OKLAHOMA BOARD OF NURSING

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

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Second Regular Meeting

5:30 P.M. September 25, 2012 Reconvene 8:00 A.M. September 26, 2012 Reconvene 8:00 A.M. September 27, 2012

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 & August 2012
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) "Role of the OBN in Regulation of Nursing Education Taking the Next Step: Preparing for an Adjunct Faculty Role", New Nursing Adjunct Faculty in Education Programs, Oklahoma City, 08/09/12, W. Hubbard
 - (b) "Board Update", Oklahoma Association of Health Care Recruiters, Oklahoma City, 08/23/12, J. Sinclair, J. Ward
 - (c) "Peer Assistance Program," Deaconess Hospital Nursing Management, August 2, 2012, Oklahoma City, L. Clarkson
 - (d) "Substance Abuse in Nursing/Peer Assistance Program," OCU Kramer School of Nursing Students, 09/05/12, Oklahoma City, L. Clarkson
 - (e) "Substance Abuse in Nursing/Peer Assistance Program," Seminole State College School of Nursing Students, 09/06/12, Oklahoma City, L. Clarkson
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) National Council of State Boards of Nursing 2012 Annual Meeting, Dallas, TX, 08/09-10/12, J. Jeter, K. Glazier, G. McNish, J. Ward

- (b) 22nd Annual Oklahoma Society of Certified Public Managers[®] Professional Development Conference, Norman, 09/07/12, S. Ellis
- (c) National Council of State Boards of Nursing: Nursys 101, web-based, 07/16/12, D. Hensley
- (d) National Council of State Boards of Nursing 2012 Scientific Symposium, Arlington, VA, 09/11/12, K. Glazier
- (e) Council on Licensure, Enforcement and Regulation 2012 Annual Education Conference, San Francisco, CA, 09/06-08/12, R. Collingwood, J. Sinclair
- (f) Oklahoma Nurses Association: Future of Nursing Steering Committee, Oklahoma City, 07/10/12 & 08/14/12, G. McNish
- (g) Oklahoma Hospital Association Grievances and Complaints: Complying with CMS and CoPs and Joint Commission Standards, Webinar, 07/29/12, J. Ward
- (h) Oklahoma Nurses Association: Future of Nursing APRN Workgroup, Oklahoma City, 07/31/12, G. McNish
- (i) Oklahoma Department of Career and Technology Education Conference - Nurse Tim Seminar: Nuts and Bolts of Teaching, Oklahoma City, 08/02/12, W. Hubbard
- (j) Healthcare Workforce Data Subcommittee, Oklahoma City, 8/13/12, G. McNish
- (k) A Venn Diagram Heuristic for Understanding Co-occurring Disorders and Trauma, Peer Assistance Committee Issues Meeting, Yukon, 07/09/12, L. Clarkson, E. McArthur
- (l) Oklahoma Dept. of Mental Health and Substance Abuse Services Mental Health and Substance Abuse in Oklahoma, Peer Assistance Committee Issues Meeting, Yukon, 07/09/12, L. Clarkson, E. McArthur
- (m) National Association of Drug Diversion Investigators (NADDI) Seminar, Edmond, 07/28/12, J. Sinclair, L. Griffitts, J. Burns, D. Hensley, M. Wiens
- (n) National Council of State Boards of Nursing Discipline Networking Call, Board office, 08/28/12, J. Sinclair, L. Griffitts, J. Burns, D. Hensley, M. Wiens
- (o) National Council of State Boards of Nursing: Candidate Behavior or Misconduct – NCSBN Process, web-based, 09/05/12, D. Roquemore, L. Spurlock, D. Hall

1.5.4 Committee Meeting Minutes

- (a) Formulary Advisory Council, 08/16/12, A. Merrill, J. Ward, G. McNish
- (b) Advanced Practice Advisory Committee, 08/23/12, A. Merrill, J. Ward, G. Stafford, G. McNish

1.5.5 Changes in Schools/Programs

- (a) Notification of closure of the Tahlequah campus for Connors State College, Muskogee, effective May 31, 2012
- (b) Notification of closure of Associate Degree Nursing Program at Bacone College, Muskogee, effective July 31, 2013

- (c) Notification of closure of AUA Program, Canadian Valley Technology Center, Chickasha
- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) Approval of Advanced Practice Educational Programs, #P-51
 - (b) Exclusionary Formulary for Advanced Practice Nurses with Prescriptive Authority, #P-50B
 - (c) Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A
 - (d) Advanced Practice Registered Nurse (APRN) Certification Examinations No Longer Approved by the Oklahoma Board of Nursing, #P-52B
 - (e) Bylaws of the Advanced Practice Advisory Committee
 - (f) Peer Assistance Program Requests to Return to Work in Positions Providing Increased Autonomy and /or Limited Supervision Guidelines, #PA-10
 - (g) Peer Assistance Program Confidentiality Policy, #PA-14
 - (h) Peer Assistance Program Peer Assistance Committee Member Appointment Criteria, #PA-15
- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
 - (a) Kristina Hendrix-Smith, BSN, RN, CARN, Appointment to the Peer Assistance Committee
- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs
 - (a) Eastern Oklahoma State College, Idabel
 - (b) ITT Technical Institute Breckenridge School of Nursing, Oklahoma City
 - (c) Oklahoma Christian University, Oklahoma City
 - (d) Murray State College, Tishomingo
 - (e) Platt College, Tulsa

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for July 24, 25 & 26, 2012
- 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:

^{*3.015} Stormont, Kemara Anne Berga, RN

3.037 Green, Lindsey Nicole Hollis, RN/Applicant APRN-CNS	Thursday, September 27, 2012
*3.046 Daniels, DaVida Marie Kenner Palmer, RN	
*3.076 Beard, Michael Lewis, LPN	
*3.077 Sloan, Kimberly Jeane Sloan Roehrig Sloan Cook, LPN	
*3.078 Newton, Elizabeth Anne Newton Robinson, LPN	
*3.079 Price, Amanda Noelle, LPN	
*3.080 Hansen, Carolyn Kay, LPN	
3.085 Hopper, Tracey Lynn, LPN	Thursday, September 27, 2012
3.087 Knoche, Chelsea Makayla, LPN	Wednesday, September 26, 2012
3.088 King, Carrie Lin McGowen, RN	Thursday, September 27, 2012
3.089 Brown, Michelle Deanne Fitzgerald, rn	Thursday, September 27, 2012
3.091 Hoeth, Linda Susan Cole Hope, RN	Thursday, September 27, 2012
3.092 Guest, Lawrence Michael, LPN	Wednesday, September 26, 2012
3.094 Baker, Jamie Alan, LPN	Thursday, September 27, 2012
*3.095 Palin, Laura Sandra, rn	
3.097 Klick, Melissa Dawn Ries, RN	Wednesday, September 26, 2012
3.098 Jackson, Taina Michelle Hodge Gaines Billie Gaines, LPN	Wednesday, September 26, 2012
3.099 Smith, Donna Leona Vanadore Tate, LPN	Wednesday, September 26, 2012
3.100 Schatzer, Karen Colleen Thomason, rn/lpn	Wednesday, September 26, 2012
3.101 Hagerman, Anita Diane Chambers, RN	Wednesday, September 26, 2012
3.102 Riddle, Rachel Ann, LPN	Wednesday, September 26, 2012
3.103 Turner, Jacquelyn Vera Payne, LPN	Wednesday, September 26, 2012
3.104 Johnson, Jr., Donald Lee, rn	Thursday, September 27, 2012
*3.105 Thompson, Cindy Rachelle Woolum, RN	
*3.107 Sharp, Patricia Ann Slate, lpn	

- *3.108 Foster, Delenna Sue Ives Crites, LPN
- *3.109 Henderson, Michael Jamin, RN
- *3.110 Fowler, Justin Jimmy, LPN
- 3.111 Adams, Michelle LeAnn Crane Springman, lpn
- Wednesday, September 26, 2012

3.112 Bingham, Pamela Jimilyn Martin, LPN

Thursday, September 27, 2012

3.113 Bickerstaff, Sara Elizabeth Cowden, RN

Wednesday, September 26, 2012

- *3.114 Spicer, Sarah Jo Ciaramitaro, rn
- *3.115 Rodriguez, April Standish McGriff RN/lpn
- *3.116 Grissom, Laura Kay Leuty, rn
- *3.117 Ginju, Stella Andrea Hanson, LPN
- *3.118 Norman, Helena (NMN) Nichols, LPN
- 3.120 Gonzalez, Maria Louisa Flynn, RN/lpn

- Thursday, September 27, 2012
- *3.121 George, Susan (NMN) Cherian, RN/APRN-CNP/APRN-CNS
- *3.122 Turvey, Matthew Allen, RN/lpn
- *3.123 Nermal, Nerchi Love, RN/APRN-CNP
- *3.124 Bode, Amber Renae Russell, RN
- *3.125 Walker, Sabrina Marie Haynes, lpn
- *3.126 Pryce, Caitlin Ruth Wright, LPN
- *3.127 Richards, Jr., John Mitchell, LPN
- *3.128 Tison, Bryan Marshall, RN/lpn
- *3.129 Greenlee, Jennifer Renee Czerniecki, rn/lpn
- *3.130 Amos, Jenifer Ann Smallwood, RN
- *3.131 Alexander, Jackie Allen, RN/lpn
- *3.132 Berman, Erin Diane, RN
- 3.133 Winnett, Tomme Sue, LPN

Thursday, September 27, 2012

- *3.134 Walls, Tammy Sue Shelton Elledge, LPN
- *3.135 Roller, Jr., James Fielding, RN/aprn-crna
- *3.136 Tate, Wilma Janice McAlpin, RN
- *3.137 Huff, Howard Alan, RN
- *3.138 Plum, Sandra Joy Ware, LPN
- *3.139 Cooper, Jennifer Renee Smith, rn
- *3.140 Vance, Carol Jo Brown Campbell, LPN
- *3.141 Cooper, Laurie Louise Pivonka, RN
- *3.142 Ahpeahtone, Sharon Ruth Keechi, lpn
- *3.143 Dickmann, Patricia (NMN), rn
- *3.145 Buchalla, Bradd Scott, RN
- *3.146 Reeves, Waunita Marie Shuler, LPN
- *3.147 Hutchison, Ashley Kay, LPN
- *3.148 Legere, Karla Ranee Dotson, RN
- *3.149 Bringham, Tara Lynn Bickle, rn
- *3.150 Flaherty, Robert Benjamin, RN
- *3.151 Burnett, Daphne Margaret Ridley, RN/APRN-CNS
- *3.152 Shafer, Michael Earl, RN
- *3.153 Edgehill, Cordella Ursula, LPN
- *3.154 Shaikh, Theodoroon Maggie Francis, LPN
- *3.155 Barnard, Florence Anne Beum, LPN
- *3.156 Daniells, Denise LeAnne Powell Gonzales Ward Jaggers, RN/lpn
- *3.157 Billings, Carrie Ann Tiger Busby Reynen Tiger Garrison, LPN
- *3.158 Nichols, Kathryn Fae Smith, RN/lpn
- *3.159 Manuel, Sherita Rochelle Montgomery Taylor, rn/lpn

- *3.160 Pickens, Cynthia Lou Larabee, RN
- *3.161 Ward, Teresa Gay Dickens Barnard, LPN
- *3.162 McGinty, Roseleta (NMN) Smith Mitchell Cornelius Whitmarsh, RN/lpn
- *3.163 Blalock, Jourita Pauline Taylor, LPN
- *3.164 Turner, Constance Alése Singley, RN
- *3.165 Rose, Carrie Lynn Roberson, LPN
- *3.166 Platt, Carol Jean Isakson, RN
- *3.167 Grove, Mandi Marie, RN/aua
- *3.168 Russell, Tamera Louise Vaillancourt, LPN
- *3.169 Capers, Amy Frances Truax, LPN
- *3.170 McBride, Rebecca Jane Kelsey, RN/APRN-CNP
- *3.171 Hadley, Patricia Ann King, RN
- *3.173 Franklin, Mindy Beth Mysinger, RN
- *3.175 Hood, Roxie Marie Shaw, LPN
- *3.176 Moran, Steven Bruce, RN/lpn
- *3.177 Robinson, Lolita Linn, RN/LPN
- *3.178 Mohammad, Jennifer Shereen, LPN
- *3.179 Gainey, Charla Rebekah, LPN
- *3.180 White, Nathan Burke, RN
- *3.181 Etcitty, Lenita Rose Etcitty Bobb Curtis, LPN
- *3.182 Wilson, Jennifer Michelle Raney Hale, LPN
- *3.183 Owens, Richard Paul, rn
- *3.184 McCloud, Rachelle Lynn Enyart Weisinger, rn
- *3.186 Dvorak, Cindy (NMN) Slamkowski Dvorak Hawkins, LPN
- *3.187 Lee, Debbie Jean Abercrombie, RN

- *3.189 Sauvie, Cheryl Lynn Johnson, RN/lpn
- *3.190 Rakes, Flora Charlene, LPN
- *3.191 Hochstetler, Tabetha Lynn Taylor, LPN
- *3.192 Monden, Samantha Rae Robinson, LPN
- *3.193 Maxey, Sharon Evelyn, 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.)

- 4.1 Board discussion and decision on excusing Board member(s) absence(s) of: (a)
- 4.2 Other

5.0 Administrative/General

- 5.1 Office Update Verbal report requiring no Board action
 - (a) President's Report
 - (b) Executive Director's Report
 - (1) Agency Dashboard Report
 - (2) National Practitioner and Health Care Integrity & Protection DataBanks Correspondence related to data integrity project
 - (3) Legislative Update
 - (4) Other
- 5.2 Discussion and Board decision on Board Member(s) attendance to the Federation of Associations of Regulatory Boards Annual FARB Forum to be held in San Diego, CA, January 25-27, 2013
- 5.3 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
- 5.4 Discussion and Board decision on the FY 2014-2018 Strategic Plan and FY 2014 Budget Request Proposal
- 5.5 Proposed Executive Session for confidential communication between a public body and its attorney concerning Case No. CV-2012-1405 in the Oklahoma County District Court pursuant to 25 O.S. § 307 B. 4. and 311 B. 2.
- 5.6 Board decision regarding action related to Case No. CV-2012-1405 in the Oklahoma County District Court

6.0 Regulatory Services

- 6.1 Review and Board decision on proposed amendments to the *Oklahoma Nursing*Practice Act
- 6.2 Review and Board decision on *Position Statement on Entry Into Practice*
- 6.3 Review and Board decision on *Delegation of Nursing Functions to Unlicensed Persons*, #P-02
- 6.4 Review and Board decision on acceptance of nursing education program annual reports
- 6.5 Review and Board decision on revisions to *Advanced Unlicensed Assistive Personnel* in Acute Healthcare Settings: Approved Training Program Curriculum, #E-44
- 6.6 Review and Board decision on *Refresher Courses for Advanced Practice Registered*Nurses
- 6.7 Review and Board decision on request for curriculum change, University of Tulsa, Tulsa

7.0 Peer Assistance

- 7.1 Review and Board decision on recommendations of the Provider Review Committee regarding removal of the following individuals from the Provider List:
 - (a) Patty Gail Patten, MS, LADC, LPC, LMFT Evaluator
 - (b) Shannon Rose, LADC, NCGC-1, LBHP Nurse Support Group Facilitator, Counselor

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.016 Launer, Nancye Mae Vitcha, Endorsement-RN Applicant

10.017 Blythe, Jr., James Nelson, NCLEX-LPN Applicant

10.018 Huggins, Trisha LeeAnn Wilson, NCLEX-RN Applicant

10.019 Collins, Amanda Elaine, NCLEX-RN Applicant

10.020 Miller, Talisa Marie, NCLEX-RN Applicant

10.021 Rufial, Susan Rebecca, NCLEX-LPN Applicant

10.022 McCrackin, Katherine Diane, NCLEX-RN Applicant

10.023 Threadgill, Jessica Louise, NCLEX-LPN Applicant

10.024 Scheaffer, Laurie Gaye Dunigan, NCLEX-LPN Applicant

10.025 Siler, Stacey Ann Jantz, NCLEX-RN Applicant

10.026 Jones, Crystal Lea, NCLEX-RN Applicant

10.028 Putman, Caramia Lou Allison, NCLEX-LPN Applicant

10.029 Clapper, Contessa Mae, LPN/NCLEX-RN Applicant

10.030 Phelps, Tonya Lea, NCLEX-RN Applicant

Adjournment

Date of Next Meeting: Place of Next Meeting:

November 6, 7 & 8, 2012 Wyndham Garden Hotel 2101 S. Meridian Oklahoma City, OK

*Informal Disposition Panel