Oklahoma Board of Nursing 2501 N. Lincoln Boulevard, Suite 207 Oklahoma City, OK 73105 *www.oklahoma.gov/nursing* 405-962-1800 FY 2025

First Regular Meeting

8:00 a.m. July 17, 2024 Reconvene 8:00 a.m. July 18, 2024

Meeting Location: MC Connors Building 2501 N. Lincoln Boulevard Suite 400, Arc Conference Room Oklahoma City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on December 11, 2023, and amended on June 25, 2024. Notice/final agenda was posted on July 15, 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) Katherine O'Dell, DNP, APRN-CNP, RN
 - (b) Other

1.4 Public Open Forum Individuals appearing to speak in Public Open Forum regarding an item on this agenda 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 Presentations by Board Staff (informational only)

- (a) Oklahoma Association of Medical Services Annual Conference, Oklahoma City, 05/02/24, M. Starchman
- (b) Nursing Education Program Administrator Orientation, virtual, 05/07/24, 5/24/24, C. Bray
- (c) New College Registrar Affidavit of Graduate Status (AOG) Orientation, virtual, 04/30/24, 05/20/24, C. Bray
- 1.5.2 Workshops/Meetings Attended by Board Members & Board Staff (informational only)

- (a) National Council of State Boards of Nursing (NCSBN), Discipline Knowledge Network Call, 06/05/24, J. Barnhouse, L. Griffitts, M. Stroud, T. Kiker, A. Short, S. Chambers, S. Jones
- (b) NCSBN: Nurse Licensure Compact (NLC) Legal Forum, 2024 Rules Revisions: What Board Attorneys and Staff Need to Know, virtual, 06/06/24, J. Barnhouse, L. Griffitts, T. Kiker, A. Short, S. Chambers, S. Jones
- (c) NCSBN: NLC Legal Forum, What They Didn't Teach You in Law School: Interstate Compacts 101, 06/13/24, J. Barnhouse, L. Griffitts, T. Kiker, A. Short, S. Chambers, S. Jones, M. Starchman, C. Bray
- (d) The University of Oklahoma (OU) Health Sciences Center Department of Psychiatry and Behavioral Sciences, Chemical Dependency Seminar: Green Shoe Foundation, virtual, 05/03/24, M. Cordry, M. Monroe
- (e) National Organization of Alternative Programs (NOAP) 2024 Annual Education Conference, Fort Myers FL, 05/14/24-05/17/24, M. Monroe
- (f) OU Health Sciences Center, funded by the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), Motivational Interviewing to Artificial Intelligence: The Development of the "MI2AI" Metric, virtual, 05/23/24, E. McArthur
- (g) OU Health Sciences Center, funded by the ODMHSAS, The Green Shoe Foundation, virtual, 06/04/24, E. McArthur
- Providers Clinical Support System (PCSS), Understanding Kratom: Consumption Patterns and Treatment Strategies for Kratom, virtual, 06/11/24, M. Monroe
- (i) NOAP, Research Committee Meeting, virtual, 06/13/24, M. Monroe
- (j) Oklahoma State Department of Health: Substance Misuse, Prevention and Treatment Clinical Advisory Committee Meeting, virtual, 06/13/24, M. Monroe
- (k) The Office of Management and Enterprise Services (OMES): Workday User Group, virtual, 05/22/24, S. Ellis
- (I) NCSBN: Executive Officer Summit, Park City, UT, 06/19/24-06/21/24, J. Barnhouse
- (m) NCSBN: NLC Webinar, Multistate Licensure for Telehealth Practice, 06/18/24, L. Griffitts, T. Kiker, A. Short, S. Chambers, S. Jones, C. Bray, M. Starchman
- (n) Oklahoma Nurses Association-Oklahoma Organization of Nurse Executives (ONA-OONE): Academic Clinical Nurse Partnership Meeting, virtual, 05/03/24, M. Starchman
- (o) NCSBN: Education Call, virtual, 05/13/24, C. Bray
- (p) Oklahoma Health Careers Education Teachers' Association (OHCETA) Simulation Conference, Moore, 05/14/24, C. Bray
- (q) NCSBN: NCSBN Update, virtual, 05/16/24, M. Starchman
- (r) NCSBN: NLC Operations Network Quarterly Meeting, virtual, 05/22/24, M. Starchman

- (s) Oklahoma Board of Nursing: Nursing Education and Nursing Practice Advisory Committee meeting, virtual, 06/14/24, K. Leemaster, N. Hicks, M. Starchman, C. Bray
- (t) NCSBN, NLC Fireside Chat: What Employers Need to Know, virtual, 05/16/24, J. Barnhouse
- (u) Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA): NLC Executive Committee meeting, Chicago, IL, 05/20/24-05/21/24, J. Barnhouse
- (v) Nurse Licensure Compact (NLC) Operations Quarterly Network meeting, virtual, 05/22/24, J. Barnhouse
- (w) Oklahoma Medical Spa Committee Kickoff meeting, virtual, 05/30/24, J. Barnhouse, M. Starchman
- (x) Professional Communication training by Mona Earnest, Human Resources Advisor, OBN agency staff, Oklahoma City, 05/09/24
- (y) NLC Compliance Committee meeting, virtual, 06/03/24, J. Barnhouse
- (z) NLC Commission meeting, virtual, 06/11/24, J. Barnhouse
- 1.5.3 Committee Meeting Minutes
 - (a) Nursing Education & Nursing Practice Advisory Council, 02/16/24, K. Leemaster, N. Hicks, M. Starchman, C. Bray, J. Stevenson
- 1.5.4 Changes in Schools/Programs
 - (a) Rose State College, Associate Degree Nursing Program, Midwest City, effective 05/01/24, Taja Caddy, MSN, RN, has been appointed as the Interim Director of Nursing. This is a change of position from Acting Director of Nursing.
 - (b) University of Tulsa, Nurse Anesthesia Program, Tulsa, effective 3/15/24, Andy Tracy, APRN-CRNA, resigned as the Nurse Anesthesia Program Director. Nancy Sweet-Fitzgibbon, DNAP, MSN, APRN-CRNA, CHSE, has been appointed as Interim Nurse Anesthesia Program Director.
 - (c) Central Technology Center, Practical Nursing Program, Oklahoma City, has submitted a letter of intent to reopen the Sapulpa campus effective May 2024 with the first cohort of students beginning in August 2025.
 - (d) University of Oklahoma, Baccalaureate Degree Nursing Program, Oklahoma City, effective 5/22/24, Julie Hoff, PhD, MPH, RN, CENP, resigned as the Dean of Nursing. Melissa Craft, PhD, APRN-CNS, AOCN, FCNS, FAAN, has been appointed as the Acting Dean.
 - (e) University of Oklahoma, Baccalaureate Degree Nursing Program, Oklahoma City, has submitted a letter of intent to reopen the Norman Regional Hospital Learning Sites located at the Norman Regional Hospital Education Center, Norman, and the Norman Regional HealthPlex, Norman, effective May 2024 with the first cohort of students beginning in August 2024.

- (f) Miller Motte College, Practical Nursing Program, Tulsa, effective 06/01/24, Julio Socorro, Acting Nursing Program Director, 90-day appointment expired. Heidi Cook, MSN, RN, has been appointed as Interim Nursing Program Director.
- (g) Northern Oklahoma College, Associate Degree Nursing Program, Tonkawa, effective 06/01/24, Diana Watkins, MS, has been appointed as President. This is a change of position from Vice President of Academic Affairs/Interim President. The position of Vice President of Academic Affairs has not been filled at this time.
- (h) Tulsa Community College, Associate Degree Nursing Program, Tulsa, has submitted notification of the college's continuing accreditation from the Accreditation Commission for Education in Nursing (ACEN) through Fall 2031.
- (i) Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Alva, effective 6/13/24, Gwyneth Holderby, FNP, RN, has been appointed as the BSN-DNP Program Director.
- (j) Langston University, Baccalaureate Degree Nursing Program, Ardmore, effective 6/3/24, Amy Nix Smith, MS, RN, resigned as Acting Site Director for the Ardmore campus. LaDella George, MSN, RN, has been appointed the Acting Site Director for the Ardmore campus.
- (k) Central Oklahoma College, Practical Nursing Program, Oklahoma City, has submitted a letter of intent to delay implementation of reduction in program hours approved by the Board at the May 2024 board meeting. This is due to a preliminary injunction by the United States District Court for the Northern District of Texas (Fort Worth Division) against enforcement of the U.S. Department of Education's "Bare Minimum Rule" which was the basis for the original request.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/ Reappointment to a Committee or Council (no items)
- 1.5.6 Review and Acceptance of Follow-up Report(s) Received from Nursing Education Programs
 - (a) Western Technology Center, Practical Nursing Program, Burns Flat
 - (b) Eastern Oklahoma State College, Associate Degree Nursing Program, Idabel
 - (c) Connors State College, Associate Degree Nursing Program, Muskogee
- 1.5.7 Review and Acceptance of Proposed New/Revisions of the Following Policies, Procedures, Guidelines, Position Statements, and Declaratory Rulings
 - (a) Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma, #P-21
 - (b) Information for Bulletins and Catalogues of Nursing Education Programs, #E-05

- (c) Determining Appropriate Faculty to Student Ratios in the Clinical Area in Board-Approved Nursing Education Programs Guidelines, #E-09
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) Employment of Nursing Students or Non-Licensed Graduates Guidelines, #E-04
- 1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)
- 1.5.10 Review and Acceptance of Financial Statements-May 2024

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for May 28 and 29, 2024

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:

*3.2021040210.25 Gilley, Amber Nicole, RN

3.2022040201.25 Walker, Karen Kay Klein, rn Wednesday, July 17, 2024

*3.2022050182.25 Nutter, Bryan Richard, RN, APRN-CNP

*3.2022070101.25 Cupit, Shelia Kay, rn, lpn

| | larvey, Reba Vangelique, Ipn The Board will consider approval of mo to hear evidence for the limited purpo disclosure of information would violat state or federal law pursuant to 25 O.S | tion to conduct executive session ose of discussing matters where e confidentiality requirements of |
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| | lassey, Sydnee Anne, RN, LPN The Board will consider approval of mo to hear evidence for the limited purpo disclosure of information would violate state or federal law pursuant to 25 O.S | tion to conduct executive session ose of discussing matters where e confidentiality requirements of |
| *3.2023030267.25 | Kanzenbach, Amy Lynne, RN, Ipn | |
| 3.2023030114.25 Flores, Deidra DeAn, LPN | | Wednesday, July 17, 2024 |
| *3.2023050055.25 Latham, Lindsey Sharise, RN, Ipn, aua | | |
| *3.2023070120.25 Mirieri, David Omato, RN, Ipn | | |
| 3.2023070228.25 Brown, Kalee Dawne, RN | | Thursday, July 18, 2024 |
| *3.2023080027.25 Clark, Cassandra Marie, LPN | | |
| *3.2023080105.25 Bucher, Amanda Grace, RN, Ipn | | |
| 3.2023090351.25 Kersker, Rachel Joann, RN, APRN-CNP, Ipn Wednesday, July 17, 2024 | | • |
| 3.2023100100.25 Holt, Kimberly Kay, RN, APRN-CNP | | Wednesday, July 17, 2024 |
| *3.2023100294.25 Smith, Marissa R., Ipn | | |
| *3.2023110079.25 Scott, Phillip Norris, RN | | |
| 3.2023110352.25 McGuire, William Ephton, rn | | Wednesday, July 17, 2024 |
| *3.2023120033.25 Dewitte, Meredith Anne, RN, APRN-CNP | | |
| 3.2024030092.25 Jenlink, Jeff Allen, rn | | Thursday, July 18, 2024 |
| *3.2024040042.25 Brisco, Patricia Ann, rn | | |
| *3.2024040134.25 Wallace, Martha Lynn, Ipn | | |
| *3.2024050405.25 Davis, Misti Lynn, rn, Ipn | | |
| *3.810644.25 Paddlety, Allison Grace, LPN | | |

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) Board meeting schedule
 - (ii) Committee to Review Discipline Guidelines
 - (b) Executive Director's Report with possible discussion on the following:
 - (i) Full-time Equivalent (FTE) Status
 - (ii) Legislative Report
 - (iii) Prosecuting Attorney Services
 - (iv) Other (verbal report only, no discussion)
- 5.2 Discussion and Board direction to Oklahoma's delegates to the National Council of State Boards of Nursing (NCSBN) 2024 Delegate Assembly regarding Recommendations to the 2024 Delegate Assembly:
 - (a) Board of Directors:
 - (i) Approve the College of Registered Nurses and Midwives of Prince Edward Island as an Exam User Member of NCSBN.
 - (b) Leadership Succession Committee (LSC):
 - (i) Present the 2024 Slate of Candidates

Board of Directors

President-Elect: Jose Delfin D. Castillo, III, Florida, Area III; Karen C. Lyon, Louisiana, Area III

Director-at-Large: Missy Poortenga, Montana, Area I; Carol Moreland, Kansas, Area II; Ann Oertwich, Nebraska, Area II; Tony Graham, North Carolina, Area III; Tammy Vaughn, Arkansas, Area III

Leadership Succession Committee

Area II Member: Maureen (Moe) Bentz, North Dakota Area IV Member: Laurie Hillson, Massachusetts

5.3 Review and Board discussion of the FY 2025-2030 Oklahoma Board of Nursing Strategic Plan

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance/non-acceptance of the Survey Visit Report and Approval Status for Northeast Technology Center, Practical Nursing Program, Afton, Claremore, Kansas, and Pryor
- 6.2 Review and Board decision on acceptance/non-acceptance of the Survey Visit Report and Approval Status for Chisholm Trail Technology Center, Practical Nursing Program, Omega

- 6.3 Review and Board decision on the Request to Conduct a Precepted Clinical Rotation in Oklahoma submitted by Cox College, Baccalaureate Degree Nursing Program, Springfield, MO
- 6.4 Review and Board decision on the Request for a Curriculum Change that would Reduce Program Hours submitted by Tulsa University, Baccalaureate Degree Nursing Program, Tulsa
- 6.5 Review and Board decision on the Request for a Curriculum Change that Substantially Changes the Program's Objectives submitted by Murray State College, Associate Degree Nursing Program, Ardmore, Tishomingo
- 6.6 Review and Board decision on the Step I Application for a New Nursing Education Associate Degree Program submitted by Mid-America Christian University, Oklahoma City
- 6.7 Review and Board decision on the Request to Admit Students while on Conditional Status submitted by Seminole State College, Associate Degree Nursing Program, Seminole

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

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

10.0 Applications

- 10.2023090139.25 Juanes, Morgan Farriel, NCLEX-LPN Applicant-MSL
- 10.2023090309.25 Polidore, Charlee Anne, NCLEX-LPN Applicant-MSL
- 10.2023110271.25 Matlock, Kimberly Ann, Endorsement-RN Applicant-MSL
- 10.2024010281.25 Allen, Nathan Elgin, NCLEX-LPN Applicant
- 10.2024020349.25 Destories, Stephanie, Endorsement-RN Applicant

11.0 Determinations of Eligibility for Licensure or Certification

- *11.001.25 Payne, Bailee Michelle
- *11.002.25 Miller, Hailey Michelle

*11.003.25 Nez, Anntenette Ann

*11.004.25 Price, Eric Patrick

*11.005.25 Kuhlmann, Abigail Christina

*11.006.25 Lindsey, Tequira Sharda

*11.007.25 Looney, Amber Elisabeth

*11.008.25 Roquemore, Whitney

*11.009.25 McClellan, Micah Deshawn

*11.010.25 Love, Shundricka Chiena

Adjournment

Date of Next Regular Meeting: Place of Next Regular Meeting: September 24, 25 and 26, 2024 Sheraton OKC Downtown 1 N. Broadway Avenue 2nd Floor Ballroom Oklahoma City, OK

* Informal Disposition Panel