



WYOMING STATE BOARD OF NURSING

Mission Statement: Serve and safeguard the people of Wyoming through the regulation of nursing education and practice.

Vision Statement: The Wyoming State Board of Nursing, acknowledging the dynamic nature of healthcare, provides the climate, collaboration and regulatory framework for nurses to practice to the fullest extent of their scope.

Core Values: Excellence, Ethics, Education, Safety and Competence

Wyoming State Board of Nursing

Teleconference
Phone 877-278-8686
Pin 517378

Meeting Minutes

December 7, 2010

Strategic Plan

Goals

Required Attendees: President: Kellie Clausen, Vice President: Tracy Wasserburger, Secretary: Marguerite Herman, Members: Carrie Deselms, Kim Williamson, Marcie Burr, Lee Carruthers, Executive Director: Mary Kay Goetter, Assistant Executive Director: Todd Berger, Senior, Assistant Attorney General: Sean Chambers, SAAG Bob Walters

Invitees: None

I. Call to order

1) Roll call

i. Present

President Clausen

Secretary Herman (phone)

Member Deselms (phone)

Assistant Attorney General Chambers(phone)

Vice President Wasserburger (phone)

Member Williamson (phone)

Executive Director Goetter

Senior Assistant Attorney General Walters

ii. Absent

Member Carruthers

Member Burr

2) Declaration of Quorum

i. Declared by AAG Chambers

ii. Meeting called to order at 12:05 p.m.

3) Reordering of Agenda

i. No reordering of agenda needed

II. Service

1) Consumer Advocacy/Communication with Stakeholders

i. Approval of minutes from November 2010 meeting

Motion to approve minutes of November 16, 2010 interim meeting by Member Williamson, seconded by Member Deselms.
Motion Carries 5-0-0-2

III. Safety

- 1) Settlement Agreements
 - i. Docket 08-9-397; Mary Bergan, RN 9649 – Conditional License
Motion to approve settlement agreement
Motion carries 4-0-1-2 with Member Williamson abstaining
 - ii. Docket 10-039; Andrew Nemec, RN 27678 – Voluntary Surrender
Motion to approve settlement agreement
Motion carries 3-0-2-2 with Members Deselms and Wasserburger abstaining. President Clausen voting
 - iii. Docket 09-604; Jamey Lea Weickum, CNA 4929 – Letter of Reprimand
Motion to approve settlement agreement
Motion carries 4-0-1-2 with Member Williamson abstaining
 - iv. Docket 10-115; Erica Curry, RN 21954 – Summary Suspension
Motion to approve settlement agreement
Motion carries 5-0-0-2

IV. Policy Making

- 1) Proposal to move hearings to Mondays and Tuesday mornings to allow more time for committee meetings beginning in April
 - i. Received notice that Office of Administrative Hearings does not conduct hearings on Mondays. All board members were asked to consider how we can protect time for committee meetings which have been compressed or deferred due to number of hearings and amount of board business.
- 2) Changes to the Nurse Practice Act
 - i. AAG Chambers has drafted proposed rule changes. He will provide the final draft to Dr. Goetter to forward to our legislative sponsors.
 - ii. Dr. Goetter will contact Tim Stubson to see if he is interested in sponsoring the bill.
 - iii. Additional NPA changes
 1. A reminder was given to the board to respond to the request from Wyoming Center for Nursing Healthcare Partnerships at the January board meeting. The legislative committee needs to review the subject and the results of the survey of other member boards in NCSBN. It is not anticipated that any action will be taken for this legislative session.
 2. An issue has been discovered in 33-21-154 regarding nursing programs and the board approving LPN refresher courses, particularly out of state courses. The legislative committee will continue to review; no changes will be requested this year.

V. Adjournment

Motion to adjourn by Member Williamson, seconded by Member Wasserburger
Motion carries 5-0-0-2

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