OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.ok.gov/nursing 405/962-1800 FY 2015

First Regular Meeting

5:30 P.M. July 14, 2014 Reconvene 8:00 A.M. July 15, 2014 Reconvene 8:00 A.M. July 16, 2014

The Reed Conference Center 5800 Will Rogers Road Midwest City, Oklahoma

<u>1.0</u> Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
- 1.3 Administrative Announcements
- 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

- 1.5.1 Review and Acceptance of Financial Statement May & June 2014
- 1.5.2 Presentations by Board Staff (informational only)
 - (a) "Oklahoma Board of Nursing Update," Voluntary Hospitals of America Oklahoma/Arkansas, Oklahoma City, 06/27/14, G. Stafford
- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) Future of Nursing Institute of Medicine Action Coalition, Oklahoma City, 05/13/14, J. Ward
 - (b) Oklahoma Health Improvement Plan Workforce Workgroup, Oklahoma City, 06/05/14, J. Ward
 - (c) Oklahoma State Board of Cosmetology, Oklahoma City, 05/12/14, G. Stafford
 - (d) Oklahoma Coalition Education Workgroup, Oklahoma City, 05/22/14, W. Hubbard
 - (e) Simulation Conference, Oklahoma City, 05/21/14, W. Hubbard

- (f) BSN Deans and Directors Council, Tulsa, 06/05-06/14, W. Hubbard
- (g) ADN Deans and Directors Council, Okmulgee, 06/12/14, W. Hubbard
- (h) Office of Management and Enterprise Services, Human Capital Management Division, Human Resources Development Services:
 "Challenges of Supervision," Oklahoma City, 06/17-18/14, L. Griffitts
- Office of Management and Enterprise Services, Human Capital Management Division, Human Resources Development Services: "Powerful Teams: Effective Team Leadership," Oklahoma City, 06/05-06/14, L. Clarkson
- (j) National Council of State Boards of Nursing: "New Nursys® Feature – No License Option," web-based, 05/02/14, T. Jackson
- (k) National Council of State Boards of Nursing: "Nursys® 101," webbased, 05/12/14, G. Hutchison
- National Council of State Boards of Nursing: "Pearson Vue NCLEX Administration Website ADA Process," web-based, 05/15/14, D. Roquemore
- (m) Office of Management and Enterprise Services, Human Capital Management Division, Human Resources Development Services:
 "Lateral Thinking for Supervisors," Oklahoma City, 05/13/14, D. Roquemore
- (n) "State of Oklahoma Security Awareness Training," web-based, 05/13/14, G. Hutchison; 05/19/14, J. Burns
- (o) International Council of Nurses and Commission on Graduates of Foreign Nursing Schools (CGFNS) International Webinar – "Forensic Document Examination: The Skillful Art of Detecting Fraudulent Nursing Credentials," web-based, 05/01/14, J. Ward
- (p) National Council of State Boards of Nursing: "2014 Discipline Case Management Conference," Park City, UT, 06/04-06/14; M. Wiens
- (q) National Council of State Boards of Nursing: "Executive Officer Leadership Summit," Asheville, NC, 06/24-25/14, K. Glazier
- (r) Medscape, LLC: "Brief CBT for Insomnia Yields More Sleep and Less Health Costs," web-based, 05/14/14, E. McArthur
- (s) Skillport "Interpersonal Communication: Communicating with Confidence," web-based, 05/08/14, E. McArthur
- (t) Skillport "Basic Presentation Skills: Planning a Presentation," webbased, 05/15/14, E. McArthur
- (u) Skillport "Interpersonal Communication: Communicating Assertively," web-based, 05/28/14, E. McArthur
- (v) National Council of State Boards of Nursing: "Discipline Network Call," Board office, 6/19/14, J. Burns, L. Griffitts, M. Reading, M. Stroud, M. Wiens
- 1.5.4 Committee Meeting Minutes
 - (a) CRNA Formulary Advisory Council, 04/28/14, G. Stafford, J. Ward
 - (b) Nursing Education and Nursing Practice Advisory Committee, 06/16/14, G. Stafford, W. Hubbard, J. Ward, L. Korvick
- 1.5.5 Changes in Schools/Programs (no items)

- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) *CRNA Inclusionary Formulary*, #P-50A
 - (b) Nursing Education and Practice Advisory Committee Bylaws
 - (c) Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A
 - (d) Advanced Practice Registered Nurse (APRN) Certification Examinations No Longer Approved by the Oklahoma Board of Nursing, #P-52B
- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council (no items)
- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs (no items)
- 1.5.9 Review and Acceptance of FY 2015 Budget Submitted/Revised to the Office of Management and Enterprise Services

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for May 20, 21 & 22, 2014

<u>3.0 Hearings</u> 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 25 O.S. §§ 307 B.8 and 311 B.2, in each of the following individual proceedings:

3.001 Kinney, Justin Wayne, rn	Tuesday, July 15, 2014
3.002 Hughes, Jessica Mashaylea Fargo, LPN	Tuesday, July 15, 2014
3.003 Bowen, Laura Joan Garcia, rn/lpn	Tuesday, July 15, 2014
*3.004 Wilmoth, Tammy Jo Coburn, LPN	
*3.005 Jabben, Donna Sue Sanders, rn	
*3.006 Barnes, Juanita Davalene Chastain Funkhouser, LPN	
*3.008 Larose, Amy Danette, rn	
3.009 Parrish, Lori Jean Van Huis, lpn	Tuesday, July 15, 2014
*3.010 Shortt, Misty Ann Wheeler Garrison, LPN	

*3.011 Barber, Michael Allen, rn	
*3.012 Lawrence, Charity Dawn McElhany, rn	
*3.014 Goforth, Barbara Gean, LPN	
*3.015 Koslowsky, Shawna Denise White, RN	
*3.017 Payne, Barbara Jo Powell, RN/lpn	
*3.018 Rouse, Joette LáDeidre Humphrey, rn	
*3.019 Meesey, Donna Lynn Woodall, rn/lpn	
*3.020 Bales, Laura Kathleen Petros, rn	
3.021 Shelton, Kara Danná Collins, RN/LPN	Tuesday, July 15, 2014
3.022 Spalding, James John, LPN	Tuesday, July 15, 2014
*3.023 Iago-Menge, Carrie Jean Iago, RN/lpn	
*3.024 Dugan, Angela Gay Owens, RN	
*3.025 Henderson, Sheri Rene Branton, LPN	
*3.026 Parker, Daphany Maricia Center, RN/APRN-CNP/lpn	
*3.027 Davidson, Lezley Anne Idleman, RN	
*3.028 Green, Ebony Latrice, LPN	
*3.029 Hutchinson, Teresa Agnes Chague, RN	
*3.030 Stevens, Sybrina Mae, LPN	
*3.031 Vilar, Phillip Joseph, RN/APRN-CRNA	
*3.032 Durbin, Lorei Lei Anderson Armstrong, RN	
*3.034 Lee, Amber Nichole Ray, rn/lpn	
3.035 Henderson, Kelley Lashan, LPN	Tuesday, July 15, 2014
*3.036 Trappman, Melany Lynn Dobbs, lpn	
*3.037 Little, Kay Ann Griffin, RN	
*3.039 Spencer, Rebecca Ann Potter, lpn	

uly 15, 2014

- *3.040 Collinson, Crystalyn Marie Choate, lpn
- 3.041 Patton, Donna Nadine Fendrych Patton Rhyne, RN
- *3.042 Meeks, Barbara Ann Scroggins, LPN
- *3.043 Barnett, Jolene Rene Peebles, LPN
- *3.045 Hitchye, Christal Dishon Rosemond, LPN
- *3.046 Lee, Michelle Earlene Mann, LPN
- *3.047 Jennings, Julie Lynne Buck, RN
- *3.048 Parker, Rebecca Lynette Chupe, RN
- *3.049 Browne, Marion Sue Winship, RN/lpn
- *3.050 Wade, Janet Irene James, LPN
- *3.051 Koge, Mbong Franklin, LPN
- *3.053 Gibson, Stacey Earlene, lpn
- *3.054 Bennett, Walter Duane, LPN
- *3.056 Williams, Patricia Ann McCormick, LPN
- *3.057 Cable, Heather Marie Webb, LPN
- 3.061 Curren, Abbigayle Manuela-Louise, lpn Wednesday, July 16, 2014 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, 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.
- 3.062 Shannon, Lillian (NMN) Derrick, rn

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- Wednesday, July 16, 2014 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, 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-
- 109.

3.063 Martin, Shane (NMN), NCLEX-RN Applicant

- Wednesday, July 16, 2014
- 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, 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

Wednesday, July 16, 2014

*3.065 Wall, Megan Michelle Barton, rn

*3.066 Parks, Richard Dean, RN/APRN-CNP

*3.067 Browning, Lori Jean Reece Burr Reno, 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 report requiring no Board action
 - (a) President's Report
 - (b) Executive Director's Report
 - (i) Media Update
 - (ii) Drug Screen Testing Bid Awarded to Affinity eHealth, Inc.
 - (iii) Legislation Update
 - (iv) Other
- 5.2 Board discussion and decision on excusing Board Member(s) absence(s) from the full meeting
 - (a) Madonna Newcomer
 - (b) Other
- 5.3 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2014 Delegate Assembly
- 5.4 Discussion and Board decision on the Board's Advising Attorney and Prosecuting Attorney attending the Federation of Associations of Regulatory Boards 22nd Annual FARB Attorney Certification Seminar (ACS) to be held in Annapolis, Maryland, October 2-5, 2014
- 5.5 Board review and discussion on Case No. CV-2012-1405 in the Oklahoma County District Court and Case No. 111,646 in the Oklahoma Court of Civil Appeals
- 5.6 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for March 2015

6.0 Regulatory Services

- 6.1 Review and Board decision on Step II Application for a new practical nursing education program, Platt College Moore
- 6.2 Review and Board decision on acceptance/non-acceptance of follow-up report for Platt College Central Campus School of Practical Nursing, Oklahoma City, and approval status for the program

- 6.3 Review and Board decision on 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 15. Requirements for Practice as an Advanced Practice Registered Nurse
 485:10-15-5. [AMENDED]
- 6.4 Review and Board decision on the adoption of the FY 2015 FY 2020 Strategic Plan
- 6.5 (no item)
- 6.6 Review and Board decision on request for an additional program offering on an extended campus in Duncan, East Central University Baccalaureate Degree in Nursing Program, Ada, Ardmore and Durant campuses
- 6.7 Review of survey visit report and Board decision on approval status of Northeast Technology Center Practical Nursing Program, Afton, Claremore, Pryor, and Kansas campuses
- 6.8 Review and Board decision on request for curriculum change, Northwest Technology Center Practical Nursing Program, Alva
- **<u>7.0 Peer Assistance</u>** (no items)
- **<u>8.0</u> Investigations** (no items)

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

10.0 Applications

- 10.002 Edwards, Donna Jane Hutchins, Endorsement-RN Applicant
- 10.004 Bradshaw, Joshua Raymond, Endorsement-LPN Applicant
- 10.005 Mayfield, Christina Marie, Endorsement-RN Applicant
- 10.007 Thompson, Debra Gay McGregor, Endorsement-RN Applicant
- 10.009 Petrusa, Vicky Lynn, Endorsement-RN Applicant
- 10.010 Richardson, Vania Nichole Williams, NCLEX-RN Applicant

- 10.011 Buck, Jennifer Dawn Bingamon, NCLEX-LPN Applicant
- 10.012 Hammer, Dana Lynnette Englehart Mattern, LPN/NCLEX-RN Applicant
- 10.013 Laracuente, Jr., Edwin (NMN), NCLEX-RN Applicant
- 10.014 Weaver, Heidi Lyn Sides, NCLEX-RN Applicant
- 10.015 Rivera, Cathy Marie, NCLEX-LPN Applicant
- 10.016 Hofbauer, Dawn Allison, NCLEX-LPN Applicant
- 10.017 Morici, Brooke Ann, NCLEX-LPN Applicant
- 10.018 Byrd, Annalisa Marie Schultz, NCLEX-LPN Applicant
- 10.019 Love, Karen Denise, NCLEX-RN Applicant
- 10.020 Bailey, Karen Louise Toner, Endorsement-RN Applicant
- 10.021 Wallace, Mary Ann Williams, LPN/NCLEX-RN Applicant
- 10.023 Maddox, Tamara Renee, NCLEX-LPN Applicant
- 10.024 Shaw, Cynthia Sue DeLyser, Endorsement-LPN Applicant
- 10.025 French, Patricia (NMN) Morales, Endorsement-RN Applicant
- 10.026 Worley, Jeremy Gene, NCLEX-RN Applicant
- 10.027 Freier, Steven Kyle, Endorsement-RN Applicant

Adjournment

Date of Next Meeting: Place of Next Meeting: September 23, 24 & 25, 2014 The Reed Conference Center 5800 Will Rogers Road Midwest City, OK

*Informal Disposition Panel Order recommendations