

Board Meeting Agenda November 13 and 14, 2024

Oklahoma Board of Nursing

2501 N. Lincoln Boulevard, Suite 207 Oklahoma City, OK 73105 www.oklahoma.gov/nursing 405-962-1800 Fiscal Year 2025

Third Regular Meeting

8:00 a.m. November 13, 2024 Reconvene 8:30 a.m. November 14, 2024

Meeting Location:

Sheraton Oklahoma City Downtown 1 N. Broadway Avenue, 2nd Floor Ballroom Oklahoma City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on December 11, 2023 and amended on October 24, 2024. Notice/final agenda was posted on November 8, 2024, at 1:30 p.m., at the M.C. Connors Building entrance at 2501 N. Lincoln Blvd., Oklahoma City, in the Board Office Suite 207, and on the Oklahoma Board of Nursing web site at: oklahoma.gov/nursing. 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) Kari Blakley, Public Member
 - (b) Other
- 1.4 Public Open Forum

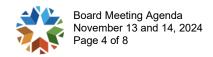
Individuals appearing to speak in Public Open Forum regarding an item on this agenda will be allocated five minutes for that purpose. Groups must proxy their five-minute time allotment.

1.5 Review and Board Decision on Adoption of Consent Agenda

- 1.5.1 Presentations by Board Staff (informational only)
 - (a) OK Board of Nursing Peer Assistance Program Presentation for Seminole State College, Seminole, 10/10/24, M. Monroe
 - (b) New College Administrative Assistant Affidavit of Graduation (AOG) Orientation, virtual, 10/02/24, C. Bray
 - (c) OK Board of Nursing Education Regulation Update, Practical Nursing Deans and Directors Meeting, Shawnee, 09/11/24, C. Bray

- (d) OK Board of Nursing Education Regulation Update, BSN (Bachelor of Science in Nursing) Deans and Directors Meeting, Edmond, 09/13/24, C. Bray
- 1.5.2 Workshops/Meetings Attended by Board Members & Board Staff (informational only)
 - (a) Nurse Licensure Compact (NLC) Fireside Chat, "Discipline & Eligibility", 09/24/24, L. Griffitts, M. Stroud, T. Kiker, A. Short, S. Chambers, S. Jones
 - (b) State Auditor's Continuing Professional Education Series, "7 Habits of Highly Effective Employees", 10/22/24, J. Barnhouse, M. Starchman, L. Griffitts, M. Monroe
 - (c) MedScape: Mastering Adult ADHD Care: Case Management in the Age of the Stimulant Crisis, virtual, 09/11/24, E. McArthur
 - (d) MedScape: Routes of Drug Use Among Drug Overdose Deaths— United States, 2020-2022, virtual, 09/30/24, E. McArthur
 - (e) National Council of State Boards of Nursing (NCSBN): Education Call, virtual, 08/13/24, C. Bray
 - (f) Nursing Education and Nursing Practice Advisory Sub-Committee for Pass Rate and Completion Rate Rule Review, virtual, 08/22/24, 09/18/24, 09/30/24, C. Bray, N. Hicks
 - (g) NCSBN: Virtual NCLEX (National Council Licensure Examination) Conference, virtual, 09/12/24, C. Bray, K. Murdock
 - (h) Office of Management and Enterprise Services (OMES): Benefit Partners/Open Enrollment Training, virtual, 09/16/24, E. Meigs
 - (i) Oklahoma Public Employees Retirement System (OPERS): Benefits Coordinator Monthly Town Hall Meeting, virtual, 09/18/24, E. Meigs
 - (j) Oklahoma Hospital Association: Oklahoma Center for Nursing Leadership Summit, Oklahoma City, 10/01/24, J. Barnhouse, M. Starchman
 - (k) Nursing Education and Nursing Practice Advisory Committee, virtual, 10/04/24, K. Leemaster, N. Hicks, M. Starchman, C. Bray
 - (I) Oklahoma Office of Emergency Management: Occupant Evacuation Planning, virtual, 10/08/24, E. Meigs
 - (m) NCSBN: Leadership and Public Policy Conference, Charlottesville, VA, 10/09/24 10/11/24, M. Starchman
 - (n) Nursing Education and Service Administrators (NESA): Bimonthly meeting, virtual, 10/11/24, C. Bray
 - (o) NLC Executive Committee meeting, Greenville, SC, 09/16-18/24, J. Barnhouse
 - (p) NCSBN Model Act and Rules Committee meeting, virtual, 09/23/24, J. Barnhouse
 - (q) NCSBN Board of Directors meeting, Palm Beach, FL, 10/14-16/24, J. Barnhouse
- 1.5.3 Committee Meeting Minutes
 - (a) Nursing Education and Nursing Practice Advisory Committee, 06/14/24, K. Leemaster, N. Hicks, M. Starchman, C. Bray

- 1.5.4 Changes in Schools/Programs
 - (a) Oklahoma State University-Oklahoma City, Oklahoma City, effective 10/01/24, Ronna Vanderslice, EdD was appointed as provost. This is a change in position from interim provost and viceprovost of academic affairs. Evan Burkala, PhD has been appointed as vice provost.
 - (b) Northern Oklahoma College, Tonkawa, Stillwater, Lawton, effective 08/15/24, Diana Watkins, PhD was appointed college president. This is a change in position from interim president and vice president of academic affairs. Shelly Mencacci, PhD has been appointed as vice president of academic affairs.
 - (c) Tri-County Technology Center, Bartlesville, effective 07/01/24, Tara Gotwalt, MS, has been appointed as the Chief Instructional Officer following the retirement of Kerensa Kester, MS.
 - (d) Oklahoma Christian University, Baccalaureate Degree Nursing Program, Oklahoma City, has submitted a letter of intent to close two programs: Oklahoma Christian University-Integris Baptist-US24510500 and Oklahoma Christian University-Mercy Hospitals-US24510900. There are no students currently enrolled in these programs.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/ Reappointment to a Committee or Council
 - (a) Robin Potter-Kimball, MSN, CNS, Reappointment to the Formulary Advisory Council
- 1.5.6 Review and 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, and Declaratory Rulings
 - (a) Priority System Guidelines, #I-07
 - (b) Support Group Participation Guidelines Investigation Division, #I15
 - (c) Licensure Verification of Nursing License, #OBN-02
 - (d) Policy on Names, #OBN-03
 - (e) Nursing Practice Opinion Requests Procedure, #P-01
 - (f) Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Exams Performed by RN Guidelines, #P-13
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following: (no items)
- 1.5.9 Review and Acceptance of Financial Statements–August and September 2024



2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 24, 25 and 26, 2024

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:

3.2020100246.25 Oyi, Juliet Ifeoma, LPN	Thursday, November 14, 2024
3.2020110021.25 Williams, Monique Sharell, rn	Wednesday, November 13, 2024
3.2022070101.25 Cupit, Shelia Kay, rn, lpn	Thursday, November 14, 2024
*3.2022090087.25 Johnson, Joan Susan, RN, APRN-CNP, Ipn	
*3.2023020220.25 Green, Jesse Shannon, RN	
3.2023030061.25 Hanley, Cheryl Lynn, rn, lpn	Wednesday, November 13, 2024
*3.2023050055.25 Latham, Lindsey Sharise, RN, lpn, aua	
3.2023050073.25 Howard, Andrea Lynn, RN, Ipn	Thursday, November 14, 2024
*3.2023090220.25 Muniz, David Andrew, LPN	
3.2023100074.25 Adams, Meagan Leigh, lpn	Wednesday, November 13, 2024

3.2023100229.25 Hays, Laura Rachelle, LPN

Wednesday, November 13, 2024

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 (12) and 311(B)(2).

3.2023110113.25 Middleton, Anna Kathleen, LPN

Thursday, November 14, 2024

3.2023120060.25 Embres, Lisa Marie, rn

Thursday, November 14, 2024

*3.2024010016.25 Shirey, Casandra Michelle, RN

*3.2024010031.25 McLearen, Elizabeath Anne, LPN

3.2024020274.25 Browder, Bethany Spaine, Ipn

Wednesday, November 13, 2024

*3.2024030116.25 Brown, Amy Jolene, RN, APRN-CNP, Ipn

3.2024030133.25 Hagens, Nakeya Darlinda, rn, lpn Thursday, November 14, 2024

3.2024040055.25 Taylor, Jennipher Ruth, Ipn

Wednesday, November 13, 2024

*3.2024040135.25 Fitzpatrick, Sarah Michelle, NCLEX-LPN Applicant-MSL

*3.2024040182.25 Grimm-Lee, Kelsie Nicole, LPN, NCLEX-RN Applicant

*3.2024060052.25 Doucette, Rebecca Nichole, NCLEX-RN Applicant-MSL

*3.2024060055.25 Anderson, Rachel Pauline, NCLEX-LPN Applicant

*3.2024070078.25 Smith, Sharon Kaye, NCLEX-RN Applicant-MSL

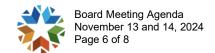
*3.2024080207.25 Davis, Elizabeth Woodland, rn

*3.2024080328.25 Taggart, Georgia Jean, rn

*3.2024090201.25 Osgood, Amandoria Leann, RN, lpn

*3.822954.25 Bennett, Stacy Lynn, RN, Ipn

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 (verbal report only, no discussion)
 - (b) Executive Director's Report with possible discussion on the following:
 - (i) Full-time Equivalent (FTE) Status
 - (ii) Calendar Year 2025 Board Meeting Dates and Location
 - (iii) Other (verbal report only, no discussion)
- 5.2 Discussion and Board decision on date and time of meeting for education of Board Members
- 5.3 Discussion and Board decision on Board Member(s) to attend the 2025 Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Midyear Meeting March 10, 2025, and the National Council of State Boards of Nursing (NCSBN) 2025 Midyear Meeting March 11-13, 2025, in Pittsburg, PA
- 5.4 Discussion and possible action for amendments to the *Oklahoma Nursing Practice Act* 59 O.S. §567.4
- 5.5 Discussion and possible action for amendments to the *Oklahoma Nursing Practice Act* 59 O.S. §567.5a

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance/non-acceptance of Fiscal Year 2024 Oklahoma Nursing Education Programs' Annual Reports
- 6.2 Review and Board decision on acceptance of Board's Education Informal Disposition Panel (IDP) Pass Rate Report recommendations for Board action for each nursing program required to submit a program pass rate report pursuant to Board Rule OAC 485:10-3-5(4). The IDP'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) Chisholm Trail Technology Center, Practical Nursing Program, Omega
 - (b) ATA College, Practical Nursing Program, Tulsa
 - (c) Langston University, Baccalaureate Degree Nursing Program, Ardmore
- 6.3 Review and Board decision on acceptance of Board's Education Informal Disposition Panel (IDP) Pass Rate Report recommendations for Board action for each nursing program required to submit a program pass rate report pursuant to Board Rule OAC 485:10-3-5(4). The IDP'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) Langston University, Baccalaureate Degree Nursing Program, Tulsa

- 6.4 Review and Board decision on acceptance of Board's Education Informal Disposition Panel (IDP) Pass Rate Report recommendations for Board action for each nursing program required to submit a program pass rate report pursuant to Board Rule OAC 485:10-3-5(4). The IDP'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) Miller-Motte Training College, Practical Nursing Program, Tulsa
- 6.5 Review and Board decision on acceptance of Board's Education Informal Disposition Panel (IDP) recommendations for Board action for each nursing program with expiring sanctions:
 - (a) Gordon Cooper Technology Center, Shawnee
 - (b) Western Oklahoma State College, Lawton
 - (c) Redlands Community College, El Reno
 - (d) Southern Nazarene University, Bethany
- 6.6 Review and Board decision on acceptance/non-acceptance of the Focus Visit report and approval status for Murray State College, Associate Degree Nursing Program, Duncan
- 6.7 Review and Board decision on the request for Provisional Approval of a New Nursing Education Program through the Step II Application submitted by Mid-America Christian University, Associate Degree Nursing Program (proposed), Oklahoma City
- 6.8 Review and Board decision on acceptance/non-acceptance of the Focus Visit report for Seminole State College, Associate Degree Nursing Program, Seminole
- 6.9 Review and Board decision on the Request for Full Approval Status or Authorization to Admit Students while on Conditional Status submitted by Seminole State College, Associate Degree Nursing Program, Seminole

7.0 Peer Assistance (no items)

8.0 Investigations

8.1 Board Member Appointments to Informal Disposition Panel (Virtual) for January 2025 through May 2025

9.0 Information (no items)

10.0 Applications

10.2023110262.25 Turner, Erika Jan, Endorsement-RN Applicant

10.2024030297.25 Lee, Pamela Lavet, NCLEX-LPN Applicant-MSL

10.2024050254.25 Hilderbrand, Branden Lee, NCLEX-RN Applicant

10.2024060059.25 Shirley, lisha Latrece, NCLEX-LPN Applicant-MSL

10.2024060202.25 Bryant, Tasheka Monique, NCLEX-LPN Applicant-MSL

10.2024070053.25 Mason, Dana Farrel, NCLEX-LPN Applicant-MSL

11.0 Determinations of Eligibility for Licensure or Certification

*11.018.25 Ellis, Ondrea Sheray

*11.019.25 Hicks, Cortney Alesha

*11.020.25 Hanks, Troy Tod

*11.021.25 Delahoussaye, Skyla Ann

*11.022.25 Stevens, Kathryn Faith

*11.023.25 Threlkeld, Katrina Deanne

*11.024.25 Woder, Tara Elaine

*11.025.25 Brown, Jared Lamont

*11.026.25 Wilson, Destiny Christine

*11.027.25 Sierens, Justin Richard

*11.028.25 Wilson, Carla Denise

<u>Adjournment</u>

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

January 28, 29 and 30, 2025 MC Connors Building 2501 N. Lincoln Blvd., Ste. 400 ARC Conference Room Oklahoma City, OK

^{*} Informal Disposition Panel