

OKLAHOMA BOARD OF NURSING
www.nursing.ok.gov
405-962-1800
FY 2020

First Special Board Meeting

2:00 P.M. April 15, 2020

Virtual Special Board Meeting

This virtual Special Board Meeting was held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 *et seq.*, signed into law by Governor Stitt on Wednesday, March 18, 2020. See SB661, 2020 O.S.L. 3, § 3.

The Notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on April 10, 2020. Notice/final agenda was posted on April 14, 2020, at 9:00 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 meeting included participation via the Zoom teleconferencing platform. Members of the public were provided with the agenda, including methods to access the meeting via Zoom, and access to the meeting materials as follows:

Link to access meeting:

<https://zoom.us/j/474185152?pwd=T2thS1Z3bk42U1VUcEx5VnhLdEhLUT09>

Meeting ID: 474 185 152

Password: 578234

Website link to access meeting materials: <http://nursing.ok.gov/bdagapril20.pdf>

Or iPhone one-tap:

US: +13462487799,,474185152#,,#578234# or +16699006833,,474185152#,,#578234#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

International numbers available: <https://zoom.us/j/474185152?pwd=T2thS1Z3bk42U1VUcEx5VnhLdEhLUT09>

It was announced that in the event the teleconference audio be lost or compromised during the meeting, the Oklahoma Board of Nursing would attempt to restore communications for a maximum of (2) two hours. If unable to restore communications the meeting would be adjourned.

Board Members appearing-remotely via teleconference:

Liz Massey, MSN, RN, NEA-BC, NE-BC, President

Jan Palovik, MSA, APRN-CRNA, Vice-President

Lindsay Potts, LPN, Secretary/Treasurer

Catherine Abram, M.Ed., LPN

Gina Calhoun, Public Member

Shelly Hovis, MS, RN

Mandy Nelson, DNP, APRN-CNS

Carmen Nickel, MSN, RN
Kathy O'Dell, DNP, RN
Kathryn Taylor, JD, PHR, Public Member
Marilyn Turvey, BS, LPN

Staff appearing-remotely via teleconference:

Kim Glazier, M.Ed., RN, Executive Director
Jackye Ward, MS, RN, NEA-BC, FRE, Deputy Director, Regulatory Services
Sandra Ellis, CPM, Executive Assistant

Legal Counsel appearing-remotely via teleconference:

Debbie McKinney, Attorney-at-Law

1.0 Preliminary Activities

1.1 Call to Order

The President called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

The roll was called; the President declared a quorum present and the session qualified to conduct its business.

2.0 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))

No New Business was presented.

3.0 Administrative/General

3.1 Review and Board discussion of Amended Executive Order 2020-13

K. Glazier reviewed and discussed with the Board Amended Executive Order 2020-13 (attachment #1).

3.2 Review and Board decision on affirming an emergency and adoption of 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 21. Pandemic Licensure Requirements [NEW]
485:10-21-1. [NEW]
485:10-21-2. [NEW]
485:10-21-3. [NEW]
485:10-21-4. [NEW]

K. Glazier and L. Massey presented to the Board the proposed emergency revisions to the *Rules of the Oklahoma Board of Nursing*.

It was moved (C. Nickel) and seconded for the Board to affirm the finding of an emergency and adopt the emergency revisions to the *Rules of the Oklahoma Board of Nursing* (attachment #2). The rule language will move forward for consideration of approval by Governor Stitt.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion carried

Adjournment

There being no further business, it was moved (K. Taylor) and seconded for the Board to adjourn the first Special Board Meeting of the Oklahoma Board of Nursing for FY 2020 at 2:25 PM on April 15, 2020.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion carried

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

May 27, 2020
Virtual Meeting

Board Secretary/Treasurer