

Oklahoma Board of Nursing
2501 N. Lincoln Boulevard, Suite 207
Oklahoma City, OK 73105
www.oklahoma.gov/nursing
405-962-1800
FY 2024

Fourth Regular Meeting

5:30 p.m. January 23, 2024
Reconvene 8:00 a.m. January 24, 2024
Reconvene 8:00 a.m. January 25, 2024

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, 2023. Notice/final agenda was posted on January 22, 2024, 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: oklahoma.gov/nursing. 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) Shelly Swalley, MS, RN
 - (b) Lindsay Potts, LPN
 - (c) Kari Blakley, Public Member
 - (d) Other
- 1.4 Public Hearing for Proposed Permanent Rules
 - 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]
 - Subchapter 19. Peer Assistance Program
 - 485:10-19-4. [AMENDED]
- 1.5 **Review and Board Decision on Adoption of Consent Agenda**
 - 1.5.1 Presentations by Board Staff (informational only)
 - (a) Oklahoma Board of Nursing Peer Assistance Program Presentation for Northern Oklahoma College, Stillwater, 10/26/23, M. Monroe

- (b) Board Update, Associate Degree Nursing (ADN) Directors' Meeting, virtual, 11/02/23, T. Walker
- (c) Board Update, Practical Nursing (PN) Directors' Meeting, virtual, 11/08/23, T. Walker

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

- (a) Oklahoma Secretary of State: New Rulemaking System, Microsoft Teams, 11/20/23, 11/21/23, 11/27/23, 11/28/23, S. Ellis
- (b) Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA): Nurse Licensure Compact (NLC) Education Sessions, Board office, 12/04/23; A. Tomlinson, A. Denman, A. Short, C. Bray, D. Hammond, D. McKinney, D. Miner, E. McArthur, J. Barnhouse, W. Herzog, K. Murdock, K. Price, L. Ashbaker, L. Griffitts, M. Monroe, M. Starchman, S. Ellis, S. Chambers, S. Jones, T. Jackson, T. Kiker; 12/05/23, A. Tomlinson, A. Denman, A. Short, C. Bray, D. Hammond, D. McKinney, D. Miner, E. McArthur, J. Barnhouse, K. Murdock, K. Price, L. Griffitts, M. Monroe, M. Starchman, S. Ellis, S. Chambers, T. Jackson, T. Kiker
- (c) Oklahoma Office of the Attorney General and Oklahoma Press Association: Open Meeting & Open Records Seminar, Oklahoma City, 12/11/23, J. Barnhouse, L. Griffitts, M. Monroe
- (d) ICNLCA Executive Committee Meeting, Chicago, IL, 12/14/23 – 12/15/23, J. Barnhouse
- (e) Oklahoma Career Tech Testing Center, Advanced Unlicensed Assistants Testing, Stillwater, 10/11/23, J. Barnhouse, M. Starchman
- (f) National Council of State Boards of Nursing (NCSBN) Executive Officer Webinar, virtual, 10/24/23, J. Barnhouse
- (g) ICNLCA Commissioners meeting, virtual, 10/31/23, J. Barnhouse
- (h) NCSBN International Center for Regulatory Scholarship: Impact of Federalist Government on State Boards of Nursing, virtual course, 9/25/23-11/13/23, J. Barnhouse
- (i) NCSBN Operation Nightingale call, virtual, 10/30/23, J. Barnhouse
- (j) NCSBN Executive Officer Leadership Council Networking call, virtual, 11/7/23, J. Barnhouse
- (k) National Organization of Alternative Programs (NOAP), Research Committee Meeting, virtual, 12/13/23, M. Monroe
- (l) Oklahoma Opioid Guidelines Workgroup Meeting, Oklahoma State Department of Health (OSDH), Oklahoma City, 12/14/23, M. Monroe
- (m) Oklahoma Department of Emergency Management and Homeland Security (ODEMHS): Occupational Evacuation Training, virtual, 10/10/23, 11/14/23, 12/12/23, E. Meigs
- (n) Oklahoma State Board of Medical Licensure and Supervision (OSBMLS): Medical Spa Guidelines Meeting, virtual, 10/12/23, 10/18/23, M. Starchman

- (o) NCSBN: Education Call, virtual, 10/16/23, 11/09/23, M. Starchman, T. Walker
- (p) Oklahoma Management and Enterprise Services (OMES): Benefits Coordinator Town Hall, virtual, 10/18/23, 11/15/23, 12/13/23, E. Meigs
- (q) Oklahoma Board of Nursing: Nursing Education and Nursing Practice Advisory Committee meeting, virtual, 10/27/23, N. Hicks, K. Leemaster, M. Starchman, T. Walker
- (r) OMES: Certified Procurement Officer (CPO) CP Listens Session, virtual, 11/01/23, E. Meigs
- (s) Oklahoma Nurses Association (ONA): Academic Clinical Partnership meeting, virtual, 11/03/23, 12/01/23, C. Bray, M. Starchman, T. Walker
- (t) NCSBN: Finance Committee meeting, virtual, 11/06/23, M. Starchman
- (u) NCSBN: Nursys Education Session: Reports at your Fingertips, virtual, 11/07/23, L. Ashbaker, D. Hammond, M. Starchman
- (v) NLC: Operations Network Quarterly Meeting, virtual, 11/14/23, J. Barnhouse, D. Hammond, M. Starchman
- (w) NCSBN: Examinations November 2023 Webinar: NCLEX Initial and Ongoing Maintenance, virtual, 11/15/23, K. Murdock
- (x) NCSBN: Monthly Update meeting, virtual, 11/16/23, M. Starchman
- (y) OMES: State Finance Policy Training, Oklahoma City, 11/28/23, E. Meigs
- (z) NCSBN: APRN (Advanced Practice Registered Nurse) Knowledge Network call, virtual, 12/07/23, M. Starchman
- (aa) NCSBN: Primary Education Consultants meeting, virtual, 12/08/23, C. Bray
- (bb) NCSBN: Finance Committee meeting, Chicago, IL, 12/12/23, M. Starchman
- (cc) NCSBN: Orientation and Website Overview, virtual, 12/15/23, C. Bray
- (dd) NCSBN: Annual Report Update, virtual, 12/15/23. C. Bray

1.5.3 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee, 10/27/23, N. Hicks, K. Leemaster, M. Starchman, T. Walker

1.5.4 Changes in Schools/Programs

- (a) Effective 11/30/23, Crystal Bray, MS, RN, resigned as Nursing Program Director for Seminole State College, Seminole. Misty Gray, DNP, MSN/Ed, RN, assumed the role of Acting Nursing Program Director, effective 12/01/23.
- (b) Effective 12/21/23, Dr. Pamela Stinson resigned as Vice President for Academic Affairs (VPAA) and Provost for Oklahoma State University, Oklahoma City. Dr. Ronna Vanderslice assumed the role of Interim VPAA effective 01/03/24.

- (c) Effective 12/31/23, Jessica Johnson, DNP, RN, CNE, resigned as Dean of Health and Science and Director of Nursing for Oklahoma Wesleyan University. As a result, the Dean of Health and Science, responsible for overseeing nursing, as well as other programs, will no longer be held by the Director of Nursing. Consequently, the title and responsibilities of the chief academic nursing administrator will be transitioned from Dean of Health and Science/Director of Nursing to the Interim Associate Dean of Nursing, Rosa Ketchum, DNP, RN, effective 01/01/24.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/ Reappointment to a Committee or Council
 - (a) Darrin Nobis, MSN, RN, Appointment to the Peer Assistance Committee
 - (b) Latoya James, LADC, LPC, Appointment to the Peer Assistance Committee
 - (c) Connie Branch, LADC, MEd, MS, Appointment to the Peer Assistance Committee
- 1.5.6 Review and 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, and Declaratory Rulings
 - (a) *Peer Assistance Program Successful Completion Guidelines, #PA-13*
 - (b) *Peer Assistance Program Relapse Guidelines, #PA-19*
 - (c) *Peer Assistance Program Progression Guidelines, #PA-21*
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) *Patient Assessment Guidelines, P-14*
- 1.5.9 Moved, renumbered to 1.6
- 1.5.10 Review and Acceptance of Financial Statements–October, November and December, 2023
- 1.6 Ratification of Extension of E-Prescribing Requirements:
 - (a) Anh Nguyen, APRN-CNP
- 1.7 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 allotment.

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for November 7, 8 and 9, 2023

- 3.2023010203.24 Martindale, Angela Dollie, RN Wednesday, January 24, 2024
- 3.2023030061.24 Hanley, Cheryl Lynn, RN, Ipn Wednesday, January 24, 2024
- *3.2023030070.24 Orr, Morgan Nicole, RN, Ipn
- *3.2023040082.24 Jackson, Reneesha Bellzora, NCLEX-LPN Applicant
- *3.2023060041.24 Goodwin, Ciara Lacle, NCLEX-LPN Applicant
- *3.2023060047.24 Thibodeaux, III, Billy Wayne, RN, Ipn
- *3.2023070017.24 Sharrock, Tammy Lynn, LPN
- *3.2023070044.24 Robbins, Galen Cle, LPN
- *3.2023080027.24 Clark, Cassandra Marie, LPN
- 3.2023080036.24 Arriaga, Maryam Ashtiani, Ipn Thursday, January 25, 2024
- *3.2023080105.24 Bucher, Amanda Grace, RN, Ipn
- *3.2023080150.24 Davis, Elizabeth Woodland, RN
- 3.2023090033.24 Moya, Jeremy Rene, RN, APRN-CNP Thursday, January 25, 2024
 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).
- 3.2023090174.24 Freeman, Karen Otterstrom, rn Thursday, January 25, 2024
- 3.2023090293.24 Warden, Roland Brent, rn Thursday, January 25, 2024
- *3.2023090330.24 Rogers, Belinda Kaye, Ipn
- 3.2023110083.24 Gratz, Addie Lewis, RN, aprn-cnp Wednesday, January 24, 2024
- *3.2023110255.24 Robertson, Londa Lenora, rn
- *3.2023120110.24 Pearson, Kelvin Warren, 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 with possible discussion on the following:
 - (i) Diversity, Equity, Inclusion and Belonging (DEIB) and Executive Order 2023-31
 - (b) Executive Director's Report with possible discussion on the following:
 - (i) FTE Status
 - (ii) Dashboard Report
 - (iii) Legislative Report
 - (iv) Other (verbal report only, no discussion)
- 5.2 Board nomination and election of Board Officers
 - (a) President
 - (b) Vice-President
 - (c) Secretary/Treasurer
- 5.3 Board discussion and decision regarding a request for an Attorney General opinion for the following question: Does the Oklahoma Board of Nursing have the authority to prevent initial licensure, prevent the maintaining of licensure, and/or prevent the re-licensure of a Licensed Practical Nurse (LPN), Registered Nurse (RN), Advance Practice Registered Nurse (APRN), and the certification/recertification of an Advanced Unlicensed Assistant (AUA), during the time period that the licensure applicant, licensee or certificate holder is on the United States Department of Health and Human Services Office of Inspector General Exclusion List?
- 5.4 Proposed Executive Session to discuss the 2023 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 28, 2024 Board Meeting

6.0 Regulatory Services

- 6.1 Review and Board decision on proposed permanent revisions to the *Rules of the Oklahoma Board of Nursing*
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]
Subchapter 19. Peer Assistance Program
485:10-19-4. [AMENDED]
- 6.2 Removed

- 6.3 Review and Board decision on acceptance/non-acceptance of the Board's Education Informal Disposition Panel (IDP) Subcommittee Completion Rate Report recommendations for Board action for each nursing program required to submit a program 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) Carl Albert State College, Associate Degree Nursing Program, Sallisaw
 - (b) Connors State College, Associate Degree Nursing Program, Muskogee
 - (c) Eastern Oklahoma State College, Associate Degree Nursing Program, Idabel
 - (d) Western Technology Center, Practical Nursing Program, Burns Flat
 - (e) Redlands Community College, Associate Degree Nursing Program, El Reno
 - (f) Autry Technology Center, Practical Nursing Program, Enid
 - (g) Great Plains Technology Center, Practical Nursing Program, Lawton
 - (h) Kiamichi Technology Center, Practical Nursing Program, Durant
- 6.4 Review and Board decision on acceptance/non-acceptance of resubmitted pass rate report by Southwestern Oklahoma State University, Baccalaureate Degree (LPN-BSN) Nursing Program, Weatherford
- 6.5 Review and Board decision on acceptance/non-acceptance of Step II application and Provisional Approval status for a proposed registered nursing education program, Central Oklahoma College, Oklahoma City
- 6.6 Review and Board decision on acceptance/non-acceptance of survey visit report and approval status for Caddo Kiowa Technology Center, Practical Nursing Program, Fort Cobb
- 6.7 Review and Board decision on acceptance/non-acceptance of focus visit report and approval status for Redlands Community College, Associate Degree Nursing Program, El Reno
- 6.8 Review and Board decision on acceptance/non-acceptance of survey visit report and approval status for Indian Capital Technology Center, Practical Nursing Program, Muskogee, Sallisaw, Stilwell, Tahlequah, and Coweta
- 6.9 Review and Board decision on approval/non-approval of request for new program option, the CNA to LPN Transition Program, submitted by Tri County Technology Center, Practical Nursing Program, Bartlesville
- 6.10 Review and Board decision on approval/non-approval of request for instructional format change submitted by Northeast Technology Center, Practical Nursing Program, Afton

- 6.11 Review and Board decision on approval/non-approval of request for curriculum change submitted by Seminole State College, Associate Degree Nursing Program, Seminole
- 6.12 Review and Board decision on approval/non-approval of request for permission to admit students while on conditional approval status submitted by Seminole State College, Associate Degree Nursing Program, Seminole
- 6.13 Review and Board decision on approval/non-approval of request for permission to admit students while on conditional approval status submitted by Western Oklahoma State College, Associate Degree Nursing Program, Lawton

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.2022110226.24 Thompson, Jessie Marie, NCLEX-LPN Applicant-MSL

10.2023020110.24 Harding, Dorothy Tonja, Endorsement-LPN Applicant

10.2023020217.24 Stamps, Toni Denise, Endorsement-RN Applicant

10.2023040079.24 Moore, Erika Freda, Endorsement-RN Applicant

10.2023070160.24 Johnson, Erica Jade, NCLEX-LPN Applicant-MSL

11.0 Determinations of Eligibility for Licensure or Certification

*11.016.24 Coffman, Karla Denise

*11.017.24 Rice, Ariana Danielle

*11.018.24 Hamilton, Mariah Jane

*11.019.24 Baldwin, Kari Frances

*11.020.24 Brooks, Brittany Leann

*11.021.24 Walker, Andrew Ryan

*11.022.24 Barrows, Cherina Marie

Adjournment

Date of Next Regular Meeting:
Place of Next Regular Meeting:

March 26, 27 and 28, 2024
Connors Building, Capitol Complex
2501 N. Lincoln Blvd., Ste. 400
Arc Conference Room
Oklahoma City, OK

* Informal Disposition Panel