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

Third Regular Meeting

5:30 P.M. November 6, 2018 Reconvene 8:00 A.M. November 7, 2018 Reconvene 8:00 A.M. November 8, 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 November 5, 2018, at 4:00 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.

<u>1.0</u> Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum1.2.1 Introductions of all Board Members
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a) Mandy Nelson, DNP, APRN-CNS
 - (b) 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 Presentations by Board Staff (informational only)
 - (a) "Board Update," Practical Nursing Program Directors Meeting, Midwest City, 08/02/18, T. Walker
 - (b) "Oklahoma Board of Nursing Update," Oklahoma Association of Healthcare Recruiters, Oklahoma City, 09/14/18. G. Stafford
 - (c) "Oklahoma Board of Nursing Update," Oklahoma Department of Corrections Nursing Staff, Stillwater, 10/03/18, S. Griffith, G. Stafford

- (d) "Advanced Practice Registered Nurse Practice," Kramer School of Nursing Faculty, Students, and Guests, Oklahoma City, 10/09/18, G. Stafford
- (e) "Peer Assistance Program," Caddo Kiowa Technology Center LPN Program, Fort Cobb, 10/03/18, J. Barnhouse.
- (f) "Peer Assistance Program," Critical Care Consortium, Norman, 10/09/18, J. Barnhouse
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) Interstate Commission of Nurse Licensure Compact Administrators Commissioners Meeting, teleconference, 10/09/18, K. Glazier
 - (b) Focus for Success and Professional Ethics, Oklahoma City, 09/13/18,L. Griffitts, S. Griffith, D. Hammond, J. Ward
 - (c) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination, Oklahoma City, 09/12/18, G. Stafford
 - (d) National Council of State Boards of Nursing (NCSBN), Discipline Networking Call, 09/20/18, L. Griffitts, S. Griffith, M. Stroud, T. Kiker
 - (e) Council on Licensure, Enforcement and Regulation (CLEAR), National Certified Investigator & Inspector Training Specialized, Philadelphia, PA, 09/24-26/18, M. Stroud
 - (f) NCSBN: Investigator Training, Chicago, IL, 10/2-4/18, H. Baker
 - (g) Office of Management and Enterprise Services-Human Capital Management (OMES-HCM) Training: "Leading Employees Through Change," Oklahoma City, 10/18/18, L. Griffitts, J. Ward
 - (h) Occupational Licensing Advisory Commission Meeting, Oklahoma City, 10/04/18, J. Ward, D. Hammond; 10/23/18, K. Glazier, D. Hammond
 - (i) NCSBN President Networking Conference Calls, 06/11/18, 08/16/18, 11/05/18, C. Nickel
- 1.5.3 Committee Meeting Minutes
 - (a) Nursing Education and Nursing Practice Advisory Committee, 10/22/18, G. Stafford, T. Walker, J. Ward, C. Nickel
- 1.5.4 Changes in Schools/Programs (no items)
- 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/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.7 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 - (a) Reports Submitted from Nursing Education Programs on NCLEX Pass Rate and Program Completion Rate Report Guidelines, #E-07

- (b) *IV Medication Administration by Licensed Practical Nurses Guidelines,* #P-12
- (c) Peer Assistance Program Admission Criteria Guidelines, #PA-01
- (d) Peer Assistance Program Body Fluid Testing Guidelines, #PA-03
- (e) *Peer Assistance Program Laboratory Approval Criteria for Body Fluid Testing, #PA-04*
- (f) Medical Care/Medications Guidelines, #PA-12
- (g) Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol, #I-02
- (h) Laboratory Approval Criteria for Body Fluid Testing Investigation Division, #I-08
- (i) Body Fluid Testing Guidelines Investigation Division, #I-09
- (j) Evaluation Criteria Investigation Division, #I-13
- (k) Peer Assistance Program Evaluation Criteria, #PA-06
- (1) Oklahoma Nursing Practice Act (ONPA) and Rule Violation Guidelines, #I-20
- (m) Peer Assistance Program Noncompliance Guidelines, #PA-20
- (n) Board Decisions Regarding Nursing Education Programs, #E-10
- (o) Administrative Provisions to be Included in All Orders Unless Specified Otherwise by Board, #I-03
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants, #E-43
 - (b) Abandonment Statement, #P-11

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 25, 26 & 27, 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:

- 3.191.16 Brown, Rhonda Kay, rn Wednesday, November 7, 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).
- *3.017.17 Oswalt, Regina Kriston, lpn
- 3.036.18 Smith, Connie Darlene Conner, rn Wednesday, November 7, 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).
- *3.140.18 Workman, Virginia Marie McSpadden Ellick McSpadden, RN
- 3.168.18 Brown, Samantha Lynn Treannie, lpn

Wednesday, November 7, 2018

- *3.222.18 Artis, Serena Lee Terrell, LPN
- *3.228.18 Hanes, Venita Kay Cook, RN
- *3.004.19 McDaniel, Jennifer Ann Wroblewski, RN
- *3.028.19 Seymour, Gary Mitchell, RN/APRN-CNP
- *3.044.19 Dunphy, Ryan Nicholas, RN
- 3.054.19 Swisher, Janet Alvina Bailey, rn
- *3.068.19 Gibbs, Charley Frank, RN
- *3.071.19 Shymanski, Sherre Leann Norman Johnson, RN/Applicant-MSL RN
- *3.072.19 Carver, Alicia Laine Wilson Acree, rn
- *3.073.19 Adair, Echo Leigh (NMN) Tiger, LPN
- 3.074.19 Karlin, Dawn Marie Smith Ronspiez, RN/APRN-CNM/lpn

Thursday, November 8, 2018

*3.075.19 Bennett, Jennifer Lynn La Rue, NCLEX-RN Applicant-MSL

Wednesday, November 7, 2018

- 3.078.19 Dodge, Tally Elaine Sturgeon, lpn
- 3.079.19 Tanner, Jeremy George, RN/APRN-CNP
- 3.080.19 Apfel, Melanie Ann Shuffield, LPN
- *3.081.19 Miller, Elizabeth Juneanna Hoover, LPN
- *3.083.19 Davis, Dustin Lane, rn/lpn
- *3.084.19 Collins, Shaleitha Dawne, NCLEX-LPN Applicant
- *3.085.19 Wyatt, Michelle Lynn Foster, NCLEX-LPN Applicant-MSL
- *3.086.19 Tyson, Tonya (NMN), NCLEX-LPN Applicant-MSL
- *3.087.19 Young, Robin Nicole, NCLEX-LPN Applicant
- *3.092.19 Matthies, Carri Ann Smithey Jones, RN
- *3.093.19 Martin, Miranda Lynn, lpn/NCLEX-RN Applicant-MSL
- *3.094.19 Henry, Shelley Rae Brown, RN/Applicant-MSL RN
- *3.096.19 Payne, Ashley Dianna, lpn
- *3.097.19 Davis, Mary Katherine Patterson, RN
- *3.098.19 Kinsey, Cynthia Kay Weaver, rn
- *3.099.19 Ogunduyile, Olushina Collins, RN/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 (no discussion, verbal report only)
 - (b) Executive Director's Report with possible discussion on the following:
 - (i) Current FTE Status
 - (ii) Board Dashboard
 - (iii) Electronic communications with agency staff

- Wednesday, November 7, 2018
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- Wednesday, November 7, 2018

- (iv) Occupational Licensing Advisory Commission review of identified occupations
- (v) Other (verbal report only, no discussion)
- 5.2 Board review and possible action on acceptance of the agency's financial statement for September 2018
- 5.3 Discussion and Board decision on date, time and place for Board Issues meeting in 2019
- 5.4 Discussion and Board decision on proposed legislative request(s) for 2019 legislative session related to the Oklahoma Nursing Practice Act (59 O.S. §§ 567.1, et seq.)
- 5.5 Discussion and Board decision on Board Member(s) to attend the National Council of State Boards of Nursing (NCSBN) 2019 Mid-Year Meeting and the Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Mid-Year Meeting in San Antonio, TX, March 25-28, 2019
- 5.6 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2020
- 5.7 Board review and possible action related to continuing implementation of the Nurse Licensure Compact and multistate licensure

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance of the Board's Education Informal Disposition Panel (IDP) Subcommittee, NCLEX Pass Rate and Program Completion Rate Reports' recommendations for Board action for each nursing program required to submit a pass rate report and/or program completion rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board action includes the recommended category of nursing program approval.
 - (a) Pass Rate/Completion Rate Report
 - (i) Platt College, Practical Nursing Program, Oklahoma City, Moore, Lawton
 - (b) Pass Rate Report
 - (i) Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Alva
 - (ii) Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Enid
 - (iii) Northern Oklahoma College, Associate Degree Nursing Program, Tonkawa
 - (iv) Oklahoma Wesleyan University, Baccalaureate Degree Nursing Program, Bartlesville
 - (c) Completion Rate Report
 - (i) Great Plains Technology Center, Practical Nursing Program, Frederick
 - (ii) Kiamichi Technology Center, Practical Nursing Program, McAlester

- (iii) Northeast Technology Center, Practical Nursing Program, Kansas
- (iv) Carl Albert State College, Associate Degree Nursing Program, Poteau and Sallisaw
- (v) Northern Oklahoma College, Associate Degree Nursing Program, Enid
- (vi) Tulsa Community College, Associate Degree Nursing Program, Tulsa
- (vii) East Central University, Baccalaureate Degree Nursing Program, Ardmore
- 6.2 Review and Board decision on acceptance of report of 2017-2018 completion rates for Oklahoma nursing education programs.
- 6.3 Review and Board decision on the acceptance of the Board's Education IDP Subcommittee's recommendations to grant continuing Full Approval for the following accredited nursing education programs, pursuant to OAC 485:10-3-6(b):
 - (a) Great Plains Technology Center, Practical Nursing Program, Lawton. Full approval granted January 2014.
 - (b) Oklahoma City Community College, Associate Degree Nursing Program, Oklahoma City. Full approval granted May 2014.
 - (c) Seminole State College, Associate Degree Nursing Program, Seminole. Full approval granted March 2014.
 - (d) Oklahoma City University, Baccalaureate Degree Nursing Program, Oklahoma City. Full approval granted May 2014.
 - (e) Southwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Weatherford. Full approval granted January 2014.
 - (f) University of Tulsa, Baccalaureate Degree Nursing Program, Tulsa. Full approval granted November 2013.
- 6.4 Review and Board decision on acceptance of Oklahoma nursing education program annual reports.

7.0 Peer Assistance (no items)

8.0 Investigations

8.1 Board Member Appointments to Informal Disposition Panel for January 2019 through May 2019

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

10.0 Applications

- 10.008.19 Smith, Don Wayne, Endorsement-LPN Applicant
- 10.010.19 May, Alexandra Caroline, Endorsement-RN Applicant

- 10.011.19 Conrady, Amber Dawn, NCLEX-LPN Applicant-MSL
- 10.012.19 Goff, Kc Mariea Martin, NCLEX-RN Applicant-MSL
- 10.013.19 Martin, Domonick Sun, NCLEX-RN Applicant
- 10.014.19 Gardner, Valerie Ann, NCLEX-LPN Applicant
- 10.015.19 Deluna, Claire Elizabeth, NCLEX-RN Applicant
- 10.016.19 Adams, Charles Joseph, NCLEX-RN Applicant
- 10.017.19 Cox, Misty Michelle Hughes, NCLEX-RN Applicant-MSL
- 10.018.19 Jones, Joni Antwynette, NCLEX-LPN Applicant
- 10.019.19 Vanston, Misty Lynn Babb, NCLEX-LPN Applicant-MSL

Adjournment

Date of Next Regular Meeting: Place of Next Regular Meeting: February 5, 6 & 7, 2019 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

* Informal Disposition Panel