OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 *www.ok.gov/nursing* 405/962-1800 FY2011

Sixth Regular Meeting

5:30 P.M. May 24, 2011 Reconvene 8:00 A.M. May 25, 2011 Reconvene 8:00 A.M. May 26, 2011

Wyndham Garden Hotel 2101 S. Meridian Oklahoma 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 Announcements1.3.1 Recognition of Board Members completing terms of appointment
- 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 2011
- 1.5.2 Presentations by Board Staff
 - (a) "Oklahoma Board of Nursing Update", Oklahoma Organization of Nurse Executives, Oklahoma City, 04/08/11, J. Ward
 - (b) "Approval Versus Accreditation", Board Issues Meeting, Stillwater, 04/14/11, W. Hubbard
 - (c) "Oklahoma Board of Nursing Update", Oklahoma Nurses Association Region 6, Ada, 04/25/11, J. Ward
 - (d) "Oklahoma Board of Nursing Update," Sigma Theta Tau Beta Delta Chapter, Oklahoma City, 04/26/11, G. McNish

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff

- (a) HRDS Personnel Policies and Practices, Midwest City, 04/18/11, L. Clarkson
- (b) HRDS Progressive Discipline, Midwest City, 03/30/11, D. Roquemore

- (c) HRDS Risk Management: The Overview, Midwest City, 03/22/11, G. McNish
- (d) Oklahoma Nurses Association Governmental Action Committee Meeting, Oklahoma City, 03/24/11, J. Ward
- (e) Internal Audit Controls, Oklahoma City, 04/04/11, G. McNish
- (f) Long Term Care Facility Advisory Board, Oklahoma City, 04/13/11, J. Ward
- (g) Oklahoma Health Improvement Plan-Workforce meeting, Oklahoma City, 04/19/11, G. McNish
- 1.5.4 Committee Meeting Minutes
 - (a) CRNA Formulary Advisory Committee, 04/25/11, E. Schultz, G. McNish
- 1.5.5 Changes in Schools/Programs
 - (a) Stella Kalman, MS, RN, appointed Interim Nurse Administrator, ITT Technical Institute, Oklahoma City, upon resignation of Cindy Neely, MS, RN.
 - (b) Ella Abela, MSN, RN, appointed Nurse Administrator, Platt College-Associate Degree Nursing Program, Oklahoma City, upon resignation of Shelly Obendorf, MS, RN.
 - (c) Cheryl Forester, BSN, RN, appointed Interim Practical Nurse Administrator, Moore-Norman Technology Center, Norman, upon resignation of Beverly Felton, MS, RN.
- 1.5.6 Review and Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) Determining Appropriate Faculty to Student Ratios in the Clinical Area in Board-Approved Nursing Education Programs Guidelines, #E-09
 - (b) Registered Nurse in Administering, Managing and Monitoring Non-Obstetrical Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PCEA and Intrathecal Catheters) Guidelines, #P-03
 - (c) Registered Nurse Monitoring **Obstetrical** Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PCEA and Intrathecal Catheters) Guidelines, #P-04
 - (d) *Evaluation Criteria Investigation Division*, #I-13
 - (e) Self-Assessment Report Guidelines, #I-16
- 1.5.7 Review and Acceptance/Non-acceptance of Applications for Appointment/Reappointment to a Committee or Council
 - (a) Tim Castoe, RN, CARN, Application for re-appointment to the Peer Assistance Committee
 - (b) Jayne Oertle, MSN, CNS, CARN, Application for re-appointment to the Peer Assistance Committee

1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs (no items)

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for March 29, 30 & 31, 2011
- 2.2 Board decision regarding approval of Board Issues Meeting Minutes for April 14 & 15, 2011

<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:

3.085 Jay, Darenda Reyanne Alsbury, lpn	Wednesday, May 25, 2011
3.087 King, Brandie Nicole Etsell Short Norman, rn	Thursday, May 26, 2011
*3.107 Unsell, Ashley Ann Brown, RN	
3.160 Johnson, Vikki Lynn Nelms, lpn	Thursday, May 26, 2011
3.192 Fore, Carmen Marie Schulz, rn	Wednesday, May 25, 2011
3.401 Carrington, Heather Rene Detweiler, LPN	Thursday, May 26, 2011
*3.422 Hawthorne, Leona Mae Wheat, LPN	
3.447 Dixon, Michael Lee, RN	Thursday, May 26, 2011
*3.456 McCollum, Tonya Marie Jimboy Yocham, LPN	
3.459 Gallina, Britni Michelle Wood Allison, LPN	Wednesday, May 25, 2011
*3.460 Ojeda, Cynthia Elaine Portman, RN/lpn	
*3.507 Spicer, Karen Stacey O'Dell, LPN	
3.514 Welden, Mary Clare Pates, RN	Wednesday, May 25, 2011
*3.518 Pennington, Kimberly Ann, LPN	
3.531 Fielder, Kerri Lynne, lpn	Thursday, May 26, 2011

- *3.580 Wills, Natalie Annette Sims, LPN
- *3.581 Herman, Krista Lynn Fisher, RN
- *3.582 Dalton, Connie Lynn Bailey McConnell, LPN
- *3.583 Gregory, Russell Thomas, RN
- *3.584 Fitzpatrick, Neva Geneva Edwards, LPN
- *3.585 Caffey, Sheryl Ann McConnel, RN
- *3.586 Brown, TynThea Yvette, RN/lpn
- *3.587 Rosa, Laura Marie, LPN
- *3.588 Hays, Christa Faith, LPN
- *3.589 Rogers, John Edward, RN
- *3.591 Cavner, Mary Elizabeth Bluebird Sturgeon, rn
- *3.592 Mayfield, Jennifer Anne Bowman, RN/lpn
- *3.593 Green, Rickey Andrea, LPN
- *3.594 Griffin, Natalie Marie Dubord, RN
- 3.595 Wampler, Nyla Verea Babb Springs Johnson, RN/lpn
- 3.596 Artis, Serena Lee Terrell, NCLEX-RN Applicant/lpn

3.602 Nolen, Cheryl Wind Dancer Capes McCartney, Ipn

3.599 Allen, Merry Jean Farrow Clark, lpn

Wednesday, May 25, 2011

Thursday, May 26, 2011

Wednesday, May 25, 2011

- 3.600 Smith, Carol Ann Haselhorst, Endorsement-RNApplicant Thursday, May 26, 2011
 - Thursday, May 26, 2011

- *3.603 Hitt, Melissa Kristin, rn
- *3.604 Scott, Nicole Denise, LPN
- *3.605 White, Carrie Frances Mutdosch, rn/lpn
- *3.606 Washam, Amy Renee Jones, rn
- *3.607 Tilley, Linda Lou Welch Baskett, LPN
- *3.608 Burson, Mark Lyndal, RN

- *3.609 Bland, Britney Shemese, LPN
- *3.610 Disney-Stueber, Sara Beth Disney, RN
- *3.611 Wisdom, Karie Marie Mayfield, LPN
- *3.612 Cacy, Tori Leigh Hibdon McKosky Hibdon, RN/lpn
- *3.613 Williams, Candace Dawn Post, LPN
- *3.614 Estes, Lorraine May, RN
- *3.615 Gabon, Isatu (NMN), LPN
- *3.616 Hebert, Brenda Joyce, RN
- *3.617 Caldwell, Linda Kay Joslin, LPN
- *3.618 West, Sara Elizabeth, RN
- *3.619 Hunter, Cynthia Kaye, RN
- *3.620 Barnes, Mary Ann Gilbertson, LPN
- *3.621 Sterling, Charalise Louise Spriggins, LPN
- *3.622 Mirieri, David Omato, RN/lpn
- *3.623 Tingler, Anita Lynne Lee, lpn
- *3.624 Timmons, Roy Thomas, LPN
- *3.625 Westpfahl, Patty Ann Whetstine Smith Lawson, rn/lpn
- *3.626 Collett, Johnna Rochelle Redman Potter, rn/LPN
- *3.627 Thompson, Rita Jane Stone, rn/lpn
- *3.628 Stevens, Racheal Ann Malone, LPN
- *3.629 Thomas, Dena Ann, LPN
- *3.630 Cooper-Gray, Laura Jean Cooper, RN/lpn/aua
- *3.631 Moore, Melanie Kay Blish Stansell, RN
- *3.632 Teves, Lana Sue Carter, RN/lpn
- *3.633 Cummings, Donna Addison, RN

- *3.634 Crosby, Diana Louise Roark, LPN
- *3.635 Deaver, Sharon Rosann Saffell, RN
- *3.636 Atoyebi, Elizabeth Olubunmi Eyebiokin, LPN
- *3.637 Surface, Vickie Gail Barnes Adams Clark, LPN
- *3.638 Files, Carla LuDawn, LPN
- *3.639 Garinger, Sarah Olivia, LPN
- *3.640 Musselman, Jannis Elaine, LPN
- *3.641 Thompson, Jana Christina, LPN
- *3.642 Graham, Caren Abigail Roberts, LPN
- *3.643 Neal, Anna Marie Daugherty, RN
- *3.644 Rasmussen, Kimberly Dawn Ball, LPN
- *3.645 Kinnamon, Michelle Lynn Standifer, RN
- *3.646 Moore, Elizabeth Jane Kinsey, lpn
- *3.647 Dale, Toby Ann Partridge Smith, LPN
- *3.648 Wilcox, Larry Max, RN
- *3.649 Fon, Harry Asanji, LPN
- *3.650 Koon, Robert Lee, LPN
- *3.651 Willard, Shaun Deanna Willard Brown, RN
- *3.652 Bard, Mary Jean Bard Oxford Clark, rn
- *3.653 Mars, NaTosha Leigh Meinert, rn/lpn
- *3.655 Ford, Shirley Ann Graham, RN/lpn
- *3.656 Boyls, Shelly Dalene Curran Campbell, rn
- *3.657 Bradley, Cathy Jane Smith Gober Coplen, RN
- *3.658 Smith, Teresa Eileen Davis Jackson, lpn
- *3.659 Wallace, Sonia Lynn Williams, LPN

- *3.660 Todd, Shannon Dawn, RN
- *3.661 McCracken, Christy LeeAnn Newton, LPN
- *3.662 Adams, Emma Diane Thomas, LPN
- 3.663 Walker, David Louis, RN/ARNP
- *3.664 Mangini, Jennifer Ann, RN
- *3.665 Ngonge, Don-Pedro Nnoko, LPN
- *3.666 Cross, Dawn Wynette Blackard, LPN
- *3.667 Smyer, Jill Ann Medlin, rn
- *3.668 Clay, Dena Jean Morris, RN
- 3.669 Blose, Amy Marie Bruehl Savage, RN/lpn
- *3.670 Woods, Monica Anne Welch, lpn
- *3.671 Sabatini, Michelle Elizabeth Leibley, LPN
- *3.672 Chester, Melody Renee Hoose, LPN
- *3.673 Boateng, Nana Brago Berko, LPN
- *3.674 Smith, Toni Anne Sargent Knight, lpn
- *3.675 Chamblin, Guylene (NMN) Payne Smith, RN
- *3.676 Russell, Wanda Lee Morgan, RN/lpn
- *3.677 Pope, Janet Elizabeth Balch, RN/lpn
- *3.678 Dooley, Victoria Hai, rn/LPN
- *3.679 Morrow, Mary Ann Tahah, Ipn
- *3.680 Gaff, Twila Dawn Rose Nacion, RN
- *3.681 Briggs, David James, LPN
- *3.682 Stockton, Christy Denise Flowers, RN
- 3.683 Hallam, Connie Lynne Curry, RN

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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
 - (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 3-5, 2011, in Indianapolis, Indiana
- 5.3 Discussion and Board decision on Board member(s) to attend Council on Licensure, Enforcement and Regulation Board Member Training and Annual Education Conference, September 7-10, 2011, in Pittsburg, Pennsylvania
- 5.4 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of all staff and the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2
- 5.5 Discussion and Board decision on approval of the FY2012 Budget
- 5.6 Review and Board discussion regarding final appellate resolution of the following case: Amber Kellene Van Brunt v. Oklahoma Board of Nursing, Case No. CV-2010-1201, District Court of Oklahoma County affirming the Board's Order dated August 5, 2010
- 5.7 Proposed Executive Session for confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. §307 B. 4. and 311 B. 2.
- 5.8 Discussion and Board decision on proposed changes to Informal Disposition Panel dates scheduled for January 10-12, 2012, to January 17-19, 2012, and Board Meeting dates scheduled for January 24-26, 2012, to January 31-February 2, 2012

6.0 Regulatory Services

- 6.1 Review of survey visit report and Board decision on approval status of Oklahoma Christian University, Oklahoma City
- 6.2 Review and Board decision on curriculum change request for Kiamichi Technology Center, campuses in Atoka, Idabel, Antlers, Durant, Hugo, Poteau, Stigler, Talihina, and McAlester

- 6.3 Review of 2010 NCLEX pass rate reports and Board decision on approval status of the following nursing education programs:
 - (a) Bacone College, Muskogee
 - (b) Eastern Oklahoma State College, Idabel
 - (c) Green Country Technology Center, Okmulgee
 - (d) Meridian Technology Center, Stillwater
 - (e) Murray State College, Tishomingo
 - (f) Platt College- Associate Degree, Oklahoma City
 - (g) Platt College- Associate Degree, Tulsa
 - (h) Pontotoc Technology Center, Ada
 - (i) Oklahoma Christian University, Edmond
 - (j) Western Oklahoma State College, Lawton
- 6.4 Review and Board decision on 2010 Oklahoma pass rates for Advanced Unlicensed Assistant programs
- 6.5 Review of survey visit report and Board decision on approval status of Northern Oklahoma College, campuses in Tonkawa, Enid, and Stillwater
- 6.6 Review and Board decision on curriculum change request, Western Technology Center, Burns Flat
- 6.7 Review of survey visit report and Board decision on approval status of Southern Nazarene University, Bethany
- 6.8 Review and Board decision on curriculum change request, Central Technology Center, Sapulpa
- 7.0 Peer Assistance (no items)

<u>8.0</u> Investigations (no items)

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

10.0 Applications

10.089 Ganaway, Kristie Dawn Dawson, NCLEX-LPN Applicant

10.090 Isaac, Charlene Lerae Booker, NCLEX-LPN Applicant

10.091 Rijo, Shalandra Latrice Jackson, NCLEX-LPN Applicant

10.092 Williams, Patricia Ann Manuel, NCLEX-LPN Applicant
10.093 Voss, Robyn Renee Roberts, NCLEX-LPN Applicant
10.094 StandingBear, Levi Alexander, NCLEX-LPN Applicant
10.095 Scott, Brandy Lee Price, AUA/NCLEX-LPN Applicant
10.096 Runels, Charlene (NMN) Wadlington, Endorsement-RN Applicant
10.097 Vandament, James Clay, NCLEX-RN Applicant
10.098 Doria, Ramon Garcia, Endorsement-RN Applicant

Adjournment

Date of Next Meeting: Place of Next Meeting: July 26, 27 & 28, 2011 Wyndham Garden Hotel 2101 S. Meridian Oklahoma City, OK

*Informal Disposition Panel