

OKLAHOMA BOARD OF NURSING 2915
North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY2009

Sixth Regular Meeting

2:30 P.M. May 19, 2009
Reconvene 8:00 A.M. May 20, 2009

Wyndham Garden Hotel
2101 S. Meridian
Oklahoma City, Oklahoma

2:30 p.m. Educational Session

1.0 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
- 1.5 Review and Board Decision on Adoption of Consent Agenda
 - 1.5.1 Review and Acceptance of Financial Statements – March & April 2009
 - 1.5.2 Presentations by Board Staff
 - (a) “Board of Nursing Update”, Oklahoma Nurses Association Board of Directors Meeting, Oklahoma City, 05/28/09, K. Glazier
 - (b) Panel Member on Supervision requirements for the use of mid-level practitioners, “Effectively Planning and Managing Physician Recruitment” seminar offered by Oklahoma Hospital Association, Oklahoma City, 04/14/09, K. Glazier
 - (c) “Orientation for New Directors of Nursing Education to OBN Policies”, Board office, 04/06/09, G. McNish, W. Hubbard
 - (d) “Board Update”, Associate Degree Nursing Program Directors Council, Tishomingo, 04/17/09, W. Hubbard
 - (e) *Peer Assistance Program*, OU Alumni Association, Tulsa, 03/09/09, L. Clarkson
 - (f) *Peer Assistance Program*, Southwestern Oklahoma State University Senior Nursing Students, Weatherford, 04/13/09, L. Clarkson

- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
- (a) HRDS – The Changing Workplace, Midwest City, 03/25-26/09, J. Shelton
 - (b) HRDS – Structured Interview Process, Midwest City, 04/28/09, L. Clarkson
 - (c) HRDS – Safety Management, Midwest City, 04/20/09, L. Clarkson
 - (d) HRDS – Administrative Law, Midwest City, 04/01/09, C. Maxwell; 05/11/09, J. Wainscott
 - (e) HRDS – Progressive Discipline, Midwest City, 05/08/09, H. Rangel
 - (f) HRDS – Effective Communication in Management, Midwest City, 04/09/09, L. Griffiths, J. Sinclair
 - (g) HRDS – Applied Leadership, Midwest City, 04/15/09, L. Griffiths, J. Sinclair
 - (h) FirstLab's Case Notes Webdemo, Board office, 03/20/09, L. Clarkson, A. Denman, L. Griffiths, T. Jackson, J. Jordan, C. Maxwell, E. McArthur, L. Pontious, S. Rasco, J. Sinclair, J. Wainscott
 - (i) HRDS – Mediation Skills for Supervisors, Midwest City, 05/04-05/09, H. Rangel, G. McNish
 - (j) U.S. Journal 23rd Annual National Conference: "The Family in Stress and Crisis", Santa Fe, New Mexico, 04/14-17/09, J. Jordan
 - (k) National Organization of Alternative Programs Annual Meeting: Witchcraft or Wisdom? Effecting Best Practices, Policies & Politics for Alternative to Discipline Programs, Austin, Texas, 04/01-03/09, L. Clarkson
 - (l) American Academy of Nurse Practitioners Annual Region 6 Invitational Leadership Meeting, Irving, Texas, 04/04/09, G. McNish
 - (m) EtG & EtS for Alcohol Abstinence Monitoring Webinar, Board office, 04/07/09, L. Clarkson, C. Maxwell, E. McArthur, J. Wainscott
 - (n) William Bernhardt Seminar: Boldly Leveraging Words: Writing Effective Findings, Strong Conclusions, and Persuasive Reports, Oklahoma City, 04/16/09, W. Hubbard
 - (o) Council on Licensure, Enforcement and Regulation: National Certified Investigator Training - Basic Program, Austin, Texas, 04/20-22/09, J. Wainscott
 - (p) National Council of State Boards of Nursing, Nursing Education Consultants Conference Call with Dr. Patricia Benner, Topic: Finding from Carnegie Study of Nursing Education, Board office, 04/09/09, F. Weatherby, L. Talley, L. Coyer, N. Seale, G. McNish, W. Hubbard
- 1.5.4 Committee Meeting Minutes
- (a) Advanced Practice Nursing Task Force to Review Regulations, 03/11/09 & 04/08/09, L. Schultz, F. Weatherby, G. McNish
 - (b) CRNA Formulary Advisory Council, 04/27/09, L. Schultz, G. McNish
- 1.5.5 Changes in Schools/Programs
- (a) Patricia Bell, MS, RN, appointed Nurse Administrator at ITT Technical Institute Nursing Program, Oklahoma City

- 1.5.6 Review and Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) *Publishing Actions of the Oklahoma Board of Nursing Policy, #OBN-04*
 - (b) *Licensure Verification and Photocopying of Nursing Licenses, #OBN-02*
 - (c) *Agency Policy on Names, #OBN-03*
 - (d) *Request for Inactive Status Policy, #P-08*
 - (e) *Position Statement: Entry Into Practice*
 - (f) *School Nurse Position Statement*
 - (g) *Administrative Provisions to be Included in All Probation Orders Unless Specified Otherwise by Board, #I-03*
 - (h) *Guidelines for Supervised Practice, #I-18*
 - (i) *Peer Assistance Program Confidentiality Policy, #PA-14*

- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
 - (a) Reappointment to the Peer Assistance Committee of:
 - 1) Johnny Johnson, CADC
 - 2) Terrie Mills, MHR, RN, LPC
 - 3) Patty Gail Patten, MS, LADC, LPC, LMFT

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for March 24, 25 & 26, 2009

3.0 Hearings 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:

- 3.133 Burton, Connie Yvette Bolden, rn/lpn Wednesday, May 20, 2009
- 3.151 Hicks, Karen Yvette Hanna, rn Wednesday, May 20, 2009
- 3.184 Molodecki, Gaby Patricia, lpn Wednesday, May 20, 2009
- 3.195 Brackett, Amanda Gayle Reaves King, lpn Wednesday, May 20, 2009
- *3.227 Rodden, Debra May Johnston Loard Johnston, rn
- 3.240 Hawthorne, Leona Mae Wheat, lpn Wednesday, May 20, 2009
- *3.241 Pierce, Joy Rebecca, LPN

3.275 Dean, Jessica Sharé, rn Wednesday, May 20, 2009

*3.291 Johnson, Jr., Lacey Kirk, LPN

3.332 Yocum, Cynthia Ann Smith, RN/lpn Wednesday, May 20, 2009

3.235 Branum, Shana Joy Terry, RN/lpn Wednesday, May 20, 2009

3.308 Joice, Tammy Marie Schopp, lpn Wednesday, May 20, 2009

*3.355 Ayuku, Rose Osinde, lpn

*3.356 Ritchey, Carol Jean Smith, RN

*3.357 Calvert, Paul Wayne, rn

*3.358 Brooks, Cathy Denise Harden, rn/lpn

*3.359 Ward, Karen Lei Penrod, RN

*3.360 Johnson, Dawna Mae Herron, RN/ARNP

*3.361 Abbott, Shelly Reneé, LPN

*3.362 Walkup, Donnita Lois, RN/lpn

*3.363 Moses, Linda Lee, LPN

*3.364 Farris, Karen Denise Brown, LPN

*3.366 Price, Paula Marie, RN/lpn

3.367 Armstrong, Leah Elizabeth Peters, lpn Wednesday, May 20, 2009

*3.368 Larimore, Vicki Lynn Deakins Wilson, LPN

*3.369 Cravens, Keuilla Ila Ray Grogan, LPN

*3.370 Crawford, Stacey Suzanne George, LPN

*3.371 Howell, Staci Lee Whitson, RN

3.372 Warner, Carey Jean, lpn Wednesday, May 20, 2009

*3.373 Patton, Brandy Michelle Smith, LPN

3.374 Maxey, Jana Rae Hodge, RN Wednesday, May 20, 2009

*3.375 Hopper, Nance Ann Fromel, RN

- *3.376 Tramble, Josephine Willa Faye Harrison, RN
- *3.377 Seely, Shelly Dawn Lee, LPN
- *3.378 Newell, Cindy Ann Cassaday Hall, LPN
- *3.379 Osborn, Birdena Pearl Hicks Cleaveland Robertson Cleaveland, RN
- *3.380 Blum, Steven Ray, RN
- *3.381 Parker, Daphany Maricia Center, RN/ARNP/lpn
- *3.382 Parks, Shirley Jean Neafus, LPN
- *3.383 Petross, Sherry Chantell Taylor, lpn
- *3.384 Angel, Christal Réanea, LPN
- *3.385 Lonza, Anita Patricia Lonza Jobson, LPN
- *3.386 Wiggins, Randy Joe, LPN
- *3.387 Jenkins, Karen Lorraine, LPN
- *3.388 Norton, Janie Marie Stamper, LPN
- *3.389 Curry, Roni (Formerly Veronica) Ann Koetter, RN
- *3.390 Loach, Sherri Kay Robertson, lpn
- *3.391 Miller, Megan Colleen, LPN
- *3.392 Thomas, Christy Lea Trimble, LPN
- *3.393 Croskey, Shirley Jean Holland, LPN
- *3.394 Pribble, Sharyn Kay Eddington, LPN
- *3.395 Osburn, Gail Louise Gilmore Beard, RN/lpn
- *3.396 Newsom, Tara Dawn Mills, LPN
- *3.397 Brown, Rhonda Kay, RN
- *3.398 Brashier, Lonny Owen, RN
- *3.399 Beese, Vicki Lynn Stelle, RN/lpn
- *3.400 Graves, Jennifer Lynn Miller, RN/ARNP

- *3.401 Stewart, Zeta Leanette Hardwick Gibbs, LPN
- *3.402 Pemberton, Kathie Jean Beason Elliott, lpn
- *3.403 James, Pamela Geraldine Bulley Guerue, LPN
- *3.404 Wilson, Julie Kate Kime, lpn
- *3.405 Carry, Kelly Rene Harris, LPN
- *3.407 Beckett, Melissa Dawn Clift Beckett Bridges, RN/lpn
- *3.409 Webster, David Kyle, rn
- *3.410 Tarpley, Sharon Kaye Cummisky, 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 Verbal reports requiring no Board action.
 - (a) President's Report
 - 1) President's appointment of Francene Weatherby to attend the Citizen Advocacy Center's forum "Regulatory Management of Chemically Dependent Healthcare Practitioners", June 17, 2009
 - 2) Other
 - (b) Executive Director's Report
- 5.2 Discussion and Board decision on Board Delegates to attend National Council State Boards of Nursing Delegate Assembly, August 12-14, 2009
- 5.3 Discussion and Board decision on date and place for Board Issues Meeting in 2009
- 5.4 Discussion and Board decision on Boards' Advising Attorney and Prosecuting Attorney attending the Federation of Associations of Regulatory Boards Annual Attorney Certification Seminar in Professional Regulatory Law, Chicago, IL, October 2-4, 2009.
- 5.5 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of all staff and the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2
- 5.6 Discussion and Board decision on approval of the FY2010 Budget

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance of recommendations of the Board's Subcommittee to Review NCLEX Pass Rate Reports for the following nursing education programs:
 - (a) Northern Oklahoma College, Enid campus
 - (b) Oklahoma Wesleyan University, Bartlesville
 - (c) Murray State College, Tishomingo
 - (d) Green Country Technology Center, Okmulgee
 - (e) Oklahoma State University Institute of Technology, Okmulgee
 - (f) Langston University, Tulsa campus
 - (g) Central Technology Center, Sapulpa campus
- 6.2 Review and Board decision on acceptance of recommendations of the Board's Subcommittee to Review NCLEX Pass Rate Reports and approval status for the following nursing education programs:
 - (a) Platt College RN Program, Oklahoma City
 - (b) Platt College RN Program, Tulsa
- 6.3 Review and Board decision on Step I application for a new associate degree nursing education program, Brown Mackie College, Tulsa
- 6.4 Review and Board decision on request for consideration of nurse administrator qualifications, Brown Mackie College, Tulsa
- 6.5 Review of survey visit and Board decision on approval status of Oklahoma City University, Oklahoma City
- 6.6 Review and Board decision on curriculum change request for Oklahoma City University, Oklahoma City
- 6.7 Review of survey visit and Board decision on approval status for Chisholm Trail Technology Center, Omega
- 6.8 Review of survey visit and Board decision on approval status for Seminole State College, Seminole
- 6.9 Review and Board decision on request for an extended campus at Claremore, Northeast Technology Center, campuses in Pryor, Afton, and Kansas
- 6.10 Review and Board decision on curriculum change request for Autry Technology Center, Enid
- 6.11 Review and Board decision on revisions to the following policies:
 - (a) *National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A*
 - (b) *National Certifying Bodies and Non-APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52B*
 - (c) *CRNA Inclusionary Formulary, #P50A*

- 6.12 Review of follow-up report and Board decision on approval status of ITT Technical Institute-Oklahoma City

7.0 Peer Assistance

- 7.1 Review and Board decision regarding recommendations of the Board Approved Provider Committee
 - (a) Gateway to Prevention, Treatment Facility
 - (b) Joel J. Rutledge, LPC, LADC, Nurse Support Group Facilitator, Counselor
 - (c) Kristjan Verlin D. Yenzer, LPC, LADC, Nurse Support Group Facilitator

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

- 10.027 Frazier, Melissa Sue Erickson, RN-Endorsement Applicant
- 10.038 Cordova, Ginger Ann Luper, RN-Endorsement Applicant
- 10.039 Robertson, Wendie Renee Thomas, LPN-Endorsement Applicant
- 10.040 Applehans, Gary Francis, RN-Endorsement Applicant
- 10.041 Hewitt, Staci Lyn, NCLEX-LPN Applicant
- 10.042 King, Rachelle Yvonne Buford, NCLEX-LPN Applicant
- 10.043 Ramsey, Heather Shauntelle, LPN-Endorsement Applicant
- 10.044 Saucedo, Rebeca Guerra, RN-Endorsement Applicant

Adjournment

Date of Next Meeting:
Place of Next Meeting:

July 28, 29 & 30, 2009
Wyndham Garden Hotel
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel