OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.nursing.ok.gov 405-962-1800 FY 2017

First Regular Meeting

5:30 P.M. July 19, 2016 Reconvene 8:00 A.M. July 20, 2016 Reconvene 8:00 A.M. July 21, 2016

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

The Notice of this meeting was filed with the Secretary of State's Office on December 10, 2015. Notice/final agenda was posted on July 18, 2016, at 12:00 PM, 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 Quorum
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting

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 Review and Acceptance of Financial Statements–May and June 2016
- 1.5.2 Presentations by Board Staff (informational only)
 - (a) "Board Update," Oklahoma Directors of Baccalaureate Degree Nursing Education, Oklahoma City, 06/02/16, T. Walker
 - (b) "Board Update," Oklahoma Directors of Practical Nursing Education, Oklahoma City, 06/13/16, T. Walker
 - (c) "Board Update," Oklahoma Directors of Associate Degree Nursing Education, Oklahoma City, 06/16/16, T. Walker
 - (d) "Review of the Nursing Practice Act and Rules," The University of Oklahoma Nursing Quality Council, Oklahoma City, 05/04/16, G. Stafford

- (e) "Advanced Practice Registered Nurse Presentation," Advanced Practice Registered Nurse (APRN) Forum, The University of Oklahoma College of Nursing, 05/19/16, G. Stafford
- (f) "Current State of Nursing Workforce," Nursing Summit, Tulsa, 07/11/16, K. Glazier
- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) The University of Oklahoma Health Sciences Center Dept. of Psychiatry and Behavioral Sciences, funded by the Oklahoma Department of Mental Health and Substance Abuse Services: "Substance Abuse Among Athletes – Athletes and Addiction," Oklahoma City, 04/01/16, E. McArthur; "Alcohol Research Group – Emotional Reactivity in Children of Alcoholics: Family History & Psychological Markers," Oklahoma City, 03/25/16, E. McArthur; "Cannabis Use Disorders: An Update," Oklahoma City, 03/18/16, E. McArthur
 - (b) The Office of Management and Enterprise Services Human Capital Management, Human Resources Development Services (HRDS): "Cultural Competency," Oklahoma City, 05/24/16, D. Roquemore
 - (c) The Office of Management and Enterprise Services Human Capital Management, Human Resources Development Services (HRDS): "Coping with Change," Oklahoma City, 06/17/16, L. Griffitts
 - (d) Oklahoma Association of Public Procurement March Chapter Meeting:
 "Comdata Good Practices and Common Mistakes," Oklahoma City, 03/30/16, D. Edminsten
 - (e) National Council of State Boards of Nursing Enhanced Nurse Licensure Compact Model Rules Committee meeting, Chicago, IL, 06/14-15/16, electronic participant – K. Glazier
 - (f) Telehealth Alliance of Oklahoma, Oklahoma City, 05/10/16, J. Ward
 - (g) The Oklahoma Commission on Children and Youth: Board of Child Abuse Examination Board Meeting, 05/18/16, G. Stafford
 - (h) Centers for Disease Control and Prevention (CDC): "Opioid Prescribing Guidelines," web-based, 06/22/16, G. Stafford
 - (i) Oklahoma Organization of Nurse Executives (OONE), Oklahoma City, 06/23/16, G. Stafford
 - (j) Vizient Chief Nursing Officers, Oklahoma City, 06/24/16, G. Stafford
 - (k) Nursing Summit, Tulsa, 07/11/16, K. Glazier, J. Ward, T. Walker, L. Korvick, J. Martin
- 1.5.4 Committee Meeting Minutes (no items)
- 1.5.5 Changes in Schools/Programs
 - (a) Danielle Hylton, BSN, RN, replaces Pamela Monsour as Director of Nursing for Platt College PN Program, Oklahoma City
 - (b) Katie Reynolds, MSN, RN, replaces Lisa Paden, MSN, RN, as Director of the AUA Program at Moore Norman Technology Center, Norman Campus

- (c) Ella Abela, MSN, MEd, RN, resigned as Director of the LPN-RN Program at Platt College North, Oklahoma City. No official replacement has been determined.
- (d) Carmen Nickel, MSN, RN, replaces Kristy Greer, MS, RN, CNE, as Director of the ADN Nursing Program at Western Oklahoma State College, Altus, Elk City and Lawton.
- (e) Mary Hibbert, PhD, RN, replaces Mary (Katie) Sigler, EdD, RN, as Chair for the Southern Nazarene University School of Nursing, Oklahoma City, effective July 1, 2016.
- (f) Crystal Bray, MS, RN, has been appointed to the role of Interim Program Director of the Seminole State College, Associate Degree Program, Seminole, replacing Donna Chambers, MSN, RN.
- (g) Notification of closure of the Drumright campus of Tulsa Community College, Associate Degree Program
- (h) Notification of closure for Brown Mackie College, Associate Degree Program, Tulsa
- (i) Notification of closure for Brown-Mackie College, Associate Degree Program, Oklahoma City
- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Cindy M. Lyons, MS, RN, CNE, Application for Reappointment to the Peer Assistance Committee
 - (b) Dianna McGuire, LPC, LADC, NCGC, Application for Reappointment to the Peer Assistance Committee
 - (c) James L. Patterson, CADC, Application for Reappointment to the Peer Assistance Committee
 - (d) Priscilla Turner, RN, Application for Appointment to the Peer Assistance Committee
- 1.5.7 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.8 Review and Acceptance of Proposed Revisions to the Following Policies/Procedures, Order Provisions and Peer Assistance Contract Provisions: (no items)
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)

1.6 Review and Board Decision on Adoption of Consent Agenda #2

- 1.6.1 Review and Acceptance of Proposed Revisions/Review of Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A
 - (b) Advanced Practice Registered Nurse Certification Examinations No Longer Approved by the Oklahoma Board of Nursing, #P-52B

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for May 24, 25 & 26, 2016

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(c)(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. § 314.1. [OAC 485:10-11-2(c)(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), in each of the following individual proceedings:

- 3.091.16 Landreth, Patricia Ann, rn/lpn Thursday, July 21, 2016
 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), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.
- *3.136.16 Adair, Jodi Renea, LPN
- *3.137.16 Howard, Andrea Jill Armentrout, rn
- *3.188.16 Marinelli, Kenneth (NMN), RN
- *3.199.16 Coursey, Jay Dalton, lpn
- 3.207.16 Bryant, Jaron Dewayne, LPN
- *3.254.16 Bell, Tracy Denette, LPN
- *3.265.16 Gregory, Kayla Shea, RN
- *3.298.16 Enriquez, Jason Evert, LPN
- *3.300.16 Rivera, Frances Enid Marrero, RN/lpn

Thursday, July 21, 2016

3.319.16 Reid, Christopher Michael, NCLEX-LPN Applicant	Wednesday, July 20, 2016
3.323.16 Webb, Tena Anne, rn	Thursday, July 21, 2016
3.363.16 Anderson, Stacey Janell Curbow Cummins, RN	Thursday, July 21, 2016
3.367.16 Bigham, Terresa Michelle Stevenson, RN/lpn	Thursday, July 21, 2016
*3.001.17 Amos, Krystal Dawn Cornell, LPN	
*3.003.17 Haines, Sonya Diann VanOrden, RN	
3.004.17 Whitson, Jenelle Lyn Armstrong, lpn	Thursday, July 21, 2016
3.005.17 Echols, Catherine Louise Beffer, LPN	Wednesday, July 20, 2016
3.006.17 Hubbard, Layla Liara DeRoin, LPN	Wednesday, July 20, 2016
*3.007.17 McGill, Sara Malinda Hillard, LPN	
3.008.17 Owens, Rebekka Lea McElroy, rn	Wednesday, July 20, 2016
3.009.17 Barrett, Karen Lynn Tully Fransen Zenker, LPN	Wednesday, July 20, 2016
*3.010.17 Banes, Walter Thomas (licensed as Walter Tom), LPN	
*3.011.17 Caldwell, Bettie Dean McDonnell Johnson Imotichey,	LPN
3.012.17 Shockley, Callie Annette, RN	Wednesday, July 20, 2016
3.013.17 Stinnett, Carly Elizabeth Jeter, LPN	Wednesday, July 20, 2016
3.014.17 Anderson, Deborah Page Knoll Lindsey Morton, rn	Wednesday, July 20, 2016
*3.015.17 Harris, Diana Marie Grech Diegel, lpn	
*3.016.17 Dean, Kimberly Dawn Briley, RN/lpn	
*3.017.17 Oswalt, Regina Kriston, LPN	
*3.018.17 O'Rourke, Pamela Sue Porter, RN	
*3.019.17 Lauck, Kristny Lynn, rn	
*3.021.17 Santiago, Elisha Ann Bethel, NCLEX-LPN Applicant	
*3.022.17 Handle, Eva Mae Barnes Hogner, LPN	
3.023.17 Sanders, Elisa Kaye Ramm Everidge, RN	Wednesday, July 20, 2016

- *3.024.17 Wallace, Cheryl Ann, LPN
- 3.025.17 Rayon, Amanda Jean Rippee, LPN
- *3.027.17 Grubbs, Alison Tyler Brafford, RN
- *3.030.17 Miller, Deidre Annese Walker Thomasson, LPN
- *3.031.17 Johnson, Tahnee Chyanne, NCLEX-LPN Applicant
- *3.032.17 Wood, Carol Lorene Allinder, RN
- *3.033.17 Ragon, Laura Nicole, NCLEX-LPN Applicant
- *3.034.17 Ruster, Debra Lynn Olson, RN
- *3.036.17 Swift, Amy Karen Elizabeth Swift Tidwell, rn/lpn
- *3.037.17 Berry, Regenea Carol, NCLEX-LPN Applicant
- *3.038.17 Thompson, Sally Jo, NCLEX-LPN Applicant
- *3.039.17 Brunson, Gayla Elizabeth Mullins, NCLEX-RN Applicant
- *3.040.17 Jackson, Misty Dawn, LPN
- *3.041.17 Wiseman, Patsy Janette, RN/Applicant APRN-CNP
- *3.042.17 Ross, Colleen LaRae Petersen, LPN
- *3.043.17 Ascherfeld, Deborah Mae Rogers, Endorsement-LPN Applicant
- *3.044.17 Frye, Joseph Wayne, Endorsement-LPN Applicant
- *3.045.17 Sweeten, Melanie Rachel, LPN
- *3.046.17 Salie, Kevin Homer, LPN
- *3.047.17 Huffer, Mary Jo Dubey Tucker, lpn
- *3.048.17 Reil, Paul Joseph, LPN
- *3.050.17 Randall, Kathryn Anne, RN
- *3.051.17 Sears, Rachael Anne, LPN
- *3.052.17 Stokes, Melody Dawn, LPN
- *3.054.17 Johnson, James Romont, LPN

- *3.055.17 Phillips, Heather Dawn Cazzelle, RN/lpn
- *3.056.17 Davis, Dustin Lane, RN/lpn
- *3.057.17 Tecumseh, LaDonna Lynn, LPN
- *3.059.17 Moore, JoAnna Lynn Reginelli, LPN
- *3.060.17 Blalock, Jourita Pauline Taylor, LPN
- *3.061.17 Aneke, Jamie Michelle, 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) Current FTE Status
 - (ii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
 - (iii) Meetings of the Executive Director with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board
 - (iv) Legislation Update
 - (v) Tulsa Nursing Summit, 7/11/2016
 - (vi) Bid Award for 2017–2019 Board Meeting Space
 - (vii) Other (verbal report only, no discussion)
- 5.2 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Board of Director Recommendations to the 2016 Delegate Assembly

6.0 Regulatory Services

- 6.1 Review and Board decision on survey visit report and approval status for Western Oklahoma State College, Associate Nursing Program, Altus, Elk City, and Lawton
- 6.2 Review and Board decision on approval of Step I application for a new Bachelor of Science nursing education program, submitted by Rogers State University, Claremore
- 6.3 Review and Board decision on survey visit report and approval status for Brown Mackie College, Associate Degree Nursing Program, Oklahoma City

- 6.4 Review and Board decision on follow-up report of the University of Tulsa, Oxley College of Health Sciences Doctorate of Nursing Practice Advanced Practice Registered Nursing Program–Certified Registered Nurse Anesthetist Track, Family Nurse Practitioner Track, and Adult-Gerontology Acute Care Nurse Practitioner Track, Tulsa
- 6.5 Review and Board decision on adoption of the FY 2017–FY 2022 Strategic Plan
- 6.6 Review and Board decision on survey visit report and approval status for Pontotoc Technology Center Practical Nursing Program, Ada
- 6.7 Review and Board decision on Curriculum Change Request for Wes Watkins Technology Center Practical Nursing Program, Wetumka

7.0 Peer Assistance

- 7.1 Review and Board decision on acceptance of recommendations of the Provider Review Committee for the addition and/or removal of Providers on the Provider List
 - (a) Addition of Providers to the Provider List with service indicated
 - (i) Amy Buford, M.Ed., LADC/MH Nurse Support Group Facilitator Counselor
 - (ii) Cora Eckenberger, LPC, LADC/MH Counselor
 - (iii) Donna Gilbert, LPC, LADC Nurse Support Group Facilitator Counselor
 - (iv) Marsha Sharp, CADCCounselorNurse Support Group Facilitator
 - (v) India Smith, LADC, LPC
 - vi) Kristina McKune, MS
 - (vi) Kristina McKune, MS, LPC, LADC Counselor
 - (vii) Jamie Swanson, MS, LPC Counselor
 - (viii) Susan Boxie-Rex, M.Ed., LADC Nurse Support Group Facilitator
 - (ix) Lynette Canup, LPC, LADC, SAP Counselor
 - Nurse Support Group Facilitator
 (x) Robert Danaher, Psy.D, Licensed Psychologist Counselor
 Evaluator
 - (xi) Mae Ann Shepherd, LPC, LADC Nurse Support Group Facilitator

- (b) Removal from the Provider List with reason for removal indicated
 - (i) Rhonda McGough Provider requested removal
 (ii) Della Blackburn Provider reports practice closing

8.0 Investigations (no items)

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

10.0 Applications

- 10.001.17 Grim, Dawn Michelle Nippress, Endorsement-LPN Applicant
- 10.003.17 West, Kaecia Marie Newman, NCLEX-LPN Applicant
- 10.004.17 Holmes, Hannah Renae, Endorsement-RN Applicant
- 10.005.17 Eimert, Julia Marie Frusci, Endorsement-RN Applicant
- 10.006.17 Brackin, Vicky (NMN) Hasley, Endorsement-RN Applicant
- 10.007.17 Malocsay, Meghan Michelle D'Ann, LPN/NCLEX-RN Applicant
- 10.008.17 Perkins, Beth Elaine Clothier, Endorsement-LPN Applicant
- 10.009.17 White, Claire Louise Slaughter, Endorsement-RN Applicant
- 10.011.17 Kidd, Julie Annette, Endorsement RN Applicant/Endorsement APRN-CNP Applicant/Endorsement Prescriptive Authority Recognition Applicant
- 10.012.17 Clendennen, Kailee Renee, NCLEX-LPN Applicant
- 10.014.17 Broadbent, Michael James, Endorsement-RN Applicant
- 10.015.17 Goodwyn, Michele Andrea Hargis, Endorsement-RN Applicant
- 10.017.17 Gomez, Jr., Manuel (NMN), Endorsement-RN Applicant

Adjournment

Date of Next Regular Meeting:

Place of Next Regular Meeting:

* Informal Disposition Panel

September 20, 21 & 22, 2016

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