

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

First Regular Meeting

5:30 P.M. July 24, 2018
Reconvene 8:00 A.M. July 25, 2018
Reconvene 8:00 A.M. July 26, 2018

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 12, 2017. Notice/final agenda was posted on July 23, 2018, at 1:00 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.

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) Carmen Nickel, MS, RN
 - (b) Lindsay Potts, LPN
 - (c) Marilyn Turvey, LPN
 - (d) Other
- 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 (no item)
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) "Board Update," Indian Health Services Nursing Leadership, Edmond, 05/04/18, G. Stafford

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)

- (a) Interstate Commission of Nurse Licensure Compact Administrators, Executive Board Meeting, teleconference, 07/10/18, K. Glazier
- (b) Medscape: “Different effects on cardio-vasculature in male vs female subjects who use Methamphetamines,” web-based, 05/23/18, E. McArthur
- (c) Medscape: “Study re: positive correlation of the increase of Prescription Opioids and the increase in drug overdose deaths from 2006-2015,” web-based, 05/23/18, E. McArthur
- (d) Medscape: “Early and frequent use of Cannabis linked to increased MDD and increased risk for suicidality,” web-based, 06/26/18, E. McArthur
- (e) National Council of State Boards of Nursing (NCSBN) Nursys Education Session, web-based, 04/24/18, L. Griffiths, M. Reading, T. Jackson
- (f) NCSBN Nursys Reports Education Session, web-based, 06/26/18, M. Reading
- (g) The University of Oklahoma Clinical Substance Abuse Seminar: “Domestic Violence and Substance Abuse,” web-based, 04/27/18, M. Reading
- (h) Vizient Chief Nursing Officers Learning Network, Oklahoma City, 06/22/18, G. Stafford

1.5.4 Committee Meeting Minutes

- (a) Task Force: Nursing Role in Assisting with Procedures using Anesthetic Agents, 02/07/18, S. Jones, L. Massey, J. Palovik, M. Nelson, G. Stafford, J. Ward
- (b) Task Force: Nursing Role in Assisting with Procedures using Anesthetic Agents, 03/13/18, L. Massey, J. Palovik, D. McKinney, G. Stafford, J. Ward
- (c) Task Force: Nursing Role in Assisting with Procedures using Anesthetic Agents, 05/03/18, S. Jones, L. Massey, D. McKinney, G. Stafford, J. Ward
- (d) CRNA (Certified Registered Nurse Anesthetist) Formulary Advisory Council, 04/23/18, S. Jones, G. Stafford, J. Ward

1.5.5 Changes in Schools/Programs

- (a) Stacey Machado, MS, RN, was appointed as Director of Western Oklahoma State College, Associate Degree Nursing Program, Altus, Elk City, and Lawton, effective 06/01/18.
- (b) Martha Burger, CPA, MBA, assumed the role of President of Oklahoma City University, effective 07/01/18. Ms. Burger replaces Robert Henry, who is retiring after eight years of service.
- (c) Marcy Tanner, Ed.D, MS, RN, CNE, has submitted her resignation as Associate Dean of Southwestern Oklahoma State University, Baccalaureate Degree Nursing Education Program, Weatherford, effective 07/26/18. Barbara Patterson, Ed.D, RN, has accepted the position of Interim Associate Dean, effective 07/27/18.

- (d) Karen Shirey, MSN, RN, has accepted the position of Coordinator for Great Plains Technology Center, Practical Nursing Education Program, Lawton and Frederick, effective 07/01/18.
- (e) Jennifer Gray, PhD, RN, FAAN, has accepted the position of Chair for Oklahoma Christian University, Baccalaureate Degree Nursing Education Program, effective 06/01/18. Dr. Gray was the Interim Chair from 06/01/17 through 05/31/18.
- (f) Teresa Frazier, PhD, MS, RN, has accepted the position of Interim Department Head for Rogers State University, Baccalaureate and Associate Degree Nursing Programs, Claremore and Bartlesville, effective 05/16/18.
- (g) Sandra Watson, MSN, RN, has accepted the position of Interim Director for Connors State College, Associate Degree Nursing Program, Muskogee, effective 07/01/18.
- (h) Darcy Nikko Duncan, DNP, RN, has accepted the position of Interim Director for East Central University, Baccalaureate Degree Nursing Program, Ada, Ardmore, and Durant, effective 07/01/18.

1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council

- (a) Doug Richardson, LADC, Appointment to Peer Assistance Committee
- (b) Patricia Mason, LADC, Appointment to 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/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:

- (a) *Registered Nurse Monitoring **Obstetrical** Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PCEA and Intrathecal Catheters) Guidelines, #P-04*
- (b) *Registered Nurse Administering, Managing and Monitoring **Non-Obstetrical** Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PCEA and Intrathecal Catheters) Guidelines, #P-03*
- (c) *Oklahoma Nursing Practice Act (ONPA) and Rule Violation Guidelines, #I-20*
- (d) *Rapid Sequence Intubation Guidelines – Medication Administration by Registered Nurses, #P-19*

1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 22, 23 & 24, 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:

3.227.17 Park, Shawn Adair Duchene-Carr Marshall, rn/lpn Wednesday, July 25, 2018

3.283.17 Herlan, Maureen Ann, RN Wednesday, July 25, 2018

3.029.18 Arthurs, Jr., Darrel Ray, rn/aprn-cnp Thursday, July 26, 2018

3.070.18 Alumbaugh, Debra Kay Lane, LPN Thursday, July 26, 2018

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).

3.084.18 Lawson, Lisa Michelle Lansford, rn/lpn Thursday, July 26, 2018

*3.105.18 Moore, Kelli Michell Smith, LPN

3.162.18 Autry, Todd Len, RN/lpn Thursday, July 26, 2018

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).

3.001.19 Langston, Sara Lynn, LPN Wednesday, July 25, 2018

3.002.19 Sutton, David Bruce, rn/lpn Wednesday, July 25, 2018

3.003.19 Broadie, Leigh Anna, rn Thursday, July 26, 2018

*3.004.19 McDaniel, Jennifer Ann Wroblewski, RN

- *3.005.19 Randall, Barbara Jane Perry, LPN
- *3.006.19 Flowerette, Theresa Anne Kerby Scott Moler, RN/APRN-CNP
- 3.007.19 Jackson, Erin Kristine Rayburn, RN Wednesday, July 25, 2018
- 3.008.19 Smith, Brooke Ashley, NCLEX-RN Rewrite Applicant Wednesday, July 25, 2018
- *3.009.19 Witte, Teresa Marie Jessee, RN
- *3.010.19 Franklin, Amanda Lynn Talkington, RN
- *3.012.19 Mitchell, Billie Louise Benson Byars, LPN
- *3.013.19 Little, Jennifer Lee Palecki, RN
- *3.014.19 El youbi, Cher Lyn Ghoram, RN/lpn
- *3.015.19 Parker, Connie Louise Powers Matthews, LPN
- *3.016.19 Oduola, Deen (NMN), RN
- *3.017.19 Martin, Betty Marie, RN
- *3.018.19 Smee, Brandy Len Alexander, LPN
- *3.019.19 Folami, Ayodeji Gbenga, RN
- *3.020.19 Ramsey, Kelly Diane Smith, RN
- 3.021.19 Pack, Megan Christine, LPN Wednesday, July 25, 2018
- *3.022.19 Eyong, Elveline Cecile Yannu, LPN
- *3.023.19 Tissychy, Elizabeth (NMN) Stephens Three Irons, RN/lpn
- *3.024.19 Wallis, Johnny LaDon, rn
- *3.026.19 Langston, Susan Michelle, NCLEX-RN Applicant
- *3.027.19 Passmore, Teresa Lynne Brown, RN/aprn-cnp
- *3.028.19 Seymour, Gary Mitchell, RN/APRN-CNP
- *3.029.19 Quivey, Danielle Renee Kemp, RN/APRN-CNP
- 3.030.19 Sneed, Phillip Jarrod, rn Wednesday, July 25, 2018

3.032.19 Doyle, Brian David, rn

Wednesday, July 25, 2018

3.033.19 Durham, Abby Lyn Wedel Koss, rn/lpn

Thursday, July 26, 2018

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) Other (verbal report only, no discussion)
 - (c) Update and discussion on Enhanced Nurse Licensure Compact
- 5.2 Board review and possible action on acceptance of the agency's financial statements for May 2018 and June 2018
- 5.3 Discussion and Board direction to Oklahoma's delegates to the National Council of State Boards of Nursing (NCSBN) 2018 Delegate Assembly regarding Recommendations to the 2018 Delegate Assembly:
 - (a) NCSBN Board of Directors Recommendations include:
 - (i) Approve the Terms and Conditions of NCSBN Exam User Membership
 - (ii) Approve the College of Registered Nurses of British Columbia as an Exam User Member of NCSBN
 - (iii) Approve the College of Registered Nurses of Manitoba as an Exam User Member of NCSBN
 - (iv) Approve the College of Nurses of Ontario as an Exam User Member of NCSBN
 - (v) Approve the National Center for Independent Examination (NCIE), Kazakhstan, as an Associate Member of NCSBN
 - (b) NCLEX Examination Committee Recommendations include:
 - (i) Adopt the proposed 2019 NCLEX-RN Test Plan
 - (c) Leadership Succession Committee Recommendations include:
 - (i) Presentation of the 2018 Slate of Candidates
- 5.4 Discussion and possible action on the particulars of planning for the educational session on the Next Generation NCLEX project.

- 5.5 Review and Board action on proposed revisions to the job description for the position of Executive Director of the Board of Nursing.
- 5.6 Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Board's Executive Director pursuant to 25 O.S. Section 307 B.1.
- 5.7 Discussion and Board action regarding the salary of the Board's Executive Director.

6.0 Regulatory Services

- 6.1 Review and Board decision on adoption of the *FY2019-2024 Oklahoma Board of Nursing Strategic Plan*
- 6.2 Platt College Practical Nursing Program:
 - (a) Review and Board decision on acceptance/non-acceptance of Platt College, Practical Nursing Program's request to close Platt College Practical Nursing program, Lawton, pursuant to OAC 485:10-3-3(a)(2).
 - (b) Review and Board decision on acceptance/non-acceptance of Platt College, Practical Nursing Program's request to close Platt College Practical Nursing program, Moore, pursuant to OAC 485:10-3-3(a)(2).
 - (c) Review and Board decision on acceptance/non-acceptance of Platt College, Practical Nursing Program's request to close Platt College Practical Nursing program, Oklahoma City, pursuant to OAC 485:10-3-3(a)(2).
 - (d) Review and Board decision on acceptance/non-acceptance of Platt College, Practical Nursing Program, Tulsa, request to be removed from Conditional Approval status, given to the program pursuant to OAC 485:10-3-1(b)(3), for two years beginning December 1, 2017 through November 30, 2019, with a return to Full Approval status; or to allow for admission of new students while on Conditional Approval status pursuant to OAC 485:10-3-1(b)(3)(C).

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.001.19 Barger, Lesly Kay, Endorsement-RN Applicant

10.002.19 DeFee, Teresa Kay, Endorsement-RN Applicant

Adjournment

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

September 25, 26 & 27, 2018
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

* Informal Disposition Panel