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2.1

Board Meeting Minutes

First Regular Board Meeting Fiscal Year 2025

8:00 a.m. July 17, 2024 Reconvene 8:00 a.m. July 18, 2024

Meeting Location:
MC Connors Building
2501 N. Lincoln Boulevard
Suite 400, Arc Conference Room
Oklahoma City, Oklahoma

The Oklahoma Board of Nursing held its first regular meeting of FY 2025 on July 17 and 18, 2024. Notice of the meeting was filed with the Secretary of State's Office on December 11, 2023, and amended on June 25, 2024. Notice/final agenda was posted on July 15, 2024, at 4:00 p.m., on the Oklahoma Board of Nursing website at www.oklahoma.gov/nursing, at the MC Connors Building entrance at 2501 N. Lincoln Blvd., Oklahoma City, as well as in the Board office suite 207 in the MC Connors Building, not less than 24 hours prior to the meeting. Notice/agenda was posted outside the meeting room not less than 1 hour prior to the meeting.

Members present: Kyle Leemaster, MBA, RN, President

Nikole Hicks, PhD, RN, CNE, Vice-President Shawn Stachovic, LPN, Secretary-Treasurer

Paul Curtis Baker, PhD, RN Kari Blakley, Public Member

Amber Garretson, APRN-CNS, CCRN

Callie Rinehart, MSN, RN, CPN

Members absent: Kathy O'Dell, DNP, APRN-CNP, RN

Staff Present: Jenny Barnhouse, DNP, RN, Executive Director

Mike Starchman, RN, CPA, Deputy Executive Director Lisa Griffitts, MS, RN, Director of Investigative Division

Melissa Monroe, DNP, RN, Peer Assistance Program Coordinator

Crystal Bray, MS, RN, Nursing Education Consultant

Sara Chambers, MS, RN, Nurse Investigator Susie Jones, PhD, APRN-CNS, Nurse Investigator Terrie Kiker, APRN-CNS, Nurse Investigator

Erica McArthur, BSN, RN, Peer Assistance Program Case Manager

April Short, BSN, RN, Nurse Investigator

Teena Jackson, Legal Secretary

Sandra Ellis, CPM, Executive Assistant

Legal Counsel Present: Karl Kramer, Attorney-at-Law, Asst. Attorney General

Whitney Herzog, Attorney-at-Law, Asst. Attorney General



Court Reporter: For the Record, LLC: Chrystal Vance-McDaniel, CSR

1.0 Preliminary Activities

1.1 Call to Order

President Leemaster called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

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

1.2.1 Introductions of all Board Members

Board Members did not provide introductions.

- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a) Katherine O'Dell, DNP, APRN-CNP, RN
 - (b) Other

It was moved (N. Hicks) and seconded for the Board to excuse the absence of Katherine O'Dell, DNP, APRN-CNP, RN, from the full meeting as previous notice had been provided.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

1.4 Public Open Forum Individuals appearing to speak in Public Open Forum regarding an item on this agenda will be allocated five minutes for that purpose. Groups must proxy their five-minute time allotment.

None spoke in Public Open Forum.

- 1.5 Review and Board Decision on Adoption of Consent Agenda
 - 1.5.1 Presentations by Board Staff (informational only)
 - (a) Oklahoma Association of Medical Services Annual Conference, Oklahoma City, 05/02/24, M. Starchman



- (b) Nursing Education Program Administrator Orientation, virtual, 05/07/24, 5/24/24, C. Bray
- (c) New College Registrar Affidavit of Graduate Status (AOG) Orientation, virtual, 04/30/24, 05/20/24, C. Bray
- 1.5.2 Workshops/Meetings Attended by Board Members & Board Staff (informational only)
 - (a) National Council of State Boards of Nursing (NCSBN), Discipline Knowledge Network Call, 06/05/24, J. Barnhouse, L. Griffitts, M. Stroud, T. Kiker, A. Short, S. Chambers, S. Jones
 - (b) NCSBN: Nurse Licensure Compact (NLC) Legal Forum, 2024 Rules Revisions: What Board Attorneys and Staff Need to Know, virtual, 06/06/24, J. Barnhouse, L. Griffitts, T. Kiker, A. Short, S. Chambers, S. Jones
 - (c) NCSBN: NLC Legal Forum, What They Didn't Teach You in Law School: Interstate Compacts 101, 06/13/24, J. Barnhouse, L. Griffitts, T. Kiker, A. Short, S. Chambers, S. Jones, M. Starchman, C. Bray
 - (d) The University of Oklahoma (OU) Health Sciences Center Department of Psychiatry and Behavioral Sciences, Chemical Dependency Seminar: Green Shoe Foundation, virtual, 05/03/24, M. Cordry, M. Monroe
 - (e) National Organization of Alternative Programs (NOAP) 2024 Annual Education Conference, Fort Myers FL, 05/14/24-05/17/24, M. Monroe
 - (f) OU Health Sciences Center, funded by the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), Motivational Interviewing to Artificial Intelligence: The Development of the "MI2AI" Metric, virtual, 05/23/24, E. McArthur
 - (g) OU Health Sciences Center, funded by the ODMHSAS, The Green Shoe Foundation, virtual, 06/04/24, E. McArthur
 - (h) Providers Clinical Support System (PCSS), Understanding Kratom: Consumption Patterns and Treatment Strategies for Kratom, virtual, 06/11/24, M. Monroe
 - (i) NOAP, Research Committee Meeting, virtual, 06/13/24, M. Monroe
 - (j) Oklahoma State Department of Health: Substance Misuse, Prevention and Treatment Clinical Advisory Committee Meeting, virtual, 06/13/24, M. Monroe
 - (k) The Office of Management and Enterprise Services (OMES): Workday User Group, virtual, 05/22/24, S. Ellis
 - (I) NCSBN: Executive Officer Summit, Park City, UT, 06/19/24-06/21/24, J. Barnhouse
 - (m) NCSBN: NLC Webinar, Multistate Licensure for Telehealth Practice, 06/18/24, L. Griffitts, T. Kiker, A. Short, S. Chambers, S. Jones, C. Bray, M. Starchman



- (n) Oklahoma Nurses Association-Oklahoma Organization of Nurse Executives (ONA-OONE): Academic Clinical Nurse Partnership Meeting, virtual, 05/03/24, M. Starchman
- (o) NCSBN: Education Call, virtual, 05/13/24, C. Bray
- (p) Oklahoma Health Careers Education Teachers' Association (OHCETA) Simulation Conference, Moore, 05/14/24, C. Bray
- (q) NCSBN: NCSBN Update, virtual, 05/16/24, M. Starchman
- (r) NCSBN: NLC Operations Network Quarterly Meeting, virtual, 05/22/24, M. Starchman
- (s) Oklahoma Board of Nursing: Nursing Education and Nursing Practice Advisory Committee meeting, virtual, 06/14/24, K. Leemaster, N. Hicks, M. Starchman, C. Bray
- (t) NCSBN, NLC Fireside Chat: What Employers Need to Know, virtual, 05/16/24, J. Barnhouse
- (u) Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA): NLC Executive Committee meeting, Chicago, IL, 05/20/24-05/21/24, J. Barnhouse
- (v) Nurse Licensure Compact (NLC) Operations Quarterly Network meeting, virtual, 05/22/24, J. Barnhouse
- (w) Oklahoma Medical Spa Committee Kickoff meeting, virtual, 05/30/24, J. Barnhouse, M. Starchman
- (x) Professional Communication training by Mona Earnest, Human Resources Advisor, OBN agency staff, Oklahoma City, 05/09/24
- (y) NLC Compliance Committee meeting, virtual, 06/03/24, J. Barnhouse
- (z) NLC Commission meeting, virtual, 06/11/24, J. Barnhouse

1.5.3 Committee Meeting Minutes

(a) Nursing Education & Nursing Practice Advisory Council, 02/16/24, K. Leemaster, N. Hicks, M. Starchman, C. Bray, J. Stevenson

1.5.4 Changes in Schools/Programs

- (a) Rose State College, Associate Degree Nursing Program, Midwest City, effective 05/01/24, Taja Caddy, MSN, RN, has been appointed as the Interim Director of Nursing. This is a change of position from Acting Director of Nursing.
- (b) University of Tulsa, Nurse Anesthesia Program, Tulsa, effective 3/15/24, Andy Tracy, APRN-CRNA, resigned as the Nurse Anesthesia Program Director. Nancy Sweet-Fitzgibbon, DNAP, MSN, APRN-CRNA, CHSE, has been appointed as Interim Nurse Anesthesia Program Director.
- (c) Central Technology Center, Practical Nursing Program, Oklahoma City, has submitted a letter of intent to reopen the Sapulpa campus effective May 2024 with the first cohort of students beginning in August 2025.
- (d) University of Oklahoma, Baccalaureate Degree Nursing Program, Oklahoma City, effective 5/22/24, Julie Hoff, PhD, MPH, RN, CENP, resigned as the Dean of Nursing. Melissa Craft, PhD, APRN-CNS, AOCN, FCNS, FAAN, has been appointed as the Acting Dean.

- (e) University of Oklahoma, Baccalaureate Degree Nursing Program, Oklahoma City, has submitted a letter of intent to reopen the Norman Regional Hospital Learning Sites located at the Norman Regional Hospital Education Center, Norman, and the Norman Regional HealthPlex, Norman, effective May 2024 with the first cohort of students beginning in August 2024.
- (f) Miller Motte College, Practical Nursing Program, Tulsa, effective 06/01/24, Julio Socorro, Acting Nursing Program Director, 90-day appointment expired. Heidi Cook, MSN, RN, has been appointed as Interim Nursing Program Director.
- (g) Northern Oklahoma College, Associate Degree Nursing Program, Tonkawa, effective 06/01/24, Diana Watkins, MS, has been appointed as President. This is a change of position from Vice President of Academic Affairs/Interim President. The position of Vice President of Academic Affairs has not been filled at this time.
- (h) Tulsa Community College, Associate Degree Nursing Program, Tulsa, has submitted notification of the college's continuing accreditation from the Accreditation Commission for Education in Nursing (ACEN) through Fall 2031.
- (i) Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Alva, effective 6/13/24, Gwyneth Holderby, FNP, RN, has been appointed as the BSN-DNP Program Director.
- (j) Langston University, Baccalaureate Degree Nursing Program, Ardmore, effective 6/3/24, Amy Nix Smith, MS, RN, resigned as Acting Site Director for the Ardmore campus. LaDella George, MSN, RN, has been appointed the Acting Site Director for the Ardmore campus.
- (k) Central Oklahoma College, Practical Nursing Program, Oklahoma City, has submitted a letter of intent to delay implementation of reduction in program hours approved by the Board at the May 2024 board meeting. This is due to a preliminary injunction by the United States District Court for the Northern District of Texas (Fort Worth Division) against enforcement of the U.S. Department of Education's "Bare Minimum Rule" which was the basis for the original request.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/ Reappointment to a Committee or Council (no items)
- 1.5.6 Review and Acceptance of Follow-up Report(s) Received from Nursing Education Programs
 - (a) Western Technology Center, Practical Nursing Program, Burns Flat
 - (b) Eastern Oklahoma State College, Associate Degree Nursing Program, Idabel
 - (c) Connors State College, Associate Degree Nursing Program, Muskogee

- 1.5.7 Review and Acceptance of Proposed New/Revisions of the Following Policies, Procedures, Guidelines, Position Statements, and Declaratory Rulings
 - (a) Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma, #P-21
 - (b) Information for Bulletins and Catalogues of Nursing Education Programs, #E-05
 - (c) Determining Appropriate Faculty to Student Ratios in the Clinical Area in Board-Approved Nursing Education Programs Guidelines, #E-09
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) Employment of Nursing Students or Non-Licensed Graduates Guidelines, #E-04
- 1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)
- 1.5.10 Review and Acceptance of Financial Statements–May 2024

It was moved (A. Garretson) and seconded for the Board to remove agenda item 1.5.4(c) and accept and approve the remaining consent agenda items as presented.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

It was moved (A. Garretson) and seconded for the Board to accept and approve agenda item 1.5.4(c) as presented.

Voting

Yes (6) K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic No (0)

Absent (1) K. O'Dell

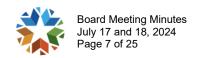
Recused and left the room (1) P. Baker

Motion carried

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for May 28 and 29, 2024

It was moved (P. Baker) and seconded for the Board to approve the Board Meeting Minutes for May 28 and 29, 2024, as presented.



Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

3.0 Hearings

On any of the individual proceedings listed below:

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:

*3.2021040210.25 Gilley, Amber Nicole, RN

Fourth Supplemental Order entered for no further Orders. The terms and conditions of Respondent's 2021 Stipulations, Settlement and Order, the 2022 Agreed Order, the 2023 Supplemental Order, and 2023 Third Supplemental Order have been completed.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

3.2022040201.25 Walker, Karen Kay Klein, rn

Board Order entered lifting the lapsed status of Respondent's license and placing Respondent's single-state license on Emergency Temporary Suspension pending a Board hearing.



Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

*3.2022050182.25 Nutter, Bryan Richard, RN, APRN-CNP

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse, license to practice as an 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) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

*3.2022070101.25 Cupit, Shelia Kay, rn, lpn

Agreed Third Supplemental Order entered lifting the temporary suspension of Respondent's single-state license to practice as a Registered Nurse with conditions and with the terms and conditions of Respondent's previous Orders to be extended and remain in full force and effect.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

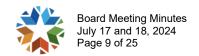
No (0)

Absent (1) K. O'Dell

Motion carried

3.2022100081.25 Harvey, Reba Vangelique, Ipn

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).



It was moved (S. Stachovic) and seconded for the Board to go into 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).

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

It was moved (P. Baker) and seconded for the Board to return to Open Session.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

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

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

It was moved (S. Stachovic) and seconded for the Board to return to Open Session.

Voting

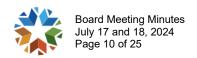
Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

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



Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

3.2023010216.25 Massey, Sydnee Anne, RN, 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).

Continued to the next scheduled Board meeting.

*3.2023030267.25 Kanzenbach, Amy Lynne, 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) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

3.2023030114.25 Flores, Deidra DeAn, LPN

Agreed Order of Continuance entered granting Respondent's Request for a Continuance and placing Respondent's single-state license on probation with conditions pending a Board hearing.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

^{*3.2023050055.25} Latham, Lindsey Sharise, RN, Ipn, aua



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

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

*3.2023070120.25 Mirieri, David Omato, RN, Ipn

Stipulations, Settlement and Order entered converting Respondent's multistate license to practice as a Registered Nurse to a single-state license, deactivating the multistate licensure privilege to practice in all party states, and placing Respondent's single-state license to practice as a Registered Nurse on probation with conditions.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

3.2023070228.25 Brown, Kalee Dawne, RN

Agreed Order of Continuance entered granting Respondent's Request for a Continuance, converting Respondent's multistate license to a single-state license, and deactivating the multistate licensure privilege to practice in all party states, with Respondent's single-state license to remain in effect with conditions pending a Board hearing.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

*3.2023080027.25 Clark, Cassandra Marie, LPN

Supplemental Order entered for no further Orders. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.



Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

*3.2023080105.25 Bucher, Amanda Grace, RN, lpn

Supplemental Order entered for no further Orders. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

3.2023090351.25 Kersker, Rachel Joann, RN, APRN-CNP, Ipn

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

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

3.2023100100.25 Holt, Kimberly Kay, RN, APRN-CNP

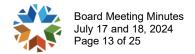
Consent Order entered for Respondent's single-state license to practice as a Registered Nurse, license to practice as an Advanced Practice Registered Nurse-Certified Nurse Practitioner, and Respondent's prescriptive authority recognition, to remain in effect with conditions and a reprimand.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell



*3.2023100294.25 Smith, Marissa R., Ipn

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) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

*3.2023110079.25 Scott, Phillip Norris, RN

Stipulations, Settlement and Order entered placing Respondent's single-state license on suspension with conditions.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

3.2023110352.25 McGuire, William Ephton, rn

Board Order entered lifting the lapsed status of Respondent's license and placing Respondent's single-state license on Emergency Temporary Suspension pending a Board hearing.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

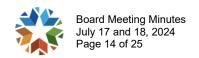
No (0)

Absent (1) K. O'Dell

Motion carried

*3.2023120033.25 Dewitte, Meredith Anne, RN, APRN-CNP

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



Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1)

K. O'Dell

Motion carried

3.2024030092.25 Jenlink, Jeff Allen, rn

Consent Order entered accepting the voluntary surrender of Respondent's single-state license with conditions.

Votina

Yes P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. (7) Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

*3.2024040042.25 Brisco, Patricia Ann, rn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Single-State Licensure and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program with conditions.

Voting

P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Yes (7) Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

*3.2024040134.25 Wallace, Martha Lynn, Ipn

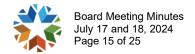
Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Single-State Licensure and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program with conditions.

Voting

P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Yes (7) Stachovic

No (0)

Absent (1) K. O'Dell



*3.2024050405.25 Davis, Misti Lynn, rn, Ipn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Single-State Licensure to practice as a Registered Nurse and placing Respondent's license to practice as a Registered Nurse on temporary suspension pending acceptance into the Peer Assistance Program with conditions.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

*3.810644.25 Paddlety, Allison Grace, LPN

Agreed Third Supplemental Order entered accepting the voluntary surrender of Respondent's single-state license with conditions.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

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 with possible discussion on the following:
 - (i) Board meeting schedule
 - (ii) Committee to Review Discipline Guidelines

President Leemaster discussed Board meeting schedule change options, and impacts to current and future Board members relating to time commitments with Board service. Board staff will move forward with future planning of two-day meetings instead of three-day meetings. Points will be drafted for the nursing associations and future appointees regarding the schedule and time requirements. Dr. Barnhouse was granted the flexibility to explore and procure meeting site space to accommodate two-day Board meetings for calendar year 2025, either Tuesday/Wednesday, or Wednesday/Thursday.



President Leemaster formed a Board subcommittee composed of Board members, Investigative Division staff and Dr. Barnhouse to review and revise the *Oklahoma Nursing Practice Act (ONPA) and Rule Violation Guidelines, #I-20.*

- (b) Executive Director's Report with possible discussion on the following:
 - (i) Full-time Equivalent (FTE) Status
 - (ii) Legislative Report
 - (iii) Prosecuting Attorney Services
 - (iv) Other (verbal report only, no discussion)

Executive Director Barnhouse reported the agency's FTE Status (number of full-time equivalent employees) as 27. There remains a position vacancy posting for Nurse Investigator with interviews ongoing. The Nurse Investigator position has been declined due to pay and the agency is working with The Office of Management and Enterprise Services to look at the salary of the position.

Dr. Barnhouse reported that Executive Deputy Director Starchman is doing a great job with tracking and responding to legislative issues. Interim Studies (IS) are ongoing; however, none of the IS impact nursing education or practice.

The contract for prosecuting attorney legal services with Ms. McKinney ended on June 30, 2024. Whitney Herzog, Assistant Attorney General, and Niki Batt, Deputy Attorney General, are currently providing prosecuting services. It is possible that a combination of current contracts for Ms. Herzog and Bailey Warren, Assistant Attorney General, may provide some of these services. The Attorney General's office is working on hiring a person to represent OBN in the capacity of Prosecuting Attorney.

Dr. Barnhouse provided a verbal report only with no discussion on the following: The Formulary Advisory Council will need an appointment from the Board for an APRN-CNM. Please send contact information for the Board's nominee to Executive Deputy Director Starchman.

- 5.2 Discussion and Board direction to Oklahoma's delegates to the National Council of State Boards of Nursing (NCSBN) 2024 Delegate Assembly regarding Recommendations to the 2024 Delegate Assembly:
 - (a) Board of Directors:
 - (i) Approve the College of Registered Nurses and Midwives of Prince Edward Island as an Exam User Member of NCSBN.
 - (b) Leadership Succession Committee (LSC):
 - (i) Present the 2024 Slate of Candidates

 Board of Directors

 President-Elect: Jose Delfin D. Castillo, III, Florida, Area III;
 Karen C. Lyon, Louisiana, Area III

 Director-at-Large: Missy Poortenga, Montana, Area I; Carol Moreland, Kansas, Area II; Ann Oertwich, Nebraska, Area II;
 Tony Graham, North Carolina, Area III; Tammy Vaughn, Arkansas, Area III



Leadership Succession Committee Area II Member: Maureen (Moe) Bentz, North Dakota

Area IV Member: Laurie Hillson, Massachusetts

K. Leemaster and J. Barnhouse reviewed and discussed with the Board the National Council of State Boards of Nursing (NCSBN) 2024 Delegate Assembly Recommendations to the 2024 Delegate Assembly.

Direction was not provided by the Board to Oklahoma's Delegates.

- 5.3 Review and Board discussion of the FY 2025-2030 Oklahoma Board of Nursing Strategic Plan
- J. Barnhouse, M. Starchman, L. Griffitts and M. Monroe presented and were available to address questions of the Board on the FY 2025-2030 Oklahoma Board of Nursing Strategic Plan.

Board Members reviewed and discussed the FY 2025-2030 Strategic Plan. Board staff will bring the plan back for review and a Board decision on approval at the September 2024 Board meeting.

6.0 Regulatory Services

6.1 Review and Board decision on acceptance/non-acceptance of the Survey Visit Report and Approval Status for Northeast Technology Center, Practical Nursing Program, Afton, Claremore, Kansas, and Pryor

Janet Trimble, MSN, RN, Practical Nursing Program Director, and Roger Crutchfield, MS.Ed, Superintendent, were present from Northeast Technology Center to address questions of the Board.

C. Bray presented to the Board the Survey Visit Report for Northeast Technology Center, Practical Nursing Program, Afton, Claremore, Kansas, and Pryor, for its consideration of acceptance of the report and approval status of the program.

It was moved (P. Baker) and seconded for the Board to accept the survey visit report for Northeast Technology Center, Practical Nursing Program, Afton, Claremore, Kansas, and Pryor, and to grant Full Approval Status to the program for a period of five (5) years.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell



6.2 Review and Board decision on acceptance/non-acceptance of the Survey Visit Report and Approval Status for Chisholm Trail Technology Center, Practical Nursing Program, Omega

Tiffanie Barnett, MSN, RN, Practical Nursing Program Director, and Kurt Thomas, MS.Ed, Superintendent, were present from Chisholm Trail Technology Center to address questions of the Board.

C. Bray presented to the Board the survey visit report for Chisholm Trail Technology Center, Practical Nursing Program, Omega, for its consideration of acceptance of the report and approval status of the program.

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

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

- 6.3 Review and Board decision on the Request to Conduct a Precepted Clinical Rotation in Oklahoma submitted by Cox College, Baccalaureate Degree Nursing Program, Springfield, MO
- C. Bray presented to the Board the Request to Conduct a Precepted Clinical Rotation in Oklahoma submitted by Cox College for its consideration of the request.

It was moved (C. Rinehart) and seconded for the Board to approve the Request to Conduct a Precepted Clinical Rotation in Oklahoma submitted by Cox College, Baccalaureate Degree Nursing Program, Springfield, MO.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

6.4 Review and Board decision on the Request for a Curriculum Change that would Reduce Program Hours submitted by Tulsa University, Baccalaureate Degree Nursing Program, Tulsa



Cassy Eng, PhD, RN, Associate Dean, Interim Director of Nursing, and Courtney Wayland, DNP, RN, Bachelor of Science in Nursing (BSN) Program Director, were present from Tulsa University to address questions of the Board.

C. Bray presented to the Board the Request for a Curriculum Change submitted by Tulsa University for its consideration of the request.

It was moved (N. Hicks) and seconded for the Board to approve the Request for a Curriculum Change that would Reduce Program Hours submitted by Tulsa University, Baccalaureate Degree Nursing Program, Tulsa.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

6.5 Review and Board decision on the Request for a Curriculum Change that Substantially Changes the Program's Objectives submitted by Murray State College, Associate Degree Nursing Program, Ardmore, Tishomingo

Malaika Horton, MSN, RN, Dean of Nursing, and Brandi Gray, MSN, RN, Assistant Dean of Nursing, were present from Murray State College to address questions of the Board.

C. Bray presented to the Board the Request for a Curriculum Change submitted by Murray State College for its consideration of the request.

It was moved (P. Baker) and seconded for the Board to approve the Request for a Curriculum Change that Substantially Changes the Program's Objectives submitted by Murray State College, Associate Degree Nursing Program, Ardmore, Tishomingo.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

6.6 Review and Board decision on the Step I Application for a New Nursing Education Associate Degree Program submitted by Mid-America Christian University, Oklahoma City

Reverend Phil Greenwald, BS, MBA, President, and David Rose, BSBA, MBA, Assistant Vice President of Product Development, were present from Mid-America Christian University, to address questions of the Board.



C. Bray presented to the Board the Step I Application submitted by Mid-America Christian University, for its consideration of the application.

It was moved (N. Hicks) and seconded for the Board to approve the Step I Application submitted by Mid-America Christian University, Oklahoma City, and to grant Provisional Approval status for a New Associate Degree Nursing Education Program.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

6.7 Review and Board decision on the Request to Admit Students while on Conditional Status submitted by Seminole State College, Associate Degree Nursing Program, Seminole

Misty Gray, DNP, RN, Program Director, and Damaila Lester, MSN, RN, Assistant Program Director, were present from Seminole State College to address questions of the Board.

M. Starchman presented to the Board the Request to Admit Students while on Conditional Status submitted by Seminole State College for its consideration of the request.

It was moved (K. Leemaster) and seconded for the Board to approve the Request to Admit Students while on Conditional Status submitted by Seminole State College, Associate Degree Nursing Program, Seminole.

Voting

Yes (3) K. Blakley, A. Garretson, K. Leemaster

No (4) P. Baker, N. Hicks, C. Rinehart, S. Stachovic

Absent (1) K. O'Dell

Motion failed

It was moved (P. Baker) and seconded for the Board to deny the Request to Admit Students while on Conditional Status submitted by Seminole State College, Associate Degree Nursing Program, Seminole.

Voting

Yes (4) P. Baker, N. Hicks, C. Rinehart, S. Stachovic

No (3) K. Blakley, A. Garretson, K. Leemaster

Absent (1) K. O'Dell

Motion carried

7.0 Peer Assistance (no items)



8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.2023090139.25 Juanes, Morgan Farriel, NCLEX-LPN Applicant-MSL

It was moved (A. Garretson) and seconded for the Board to grant Respondent's Application for Licensure by Examination with Multistate License Request for Licensed Practical Nurse.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

10.2023090309.25 Polidore, Charlee Anne, NCLEX-LPN Applicant-MSL

Stipulations, Settlement and Order entered denying Respondent's Application for Licensure by Examination with Multistate License Request for Licensed Practical Nurse as Respondent does not meet requirements for multistate licensure, and instead granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions and a reprimand, and upon issuance, providing Respondent with a single-state license

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

10.2023110271.25 Matlock, Kimberly Ann, Endorsement-RN Applicant-MSL

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



Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

10.2024010281.25 Allen, Nathan Elgin, NCLEX-LPN Applicant

It was moved (A. Garretson) and seconded for the Board to grant Respondent's Application for Licensure by Examination with Single-State License Request for Licensed Practical Nurse.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

10.2024020349.25 Destories, Stephanie, Endorsement-RN Applicant

It was moved (A. Garretson) and seconded for the Board to deny Respondent's Application for Licensure by Endorsement with Single-State License Request.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

11.0 Determinations of Eligibility for Licensure or Certification

11.001.25 Payne, Bailee Michelle

It was moved (A. Garretson) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell



11.002.25 Miller, Hailey Michelle

It was moved (A. Garretson) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

11.003.25 Nez, Anntenette, Ann

It was moved (A. Garretson) and seconded for the Board to find that Petitioner is ineligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

11.004.25 Price, Eric Patrick

It was moved (A. Garretson) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

11.005.25 Kuhlmann, Abigail Christina

It was moved (A. Garretson) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.



Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

11.006.25 Lindsey, Tequira Sharda

It was moved (A. Garretson) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

11.007.25 Looney, Amber Elisabeth

It was moved (A. Garretson) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

11.008.25 Roquemore, Whitney

It was moved (A. Garretson) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell



11.009.25 McClellan, Micah Deshawn

It was moved (A. Garretson) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

11.010.25 Love, Shundricka Chiena

It was moved (A. Garretson) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

<u>Adjournment</u>

There being no further business, it was moved (S. Stachovic) and seconded for the Board to adjourn the first regular meeting of the Oklahoma Board of Nursing for FY 2025 at 11:33 a.m. on July 18, 2024.

Votina

Yes (7) P. Baker, K. Blakley, A. Garretson, N. Hicks, K. Leemaster, C. Rinehart, S. Stachovic

No (0)

Absent (1) K. O'Dell

Motion carried

Board Secretary/Treasurer

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

September 24, 25 and 26, 2024 Sheraton OKC Downtown 1 N. Broadway Avenue 2nd Floor Ballroom Oklahoma City, OK

^{*} Informal Disposition Panel