### OKLAHOMA BOARD OF NURSING

2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.ok.gov/nursing 405/962-1800

FY2011

Second Regular Meeting

8:00 A.M. September 28, 2010 Reconvene 8:00 A.M. September 29, 2010

Wyndham Garden Hotel 2101 S. Meridian Oklahoma City, Oklahoma

## 1.0 Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
- 1.3 Administrative Announcements
- 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 July 2010
  - 1.5.2 Presentations by Board Staff
    - (a) "Providing a Safe Nursing Practice Environment through Regulation", Comanche County Memorial Hospital, Lawton, 07/07/10, J. Ward
    - (b) "Board Update", Oklahoma Organization of Nurse Executives, Oklahoma City, 08/06/10, J. Ward
    - (c) "Role of the OBN in the Regulation of Nursing Education", Adjunct Faculty Workshop, Oklahoma City, 08/12/10, W. Hubbard
    - (d) "Practice Issues Facing Boards of Nursing", Oklahoma City University Doctoral Students, Oklahoma City, 08/13/10, J. Ward
    - (e) "Prescriptive Authority Recognition", presentation at the OU College of Nursing Advanced Pharmacology Workshop, Oklahoma City, 08/28/10, G. McNish
    - (f) Peer Assistance Program, Seminole State College Nursing Program, Seminole, OK, August 19, 2010, L. Clarkson
  - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
    - (a) National Council of State Boards of Nursing 2010 Annual Meeting, Portland, Oregon, 08/11-13/10, F. Weatherby, K. Glazier, N. Seale
    - (b) National Council of State Boards of Nursing Executive Officer Coaching, Portland, Oregon, 08/10/10, K. Glazier

- (c) Council on Licensure, Enforcement and Regulation 2010 Annual Conference including Board Member Training, Nashville, Tennessee, 09/22-25/10, L. Jones, M. Rauh
- (d) Council on Licensure, Enforcement and Regulation 2010 Annual Conference including Ethics for the Regulatory Investigator, Nashville, Tennessee, 09/23-25/10, J. Sinclair, L. Griffitts
- (e) Oklahoma Nurses Association: CANE Coaching Academy for Nurse Educators, Oklahoma City, 07/22/10, W. Hubbard
- (f) University of Oklahoma College of Medicine: Prescribing Opioids, Oklahoma City, 06/18/10, L. Clarkson
- (g) National Council of State Boards of Nursing: Understanding the Disease of Addiction, Board office web-based, 07/15/10, L. Clarkson
- (h) HRDS Performance Management Process, Midwest City, 09/09/10, D. Roquemore
- (i) Long Term Care Facility Advisory Board, Oklahoma City, 07/14/10, J. Ward
- (j) Oklahoma Nurses Association Professional Practice Committee, Oklahoma City, 07/16/10, J. Ward
- (k) Oklahoma Nurses Association Educational Advancement Task Force, Oklahoma City, 07/30/10, J. Ward
- (l) Taxonomy of Error, Root Cause Analysis Practice Responsibility User Call, Board office, 08/03/10, L. Griffitts
- (m) Council on Licensure, Enforcement and Regulation: Best Practices for Disciplinary Process, webcast, 08/25/10, J. Sinclair, L. Griffitts, J. Wainscott, J. Burns

## 1.5.4 Committee Meeting Minutes

- (a) Nursing Education and Practice Advisory Committee, 08/09/10, G. McNish, W. Hubbard, J. Ward
- (b) Advanced Practice Advisory Committee, 08/26/10, L. Schultz, J. Ward, G. McNish

## 1.5.5 Changes in Schools/Programs

- (a) Mary Sigler, Ed.D, RN, ARNP, appointed Interim Chair for Southern Nazarene University, School of Nursing, Bethany, upon the resignation of Carol Dorough, RN, Ed D.
- (b) Lois Gotes, MSN, RN, ARNP, appoint Interim Chair for Carl Albert State College, Department of Nursing, Poteau and Sallisaw upon the retirement of Abbie Bailey, MS, RN.
- (c) Wendi Jakubiak, MS, RN, appointed Director for Western Oklahoma State College, Division of Nursing, Altus, Lawton, and Elk City upon the promotion of Chrystal Overton, MS, RN.
- (d) Lisa Musgrove, BSN, RN, appointed Coordinator for Mid-America Technology Center, Division of Practical Nursing, Wayne, upon the retirement of Gina Doyle, RN, M.Ed.
- (e) Joanna Ware, MS, RN, appointed Coordinator for Pioneer Technology Center, Ponca City, upon the retirement of Joella Francis, RN, M.Ed.
- (f) Douglas Johnston, RN, BSN, appointed Director of Southwest Technology Center, School of Practical Nursing, Altus, upon the retirement of Elva Pruitt, RN, BSN.

- (g) Shelly Hovis, MS, RN, appointed Director for Kiamichi Technology Center, School of Practical Nursing, Antlers, Atoka, Durant, Hugo, Idabel, McAlester, Poteau, and Stigler, and Talihina, upon the resignation of Betty Irvin, RN.
- (h) Karen Burgess, MSN, RN, appointed Director for Platt College Associate Degree Nursing Program, Tulsa, upon the promotion of Rose Marie Smith, MS, RN, to Regional Director of Associate Degree Nursing, Platt College.
- (i) Gay Pearce, RN, BSN, appointed as Vice-President for Health Services, Platt College.
- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Requests to Rescind Policies/Procedures/Position Statements/Declaratory Rulings
  - (a) National Certifying Bodies and Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52B
  - (b) Bylaws of the Advanced Practice Advisory Committee
  - (c) Advisory Committee on Nursing Education and Practice Bylaws
  - (d) Refresher Course Policy, #P-17
  - (e) Preceptor Policy, #E-02
  - (f) Requests for Board Opinion Procedure, #P-01
  - (g) Peer Assistance Program Applications Processing Guidelines, #PA-02
- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
  - (a) Pauline Lisle, MS, RN, CNM, reappointment to the Advanced Practice Advisory Committee
  - (b) Sandra Bazemore, MSN, RN, reappointment to the Peer Assistance Program Committee
  - (c) Joanne Dobler, MSN, RN, reappointment to the Peer Assistance Program Committee
  - (d) Rebecca "Becky" Smith, BS, MHR, RN, LADC, reappointment to the Peer Assistance Program Committee
  - (e) Lori Vicsek, MS, RN, reappointment to the Peer Assistance Program Committee
- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs
  - (a) Oklahoma Wesleyan University, Bartlesville
  - (b) Langston University, Tulsa campus
- 1.5.9 Notification by Tulsa Community College ADN Program, Tulsa, and Northeastern State University RN-BSN Program, Tahlequah, of partnership in offering a concurrent enrollment option for RN-BSN at Northeastern State University for students attending the ADN program at Tulsa Community College

- 2.0 Minutes of Previous Meetings
  - 2.1 Board decision regarding approval of Board Meeting Minutes for August 3, 4 & 5, 2010
- 3.0 Hearings 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:
- 3.026 Dunn, Michele Denise Evans, Endorsement-RN Applicant Tuesday, September 28, 2010
- 3.063 Clair, Kinney Sue Moore, RN

Wednesday, September 29, 2010

- \*3.094 Avery, Carole Dwinelle, RN
- \*3.102 Kerns, David Martin, LPN
- \*3.114 Blackbird, Annie Mae Hummingbird, LPN
- \*3.139 Prater, Amy Renee Harmon Bastible Harmon, RN
- \*3.141 Theobold, Carol Ann Degraffenried Ennis, rn/lpn
- 3.142 Mathis, Patricia Diane Cullen, rn

Wednesday, September 29, 2010

3.143 McLaughlin, Tura Jean Connor, lpn

Wednesday, September 29, 2010

- \*3.144 Tharp, Melinda Juanita Beesler, LPN
- \*3.145 Muratet, Kimberly Jean Nollan, RN/ARNP
- \*3.146 James, II, Chris Phillip, lpn
- 3.147 Ewen, Tammy Lynn Shively, lpn

Tuesday, September 28, 2010

- \*3.148 Umphrey, Vicki E. Sue Comfort Britton Comfort-Umphrey, RN/lpn
- \*3.149 Henderson, Michael Jamin, RN
- \*3.150 Cozart, Zelda Fay Williams, LPN
- \*3.151 Lamphere, Bennie May McCormick, RN
- 3.152 Bryant, Jawana Ree Hughes Henson, rn

Wednesday, September 29, 2010

\*3.153 Garrett, Grant Thomas, RN \*3.154 Beard, Chelsea Lea Edinger, RN \*3.155 LaVigne, Tara Janell Kautz Robinson, LPN \*3.156 Dykes, Tammie Lou Carpenter Furciniti, RN/lpn \*3.157 Norton, Janie Marie Stamper, LPN 3.158 Hunter, Margie Lynn Hunter Short, rn Wednesday, September 29, 2010 3.159 Gallaway, Mary Oliver Foster, RN Wednesday, September 29, 2010 \*3.160 Johnson, Vikki Lynn Nelms, LPN 3.161 Dinse, Susan Lynn Gordon, RN/lpn Wednesday, September 29, 2010 3.162 Palet, Debra Ruth, LPN Tuesday, September 28, 2010 \*3.163 Heard, Crystal Irene Whited, LPN \*3.164 Szauer, Marianne Dortea Arritt, RN \*3.165 Herring, Katrina Racheal, RN 3.166 Hedrick, Angela Denise, LPN Tuesday, September 28, 2010 3.167 Cheek, Kimberly Dawn McDowell Self McDowell, LPN Wednesday, September 29, 2010 3.168 McKenney, Gerran Quiniece Thompson, LPN Wednesday, September 29, 2010 \*3.169 Herrera, Armandina (NMN), LPN \*3.170 Adams, Johnetta Marie Kelley Cunningham, LPN \*3.171 Baze, Rhonda Lorraine Schuman Perry, LPN \*3.172 Kittle, Jaymie Leigh, RN \*3.173 Davis, Delores Ann Campbell, LPN \*3.174 Power, Sonya Lee Shirey, LPN \*3.175 Dunlap, Jackie Shawn, RN \*3.176 Shores, Shana Dawn Owens, LPN 3.177 Caughern, Sabrina Katharina, LPN Tuesday, September 28, 2010

- \*3.180 Gentry, Amy Lynn Lancaster, rn/lpn
- \*3.182 Cooper, Donna Leann Walker, RN/lpn
- \*3.183 Howard, Jennifer Joy Mullen, lpn
- \*3.184 Miller, Donna Ann Wood, LPN
- \*3.185 Matson, Nanette Marie Cooper Waln, lpn
- \*3.186 Feh, Godwin Kwoyela, LPN/NCLEX-RN Applicant
- \*3.187 Wasson, Lori Michelle Frantezak, RN
- \*3.188 Strasbaugh, Debra Jo McClard, rn
- \*3.189 Harris, Chamesta Camille, LPN/aua
- \*3.190 Chandler, Katherine (NMN) Bowers, LPN
- \*3.191 Seymour, Gary Mitchell, rn/arnp
- \*3.193 Hillyard, Gail Wynette Bohanon, RN
- \*3.194 Gilliam, Richie Ellen Ward Caffey Littlefield, LPN
- 3.195 Barnoski, Quannah Ann, lpn

Tuesday, September 28, 2010

- \*3.196 Hadley, Patricia Ann King, RN
- \*3.197 Timmons, Roy Thomas, LPN
- \*3.199 Summers, Allyson Lee, RN
- \*3.200 Fuller, Joyce Ann Hignite, LPN
- \*3.201 Mariano, Christa Ann Mariano Black, LPN
- \*3.202 Dawson-Smith, Sheryl Janette McClain, RN
- \*3.203 McCollough, Marissa Elaine Hawk, RN
- \*3.204 Hypolite, Brenda Joyce, LPN
- \*3.205 Chukwuma, Mary Chinyere Chinyelu Okoli, RN/lpn
- \*3.206 Borza, Misty Dawn Gardner VanBuskirk, LPN
- \*3.207 Emerson, Reneé Austine, rn/lpn

- \*3.208 Dunbar, Nita Claudette Santiago Heller, RN
- \*3.209 Aaron, Kaylie Beth, RN
- \*3.210 Brown, Kimberly Renee King deCordova, RN
- \*3.211 Millard, Kimberly Joyce Riddle, RN/lpn
- \*3.212 Machado, Mary Kathryn Mason, RN/ARNP/lpn
- \*3.213 Matos, Myrna Luz Matos-Young, LPN
- \*3.214 McClain, Jennifer Ann Long, NCLEX-RN Applicant
- \*3.215 Campbell, Tessy Renee Roberts, NCLEX-RN Applicant
- \*3.216 Lynch, Shawn Saejin, lpn
- \*3.217 Peteet, Gwinda Nell Taylor, RN/lpn
- \*3.218 Rupp, Kody Jay, rn
- \*3.219 Van Horn, Veronica Jacqueline McGee, RN
- \*3.221 Cole, Marsha DeeAnn Gilstrap Swarthout, LPN
- \*3.222 Decker, Linda Lou Fluman, RN/lpn
- \*3.223 Jobe, Beth Ann Hensley, LPN/NCLEX-RN Applicant
- \*3.224 Smelser, Betty Sue Latimer Luke, RN
- \*3.225 Gist, Deuna Rania Lee, 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 report requiring no Board action
  - (a) President's Report
  - (b) Executive Director's Report
- 5.2 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of all staff and the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2

5.3 Discussion and Board decision on the FY2012 Budget Request Proposal

# **6.0** Regulatory Services

- 6.1 Review and Board decision on annual reports submitted by nursing education programs
- 6.2 Review and discussion regarding proposed amendments to the *Oklahoma Nursing*Practice Act
- 6.3 Review and discussion of proposed revisions to the *Rules of the Oklahoma Board of Nursing*
- 6.4 Review and Board decision regarding proposed revisions to the *Abandonment Statement*, #P-11
- 6.5 Review and Board decision regarding proposed revisions to the *Decision Making Model for Scope of Nursing Practice Decisions: Determining Advanced Practice Registered Nurse, Registered Nurse, and Licensed Practical Nurse Scope of Practice Guidelines*, #P-10
- 6.6 Review and Board decision on request for curriculum change submitted by Francis Tuttle Technology Center, Oklahoma City

#### 7.0 Peer Assistance

- 7.1 Review and Decision Regarding Recommendations of the Provider Approval Committee
  - (a) Current Providers Recommended for Re-Approval
    - (1) Ada Area Chemical Dependency Center, Inc Services: Counseling, Nurse Support Group Facilitator Approved Facilitators: Herb Darras, Vicki Orsburn
    - (2) Robert Arnold, PhD, LMFT, LPC Services: Counseling, Evaluations
    - (3) Decisions Day Treatment Program Services: Counseling
    - (4) Cynthia Foust, PhD, RNC Services: Nurse Support Group Facilitator
    - (5) Lawrence Gilbert, MS, LADC, LPC. Services: Counseling
    - (6) Jackie Joe Henderson, LADC, LPC Services: Counseling
    - (7) Robert S. Milan, MHR, LADC Services: Counseling
    - (8) H. Lou Niedens, LADC, LPC Services: Counseling, Nurse Support Group Facilitator

- (9) Margaret Olson, PhD Services: Counseling
- (10) Robin Potter-Kimball, MS, RN, CNS Services: Counseling
- (11) Julio Rojas, PhD Services: Counseling; Evaluator
- (12) Sara "Sally" VanKrevelen, CADC Services: Counseling, Nurse Support Group Facilitator
- (13) D. Gant Ward, PhD Services: Counseling, Evaluations
- (14) Valley Hope Association Services: Counseling
- (15) Kristjan Verlin D. Yenzer, LADC Services: Counseling, Nurse Support Group Facilitator
- (16) Dan R. Stevens, MS, LADC Family Recovery Counseling Center Services: Nurse Support Facilitator
- (b) Review of New Provider Applications Recommended for Approval
  - (1) Bradley S. Collins, MHR, LADC Services: Counseling
  - (2) Arnold Smith, MHR, LADC Services: Nurse Support Group Facilitator

# **8.0 Investigations** (no items)

### **9.0 Information** (no items)

## **10.0** Applications

10.016 Bryan, Paul Owen, Endorsement-LPN Applicant

10.017 Jackson, Nathan Lee, Endorsement-RN Applicant

10.018 Anderson, Paula Dee, NCLEX-RN Applicant

10.019 Treat, Kristen Jean English, NCLEX-LPN Applicant

10.020 Waller, Amanda Lynn, NCLEX-LPN Applicant

10.021 Sharpe, III, Burford Gilliland, NCLEX-RN Applicant

10.022 Moss, Jessica Syndi Marie, NCLEX-LPN Applicant

10.023 Brown, Patrick Wayne, NCLEX-RN Applicant

10.024 de Brito, Bruno Teixeira, NCLEX-RN Applicant

10.025 Weaver, Misty Dawn Waggoner, NCLEX-LPN Applicant

10.026 Hill, Patrice Diane, NCLEX-RN Applicant

10.027 Ford, Jennifer Raechelle Webster, NCLEX-LPN Applicant

10.028 Fielder, Kerri Lynne, NCLEX-LPN Applicant

10.029 Jones, Joel Timothy, NCLEX-LPN Applicant

10.030 Caldwell, Brittany Shai, NCLEX-RN Applicant

10.031 Burr, Krista Charlene Daniel, NCLEX-LPN Applicant

10.032 Hazlewood, Holly Ann Riggs, NCLEX-RN Applicant

10.033 Harman, Michelle Enola, NCLEX-RN Applicant

10.034 Tengbeh, Sia Crystal Marlene Evette, NCLEX-LPN Applicant

10.035 Ward, Regina Gail, AUA Examination Applicant

10.036 North, Kimberly Gail, NCLEX-LPN Applicant

10.037 Allison, Shauna Ann, NCLEX-RN Applicant

10.039 Woodall, Charles James, Endorsement-RN Applicant

10.041 Meaders, Sarah Luella Reiter, Endorsement-RN Applicant

10.042 Waack, Theresa Lynn Mayfield, Endorsement-RN Applicant

## **Adjournment**

Date of Next Meeting: Place of Next Meeting:

November 9, 10 & 11, 2010 Wyndham Garden Hotel 2101 S. Meridian Oklahoma City, OK

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