#### OKLAHOMA BOARD OF NURSING 2915

North Classen Boulevard, Suite 524
Oklahoma City, OK 73106

www.ok.gov/nursing
405-962-1800

FY 2015

Sixth Regular Meeting

5:30 P.M. May 19, 2015 Reconvene 8:00 A.M. May 20, 2015 Reconvene 8:00 A.M. May 21, 2015

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 4, 2014. Notice/final agenda was posted on May 18, 2015, 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.

# 1.0 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
  - (a) Madonna Newcomer
  - (b) Other(s)
- 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
  - 1.5.1 Review and Acceptance of Financial Statements–March & April 2015
  - 1.5.2 Presentations by Board Staff (informational only)
    - (a) Public Health Nursing Leadership Review of the Oklahoma Nursing Practice Act, Rules and Guidelines, Oklahoma State Department of Health Public Health Nurses, Norman, 03/11/15, G. Stafford
    - (b) Oklahoma Board of Nursing Practice Act, Rules and Guidelines, Oklahoma Nurses Association, Region 6 members and senior nursing students, Tulsa, 04/10/15, G. Stafford

- (c) *Peer Assistance Program*, Southwestern Oklahoma State University School of Nursing, 04/06/14, Weatherford, L. Clarkson
- (d) *Peer Assistance Program*, Norman Regional Hospital, 04/15/15, Norman, L. Clarkson
- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
  - (a) Council on Licensure, Enforcement and Regulation: "National Certified Investigator Training (NCIT)-Level I," Austin, TX, 04/07-09/15, S. Griffith
  - (b) Council on Licensure, Enforcement and Regulation: "National Certified Investigator Training (NCIT)–Specialized," Austin, TX, 04/07-09/15, M. Reading
  - (c) National Council of State Boards of Nursing: Commitment to Ongoing Regulatory Excellence Committee Meeting, Chicago, IL, 04/09-10/15, K. Glazier
  - (d) American Association of Nurse Practitioners: Region 6 Invitational Leadership Meeting, Dallas, TX, 05/02/15, G. Stafford
  - (e) National Council of State Boards of Nursing: Special Session Delegate Assembly, Chicago, IL, 05/04/15, K. Glazier, S. Jones
  - (f) National Council of State Boards of Nursing: NCSBN Passport Administrators Presentation on New Features, web-based, 03/25/15, S. Ellis
  - (g) "Fraud in Nursing Fraud Detection," Board office, 03/04/15, D. Roquemore, facilitator; D. Hall, N. Plumlee, R. Wallace, S. Shaver, S. Montgomery
  - (h) Oklahoma Financial Management Association meeting, Oklahoma City, 04/09/15, D. Edminsten
  - (i) Office of Management and Enterprise Services: Project Encore Town Hall Meeting, Oklahoma City, 04/08/15, D. Edminsten
  - (j) Medscape, LLC "Medical Marijuana for Neurologic Disorders: More Study Needed," Board office, 03/10/15, E. McArthur
  - (k) Medscape, LLC "Prescriptions for High-Risk Meds Linked With Misuse in Teens," Board office, 03/10/15, E. McArthur
  - (l) Oklahoma Nurses Association: Governmental Action Committee, Oklahoma City, 04/03/15, 04/17/15, J. Ward
  - (m) Oklahoma Health Improvement Plan–20/20 Launch, Noble, 03/10/15, J. Ward
  - (n) Oklahoma Health Improvement Plan–Oklahoma State Innovation Model, Oklahoma City, 03/18/15, J. Ward
  - (o) Oklahoma Health Improvement Plan–Workgroup meeting, Oklahoma City, 04/22/15, J. Ward
  - (p) Oklahoma State Department of Health Long Term Care Advisory Board, Oklahoma City, 04/08/15, G. Stafford
  - (q) Oklahoma Hospital Association: "Centers of Medicare and Medicaid Conditions of Participation Update," Oklahoma City, 04/24/15, G. Stafford

- (r) Office of Management and Enterprise Services, Human Capital Management, Human Resources Development Services: "Administrative Law," Oklahoma City, 04/01/15, S. Griffith
- (s) Oklahoma Board of Medical Licensure and Supervision: "Overview of HIPAA (Health Insurance Portability and Accountability Act)," Oklahoma City, 04/10/15, L. Griffitts, D. McKinney
- (t) The University of Oklahoma Health Sciences Center and Oklahoma Department of Mental Health and Substance Abuse Services: "State of the State: Addiction and Mental Illness in Oklahoma," Oklahoma City, 03/27/15, L. Clarkson
- (u) Oklahoma Opioid Prescribing Task Force Meeting, Oklahoma City, 04/15/15, L. Clarkson

#### 1.5.4 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee, 04/13/15, W. Hubbard, G. Stafford, J. Ward
- (b) CRNA Formulary Advisory Council, 04/27/15, M. Nelson, J. Ward, G. Stafford

# 1.5.5 Changes in Schools/Programs (no items)

- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
  - (a) CRNA Inclusionary Formulary, #P-50A
  - (b) Nursing Education Program with Extended and Multiple Campuses Policy, #E-03
  - (c) Nursing Education Programs Offering Non-Traditional Learning Options Guidelines, #E-08
  - (d) IV Medication Administration by Licensed Practical Nurses Guidelines, #P-12
  - (e) Monitoring of the Moderate (Conscious) Sedation Patient by Licensed Practical Nurse Guidelines, #P-07
  - (f) Changes In Status of Physician Supervising Prescriptive Authority: Guidelines, #P-53
  - (g) Advanced Practice Registered Nurse (APRN) Certification Examinations approved by the Oklahoma Board of Nursing, #P-52A
  - (h) Advanced Practice Registered Nurse Certification Examinations No Longer Approved by the Oklahoma Board of Nursing, #P-52B
  - (i) Relapse Guidelines, #PA-19
- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
  - (a) Eli B. Clayton, RN, Application for 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)

- 1.5.9 Board review and acceptance/non-acceptance of Tulsa Technology Center's approved AUA Program request to change the curriculum delivery method of classroom instruction from a face-to-face lecture method to an online format
- 1.6 Recognition of Lauri Jones, MS, RN, Board Member, completing term of appointment.

# 2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for March 23, 24 & 25, 2015

#### 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 25 O.S. §§ 307 B.8 and 311 B.2, in each of the following individual proceedings:

3.030 Stevens, Sybrina Mae, lpn

Thursday, May 21, 2015

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.

\*3.037 Little, Kay Ann Griffin, rn

\*3.079 Carter, Peggy Lyn Breshears, lpn

\*3.091 Lewis, Matthew Ryan, RN/LPN

\*3.170 Locke, Mark Anthony, LPN

3.182 Mayo, Kimberly Dawn Marshall, RN

3.230 Newcomb, Stephanie Marie, RN	Wednesday, May 20, 2015
*3.253 Faull, Katherine Diane Kelley, rn	
3.259 Tate, Jennifer Ashlea Marie, LPN	Wednesday, May 20, 2015
*3.264 Thorp, Ronica Janae, RN/lpn/aua	
*3.303 French, Stefen Antoni, rn	
*3.317 McGehee, Kenneth Michael, RN	
*3.319 Tiger, Annie Mae, rn/lpn	
3.320 Patton, Rebecca Lyn McElroy, rn/lpn	Thursday, May 21, 2015
3.322 Osburn, Gail Louise Gilmore Beard, rn/lpn  A. The Board will consider approval of motion to evidence for the limited purpose of discussing information would violate confidentiality requipursuant to 25 O.S. §§ 307 B.7, 42 C.F.R. §§ 2.1 109.	ng matters where disclosure of rements of state or federal law
3.327 Pendleton, Steven Frederick, Endorsement-RN Applicant	Wednesday, May 20, 2015
3.328 Chastain, Sunny Renae Martinez, lpn	Thursday, May 21, 2015
3.391 Hammett, Kristi Lyn Miller, LPN	Wednesday, May 20, 2015
3.392 Brown, Patricia Marie Carter, Endorsement-RN Applicant	Wednesday, May 20, 2015
*3.394 Pulse, Linda Sharleen VanBuskirk, LPN	
*3.395 Ehlman, Carolyn Sue Taylor Miller Ehlman Miller, LPN	
*3.396 Hinds, Tara Elizabeth Hinkle, RN/lpn	
*3.397 Schambron, Virginia Ruth Neal, RN/lpn	
*3.398 Humphers, Ashley Rochelle Bateman, LPN	
*3.399 Kerr, Kimberly Dawn Brewster, RN	
*3.400 Crust, Deborah Kay Morrison, LPN	

\*3.401 Lewis, Joyce Ann Dwillis, RN

\*3.402 Knox, Leroy (NMN), LPN

- \*3.403 Miller, Pamela Kay Riley, LPN
- \*3.404 Baumgarner, Tina Lynn Varnell, LPN
- \*3.405 Goetzcke, Cassandra Lee, lpn
- \*3.406 Robinson, Gena Michelle Yargee, LPN
- \*3.407 Redyke, Kathryn Elaine Flowers, rn/aprn-cnp
- \*3.408 Taylor, Carrie Ann Sell White Buller, lpn
- \*3.409 Graves, Catherine Realine Calvert Conrad, rn/lpn
- \*3.414 Koehn, Joylyn Kay Schwind, RN
- \*3.416 Lumpkin, Stephoney Ann, LPN
- 3.417 Bone, Diana Sue Quida Holley, lpn

- Thursday, May 21, 2015
- \*3.418 White, Amanda Kay Beck, NCLEX-RN Applicant
- \*3.420 Byrd, Debra Sue, LPN/NCLEX-RN Applicant
- \*3.421 Easiley, Theresa Ann Hampton, LPN
- \*3.422 Kelley, Elizabeth Paige Hubach, LPN
- \*3.423 Lamm, Christopher Brandon, RN
- \*3.424 Finley, Tina Dionne Work, rn
- \*3.425 Murphy, Brandi Lyn Briggs, lpn
- \*3.427 Osburn, Kimberly Diane Hale, RN/lpn
- \*3.428 Lewis, Anita Kay Breger, lpn
- \*3.429 Owens, Katrina Louise Knebel, LPN
- \*3.430 Landreth, Patricia Ann, RN/lpn
- \*3.431 Sayers, Cody Cisco, RN
- \*3.432 Lyons, Keri Diane, RN
- \*3.433 Maderazo, Heather Lynne Morris, RN

- \*3.434 Fricke, Karna Eve Schem, RN
- \*3.435 Boateng, Nana Brago Berko, LPN
- \*3.436 Coniglione, Casie Ronnette Collins, RN
- \*3.437 Sappington, Julie Ann Smith, LPN
- \*3.438 Myers, Shauntaya Marie Myers Robertson, LPN
- \*3.439 Ketcher, Jamie Carol, RN
- \*3.441 Dawson, Brenda Michele McGehee, RN
- \*3.444 Tharp, Angela Denise Holmes Nix, LPN
- \*3.445 Ousley, Deborah Ann Graves, RN
- \*3.446 Knight, Connie Sue Flanigan, LPN
- \*3.447 Rider, Sheila Jo Sturm Tanner, RN/lpn
- \*3.448 Krull, Judy Louise Davis Peth Davis, LPN
- \*3.449 Kemp, Trudy Denise Houser, RN
- \*3.450 McClure, Trudy Dee McClure Dilley, RN
- \*3.451 Cooper, Jacqueline Jaye Brown Swanegan, LPN
- \*3.453 Hill, Darrell Ray, RN/APRN-CNP
- \*3.455 Herman, Katy Dawn Beach, rn
- \*3.456 Barry, Beverly Jean Helmick, RN
- \*3.457 White, Sabrena Ann Stephenson, LPN
- \*3.458 Emiliano, Melissa Celenia Horn, LPN
- \*3.459 Wells, Debra Ann Reinhart, LPN
- \*3.462 Webb, Kristen Dawn Casto, LPN
- \*3.464 Delos Santos, Judy Ann Van DenBerg Amann, RN
- \*3.465 Westbrook, Heaven Lee Walker, LPN

- \*3.466 Gantz-Davis, Tara Ann Gantz Shaffer, RN/aua
- \*3.467 Duggan, Christine Marie Duggan Fullen, LPN
- \*3.468 Barnes, Justin Heath, NCLEX-LPN Applicant

# 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 report)
  - (b) Executive Director's Report with possible discussion on the following:
    - (i) Current FTE Status
    - (ii) Dashboard
    - (iii) Interagency Agreement with the Oklahoma State Board of Pharmacy
    - (iv) Senate Subcommittee on Select Agencies Performance Hearing, Board of Nursing, April 16, 2015
    - (v) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
    - (vi) Electronic Board meetings
    - (vii) Legislation Update
    - (viii) Other (verbal report only, no discussion)
- 5.2 Update and Board discussion on Oklahoma Office of Management and Enterprise Services' (OMES) Board of Nursing Performance Audit Action Plan and OMES Operations Service Level Dashboard Oklahoma Board of Nursing
- 5.3 Discussion and Board decision on Board Delegates to attend the National Council of State Boards of Nursing Annual Meeting and Delegate Assembly, August 19-21, 2015, in Chicago, IL
- 5.4 Review and Board discussion of Agency Organization Chart, Agency Pay Band Schedule, State Longevity Pay Schedule (74 O.S. §840-2.18), and State Benefit Allowance
- 5.5 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Judy Beavers, James Burns, Laura Clarkson, Andrea Denman, Dana Edminsten, Sandra Ellis, Kim Glazier, Shakayla Gordon, Starla Griffith, Lisa Griffitts, Dana Hall, Debra Hensley, Wendy Hubbard, Teena Jackson, Erica McArthur, Elizabeth Misenheimer, Shirley Montgomery, Nicole Plumlee, O. Michele Reading, Darcy Roquemore, Sara Shaver, Gina Stafford, Mark Stroud, Amy Tomlinson, Shelley Tuscana, Rachel Wallace, Jackye Ward, and Michelle Wiens, pursuant to 25 O.S. §307 B.1 and 311 B.2

- 5.6 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.5
- 5.7 Discussion and Board decision regarding contract legal services for FY 2016 with the Oklahoma Attorney General's Office, Debbie McKinney and Sue Wycoff
- 5.8 Discussion and Board decision on approval of the Oklahoma Board of Nursing FY 2016 Budget and authorize disbursement of the funds by the Executive Director.
- 5.9 Discussion and Board decision on funding the attendance of the Board's Advising Attorney to the National Council of State Boards of Nursing 2015 Annual Meeting and Delegate Assembly, August 19-21, 2015, in Chicago, IL
- 5.10 Discussion and possible Board decision to change Board Meeting starting time on either August 4, 2015 or September 28, 2015 for an educational session on the Nurse Licensure Compacts approved at the May 4, 2015 National Council of State Boards of Nursing Special Delegate Assembly

# 6.0 Regulatory Services

- 6.1 Review and Board decision on survey visit report and approval status for Tulsa Technology Center, Practical Nursing Program, Tulsa
- 6.2 Review and Board decision on Curriculum Change Request for Francis Tuttle Technology Center, Practical Nursing Program, Oklahoma City
- 6.3 Review and Board decision on Curriculum Change Request for Northeastern Oklahoma A & M College, Associate Degree Nursing Program, Miami and Grove
- 6.4 Review and Board decision on Curriculum Change Request for Meridian Technology Center, Practical Nursing Program, Stillwater
- 6.5 Review and Board decision on Curriculum Change Request for Rose State College, Associate Degree Nursing Program, Midwest City
- Review and Board decision on acceptance of the Board's Subcommittee to Review NCLEX Pass Rate Reports recommendations for Board action for each nursing program required to submit a pass rate report pursuant to Board Rule OAC 485:10-3-5. The subcommittee's recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
  - (a) Brown Mackie College, Associate Degree Nursing Program, Tulsa
  - (b) ITT Technical Institute, Breckenridge School of Nursing, Associate Degree Nursing Program, Oklahoma City
  - (c) ITT Technical Institute, Breckenridge School of Nursing, Associate Degree Nursing Program, Tulsa
  - (d) Kiamichi Technology Center, Practical Nursing Program, Idabel
  - (e) Langston University, Baccalaureate Degree Nursing Program, Langston
  - (f) Murray State College, Associate Degree Nursing Program, Tishomingo
  - (g) Platt College, Practical Nursing Program, Lawton

- (h) Platt College, Practical Nursing Program, Moore
- (i) Platt College, Associate Degree Nursing Program, Oklahoma City
- (j) Platt College, Associate Degree Nursing Program, Tulsa
- (k) Western Technology Center, Practical Nursing Program, Burns Flat
- (1) East Central University, Baccalaureate Degree Nursing Program, Ardmore
- 6.7 Review and Board decision on:
  - (a) Acceptance/non-acceptance of follow-up report submitted by Platt College Practical Nursing Program, Lawton, that was required by the Board as a result of a warning given to the program pursuant to Board Rule OAC 485:10-3-1(b)(3)(D); and
  - (b) Approval status for Platt College Practical Nursing Program, Lawton, OK
- 6.8 Review and Board decision on request from ITT Technical Institute, Associate Degree Nursing Program, Tulsa:
  - (a) to be removed from Conditional Approval Status given to the program on January 26, 2015, pursuant to Board Rules, OAC 485:10-3-1 (b) (3); and/or
  - (b) to grant authorization to admit students into the program while on Conditional Approval pursuant to Board Rules, OAC 485: 10-3-1 (b) (3) (C)
- 6.9 Review and Board decision on revisions to *Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients*, #P-06
- 6.10 Review and Board decision on proposed revisions to the *Oklahoma Nursing Practice*\*\*Act and \*\*Rules\*\* recommended by the Future of Nursing Education Regulation Task

  Force
- 6.11 Review and Board decision on approval of *Medic Veteran to Licensed Practical Nurse Bridge Course Guideline* developed as required by 59 O.S. § 567.20.

# 7.0 Peer Assistance

- 7.1 Review and Board Decision on proposed revisions to *Peer Assistance Program Body Fluid Testing Guidelines*, #PA-03
- 7.2 Review and Board Decision on proposed revisions to *Peer Assistance Program Laboratory Approval Criteria for Body Fluid Testing*, #PA-04

# 8.0 Investigations

- 8.1 Board Member appointments to Informal Disposition Panels for July 2015 through October 2015
- 8.2 Review and Board Decision on proposed revisions to *Body Fluid Testing Guidelines Investigation Division*, #I-09
- 8.3 Review and Board Decision on proposed revisions to *Laboratory Approval Criteria* for Body Fluid Testing Investigation Division, #I-08

# **9.0 Information** (no items)

# 10.0 Applications

10.090	Mattingly, Joshua Ian, NCLEX-LPN Applicant
10.114	Jones, Minnie Louise Miller, Endorsement-LPN Applicant
10.115	Morrison, Ryan Bradley, Endorsement-RN Applicant
10.117	Marinelli, Michelle Elaine Chaffin, NCLEX-RN Applicant
10.118	VanCleave, Rainey Ladawn, NCLEX-LPN Applicant
10.119	Johnson, Kristen Tara, Endorsement-LPN Applicant
10.120	Yates, Jennifer Lynn Coy, NCLEX-LPN Applicant
10.121	Salzman, Dawn Michelle, Endorsement-LPN Applicant
10.122	Nadeau, Jennifer Marie Nelson, NCLEX-RN Applicant
10.123	Harrington, Rebecca Lynn Boogaard, Endorsement-LPN Applicant
10.124	Green, James Dean, Endorsement-RN Applicant
10.125	Nwabeke, Eze Muna, Endorsement-LPN Applicant
10.126	Martinez, Marty Jayne Isham, NCLEX-RN Applicant
10.127	Lynn, Shelby Theresa, NCLEX-LPN Applicant
10.128	Diaz, Belinda (NMN) Murillo, Endorsement-RN Applicant
10.129	Wood, Sandra Carnes, Endorsement-RN Applicant
10.130	Plush, Angela Dawn Murr, Endorsement-RN Applicant
10.132	Vancil, Jennifer Marie Diegel, NCLEX-LPN Applicant
10.133	Seyer, Ashley Rebecca Keefe, NCLEX-LPN Applicant
10.135	Wilson, Courtney Renee, NCLEX-LPN Applicant

- 10.136 Meyer, Caleb James, RN/Applicant APRN-CNS/Applicant Prescriptive Authority Recognition
- 10.137 Grimm, Ignacia (NMN) Lopez, NCLEX-RN Applicant
- 10.138 Gottsponer, Maria Soledad Paz, Endorsement-LPN Applicant

# **Adjournment**

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

August 4, 5 & 6, 2015 The Reed Conference Center 5800 Will Rogers Road Midwest City, OK

<sup>\*</sup> Informal Disposition Panel