

**WYOMING STATE BOARD OF NURSING  
CONFERENCE CALL MINUTES**

**April 19, 2000**

**PUBLIC SESSION**

The Wyoming State Board of Nursing met by conference call to discuss rules revisions and review Annual Report and Program Review Forms.

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

**CALL TO ORDER**

**1. CALL TO ORDER**

The meeting of the Wyoming State Board of Nursing was called to order at 10:05 a.m., April 19, 2000, by Veronica Taylor, board president.

**ROLL CALL**

**1.1. ROLL CALL**

President Veronica Taylor took the roll call.

**Board Members Present:**

Veronica Taylor, MS, RN, President, Gillette  
Judith Knight, RN, APN, Vice President, Laramie  
Karla Roich, LPN, Rock Springs  
Patti Ellis, LPN, Board Member, Pinedale  
Patricia Fritz, DSN, RNC, Board Member, Basin  
Judy Turner, MS, RN, Board Member, Casper

**Board Members Absent:**

Beth Evans, PhD, Secretary, Consumer Board Member,  
Cheyenne

**Staff Present:**

Cheryl Koski, MN, RN, CS, Executive Director  
Mary Calkins, Ph.D., RN, CNN, Compliance Consultant  
Mary Schaper, MS, RN, Nurse Practice Consultant  
Rachel Riles, Administrative Specialist  
Angela Dougherty, Attorney General's Office

**Visitors Present:**

None

**DECLARATION OF  
QUORUM**

**1.2. DECLARATION OF QUORUM**

President Taylor declared a quorum present.

**REORDERING OF THE  
AGENDA**

**2. REORDERING OF THE AGENDA**

By consensus, the agenda was accepted with flexibility.

**DISCUSSION**

**3. RULES AND REGULATIONS - CHAPTER VI**

Ms. Koski read changes recommended by attorney Angela Dougherty regarding faculty providing off-site instruction in another state. Ms. Dougherty's recommendation is as follows:

Chapter 6, Section (b)(ii)(A)(I)

**(I) Faculty providing off-site instruction, in a jurisdiction other than Wyoming, must also be in conformance with all licensure laws and regulations of the jurisdiction in which the instruction occurs.**

After discussion of the recommended rule change the board voted to accept Ms. Dougherty's recommendation.

The vote on this matter was 6-0-0-1.

Discussion ensued regarding managing out of state and distance education. It was the consensus of the board that they need to monitor the education of nursing students receiving instruction out of state. Further discussion on the issue of distance education will be continued at the next board meeting.

**4. APPOINTMENT OF MEMBER TO DISCIPLINARY COMMITTEE**

It was requested that an additional board member review two disciplinary cases that have been granted an extension due to the fact Jan McCoy was on the Disciplinary Committee. Jan is no longer a board member. Patricia Fritz volunteered as she is already on the committee.

**5. ANNUAL REPORT AND PROGRAM REVIEW FORMS - EDUCATION COMMITTEE**

The board approved the draft of the Education Committee regarding the annual report and program review forms with the corrections from Judith Turner. Judith Knight requested the philosophy, objectives, conceptual framework and program outcomes be submitted with the reports.

**6. NORTHWEST COLLEGE**

Gerri Hanson was hired by NWC as a consultant. She conducted a review and found several problem areas. Questions have arisen regarding dual licensure with Montana, concerns about unfair practices in testing and dual directors conflicts. Ron Hitchcock, the NWC Division chair for the Life & health Science Division has indicated the College is willing to share Gerri's report. The board would like to review this report.

**ADJOURNMENT**

**ADJOURNMENT**

Having no further business to come before the Board, the meeting was adjourned by President Taylor at 11:00 a.m. on April 19, 2000.

Submitted by:

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//Signed//  
Rachel Riles, Recorder

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//Signed//  
Veronica Taylor, RN, President

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//Signed//  
Judith Knight, RN, Vice President

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//Signed//  
Beth Evans, PhD, Secretary