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

Fourth Regular Meeting

5:30 P.M. February 4, 2020 Reconvene 8:00 A.M. February 5, 2020 Reconvene 8:00 A.M. February 6, 2020

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

The Oklahoma Board of Nursing held its fourth regular meeting of FY 2020 on February 4, 5 & 6, 2020. Notice of the meeting was filed with the Secretary of State's Office on November 27, 2019. Notice/agenda was posted outside the meeting room at the Sheraton Oklahoma City Downtown, 1 North Broadway Avenue, 2nd Floor Ballroom, Oklahoma City, Oklahoma, and on the Oklahoma Board of Nursing website. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, as well as the Board office, 2915 N. Classen Blvd., Suite 524, February 3, 2020, at 11:00 AM, and not less than 24 hours prior to the meeting.

Members present:	Carmen Nickel, MS, RN, President (absent 2/4)
	Liz Massey, MS, RN, NEA-BC, NE-BC, Vice-President
	Lindsay Potts, LPN, Acting Secretary-Treasurer
	Gina Calhoun, Public Member
	Shelly Hovis, MS, RN
	Mandy Nelson, DNP, MS, APRN-CNS (absent 2/6)
	Kathy O'Dell, DNP, RN
	Kathryn Taylor, JD, PHR, Public Member
	Marilyn Turvey, BS, LPN
Members absent:	Catherine Abram, M.Ed., LPN
	Janice Palovik, MSA, APRN-CRNA
Staff Present:	Kim Glazier, M.Ed., RN, Executive Director
	Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services
	Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services Lisa Griffitts, MS, RN, Director of Investigative Division
	Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services
	Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services Lisa Griffitts, MS, RN, Director of Investigative Division Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Coordinator Darcy Hammond, MSN, RN, Licensing Manager
	Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services Lisa Griffitts, MS, RN, Director of Investigative Division Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Coordinator Darcy Hammond, MSN, RN, Licensing Manager Sara Chambers, MS, RN, Nurse Investigator
	Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services Lisa Griffitts, MS, RN, Director of Investigative Division Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Coordinator Darcy Hammond, MSN, RN, Licensing Manager Sara Chambers, MS, RN, Nurse Investigator Marcia Cordry, BSN, RN, Peer Assistance Program Case Manager
	Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services Lisa Griffitts, MS, RN, Director of Investigative Division Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Coordinator Darcy Hammond, MSN, RN, Licensing Manager Sara Chambers, MS, RN, Nurse Investigator Marcia Cordry, BSN, RN, Peer Assistance Program Case Manager Terrie Kiker, MS, APRN-CNS, Nurse Investigator
	Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services Lisa Griffitts, MS, RN, Director of Investigative Division Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Coordinator Darcy Hammond, MSN, RN, Licensing Manager Sara Chambers, MS, RN, Nurse Investigator Marcia Cordry, BSN, RN, Peer Assistance Program Case Manager

Andrea Denman, AA, Legal Secretary Sandra Ellis, CPM, Executive Assistant Teena Jackson, Legal Secretary		
Legal Counsel Preser	ht: Karl Kramer, Attorney-at-Law, Asst. Attorney General Cathy Adams, Attorney-at-Law, Asst. Attorney General Debbie McKinney, Attorney-at-Law	
Court Reporter:	For the Record, LLC: Chrystal Vance-McDaniel, CSR (2/5 & 2/6)	

<u>1.0</u> Preliminary Activities

1.1 Call to Order

The Vice-President called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

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

1.2.1 Introductions of all Board Members

Board Members each provided introductions relating to their area of representation on the Board from the state of Oklahoma geographically as well as their licensure level as a Registered Nurse, Licensed Practical Nurse, and Advanced Practice Registered Nurse; and including identification of the practice areas of nursing education, administration/management, long term care, and acute care; and Public Member representative.

- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a) J. Palovik, MSA, APRN-CRNA
 - (b) C. Abram, M.Ed., LPN
 - (c) Other

It was moved (L. Potts) and seconded for the Board to excuse the absences of J. Palovik and C. Abram from the full meeting as previous notice had been given.

Voting

Yes (8) G. Calhoun, S. Hovis, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik <u>Motion carried</u>

1.4 Public Hearing for Proposed Rules:

1.4.1 OAC Title 485. Oklahoma Board of Nursing Chapter 10. Licensure of Practical and Registered Nurses Subchapter 3. Regulations for Approved Nursing Education Programs 485:10-3-2. [AMENDED] 485:10-3-5. [AMENDED] Subchapter 5. Minimum Standards for Approved Nursing Education Programs 485:10-5-5.2. [AMENDED] Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse 485:10-7-2. [AMENDED] Subchapter 9. Requirements for Registration and Licensure as a Licensed Practical Nurse 485:10-9-2. [AMENDED] Subchapter 10. Advanced Unlicensed Assistant 485:10-10-9. [AMENDED] Subchapter 11. Disciplinary Action 485:10-11-4. [NEW] Subchapter 15. Requirements for Practice as an Advanced Practice Registered Nurse 485:10-15-4. [AMENDED] Subchapter 16. Requirements for Prescriptive Authority for Advanced Practice Registered Nurses 485:10-16-6. [AMENDED] 485:10-16-7. [AMENDED]

L. Massey declared the public hearing on the proposed revisions to the Rules of the Oklahoma Board of Nursing, O.A.C. Title 485., Chapter 10., to be in session. Notice of the Public Hearing was published on January 2, 2020, in The Oklahoma Register. The Notice of Rulemaking Intent, proposed Rule revisions and the Rule Impact Statement were made available on the agency's website at http://www.nursing.ok.gov/rules.html.

No persons appeared at the public hearing. No written communications were received related to the proposed rule revisions.

1.5 Review and Board Decision on Adoption of Consent Agenda #1

- 1.5.1 Presentations by Board Staff (informational only)
 - (a) *"Oklahoma Peer Assistance Program,"* Caddo Kiowa Technology Center Nursing Students, Fort Cobb, 10/16/19, J. Barnhouse
 - (b) *"Oklahoma Board of Nursing Update,"* Cherokee Nation Health Services, Tahlequah, 12/10/19, J. Barnhouse, G. Stafford
 - (c) *"Board Update,"* ADN Director's Meeting, Poteau, 10/25/19, T. Walker
 - (d) *"Board Update,"* PN Director's Meeting, Mid-America Technology Center, Wayne, 12/10/19, T. Walker
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)

- (a) Interstate Commission of Nurse Licensure Compact Administrators Executive Committee meeting, Scottsdale, AZ, 12/09-10/19, K. Glazier
- (b) 2020 Governor's Agency Leadership Summit, Oklahoma City, 01/07/20, K. Glazier, J. Ward
- (c) Interstate Commission of Nurse Licensure Compact meeting, webinar, 01/07/20, K. Glazier
- (d) ALICE (Alert Lockdown Inform Counter Evacuate) Training Institute, ALICE Instructor Certification Training, OU Medical Center, Oklahoma City, 11/04-05/19, T. Walker
- (e) Vizient Chief Nursing Officer Meeting, Oklahoma City, 10/25/19, G. Stafford
- (f) Medscape, "*Binge drinking in the elderly: What you need to know.*" Online CEU, 12/27/19, E. McArthur
- (g) 2019 Oklahoma Hospital Crisis Care Summit, Oklahoma City, 12/11/19, G. Stafford
- 1.5.3 Committee Meeting Minutes (no items)
- 1.5.4 Changes in Schools/Programs
 - (a) Dr. Kyle Stafford has accepted the position of President for Northeastern Oklahoma A & M College effective January 6, 2020.
 - (b) Rickesha Clark, MSN, RN, has accepted the position of Director of Practical Nursing for Platt College, Practical Nursing Program, Tulsa, effective December 3, 2019.
 - William Buron, PhD, RN, has accepted the position of Director for the University of Tulsa, Oxley School of Nursing, Tulsa, effective January 2, 2020. Dr. Buron replaces Sheryl Stansifer, DNP, APRN-CNP, who will direct the FNP/DNP program.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Melissa Rios, LADC: Appointment to Peer Assistance Committee
 - (b) Tim Castoe, RN: Reappointment to Peer Assistance Committee
 - (c) Debra Campbell, RN: Reappointment to Peer Assistance Committee
 - (d) Laura Clarkson, RN: Reappointment to Peer Assistance Committee
 - (e) Rebecca Davis-Smith, RN, LADC: Reappointment to Peer Assistance Committee
 - (f) Formulary Advisory Council
 - (i) Tracy Langley, APRN-CNP
 - (ii) Katherine O'Dell, DNP, RN
- 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 New/Revisions of the Following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 - (a) *English Language Testing Scores Policy*, **#P-15** (attachment **#1**)
 - (b) *APRN E-Prescribe Request for Extension Policy*, #P-56 [NEW] (attachment #2)
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following: (no items)
- 1.5.9 Ratification of Extension of E-Prescribing Requirements:
 - (a) Nguyen, Anh, APRN/Rx
 - (b) Simmons, Shellye, APRN/Rx

- (c) Otoo, Josephine, APRN/Rx
- (d) Holder, Tammy, APRN/Rx
- (e) Pata, Becky, APRN/Rx
- (f) Pandey, Jyoti, APRN/Rx
- (g) Strus, Carly, APRN/Rx
- (h) Dunkle, Rondall, APRN/Rx
- (i) Steel, Richard, APRN/Rx
- (j) Airington, Courtney, APRN/Rx
- (k) Moslander, Christy, APRN/Rx
- (l) McCulloh, Laurel, APRN/Rx
- (m) Degering, Debra, APRN/Rx
- (n) Rhynes, Lisa, APRN/Rx
- (o) Munholland, Jeffrey, APRN/Rx
- (p) Constanzer, James, APRN/Rx
- (q) Yeagley, Christine, APRN/Rx
- (r) Hill, Patrick, APRN/Rx
- (s) Ashley, Amy, APRN/Rx
- (t) Hall, Sharon, APRN/Rx
- (u) Zlatnik, Isabelle, APRN/Rx
- (v) Martin, Holly, APRN/Rx
- (w) Rodriquez, Karis, APRN/Rx
- (x) Roberts, Justin, APRN/Rx
- (y) Burson, Sheri, APRN/Rx
- (z) Daugherty, Angela, APRN/Rx
- (aa) McGlasson, James, APRN/Rx
- (ab) Brunk, Tamara, APRN/Rx
- (ac) Dority, Julia, APRN/Rx
- (ad) Creekmore, Aeric, APRN/Rx
- (ae) Johnson, Wenda, APRN/Rx
- (af) Knippers, Hilary, APRN/Rx
- (ag) Helm, Adam, APRN/Rx
- (ah) Jones, Tonya, APRN/Rx
- (ai) Cole, Christi, APRN/Rx
- (aj) Dickinson, John, APRN/Rx
- (ak) Rucker, Angela, APRN/Rx
- (al) Schat, Kimberly, APRN/Rx
- (am) Wicks, Brittney, APRN/Rx
- (an) Major, Latricia, APRN/Rx
- (ao) Gratch, Luci, APRN/Rx
- (ap) Kamau, Muiruri, APRN/Rx
- (aq) Williams, Marie, APRN/Rx
- (ar) Holderby, Gwyneth, APRN/Rx
- (as) Caldwell, Brooke, APRN/Rx
- (at) Langley, Tracy, APRN/Rx
- (au) Nutter, Bryan, APRN/Rx
- (av) Smith, Jaime, APRN/Rx
- (aw) Nichols, Jennifer, APRN/Rx
- (ax) Poe, ReBecca, APRN/Rx

(ay) Cox, Kadi, APRN/Rx Watson, Kelly, APRN/Rx (az) Lehr, Phillip, APRN/Rx (aaa) Johnson, Dawna, APRN/Rx (aab) Johnston, Dyanna, APRN/Rx (aac) Logsdon, Jeremy, APRN/Rx (aad) Walters, Lauren, APRN/Rx (aae) Brewer, Serena, APRN/Rx (aaf) Jones, Jamie, APRN/Rx (aag) (aah) Moore, Amanda, APRN/Rx Haynes, ReBecca, APRN/Rx (aai) Davis, Marlo, APRN/Rx (aaj) Sturgeon, Jo, APRN/Rx (aak) Adibe, Adoabi, APRN/Rx (aal)

K. Glazier advised Board Members of the new section 1.5.9, Ratification of Extension of E-Prescribing Requirements.

It was moved (M. Nelson) and seconded for the Board to adopt Consent Agenda #1, as presented.

Voting Yes (8) G. Calhoun, S. Hovis, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik <u>Motion carried</u>

1.6 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.

No individuals appeared to speak in Public Open Forum.

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for November 12, 13 & 14, 2019

It was moved (S. Hovis) and seconded for the Board to approve the Board Meeting Minutes for November 12, 13 & 14, 2019.

Voting

Yes(7)G. Calhoun, S. Hovis, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. TaylorNo(0)Absent (3)C. Abram, C. Nickel, J. PalovikAbstain (1)M. Turvey

Motion carried

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:

3.029.18 Arthurs, Jr., Darrel Ray, rn/aprn-cnp

Agreed Order entered granting the Agreed Order of Dismissal of the amended complaint and granting Respondent's Application for Reinstatement or Return to Active Status of single-state Licensure to practice as a Registered Nurse.

Voting

Yes (9) G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (2) C. Abram, J. Palovik Motion Carried

3.115.19 Benge, Mercedes Maranda, rn

Consent Order entered lifting the temporary suspension of Respondent's single-state license with conditions and a severe reprimand.

Voting

Yes (8) G. Calhoun, S. Hovis, L. Massey, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0)
Absent (3) C. Abram, M. Nelson, J. Palovik
Motion Carried

3.146.19 Byrd, Amy Marie, LPN

Second Supplemental Order entered for Respondent's single-state license to remain in effect with the conditions of the previous Order to be amended and to remain in full force and effect.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis Motion Carried

3.181.19 Batiste, Mary Elaine Batiste Batiste-Singleton, RN/APRN-CNP

It was moved (L. Massey) and seconded for the Board to go into Executive Session.

Voting

Yes (9) G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey

No (0) Absent (2) C. Abram, J. Palovik <u>Motion Carried</u>

It was moved (L. Massey) and seconded for the Board to return to Open Session.

Voting

Yes (9) G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (2) C. Abram, J. Palovik
<u>Motion Carried</u>

Board Order entered granting Respondent's Second Request for a Continuance to the March 25 and 26, 2020 Board meeting.

Voting Yes (5) G. Calhoun, L. Massey, C. Nickel, L. Potts, K. Taylor No (4) S. Hovis, M. Nelson, K. O'Dell, M. Turvey Absent (2) C. Abram, J. Palovik <u>Motion Carried</u>

3.010.20 Scott, Annette Jean Powell, lpn

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). The Board did not entertain a 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).

Agreed Supplemental Order entered for Respondent's single-state license to remain on temporary suspension pending acceptance into the Peer Assistance Program with conditions.

Voting Yes (8) G. Calhoun, S. Hovis, L. Massey, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, M. Nelson, J. Palovik <u>Motion Carried</u>

3.040.20 Dumas, Robertstein Calandria, RN

Supplemental Order entered granting Respondent's Request to Amend the previous Order. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.048.20 Lucas, Austin Blake, RN

Supplemental Order entered for no further Orders. Respondent's single-state license to remain in effect with the terms and conditions of the previous Order to remain in full force and effect.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.068.20 Arnett, Melissa Lynn Younger, RN

Consent Order entered for Respondent's single-state license to remain in effect with conditions and a reprimand.

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Voting Yes (9) G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (2) C. Abram, J. Palovik <u>Motion Carried</u>

3.073.20 Loveless, Jacob Ross, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a reprimand.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.075.20 Garner, Amberly LaJan, RN/lpn

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a reprimand.

Voting Yes (7) G. Calhoun, S. Hovis, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) L. Massey <u>Motion Carried</u>

3.078.20 Evans, Melody Lynn Williams Jones, RN/lpn

Stipulations, Settlement and Order entered to convert Respondent's multistate license to practice as a Registered Nurse to a single-state license with conditions and a severe reprimand and to deactivate Respondent's multistate licensure privilege to practice in all party states.

Voting

Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u> 3.083.20 Hardman, Andri Necole, RN

Second Supplemental Order entered for no further Orders with the terms and conditions of the previous Order to remain in full force and effect.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.087.20 Killgore, Philip Jake, RN/APRN-CRNA

Stipulations, Settlement and Order entered for Respondent's single-state licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Registered Nurse Anesthetist, and authority to order, select, obtain and administer drugs, to remain in effect with conditions and a severe reprimand.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.088.20 Lee, Abigail Dawn, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.089.20 Simpson, Casaundra Michelle Winkler Yoakum, LPN/NCLEX-RN Applicant-MSL

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Licensed Practical Nurse to remain in effect with conditions and a severe reprimand and granting Respondent's Application for Licensure by Examination with Multistate License Request for Registered Nurse with the multistate license to practice as a Registered Nurse converted to a single-state license with conditions and a severe reprimand and with the multistate licensure privilege to practice deactivated in all party states.

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Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.091.20 Cook, Samantha ReNay, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.092.20 Bennett, Stacy Lynn Goodson Farrell, RN/lpn

Stipulations, Settlement and Order entered to convert Respondent's multistate license to practice as a Registered Nurse to a single-state license with conditions and a severe reprimand and deactivating Respondent's multistate licensure privilege to practice in all party states.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.093.20 Hacker, Susan Rechelle Felker, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting

Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u> 3.094.20 Waggoner, Stacey Alethea Henley Plum, RN/APRN-CNP/lpn

Stipulations, Settlement and Order entered for Respondent's single-state licenses to practice as Registered Nurse and Advanced Practice Registered Nurse-Certified Nurse Practitioner, and Respondent's prescriptive authority recognition, to remain in effect with conditions and a severe reprimand.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.095.20 Mohr, Rachael Ann Warren, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a reprimand.

Voting

Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.096.20 Dinger, Roberta Danielle, LPN

Stipulations, Settlement and Order entered to convert Respondent's multistate license to practice as a Licensed Practical Nurse to a single-state license with conditions and a severe reprimand and to deactivate Respondent's multistate licensure privilege to practice in all party states.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.097.20 Smith, Rachel Lee, lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of single-state Licensure with conditions and a severe reprimand.

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Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.098.20 Parnacher, Nakita Jere, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for single-state Licensure by Examination for Licensed Practical Nurse with conditions.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.099.20 Ray, Tachaidra Patrice, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for single-state Licensure by Examination for Licensed Practical Nurse with conditions. Upon issuance, Respondent's license to be placed on probation with conditions.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.100.20 Favors, Kathleen Megan Crosley, NCLEX-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for single-state Licensure by Examination for Registered Nurse with conditions. Upon issuance, Respondent's license to be placed on probation with conditions.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u> 3.101.20 Jouris, Brittanie Dawn Brugh, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting

Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis Motion Carried

3.102.20 Walton, Laurie Diane, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.103.20 Njenje, Blessing Ihuoma Onwuchekwa, RN/lpn

Stipulations, Settlement and Order entered placing Respondent's single-state license to practice as a Registered Nurse on suspension with conditions.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.104.20 Anderson, Matthew Curtis, RN

Stipulations, Settlement and Order entered to convert Respondent's multistate license to practice as a Registered Nurse to a single-state license with conditions and a severe reprimand and to deactivate Respondent's multistate licensure privilege to practice in all party states.

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Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.105.20 Mason, Jessica Danielle Harrison Cochran, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.106.20 Casady, Ramona Karen Silvia Westenberger, RN/lpn

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.107.20 Slaton, Ashley Georganne Calloway Foreman, lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of single-state Licensure with conditions and a severe reprimand.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u> 3.108.20 Sharp, Pamela Jean Daugherty Smith, RN/lpn

Stipulations, Settlement and Order entered to convert Respondent's multistate license to practice as a Registered Nurse to a single-state license with conditions and a severe reprimand and to deactivate Respondent's multistate licensure privilege to practice in all party states.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.110.20 Thompson, Melissa Jean, RN/lpn

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.111.20 Walker, Megien Jean, LPN

Consent Order entered placing Respondent's single-state license on temporary suspension pending acceptance into the Peer Assistance Program with conditions.

Voting Yes (8) G. Calhoun, S. Hovis, L. Massey, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, M. Nelson, J. Palovik <u>Motion Carried</u>

3.112.20 Ray, Sarah Jo Johnson, rn/lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of single-state Licensure for Registered Nurse with conditions and a severe reprimand.

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Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

3.114.20 Padisetty, Amber Nacole Hughes Bannon, rn/aprn-cnp/lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of single-state Licensure for Registered Nurse with conditions and placing a reprimand on Respondent's single-state license to practice as a Registered Nurse and Respondent's lapsed Advanced Practice Registered Nurse-Certified Nurse Practitioner license.

Voting Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis <u>Motion Carried</u>

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))

No new business was presented.

5.0 Administrative/General

- 5.1 Office Update Verbal reports requiring no Board action
 - (a) President's Report (no report)
 - (b) Executive Director's Report with possible discussion on the following:
 - (i) Current FTE Status
 - (ii) Dashboard Report
 - (iii) Occupational Licensing Advisory Commission Report: A Study of Occupational Licensing in Oklahoma 2020 Report and Recommendations
 - (iv) Legislative Update
 - (v) Other (verbal report only, no discussion)

The agency currently has 28 FTEs and 1 temporary employee. A second round interview will be conducted for one of the Nurse Investigator positions.

K. Glazier extensively reviewed the Dashboard Report (attachment #3) demonstrating statistical and quality indicators for the 2nd quarter of FY 2020.

K. Glazier reviewed with the Board the Occupational Licensing Advisory Commission Report: A Study of Occupational Licensing in Oklahoma 2020 Report and Recommendations (attachment #4).

K. Glazier provided information on legislation the agency is tracking.

K. Glazier provided a verbal report with no discussion on the following:

The Optimal Regulatory Board System (ORBS) participation agreement between the Oklahoma Board of Nursing and the National Council of State Boards of Nursing (NCSBN) has been finalized. October was the projected date by which the agency would be in the system.

David Benton, CEO of the National Council of State Boards of Nursing, plans to attend to the Board Meeting on March 24, 2020, in order to meet OBN members and give a presentation.

The Strategic Plan initiative for development of a webpage for military members and their spouses has been completed.

5.2 Board review and possible action on acceptance of the agency's financial statements for October, November and December 2019

It was moved (M. Nelson) and seconded for the Board to accept the agency's financial statements for October, November and December 2019 (attachment #5).

Voting

Yes (8) G. Calhoun, S. Hovis, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik <u>Motion carried</u>

5.3 Education Session: Criminal Law 101

Cathy Adams, Assistant Attorney General, provided an Education Session: Criminal Law 101

5.4 Board nomination and election of Board Officers (a) President

C. Nickel called for nominations for the office of President. The Board Member nominated was L. Massey.

It was moved (G. Calhoun) and seconded for the Board to elect L. Massey for the office of President.

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Voting Yes (9) G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (2) C. Abram, J. Palovik <u>Motion carried</u>

L. Massey was elected as Board President for a one-year term beginning March 1, 2020.

(b) Vice-President

C. Nickel called for nominations for the office of Vice-President. The Board Member nominated was J. Palovik.

It was moved (S. Hovis) and seconded for the Board to elect J. Palovik for the office of Vice-President.

Voting Yes (9) G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (2) C. Abram, J. Palovik <u>Motion carried</u>

J. Palovik was elected as Board Vice-President for a one-year term beginning March 1, 2020.

(c) Secretary/Treasurer

C. Nickel called for nominations for the office of Secretary/Treasurer. The Board Member nominated was L. Potts.

It was moved (L. Massey) and seconded for the Board to elect L. Potts for the office of Secretary/Treasurer.

Voting

Yes (9) G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (2) C. Abram, J. Palovik Motion carried

L. Potts was elected as Board Secretary/Treasurer for a one-year term beginning March 1, 2020.

5.5 Identification of educational sessions for the September 22, 2020 Board Meeting

The following educational sessions were identified for the September 22, 2020 Board Meeting: Enhanced Nurse Licensure Compact Substance Abuse and Recovery

5.6 Proposed Executive Session to discuss the 2019 yearly evaluation of the Executive Director pursuant to 25 O.S. §§ 307(B)(1) and 311(B)(2)

It was moved (L. Massey) and seconded for the Board to enter into Executive Session.

Voting

Yes (9) G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (2) C. Abram, J. Palovik
Motion carried

It was moved (L. Massey) and seconded for the Board to return to Open Session.

Voting

Yes (9) G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (2) C. Abram, J. Palovik
<u>Motion carried</u>

5.7 Board discussion and possible decision on matters addressed in Executive Session pursuant to agenda item 5.6

No discussion occurred nor was action taken pursuant to agenda item 5.6.

6.0 Regulatory Services

6.1 Review and Board decision on proposed 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 3. Regulations for Approved Nursing Education Programs 485:10-3-2. [AMENDED]
485:10-3-5. [AMENDED]
Subchapter 5. Minimum Standards for Approved Nursing Education Programs 485:10-5-5.2. [AMENDED]
Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse 485:10-7-2. [AMENDED] Subchapter 9. Requirements for Registration and Licensure as a Licensed Practical Nurse
485:10-9-2. [AMENDED]
Subchapter 10. Advanced Unlicensed Assistant
485:10-10-9. [AMENDED]
Subchapter 11. Disciplinary Action
485:10-11-4. [NEW]
Subchapter 15. Requirements for Practice as an Advanced Practice Registered Nurse
485:10-15-4. [AMENDED]
Subchapter 16. Requirements for Prescriptive Authority for Advanced Practice Registered Nurses
485:10-16-6. [AMENDED]
485:10-16-7. [AMENDED]

No individuals appeared to speak at the Public Hearing for the proposed rule revisions. K. Glazier and J. Ward presented to the Board the proposed 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.

It was moved (S. Hovis) and seconded for the Board to adopt the proposed revisions to OAC Title 485. Oklahoma Board of Nursing, Chapter 10. Licensure of Practical and Registered Nurses (attachment #6), as presented.

Board staff was directed to move forward with the rulemaking process and submit the proposed revisions for gubernatorial and legislative review and approval.

Voting

Yes (8) G. Calhoun, S. Hovis, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0)
Absent (3) C. Abram, C. Nickel, J. Palovik
Motion carried

6.2 Review and Board decision on acceptance of survey visit report and approval status for Tulsa Technology Center, Practical Nursing Program, Tulsa

K. Glazier presented to the Board the survey visit report for Tulsa Technology Center, Practical Nursing Program, Tulsa, for consideration of acceptance of the report and a decision on approval status of the program.

It was moved (S. Hovis) and seconded for the Board to accept the survey visit report for Tulsa Technology Center, Practical Nursing Program, Tulsa, and to grant Full Approval Status to the program for a period of five (5) years.

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Voting
Yes (9) G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (2) C. Abram, J. Palovik

Motion carried

6.3 Review and Board decision on approval of Step I application for a new Practical Nursing Education Program, MedNoc Training College, Oklahoma City

Paul Mungiria, RN, BSN, CCRN, Director/President, was present on behalf of MedNoc Training College, Oklahoma City, to address questions of the Board.

K. Glazier presented to the Board the Step I application for a new Practical Nursing Education Program submitted by MedNoc Training College, Oklahoma City, for consideration of approval of the application.

It was moved (L. Massey) and seconded for the Board to approve the Step I application for a new Practical Nursing Education Program submitted by MedNoc Training College, Oklahoma City.

Voting

Yes (9) G. Calhoun, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (2) C. Abram, J. Palovik
Motion carried

6.4 Review and Board decision on approval of Step I application for a new Practical Nursing Education Program, ATA College, Tulsa

Gay Pearce, BS, RN, Director of Nursing, and Marcus Horn, BS, Executive Director, were present from ATA College, Tulsa, to address questions of the Board.

T. Walker presented to the Board the Step I application for a new Practical Nursing Education Program submitted by ATA College, Tulsa, for consideration of approval of the application.

It was moved (S. Hovis) and seconded for the Board to approve the Step I application for a new Practical Nursing Education Program submitted by ATA College, Tulsa.

Voting

Yes (8) G. Calhoun, S. Hovis, L. Massey, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, M. Nelson, J. Palovik

Motion carried

<u>7.0 Peer Assistance</u> (no items)

<u>8.0</u> Investigations (no items)

<u>9.0</u> Information (no items)

10.0 Applications

10.021.20 Webb, Kelly Rene Quarles, Endorsement-RN Applicant-MSL

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Endorsement with Multistate License Request with conditions and a severe reprimand and with the multistate license to practice as a Registered Nurse converted to a single-state license and the multistate licensure privilege to practice deactivated in all party states.

Voting

Yes (8) G. Calhoun, S. Hovis, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik <u>Motion Carried</u>

10.022.20 Hill, June Marie, NCLEX-RN Applicant

It was moved (S. Hovis) and seconded for the Board to grant Respondent's Application for singlestate Licensure by Examination for Registered Nurse.

Voting Yes (8) G. Calhoun, S. Hovis, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik <u>Motion Carried</u>

10.023.20 Lowther, Rachel Ann Cathers, Endorsement-RN Applicant-MSL

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Endorsement with Multistate License Request with conditions and a severe reprimand and issuance of a single-state license to Respondent as Respondent does not meet the eligibility requirements for a multistate license.

Voting Yes (8) G. Calhoun, S. Hovis, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik <u>Motion Carried</u>

10.024.20 Greiner, Sonja Lucille, Applicant-APRN-CNP/Applicant-APRN-CNP Prescriptive Authority

It was moved (S. Hovis) and seconded for the Board to deny Respondent's Applications for Licensure by Endorsement to practice as an Advanced Practice Registered Nurse–Certified Nurse Practitioner and Prescriptive Authority Recognition for the Advanced Practice Registered Nurse, CNP, CNM or CNS.

Voting

Yes (8) G. Calhoun, S. Hovis, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0)
Absent (3) C. Abram, C. Nickel, J. Palovik
<u>Motion Carried</u>

10.025.20 Diuguid, Jessica Leigh, Rewrite Applicant-AUA Certification

It was moved (S. Hovis) and seconded for the Board to deny Respondent's Rewrite Application for Certification as an Advanced Unlicensed Assistant.

Voting

Yes (8) G. Calhoun, S. Hovis, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0)
Absent (3) C. Abram, C. Nickel, J. Palovik
<u>Motion Carried</u>

<u>11.0</u> Initial Determinations

11.001.20 Gardner, Valerie Ann

It was moved (M. Turvey) and seconded for the Board to approve the Initial Determination Request.

Voting

Yes (7) G. Calhoun, L. Massey, M. Nelson, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0) Absent (3) C. Abram, C. Nickel, J. Palovik Recused and left the room (1) S. Hovis Motion Carried

Adjournment

There being no further business, it was moved (L. Massey) and seconded for the Board to adjourn the fourth regular meeting of the Oklahoma Board of Nursing for FY 2020 at 9:02 AM on February 6, 2020.

Voting

Yes (8) G. Calhoun, S. Hovis, L. Massey, C. Nickel, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0)

Absent (3) C. Abram, M. Nelson, J. Palovik Motion carried

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

March 24, 25 & 26, 2020 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

Board Secretary/Treasurer