

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2021

Third Regular Meeting

5:30 P.M. November 10, 2020
Reconvene 8:00 A.M. November 11, 2020
Reconvene 8:00 A.M. November 12, 2020

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 November 27, 2019. Notice/final agenda was posted on November 9, 2020, at 1:00 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
 - 1.2.1 Introductions of all Board Members
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a)
- 1.4 Removed

1.5 Review and Board Decision on Adoption of Consent Agenda

- 1.5.1 Presentations by Board Staff (informational only)
 - (a) *"Board Update,"* BSN (Bachelor of Science in Nursing) Director's Meeting, Online, 09/11/20, T. Walker
 - (b) *"Board Update,"* ADN (Associate's Degree in Nursing) Director's Meeting, Online, 09/25/20, T. Walker
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) FSSolutions Webinar: Drug and Alcohol Testing, Reports, MRO's (Medical Review Officer's) Role and You, web-based, 09/15/20, S. Chambers, L. Griffitts, T. Kiker, D. Nessel, A. Short, M. Stroud; J. Barnhouse, E. McArthur

- (b) Office of Management and Enterprise Services (OMES): OK Learn, *The Road from Stress to Resilience*, web-based, 09/17/20, L. Griffiths
- (c) OMES: OK Learn, *Discover the Leader in You*, web-based, 10/01/20, L. Griffiths
- (d) MedScape Education American Nurses Credentialing Center (ANCC): *Does Cannabis Use Increase the Risk of Stroke?*, online, 07/23/20, E. McArthur
- (e) Medscape Education ANCC: *Pain Management and Opioids: Balancing Risks and Benefits-Updated 2019-20*, online, 09/22/20, E. McArthur
- (f) OSU-OU (Oklahoma State University-Oklahoma University): *Executive Development Program for State Officials*, Live, virtual workshop, 09/09/20-09/30/20, J. Barnhouse
- (g) ORBS (Optimal Regulatory Board System) software training, virtual, 09/10/20, J. Barnhouse, M. Cordry, E. McArthur, A. Tomlinson
- (h) National Council State Boards of Nursing, 2020 NCSBN NCLEX Conference, online, 09/15/20, T. Walker
- (i) Oklahoma Nurses Association and Oklahoma Nurse Executives Joint Meeting Staffing Models, virtual, 10/02/20, S. Hovis, T. Walker, J. Ward
- (j) CRNA Formulary Advisory Council, virtual, 09/28/20, G. Stafford, J. Ward, L. Massey
- (k) Advance Practice Advisory Committee, virtual, 10/06/20, G. Stafford, J. Ward, M. Nelson
- (l) National Council of State Boards of Nursing, APRN Knowledge Network Call, conference call, 10/08/20, G. Stafford
- (m) Nurse Staffing Partnership – Academic Clinical Partnership State-Wide Agreement for Utilization of Nursing Students workgroup, virtual, 11/05/20, J. Ward, T. Walker
- (n) Occupational Licensing Advisory Commission Special Meeting, Oklahoma City, 11/05/20, K. Glazier

1.5.3 Committee Meeting Minutes

- (a) Certified Registered Nurse Anesthetist Formulary Advisory Council, 09/28/20, G. Stafford, J. Ward, L. Massey
- (b) Advanced Practice Advisory Committee, 10/06/20, G. Stafford, J. Ward, M. Nelson

1.5.4 Changes in Schools/Programs

- (a) Amy Walker has accepted the position of Director of Education at Platt College, Tulsa, effective, September 28, 2020.

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 New/Revisions of the Following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
- (a) *CRNA Inclusionary Formulary, #P-50A*
 - (b) *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B*
 - (c) *Meeting Requirements for Continuing Qualifications for Practice for License Renewal Guidelines, #P-23*
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
- (a) *Counselor Criteria for Treatment Not Including Substance Use Disorders Investigation Division, #I-10*
 - (b) *Counselor Criteria Investigation Division, #I-11*
 - (c) *Nurse Support Group Criteria Investigation Division, #I-14*
 - (d) *Support Group Participation Guidelines Investigation Division, #I-15*
 - (e) *Provider List Procedure, #OBN-5*
 - (f) *Peer Assistance Program Counselor Criteria, #PA-05*
 - (g) *Peer Assistance Program Evaluation Criteria, #PA-06*
 - (h) *Peer Assistance Program Nurse Support Group Criteria, #PA-07*
 - (i) *Confidentiality Policy, #PA-14*
 - (j) *Peer Assistance Program Evaluator Criteria, #PA-18*
 - (k) *Formulary Advisory Council Procedure for Amending the Formulary, #P-50*
 - (l) *Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing for Initial Licensure, #P-52A*
 - (m) *Advanced Practice Registered Nurse Certification Examinations **No Longer** Approved by the Oklahoma Board of Nursing for Initial Licensure, #P-52B*
- 1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)
- 1.5.10 Review and Acceptance of Financial Statements–September and October 2020

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for September 23 & 24, 2020

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:

- *3.140.17 Coleman, Amanda Lorene, RN
- *3.036.18 Smith, Connie Darlene, RN
- 3.167.18 Akerman, Misty Dawn, rn/lpn Thursday, November 12, 2020
 - 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).
- *3.038.20 Garza, Kyndness D’Nae, RN
- *3.051.20 Lewis, RJ Taylor, RN
- *3.068.20 Arnett, Melissa Lynn, RN
- *3.093.20 Hacker, Susan Rechelle, RN
- *3.094.20 Waggoner, Stacey Alethea, RN/APRN-CNP/lpn
- *3.106.20 Casady, Ramona Karen, RN/lpn
- *3.110.20 Thompson, Melissa Jean, rn/lpn
- 3.112.20 Ray, Sarah Johnson, rn/lpn Thursday, November 12, 2020
 - 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).
- 3.127.20 Wiseman, Patsy Janette, rn/aprn-cnp Thursday, November 12, 2020
- 3.128.20 Buzzelli, Karen Sue, lpn Thursday, November 12, 2020
 - 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).
- 3.001.21 Ross, Rebbeca Monique, LPN Thursday, November 12, 2020
 - 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).

- *3.003.21 Highfill, Megan Leanne, RN
- *3.015.21 Barr, Darla Kay, LPN
- *3.023.21 Kmita, Kimberely Dawn, RN/APRN-CNM/APRN-CNP
- 3.038.21 Ward, Jamie Jo, RN Wednesday, November 11, 2020
- *3.059.21 Allen, Michael Todd, RN
- 3.068.21 Seal, Holly Astra, rn Wednesday, November 11, 2020
- 3.069.21 Johnson, Racheal Jean, lpn Wednesday, November 11, 2020
- 3.070.21 Lewis, Alfonza Ray, LPN Wednesday, November 11, 2020
- 3.071.21 Kirk, Wesley Scott, RN Wednesday, November 11, 2020
- 3.072.21 Jarvis, Terry Reid, LPN Thursday, November 12, 2020
- *3.073.21 Parackal, Ancy Johnson, RN/APRN-CNP
- *3.074.21 Carter, Stephanie Renee, RN
- *3.076.21 Poor, Joyce Ann, RN
- *3.077.21 Anderson, Cheryl Lynn, rn/lpn
- *3.078.21 Sells, Lou Ann, LPN
- *3.079.21 Lucero, Brandy Danielle, lpn/Applicant-MSL LPN
- *3.080.21 Smith, Sherry Carte, LPN
- *3.082.21 Long, Leslie Anne, RN
- *3.083.21 Minks, Kelsey Marie, RN
- *3.084.21 Wommack, Stephanie Mychelle, 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 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) Dashboard Report
 - (ii) Agency Activity Related to COVID-19
 - (iii) Optimal Regulatory Board System Update
 - (iv) NCSBN Midyear Meeting March 9-11, 2020, virtual
 - (v) Other (verbal report only, no discussion)

5.2 Discussion and Board decision on proposed revisions to the *Refresher Course Policy*, #P-17

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance of survey visit report and approval status for Western Technology Center, Practical Nursing Program, Burns Flat
- 6.2 Review and Board Decision on acceptance of Board's Education Informal Disposition Panel (IDP) Subcommittee's Pass Rate Report 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) Green Country Technology Center, Practical Nursing Program, Okmulgee
 - (b) Red River Technology Center, Practical Nursing Program, Duncan
 - (c) Tri County Technology Center, Practical Nursing Program, Bartlesville
 - (d) Northern Oklahoma College, Associate Degree Nursing Program, Enid
 - (e) Western Oklahoma State College, Associate Degree Nursing Program, Altus
 - (f) Langston University, Baccalaureate Degree Nursing Program, Tulsa
 - (g) Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany
- 6.3 Review and Board decision on the acceptance of the Board's Education Informal Disposition Panel (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) Francis Tuttle Technology Center, Practical Nursing Program, Oklahoma City. Five years full approval granted by Board, August 2015.
 - (b) Southern Oklahoma Technology Center, Practical Nursing Program, Ardmore. Five years full approval granted by Board, January 2016.
 - (c) Connors State College, Associate Degree Nursing Program, Muskogee and Tahlequah. Five years full approval granted by Board, August 2015.
 - (d) Tulsa Community College, Associate Degree Nursing Program, Tulsa. Five years full approval granted by Board, November 2015.
 - (e) Western Oklahoma State College, Associate Degree Nursing Program, Elk City, Lawton, Internet (Altus). Five years full approval granted by Board, July 2016.
 - (f) Oral Roberts University, Baccalaureate Degree Nursing Program, Tulsa. Five years full approval granted by Board, January 2016.

- 6.4 Review and Board decision on the acceptance of the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations regarding approval status for the following accredited nursing education programs, pursuant to OAC 485:10-6-1(2)(B).
- (a) University of Tulsa, Oxley College of Health Sciences, Advanced Practice Registered Nursing Programs, Oklahoma City.
Doctor of Nursing Practice:
 - (i) Adult-Gerontology Acute Care Nurse Practitioner
 - (ii) Family Nurse Practitioner
 - (iii) Nurse Anesthesia
- 6.5 Review and Board decision on acceptance of Nursing Education Program Annual Reports
- 6.6 Review and Board decision on acceptance of Nursing Education Program Completion Rates
- 6.7 Review and Board decision on the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations for addition of questions to the National Council of State Boards of Nursing (NCSBN) Annual Report template and determination of reporting cycle participation
- 6.8 Review and Board decision on the recommendation of the Board's Education Informal Disposition Panel (IDP) Subcommittee for no revisions to *Rules* in consideration of the *NCSBN Nursing Education Program Approval Guidelines*
- 6.9 Review and Board decision on the following for High Plains Technology Center, Practical Nursing Program, Woodward:
- (a) acceptance of written report addressing deficiencies resulting in placement on warning status issued to High Plains Technology Center, Practical Nursing Program, Woodward at the May 2020 Board Meeting;
 - (b) acceptance of Board's Education Informal Disposition Panel (IDP) Subcommittee's Pass Rate Report recommendations for Board action for High Plains Technology Center, Practical Nursing Program, Woodward, required pass rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board actions include further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
- 6.10 Review and Board decision on the following for Redlands Community College, Associate Degree Nursing Program, El Reno:
- (a) acceptance of written report addressing deficiencies resulting in placement on warning status issued to Redlands Community College, Associate Degree Nursing Program, El Reno at the May 2020 Board Meeting;
 - (b) acceptance of Board's Education Informal Disposition Panel (IDP) Subcommittee's Pass Rate Report recommendations for Board action for Redlands Community College, Associate Degree Nursing Program, El Reno, required pass rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board actions include further action to be taken by the nursing program, as well as the recommended category of nursing program approval.

- 6.11 Review and Board decision on request of North Central Texas College, Associate Degree Nursing Program, Gainesville, Texas, to conduct clinical experiences in Oklahoma

7.0 Peer Assistance (no items)

8.0 Investigations

- 8.1 Board Member Appointments to Informal Disposition Panel for January 2021 through May 2021

9.0 Information (no items)

10.0 Applications

- 10.014.21 Boston, Silver Renee, NCLEX-LPN Applicant

11.0 Initial Determinations

- *11.014.21 Shaw, William Christopher

Adjournment

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

January 19, 20 & 21, 2021
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

* Informal Disposition Panel