Board Meeting Minutes May 23, 24 and 25, 2023 Page 1 of 24

> Oklahoma Board of Nursing 2501 N. Lincoln Boulevard, Suite 207 Oklahoma City, OK 73105 www.nursing.ok.gov 405-962-1800 FY 2023

Sixth Regular Meeting

1:00 p.m. May 23, 2023 Reconvene 8:00 a.m. May 24, 2023 Reconvene 8:00 a.m. May 25, 2023

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 2023 on May 23, 24 and 25, 2023. Notice of the meeting was filed with the Secretary of State's Office on December 8, 2022. Notice/agenda was posted on May 22, 2023, at 12:00 p.m., on the Oklahoma Board of Nursing website at www.nursing.ok.gov, at the MC Connors Building entrance at 2501 N. Lincoln Blvd., Oklahoma City, as well as in the Board office suite 207 in the MC Connors Building, not less than 24 hours prior to the meeting. Notice/agenda was posted outside the meeting room at the Sheraton Oklahoma City Downtown, 1 North Broadway Avenue, 2nd Floor Ballroom, Oklahoma City, Oklahoma, not less than 1 hour prior to the meeting.

Members present: Kathy O'Dell, DNP, RN, President

Kyle Leemaster, MBA, RN, Vice-President Shawn Stachovic, LPN, Secretary-Treasurer

Gina Calhoun, Public Member

Amber Garretson, APRN-CNS, CCRN

Nikole Hicks, PhD, RN, CNE

Lindsay Potts, LPN

Callie Rinehart, MSN, RN, CPN

Shaston Salie, LPN

Shelly Swalley, MS, RN (absent 5/25)

Marisa Wrape, Public Member

Members absent: None

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

Jackye Ward, MS, RN, Deputy Director of Regulatory Services

Lisa Griffitts, MS, RN, Director of Investigative Division

Melissa Monroe, DNP, RN, Peer Assistance Program Coordinator Madison Edwards, RN, MSN, Associate Director of Nursing Practice

Terri Walker, MS, RN, Nursing Education Consultant

Darcy Hammond, RN, MS, Licensing Manager

Eric Meigs, BBA, Business Manager

Mike Starchman, RN, CPA, Business Manager Sara Chambers, MS, RN, Nurse Investigator Terrie Kiker, APRN-CNS, Nurse Investigator Board Meeting Minutes May 23, 24 and 25, 2023 Page 2 of 24

Erica McArthur, RN, BSN, CARN, Peer Assistance Program Case Manager April Short, BSN, RN, Nurse Investigator Mark Stroud, RN, MBA, Nurse Investigator Teena Jackson, Legal Secretary Sandra Ellis, CPM, Executive Assistant

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

Whitney Herzog, Attorney-at-Law, Asst. Attorney General (5/24)

Debbie McKinney, Attorney-at-Law (5/24 and 5/25)

Court Reporter: For the Record, LLC: Chrystal Vance-McDaniel, CSR (5/24 and 5/25)

1.0 Preliminary Activities

1.1 Call to Order

President O'Dell called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

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

1.2.1 Introductions of all Board Members

Board Members provided introductions to include name and license type or public member designation.

1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
(a)

No action taken as there were no Board Members absent from the full meeting.

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.

None spoke in Public Open Forum.

1.5 Review and Board Decision on Adoption of Consent Agenda

- 1.5.1 Presentations by Board Staff (informational only)
 - (a) Oklahoma Board of Nursing Peer Assistance Program Presentation for Student Nurses, Virtual Presentation, Seminole State College, Seminole, 03/20/23, M. Monroe

- (b) Board Update, Oklahoma Organization of Nurse Executives, virtual, 03/03/23, M. Edwards, J. Ward
- (c) Oklahoma Board of Nursing Regulatory Presentation, University of Oklahoma Health Sciences Center Clinical Nurse Specialist students, virtual, 03/22/23, M. Edwards, D. Hammond
- (d) Oklahoma Board of Nursing Regulatory Presentation, Northern Oklahoma College, Stillwater, 03/25/23, M. Edwards
- (e) Board Update, Oklahoma Organization of Nurse Executives, Oklahoma City, 04/06/23, M. Edwards
- 1.5.2 Workshops/Meetings Attended by Board Members & Board Staff (informational only)
 - (a) The Office of Management and Enterprise Services (OMES) Information Services Division (ISD) Enterprise Programs: Agency Website Modernization with Adobe Experience Manager, virtual, 04/05/23; 04/19/23; 04/27/23; 05/03/23; 05/10/23; 05/17/23, J. Barnhouse, S. Ellis
 - (b) Empower Retirement, Chad Guest: Updates and How to Obtain Personal Consultant Sessions for Employees, virtual, 04/19/23, S. Ellis
 - (c) National Institute on Alcohol Abuse and Alcoholism (NIAAA), "Addressing Alcohol Problems in Clinical Practice: The NIAAA Health Care Professional's Core Resource on Alcohol", Webinar, 03/08/23, M. Monroe
 - (d) Georgetown Law: The O'Neill Institute for National & Global Health Law, "The Americans with Disabilities Act and Substance Use Disorder: Rights, Responsibilities, and Looking Ahead", Webinar, 04/03/23, M Monroe
 - (e) National Council of State Boards of Nursing (NCSBN), Discipline Knowledge Network Call, 03/16/23, L. Griffitts, T. Kiker
 - (f) Interstate Commission of Nurse Licensure Compact Administrator's (ICNLCA) meeting, Seattle, WA, 03/27/23, J. Barnhouse, virtual attendee J. Ward
 - (g) NCSBN Midyear Meeting, Seattle, WA, 03/28-30/23, J. Barnhouse, M. Starchman
 - (h) Licensure and Regulation Cabinet Meeting, Oklahoma City, 03/24/23, J. Barnhouse
 - (i) NCSBN APRN Knowledge Network, virtual, 03/15/23, M. Edwards
 - (j) NCSBN APRN Roundtable, virtual, 04/11/23, M. Edwards, M. Starchman
 - (k) Oklahoma Nurses Association (ONA) Governmental Action Committee Meeting, virtual, 03/27/23 and 04/17/23, M. Starchman, J. Ward
 - (1) NCSBN National Licensure Compact (NLC) Self-Assessment for Compliance Tool, virtual, 04/21/23, J. Barnhouse, M. Starchman
 - (m) Santé Center for Healing, Medication Assisted Treatment for Individuals with a Substance Use Disorder, virtual, 05/04/23, M. Monroe, E. McArthur, M. Cordry, L. Griffitts, T. Kiker, M. Starchman, J. Barnhouse, Peer Assistance Committee Members
- 1.5.3 Committee Meeting Minutes

- (a) Certified Registered Nurse Anesthetist Formulary Advisory Council (CRNA FAC), 04/10/23, M. Edwards, J. Ward, M. Starchman, A. Garretson (attachment #1)
- 1.5.4 Changes in Schools/Programs
 - (a) Effective 03/27/23, Kristy Moore, BSN, RN, replaces Dana Frohn, BSN, RN, as the Program Director for ATA College, Practical Nursing Program, Tulsa
 - (b) Effective 03/20/23, Julio Socorro replaces Amy Moore as the Executive Director for Miller-Motte College, Tulsa
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council (no items)
- 1.5.6 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs
 - (a) Northeast Technology Center, Practical Nursing Program, Afton
 - (b) Seminole State College, Associate Degree Nursing Program, Seminole
 - (c) Western Oklahoma State College, Associate Degree Nursing Program, Lawton
- 1.5.7 Review and Acceptance of Proposed New/Revisions of the Following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings
 - (a) Decision-Making Model for Scope of Practice Decisions: Determining Advanced Practice Registered Nurse, Registered Nurse and Licensed Practical Nurse Scope of Practice Guidelines, #P-10 (attachment #2)
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) CRNA Inclusionary Formulary, #P-50A (attachment #3)
 - (b) APRN E-Prescribe Request for Extension Policy, #P-56 (attachment #4)
- 1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)
- 1.5.10 Review and Acceptance of Financial Statements–March and April 2023 (attachment #5)

It was moved (S. Swalley) and seconded for the Board to adopt and approve the consent agenda, as presented.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0) Absent (0)

Motion carried

1.6 Education Session: Medication Assisted Treatment for Individuals with a Substance Use Disorder

Dr. Melissa Pennington, Medical Director, Santé Center for Healing, presented the education session: *Medication Assisted Treatment for Individuals with a Substance Use Disorder*

1.7 Education Session: Opioid Use Disorder and Medication-Assisted Treatment

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Debbie McKinney presented the education session: Opioid Use Disorder and Medication-Assisted Treatment

1.8 Education Session: Voluntary Entry vs. Board-Ordered Entry into the Peer Assistance Program

Dr. Melissa Monroe, Peer Assistance Program Coordinator, and Lisa Griffitts, Director, Investigative Division, presented the education session: *Voluntary Entry vs. Board-Ordered Entry into the Peer Assistance Program*

1.9 Recognition of Board Members completing terms of appointment: Shelly Swalley, MS, RN, term: June 11, 2018 to May 31, 2023 Lindsay Potts, LPN, term: June 1, 2018 to May 31, 2023

President O'Dell recognized Shelly Swalley, MS, RN, and Lindsay Potts, LPN, for their activities as Board Members as they complete their terms of appointment.

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for March 28, 29 and 30, 2023

It was moved (G. Calhoun) and seconded for the Board to approve the Board Meeting Minutes for March 28, 29 and 30, 2023, as presented.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.0 Hearings

On any of the individual proceedings listed below:

A. if after receiving proper notice, the Respondent has not filed the required Response and/or fails to appear, the Board may declare the Respondent in Default and revoke, suspend or otherwise discipline Respondent as the Board deems necessary [OAC 485:10-11-2(b)(2) and (9)].

B. if for any reason a hearing is not completed due to the failure of the Respondent to appear or for other reasons warranting emergency action, and the Board finds that the public health, safety or welfare imperatively requires emergency action, the Board may take such emergency action as it deems necessary in order to protect the health, safety or welfare of the public including emergency suspension pursuant to 75 O.S. §§ 314.C.2 and 314.1. [OAC 485:10-11-2(b)(14)].

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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:

3.2020110221.23 Scott, Brittney Ann, LPN

Agreed Supplemental Order entered for Respondent's single-state license to remain in effect with conditions and with the terms and conditions of the previous Stipulations, Settlement and Order to be extended and remain in full force and effect.

Voting

Yes (10) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (1) S. Swalley

Motion carried

3.2021040124.23 Long, Ashley Renee, LPN

Board Order entered revoking Respondent's single-state license with conditions.

Voting

Yes (10) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (1) S. Swalley

Motion carried

3.2021040210.23 Gilley, Amber Nicole, rn

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2021050023.23 Byrd, Effie Dale, LPN

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2021060024.23 Savidge, Alanna Tara, RN

Stipulations, Settlement and Order entered accepting the voluntary surrender of Respondent's single-state license with conditions.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2021070204.23 Scholz, Susan Elizabeth, RN-MSL privilege to practice in OK

Consent Order entered accepting the voluntary surrender of Respondent's multistate licensure privilege to practice in Oklahoma with conditions.

Voting

Yes (10) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (1) S. Swalley

Motion carried

3.2021100230.23 Ragland, Thomas David, 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 (K. Leemaster) 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 (10) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (1) S. Swalley

Motion carried

It was moved (K. Leemaster) and seconded for the Board to return to Open Session.

Voting

Yes (10) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (1) S. Swalley

Motion carried

It was moved (K. O'Dell) and seconded for the Board to go into Executive Session.

Voting

Yes (10) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (1) S. Swalley

Motion carried

It was moved (G. Calhoun) and seconded for the Board to return to Open Session.

Voting

Yes (10) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (1) S. Swalley

Motion carried

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

Voting

Yes (10) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (1) S. Swalley

Motion carried

3.2021120233.23 Swink, Caroline Kay, 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.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2022010108.23 Childs, Kelly Mona, 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).

The Board did not entertain a motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7) and 311 (B)(2)

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2022010145.23 Caudle, Jenna Wade, RN

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2022040194.23 Atchley-Brown, Courtney Lynn, 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.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2022060006.23 Anderson, Veronica NMN, RN

Supplemental Order entered denying Respondent's Request to Amend the Previous Order with Respondent's single-state license to remain on probation with conditions with the terms and conditions of the previous Stipulations, Settlement and Order to remain in full force and effect.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2022060048.23 Wemhaner, Megan Elise, rn

Supplemental Order entered granting Board staff's Request to Amend the Previous Order with the terms and conditions of the previous Stipulations, Settlement and Order to be amended and remain in full force and effect.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2022070101.23 Wallace, Shelia Williams, RN, lpn

Consent Order entered placing Respondent's single-state license to practice as a Registered Nurse on probation with conditions.

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Voting

Yes (8) G. Calhoun, N. Hicks, K. Leemaster, L. Potts, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Recused and left the room (3) A. Garretson, K. O'Dell, C. Rinehart

Motion Carried

3.2022070110.23 Prince, Clinton James Garrett, NCLEX-RN Applicant, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Applications for Licensure by Examination with Single-State License Requests for Registered Nurse and Licensed Practical Nurse with conditions.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2022070126.23 Smith, Stanley Eugene, RN, APRN-CNP, lpn

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2022080066.23 Clark, Andrea Kirsche, RN

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

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3.2022090111.23 Fombat, Maria Dasdores Shan, LPN

No action taken. To be rescheduled.

3.2022100138.23 Adams, Michelle Lee, LPN

Supplemental Non-Disciplinary Order entered granting Respondent's and Board staff's Request to Amend the Previous Order with the terms and conditions of the previous Corrective Action Non-Disciplinary Order to be extended and remain in full force and effect.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2022100140.23 Perzanowski, Marisa Dawn, rn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure with Multistate License Request, converting Respondent's multistate license to a single-state license, and deactivating the multistate licensure privilege to practice in all party states, with Respondent's single-state license to remain in effect with conditions and a reprimand.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2023010054.23 Kimbro, Jody Lavoy, Applicant-AUA Certification

It was moved (S. Swalley) and seconded for the Board to grant Respondent's Application for Advanced Unlicensed Assistant (AUA) Certification by Examination.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

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Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination with Single-State License Request for Licensed Practical Nurse with conditions and a reprimand.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2023010210.23 Newcomb, Elizabeth Rachelle, rn, lpn

Stipulations, Settlement and Order entered for Respondent's revoked license to practice as a Registered Nurse to remain on revoked status with conditions.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2023020035.23 Gratz, Addie Lewis, rn, aprn-cnp

Agreed Supplemental Non-Disciplinary Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure with Single State License Request to practice as a Registered Nurse.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2023030137.23 Mangini, Jennifer Ann, rn

Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Single-State Licensure with no further Orders. The terms and conditions of Respondent's Agreed Order have been completed.

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Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2023030138.23 Folami, Shawntae Richelle, rn, lpn

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

3.2023040085.23 Havard, Mary Elizabeth, lpn

Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Single-State Licensure and placing Respondent's license on probation with conditions with the terms and conditions of the previous Stipulations, Settlement and Order to remain in full force and effect.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

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)

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President O'Dell shared information on a webinar provided by The National Council of State Boards of Nursing (NCSBN) on the nursing shortage.

Dr. O'Dell advised that beginning at the July 2023 Board Meeting, Board Members will be asked to provide introductory statements to public meeting attendees with a template to be provided prior to the meeting.

- (b) Executive Director's Report with possible discussion on the following:
 - (i) FTE Status
 - (ii) Legislative Update
 - (iii) Dashboard Report
 - (iv) Other (verbal report only, no discussion)

Dr. Barnhouse reported on the agency FTE (full time equivalent employees) status as 28 FTEs. Eric Meigs was introduced as Business Manager. Mr. Meigs has 10 years of experience as a state employee with 8 years spent as a Level II Auditor at The Oklahoma State Auditor and Inspector's Office, as well as holding the position of Assistant to the Director of International Programs at The University of Oklahoma.

Dr. Barnhouse shared information on legislation the agency is tracking.

Dr. Barnhouse extensively reviewed the Dashboard Report (attachment #6) with quality indicators for Quarter 3 of FY 2023.

A verbal report only with no discussion was provided on the following:

On March 21, 2023, the Federal Bureau of Investigation (FBI) review of the fingerprint background check process for licensure was conducted. OBN is partnering with the Oklahoma State Bureau of Investigation for service codes to be provided to individuals submitting applications. Service codes will not be provided prior to application submission.

On March 23, 2023, the FBI conducted a review of the Information Technology (IT) Security portion of the fingerprint background check program with no IT security issues identified.

Dr. Barnhouse shared information related to Executive Order 2023-11, Executive Order 2023-12, and 2023-13. The filed Executive Orders can be viewed at this link: https://www.sos.ok.gov/gov/execorders.aspx

President Biden ended the Emergency Declaration in place during the Covid-19 pandemic, affecting temporary critical need licenses issued by OBN. The temporary critical need licenses will expire ninety (90) days after the end of the declared emergency. The affected licensees were contacted and provided information about alternative ways to obtain licensure in anticipation of the expiring temporary critical need licenses.

5.2 Discussion and Board decision regarding the approval and possible revision by the Board of the Oklahoma Board of Nursing FY 2024 Budget, including any necessary revisions to incorporate state budget requirements, legislative mandates and authorizing disbursement of the funds by the Executive Director.

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J. Barnhouse and M. Starchman were present along with the Board's Budget Committee members to address questions of the Board.

It was moved (S. Salie) and seconded for the Board to approve the Oklahoma Board of Nursing FY 2024 Budget (attachment #7), including any necessary revisions to incorporate state budget requirements, legislative mandates and authorizing disbursement of the funds by the Executive Director.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

- 5.3 Discussion and Board decision regarding contract legal services for FY 2024 provided by the Oklahoma Attorney General's Office
- J. Barnhouse, M. Starchman and the Board Officers were present to address questions of the Board.

It was moved (C. Rinehart) and seconded for the Board to approve the contract legal services for FY 2024 provided by the Oklahoma Attorney General's Office.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

- 5.4 Discussion and Board decision regarding contract legal services for FY 2024 with Debbie McKinney
- J. Barnhouse, M. Starchman and the Board Officers were present to address questions of the Board.

It was moved (L. Potts) and seconded for the Board to approve the contract legal services for FY 2024 with Debbie McKinney. The contract will move forward for review and decision on final approval at the Oklahoma Attorney General's Office.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

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- 5.5 Discussion and Board decision on Board Members to participate as the voting delegates and alternative delegates at the National Council of State Boards of Nursing (NCSBN) 2023 Annual Meeting scheduled for August 16-18, 2023, in Chicago, IL.
- J. Barnhouse presented the information to the Board regarding the coming National Council of State Boards of Nursing (NCSBN) 2023 Annual Meeting scheduled for August 16-18, 2023, in Chicago, IL.

It was moved (G. Calhoun) and seconded for K. O'Dell, Board President, to attend the National Council of State Boards of Nursing (NCSBN) 2023 Annual Meeting scheduled for August 16-18, 2023, in Chicago, IL, as a voting delegate with K. Leemaster, Board Vice-President, to attend as the alternative delegate. J. Barnhouse will also attend the meeting as a voting delegate with M. Starchman.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

6.0 Regulatory Services

6.1 Review and Board decision on acceptance/non acceptance of focus visit report and continuing approval status for Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany

Brittany Cummings, DNP, APRN-CNP, School of Nursing Chair, and Michelle Green, DNP, CIC, Assessment Coordinator, Faculty, were present on behalf of Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany, to address questions of the Board.

T. Walker presented to the Board the focus visit report for Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany, for the Board's consideration of acceptance/non-acceptance of the focus visit report and continuing approval status for the program.

It was moved (N. Hicks) and seconded for the Board to accept the focus survey visit report and continue Conditional Approval status for Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

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- 6.2 Review and Board decision on the following for Langston University, Baccalaureate Degree Nursing Program, Tulsa:
 - (a) acceptance/non acceptance of focus visit report and continuing approval status;
 - (b) approval/non approval of request to allow admission of students while on conditional approval.

Teressa Hunter, PhD, RN, Dean, School of Nursing, and Larcile White, MS, RN, Site Director, Tulsa Campus, were present from Langston University, Baccalaureate Degree Nursing Program, Tulsa, to address questions of the Board.

T. Walker presented to the Board the focus visit report and continuing approval status and the request to allow admission of students while on conditional approval submitted by Langston University, Baccalaureate Degree Nursing Program, Tulsa, for the Board's consideration of approval/non-approval of the report and request.

It was moved (S. Swalley) and seconded for the Board to accept the focus visit report and continue Conditional Approval status and to deny the request to allow admission of students while on Conditional Approval for Langston University, Baccalaureate Degree Nursing Program, Tulsa.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

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

Michelle Tripp, MSN, RN, Practical Nursing Coordinator, and Robbin Seymour, BSN, RN, Nursing Educator, were present from 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 its consideration of acceptance/non-acceptance of the report and approval status of the program.

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

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6.4 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 Swalley, MS, RN, Practical Nursing Director, and Doug Hall, Deputy Superintendent/Chief Operating Officer, were present from 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 its consideration of acceptance/non-acceptance of the report and approval status of the program.

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

Voting

Yes (10) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (0)

Recused (1) S. Swalley

Motion carried

- 6.5 (no item)
- Review and Board decision on approval/non-approval of request for additional role/population focus, Adult-Gerontology Acute Care, Post Master's Certificate, by The University of Tulsa, Oxley College of Health Sciences, School of Nursing, Advanced Practice Registered Nursing Education Program, Tulsa

Bill Buron, PhD, APRN-CNP, FNP/GNP-BC, Director, School of Nursing; and Andrea Wall, DNP, APRN-CNP, ACNP-BC, FNP-BC, RNFA, Director, Adult Gerontology-Acute Care Practitioner Program, were present from The University of Tulsa, Oxley College of Health Sciences, School of Nursing, Advanced Practice Registered Nursing Education Program, Tulsa, to address questions of the Board.

T. Walker presented to the Board the request for additional role/population focus, Adult-Gerontology Acute Care, Post Master's Certificate, submitted by The University of Tulsa, Oxley College of Health Sciences, School of Nursing, Advanced Practice Registered Nursing Education Program, Tulsa, for the Board's consideration of the request.

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It was moved (N. Hicks) and seconded for the Board to approve the request for additional role/population focus, Adult-Gerontology Acute Care, Post Master's Certificate submitted by The University of Tulsa, Oxley College of Health Sciences, School of Nursing, Advanced Practice Registered Nursing Education Program, Tulsa, and to grant Provisional Approval.

Voting

Yes (10) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (1) S. Swalley

Motion carried

7.0 Peer Assistance (no items)

8.0 Investigations

8.1 Board Member Appointments to Informal Disposition Panels (Virtual) for July 2023 through October 2023

The following Informal Disposition Panel Appointments were made:

July 5, 2023: Kathy O'Dell and Callie Rinehart, with Marisa Wrape as observer

September 19, 2023: Nikole Hicks and Shaston Salie

October 24, 2023: Kyle Leemaster and Amber Garretson

8.2023020196.23 Freeman, Jamai Pybas, Endorsement-APRN-CNP Applicant

It was moved (A. Garretson) for the Board to not hold an individual proceeding to review the previous denial of Respondent's Application for Licensure by Endorsement for Advanced Practice Registered Nurse-Certified Nurse Practitioner (APRN-CNP). The motion was not seconded and therefore did not move forward for consideration of a vote.

It was moved (S. Swalley) and seconded for the Board to hold an individual proceeding to review the previous denial of Respondent's Application for Licensure by Endorsement for Advanced Practice Registered Nurse-Certified Nurse Practitioner (APRN-CNP).

Voting

Yes (7) G. Calhoun, N. Hicks, K. Leemaster, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (4) A. Garretson, K. O'Dell, L. Potts, C. Rinehart

Absent (0)

Motion Carried

8.2023020197.23 Florez, Stacy Michelle, Endorsement-LPN Applicant-MSL

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It was moved (S. Swalley) and seconded for the Board to not hold an individual proceeding to review the previous denial of Respondent's Application for Licensure by Endorsement for Licensed Practical Nurse (LPN) with Multistate License Request.

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

8.202020198.23 Murray, Jay Alan, Endorsement-RN Applicant, Endorsement-APRN-CRNA Applicant, Prescriptive Authority Applicant

No action taken.

9.0 Information (no items)

10.0 Applications

10.2022080091.23 Baldonado, Dustin Anthony, NCLEX-LPN Applicant-MSL

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

10.2023010129.23 Saltarelli, Josie Elizabeth, NCLEX-RN Applicant-MSL

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

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Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

11.0 Determinations of Eligibility for Licensure or Certification

11.040.23 Boney, Samantha Lynn

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

11.041.23 Mack, Melody Marie

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

11.042.23 Miller, Ashley Nicole

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

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Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

11.043.23 McCarty, Nichole DeAnn

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

11.044.23 Knight, Karri Danyelle

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

11.045.23 Corpus, Steven Christopher

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

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11.406.23 Pollard, DeQuasha Denise

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

11.047.23 Cook, Sonja Rene

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

Voting

Yes (11) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, M. Wrape

No (0)

Absent (0)

Motion carried

Adjournment

There being no further business, it was moved (A. Garretson) and seconded for the Board to adjourn the sixth regular meeting of the Oklahoma Board of Nursing for FY 2023 at 11:37 a.m. on May 25, 2023.

Voting

Yes (10) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (1) S. Swalley

Motion carried

Board Secretary/Treasurer

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

July 18, 19 and 20, 2023 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma