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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 2016

Fifth Regular Meeting

5:30 P.M. March 29, 2016 Reconvene 8:00 A.M. March 30, 2016 Reconvene 8:00 A.M. March 31, 2016

The Reed Conference Center 5800 Will Rogers Road Midwest City, Oklahoma

The Oklahoma Board of Nursing held its fifth regular meeting of FY 2016 on March 29, 30 & 31, 2016. Notice of the meeting was filed with the Secretary of State's Office on December 10, 2015. Notice/agenda was posted outside the meeting room at the Reed Conference Center, 5800 Will Rogers Road, Midwest 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, on March 28, 2016, at 12:00 PM, and not less than 24 hours prior to the meeting.

Members present: Susan Jones, PhD, APRN-CNS, President

Lynda Korvick, PhD, RN, Vice-President E. Sandi Cooksey, LPN, Secretary-Treasurer

Jana Martin, MS, RN, CNE Mandy Nelson, MS, APRN-CNS

Madonna Newcomer, MS, RN, President

Carmen Nickel, MS, RN Keith Oehlert, Public Member

Rena Sexton, LPN

Marilyn Turvey, BS, LPN

Members absent: Marla Ellis, Public Member

Staff Present: Kim Glazier, M. Ed., RN, Executive Director

Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services

Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator Jenny Barnhouse, MS, RN, Peer Assistance Program Case Manager

Lisa Griffitts, MS, RN, Director of Investigative Division

Gina Stafford, BSN, RN, Associate Director of Nursing Practice

Michele Reading, BSN, RN, Assistant Director of Investigative Division

Starla Griffith, MS, RN, Nurse Investigator

Sandra Terry, BSN, MBA, RN, Nurse Investigator Michelle Wiens, MS, BSN, RN, Nurse Investigator

Sandra Ellis, CPM, Executive Asst. Andrea Denman, AA, Legal Secretary

Teena Jackson, Legal Secretary

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

Debbie McKinney, Attorney-at-Law

Court Reporter: Word for Word Reporting, LLC: Chrystal Vance-McDaniel, CSR

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

- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a) M. Ellis
 - (b) Other

It was moved (C. Nickel) and seconded for the Board to approve the absence of Board Member M. Ellis as previous notice had been given.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

1.4 Public Open Forum

Individuals appearing to speak in Public Open Forum will be allocated five minutes for that purpose. Groups must proxy their five-minute time allotment.

No members of the public appeared to speak in Public Open Forum.

1.5 Review and Board Decision on Adoption of Consent Agenda

- 1.5.1 Review and Acceptance of Financial Statements–January and February 2016 (attachment #1)
- 1.5.2 Presentations by Board Staff (informational only)
 - (a) "Board Update," Metro Technology Center, Practical Nursing Directors, Oklahoma City, 02/08/16, K. Glazier
 - (b) "Review of the Nursing Practice Act, Rules and Guidelines for Nursing Staff," Integris Baptist Medical Center, Oklahoma City, 12/07/15, G. Stafford, M. Weins
 - (c) "Review of the Nursing Practice Act, Rules and Guidelines for New Nursing Staff," Integris South Medical Center, Oklahoma City, 01/11/16, G. Stafford, S. Griffith

- (d) "Introduction of the Nursing Practice Act, Rules and Guidelines," Kramer School of Nursing Students, Oklahoma City, 01/12/16, G. Stafford
- (e) "Review of the Nursing Practice Act, Rules and Guidelines for Nursing Staff," Norman Regional Hospital, Norman, Oklahoma, 02/03/16, G. Stafford, S. Griffith
- (f) "Board Update," Joint Practical Nursing/Associate Degree Nursing/Bachelor of Science in Nursing and Higher Degree Deans and Directors Council Meeting, Shawnee, 02/12/16, J. Ward
- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) Office of Management and Enterprise Services, presented by State Risk Management: "Insurance Coverage Overview," Oklahoma City, 01/27/16, D. Edminsten
 - (b) Oklahoma Ethics Commission: "Continuing Education Program for Legislative Liaisons," Oklahoma City, 01/28/16, J. Ward
 - (c) Oklahoma Health Improvement Plan State Innovation Model Workgroup, Oklahoma City, 01/13/16, J. Ward
 - (d) Oklahoma Health Improvement Plan Workgroup, 01/19/16, J. Ward
 - (e) Oklahoma Nurses Association Governmental Action Committee, Oklahoma City, 01/28/16, J. Ward
 - (f) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination Subcommittee, Oklahoma City, 01/13/16, G. Stafford
 - (g) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination Board Meeting, Oklahoma City, 01/20/16, G. Stafford
 - (h) Oklahoma Organization of Nurse Executives, Oklahoma City, 02/01/16, G. Stafford
 - (i) Vizient Chief Nursing Officers Meeting, Oklahoma City, 02/19/16,G. Stafford
 - (j) Telehealth Alliance of Oklahoma, Oklahoma City, 02/09/16, J. Ward
 - (k) National Council of State Boards of Nursing Commitment to Ongoing Regulatory Excellence Committee Meeting, electronic participant, 03/03-04/16, K. Glazier
 - (l) National Council of State Boards of Nursing: National Council Licensure Examination (NCLEX) FAQs, webinar, 02/24/16, D. Roquemore, S. Shaver
 - (m) National Council of State Boards of Nursing (NCSBN): Discipline Case Management Call, Board office, 02/18/16, S. Griffith, M. Reading, S. Terry, M. Stroud
 - (n) The University of Oklahoma Health Sciences Center and Oklahoma Department of Mental Health and Substance Abuse Services: "EMDR and Substance Use Disorders," 02/26/16, web-based, L. Clarkson

- (o) The Oklahoma State Medical Association and the Oklahoma Board of Medical Licensure and Supervision: "Addiction and Pain Medicine," Oklahoma City, 03/09/16, L. Griffitts, M. Reading, M. Wiens, L. Clarkson, E. McArthur
- (p) National Council of State Boards of Nursing Midyear Meeting, "Leading Transformation: Architects of Nursing Regulation," livestreamed to Board office from Baltimore, MD, 03/15-16/16, K. Glazier and J. Ward
- 1.5.4 Committee Meeting Minutes (no items)
- 1.5.5 Changes in Schools/Programs
 - (a) Appointment of Teressa Hunter, Ph.D., RN, Interim Dean for the School of Nursing and Health Professions, Langston University, to replace Cynthia Hudson, DNSc, RN, Dean.
 - (b) Resignation of Crystal Jensen, Director, Platt College, Associate Degree Nursing Program, Tulsa
 - (c) Return of Lazelle Benefield, Ph.D., RN, Dean of Fran and Earl Ziegler College of Nursing, University of Oklahoma, to replace Gary Loving, PhD, RN, in Acting Dean role.
 - (d) Appointment of Sherry McKiddy, MS, RN, Director of Nursing, Platt College, Lawton, to replace Gordon Foster, RN, BSN. (In addition, Sherry will continue to serve as Director of Nursing, Platt College Moore.)
- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Kimberly Farris, M.Ed., LADC, LPC, Application for appointment to the Peer Assistance Committee
 - (b) Mary Scott, BSN, BA, MHR, RN, Application for reappointment to the Peer Assistance Committee
- 1.5.7 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.8 Review and Acceptance of Proposed Revisions to the Following Policies/Procedures, Order Provisions and Peer Assistance Contract Provisions:
 - (a) Board Decisions Regarding Nursing Education Programs, #E-10 (attachment #2)
 - (b) *Nursing Practice Opinion Requests Procedure*, #P-01 (attachment #3)
 - (c) Licensure Verification and Photocopying of Nursing Licenses, #OBN-02 (attachment #4)
 - (d) Self-Assessment Report Guidelines, #I-16 (attachment #5)
 - (e) Guidelines for Supervised Practice Investigative Division, #I-18 (attachment #6)
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)
- 1.5.10 Review of Oklahoma State Bureau of Investigation 2015 Non-Criminal Justice Audit of the Oklahoma Board of Nursing (no findings)

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S. Ellis was present on behalf of D. Edminsten, Business Manager, to address questions of the Board and provide documentation supporting expenditures indicated on agency financial statement reports under agenda item 1.5.1.

Board Member J. Martin requested additional language be added to agenda item 1.5.8(a), #E-10, Board Decisions Regarding Nursing Education Programs, to clarify "written response from nurse administrator" on page 2 to "written response from nurse administrator or acting nurse administrator" as the term relates to a program failing to fill the position of the nurse administrator after one (1) calendar year when an acting nurse administrator has been appointed.

It was moved (L. Korvick) and seconded for the Board to approve the additional language to item 1.5.8(a) as identified, and to accept and approve the remaining consent agenda items as presented.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for January 26, 27 and 28, 2016

It was moved (L. Korvick) and seconded for the Board to approve the Board Meeting Minutes for January 26, 27 & 28, 2016, as presented.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

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(c)(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. § 314.1. [OAC 485:10-11-2(c)(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), in each of the following individual proceedings:

3.040.16 Curry, Veronica (licensed as Roni) Ann Koetter, RN

Board Order entered denying Respondent's Motion to Reconsider Sanction Imposed due to the Board no longer having jurisdiction over the matter.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.101.16 Alberty, Crystal Lynn Armes, 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), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

The Board did not discuss matters where disclosure of information would violate confidentiality requirements, nor did it 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), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109

Agreed Supplemental Order entered accepting the voluntary surrender of Respondent's license with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

3.115.16 Sanders, Jennifer Ann Cossey, 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), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

The Board did not discuss matters where disclosure of information would violate confidentiality requirements, nor did it 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), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109

Agreed Supplemental Order entered accepting the voluntary surrender of Respondent's license with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.164.16 Pierce, Ocquinetta Alicia Dan, 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), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

The Board did not discuss matters where disclosure of information would violate confidentiality requirements, nor did it 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), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109

Board Order entered granting Respondent's Motion to Withdraw Request for a Hearing.

Voting

Yes (9) E. S. Cooksey, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Recused left room (1) J. Martin

3.171.16 Bailey, Connie Lynn Bailey McConnell Dalton, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.204.16 Scott, Vanessa Verlene Holbert, LPN

Consent Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (1) M. Nelson

Absent (1) M. Ellis

Motion carried

3.241.16 Trotter, Kimberly Rochelle Diggs Dean Hughes, RN

Board Order entered placing Respondent's license on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.252.16 Newell, Carlene Faye Dallmann, LPN

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Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.255.16 Hofmeister, Richard John, RN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.260.16 Lewis, Kristin Marie, RN

Supplemental Order entered for no further orders. Terms and conditions of the 2015 Stipulated Order, have been completed.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.261.16 Wallace, Suzette Michelle Narron, lpn

It was moved (J. Martin) and seconded to accept Respondent's Agreed Stipulations.

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Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

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

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

It was moved (C. Nickel) and seconded for the Board to return to Open Session.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

Board Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's license on probation with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.265.16 Gregory Kayla Shea, RN

Consent Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.272.16 Little, Kay Ann Griffin, RN

Second Supplemental Order entered for Respondent's license to remain on probation with conditions and with the terms and conditions of the previous Orders to be amended and remain in full force and effect. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.290.16 Barnes, Mary Ann Gilbertson, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.297.16 Goodpasture, Belinda Ann Story, lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.298.16 Enriquez, Jason Evert, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.311.16 Davies, Eliza Sowulue, RN/lpn

Agreed Supplemental Order entered for Respondent's license to practice as a Registered Nurse to remain on probation with conditions and with the terms and conditions of the previous Order to be amended and to remain in full force and effect. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.312.16 Oldham, Marsha Ann Hurst Stancell, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.313.16 Fisher, Kymberly Lynn, RN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.316.16 Wattoff, Joshua Michael, LPN

Supplemental Order entered for no further orders. Terms and conditions of the 2015 Stipulated Order, have been completed.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.317.16 Freeman, Shelly Lynn McLaughlin, rn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.318.16 Proctor, Nicki Vale Quisenberry Elgin, lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.319.16 Reid, Christopher Michael, NCLEX-LPN Applicant

Continued to the July 2016 Board meeting.

3.321.16 Samples, Benjamin Ward, NCLEX-LPN Applicant

It was moved (L. Korvick) and seconded to accept Respondent's Agreed Stipulations.

Voting

Yes (9) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Recused and left the room (1) K. Oehlert

Motion carried

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

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Voting

Yes (9) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Recused and left the room (1) K. Oehlert

Motion carried

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

Voting

Yes (9) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Recused and left the room (1) K. Oehlert

Motion carried

Board Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (7) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, C. Nickel, R. Sexton, M. Turvey

No (2) M. Nelson, M. Newcomer

Absent (1) M. Ellis

Recused and left the room (1) K. Oehlert

Motion carried

3.322.16 Gainey, Charla Rebekah, LPN

No service obtained. To be rescheduled.

3.323.16 Webb, Tena Anne, RN

Board Order entered placing Respondent's license on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

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3.324.16 Gilford, Rochelle Antoinette Orange LPN

It was moved (M. Nelson) and seconded to accept Respondent's Agreed Stipulations.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

Board Order entered placing Respondent's license on probation with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) E. S. Cooksey, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (1) S. Jones

Absent (1) M. Ellis

Motion carried

3.325.16 Squyres, Diane Courtney O'Connell Larimore O'Connell Johnson, RN/lpn

Consent Order entered accepting the voluntary surrender of Respondent's license to practice as a Registered Nurse with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton

No (0)

Absent (1) M. Ellis

Recused and left the room (1) M. Turvey

Motion carried

3.326.16 Lemon, Danna Jean, RN

Agreed Order entered granting Respondent's Request for a Continuance. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.327.16 Wilcox, Kindra Mae Sheppard, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.328.16 Pietrowicz, Sheri LeAnn Bonin Krohmer, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.329.16 Kirkendall, Pamela Sue Weaver Peterson, RN

Consent Order entered revoking Respondent's license with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.330.16 Eagle, Jessica Kay, RN

Stipulations, Settlement and Order entered placing Respondent's license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.331.16 Aycock, Linda Lee Trammell, RN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.332.16 Rodriguez, Rita Kay McDaniel, LPN

Stipulations, Settlement and Order entered placing Respondent's license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.334.16 Brown, Melodie Lanette, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.336.16 Schock, Kelli Lynn Marden Conaway, RN/Applicant APRN-CNP

Stipulations, Settlement and Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a reprimand and granting Respondent's Applications for Advanced Practice Registered Nurse Licensure and Prescriptive Authority Recognition for the APRN-CNP, APRN-CNM or APRN-CNS with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.337.16 Sparks, Malia Canesa White, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.338.16 Henson, Tonya Lenice, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.339.16 Kessler, Amanda Marie, NCLEX-RN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.340.16 DeWitt, Joan Marie Davis, RN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

3.341.16 Shipman, Margaret Anne Lawryk Helmer Osborne, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.342.16 Lott, Christopher David, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.344.16 Barbardo, Deana Marie, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

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 discussion, verbal report only)

There was no President's Report provided.

- (b) Executive Director's Report with possible discussion on the following:
 - (i) Current FTE Status
 - (ii) Dashboard Report
 - (iii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
 - (iv) Meetings of the Executive Director with members of the Oklahoma Executive Branch since the last meeting of the Board
 - (v) Legislation Update
 - (vi) Other (verbal report only, no discussion)
- K. Glazier recognized Jackye Ward for her work in covering the education department. The agency currently has 26 FTEs. The new Peer Assistance Program Case Manager, Jenny Barnhouse, assumes the position on March 29. Terri Walker, Nursing Education Consultant, begins April 11. Final interviews to fill the Nurse Investigator position vacancy are in process. Michele Reading, Asst. Director of the Investigative Division, has assumed the compliance monitoring activities for that department. The Administrative Technician position remains vacant.
- K. Glazier extensively reviewed with the Board the Dashboard Report (attachment #7) demonstrating agency performance and quality indicators for the 2nd quarter of Fiscal Year 2016.
- K. Glazier reported the meetings with members of the Oklahoma Legislature since the last meeting of the Board as follows: February 3, 2016, Senator Griffin, regarding SB1540. February 10, 2016, Representatives Cox, Ritz and Caldwell regarding current supervision requirements of Advanced Practice Registered Nurse (APRN) with prescriptive authority.
- K. Glazier reported there were no meetings with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board.
- K. Glazier reviewed with the Board legislation the agency is tracking.
- K. Glazier gave a verbal report only, which included no discussion, on the following:

The May 2016 Board meeting will begin at 9:00 AM on day 1, with the early start taking the place of the spring Board Issues Meeting.

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5.2 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP dates) for calendar year 2017

It was moved (J. Martin) and seconded to approve the following dates for calendar year 2017 Board Meetings and Informal Disposition Panels (IDP):

Informal Disposition Panels:

January 10, 11 & 12, 2017

March 7, 8 & 9, 2017

May 9, 10 & 11, 2017

July 11, 12 & 13, 2017

September 12, 13 & 14, 2017

October 31, November 1 & 2, 2017

Board Meetings:

January 24, 25 & 26, 2017

March 21, 22 & 23, 2017

May 23, 24 & 25, 2017

July 25, 26 & 27, 2017

September 26, 27 & 28, 2017

November 14, 15 & 16, 2017

The agency will move forward with its work related to requesting and obtaining approval from the agency's Cabinet Secretary prior to moving forward with initiating the bidding process for procurement of the meeting site and supporting services for the Board Meetings.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

5.3 Discussion and Board decision regarding contract legal services for FY 2017 with the Oklahoma Attorney General's Office, Debbie McKinney and Sue Wycoff

It was moved (K. Oehlert) and seconded for the Board to accept the contracts for legal services for FY 2017 for The Oklahoma Attorney General's Office, Debbie McKinney, and Sue Wycoff, as presented. Board staff will move forward with submission of the contracts for approvals to the agency's Cabinet Secretary and the Oklahoma Attorney General's Office.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

5.4 Discussion of Executive Order 2016-01 and implementation options available; Board decision on implementation options.

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K. Glazier presented to the Board the Executive Order 2016-01 and presented the implementation options available. The Board discussed Executive Order 2016-01 and the identified implementation options. It was moved (K. Oehlert) and seconded for the Board to meet the directives in Executive Order 2016-01 by set up of identified email and telephone services, including required website posting of information.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

6.0 Regulatory Services

6.1 Review and Board decision on survey visit report and approval status for Platt College, Associate Degree Nursing Program, Tulsa

Michael Roane, Executive Director, and Gay Pearce, RN, BSN, Director of Nursing, were present from Platt College, Associate Degree Nursing Program, Tulsa, to address questions of the Board.

J. Ward presented to the Board the survey visit report for Platt College, Associate Degree Nursing Program, Tulsa, for consideration of acceptance of the report and a decision on the approval status of the program.

It was moved (L. Korvick) and seconded for the Board to accept the survey visit report for Platt College, Associate Degree Nursing Program, Tulsa, and to place the program on Conditional Approval Status for a period of one (1) year.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

6.2 Review and Board decision on request from ITT Technical Institute, Associate Degree Nursing Program, Oklahoma City, to be removed from Conditional Approval Status given to the program on September 28, 2015, pursuant to Board Rule OAC 485:10-3-1(b)(3) and Board decision on approval status, pursuant to Board Rule OAC 485:10-3-1

Wendi Jakubiak, MSN, RN, CNE, Chair, and Bill Powers, MBA/HRM, MSP, MAED/AET, College Director, were present from ITT Technical Institute, Associate Degree Nursing Program, Oklahoma City, to address questions of the Board.

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J. Ward presented to the Board the request from ITT Technical Institute, Associate Degree Nursing Program, Oklahoma City, to be removed from Conditional Approval Status for consideration of a Board decision on the program's request and a Board decision on approval status of the program.

It was moved (L. Korvick) and seconded for the Board to deny the request to be removed from Conditional Approval Status submitted by ITT Technical Institute Breckinridge School of Nursing, Associate Degree Nursing Program, based on the program's inability to achieve an acceptable NCLEX-RN pass rate of 70.13% for calendar year 2015 pursuant to OAC 485:10-5-5(a)(9).

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

6.3 Review and Board decision on acceptance of the survey visit report and approval status for Career Point College Practical Nursing Program, Tulsa

Christine Hamilton, BSN, RN, Director of Nursing Program; Joyce Mullin, Chief Operating Officer; and Dina Faucher, PhD, MSN, RN, Vice-President of Nursing and Health Professions, were present from Career Point College Practical Nursing Program, Tulsa, to address questions of the Board.

J. Ward presented to the Board the survey visit report for Career Point College Practical Nursing Program, Tulsa, for consideration of acceptance of the report and a decision on the approval status of the program.

It was moved (J. Martin) and seconded for the Board to accept the survey visit report for Career Point College Practical Nursing Program, Tulsa, and to grant Full Approval Status to the program for a period of two (2) years.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

6.4 Review and Board decision on Curriculum Change Request for Tulsa Technology School of Practical Nurses, Tulsa

Susan England, RN, Practical Nursing Coordinator, and Sam Ramsey, MS, Director, Health Sciences Center, were present from Tulsa Technology School of Practical Nursing, Tulsa, to address questions of the Board.

J. Ward presented to the Board the request for curriculum change submitted by Tulsa Technology School of Practical Nursing, Tulsa, for consideration of the request.

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It was moved (C. Nickel) and seconded for the Board to approve the request for curriculum change submitted by Tulsa Technology School of Practical Nursing, Tulsa.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

- 6.5 Review and Board decision on Curriculum Change Request for Practical Nursing Programs:
 - (a) Autry Technology Center
 - (b) Caddo-Kiowa Technology Center
 - (c) Central Technology Center
 - (d) Chisholm Trail Technology Center
 - (e) Gordon Cooper Technology Center
 - (f) Great Plains Technology Center
 - (g) Green Country Technology Center
 - (h) High Plains Technology Center
 - (i) Indian Capital Technology Center
 - (j) Meridian Technology Center
 - (k) Pioneer Technology Center
 - (1) Pontotoc Technology Center
 - (m) Southwest Technology Center
 - (n) Tri-County Technology Center
- J.R. Polzien, Oklahoma Dept. of Career and Technology Education; Lisa Morlan, RN, Practical Nursing Director, Gordon Cooper Technology Center; and Diane Duffy, RN, Practical Nursing Director, Northwest Technology Center, were present to address questions of the Board.
- J. Ward presented to the Board the curriculum change requests submitted by Autry Technology Center, Caddo-Kiowa Technology Center, Central Technology Center, Chisholm Trail Technology Center, Gordon Cooper Technology Center, Great Plains Technology Center, Green Country Technology Center, High Plains Technology Center, Indian Capital Technology Center, Meridian Technology Center, Pioneer Technology Center, Pontotoc Technology Center, Southwest Technology Center, and Tri-County Technology Center.

It was moved (L. Korvick) and seconded for the Board to approve the curriculum change requests submitted by Autry Technology Center, Caddo-Kiowa Technology Center, Central Technology Center, Chisholm Trail Technology Center, Gordon Cooper Technology Center, Great Plains Technology Center, Green Country Technology Center, High Plains Technology Center, Indian Capital Technology Center, Meridian Technology Center, Pioneer Technology Center, Pontotoc Technology Center, Southwest Technology Center, and Tri-County Technology Center.

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Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

- 6.6 Review and Board decision on acceptance of report of 2015 NCLEX pass rates for Oklahoma nursing education programs
- J. Ward presented to the Board the report of 2015 NCLEX pass rates for Oklahoma nursing education programs for review and consideration of acceptance of the report.

It was moved (J. Martin) and seconded for the Board to accept the 2015 NCLEX pass rates for Oklahoma nursing education programs (attachment #8).

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

- 6.7 Review and Board decision on acceptance of 2015 Advanced Unlicensed Assistant (AUA) pass rates for Oklahoma AUA education programs
- J. Ward presented to the Board the 2015 Advanced Unlicensed Assistant (AUA) pass rates for Oklahoma AUA education programs for review and consideration of acceptance of the report.

It was moved (L. Korvick) and seconded for the Board to accept the 2015 Advanced Unlicensed Assistant (AUA) pass rates for Oklahoma AUA education programs (attachment #9).

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

6.8 Review and Board decision on survey visit report and approval status for Canadian Valley Technology Center, Practical Nursing Program, Chickasha and El Reno

Rhonda Reherman, MEd, RN, Director, and Lauri Jones, MSN, RN, Assistant Practical Nursing Director, were present from Canadian Valley Technology Center, Practical Nursing Program, Chickasha and El Reno, to address questions of the Board.

J. Ward presented to the Board the survey visit report for Canadian Valley Technology Center, Practical Nursing Program, Chickasha and El Reno, for consideration of acceptance of the report and a decision on the approval status of the program.

It was moved (L. Korvick) and seconded for the Board to accept the survey visit report for Canadian Valley Technology Center, Practical Nursing Program, Chickasha and El Reno, and to grant Full Approval Status to the program for a period of five (5) years.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

6.9 Review and Board decision on survey visit report and approval status for Brown Mackie College, Associate Degree Nursing Program, Oklahoma City

No action taken. Agenda item 6.9 to be rescheduled.

6.10 Review and Board decision on application for approval of the University of Tulsa, Oxley College of Health Sciences Doctorate of Nursing Practice Advanced Practice Registered Nursing Program—Certified Registered Nurse Anesthetist Track, Family Nurse Practitioner Track, and Adult-Gerontology Acute Care Nurse Practitioner Track, Tulsa

Deborah Greuber, DNP, APRN-CNP, Director, School of Nursing; Sheryl Stansifer, APRN-CNP, Director of Family Nurse Practitioner Program; Brandon King, APRN-CNP, Director of Adult-Gerontology-Acute Care Nurse Practitioner Program; and Robert Rose, DNP, APRN-CRNA, Director of Certified Registered Nurse Anesthetist Program, were present from University of Tulsa, Oxley College of Health Sciences Doctorate of Nursing Practice Advanced Practice Registered Nursing Program—Certified Registered Nurse Anesthetist Track, Family Nurse Practitioner Track, and Adult-Gerontology Acute Care Nurse Practitioner Track, Tulsa, to address questions of the Board.

J. Ward presented to the Board the application for approval of the University of Tulsa, Oxley College of Health Sciences Doctorate of Nursing Practice Advanced Practice Registered Nursing Program—Certified Registered Nurse Anesthetist Track, Family Nurse Practitioner Track, and Adult-Gerontology Acute Care Nurse Practitioner Track, Tulsa, for review and consideration of approval of the request.

It was moved (L. Korvick) and seconded for the Board to approve the application submitted by the University of Tulsa, Oxley College of Health Sciences, for the Doctor of Nursing Practice Advanced Practice Registered Nursing Education programs to include the following tracks: Certified Registered Nurse Anesthetist (CRNA), Family Nurse Practitioner, and Adult-Gerontology Acute Care Nurse Practitioner and to grant Provisional Approval status to the program. The Board directed that a follow-

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up report be submitted for review by the Board during the July 2016 Board meeting, including, at a minimum, the following amendments: date of the initial site visit of the CRNA track by the Council on Accreditation; number of semesters included in the anesthesia practicum to increase from 4 to 5; total number of clinical practice hours in the anesthesia practicum; total clinical hours noted in year 3 of the CRNA course plan; and curriculum objectives for all courses/programs.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.073.16 Hulsey, Rebecca Christine Blevins, NCLEX-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

10.074.16 Brown, Samuel Edward, NCLEX-RN Applicant

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Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

10.075.16 Daniel, Megan Christiane Robertson, Endorsement-LPN Applicant

To be rescheduled.

10.076.16 Smiley LeeAnn Ruth, Endorsement-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Endorsement and placing Respondent's license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

10.078.16 Ballard, Christy Ann, NCLEX-LPN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

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10.079.16 Bryant, Wendi Gale (formerly licensed as Gail) Bryant Tyler, lpn, Endorsement-RN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent's Application for Licensure by Endorsement.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

Adjournment

There being no further business it was moved (L. Korvick) and seconded for the Board to adjourn the fifth regular meeting for FY 2016 of the Oklahoma Board of Nursing at 3:31 PM on March 31, 2016.

Voting

Yes (10) E. S. Cooksey, S. Jones, L. Korvick, J. Martin, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

Date of Next Regular Meeting: May 24, 25 & 26, 2016

(9:00 AM start time on 5/24/16)

Place of Next Regular Meeting: The Reed Conference Center

5800 Will Rogers Road Midwest City, OK

Board Secretary/Treasurer	