OKLAHOMA BOARD OF NURSING

2915 North Classen, Suite 524 Oklahoma City, Oklahoma 73106 (405) 962-1800

Board Issues Meeting April 14 & 15, 2011 FY2011

The Oklahoma Board of Nursing held a Board Issues meeting on April 14 & 15, 2011, in the conference center at the Hampton Inn, 717 E. Hall of Fame, Stillwater, Oklahoma. Notice of the meeting was filed with the Secretary of State's Office. A notice was also posted on the Cameron Building front entrance at 2915 North Classen Boulevard, Oklahoma City, as well as the Board office, Suite 524, 2915 North Classen Boulevard, 24 hours prior to the meeting setting forth thereon the date, time, place and agenda for the meeting.

Members present: Joni Jeter, RN, MS, Vice-President

June Cash, MEd, Public Member Linda Coyer, LPN (Acting Secretary)

Linda Martin, LPN

Elizabeth Schultz, CRNA, MS (4/14)

Nettie Seale, MEd, RN

Francene Weatherby, PhD, RN

Jean Winter, LPN

Members absent: Liz Michael, RN, MS, President

Lauri Jones, RN, BSN, Secretary-Treasurer

Staff Present: Kim Glazier, MEd, RN, Executive Director

Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator

Jan Sinclair, RN, Director of Investigative Division

Jackye Ward, RN, MS, Associate Director of Nursing Practice Wendy Hubbard, MS, RN, Nursing Education Consultant Jackye Ward, RN, MS, Associate Director of Nursing Practice Lisa Griffitts, MS, RN, Assistant Director of Investigative Division

Jim Burns, RN, MEd, Nurse Investigator Michelle Pivacek, RN, Nurse Investigator Jerry Wainscott, RN, BSN, Nurse Investigator

Jackie Jordan, MA, LADC, Peer Assistance Program Case Manager Erica McArthur, RN, CARN, Peer Assistance Program Case Manager

Darcy Roquemore, RN, MS, Licensing Manager

Lynn Spurlock, RN, Licensing Specialist

Sandra Ellis, CPM, Executive Asst. to the Director

Legal Counsel Present: Debbie McKinney, Attorney at Law

Sue Wycoff, Attorney at Law

MINUTES

1. Call to Order

The meeting was called to order at 1:00 p.m., on April 14, 2011, in the conference center of the Hampton Inn, 717 E. Hall of Fame, Stillwater, Oklahoma.

2. Roll Call and Declaration of a Quorum

The Vice-President declared a quorum present and the session qualified to conduct its business.

- 3. Educational Session Approval and Accreditation of Nursing Education Programs
- W. Hubbard presented an educational session on Approval and Accreditation of Nursing Education Programs.
- 4. <u>Educational Session NCLEX Testing Process</u>
- D. Roquemore presented an educational session on the NCLEX Testing Process.
- 5. <u>Tour of Meridian Technology Center Simulation Lab</u>

Board members and agency staff toured the clinical skills simulation lab of Meridian Technology Center, Stillwater.

- 6. Education Session Just Culture
- J. Sinclair presented an educational session on Just Culture from information obtained during her attendance to the National Council of State Boards of Nursing 2011 Midyear Meeting.
- 7. Education Session Institute of Medicine Report Future of Nursing: Leading Change, Advancing Health
- F. Weatherby presented an educational session on the Institute of Medicine Report Future of Nursing: Leading Change, Advancing Health.

Board Issues Meeting Minutes April 14 & 15, 2011 Page 3 of 3

- 8. <u>Discussion on Discipline Guidelines for Oklahoma Board of Nursing and Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol</u>
- K. Glazier led discussion on *Discipline Guidelines for Oklahoma Board of Nursing* and *Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol.*

9. Adjournment

There being no further business, the meeting adjourned at approximately 11:30 a.m., on April 15, 2011.

Secretary-Treasurer	 	