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

Fourth Regular Meeting

5:30 P.M. February 5, 2019 Reconvene 8:00 A.M. February 6, 2019 Reconvene 8:00 A.M. February 7, 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. Notice/final agenda was posted on February 4, 2019, at 11:00 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.

# **<u>1.0</u> Preliminary Activities**

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum1.2.1 Introductions of all Board Members
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
  - (a) C. Abram
  - (b) M. Nelson
  - (c) Other

### 1.4 Public Hearing for Proposed Rules:

1.4.1 OAC Title 485. Oklahoma Board of Nursing
Subchapter 5. Minimum Standards for Approved Nursing Education Programs
485:10-5-5.2. [AMENDED]
485:10-5-12. [AMENDED]
Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse
485:10-7-1. [AMENDED]
485:10-7-2. [AMENDED]
Subchapter 9. Requirements for Registration and Licensure as a Licensed Practical
Nurse
485:10-9-1. [AMENDED]
485:10-9-2. [AMENDED]
485:10-9-4. [AMENDED]

Subchapter 11. Disciplinary Action 485:10-11-1. [AMENDED] Subchapter 15. Requirements for Practice as an Advanced Practice Registered Nurse 485:10-15-4. [AMENDED] 485:10-15-5. [AMENDED] Subchapter 16. Requirements for Prescriptive Authority for Advanced Practice Registered Nurses 485:10-16-6. [AMENDED]

### 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,"* Mercy Hospital, Oklahoma City, 10/15/18, J. Barnhouse
  - (b) *"Peer Assistance Program,"* Med-Surg. Consortium, Norman, 11/09/18, J. Barnhouse
  - (c) *"Board Update,"* Practical Nursing Program Directors Meeting, Oklahoma City, 10/16/18, T. Walker
  - (d) *"Board Update,"* Associate Degree Program Directors Meeting, Durant, 10/26/18, T. Walker
  - (e) "Oklahoma Board of Nursing Update," SSM Health St. Anthony Hospital-Shawnee, Shawnee, 11/15/18, J. Barnhouse, S. Griffith, G. Stafford
  - (f) "Oklahoma Board of Nursing Update," Indian Health Services, Oklahoma City, 12/21/18, G. Stafford
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
  - (a) Office of Management and Enterprise Services (OMES) Enterprise Licensing Financial Discussion with agency leadership, 11/14/18, 12/18/18, 01/24/19, 01/30/19, Oklahoma City, K. Glazier
  - (b) Interstate Commission of Nurse Licensure Compact Administrators Strategic Planning Meeting, 11/28-29/18, Nashville, TN, K. Glazier
  - (c) OMES Enterprise Licensing Application Online Demonstration webinar, 12/04/18, Oklahoma City, K. Glazier, J. Ward, D. Hammond
  - (d) Interstate Commission of Nurse Licensure Compact Administrators Executive Board Meeting, 12/11-12/18, Beaufort, SC, K. Glazier
  - (e) Interstate Commission of Nurse Licensure Compact Administrators Commission Meeting, teleconference, 01/08/19, K. Glazier
  - (f) Oklahoma Prescription Drug Workgroup, Oklahoma City, 10/17/18, J. Barnhouse
  - (g) National Council of State Board of Nursing (NCSBN): NURSYS Upcoming Implementation Webinar, Board office, 12/06/18, L. Griffitts, M. Reading, T. Jackson
  - (h) NCSBN Fall Member Board Review of NCLEX Items, Tulsa, 10/23/18, T. Walker, S. Hovis

- (i) Oklahoma Nurses Association (ONA) Governmental Action Committee, Oklahoma City, 12/12/18, J. Barnhouse, J. Ward
- (j) Nurse Licensure Compact Compliance Committee Meeting, Electronic Webex, 01/02/19, J. Ward
- (k) Vizient Chief Nurse Officer Learning Network Meeting, Oklahoma City, 11/09/18, G. Stafford
- 1.5.3 Committee Meeting Minutes (no items)
- 1.5.4 Changes in Schools/Programs (no items)
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
  - (a) Robin Potter-Kimball, APRN-CNS, Reappointment, Formulary Advisory Council
- 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: (no items)
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following: (no items)
- 1.5.9 Review and Acceptance/non-acceptance of Canadian Valley Technology Center Advanced Unlicensed Assistant (AUA) Program request for a decrease in clinical hours and increase in laboratory hours
- 1.6 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.
- 1.7 Education Session: Working with Windows 10

### 2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for November 6, 7 & 8, 2018

### 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:

\*3.352.16 Franklin, Tonya Renee Smith Brownlee, lpn

- 3.291.17 Osler, Stephanie Renea Fancher Becker, rn
  - The Board will consider approval of motion to conduct executive session to hear A. 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).

3.036.18 Smith, Connie Darlene Conner, rn

- The Board will consider approval of motion to conduct executive session to hear A. 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).
- \*3.269.18 Mills, Michelle Marie Irwin, lpn
- 3.279.18 Williams, Avery La-Mont, rn/lpn
  - February 7, 2019 The Board will consider approval of motion to conduct executive session to hear A. 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).
- \*3.014.19 El youbi, Cher Lyn Ghoram, RN/lpn
- \*3.019.19 Folami, Ayodeji Gbenga, RN
- \*3.034.19 Chandler, Ronni Renee Lloyd, rn
- \*3.052.19 Larson, Shannon Briann, LPN
- \*3.053.19 Holt, Whitney Amelia Metcalf, LPN
- \*3.058.19 Bass, Erin Wendy, LPN

#### February 6, 2019

# February 7, 2019

*3.067.19 Brewer, Jennifer Elaine Barrett, RN	
*3.070.19 Tate, Kristi Anne Paden, RN	
*3.076.19 Shipley, Jessica Christine Landreth, RN	
3.079.19 Tanner, Jeremy George, RN/APRN-CNP	February 6, 2019
*3.082.19 Slinkard, Jennifer Amanda, LPN	
*3.089.19 Dowell, Sanda Donnel Sturdevant, LPN	
*3.090.19 Jordan, Kyra Danyelle Overstreet, RN/lpn	
*3.091.19 West, Gina Marie, LPN	
*3.100.19 McGuffin, Ashlyn Lachae, RN	
*3.101.19 Sadrerafi, Jeannie Ruth Workman, RN	
*3.102.19 Sankadota, Lisa Denise Toyekoyah, LPN	
3.103.19 Johnson, Chalon Rebecca Looper, rn	February 6, 2019
3.104.19 Tarwater, Karen Lynn Rogers, rn/lpn	February 6, 2019
3.105.19 King, Christi Jo Baker Didlot, RN	February 6, 2019
3.106.19 Barbee, Gracie Jill, rn	February 7, 2019
3.107.19 Box, Emily Victoria, rn	February 7, 2019
3.108.19 Kent, Kelli Lavon, rn	February 7, 2019
*3.109.19 Altemeier, Nada Joy Pelletier, rn	
*3.111.19 Lowe, Rachel Lynne Barnes Luttrell, LPN	
*3.112.19 McQuade, Susan Danielle Smith, LPN	
*3.113.19 Harlow, Amber Noelle Graham Evans, RN/MSL-Applicant RN	
3.114.19 Sherwood, Kelli Jean Pease, rn	February 6, 2019
3.115.19 Benge, Mercedes Maranda, RN	February 6, 2019
3.116.19 Blaylock, Sherri Dawn Husong, LPN	February 6, 2019

*3.117.19	Bowerman, Dawn Antionette Livengood, lpn	
*3.118.19	Brown, Lynn (NMN) Phillips Brown Hudgins, RN	
*3.119.19	Ray, Jennifer LeeAnn McDonald, RN	
*3.120.19	Fisher, Jorja Sue, lpn	
*3.122.19	Michel, Amy Lynn, LPN	
*3.123.19	Warren, Marci Nation Underhill, LPN	
3.124.19	Rutledge, Ashley Diane Whiteley, rn	February 7, 2019
*3.125.19	Jantzen, Tamara Lynn Morris Bernier, RN/lpn	
*3.126.19	Lee, Joy (NMN) Sidogen, LPN	
*3.127.19	Caldwell, Aarick Brandon, RN	
3.130.19	Jarrett, Avita Reshon, Endorsement-LPN Applicant	February 7, 2019
*3.131.19	Armstrong, Deborah Ann Nanamkin, RN	
*3.133.19	Beleele, Kellyn Merrill Tully, RN	
*3.134.19	Rowell, Marcus Jordan, RN	
*3.135.19	Casto, Tammy Lynn Casto Harris, LPN	
*3.136.19	Gilliam, Anita Vangelinea Rascon, LPN	
*3.137.19	Flowers, Melissa Lee Winters, LPN/MSL-Applicant LPN	
*3.138.19	Lyons, Darla Beth Pennington, RN/lpn	
*3.139.19	Wann, Carrie Ann Duxbury, LPN	
*3.141.19	Martin, Tracie Jo, LPN	
*3.142.19	Jennings, Michelle Lynn, LPN	
*3.143.19	Parish, Melonie Dawn Singleton, RN	
*3.145.19	McMahan, Rose Marie Thomas Watkins, RN/APRN-CNP	
*3.147.19	Zachary, Jennifer Louise Whaley Simmons, RN/APRN-CNP/LPN	

- \*3.148.19 Martin, LouAnn Michelle Stewart Logan, RN/APRN-CNP/lpn
- \*3.149.19 Nixon, Beverly (NMN) Nixon Helton, LPN/MSL-Applicant LPN
- \*3.150.19 Feeback, Jesse Brent, LPN
- \*3.151.19 Easton, Sara (NMN), RN/lpn
- \*3.152.19 Ward, Angela (NMN), NCLEX-LPN Applicant
- \*3.153.19 Pippin, Barbara Ann, NCLEX-LPN Applicant-MSL
- \*3.154.19 Gandesbery, Catherine Lee Dary Trautloff, RN/lpn
- \*3.155.19 Chance, Shannon Marie Chapin, LPN
- \*3.156.19 Wright, Jescika Leighann McGough, LPN

# 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) Current FTE Status
    - (ii) Board Dashboard
    - (iii) eNLC Licensure Model
    - (iv) Legislation
    - (v) Executive Order 2019-01
    - (vi) Executive Order 2019-02
    - (vii) Executive Order 2019-03
    - (viii) Occupational Licensing Advisory Commission
    - (ix) Other (verbal report only, no discussion)
- 5.2 Board review and discussion of the Office of State Auditor and Inspector's Operational Audit from July 1, 2015 to June 30, 2018
- 5.3 Board discussion and decision regarding a request for an Attorney General opinion for the following question: An Advanced Practice Registered Nurse's (APRN) prescriptive authority is limited to no more than a 30-day supply for Schedule III, IV and V Controlled Dangerous Substance (CDS) medications. OAC 485:10-16-5.(c). Therefore, does an APRN have authority to prescribe and/or administer CDS medications that are one-time dose medication(s) that provide time released Schedule III CDS medication for 90 to 180 days?

- 5.4 Board review and discussion of the U.S. Department of Health and Human Services, Health Resources and Services Administration, National Practitioner Data Bank Compliance Review Summary
- 5.5 Board review and possible action on acceptance of the agency's financial statements for October 2018, November 2018 and December 2018
- 5.6 Discussion and Board decision regarding contract legal services for FY 2019 with the Oklahoma Attorney General's Office
- 5.7 Identification of educational sessions for the April 2, 2019 Board Meeting
- 5.8 Board review and possible action on changing January 26, 27 & 28, 2020 Board Meeting dates to February 4, 5 & 6, 2020, and changing January 7, 8 & 9, 2020 IDP dates to January 21, 22 & 23, 2020
- 5.9 Proposed Executive Session to discuss the 2018 yearly evaluation of the Executive Director pursuant to 25 O.S. Sections 307 B.1 and 311 B.2.
- 5.10 Board discussion and possible decision on matters addressed in Executive Session pursuant to agenda item 5.9
- 5.11 Board nomination and election of Board Officers
  - (a) President
  - (b) Vice-President
  - (c) Secretary/Treasurer
- 5.12 Proposed Executive Session for confidential communication between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. Sections 307 B.4 and 311 B.2.
  - (a) Vote on whether disclosure would seriously impair the ability of the Oklahoma Board of Nursing to conduct the action in the public interest;
  - (b) Vote to enter executive session;
  - (c) Vote to exit executive session.

# 6.0 Regulatory Services

6.1 Review and Board decision on proposed revisions to the *Rules of the Oklahoma Board of Nursing* 

OAC Title 485. Oklahoma Board of Nursing Subchapter 5. Minimum Standards for Approved Nursing Education Programs 485:10-5-5.2. [AMENDED] 485:10-5-12. [AMENDED] Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse 485:10-7-1. [AMENDED] 485:10-7-2. [AMENDED] Subchapter 9. Requirements for Registration and Licensure as a Licensed Practical Nurse 485:10-9-1. [AMENDED] 485:10-9-2. [AMENDED] 485:10-9-4. [AMENDED] Subchapter 11. Disciplinary Action 485:10-11-1. [AMENDED] Subchapter 15. Requirements for Practice as an Advanced Practice Registered Nurse 485:10-15-4. [AMENDED] 485:10-15-5. [AMENDED] Subchapter 16. Requirements for Prescriptive Authority for Advanced Practice **Registered Nurses** 485:10-16-6. [AMENDED]

- 6.2 Review and Board decision on removal of conditional status for Platt College, Practical Nursing Program, Tulsa, pursuant to OAC 485:10-3-1(b)(3), or permission under conditional approval status to be allowed to admit students beginning Spring 2019 [OAC 485:10-3-1(b)(3)(C)].
- 6.3 Review and Board decision on curriculum change request for Redlands Community College, Associate Degree Nursing Program, El Reno.
- 6.4 Review and Board decision on request for change in instructional format, Tulsa Technology Center, Practical Nursing Program, Tulsa
- 6.5 Review and Board decision on approval of Step I application for a new Bachelor of Science Nursing Education Program, Oklahoma State University, School of Community Health Sciences, Counseling and Counseling Psychology, Stillwater.
- 6.6 Review and Board decision on acceptance of survey visit report and approval status for Indian Capital Technology Center, Practical Nursing Program, Muskogee, Sallisaw, Stilwell, and Tahlequah.
- 6.7 Review and Board decision on acceptance of survey visit report and approval status for Caddo-Kiowa Technology Center, Practical Nursing Program, Fort Cobb.

# 7.0 Peer Assistance (no items)

# **<u>8.0</u>** Investigations (no items)

### **<u>9.0</u> Information** (no items)

### **10.0** Applications

- 10.020.19 Long, Rene Marie Beutler, NCLEX-LPN Applicant-MSL
- 10.021.19 Kofa, Magdalene Talor, NCLEX-LPN Applicant
- 10.022.19 Schultz, Jamie Michelle Delzoppo, Endorsement-RN Applicant
- 10.024.19 Brannum, Marissa Denise McClendon, NCLEX-LPN Applicant
- 10.025.19 Fischer, Dorothy Michale Nicole, NCLEX-LPN Applicant-MSL
- 10.027.19 Bender, Lisa Kaye Boling Murringer, Endorsement-LPN Applicant

### **Adjournment**

Date of Next Regular Meeting: Place of Next Regular Meeting: April 2, 3 & 4, 2019 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

\* Informal Disposition Panel