

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

Third Regular Meeting – November 8, 9 & 10, 2011
FY 2012

The Oklahoma Board of Nursing held its third regular meeting of FY 2012 on November 8, 9 & 10, 2011. Notice of the meeting was filed with the Secretary of State's Office and notice/agenda was posted on the Oklahoma Board of Nursing web site. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen, Oklahoma City, as well as the Board office, 2915 N. Classen, Suite 524, 24 hours prior to the meeting.

Members present: Liz Michael, MS, RN, President
Joni Jeter, MS, RN, Vice-President
Lauri Jones, BSN, RN, Secretary-Treasurer
Linda Coyer, LPN
Cori Loomis, JD, Public Member
Madonna Newcomer, MS, RN
Marilyn Turvey, BS, LPN
Francene Weatherby, PhD, RN
Jean Winter, LPN

Members absent: April Merrill, DNP, APRN-CNS

Staff Present: Kim Glazier, MEd, RN, Executive Director
Gayle McNish, EdD, MS, RN, Deputy Director of Regulatory Services
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator
Jan Sinclair, RN, Director of Investigations
Jackye Ward, MS, RN, Associate Director of Nursing Practice
Wendy Hubbard, MS, RN, Nursing Education Consultant
Lisa Griffiths, MS, RN, Assistant Director of Investigations
Jim Burns, MEd, RN, Nurse Investigator
Jackie Jordan, MA, LADC, Peer Assistance Program Case Manager
Erica McArthur, RN, CARN, Peer Assistance Program Case Manager
Lynn Spurlock, RN, Licensing Specialist
Dana Edminsten, BA, CPM, CPO, CPP, Business Manager
Sandra Ellis, CPM, Executive Asst. to the Director
Andrea Denman, AA, Legal Secretary
Teena Jackson, Legal Secretary

Legal Counsel Present: Debbie McKinney, Attorney-at-Law
Sue Wycoff, Attorney-at-Law

Court Reporters: Word for Word Reporting, LLC: Christie Humann, RPR (11/9);
Chrystal Vance, CSR (11/10)

1.0 Preliminary Activities

1.1 Call to Order

The President called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

The President declared a quorum present and the session qualified to conduct its business.

1.3 Administrative Announcements

No Administrative Announcements were made.

1.4 Public Open Forum

None spoke in open forum.

1.5 Review and Board Decision on Adoption of Consent Agenda

1.5.1 Review and Acceptance of Financial Statements - September 2011
(attachment #1)

1.5.2 Presentations by Board Staff

- (a) Board Update, BSN Deans and Directors Council Meeting, Edmond, 9/16/2011, G. McNish, W. Hubbard
- (b) Board Update, Deans and Directors of Associate Degree Nursing Council Meeting, Poteau, 10/5-7/2011, W. Hubbard

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff

- (a) National Council of State Board of Nursing Leadership and Public Policy Conference, Alexandria, VA, 10/04-06/11, K. Glazier
- (b) HRDS – Effective Stress Management, Midwest City, 9/13/11, D. Hall
- (c) HRDS – Principles of Financial & Retirement Planning, Midwest City, 9/29/11, J. Misenheimer
- (d) HRDS – Administrative Law, Midwest City, 9/26/11, L. Pontious
- (e) Employees Benefit Council: Benefit Coordinator Option Period Training, Norman, 9/22/11, D. Edminsten
- (f) Seventh Annual Oklahoma Cyber Security Seminar, 10/19-20/11, Oklahoma City, D. Edminsten
- (g) Oklahoma State Department of Health Nurse Aide Registry Criminal Background Check Grant Council, Oklahoma City, 10/07/11, J. Ward
- (h) Long Term Care Facility Advisory Board, Oklahoma City, 10/12/11, J. Ward
- (i) Advanced Unlicensed Assistant Exam Committee, 10/19/11, Oklahoma City, W. Hubbard, G. McNish

- (j) National Council of State Boards of Nursing: Social Media, web-based, 10/25/11, D. Hensley
- (k) National Council of State Boards of Nursing: Competency, Discipline Guidelines, Impaired Practitioners, and ADA Implications, web-based, 10/17/11, J. Sinclair, L. Griffiths, D. Hensley, J. Burns
- (l) Taxonomy of Error, Root Cause Analysis - Practice Responsibility User Call, Board office, 10/31/11, L. Griffiths

1.5.4 Committee Meeting Minutes

- (a) Nursing Education and Practice Advisory Committee, 10/7/11, G. McNish, J. Ward, W. Hubbard
- (b) Formulary Advisory Council, 10/13/11, J. Ward, G. McNish

1.5.5 Changes in Schools/Programs

- (a) Kathryn Bible, MS, RN, appointed Director of Nursing Education, Billie R. Tower Nursing Program, Bacone College, Muskogee, upon resignation of Stephanie Jett Slater, MSN, RN
- (b) Rebecca Balch, BSN, RN, appointed Interim Coordinator of Practical Nursing Education, Pontotoc Technology Center, School of Practical Nursing, Ada, upon the resignation of Gail Landrith, BSN, RN
- (c) Karen LaNell Taylor, MS, RN, appointed Coordinator of Practical Nursing Education, Red River Technology Center, Division of Practical Nursing, Duncan, upon the retirement of Earlene Werner, MS, RN
- (d) Change in name of ITT Technical Institute, Associate Degree Nursing Program, Oklahoma City, to Breckinridge School of Nursing, ITT Technical Institute, Oklahoma City
- (e) Change in name of ITT Technical Institute, Associate Degree Nursing Program, Tulsa, to Breckinridge School of Nursing, ITT Technical Institute, Tulsa

1.5.6 Review and Acceptance of Proposed Revisions or Review of or Requests to Rescind Policies/Procedures/Position Statements

- (a) *Exclusionary Formulary for Advanced Practice Nurses with Prescriptive Authority*, #P-50B (attachment #2)
- (b) *Successful Completion of the Peer Assistance Program Guidelines*, #PA-13 (attachment #3)

1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council (no items)

1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs (no items)

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

It was moved (J. Jeter) and seconded to accept and approve the consent agenda items, as presented.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

- 1.6 Education Session: A Conceptual Model for Understanding Co-Occurring Disorders and Trauma, Dr. Julio Rojas, presenter

Dr. Julio Rojas presented an education session on *A Conceptual Model for Understanding Co-Occurring Disorders and Trauma*.

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for September 27, 28 & 29, 2011

It was moved (J. Winter) and seconded to accept and approve the Board Meeting Minutes for September 27, 28 & 29, 2011, as presented.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

3.0 Hearings 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 25 O.S. §§ 307 B.8. and 311 B.2, in each of the following individual proceedings:

3.034 Norman, Cody Dexter, rn

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

Voting

Yes (8) L. Coyer, L. Jones, J. Jeter, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Recused and left the room (1) C. Loomis

Motion Carried

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

Voting

Yes (8) L. Coyer, L. Jones, J. Jeter, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Recused and left the room (1) C. Loomis

Motion Carried

Board Order entered lifting the temporary suspension of Respondent's license and revoking Respondent's license for five (5) years with conditions.

Voting

Yes (8) L. Coyer, L. Jones, J. Jeter, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Recused and left the room (1) C. Loomis

Motion Carried

*3.054 Taklif, Roberta Pauline Hough Black, RN/lpn

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

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.061 Ross, Ella Charmaine Robedeaux, RN

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

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.079 Quiett, Gayle Jean Frost West Gowan, RN

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

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.133 Delay, Rhonda Lou Holmin Wynns, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.154 Fuller, Deborah Ann Boyd, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.173 Kalb, Dawn Euleen Kalb Burke Kalb Bowman, RN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.174 Ivie, Leslie Nicole Brannan, lpn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.229 Wyczynski, Cheryl LeAnn, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.233 McCray, Krista Lyn Lewis, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

3.255 Wilcox, Larry Max, RN

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

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

3.256 Dolla, Melba Sue Pickard Lasater, LPN

Board Order entered placing Respondent's license on temporary suspension pending a Board hearing.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

3.257 Hill, Joanna Marie, LPN

Board Order entered placing Respondent's license on suspension for three (3) months with conditions and a severe reprimand.

Voting

Yes (8) L. Coyer, J. Jeter, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (1) L. Jones

Absent (1) A. Merrill

Motion Carried

3.258 Bellamy, John Scott, RN

Board Order entered revoking Respondent's license for three (3) years with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

3.259 Ponce de Leon, Gloria Ann Trujillo, RN

Continued to the January 2012 Board meeting.

3.261 Ritter, Deralin Dawn, lpn

No action taken. License to remain on suspension.

3.262 L'Heureux, Ryan Elizabeth McKinnis, LPN

Board Order entered placing Respondent's license on temporary suspension pending a Board hearing.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

3.263 Trammell, Tena Louise Prior, RN/lpn

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

Voting

Yes (8) L. Coyer, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Recused and left the room (1) J. Jeter

Motion Carried

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

Voting

Yes (8) L. Coyer, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Recused and left the room (1) J. Jeter

Motion Carried

Board Order entered placing Respondent's license to practice as a Registered Nurse on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (8) L. Coyer, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Recused and left the room (1) J. Jeter

Motion Carried

3.264 Spradlin, Jessica Lee Kanady, LPN

Continued to the January 2012 Board meeting.

3.265 Hamilton, Margie Theresa, RN

Continued to the January 2012 Board meeting.

3.266 Smith, Yolanda Yevette, lpn

Consent Order entered for Respondent's license to remain on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.267 Maupin, Sarah Lucille Tyler, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.268 Ary, Doreatha Edonia Jamerson Eslick, LPN

Supplemental Order entered for no further action. Respondent's license to remain on probation with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.269 Schadler, Kaitlyn Surae, RN

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

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.270 Smith, Teresa Eileen Davis Jackson, lpn

Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

3.271 Hightower, Jessica Deanelle, RN

Continued to the January 2012 Board meeting.

*3.272 Rolland, Arthrena Leona, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.273 Diaz, Maria Mercedes, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.274 McGhee, Cheryl Dena Spencer, RN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.275 Moore, Larry John, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions and a reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.276 Parks, Shirley Jean Neafus, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.278 Edgington, Nikki Rene Wilmarth, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.279 Black, Monty Warren, LPN

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

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.281 Gustafson, Amy Marie, RN

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

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.282 Ganaway, Kristie Dawn Dawson, LPN

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

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.283 Beecroft, Vicky La Von Oyler, LPN

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

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.285 Emerson, Reneé Austine, rn/lpn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License to practice as a Registered Nurse. Respondent's license to practice as a Registered Nurse shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.286 Smith, Brenda Denise Crawford, RN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.287 McBay, Lori Nellanne Terrill Oliver, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions

and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.290 Murrell, Wendi Marcelle, rn/arnp

Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License to practice as a Registered Nurse. Respondent's license to practice as a Registered Nurse shall be placed on probation with conditions. This Order does not constitute disciplinary action.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.291 Allen, Lori Raye Brown, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.292 Lane, Judy Ann Totty, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.293 Harney, Annetta Lynn Sawyer, rn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with a severe reprimand and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.294 Pettis, Debra Sue Morris, rn

Supplemental Order entered lifting the temporary suspension of Respondent's license with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

3.297 Blackwell-Kiser, Shelby Lee Blackwell, RN

Consent Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

3.298 Anderson, Rhonda Gayle Baxter, lpn

No action taken. License to remain on lapsed status.

3.299 McAuliffe, Christopher Vincent, RN

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

Voting

Yes (7) L. Coyer, J. Jeter, L. Jones, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Recused and left the room (2) C. Loomis, L. Michael

Motion Carried

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

Voting

Yes (7) L. Coyer, J. Jeter, L. Jones, M. Newcomer, M. Turvey,
F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Recused and left the room (2) C. Loomis, L. Michael

Motion Carried

Board Order entered granting Respondent's Motion for Extension of Hearing with conditions.

Voting

Yes (6) L. Coyer, J. Jeter, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (1) L. Jones

Absent (1) A. Merrill

Recused and left the room (2) C. Loomis, L. Michael

Motion Carried

3.300 LaPrairie, Terra Jane Crawford, rn/arnp

Consent Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License to practice as a Registered Nurse. Respondent's license to practice as a Registered Nurse shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F.
Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

3.301 Jay, Darena Reyanna Alsbury, LPN

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

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

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

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

Board Order entered for no further action. Respondent's license to remain in effect with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (7) L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (2) L. Coyer, J. Jeter

Absent (1) A. Merrill

Motion Carried

3.302 Gist, Deuna Rania Lee, lpn

Board Order entered accepting Respondent's Evaluation and granting Respondent's Application for Reinstatement or Return to Active Status of License with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) L. Coyer, J. Jeter, C. Loomis, M. Turvey, F. Weatherby, J. Winter

No (3) L. Jones, L. Michael, M. Newcomer

Absent (1) A. Merrill

Motion Carried

3.303 Price, Jeanine Rae DuBois, Endorsement-RN Applicant

Continued to the January 2012 Board meeting.

3.304 Wilson, Katelyn (formerly licensed as Kathleen) Elizabeth Shaulinskas, LPN

Board Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

3.305 Hooks, Jim Alexander, lpn

Consent Order entered for Respondent's license to remain on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.306 Donohue, Rebekah Sue Premseelaar Williams Premseelaar, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.307 Westphall, Wendy Ann Westphall Campbell, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.308 Doran, Paula Renee, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.309 Shea, Paddy Ann Ames, RN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.310 Tyler, Amanda Marie Taylor, lpn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.311 Spencer, Darletta Lynn Hummingbird, LPN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.312 Lackey, Mary Kathleen Cramer, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.313 Clark, Kiersten Noelle Crawford, RN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.314 Redd, Robin Lynn Kiblinger, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.315 Reid, Terri Lynn Hunt, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.316 McLaurin, Lora Jean, rn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.317 Hicks, Rebecca Ann Thompson, rn/lpn

Stipulated Order entered accepting the voluntary surrender of Respondent's license to practice as a Registered Nurse with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.318 Brown, Tammy Dene Jones, rn/lpn

Stipulated Order entered accepting the voluntary surrender of Respondent's license to practice as a Registered Nurse with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.319 Shy, Lorrie (formerly licensed as Lorri) Gayle Pollock Ralls, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.320 Njenje, Blessing Ihuoma Onwuchekwa, RN/lpn

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.321 North, Kimberly Gail, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.322 Coats, Tamara Faith Thomas, rn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting

Yes (8) L. Coyer, J. Jeter, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Recused and left room (1) L. Jones

Motion Carried

*3.323 Hornsby, Terry Lynn Tiemann, rn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.324 Pierce, Janet Lee Elliott, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.325 Flanders, Joanne Marie Thuerwachter, rn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.326 Blackmore, Jody Beth Blackmore Hubbard, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.327 Hunt, Gregory Vincent, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.328 Graham, Anna Michele McMullin, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.329 Holmes, Margaret Ellen Merkey Holmes Collinsworth, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.330 Walters-Atkins, Ami Sue, RN/lpn

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.331 Dickson, Sacha Deanne Barbee Chambers, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.332 Matthews, Charles Michael, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.333 Short, Janie Marie, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.334 McManamy, Megan Elaine Gillingham Wakefield, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion Carried

*3.335 Horton, Kimberly Dawn Warren Johnson, LPN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

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.)

It was moved (F. Weatherby) and seconded to excuse the absence of A. Merrill from all three days of the meeting, as prior notice of the absence had been given.

The President requested the record to reflect that Board members C. Loomis and J. Jeter entered the meeting room during the education session presented by Dr. Rojas.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

5.0 Administrative/General

5.1 Office Update - Verbal report requiring no Board action

(a) President's Report

L. Michael welcomed the new Board members.

(b) Executive Director's Report

Debra Hensley, BSN, RN, Nurse Investigator, was introduced to the Board.

K. Glazier reviewed with Board members the dashboard report (attachment #4), containing agency statistical information and outcomes for the first quarter of FY 2012.

Pursuant to the resignation effective October 31st of Michelle Pivacek, Nurse Investigator, a request to fill the vacancy was submitted and the agency notified of hiring approval.

A request to fill the new position authorized effective November 1st for processing of federal criminal background checks was submitted and the agency notified of hiring approval.

Jackye Ward, MS, RN, Associate Director for Nursing Practice, was congratulated on her election as Vice-President of the Oklahoma Nurses Association. K. Glazier reported that Ms. Ward was also accepted to the National Council of State Boards of Nursing Institute of Regulatory Excellence (IRE) Fellowship, which is a four year commitment. Jackye will be completing an agency-related project during her involvement with the IRE Fellowship.

Progress on the Information Technology Consolidation project with the Office of State Finance was discussed.

Progress on the project for employee entry into the Employee Self-Service module of the CORE system was discussed and the Board was advised the projected target date for implementation is December 1st.

5.2 Discussion and Board decision on Board Member appointments to various Board of Nursing committees

The following appointments were made to the following Board Committees/Subcommittees:

Board Committees

Nursing Education & Nursing Practice Advisory Committee: Lauri Jones, Chair, and Madonna Newcomer, Chair-elect

Advanced Practice Advisory Committee: Board member representing Advanced Practice Area of Nursing (currently April Merrill)

Formulary Advisory Council: Board member representing Advanced Practice Area of Nursing (currently April Merrill)

C.R.N.A. Formulary Council: Board member representing Advanced Practice Area of Nursing (currently April Merrill)

Provider Criteria Committee: Jean Winter

Board Subcommittees

Education IDP: Linda Coyer, Joni Jeter, Francene Weatherby

Legislative Review Committee: Lauri Jones, Cori Loomis, Liz Michael, Francene Weatherby, Jean Winter

Budget Committee: Board officers

- 5.3 Discussion and Board decision on Board member(s) to attend the 36th Annual Federation of Association of Regulatory Boards (FARB) Forum in Sarasota, Florida, January 27-29, 2012

It was moved (J. Jeter) and seconded for L. Jones to attend the 36th Annual Federation of Association of Regulatory Boards (FARB) Forum in Sarasota, Florida, January 27-29, 2012.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

- 5.4 Discussion and Board decision on Board Member(s) to attend the National Council of State Boards of Nursing Mid-Year Conference in Chicago, IL, March 12-14, 2012

It was moved (J. Jeter) and seconded for M. Turvey to attend National Council of State Boards of Nursing Mid-Year Conference in Chicago, IL, March 12-14, 2012. K. Glazier will also attend the meeting.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

- 5.5 Discussion and Board decision on date and place for Board Issues meeting in spring 2012

It was moved (C. Loomis) and seconded to hold the Board Issues meeting in spring 2012 at the LaQuinta Inn & Suites, Stillwater, OK, on April 19 & 20, 2012.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

- 5.6 Review and Board decision on proposed revisions to *Designation as a Board Approved Provider Procedure*, #OBN-05

No action was taken on agenda item 5.6, Review and Board decision on proposed revisions to *Designation as a Board Approved Provider Procedure*, #OBN-05. It was moved (C. Loomis) and seconded to defer decision to a later date.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

- 5.7 Discussion and Board decision regarding requesting legislative changes to the Executive Director's salary

It was moved (C. Loomis) and seconded for the Board to pursue legislative changes to increase the Executive Director's salary.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

6.0 Regulatory Services

- 6.1 Review and Board decision on proposed revisions to *Limited Obstetric Ultrasound Examinations by Registered Nurse Guidelines*, #P-13

J. Ward was present to address questions of the Board.

It was moved (J. Jeter) and seconded to approve the proposed revisions to *Limited Obstetric Ultrasound Examinations by Registered Nurse Guidelines*, #P-13 (attachment #5).

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

- 6.2 Review and Board decision on proposed revisions to *Wound Debridement by Licensed Nurses Guidelines*, #P-05

J. Ward was present to address questions of the Board.

It was moved (J. Jeter) and seconded to approve the proposed revisions to *Wound Debridement by Licensed Nurses Guidelines*, #P-05 (attachment #6).

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

- 6.3 Review and Board decision on proposed revisions to *National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing*, #P-

52A, and National Certified Bodies and Non-APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52B

G. McNish was present to address questions of the Board.

It was moved (J. Jeter) and seconded to approve the proposed revisions to *National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A, and National Certified Bodies and Non-APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52B* (attached collectively as #7).

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

6.4 Review and Board decision on proposed policy for *Supervising Physician License Status Change Guidelines*

S. Wycoff and G. McNish were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to take from the table agenda item 6.4, Review and Board decision on proposed policy for *Supervising Physician License Status Change Guidelines*, and approve such proposed policy *Supervising Physician License Status Change Guidelines* (attachment #8), as presented in Board members' onsite packets.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

6.5 Review and Board decision on curriculum change request submitted by Red River Technology Center, Duncan

Wendy Hubbard MS, RN, the Board's Education Consultant, and LaNell Taylor, MS, RN, Practical Nursing Director, were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to approve the curriculum change request submitted by Red River Technology Center, Duncan.

Voting

Yes (8) L. Coyer, J. Jeter, L. Jones, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)
Absent (2) C. Loomis, A. Merrill
Motion carried

6.6 Review and Board decision on curriculum change request submitted by Wes Watkins Technology Center, Wetumka

Wendy Hubbard MS, RN, the Board's Education Consultant, and Linda Sanford, MSN, RN, Practical Nursing Director, were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to approve the curriculum change request submitted by Wes Watkins Technology Center, Wetumka.

Voting

Yes (8) L. Coyer, J. Jeter, L. Jones, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter
No (0)
Absent (2) C. Loomis, A. Merrill
Motion carried

6.7 Review of focus survey visit report and Board decision on approval status of Bacone College, Muskogee

Wendy Hubbard MS, RN, the Board's Education Consultant, Kathryn Bible, MS, RN, Chair, Department of Nursing, Robert Brown, PhD, Vice-President for Academic Affairs, and Jonathan Thomason, PhD, Acting Dean of Health/Sciences/Associate Dean of Faculty, were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to place Bacone College, Muskogee, on Conditional Approval Status for one (1) year, beginning February 1, 2012. The deficiencies to be improved during calendar year 2012 are: 1) the program's graduation rate no lower than 10% below the associate degree nursing program state average; 2) the program's NCLEX pass rate is not more than 10% below the national average, and; 3) a stabilization of faculty with no more than a 50% full-time faculty turnover rate. No new students may be admitted to the program during the time the program is on Conditional Approval.

Voting

Yes (5) L. Coyer, M. Newcomer, M. Turvey, F. Weatherby, J. Winter
No (4) J. Jeter, L. Jones, C. Loomis, L. Michael
Absent (1) A. Merrill
Motion carried

7.0 Peer Assistance

7.1 Review and Board decision on *Peer Assistance Program Counselor Qualification Approval Criteria, #PA-05*

L. Clarkson was present to address questions of the Board.

It was moved (J. Jeter) and seconded to approve the proposed revisions to *Peer Assistance Program Counselor Qualification Approval Criteria, #PA-05* (attachment #9), as reviewed and discussed.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

7.2 Review and Board decision on *Peer Assistance Program Evaluator Qualification Approval Criteria, #PA-18*

L. Clarkson was present to address questions of the Board.

It was moved (J. Winter) and seconded to approve the proposed revisions to *Peer Assistance Program Evaluator Qualification Approval Criteria, #PA-18* (attachment #10), as reviewed and discussed.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

7.3 Review and Board decision on *Medical Care/Medications Guidelines, #PA-12*

L. Clarkson was present to address questions of the Board.

It was moved (J. Jeter) and seconded to approve the proposed revisions to *Medical Care/Medications Guidelines, #PA-12* (attachment #11), as reviewed and discussed.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

8.0 Investigations

8.1 Review and Board decision on *Counselor Qualification Approval Criteria, #I-11*

J. Sinclair was present to address questions of the Board.

It was moved (C. Loomis) and seconded to approve the proposed revisions to *Counselor Qualification Approval Criteria, #I-11* (attachment #12), as reviewed and discussed.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

8.2 Review and Board decision on *Evaluator Qualification Approval Criteria Investigative Division, #I-21*

J. Sinclair was present to address questions of the Board.

It was moved (M. Turvey) and seconded to approve the proposed revisions to *Evaluator Qualification Approval Criteria Investigative Division, #I-21* (attachment #13), as reviewed and discussed.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

8.3 Review and Board decision on *Counselor Qualification Approval Criteria for Treatment Not Including Chemical Dependency, #I-10*

J. Sinclair was present to address questions of the Board.

It was moved (C. Loomis) and seconded to approve the proposed revisions to *Counselor Qualification Approval Criteria for Treatment Not Including Chemical Dependency, #I-10* (attachment #14), as reviewed and discussed.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

8.4 Board decision on Informal Disposition Panel Assignments for January 2012 through May 2012

The following Informal Disposition Panel Assignments for January 2012 through May 2012 were made:

- January 17, 2012 – F. Weatherby & J. Winter, with C. Loomis *observer*
- January 18, 2012 – L. Coyer & L. Schultz, with †A. Merrill *observer*
- January 19, 2012 – D. Booton-Hiser & L. Coyer
- March 13, 2012 – L. Jones & J. Winter
- March 14, 2012 – J. Jeter & L. Michael
- March 15, 2012 – J. Jeter & L. Jones, with M. Turney *observer*
- May 8, 2012 – A. Merrill & F. Weatherby, with M. Newcomer *observer*
- May 9, 2012 – L. Michael & M. Newcomer
- May 10, 2012 – M. Newcomer & J. Winter

†The Informal Disposition Panel observation date for A. Merrill originally scheduled for January 18, 2012, was subsequently rescheduled to March 13, 2012.

9.0 Information (no items)

10.0 Applications

10.031 Brooks, Thomas Edward, NCLEX-RN Applicant

It was moved (L. Jones) and seconded to deny Respondent's Application for Licensure by Examination for Registered Nurse.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

10.032 Fraser, Kathryn Ann Jones, Endorsement-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Endorsement with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

10.033 Tedford, Amanda Renee Nicholson, NCLEX-LPN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

10.034 Yahouza, Rebeca Lynn Templin, NCLEX-LPN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

10.035 Sturgeon, Stephanie Marie, Endorsement-LPN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Endorsement with conditions and a severe reprimand.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

10.036 Burton, Tiffany Andrea, NCLEX-LPN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

10.037 Wainscott, Rachel Elizabeth, Examination Applicant-AUA

Stipulated Order entered granting Respondent's Application to write Certification Examination for Advanced Unlicensed Assistant with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

10.038 Allen, Kyla Ann, NCLEX-LPN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

10.039 Dobson, Jewellia Marie Whitham, NCLEX-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

10.040 Reece, Julia Anne, NCLEX-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

10.042 King, Timothy Dale, NCLEX-LPN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse. Upon issuance, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

10.043 Rogers, Sheila Kay, NCLEX-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

10.045 Robinson, Kristi Diane Lemons, NCLEX-LPN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

Adjournment

Date of Next Meeting:

Jan. 31, Feb. 1 & 2, 2012

Place of Next Meeting:

Wyndham Garden Hotel
2101 S. Meridian
Oklahoma City, OK

There being no further business it was moved (L. Coyer) and seconded to adjourn the third regular meeting of FY 2012 for the Oklahoma Board of Nursing.

Voting

Yes (9) L. Coyer, J. Jeter, L. Jones, C. Loomis, L. Michael, M. Newcomer, M. Turvey, F. Weatherby, J. Winter

No (0)

Absent (1) A. Merrill

Motion carried

Board Secretary-Treasurer