Board Meeting Minutes November 10, 11 & 12, 2020 Page 1 of 26

OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106

www.nursing.ok.gov 405-962-1800 FY 2021

Third Regular Meeting

5:30 P.M. November 10, 2020 Reconvene 8:00 A.M. November 11, 2020 Reconvene 8:00 A.M. November 12, 2020

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

The Oklahoma Board of Nursing held its second regular meeting of FY 2021 on November 10, 11 & 12, 2020. Notice of the meeting was filed with the Secretary of State's Office on November 27, 2019. Notice/agenda was posted outside the meeting room at the Sheraton Oklahoma City Downtown, 1 North Broadway Avenue, 2nd Floor Ballroom, Oklahoma City, Oklahoma, and on the Oklahoma Board of Nursing website. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, as well as the Board office, 2915 N. Classen Blvd., Suite 524, November 9, 2020, at 1:00 PM, and not less than 24 hours prior to the meeting.

Members present: Liz Massey, DNP, RN, NEA-BC, NE-BC, President

Jan Palovik, MSA, APRN-CRNA, Vice-President

Lindsay Potts, LPN, Secretary-Treasurer

Cathy Abram, M.Ed., LPN Gina Calhoun, Public Member

Shelly Hovis, MS, RN Kyle Leemaster, MBA, RN

Mandy Nelson, DNP, MS, APRN-CNS

Kathy O'Dell, DNP, RN

Kathryn Taylor, JD, PHR, Public Member

Marilyn Turvey, BS, LPN

Members absent: None

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

Lisa Griffitts, MS, RN, Director of Investigative Division

Terrie Kiker, APRN-CNS, MS, Nurse Investigator

Sandra Ellis, CPM, Executive Assistant

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

Debbie McKinney, Attorney-at-Law

Court Reporter: For the Record, LLC: Chrystal Vance-McDaniel, CSR (11/11 & 11/12)

1.0 Preliminary Activities

1.1 Call to Order

President Massey called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

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

1.2.1 Introductions of all Board Members

Board Members did not provide introductions.

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

(a)

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

1.4 Removed

1.5 Review and Board Decision on Adoption of Consent Agenda

- 1.5.1 Presentations by Board Staff (informational only)
 - (a) "Board Update," BSN (Bachelor of Science in Nursing) Director's Meeting, Online, 09/11/20, T. Walker
 - (b) "Board Update," ADN (Associate's Degree in Nursing) Director's Meeting, Online, 09/25/20, T. Walker
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) FSSolutions Webinar: Drug and Alcohol Testing, Reports, MRO's (Medical Review Officer's) Role and You, web-based, 09/15/20, S. Chambers, L. Griffitts, T. Kiker, D. Nessel, A. Short, M. Stroud; J. Barnhouse, E. McArthur
 - (b) Office of Management and Enterprise Services (OMES): OK Learn, *The Road from Stress to Resilience*, web-based, 09/17/20, L. Griffitts
 - (c) OMES: OK Learn, *Discover the Leader in You*, web-based, 10/01/20, L. Griffitts
 - (d) MedScape Education American Nurses Credentialing Center (ANCC): Does Cannabis Use Increase the Risk of Stroke?, online, 07/23/20, E. McArthur
 - (e) Medscape Education ANCC: Pain Management and Opioids: Balancing Risks and Benefits-Updated 2019-20, online, 09/22/20, E. McArthur

- (f) OSU-OU (Oklahoma State University-Oklahoma University): *Executive Development Program for State Officials*, Live, virtual workshop, 09/09/20-09/30/20, J. Barnhouse
- (g) ORBS (Optimal Regulatory Board System) software training, virtual, 09/10/20, J. Barnhouse, M. Cordry, E. McArthur, A. Tomlinson
- (h) National Council State Boards of Nursing, 2020 NCSBN NCLEX Conference, online, 09/15/20, T. Walker
- (i) Oklahoma Nurses Association and Oklahoma Nurse Executives Joint Meeting Staffing Models, virtual, 10/02/20, S. Hovis, T. Walker, J. Ward
- (j) CRNA Formulary Advisory Council, virtual, 09/28/20, G. Stafford, J. Ward, L. Massey
- (k) Advance Practice Advisory Committee, virtual, 10/06/20, G. Stafford, J. Ward, M. Nelson
- (l) National Council of State Boards of Nursing, APRN Knowledge Network Call, conference call, 10/08/20, G. Stafford
- (m) Nurse Staffing Partnership Academic Clinical Partnership State-Wide Agreement for Utilization of Nursing Students workgroup, virtual, 11/05/20, J. Ward, T. Walker
- (n) Occupational Licensing Advisory Commission Special Meeting, Oklahoma City, 11/05/20, K. Glazier
- 1.5.3 Committee Meeting Minutes
 - (a) Certified Registered Nurse Anesthetist Formulary Advisory Council, 09/28/20, G. Stafford, J. Ward, L. Massey (attachment #1)
 - (b) Advanced Practice Advisory Committee, 10/06/20, G. Stafford, J. Ward, M. Nelson (attachment #2)
- 1.5.4 Changes in Schools/Programs
 - (a) Amy Walker has accepted the position of Director of Education at Platt College, Tulsa, effective, September 28, 2020.
- 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 (no items)
- 1.5.7 Review and Acceptance of Proposed New/Revisions of the Following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 - (a) CRNA Inclusionary Formulary, #P-50A (attachment #3)
 - (b) Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B (attachment #4)
 - (c) Meeting Requirements for Continuing Qualifications for Practice for License Renewal Guidelines, #P-23 (attachment #5)
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) Counselor Criteria for Treatment Not Including Substance Use Disorders Investigation Division, #I-10 (attachment #6)
 - (b) Counselor Criteria Investigation Division, #I-11 (attachment #7)
 - (c) Nurse Support Group Criteria Investigation Division, #I-14 (attachment #8)
 - (d) Support Group Participation Guidelines Investigation Division, #I-15 (attachment #9)

- (e) *Provider List Procedure*, #OBN-5 (attachment #10)
- (f) Peer Assistance Program Counselor Criteria, #PA-05 (attachment #11)
- (g) Peer Assistance Program Evaluation Criteria, #PA-06 (attachment #12)
- (h) Peer Assistance Program Nurse Support Group Criteria, #PA-07 (attachment #13)
- (i) Confidentiality Policy, #PA-14 (attachment #14)
- (j) Peer Assistance Program Evaluator Criteria, #PA-18 (attachment #15)
- (k) Formulary Advisory Council Procedure for Amending the Formulary, #P-50 (attachment #16)
- (1) Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing for Initial Licensure, #P-52A (attachment #17)
- (m) Advanced Practice Registered Nurse Certification Examinations No Longer Approved by the Oklahoma Board of Nursing for Initial Licensure, #P-52B (attachment #18)
- 1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)
- 1.5.10 Review and Acceptance of Financial Statements–September and October 2020 (attachment #19)

K. Glazier discussed with the Board the addition of agenda item number 1.5.7(c) in the onsite materials.

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

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion carried

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 23 & 24, 2020

It was moved (S. Hovis) and seconded for the Board to approve the Board Meeting Minutes for September 23 & 24, 2020, as presented.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

3.0 Hearings

On any of the individual proceedings listed below with a specific hearing date listed:

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

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

At the conclusion of all testimony and evidence, the Board will consider approval of motions to conduct executive sessions to engage in deliberations or rendering a final or intermediate decision pursuant to Article II of the Administrative Procedures Act (75 O.S. §§ 308a, et seq., and 309(D)) and 25 O.S. §§ 307(B)(8) and 311(B)(2) of the Oklahoma Open Meeting Act, in each of the following individual proceedings:

3.140.17 Coleman, Amanda Lorene, RN

Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.036.18 Smith, Connie Darlene, RN

Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

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3.167.18 Akerman, Misty Dawn, rn/lpn

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).

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

Board Order entered granting Respondent's Fourth Request for a Continuance until the next scheduled Board hearing.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.038.20 Garza, Kyndness D'Nae, RN

Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.051.20 Lewis, RJ Taylor, RN

Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.068.20 Arnett, Melissa Lynn, RN

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Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.093.20 Hacker, Susan Rechelle, RN

Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.094.20 Waggoner, Stacey Alethea, RN/APRN-CNP/lpn

Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.106.20 Casady, Ramona Karen, RN/lpn

Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

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3.110.20 Thompson, Melissa Jean, rn/lpn

Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.112.20 Ray, Sarah Johnson, rn/lpn

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).

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

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

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.127.20 Wiseman, Patsy Janette, rn/aprn-cnp

Consent Order entered for Respondent's single-state licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Nurse Practitioner, and Respondent's prescriptive authority recognition, to remain on temporary suspension pending acceptance into the Peer Assistance Program with conditions.

Voting

Yes (10) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (1) K. O'Dell

Absent (0)

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3.128.20 Buzzelli, Karen Sue, lpn

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).

It was moved (J. Palovik) and seconded for the Board to go into Executive Session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

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

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

It was moved (K. O'Dell) 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).

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

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

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

It was moved (L. Potts) and seconded for the Board to accept Respondent's evaluation.

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Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

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

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.001.21 Ross, Rebbeca Monique, LPN

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).

No action taken. Continued to the next Board meeting.

3.003.21 Highfill, Megan Leanne, RN

Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.015.21 Barr, Darla Kay, LPN

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.

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Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.023.21 Kmita, Kimberely Dawn, RN/APRN-CNM/APRN-CNP

Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.038.21 Ward, Jamie Jo, RN

Consent Order entered converting Respondent's multistate license to a single-state license, placing Respondent's license on suspension with conditions, and deactivating Respondent's multistate licensure privilege to practice in all party states.

Voting

Yes (10) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Recused and left the room (1) K. O'Dell

Motion Carried

3.059.21 Allen, Michael Todd, 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) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

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3.068.21 Seal, Holly Astra, rn

No action taken. License to remain on suspension.

3.069.21 Johnson, Racheal Jean, lpn

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

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

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

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

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

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

It was moved (M. Nelson) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$723.37.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.070.21 Lewis, Alfonza Ray, LPN

Board Order entered placing Respondent's single-state license on Emergency Temporary Suspension pending a Board hearing.

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Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.071.21 Kirk, Wesley Scott, RN

Board Order entered placing Respondent's single-state license on Emergency Temporary Suspension pending a Board hearing.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.072.21 Jarvis, Terry Reid, LPN

Consent Order entered placing Respondent's single-state license on suspension with conditions.

Voting

Yes (9) S. Hovis, K. Leemaster, L. Massey, M. Nelson, O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (2) C. Abram, G. Calhoun

Absent (0)

Motion Carried

3.073.21 Parackal, Ancy Johnson, RN/APRN-CNP

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

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.074.21 Carter, Stephanie Renee, RN

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

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.076.21 Poor, Joyce Ann, RN

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

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.077.21 Anderson, Cheryl Lynn, rn/lpn

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain on inactive status with conditions and a severe reprimand.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.078.21 Sells, Lou Ann, LPN

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

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Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.079.21 Lucero, Brandy Danielle, lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Multistate Licensure for Existing Non-Active Oklahoma Licensee, converting Respondent's multistate license to a single-state license with conditions and a severe reprimand, and deactivating Respondent's multistate licensure privilege to practice in all party states.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.080.21 Smith, Sherry Carte, LPN

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

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.082.21 Long, Leslie Anne, 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) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

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3.083.21 Minks, Kelsey Marie, RN

Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

3.084.21 Wommack, Stephanie Mychelle, RN

Agreed Body Fluid Testing Guidelines Amendment Order entered approving Respondent's election to proceed pursuant to the revised Body Fluid Testing Guidelines.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

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))

5.0 Administrative/General

- 5.1 Office Update Verbal reports requiring no Board action
 - (a) President's Report (no discussion, verbal report only)

No President's Report was provided.

- (b) Executive Director's Report with possible discussion on the following:
 - (i) Dashboard Report
 - (ii) Agency Activity Related to COVID-19
 - (iii) Optimal Regulatory Board System Update
 - (iv) NCSBN Midyear Meeting March 9-11, 2021*, virtual
 - (v) Other (verbal report only, no discussion)

^{*}Scrivener's error corrected to change date from 2020 to 2021

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Director Glazier extensively reviewed with the Board the Dashboard Report (attachment #20) containing quality and performance indicators for the 1st quarter of Fiscal Year (FY) 2021. Color coding for item #3 under Investigations was corrected verbally as the target had been met.

K. Glazier reported to the Board the agency activity related to COVID-19 including the extension of license expiration dates, reinstatement to temporary license with continuing education waiver, and out of state licensees endorsing in to Oklahoma with a temporary license; updated wording on the Governor's Executive Order to extend expiration dates to 60 days from issuance of Executive Order when previously was 14 days from expiration of the Order; lobby remains open to public by appointment only; and staff number limitations on each floor continuing to be accomplished with telework activities and schedule rotations as most business can be accomplished electronically.

The agency began accepting electronic applications in 2003 with a system upgrade in 2010. With entry in the Optimal Regulatory Board System (ORBS) applicants and licensees now have the ability to upload to the system supporting documents at the time of application submission. The agency went live in ORBS on October 13th and have just finished four weeks of support with the vendor and migrating 200,000 licensure records. Licenses can be issued the same day they are ready to be issued and show on the verification side of the website in real time. The Investigations and Discipline areas of the module were also implemented. The next step in the process of implementation is to move forward with the Affidavit of Graduation Portal. This will further increase efficiencies with initial licensure exam applications and will allow education programs to upload transcripts directly through the portal.

The National Council of State Boards of Nursing (NCSBN) Midyear Meeting is to be held on March 9-11, 2021, and is a virtual meeting. All Board Members can attend the meeting virtually at no charge as members of NCSBN.

Director Glazier gave a verbal report only with no discussion on the following: FY 2020 Annual Reports are located in the onsite hard copy materials.

5.2 Discussion and Board decision on proposed revisions to the *Refresher Course Policy*, #P-17

K. Glazier presented to the Board for its consideration the proposed revisions to the *Refresher Course Policy*, #P-17.

It was moved (J. Palovik) and seconded for the Board to approve the revisions to the *Refresher Course Policy*, #P-17 (attachment #21), as presented.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (2) C. Abram, K. O'Dell

Absent (0)

6.0 Regulatory Services

Review and Board decision on acceptance of survey visit report and approval status for Western Technology Center, Practical Nursing Program, Burns Flat

Christy May, MS, BSN, RN, Nurse Administrator, Practical Nursing Program Director, was present to address questions of the Board.

K. Glazier presented to the Board the survey visit report for Western Technology Center, Practical Nursing Program, Burns Flat for its consideration of acceptance/non-acceptance of the report and a decision on approval status of the program.

It was moved (S. Hovis) and seconded for the Board to accept the survey visit report for Western Technology Center, Practical Nursing Program, Burns Flat and grant Full Approval status to the program for a period of five (5) years.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion carried

- 6.2 Review and Board Decision on acceptance of Board's Education Informal Disposition Panel (IDP) Subcommittee's Pass Rate Report recommendations for Board action for each nursing program required to submit a pass rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
 - (a) Green Country Technology Center, Practical Nursing Program, Okmulgee
 - (b) Red River Technology Center, Practical Nursing Program, Duncan
 - (c) Tri County Technology Center, Practical Nursing Program, Bartlesville
 - (d) Northern Oklahoma College, Associate Degree Nursing Program, Enid
 - (e) Western Oklahoma State College, Associate Degree Nursing Program, Altus
 - (f) Langston University, Baccalaureate Degree Nursing Program, Tulsa
 - (g) Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany

K. Glazier presented to the Board the summaries of Pass Rate Reports to include the Board's Education Informal Disposition Panel (IDP) Subcommittee recommendations for Board actions for the listed programs.

The Board's Education Informal Disposition Panel (IDP) Subcommittee had the following recommendations:

- (a) Green Country Technology Center, Practical Nursing Program, Okmulgee
 - (i) Accept the pass rate report
 - (ii) Continue Full Approval status

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- (b) Red River Technology Center, Practical Nursing Program, Duncan
 - (i) Accept the pass rate report
 - (ii) Continue Full Approval status
- (c) Tri County Technology Center, Practical Nursing Program, Bartlesville
 - (i) Accept the pass rate report
 - (ii) Continue Full Approval status
- (d) Northern Oklahoma College, Associate Degree Nursing Program, Enid
 - (i) Accept the pass rate report
 - (ii) Continue Full Approval status
- (e) Western Oklahoma State College, Associate Degree Nursing Program, Altus
 - (i) Accept the pass rate report
 - (ii) Order for focus visit for declining NCLEX-RN pass rates for 2019 and 2020 to date
 - (iii) Hold decision on continuing approval until results of focus visit presented to Board
- (f) Langston University, Baccalaureate Degree Nursing Program, Tulsa
 - (i) Accept the pass rate report
 - (ii) Order for focus visit for declining NCLEX-RN pass rates for 2019 and 2020 to date
 - (iii) Hold decision on continuing approval until results of focus visit presented to Board
- (g) Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany
 - (i) Accept the pass rate report
 - (ii) Order for focus visit for declining NCLEX-RN pass rates for 2019 and 2020 to date
 - (iii) Hold decision on continuing approval until results of focus visit presented to Board

It was moved (S. Hovis) and seconded for the Board to accept the Board's Education Informal Disposition Panel (IDP) Subcommittee recommended actions and category of nursing program approval for the listed programs.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

- 6.3 Review and Board decision on the acceptance of the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations to grant continuing Full Approval for the following accredited nursing education programs, pursuant to OAC 485:10-3-6(b).
 - (a) Francis Tuttle Technology Center, Practical Nursing Program, Oklahoma City. Five years full approval granted by Board, August 2015.

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- (b) Southern Oklahoma Technology Center, Practical Nursing Program, Ardmore. Five years full approval granted by Board, January 2016.
- (c) Connors State College, Associate Degree Nursing Program, Muskogee and Tahlequah. Five years full approval granted by Board, August 2015.
- (d) Tulsa Community College, Associate Degree Nursing Program, Tulsa. Five years full approval granted by Board, November 2015.
- (e) Western Oklahoma State College, Associate Degree Nursing Program, Elk City, Lawton, Internet (Altus). Five years full approval granted by Board, July 2016.
- (f) Oral Roberts University, Baccalaureate Degree Nursing Program, Tulsa. Five years full approval granted by Board, January 2016.

K. Glazier presented to the Board the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations for continuing Full Approval for the listed accredited nursing education programs.

It was moved (L. Potts) and seconded for the Board to accept the Board's Education Informal Disposition Panel (IDP) Subcommittee recommended actions to grant Continuing Full Approval for the listed accredited programs pursuant to OAC 485:10-3-6(b).

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion carried

- Review and Board decision on the acceptance of the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations regarding approval status for the following accredited nursing education programs, pursuant to OAC 485:10-6-1(2)(B).
 - (a) University of Tulsa, Oxley College of Health Sciences, Advanced Practice Registered Nursing Programs, Oklahoma City.

Doctor of Nursing Practice:

- (i) Adult-Gerontology Acute Care Nurse Practitioner
- (ii) Family Nurse Practitioner
- (iii) Nurse Anesthesia

K. Glazier presented to the Board the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations regarding approval status for the listed accredited nursing education programs.

The Board's Education Informal Disposition Panel (IDP) Subcommittee had the following recommendations:

(a) University of Tulsa, Oxley College of Health Sciences, Advanced Practice Registered Nursing Programs, Oklahoma City.

Doctor of Nursing Practice:

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- (i) Adult-Gerontology Acute Care Nurse Practitioner
 - 1. Grant full approval
- (ii) Family Nurse Practitioner
 - 1. Grant full approval
- (iii) Nurse Anesthesia
 - 1. Continue provisional approval

It was moved (S. Hovis) and seconded for the Board to accept the Board's Education Informal Disposition Panel (IDP) Subcommittee recommended actions pursuant to OAC 485:10-6-1(2)(B).

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion carried

6.5 Review and Board decision on acceptance of Nursing Education Program Annual Reports

K. Glazier presented to the Board the Fiscal Year 2020 Nursing Education Program Annual Reports for consideration of acceptance/non-acceptance of the reports.

It was moved (M. Nelson) and seconded for the Board to accept the Fiscal Year 2020 Nursing Education Program Annual Reports (attachment #22), as presented.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion carried

6.6 Review and Board decision on acceptance of Nursing Education Program Completion Rates

K. Glazier presented to the Board the Fiscal Year 2020 Nursing Education Program Completion Rates for consideration of acceptance/non-acceptance of the report.

It was moved (L. Potts) and seconded for the Board to accept the Fiscal Year 2020 Nursing Education Program Completion Rates (attachment #23), as presented.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

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- 6.7 Review and Board decision on the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations for addition of questions to the National Council of State Boards of Nursing (NCSBN) Annual Report template and determination of reporting cycle participation
- K. Glazier presented to the Board the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations for addition of questions to the National Council of State Boards of Nursing (NCSBN) Annual Report template and information regarding the dates related to reporting cycles for a determination of reporting cycle participation.

It was moved (K. O'Dell) and seconded for the Board to accept the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations for addition of questions to the National Council of State Boards of Nursing (NCSBN) Annual Report template and to participate in the academic year reporting cycle.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion carried

6.8 Review and Board decision on the recommendation of the Board's Education Informal Disposition Panel (IDP) Subcommittee for no revisions to *Rules* in consideration of the *NCSBN Nursing Education Program Approval Guidelines*

K. Glazier presented to the Board the recommendation of the Board's Education Informal Disposition Panel (IDP) Subcommittee for no revisions to *Rules* in consideration of the *NCSBN Nursing Education Program Approval Guideline*.

It was moved (S. Hovis) and seconded for the Board to accept the recommendation of the Board's Education Informal Disposition Panel (IDP) Subcommittee for no revisions to *Rules* in consideration of the *NCSBN Nursing Education Program Approval Guidelines*.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

- 6.9 Review and Board decision on the following for High Plains Technology Center, Practical Nursing Program, Woodward:
 - (a) acceptance of written report addressing deficiencies resulting in placement on warning status issued to High Plains Technology Center, Practical Nursing Program, Woodward at the May 2020 Board Meeting;

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(b) acceptance of Board's Education Informal Disposition Panel (IDP) Subcommittee's Pass Rate Report recommendations for Board action for High Plains Technology Center, Practical Nursing Program, Woodward, required pass rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board actions include further action to be taken by the nursing program, as well as the recommended category of nursing program approval.

No action taken. Continued to the January 2021 Board Meeting.

- 6.10 Review and Board decision on the following for Redlands Community College, Associate Degree Nursing Program, El Reno:
 - (a) acceptance of written report addressing deficiencies resulting in placement on warning status issued to Redlands Community College, Associate Degree Nursing Program, El Reno at the May 2020 Board Meeting;
 - (b) acceptance of Board's Education Informal Disposition Panel (IDP) Subcommittee's Pass Rate Report recommendations for Board action for Redlands Community College, Associate Degree Nursing Program, El Reno, required pass rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board actions include further action to be taken by the nursing program, as well as the recommended category of nursing program approval.

Jaleelah Abdul Raheem, PhD, RN, Department Head of Nursing and Allied Health; Rose Marie Moore, RN, MSN, Chief Academic and Compliance Officer; and Jena Marr, MBA, Executive Vice President of Campus Administration and Finance, were present on behalf of Redlands Community College, Associate Degree Nursing Program, El Reno to address questions of the Board.

K. Glazier presented to the Board the written report addressing deficiencies and the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations.

The Board's Education Informal Disposition Panel (IDP) Subcommittee had the following recommendations:

- 1. Accept the Pass Rate Report
- 2. Place on Conditional Approval status
- 3. Schedule focus visit in one year to demonstrate continued progress toward improvement of NCLEX-RN pass rates and allow for inclusion of students graduating under new curriculum.

It was moved (S. Hovis) and seconded for the Board to accept the written report addressing for Redlands Community College, Associate Degree Nursing Program, El Reno.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

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It was moved (S. Hovis) and seconded for the Board to accept the Board's Education Informal Disposition Panel (IDP) Subcommittee's Pass Rate Report recommendations for the listed actions and category of nursing program approval.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion carried

6.11 Review and Board decision on request of North Central Texas College, Associate Degree Nursing Program, Gainesville, Texas, to conduct clinical experiences in Oklahoma

K. Glazier presented to the Board the request of North Central Texas College, Associate Degree Nursing Program, Gainesville, Texas, to conduct clinical experiences in Oklahoma.

It was moved (S. Hovis) and seconded for the Board to approve the request of North Central Texas College, Associate Degree Nursing Program, Gainesville, Texas, to conduct clinical experiences in Oklahoma.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion carried

7.0 Peer Assistance (no items)

8.0 Investigations

8.1 Board Member Appointments to Informal Disposition Panel for January 2021 through May 2021

The following Informal Disposition Panel Appointments were made:

January 5, 2021: Kathy O'Dell & Jan Palovik with Kyle Leemaster, observer

March 9, 2021: Shelly Hovis & Lindsay Potts

May 11, 2021: Cathy Abram & Shelly Hovis with Kathryn Taylor, observer

May 12, 2021: Gina Calhoun & Liz Massey

9.0 Information (no items)

10.0 Applications

10.014.21 Boston, Silver Renee, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for single-state Licensure by Examination for Licensed Practical Nurse and upon issuance, placing Respondent's single-state license on temporary suspension pending acceptance into the Peer Assistance Program with conditions.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

11.0 Initial Determinations

11.014.21 Shaw, William Christopher

It was moved (K. Taylor) and seconded for the Board to approve the Initial Determination Request.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

Motion Carried

Adjournment

There being no further business, it was moved (G. Calhoun) and seconded for the Board to adjourn the third regular meeting of the Oklahoma Board of Nursing for FY 2021 at 10:52 AM on November 12, 2020.

Voting

Yes (11) C. Abram, G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (0)

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Board Secretary/Treasurer

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

January 19, 20 & 21, 2021 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma