#### OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.nursing.ok.gov 405-962-1800 FY 2018

Sixth Regular Meeting

9:00 A.M. May 22, 2018 Reconvene 8:00 A.M. May 23, 2018 Reconvene 8:00 A.M. May 24, 2018

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

The Oklahoma Board of Nursing held its sixth regular meeting of FY 2018 on May 22, 23 & 24, 2018. Notice of the meeting was filed with the Secretary of State's Office on December 12, 2017. Notice/agenda was posted outside the meeting room at the Sheraton Oklahoma City Downtown, 1 North Broadway Avenue, 2nd Floor Ballroom, Oklahoma City, Oklahoma, and on the Oklahoma Board of Nursing website. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, as well as the Board office, 2915 N. Classen Blvd., Suite 524, May 17, 2018, at 1:00 PM, and not less than 24 hours prior to the meeting.

Members present:	Carmen Nickel, MS, RN, President Liz Massey, MS, RN, NEA-BC, NE-BC, Vice-President (absent 5/24) Keith Oehlert, Public Member, Secretary-Treasurer Marla Ellis, Public Member Susan Jones, PhD, APRN-CNS (absent from 8:00 AM to 9:00 AM on 5/24) Jana Martin, MS, RN, CNE (absent after 10:40 AM on 5/24) Mandy Nelson, MS, APRN-CNS Janice Palovik, MSA, APRN-CRNA Rena Sexton, LPN Marilyn Turvey, BS, LPN
Members absent:	Catherine Abram, M.Ed., LPN
Staff Present:	Kim Glazier, M.Ed., RN, Executive Director Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Coordinator Lisa Griffitts, MS, RN, Director of Investigative Division Michele Reading, BSN, RN, Asst. Director of Investigative Division Terri Walker, MS, RN, Nursing Education Consultant Starla Griffith, MS, RN, Nurse Investigator Terrie Kiker, MS, APRN-CNS, Nurse Investigator Debra Nagel, BSN, RN, Nurse Investigator Sandra Ellis, CPM, Executive Assistant Andrea Denman, AA, Legal Secretary Teena Jackson, Legal Secretary

Legal Counsel Prese	nt: Karl Kramer, Attorney-at-Law, Asst. Attorney General Debbie McKinney, Attorney-at-Law Sue Wycoff, Attorney-at-Law
Court Reporter:	Word for Word Reporting, LLC: Jessica Weathington, CSR, RPR (5/23 &

#### **1.0 Preliminary Activities**

1.1 Call to Order

The President called the meeting to Order.

5/24)

#### 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.

#### 1.2.1 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) Cathy Abram, LPN
  - (b) Other

It was moved (S. Jones) and seconded for the Board to excuse the absence of C. Abram from the full meeting as previous notice had been given.

Voting

Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
<u>Motion carried</u>

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 individuals appeared to speak in Public Open Forum.

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

- 1.5.1 Review and Acceptance of Financial Statements–March and April 2018 (attachment #1)
- 1.5.2 Presentations by Board Staff (informational only)
  - (a) "What's New for Nurses in 2018? Regulation & Policy Update," Duncan Regional Hospital, Duncan, 04/13/18, K. Glazier, J. Barnhouse
  - (b) "Board Update," PN Directors Meeting, Metro Technology Center, Oklahoma City, 04/18/18, T. Walker
  - (c) "Peer Assistance Program," Southwestern Oklahoma State University, Weatherford, 04/02/18, J. Barnhouse
- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
  - (a) Council on Licensure, Enforcement and Regulation (CLEAR): National Certified Investigator and Inspector Training-Specialized Program, Austin, TX, 04/09-11/18, H. Baker
  - (b) Council on Licensure, Enforcement and Regulation (CLEAR): National Certified Investigator and Inspector Training-Basic Program, Austin, TX, 04/09-11/18, D. Nagel
  - National Council of State Boards of Nursing (NCSBN): 2018 NCSBN Board of Nursing Investigator Training, Rosemont, IL, 04/17-19/18, S. Griffith
  - (d) Interstate Commission of Nurse Licensure Compact Administrators Meeting, Teleconference, 04/24/18, K. Glazier
  - (e) Interstate Commission of Nurse Licensure Compact Administrators Executive Board Meeting, Asheville, NC, 04/30-05/01/18, K. Glazier
  - (f) Oklahoma State Department of Health: Long Term Care Facility Advisory Board, Oklahoma City, 04/11/18, G. Stafford
  - (g) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination, Oklahoma City, 04/18/18, G. Stafford
  - (h) NCSBN Mid-year Meeting, web-based, 03/07/18, J. Barnhouse
  - (i) The University of Oklahoma Health Sciences Center, funded by the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Services: "Relapse," webbased, 01/19/18; "Drug Testing-SOS Labs," web-based, 01/26/18; "SMART Recovery: Self-Management and Recover Training," webbased, 02/16/18; "Green Shoe Foundation," web-based, 01/12/18, E. McArthur
- 1.5.4 Committee Meeting Minutes
  - (a) Advanced Practice Advisory Committee, 02/27/18, S. Jones, J. Barnhouse, G. Stafford, J. Ward
- 1.5.5 Changes in Schools/Programs
  - (a) LaDonna Meyer, MS, RN, Coordinator, Great Plains Technology Center, Practical Nursing Program, Lawton and Frederick, is retiring effective July 1, 2018.
  - (b) Western Technology Center, Sayre, has discontinued offering the Advanced Unlicensed Assistant course, effective August 14, 2017.

- (c) Lynn Korvick, PhD, MS, RN, CNE, has resigned as the Department Head for Health Sciences, Rogers State University, Claremore and Bartlesville, effective May 15, 2018.
- (d) Carmen Nickel, MSN, RN, has resigned as the Director of the Associate Degree Nursing Program, Western Oklahoma State College, Altus, Elk City, and Lawton, effective June 2, 2018.
- (e) Joyce Johnson, MS, RN, has resigned as the Director of the Associate Degree Nursing Program, Connors State College, Muskogee, effective June 30, 2018.
- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
  - (a) Robin Brothers, PhD, RN, CNE, Reappointment to Peer Assistance Committee
  - (b) Suzanne Cannon, LPC, LADC, Reappointment to Peer Assistance Committee
  - (c) Terri Chapman, RN, Reappointment to Peer Assistance Committee
  - (d) William Mosher, LPC, LADC, Appointment to 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/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
  - (a) Advanced Practice Registered Nurse Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A (attachment #2)
  - (b) Advanced Practice Registered Nurse Certification Examinations NO Longer Approved by the Oklahoma Board of Nursing, #P-52B (attachment #3)
  - (c) *CRNA Inclusionary Formulary*, #P-50A (attachment #4)
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)

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

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

Voting

Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0) Absent (1) C. Abram

Motion carried

#### **1.6** Review and Board Decision on Adoption of Consent Agenda #2 (no items)

1.6.1 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings

- 1.7 Recognition of Board Member(s) completing term(s) of appointment:
  - 1.7.1 Rena Sexton, December 3, 2013 to May 31, 2018
  - 1.7.2 Jana Martin, June 14, 2013 to May 31, 2018

Board Members Martin and Sexton were recognized for their respective term activities and were presented with commemoration plaques.

1.8 Education Session and Discussion: Evaluations

Dr. Julio Rojas presented an education session and led discussion on: Evaluations.

1.9 Education Session and Discussion: FY2019-FY2024 Strategic Plan

K. Glazier, J. Ward, L. Griffitts and J. Barnhouse presented an education session and led discussion on: FY2019-FY2024 Strategic Plan.

#### 2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for March 27, 28 & 29, 2018

It was moved (S. Jones) and seconded for the Board to approve the Board Meeting Minutes for March 27, 28 & 29, 2018, as presented.

Voting

Yes (9) S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0) Absent (1) C. Abram Abstain (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(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:

3.187.16 Ward, Dustie Dawn, LPN

Third Supplemental Order entered granting Respondent's Request to Amend the previous Order with conditions and with the terms and conditions of the previous Order to be amended and remain in full force and effect.

Voting

 Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram
 <u>Motion carried</u>

3.026.17 Russell, Julia Kay Hancock Allen Hance Thomas, rn/lpn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure for Registered Nurse 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0) Absent (1) C. Abram <u>Motion carried</u>

3.291.17 Osler, Stephanie Renea Fancher Becker, rn

Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure with conditions and with the terms and conditions of the previous Order 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.

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Voting
Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
Motion carried
3.293.17 Hundley, Yvette Ann Hickerson Ellenburg, rn

2.2,2017 - 1.6.1.6.9, 1, 1000 - 1..... 1.101.01.501 2.101.00.8, 11

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

Voting Yes (9) M. Ellis, S. Jones, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (2) C. Abram, L. Massey <u>Motion carried</u>

It was moved (J. Martin) and seconded for the Board to return to Open Session.

Voting Yes (9) M. Ellis, S. Jones, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (2) C. Abram, L. Massey <u>Motion carried</u>

Supplemental Order entered for Respondent's single-state license to remain on temporary suspension pending acceptance into the Peer Assistance Program 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) M. Ellis, S. Jones, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (2) C. Abram, L. Massey <u>Motion carried</u>

It was moved (S. Jones) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$425.22 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.

VotingYes(7)M. Ellis, S. Jones, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. TurveyNo(2)J. Martin, M. NelsonAbsent (2)C. Abram, L. MasseyMotion carried

3.005.18 Flanagan, Tracy Ellen Flanagan Richmond, rn

Agreed Supplemental Order entered accepting the voluntary surrender of Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0) Absent (1) C. Abram <u>Motion carried</u>

3.036.18 Smith, Connie Darlene Conner, rn

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 (J. Martin) 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, 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

Voting

 Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)

Absent (1) C. Abram Motion carried

It was moved (M. Nelson) and seconded for the Board to return to Open Session.

Voting
Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
Motion carried

It was moved (S. Jones) 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 25 O.S. §§ 307 B.8 and 311 B.2.

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Voting Yes (7) M. Ellis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik No (3) J. Martin, R. Sexton, M. Turvey Absent (1) C. Abram <u>Motion carried</u>

It was moved (M. Nelson) and seconded for the Board to return to Open Session.

# Voting Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

Supplemental Order entered denying Respondent's Application for Reinstatement or Return to Active Status of Licensure. 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
<u>Motion carried</u>

3.054.18 Smith, Crystal Annette, 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).

The Board did not entertain a motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (V)(7), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109

Agreed Supplemental Order entered for Respondent's single-state license to practice as a Registered Nurse to remain on temporary suspension pending acceptance into the Peer Assistance Program 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 (8) M. Ellis, S. Jones, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (2) C. Abram, L. Massey Recused and left the room (1) J. Martin <u>Motion carried</u>

3.083.18 Wilson, Rebecca Lynn Clayton, RN/lpn

Supplemental Order entered denying Respondent's Request to Amend the previous Order with the terms and conditions of the previous Order to remain in full force and effect.

Voting

 Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)

Absent (1) C. Abram Motion carried

3.148.18 Brown, Tamaria Marimba White, LPN

Consent Order entered accepting the voluntary surrender of Respondent's single-state 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 (8) M. Ellis, S. Jones, J. Martin, M. Nelson, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (2) C. Abram, L. Massey Recused and left the room (1) C. Nickel <u>Motion carried</u>

3.149.18 Mendez, Rylee Nicole Sparks, rn

Supplemental Order entered lifting the temporary suspension of Respondent's single-state license with no further Orders. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.

Voting Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u> 3.155.18 Houser, Angela Lynnette Ferik Hargis, 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 (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
<u>Motion carried</u>

3.163.18 Gibson, Dayna Beth Brasel, RN

Agreed Supplemental Order entered placing Respondent's single-state license on temporary suspension pending acceptance into the Peer Assistance Program 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) M. Ellis, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
Recused and left the room (1) S. Jones
<u>Motion carried</u>

3.196.18 Beane, Brandy Lauren, LPN

Consent Order entered placing Respondent's single-state license on suspension 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram

Motion carried

3.200.18 Guy, Amanda Lee Hall Jordan, lpn

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Agreed Supplemental Order entered for Respondent's single-state license to remain on temporary suspension pending acceptance into the Peer Assistance Program 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.214.18 Myers, Shauntaya Marie Myers Robertson, LPN

Consent Order entered placing Respondent's single-state license on temporary suspension 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram
 <u>Motion carried</u>

3.227.18 Hill, Darrell Ray, RN/APRN-CNP

Stipulations, Settlement and Order entered placing Respondent's single-state licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Nurse Practitioner, and Respondent's prescriptive authority recognition, 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 (8) S. Jones, J. Martin, L. Massey, M. Nelson, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram Recused and left the room (2) M. Ellis, C. Nickel <u>Motion carried</u>

3.228.18 Hanes, Venita Kay Cook, RN

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Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.229.18 Lacquement, Daphne Gwyn WhiteShield Bowens, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
<u>Motion carried</u>

3.250.18 Faber, Cleathel Marie Church McElhaney, RN

Consent Order entered placing Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)

No (0) Absent (1) C. Abram Motion carried

3.252.18 Easterly, Beverly Jean Huff, NCLEX-LPN Applicant

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

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Voting Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.254.18 Johnson, Daniel Floyd, LPN/NCLEX-RN Applicant

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Licensed Practical Nurse to remain in effect with conditions and a severe reprimand and granting Respondent's Application for Licensure by Examination for 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 (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
<u>Motion carried</u>

3.255.18 Edwards, Courtney Elisabeth Pierson Nield, RN

Stipulations, Settlement and Order entered placing Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0) Absent (1) C. Abram <u>Motion carried</u>

3.257.18 Malone, Lola Diann Ingram, LPN

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Voting Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.258.18 Mears, Morgan Marie, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram
 Motion carried

3.259.18 Schulte, Sara Leann, lpn

No action taken. Respondent's license to remain on suspension.

3.260.18 Canales, Joann Martha, lpn

No action taken. Respondent's license to remain on suspension.

3.261.18 Jones, Misty Dawn, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram
 Motion carried 3.262.18 Kemp, Susan Lynn, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
<u>Motion carried</u>

3.263.18 Davenport, Julie Mozelle Davenport Miller, rn

No action taken. Respondent's license to remain on suspension.

3.264.18 Wilson, Sue Ann Andrews James Branson, lpn

No action taken. Respondent's license to remain on suspension.

3.265.18 Battles, Wanda Jean Verse, RN

Consent Order entered accepting the voluntary surrender of Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.266.18 Knight, Chelsea Dawn, RN

Consent Order entered placing Respondent's single-state license on temporary suspension pending acceptance into the Peer Assistance Program 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 (9) M. Ellis, S. Jones, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (2) C. Abram, L. Massey <u>Motion carried</u>

3.267.18 Caldwell, Erin Dawn Goddard, RN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram
 Motion carried

3.268.18 Samples, Betsy Ranay Spires, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
<u>Motion carried</u>

3.269.18 Mills, Michelle Marie Irwin, 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.

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Voting Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.270.18 Hoyt, Kaytlin Nicole, NCLEX-LPN Applicant

Stipulations, Settlement and 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 (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram
 Motion carried

3.272.18 Stevenson, Amanda Faye Wilson, LPN

Stipulations, Settlement and Order entered placing Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
<u>Motion carried</u>

3.273.18 Ng, Johnny Teckchung, RN/APRN-CNP

Stipulations, Settlement and Order entered for Respondent's single-state licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Nurse Practitioner, and Respondent's prescriptive authority recognition, to remain in effect with conditions and a severe reprimand. 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.276.18 Hall, LaCrisha Lynn Harris, rn/lpn

No action taken. Respondent's license to practice as a Registered Nurse to remain on suspension.

3.277.18 Andrews, Michael David, rn

Board Order entered revoking Respondent's single-state 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 (8) M. Ellis, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (3) C. Abram, S. Jones, L. Massey <u>Motion carried</u>

It was moved (J. Martin) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$1,225.45 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 (8) M. Ellis, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (3) C. Abram, S. Jones, L. Massey <u>Motion carried</u>

3.278.18 Nichols, Kalinda Sue Fugger, rn

Board Order entered lifting the lapsed status of Respondent's single-state license, granting Respondent's Application for Reinstatement or Return to Active Status of Licensure, and revoking Respondent's single-state 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 (9) M. Ellis, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram Recused and left the room (1) S. Jones <u>Motion carried</u>

It was moved (K. Oehlert) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$1,320.05. 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) M. Ellis, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram Recused and left the room (1) S. Jones <u>Motion carried</u>

3.279.18 Williams, Avery La-Mont, rn/lpn

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

Voting Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

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

Voting Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

Board Order entered denying Respondent's Application for Reinstatement or Return to Active Status of Licensure for Registered Nurse. 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)

Absent (1) C. Abram Motion carried

3.280.18 Russell, Robert Wayne, LPN

Supplemental Non-Disciplinary Order entered granting Respondent's Request to Amend Respondent's Corrective Action Order.

Voting

 Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)

Absent (1) C. Abram Motion carried

3.281.18 Spires, Sharren Kaylee, lpn

Supplemental Order entered lifting the temporary suspension of Respondent's single-state license with no further Orders. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.

Voting Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.282.18 Welborn, Whitney Erin Welborn Roberts, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0) Absent (1) C. Abram <u>Motion carried</u>

#### 3.283.18 Sittler, Thomas Albert, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.284.18 Frick, Rhea Jeanette Webb, RN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram
 <u>Motion carried</u>

3.285.18 Monk, Mindy Lynn Reed, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)

Absent (1) C. Abram <u>Motion carried</u>

3.286.18 Cornell, Tina Denise Jackson, RN/lpn

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Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
Recused and left the room (1) C. Nickel
<u>Motion carried</u>

3.287.18 Hudson, Daniel Wayne, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
<u>Motion carried</u>

3.288.18 Jones, Sandra Lafaye Bradley, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.289.18 Buttes, Cynthia Ann, NCLEX-LPN Applicant

It was moved (M. Nelson) and seconded for the Board to grant Respondent's Application for Licensure by Examination for Licensed Practical Nurse.

Voting

 Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram
 <u>Motion carried</u>

3.290.18 Thorpe, Kathryne (NMN) Ibarra, NCLEX-RN Applicant

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

Voting

 Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram
 Motion carried

3.291.18 Simpkins, Stacy Lynn, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0) Absent (1) C. Abram <u>Motion carried</u>

3.292.18 Marrero, Shannon Renee Grubbs, LPN/NCLEX-RN Applicant

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Licensed Practical Nurse to remain in effect with conditions and a severe reprimand and granting Respondent's Application for Licensure by Examination for 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.

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Voting Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.293.18 Price, Steven James, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram
 Motion carried

3.294.18 Hightower, Julie Michelle Long, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram Recused and left the room (1) K. Oehlert <u>Motion carried</u>

3.295.18 Parson, Rebecca Lynn Stadler, RN

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Voting
Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
<u>Motion carried</u>

3.296.18 Stewart, Chandra Renee Sells, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram
 Motion carried

3.297.18 Carothers, Ashley Nicole, RN/aua

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)

Absent (1) C. Abram Motion carried

3.298.18 Dunavan, Marie Ann Schwind Stubblefield, LPN

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Voting Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.299.18 Dawson, Brenda Michele McGehee, RN

Stipulations, Settlement and Order entered placing Respondent's single-state license on temporary suspension 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) M. Ellis, S. Jones, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram Recused and left the room (1) L. Massey <u>Motion carried</u>

3.300.18 Anderson, Tabatha Ann Ray Morris, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0) Absent (1) C. Abram <u>Motion carried</u>

3.301.18 Flowers, Mindy Lu Minnabarriet, LPN

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Voting Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.302.18 Dykstra, Kevin Duane, rn/lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure for Registered Nurse and placing Respondent's single-state license to practice as a Registered Nurse 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram

Motion carried

3.303.18 Gildhouse, Diana Gwen Harris, 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0) Absent (1) C. Abram <u>Motion carried</u>

3.305.18 Hill, Schelly Irene, RN

Stipulations, Settlement and Order accepting the voluntary surrender of Respondent's single-state license effective July 15, 2018, 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

3.306.18 Cook, Daphana Elaine Noah, 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram
 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 (no discussion, verbal report only)
  - (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 that occurred since the last meeting of the Board
    - (v) Legislation Update
    - (vi) Other (verbal report only, no discussion)
  - (c) Update and discussion on Enhanced Nurse Licensure Compact

The agency currently has 28 FTEs. Candidate interviews are ongoing to fill the Nurse Investigator and Administrative Technician job family position vacancies. A temporary position has been filled and the individual is limited to 999 hours per year. The agency is allocated for 30 FTEs.

K. Glazier extensively reviewed with the Board the Dashboard Report of statistical agency data (attachment #5).

K. Glazier did not report on meetings with members of the Oklahoma Legislature that occurred since the last meeting of the Board.

K. Glazier did not report on meetings with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board.

K. Glazier provided the Board with a Legislative Update for discussion, including information on legislation the agency is tracking.

K. Glazier did not provide a verbal report per agenda item 5.1(b)(vi).

(c) Update and discussion on Enhanced Nurse Licensure Compact

K. Glazier presented information to the Board regarding implementation of the enhanced Nurse Licensure Compact (eNLC) to include: entry into Nursys progress as required by the eNLC and activities related to the data integrity project; the April 24 and May 1, 2018 Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Meeting including public posting and comment period for identified rules; implementation of the eNLC in Kansas to occur July 1, 2019; updates on internal eNLC implementation including the total number of multistate licensure applications received and remaining elements of the rollout; and grant status pertaining to eNLC implementation.

5.2 Discussion and Board decision on a Board Member to attend the National Council of State Boards of Nursing (NCSBN) 2018 Annual Meeting and Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Meeting in Minneapolis, MN, August 14-17, 2018

It was moved (K. Oehlert) and seconded for the Board to approve C. Nickel to attend the National Council of State Boards of Nursing (NCSBN) 2018 Annual Meeting and Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Meeting in Minneapolis, MN, August 14-17, 2018. K. Glazier will also attend the meetings.

Voting

 Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)
 Absent (1) C. Abram

Motion carried

5.3 Review and Board discussion of Agency Organization Chart, Agency Pay Band Schedule, State Longevity Pay Schedule (74 O.S. § 840-2.18), and State Benefit Allowance The Agency Organization Chart, Agency Pay Band Schedule, State Longevity Pay Schedule (74 O.S. § 840-2.18), and State Benefit Allowance (collective attachment #6) were reviewed and discussed by the Board.

5.4 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Holly Baker, Jenny Barnhouse, Angel Brown, Robin Bryant, Janet Campbell, Marcia Cordry, Romelda Daniels, Andrea Denman, Dana Edminsten, Sandra Ellis, Kimberly Glazier, Starla Griffith, Lisa Griffitts, Dana Hall, Darcy Hammond, Teena Jackson, Terrie Kiker, Erica McArthur, Shirley Montgomery, Bradley Moore, Debra Nagel, Lorri Pontious, O. Michele Reading, Gina Stafford, Mark Stroud, Amy Tomlinson, Shelley Tuscana, Terri Walker, and Jackye Ward, pursuant to 25 O.S. § 307 (B)(1).

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

Voting

Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0) Absent (1) C. Abram Motion carried

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

Voting

Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0) Absent (1) C. Abram Motion carried

5.5 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.4

No discussion occurred nor was action taken related to matters addressed in Executive Session pursuant to agenda item 5.4.

5.6 Discussion and Board decision on approval of the Oklahoma Board of Nursing FY 2019 Budget and authorize disbursement of the funds by the Executive Director

It was moved (J. Martin) and seconded for the Board to approve the FY 2019 Budget for the Oklahoma Board of Nursing (attachment #7) with the inclusion of any mandated legislative changes and/or any entry corrections into the Office of Management and Enterprise Services Budget Work Program Module, with authorization to the Executive Director to disburse funds.

Voting Yes (8) M. Ellis, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (3) C. Abram. S. Jones, L. Massey <u>Motion carried</u>

5.7 Proposed Executive Session for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. § 307 (B)(4).

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

Voting

Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

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

Voting

Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0) Absent (1) C. Abram <u>Motion carried</u>

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

Voting

Yes (9) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton No (0) Absent (1) C. Abram Recused (1) M. Turvey <u>Motion carried</u>

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

Voting

Yes (9) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton No (0) Absent (1) C. Abram Recused (1) M. Turvey <u>Motion carried</u> 5.8 Presentation by Assistant Attorney General Kevin McClure, and/or other representatives of the Office of the Attorney General, and possible Board discussion of litigation and matters relating to Melanie Jenkins v. Oklahoma Board of Nursing et al., United States District Court for the Western District of Oklahoma, Case No. CIV-18-0122-F, including a possible executive session as authorized by 25 O.S. § 307 (B)(4).

On advice of legal counsel it was moved (M. Ellis) and seconded for the Board to go in to Executive Session.

Voting Yes (8) M. Ellis, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (3) C. Abram. S. Jones, L. Massey <u>Motion carried</u>

It was moved (J. Martin) and seconded for the Board to return to Open Session.

Voting Yes (8) M. Ellis, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (3) C. Abram. S. Jones, L. Massey <u>Motion carried</u>

#### 6.0 Regulatory Services

6.1 Review and Board decision on acceptance of survey visit report and approval status for Pioneer Technology Center, Practical Nursing Program, Ponca City

There were no individuals present on behalf of Pioneer Technology Center, Practical Nursing Program, Ponca City, to address questions of the Board.

T. Walker presented to the Board the survey visit report for Pioneer Technology Center, Practical Nursing Program, Ponca City, for consideration of acceptance of the report and a decision on approval status of the program.

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

Voting

 Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
 No (0)

Absent (1) C. Abram Motion carried 6.2 Review and Board decision on acceptance of survey visit report and approval status for Kiamichi Technology Center, Practical Nursing Program, Antlers, Atoka, Durant, Hugo, Idabel, McAlester, Poteau, Stigler, and Talihina

Shelly Hovis, MS, RN, Practical Nursing Program Director; Shelly Larson, MSN, RN, Practical Nursing Program Assistant Director; and Shelley Free, Superintendent, were present on behalf of Kiamichi Technology Center, Practical Nursing Program, Antlers, Atoka, Durant, Hugo, Idabel, McAlester, Poteau, Stigler, and Talihina, to address questions of the Board.

T. Walker presented to the Board the survey visit report for Kiamichi Technology Center, Practical Nursing Program, Antlers, Atoka, Durant, Hugo, Idabel, McAlester, Poteau, Stigler, and Talihina, for consideration of acceptance of the report and a decision on approval status of the program.

It was moved (J. Martin) and seconded for the Board to accept the survey visit report for Kiamichi Technology Center, Practical Nursing Program, Antlers, Atoka, Durant, Hugo, Idabel, McAlester, Poteau, Stigler, and Talihina, and to grant Full Approval Status to the program for a period of five (5) years.

Voting

Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (1) C. Abram Motion carried

# 7.0 Peer Assistance

#### 7.1 Review and Board decision on acceptance of recommendations of the Provider Review Committee for addition of Providers to the Provider List with services indicated:

- (a) David Patterson, LPC, LADC Counselor, Nurse Support Group Facilitator
- (b) William Mosher, MS, LPC, LADC Counselor, Nurse Support Group Facilitator
- (c) Robin Hicks, LPC, LADC Counselor, Nurse Support Group Facilitator
- (d) Amanda Spriggs, LPC, LADC Counselor
- (e) Larry Hochhaus, PhD, LADC Counselor
- (f) Diane Hamilton, MS, LPC Counselor
- (g) Kimberly Farris, LADC, LPC Nurse Support Group Facilitator
- (h) David Likens, MS, LPC Counselor

J. Barnhouse presented to the Board the recommendations of the Provider Review Committee for the additions of Providers to the Provider List and addressed questions of the Board.

It was moved (J. Martin) and seconded for the Board to accept the recommendations of the Provider Review Committee as presented, and to amend the provider list with the additions as indicated.

Voting Yes (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

#### 8.0 Investigations

8.1 Board Member Appointments to Informal Disposition Panel for July 2018 through October 2018

The following Informal Disposition Panel (IDP) assignments were made for July 2018 through October 2018, as follows:

July 11, 2018: C. Nickel & J. Palovik July 12, 2018: M. Ellis & C. Nickel September 12, 2018: S. Jones & J. Palovik September 13, 2018: M. Ellis & M. Nelson October 23, 2018: L. Massey & K. Oehlert October 24, 2018: S. Jones & K. Oehlert October 25, 2018: M. Nelson & K. Oehlert

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

# **10.0** Applications

10.028.18 Kimrey, Amy Renee Mendoza, NCLEX-LPN Applicant

Stipulations, Settlement and 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 (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (1) C. Abram Motion carried

10.030.18 Agee, Brittany Dawn, NCLEX-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for 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 (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
<u>Motion carried</u>

10.031.18 Fisher, Jorja Sue, NCLEX-LPN Applicant

Stipulations, Settlement and 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 (10) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey
No (0)
Absent (1) C. Abram
<u>Motion carried</u>

10.032.18 Poindexter, Amber Michelle Wiley, Endorsement-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Endorsement 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

10.034.18 DeFrance, Christy Allen, Endorsement-RN Applicant

It was moved (S. Jones) and seconded for the Board to deny Respondent's Application for Licensure by Endorsement. 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) M. Ellis, S. Jones, J. Martin, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (1) C. Abram <u>Motion carried</u>

# **Adjournment**

There being no further business it was moved (R. Sexton) and seconded for the Board to adjourn the sixth regular meeting for FY 2018 of the Oklahoma Board of Nursing at 11:04 AM on May 24, 2018.

Voting

Yes (8) M. Ellis, S. Jones, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey No (0) Absent (3) C. Abram, J. Martin, L. Massey Motion carried

Date of Next Regular Meeting: Place of Next Regular Meeting: July 24, 25 & 26, 2018 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

Board Secretary/Treasurer