

June 8, 2007

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Wyoming State Board of Nursing  
Board Meeting Minutes

**PUBLIC SESSION:** The Wyoming State Board of Nursing (WYBON) held a special meeting on June 8, 2007, at the Board Office, 1810 Pioneer Avenue, Cheyenne, Wyoming.

**Voting numbers on all decisions and motions are as follows:  
IN FAVOR – OPPOSED – ABSTAINING – ABSENT**

**CALL TO ORDER:** The meeting of the Wyoming State Board of Nursing was called to order by President Merrill at 1:00 p.m., Friday, June 8, 2007.

**ROLL CALL:** President Merrill took the roll call.

**Board Members Present:**

Baerbel Merrill, MS, BSN, RNC, President, Gillette  
Kellie Clausen, FNP, WHCNP, RN, Secretary, Douglas  
Kim Williamson, LPN, Member, Torrington  
Jennifer Zettl, BSN, RN, Member, Casper  
Marguerite Herman, Member, Cheyenne

**Board Members Absent:**

None

**Staff Present:**

Cheryl Koski, MS, RN, Executive Director  
Karen Ouzts, PhD, RN, Assistant Executive Director and Practice & Education  
Consultant  
JoAnn Reid, Executive Assistant  
Ken Nelson, JD, Senior Assistant Attorney General

**Staff Absent:**

None

**Visitors Present:**

None

**DECLARATION OF QUORUM:** President Merrill declared a quorum present.

**BOARD ISSUES**

Ms. Koski informed the Board of Vice President Harris's resignation from the Board. There are now two vacancies on the Board for an administration representative and an education representative.

**Election of Officers:**

The Board conducted an election of officers to serve for the remainder of 2007.

**Motion:** *It was moved and seconded, June 8, 2007, to elect Kellie Clausen as Vice President and Marguerite Herman as Secretary beginning immediately to ensure continuity of the Board's officers.*

The vote on the above motion was 5-0-0-0.

**DISCIPLINE**

President Merrill turned control of the meeting over to Vice President Clausen in order to make the following motion:

**Docket #06-07-078 Joseph Piccoli, CNA #14487**

The Board heard the testimony and reviewed the evidence presented during an administrative hearing held April 10, 2007.

***Motion:*** *It was moved by Secretary Herman, seconded by Member Zettl, and unanimously approved by the Board, June 8, 2007, to revoke Joseph Piccoli's certified nursing assistant certificate #14487 for sexual battery and authorize the Vice President to sign on behalf of the Board.*

The vote on the above motion was 3-0-2-0. President Merrill and Member Williamson abstained from voting.

**ADJOURNMENT:** The meeting was turned back over to President Merrill and having no further business to come before the Board, the meeting was adjourned by President Merrill at 1:05 p.m. on June 8, 2007.

Submitted by:

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JoAnn Reid, Executive Assistant, Recorder

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Baerbel Merrill, MS, BSN, RNC, President

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Kellie Clausen, FNP, WHCNP, RN, Vice President

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Marguerite Herman, Consumer, Secretary