

OKLAHOMA BOARD OF NURSING  
2915 North Classen Boulevard, Suite 524  
Oklahoma City, OK 73106  
*www.nursing.ok.gov*  
405-962-1800  
FY 2019

Fifth Regular Meeting

1:00 P.M. April 2, 2019  
Reconvene 8:00 A.M. April 3, 2019

Sheraton Oklahoma City Downtown  
1 North Broadway Avenue  
2nd Floor Ballroom  
Oklahoma City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on December 11, 2018, and amended with the Secretary of State's Office on February 20, 2019. Notice/final agenda was posted on April 1, 2019, at 10:30 AM, on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, at the Board Office Suite 524, and on the Oklahoma Board of Nursing web site. The agenda is also posted outside the meeting room.

**1.0 Preliminary Activities**

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
  - 1.2.1 Introductions of all Board Members
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
  - (a) M. Ellis
  - (b) M. Turvey
  - (c) Other
- 1.4 Public Open Forum  
Individuals appearing to speak in Public Open Forum will be allocated five minutes for that purpose. Groups must proxy their five-minute time allotment.
- 1.5 **Review and Board Decision on Adoption of Consent Agenda #1**
  - 1.5.1 Presentations by Board Staff (informational only)
    - (a) *"Peer Assistance Program"* and *"Review of the Oklahoma Nursing Practice Act, Rules and Guidelines,"* University of Oklahoma College of Nursing Students, Oklahoma City, 01/25/19, J. Barnhouse, G. Stafford
    - (b) *"Peer Assistance Program,"* Seminole State College Nursing Program, Seminole, 02/04/19, J. Barnhouse
    - (c) *"Peer Assistance Program,"* Kiamichi Technology Center, McAlester, 03/06/19, J. Barnhouse

- (d) *“Drug Diversion Investigators Course,”* 2019 Oklahoma Bureau of Narcotics and Dangerous Drugs (OBNDD) Basic Drug Diversion Investigator Course, Oklahoma City, 02/28/19, S. Griffith
- (e) Joint Oklahoma PN, ADN, and BSN Deans and Directors meeting, telephone conference, 02/08/19, T. Walker
- (f) *“Oklahoma Board of Nursing Update,”* Duncan Regional Hospital Nurses, Duncan, 01/22/19, G. Stafford
- (g) *“Oklahoma Board of Nursing Update,”* Integris Baptist Medical Center Nurses, Oklahoma City, 01/24/19, G. Stafford
- (h) *“Oklahoma Board of Nursing Update,”* McAlester Regional Health Center Nurses, McAlester, 01/30/19, G. Stafford
- (i) *“Advanced Practice Registered Nurses,”* McAlester Regional Health Center Administration, McAlester, 01/30/19, G. Stafford
- (j) *“Oklahoma Board of Nursing Update,”* Oklahoma Society of Perianesthesia Nurses, Ada, 03/02/19, G. Stafford

1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)

- (a) Interstate Commission of Nurse Licensure Compact Administrators Executive Board Meeting, teleconference, 02/05/19, 03/12/19, K. Glazier
- (b) Nurse Licensure Compact Commissioner Summit, Dallas, TX, 02/22-23/19, K. Glazier
- (c) Interstate Commission of Nurse Licensure Compact Administrators Commission Meeting, San Antonio, TX, 03/25/19, K. Glazier, C. Nickel
- (d) National Council of State Boards of Nursing (NCSBN) Midyear Meeting, San Antonio, TX, 03/26-28/19, K. Glazier, C. Nickel
- (e) Oklahoma Prescription Drug Workgroup, Oklahoma City, 02/08/19, J. Barnhouse
- (f) NCSBN Discipline Knowledge Networking Call, 01/17/19, L. Griffiths, M. Reading, S. Griffith M. Stroud, T. Kiker
- (g) Kinesic Interview Technique with D. Glenn Foster presented by Oklahoma Office of Management and Enterprise Services (OMES) Audit Unit, Oklahoma City, 02/11-12/19, S. Griffith, M. Stroud, T. Kiker
- (h) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination, Oklahoma City, 02/06/19, G. Stafford
- (i) Vizient Chief Nursing Officer Learning Network, Oklahoma City, 02/22/19, G. Stafford
- (j) Oklahoma Organization of Nurse Executives (OONE), Oklahoma City, 03/01/19, G. Stafford
- (k) Nurse Licensure Compact Compliance Meeting, Electronic Webex, 01/30/19, 2/15/19, J. Ward
- (l) Nurse Licensure Compact Training and Education Meeting, Electronic Webex, 03/21/19, K. Glazier
- (m) Oklahoma Nurses Association Governmental Action Committee, telephone conference, 01/31/19, 02/07/19, 02/14/19, 02/21/19, 02/28/19, J. Barnhouse, J. Ward

- 1.5.3 Committee Meeting Minutes
  - (a) Nursing Education and Nursing Practice Advisory Committee, 02/25/19, G. Stafford, T. Walker, J. Ward, C. Nickel
  - (b) Advanced Practice Advisory Committee, 02/28/19, G. Stafford, T. Walker, J. Ward
  
- 1.5.4 Changes in Schools/Programs
  - (a) Dana Chandler, RN, BSN, has resigned from her position as Director of the Practical Nursing Program, Wes Watkins Technology Center, Wetumka, effective 02/01/19. J.R. Polzien, MS, RN, replaces Ms. Chandler as the Director of the Practical Nursing Program, Wes Watkins Technology Center, Wetumka, effective 02/04/19.
  - (b) Susan England, MS, RN, has resigned from her position as Director of the Practical Nursing Program, Tulsa Technology Center, Tulsa, effective 01/31/19. Dana Chandler, RN, BSN, replaces Ms. England as the Director of the Practical Nursing Program, Tulsa Technology Center, Tulsa, effective 02/01/19.
  - (c) Diane Duffy, BSN, RN, M.Ed., has accepted the role of Interim Director for the Practical Nursing Program, Chisholm Trail Technology Center, Omega, effective 01/18/19, during the absence of Deena Shepherd, BSN, RN.
  - (d) Platt College, Practical Nursing Program, Tulsa, has a new Executive Director, Chery Beese, effective 02/15/19.
  
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
  - (a) Dianna McGuire, LADC, LPC, Reappointment to Peer Assistance Committee
  - (b) Sheila St. Cyr, MS, RN, Reappointment to Peer Assistance Committee
  
- 1.5.6 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
  
- 1.5.7 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
  - (a) *Wound Debridement by Licensed Nurses Guidelines, #P-05*
  - (b) *Delegation of Nursing Functions to Unlicensed Persons, #P-02*
  - (c) *Special Reports from Nursing Education Programs to the Board Guidelines, #E-06*
  - (d) *DRAFT Discussion Guidelines for Advanced Practice Registered Nurses when Prescribing Opioids, #P-55*
  
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following: (no items)
  
- 1.6 Education Session and Discussion: 2018 Commitment to Ongoing Regulatory Excellence State Results

1.7 Education Session and Discussion: Board dialogue on Administrative Hearings

**2.0 Minutes of Previous Meetings**

2.1 Board decision regarding approval of Board Meeting Minutes for February 5, 6 & 7, 2019

**3.0 Hearings**

On any of the individual proceedings listed below with a specific hearing date listed:

A. if after receiving proper notice, the Respondent has not filed the required Response and/or fails to appear, the Board may declare the Respondent in Default and revoke, suspend or otherwise discipline Respondent as the Board deems necessary [OAC 485:10-11-2(b)(2) and (9)].

B. if for any reason a hearing is not completed due to the failure of the Respondent to appear or for other reasons warranting emergency action, and the Board finds that the public health, safety or welfare imperatively requires emergency action, the Board may take such emergency action as it deems necessary in order to protect the health, safety or welfare of the public including emergency suspension pursuant to 75 O.S. §§ 314.C.2 and 314.1. [OAC 485:10-11-2(b)(14)].

**At the conclusion of all testimony and evidence, the Board will consider approval of motions to conduct executive sessions to engage in deliberations or rendering a final or intermediate decision pursuant to Article II of the Administrative Procedures Act (75 O.S. §§ 308a, et seq., and 309(D)) and 25 O.S. §§ 307(B)(8) and 311(B)(2) of the Oklahoma Open Meeting Act, in each of the following individual proceedings:**

\*3.028.17 Jenkins, Jan Lynne Holland, rn

3.127.17 Meyer, Spencer Thomas, rn Wednesday, April 3, 2019

3.113.18 Whittaker, Ryan Eugene, lpn Wednesday, April 3, 2019

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7) and 311(B)(2).

3.037.19 Norman, Brittany Ann, RN Wednesday, April 3, 2019

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7) and 311(B)(2).

3.108.19 Kent, Kelli Lavon, rn Wednesday, April 3, 2019

- 3.114.19 Sherwood, Kelli Jean Pease, rn Wednesday, April 3, 2019
- \*3.129.19 Anderson, Bethany Anne Green Laird Green, RN
- \*3.130.19 Bailey, Destiny Diane Bailey Winship, LPN/MSL-Applicant LPN
- \*3.140.19 McKye, Mary Jane Pearson Moates, RN
- \*3.146.19 Byrd, Amy Marie, LPN
- \*3.157.19 Barnett, Tennyllia K. Kelley, RN/lpn/MSL-Applicant RN
- \*3.158.19 Allen, Shonna Michelle Franks, RN/MSL-Applicant RN
- \*3.160.19 Taylor, Sheriden Nicole Rutledge, NCLEX-LPN Applicant-MSL
- 3.161.19 Westbrook, Alissa Grace, lpn Wednesday, April 3, 2019
- \*3.162.19 Turner, Rubie Jonique, NCLEX-LPN Applicant
- \*3.163.19 Gratz, Addie Beth Lewis, RN/APRN-CNP
- \*3.164.19 Seutter-Pritchett, Myrna Katherine Seutter, RN/lpn
- \*3.165.19 Wagner, June Alice Wilson, RN
- \*3.167.19 Bowlan, Carmen Faith, rn
- \*3.168.19 Gruberg, Claudia Diane (previously licensed as C. Diane) Roper Struttmann Bondy  
Struttmann Baldwin Struttmann, lpn
- 3.170.19 Goble, Aaron Don, rn Wednesday, April 3, 2019
- 3.171.19 Lail, Blake Aaron, lpn Wednesday, April 3, 2019
- \*3.172.19 Pruett, Beth Karol Horton McVay Botts Needham, rn/MSL-Applicant RN
- \*3.173.19 Louthan, Lori Lynn Stansberry, RN/lpn
- \*3.174.19 Shumway, Alisa Rae Dugan, LPN
- \*3.175.19 Roesler, Glenna Danielle Parsons-Roesler, RN/MSL-Applicant RN
- \*3.176.19 Yandell, Amy Dawn Day Robertson, rn/lpn
- \*3.177.19 Bates, Corie Renee', lpn

\*3.178.19 Murphy, Deborah Kay White, RN/MSL-Applicant RN

**4.0 New Business. Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda (25 O.S. § 311(9))**

**5.0 Administrative/General**

- 5.1 Office Update - Verbal reports requiring no Board action
  - (a) President's Report (no discussion, verbal report only)
  - (b) Executive Director's Report with possible discussion on the following:
    - (i) Legislative Update
    - (ii) Other (verbal report only, no discussion)
  - (c) Update and discussion on Enhanced Nurse Licensure Compact
- 5.2 Board review and possible action on acceptance of the agency's financial statements for January 2019 and February 2019
- 5.3 Discussion and Board decision regarding contract legal services for FY 2020 with the Oklahoma Attorney General's Office

**6.0 Regulatory Services**

- 6.1 Review and Board decision on proposed revisions to the *FY2019-2024 Oklahoma Board of Nursing Strategic Plan*
- 6.2 Review and Board Decision on Acceptance of 2018 Advanced Unlicensed Assistant Pass Rates for Oklahoma Advanced Unlicensed Assistant Programs
- 6.3 Review and Board Decision on Acceptance of 2018 NCLEX Pass Rates for Oklahoma Nursing Education Programs
- 6.4 Review and Board Decision on Curriculum Change Request for Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany

**7.0 Peer Assistance** (no items)

**8.0 Investigations** (no items)

**9.0 Information** (no items)

**10.0 Applications**

10.028.19 Murphy, Kayla Nicole, NCLEX-LPN Applicant-MSL

10.029.19 Luker, Dana Rae, NCLEX-LPN Applicant-MSL

10.030.19 Howard, Misty Diane Witte, NCLEX-LPN Applicant

10.031.19 Fugate, Amanda Jeanne, NCLEX-RN Applicant

10.032.19 Ward, Donald Lee, NCLEX-LPN Applicant

10.034.19 Dean, Heather Dawn Fenton, NCLEX-LPN Applicant-MSL

**Adjournment**

Date of Next Regular Meeting:

May 21, 22 & 23, 2019

Place of Next Regular Meeting:

Sheraton Oklahoma City Downtown

1 North Broadway Avenue

2nd Floor Ballroom

Oklahoma City, Oklahoma

\* Informal Disposition Panel