Oklahoma Board of Nursing 2501 N. Lincoln Boulevard, Suite 207 Oklahoma City, OK 73105 www.nursing.ok.gov 405-962-1800 FY 2023

Fourth Regular Meeting

5:30 p.m. January 24, 2023 Reconvene 8:00 a.m. January 25, 2023 Reconvene 8:00 a.m. January 26, 2023

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 8, 2022. Notice/final agenda was posted on January 23, 2023, at 4:00 p.m., at the Connors Building entrance at 2501 N. Lincoln Blvd., Oklahoma City, in the Board Office Suite 207, and on the Oklahoma Board of Nursing web site at nursing.ok.gov. 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) Kathryn Taylor, Public Member
- 1.4 Public Hearing for Proposed Rules: OAC Title 485. Oklahoma Board of Nursing Chapter 10. Licensure of Practical and Registered Nurses Subchapter 5. Minimum Standards for Approved Nursing Education Programs 485:10-5-12. [AMENDED] Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse and Licensed Practical Nurse 485:10-7-2. [AMENDED] Subchapter 11. Disciplinary Action 485: 10-11-2 [AMENDED] 485:10-11-4. [AMENDED] Subchapter 18. Prescriptive Authority for CRNA 485:10-18-2. [AMENDED]

1.5 Review and Board Decision on Adoption of Consent Agenda

- 1.5.1 Presentations by Board Staff (informational only)
 - (a) *Board Update* presentation to Oklahoma Practical Nursing Director's Meeting, Tulsa, virtual, 10/12/22, T. Walker
 - (b) *Board Update* presentation to Oklahoma Associate Degree Nursing Deans and Directors Council, Ardmore, virtual, 10/27/22, T. Walker
- 1.5.2 Workshops/Meetings Attended by Board Members & Board Staff (informational only)
 - (a) Oklahoma Department of Libraries: Records Disposition Coordinator Training, web-based, 12/14/22, S. Ellis
 - (b) National Council of State Boards of Nursing (NCSBN): Leadership and Policy Conference, St. Augustine, FL, 11/01-04/22, J. Barnhouse
 - (c) NCSBN: Nurse Licensure Compact Executive Committee meeting, virtual, 12/13-14/22, J. Barnhouse
 - (d) Commission on Graduates of Foreign Nursing Schools (CGFNS): English Language Proficiency, virtual webinar, 11/08/22, J. Barnhouse
 - (e) Open Press Association in conjunction with the Oklahoma Attorney General's Office: Oklahoma Open Meetings/Open Records Act seminar, Oklahoma City, 11/14/22, J. Barnhouse, L. Griffitts, M. Starchman, J. Ward
 - (f) NCSBN: National Practitioner Database Basis for Action Codes, webinar, 11/15/22, J. Barnhouse
 - (g) NCSBN: Executive Officer network call, virtual, 12/12/22, J. Barnhouse
 - (h) Office of Management and Enterprise Services (OMES) Statewide Learning Services Mindful Leadership Series (3): Leading Through Change and Uncertainty, Oklahoma City, virtual, 10/12/22, J. Barnhouse, L. Griffitts, J. Ward
 - OMES Statewide Learning Services Mindful Leadership Series (4): Reducing Stress and Burnout, Oklahoma City, virtual, 10/26/22, J. Barnhouse, L. Griffitts, J. Ward
 - (j) OMES Statewide Learning Services Mindful Leadership Series (5): Mental Toughness: Grit and Resilience, Oklahoma City, virtual, 11/02/22, L. Griffitts, J. Ward
 - (k) Oklahoma Nurses Association (ONA) and Oklahoma Organization of Nurse Executives (OONE) Academic Nurse Partnership, Oklahoma City, virtual, 11/04/22, J. Ward
 - (1) CGFNS: English Language Proficiency Exam Overview, Philadelphia, PA, virtual, 11/08/22, L. Ashbaker, D. Hammond, K. Murdock, J. Ward
 - (m) OMES Statewide Learning Services Mindful Leadership Series (7), Strategies and Tactics to Rewire Your Brain, Oklahoma City, virtual, 11/16/22, J. Barnhouse, L. Griffitts, J. Ward
- 1.5.3 Committee Meeting Minutes (no items)
- 1.5.4 Changes in Schools/Programs
 - (a) Lisa Johnson, MSN, RN, has accepted the role of Director for the Gordon Copper Technology Center, Practical Nursing Program,

Shawnee, effective 11/01/22. Ms. Johnson replaces Sharla Lee, MSN, RN, who is retiring.

- (b) Heather Fitzhugh, MSN, RN, has accepted the role of Interim Director for the Miller-Motte College, Practical Nursing Program, Tulsa, effective 10/25/22.
- (c) Denise Ruth, MSN, RN, has accepted the role as Faculty Site Director for the Marian University, Accelerated BSN Program, Oklahoma City, effective 01/01/23. Ms. Ruth replaces Michelle Garrison, DNP, RNC-OB, C-EFM. The official title for the position of Assistant Site Director was changed to Faculty Site Director of Accelerated BSN Program, effective 01/01/23. The program no longer has an Academic Director of Online Education.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Tim Castoe, RN, Reappointment to a Peer Assistance Committee
 - (b) Debra Campbell, RN, Reappointment to a 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 New/Revisions of the Following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings
 - (a) School Nurse Position Statement
 - (b) Information for Bulletins and Catalogues of Nursing Education Programs, #E-05
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following: (no items)
- 1.5.9 Ratification of Extension of E-Prescribing Requirements:(a) Anh Nguyen, APRN/RX
- 1.5.10 Review and Acceptance of Financial Statements–September, October and November 2022
- 1.5.11 Ratification of Temporary Critical Need License(s):
 - (a) Brooke French, APRN with Prescriptive Authority
- 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 Regulatory Governance: Education Session and discussion

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for November 9 and 10, 2022

3.0 Hearings

On any of the individual proceedings listed below:

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:

*3.2020100205.23 Tison, Bryan Marshall, RN, APRN-CNP, lpn

*3.2020110034.23 Martin, Barbara Jean, RN

3.2020120063.23 Moya, Jeremy Rene, rn, aprn-cnp

3.2021010157.23 Morgan, Ragan Michelle, RN

*3.2021010271.23 Kipgen, Sherie Eileen, lpn

*3.2021040210.23 Gilley, Amber Nicole, RN

*3.2021050023.23 Byrd, Effie Dale, LPN

*3.2021050076.23 Burnett, Syble Marie, rn, lpn

3.2021050124.23 Ketterman, James Paul, rn, aprn-crna, lpn

*3.2021060106.23 Poteet, Mignon Ellen, RN, lpn

3.2021080163.23 Vaden, Teresa Dawn, lpn

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).

3.2021100096.23 Turner, Jerry Lee, RN, Applicant RN-MSL

*3.2021100195.23 Davis, Misti Lynn, RN, lpn

- 3.2021110173.23 McCoy, Kelly Elizabeth, RN, Applicant RN-MSL
- 3.2021100201.23 Noble, Laura Angeline, LPN
- 3.2021100208.23 Kleckner, Sarah Rachel, RN
- *3.2021100230.23 Ragland, Thomas David, RN
- *3.2021110172.23 Nabatian, Lisa Ann, RN, lpn
- *3.2021110230.23 Kiehl, Mark Lee, RN, lpn
- *3.2021120184.23 McLaughlin, Leroy Nesta, LPN
- *3.2022010049.23 Hargis, Barbara Lee, RN
- *3.2022010087.23 Zatarain, Geovany NMN, lpn
- *3.2022010204.23 Rackley, Tiana Marie, lpn
- *3.2022020008.23 Compton, Cynthia Ann, LPN
- 3.2022020048.23 Brown, Angela Carol, Endorsement-RN Applicant
- *3.2022020068.23 Payne, Lawrence Eugene, RN
- 3.2022030078.23 Jones, Matthew John, RN, aprn-cnp
- *3.2022030151.23 Winburn, Ralph Leland, LPN
- 3.2022030175.23 Phillips, Christine Asumaa, rn
- *3.2022040180.23 Carnes, Temple Lyne, LPN
- *3.2022050082.23 Hall, Alaina Elise, RN
- 3.2022050105.23 Garrison, Amanda Koryn, RN, lpn
- *3.2022050184.23 Natario, Kristi Marie, lpn
- *3.2022060006.23 Anderson, Veronica NMN, RN
- *3.2022060042.23 Graham, Ione Skye, RN, LPN
- *3.2022060048.23 Wemhaner, Megan Elise, RN
- *3.2022060154.23 Hilger, Rhonda Rochelle, RN, APRN-CNP, Applicant RN-MSL

*3.2022070126.23 Smith, Stanley Eugene, RN, APRN-CNP, lpn

- *3.2022080033.23 Roe, Cora Elizabeth, RN, aua
- *3.2022080080.23 Woods Dickson, Robin Dawn, RN
- *3.2022090067.23 Ramirez, Elizabeth Louise, rn, aprn-cnp, lpn
- *3.2022100137.23 Sparks, Kimberly Dawn, NCLEX-LPN Applicant-MSL
- *3.2022120006.23 Alexander, Porsha Leanne, lpn
- *3.2022120038.23 Morton, Tonya Monique, lpn

*3.789704.23 Singer, Stacy Sanford, 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) FTE Status
 - (ii) Legislative Update
 - (iii) Dashboard Report
 - (iv) Other (verbal report only, no discussion)
- 5.2 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2024
- 5.3 Board nomination and election of Board Officers
 - (a) President
 - (b) Vice-President
 - (c) Secretary/Treasurer
- 5.4 Proposed Executive Session to discuss the 2022 yearly evaluation of the Executive Director pursuant to 25 O.S. §§ 307(B)(1) and 311(B)(2)
- 5.5 Board discussion and possible decision on matters addressed in Executive Session pursuant to agenda item 5.4
- 5.6 Discussion and Board decision on identification of educational session(s) for the May 23, 2023 Board Meeting

5.7 Discussion and Board decision on statement related to Nurse Self-Care and Wellness

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
 Chapter 10. Licensure of Practical and Registered Nurses
 Subchapter 5. Minimum Standards for Approved Nursing Education Programs 485:10-5-12. [AMENDED]
 Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse and Licensed Practical Nurse
 485:10-7-2. [AMENDED]
 Subchapter 11. Disciplinary Action
 485: 10-11-2 [AMENDED]
 485:10-11-4. [AMENDED]
 Subchapter 18. Prescriptive Authority for CRNA 485:10-18-2. [AMENDED]
- 6.2 Review and Board decision on affirming an emergency and adoption of proposed emergency revisions to the Rules of the Oklahoma Board of Nursing OAC Title 485. Oklahoma Board of Nursing Chapter 10. Licensure of Practical and Registered Nurses Subchapter 5. Minimum Standards for Approved Nursing Education Programs 485:10-5-4.1. [AMENDED]
- 6.3 Review and Board Decision on acceptance of Board's Education Informal Disposition Panel (IDP) Subcommittee's Completion Rate Report recommendations for Board action for each nursing program required to submit a completion rate report pursuant to Board *Rule* OAC 485:10-3-5(5). The subcommittee's recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
 - (a) Oklahoma Wesleyan University, Baccalaureate Degree Nursing Program, Bartlesville
 - (b) Carl Albert State College, Associate Degree Nursing Program, Sallisaw
 - (c) Great Plains Technology Center, Practical Nursing Program, Frederick
 - (d) High Plains Technology Center, Practical Nursing Program, Woodward
 - (e) Southern Oklahoma Technology Program, Practical Nursing Program, Ardmore
 - (f) Connors State College, Associate Degree Nursing Program, Muskogee
 - (g) Eastern Oklahoma State College, Associate Degree Nursing Program, Idabel
 - (h) Western Technology Center, Practical Nursing Program, Burns Flat
- 6.4 Review and Board decision on approval/non-approval of request for additional entry pathway submitted by Pioneer Technology Center, Practical Nursing Program, Ponca City
- 6.5 Review and Board decision on acceptance of survey visit report and approval status for Gordon Cooper Technology Center, Practical Nursing Program, Shawnee

- 6.6 Review and Board decision on acceptance of survey visit report and approval status for Wes Watkins Technology Center, Practical Nursing Program, Wetumka
- 6.7 Review and Board decision on approval/non-approval of request for pilot program submitted by University of Central Oklahoma, Baccalaureate Degree Nursing Program, Edmond
- 6.8 Review and Board decision on approval/non-approval of application for a new Advanced Unlicensed Assistant Program, Kiamichi Technology Center, Durant, McAlester, and Poteau
- 6.9 Review and Board decision on approval/non-approval of request for a new LPN/Paramedic to RN blended/hybrid option for Eastern Oklahoma State College, Associate Degree Nursing Program, Wilburton, Idabel, and McAlester
- 6.10 Review and Board decision on approval/non-approval of request for the Altus nursing program to either be removed from Conditional Approval status or allowing the school to admit students submitted by Western Oklahoma State College, Associate Degree Nursing Program, Altus
- 6.11 Review and Board decision on acceptance of survey visit report and approval status for Autry Technology Center, Practical Nursing Program, Enid
- 6.12 Review and Board decision on acceptance/non-acceptance of Step II application with additional information and Provisional Approval status for a new Practical Nursing Education Program for Health and Safety Education Training Center, Tulsa

7.0 Peer Assistance (no items)

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

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

10.0 Applications

- 10.2022080304.23 Jones, Justin Paul, NCLEX-LPN Applicant
- 10.2022040020.23 Walker, Raquinda Reynesia, NCLEX-LPN Applicant
- 10.2022070102.23 Tucker, Taylor Jade, NCLEX-LPN Applicant-MSL

11.0 Determinations of Eligibility for Licensure or Certification

*11.024.23 Jeffries, Sharondia DeAnn

*11.025.23 Martin, Paul Michael

*11.026.23 Jordan, William David

*11.027.23 Collins, Leeann Denise

*11.028.23 Overstreet, Ashley Joann

*11.029.23 Perkins, Bryanna Nicole

Adjournment

Date of Next Regular Meeting: Place of Next Regular Meeting: March 28, 29 and 30, 2023 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

* Informal Disposition Panel