OKLAHOMA BOARD OF NURSING

2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.nursing.ok.gov 405-962-1800 FY 2020

Second Regular Meeting

1:00 P.M. September 24, 2019 Reconvene 8:00 A.M. September 25, 2019 Reconvene 8:00 A.M. September 26, 2019

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 11, 2018. Notice/final agenda was posted on September 23, 2019, at 10:00 AM, 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) Mandy Nelson, DNP, APRN-CNS
 - (b) Cathy Abram, M.Ed., LPN
 - (c) 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) "Licensure Blueprints," Occupational Licensure Advisory Commission, Oklahoma Department of Labor, Oklahoma City, 08/05/19, J. Ward, K. Glazier
 - (b) "Peer Assistance Program," Mercy Hospital, Oklahoma City, 08/23/19, J. Barnhouse
 - (c) "Peer Assistance Program," Seminole State College Nursing, Seminole, 08/28/19, J. Barnhouse
 - (d) "Advanced Practice Registered Nurses," Northwestern Oklahoma State University Students, Alva, 07/17/19, G. Stafford

- (e) "Advanced Practice Registered Nurses," Warren Clinic Administration, Tulsa, 07/18/19, G. Stafford, D. McKinney
- (f) "Advanced Practice Registered Nurses," BlueCross and BlueShield, Tulsa, 07/18/19, G. Stafford, D. McKinney

1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)

- (a) Occupational Licensure Advisory Commission, Oklahoma City, 08/05/19, J. Ward, K. Glazier, D. Hammond, J. Palovik
- (b) Interstate Commission of Nurse Licensure Compact Administrators Executive Committee Meeting, web-based, 08/06/19, K. Glazier
- (c) Interstate Commission of Nurse Licensure Compact Administrators Annual Meeting and National Council State Boards of Nursing Annual Meeting/Delegate Assembly, Chicago, IL, 08/20-23/19, K. Glazier, C. Nickel, L. Massey
- (d) Interstate Commission of Nurse Licensure Compact Administrators Executive Committee Meeting, Carson, WA, 09/03-05/19, K. Glazier
- (e) Oklahoma Prescription Drug Workgroup, Oklahoma City, 07/17/19, J. Barnhouse
- (f) National Association of Drug Diversion Investigators (NADDI), 2019 Oklahoma Chapter Training Conference, Oklahoma City, 08/22/19, J. Barnhouse, L. Griffitts, T. Kiker
- (g) The International Nurses Society on Addictions (IntNSA), "Exploring the correlation between substance use and cluster B personality disorder," web-based, 07/18/19, E. McArthur
- (h) Vizient Chief Nursing Officers Meeting, Oklahoma City, 06/28/19, G. Stafford
- (i) Oklahoma State Department of Health, Long Term Care Facility Advisory Board, Oklahoma City, 07/10/19, G. Stafford
- (j) The Office of Management and Enterprise Services-Human Capital Management (OMES-HCM) Training and Development: Administrative Law, Oklahoma City, 08/22/19, S. Chambers, A. Short

1.5.3 Committee Meeting Minutes

(a) Advanced Practice Advisory Committee, 08/20/19, G. Stafford, T. Walker, J. Ward

1.5.4 Changes in Schools/Programs

- Jenny Fields, MS, RN, has been appointed Dean for the Associate Degree Nursing Program, Tulsa Community College, Tulsa, effective July 1, 2019. The previous Dean, Angela Sivadon, PhD, RN, RCIS, has accepted the position of Provost for the Tulsa Community College Metro Campus.
- (b) Debby Pester, M.Ed., replaces Sam Ramsey as the Health Science Center Building Administrator for Tulsa Technology Center, effective July 1, 2019.

- (c) Vincent Bridges, Ed.D., M.S.H.A., M.Ed., accepted the position of Dean of Health Professions, Oklahoma City Community College, replacing Deborah Myers, MS, RNC, effective August 1, 2018.
- (d) Barbara Arnold, Ed.D, MS, RN, has been appointed Chair for the Baccalaureate Degree Nursing Program, University of Central Oklahoma, Edmond, replacing Linda Rider, Ed.D, RN, effective July 1, 2019.
- (e) Lepaine Sharp-McHenry, MS, RN, has resigned her position as Dean for the Baccalaureate Degree Nursing Program, Oklahoma Baptist University, Shawnee, effective July 31, 2019.
- (f) Mark Rasor, Ed.D, has been appointed the Interim President for Northeastern Oklahoma A & M College, effective August 1, 2019. He replaces Dr. Jeff Hale.
- (g) Shawna Blackburn, BSN, RN, has been appointed as Coordinator for the Metro Technology Center, Practical Nursing Program, Oklahoma City, replacing Toni Brinkley, effective July 1, 2019.
- (h) Phyllis McGill, MS, RN, has accepted the Interim Coordinator position for the Tulsa Technology Center, Advanced Unlicensed Assistant Program, Tulsa. Ms. McGill replaces Trista Anderson MSN, RN, effective June 19, 2019.
- (i) Shannon Schwartz has accepted the position of Director of Education for Platt College effective July 17, 2019.
- (j) Effective August 1, 2019, Darcy Duncan, DNP, RN, accepted the position of Director of the School of Nursing for East Central University, Ada.
- (k) Crystal Martin, MSN, RN has been appointed the Department Head of Nursing Science for Oklahoma State University, Oklahoma City, replacing Anna Nguyen, PhD, RN, effective August 9, 2019.
- (l) Roberta (Robbie) Henson, PhD, RN, has been named as Interim Dean for the Baccalaureate Degree Nursing Program, Oklahoma Baptist University, Shawnee, effective August 1, 2019.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Brenda Hudson, MS, RN, Appointment to Peer Assistance Committee
- 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) Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients, #P-06
 - (b) Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A
 - (c) Advanced Practice Registered Nurse Certification Examinations NO LONGER Approved by the Oklahoma Board of Nursing, #P-52B
 - (d) Evaluation Criteria Investigation Division, #I-13

- (e) Peer Assistance Program Evaluation Criteria, #PA-06
- (f) Peer Assistance Program Support Group Participation Guidelines, #PA-08
- (g) Peer Assistance Program Requests to Return to Work in Positions Providing Increased Autonomy and/or Limited Supervision Guidelines, #PA-10
- (h) Peer Assistance Program Self Assessment Report Guidelines, #PA-11
- (i) Successful Completion of the Peer Assistance Program Guidelines, #PA-13
- (j) Return to Professional Nursing Practice Criteria, #PA-16
- (k) Peer Assistance Program Progression Guidelines, #PA-21
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following: (no items)

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for July 23 & 24, 2019

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:

- 3.027.16 Schicke, Kristina Jamie Schicke Hiner, rn Thursday, September 26, 2019
 - 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).
- *3.238.17 Ramirez, Elizabeth Louise Enkoff Banda, RN/aprn-cnp/lpn

- *3.289.17 Pounds, Portia Cecille, rn
- *3.295.17 Crank, Amy Dawn Dotson Daley, rn/aprn-crna
- *3.040.18 Perdue, Christine Michelle Dole, lpn
- *3.135.18 Bryan, Ember Nichol, LPN
- *3.284.18 Frick, Rhea Jeanette Webb, rn
- 3.079.19 Tanner, Jeremy George, RN/APRN-CNP

Wednesday, September 25, 2019

- *3.010.19 Franklin, Amanda Lynn Talkington, rn
- 3.110.19 Thompson, Maria Alicia Garcia, LPN/Applicant-MSL LPN

Thursday, September 26, 2019

- *3.013.19 Little, Jennifer Lee Palecki, rn
- *3.140.19 McKye, Mary Jane Pearson Moates, RN
- *3.146.19 Byrd, Amy Marie, lpn
- *3.172.19 Pruett, Beth Karol Horton McVay Botts Needham, rn
- *3.180.19 Avens, Kayla Anne, LPN
- 3.186.19 Carlile, Terranda Michelle Freeman Murry, RN

Thursday, September 26, 2019

- *3.191.19 Otipoby, Brandi June West Fleer Sellers Fleer, RN/lpn
- *3.193.19 Holmes, Kimberly Denice, RN/lpn
- *3.202.19 Taylor, Betty Helen Haussmann, RN
- *3.205.19 Haxton, Margaret Elaine Purkey, RN/APRN-CNS
- *3.212.19 Hartley, Shana Lynn Hightower, RN
- *3.220.19 Dickinson, Caitlin Helen Grace, LPN
- *3.013.20 Black, Jillian Kelley Black Laymon, rn
- *3.016.20 Perides, Angela Marie Franke, rn/aprn-cnp
- *3.026.20 James-Roberts, Robyn Lynn James, LPN
- 3.035.20 May, Robin Leslee Osborn, rn

Thursday, September 26, 2019

*3.036.20 Mace, Candice Leigh Franklin, RN
3.037.20 Brooks, Angela Lou Porter, rn/lpn Thursday, September 26, 2019
3.038.20 Garza, Kyndness D'Nae Murphree, RN Thursday, September 26, 2019
3.039.20 Hammonds, Shawnda LaDon Cockerham Parnell, lpn Thursday, September 26, 2019
3.043.20 Compton, Cynthia Ann Thomasson, LPN Thursday, September 26, 2019
3.044.20 Brannum, Marissa Denise McClendon, LPN Thursday, September 26, 2019 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).
3.045.20 Stroud, Becky Diane, lpn Wednesday, September 25, 2019
*3.046.20 Launer, Katina Michelle, RN
*3.047.20 Chonlahan, Prapaipak Ruchipongse, RN
*3.049.20 Smith, Colleen Lorelei, RN
*3.050.20 Terhune, Amy Lynn Cannon, rn
3.051.20 Lewis, RJ (previously licensed as Debra Beth) Taylor Barker, RN Wednesday, September 25, 2019
*3.052.20 Emmons, Katrina Marie, rn
*3.053.20 Howard-Shatswell, Holly Sue Howard, LPN
*3.054.20 Kincheloe, Judith Annette Lawrence, RN
*3.055.20 Lorimor, Margaret Althea Reed Raven, RN/APRN-CNP/Applicant-MSL RN
*3.056.20 Hamm, Beckie Dawn Whisenhunt, LPN
*3.057.20 Miller, Madison Sean, RN
*3.058.20 Carter, KeeShauna Patrice Carter Kamami, 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) Current FTE Status
 - (ii) Dashboard Report
 - (iii) Legislative Update
 - (iv) Other (verbal report only, no discussion)
 - (c) Update and discussion on Enhanced Nurse Licensure Compact
- 5.2 Board review and possible action on acceptance of the agency's financial statements for July 2019 and August 2019
- 5.3 Review and Board decision on proposed **emergency** revisions to the *Rules of the Oklahoma Board of Nursing*

OAC Title 485. Oklahoma Board of Nursing

Chapter 10. Licensure of Practical and Registered Nurses

Subchapter 11. Disciplinary Action

485:10-11-4. [NEW]

Subchapter 16. Requirements for Prescriptive Authority For Advanced Practice Registered Nurses

485:10-16-6. [AMENDED]

- 5.4 Review and Board discussion of Agency Organization Chart, OMES Unclassified Pay Structure, State Longevity Pay Schedule (74 O.S. § 840-2.18), and State Benefit Allowance
- 5.5 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Jenny Barnhouse, Robin Bryant, Janet Campbell, Sara Chambers, Marcia Cordry, Romelda Daniels, Andrea Denman, Dana Edminsten, Sandra Ellis, Kimberly Glazier, Starla Griffith, Lisa Griffitts, Dana Hall, Darcy Hammond, Jeannia Jackson, Teena Jackson, Terrie Kiker, Lisa Kohout, Erica McArthur, Darma Miner, Bradley Moore, Karen Murdock, Lorri Pontious, April Short, Gina Stafford, Mark Stroud, Amy Tomlinson, Shelley Tuscana, Terri Walker, and Jackye Ward, pursuant to 25 O.S. § 307(B)(1).
- 5.6 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.5
- 5.7 Discussion and Board decision on approval of the Oklahoma Board of Nursing FY 2021 Budget Request Proposal
- 5.8 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2021
- 5.9 Review and Board discussion of FY 2019 Oklahoma Employee Engagement Survey and Board of Nursing results

5.10 Board review, discussion and possible action relating to the response received from the Office of Attorney General dated September 9, 2019, regarding the Board's request for an official Attorney General Opinion asking the question: Whether Advanced Practice Registered Nurses (APRN), with prescriptive authority, have authority to prescribe and/or administer CDS Schedule III-V medications that are one-time dose medication(s) that provide time released Schedule III CDS medication for 90 to 180 days?

6.0 Regulatory Services

- 6.1 Review and Board discussion of proposed revisions to the *Rules of the Oklahoma Board of Nursing*
- 6.2 Review and Board decision on approval of Step I Application for a new Accelerated Bachelor of Science Nursing Education Program, Marian University, Leighton School of Nursing, Oklahoma City
- 6.3 Review and Board decision on acceptance of survey visit report and approval status for Chisholm Trail Technology Center, Practical Nursing Program, Omega
- 6.4 Discussion and Board decision on request of University of Arkansas, online LPN to RN/BSN program, Fayetteville, Arkansas, to conduct clinical experiences in Oklahoma

7.0 Peer Assistance (no items)

8.0 Investigations

- 8.1 A. Proposed Executive Session for confidential communication between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. Sections 307(B)(4) and 311(B)(2).
 - (a) Vote to enter executive session
 - (b) Vote to exit executive session
 - B. Board discussion and decision on filing an action in District Court to obtain evidence from a health care facility

9.0 Information (no items)

10.0 Applications

10.005.20 Barton, James Edward, NCLEX-LPN Applicant
10.006.20 Hunter, Lacey Lynn Lemke, NCLEX-RN Applicant
10.007.20 Dumas, Robertstein Calandria, Endorsement-RN Applicant
10.008.20 Prestridge, Kristina Kay Carrigan, Endorsement-RN Applicant
10.009.20 Henderson, Jacob Dwayne, NCLEX-RN Applicant
10.010.20 Lucas, Austin Blake, NCLEX-RN Applicant-MSL
10.011.20 Hardman, Andri Necole, NCLEX-RN Applicant
10.012.20 Colvin, Suzanne Levy, Endorsement-LPN Applicant-MSL
10.013.20 Corn, Aubrey Donielle, NCLEX-RN Applicant
10.014.20 McClintock, Susan Kathryn, Endorsement-RN Applicant/Applicant-APRN-CNP
10.015.20 Teke, Acha Clifford, NCLEX-RN Applicant
10.016.20 Cole, Andrew James, NCLEX-LPN Applicant-MSL

Adjournment

Date of Next Regular Meeting:

Place of Next Regular Meeting:

November 12, 13 & 14, 2019

Sheraton Oklahoma City Downtown

1 North Broadway Avenue

2nd Floor Ballroom

Oklahoma City, Oklahoma

^{*} Informal Disposition Panel