

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

Third Regular Meeting

8:00 a.m. November 9, 2022
Reconvene 8:00 a.m. November 10, 2022

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

The Oklahoma Board of Nursing held its third regular meeting of FY 2023 on November 9 & 10, 2022. Notice of the meeting was filed with the Secretary of State's Office on December 7, 2021 and amended on October 24, 2022 to cancel only the November 8, 2022 portion of the meeting. Notice/agenda was posted on November 7, 2022, at 4:30 p.m., on the Oklahoma Board of Nursing website at *www.nursing.ok.gov*, at the MC Connors Building entrance at 2501 N. Lincoln Blvd., Oklahoma City, as well as in the Board office suite 207 in the MC Connors Building, not less than 24 hours prior to the meeting. Notice/agenda was posted outside the meeting room at the Sheraton Oklahoma City Downtown, 1 North Broadway Avenue, 2nd Floor Ballroom, Oklahoma City, Oklahoma, not less than 1 hour prior to the meeting.

Members present: Shelly Swalley, MS, RN, President
Kathy O'Dell, DNP, RN, Vice-President
Kyle Leemaster, MBA, RN, Secretary-Treasurer
Gina Calhoun, Public Member
Amber Garretson, APRN-CNS, CCRN
Nikole Hicks, PhD, RN, CNE
Lindsay Potts, LPN
Callie Rinehart, MSN, RN, CPN
Shaston Salie, LPN
Shawn Stachovic, LPN
Kathryn Taylor, JD, PHR, Public Member

Members absent: None

Staff Present: Jenny Barnhouse, DNP, RN, Executive Director
Jackye Ward, MS, RN, Deputy Director of Regulatory Services
Lisa Griffiths, MS, RN, Director of Investigative Division
Terri Walker, MS, RN, Nursing Education Consultant
Sara Chambers, MS, RN, Nurse Investigator
Terrie Kiker, APRN-CNS, Nurse Investigator
Erica McArthur, RN, BSN, CARN, Peer Assistance Program Case Manager
April Short, BSN, RN, Nurse Investigator
Teena Jackson, Legal Secretary
Sandra Ellis, CPM, Executive Assistant

Legal Counsel Present: Karl Kramer, Attorney-at-Law, Asst. Attorney General
Whitney Herzog, Attorney-at-Law, Asst. Attorney General (11/9)
Debbie McKinney, Attorney-at-Law (11/10)

Court Reporter: For the Record, LLC: Chrystal Vance-McDaniel, CSR

1.0 Preliminary Activities

1.1 Call to Order

President Swalley called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

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

1.2.1 Introductions of all Board Members

Board Members provided introductions including the practice area/licensure level represented.

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

There were no Board Member absences from the full meeting.

1.4 Public Open Forum

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

None spoke in Public Open Forum.

1.5 Review and Board Decision on Adoption of Consent Agenda

1.5.1 Presentations by Board Staff (informational only)

- (a) *Regulatory Presentation for Licensed Nurses*, Mercy Health Center Nursing Leadership, Oklahoma City, 09/01/22, G. Stafford
- (b) *Regulatory Presentation for Nursing Students*, Northern Oklahoma College, virtual, 09/8/22, G. Stafford, E. McArthur
- (c) *Regulatory Presentation for Nursing Students*, Seminole State College, virtual, 09/14/22, G. Stafford

1.5.2 Workshops/Meetings Attended by Board Members & Board Staff (informational only)

- (a) National Council of State Boards of Nursing (NCSBN) 2022 Virtual NCLEX Conference, Chicago, IL, 09/22/22, T. Walker, J. Ward
 - (b) Office of Management and Enterprise Services – Statewide Learning Services Mindful Leadership Series (1), Oklahoma City, virtual, 10/05/22, J. Barnhouse, L. Griffiths, J. Ward
 - (c) Oklahoma Nurses Association (ONA) – Oklahoma Organization of Nurse Executives (OONE) Academic Clinical Partnership Meeting, Oklahoma City, virtual, 10/07/22, J. Ward
 - (d) Agency Cabinet Meeting, Oklahoma City, 09/12/22, J. Barnhouse
 - (e) NCSBN, Nurse Licensure Compact Operations Network Meeting, virtual, 10/07/22, J. Barnhouse
 - (f) NCSBN, Nurse Licensure Compact Commission Meeting, virtual, 10/11/22, J. Barnhouse
- 1.5.3 Committee Meeting Minutes
- (a) Nursing Education and Nursing Practice Advisory Committee, 10/07/22, G. Stafford, T. Walker, J. Ward, N. Hicks, S. Swalley (attachment #1)
 - (b) Formulary Advisory Council, 10/12/22, G. Stafford, J. Ward, K. O’Dell (attachment #2)
- 1.5.4 Changes in Schools/Programs
- (a) Rebecca Foster, MS, has accepted the position of Assistant Superintendent for the Mid Del Technology Center, effective 07/20/22. Aimee Harden, MEd, has accepted the position of Director of Instruction for the Mid Del Technology Center, effective 08/01/22.
 - (b) Sara Robison, MSN, RN, has accepted the position of Director of Nursing for the Practical Nursing Program at Central Oklahoma College, replacing Elle Abela, MSN, RN, effective 09/26/22.
 - (c) Gina Crawford, DNP, APRN-FNP, CNE, RN, has accepted the position of Dean for the Kramer School of Nursing, Oklahoma City University, Oklahoma City, effective 10/01/22. Dr. Crawford previously held the positions of Interim Dean and Associate Dean for the School of Nursing.
 - (d) Taye VanMerlin, JD, MSN, RN, has accepted the position of Coordinator for the Practical Nursing Program at Metro Technology Center, Oklahoma City, effective 08/30/22.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
- (a) Karyl James, DNP, RN, Appointment to the Peer Assistance Committee
 - (b) Robin Potter-Kimball, APRN-CNS, Psych-Mental Health, Appointment to the Formulary Advisory Council
 - (c) Tracy Langley, APRN-CNP, Family, Appointment to the Formulary Advisory Council
- 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) *IV Medication Administration by Licensed Practical Nurses Guidelines, #P-12* (attachment #3)

- (b) *Rapid Sequence Intubation Guidelines – Medication Administration by Registered Nurses, #P-19 (attachment #4)*
- (c) *Establishment of Training Equivalency for Certification as an Advanced Unlicensed Assistant Policy, #E-41 (attachment #5)*
- (d) *Formulary Advisory Council Procedure for Amending the Formulary, #P-50 (attachment #6)*
- (e) *Exclusionary Formulary for Advanced Practice Nurses with Prescriptive Authority, #P-50B (attachment #7)*
- (f) *Peer Assistance Program Body Fluid Testing Guidelines, PA-03 (attachment #8)*
- (g) *Body Fluid Testing Guidelines Investigation Division, #I-09 (attachment #9)*
- (h) *Guidelines for Supervised Practice Investigation Division, #I-18 (attachment #10)*

1.5.8 Review and Acceptance of No Proposed Revisions to the Following:

- (a) *Reports Submitted from Nursing Education Programs on NCLEX Pass Rate and Program Completion Rate Report Guidelines, #E-07 (attachment #11)*
- (b) *Approved Advanced Unlicensed Assistant Training Program Curriculum, #E-44 (attachment #12)*

1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)

1.5.10 Review and Acceptance of Financial Statements–August 2022 (attachment #13)

1.5.11 Ratification of Temporary Critical Need License(s): (no items)

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

Voting

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

No (0)

Absent (0)

Motion carried

1.6 Possible discussion of Use of Simulation in Pre-licensure Nursing Education Programs

Discussion did not occur regarding agenda item 1.6. The agenda item was deferred to the January 2023 Board meeting.

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 27, 28 and 29, 2022

It was moved (K. O’Dell) and seconded for the Board to approve the Board Meeting Minutes for September 27, 28 and 29, 2022, as presented.

Voting

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

No (0)

Absent (0)

Motion carried

3.0 Hearings

On any of the individual proceedings listed below:

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

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

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:

3.085.23 Burke, Tatiana Maria, RN-MSL privilege to practice in OK

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

Voting

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

No (0)

Absent (0)

Motion carried

3.2020110081.23 Arriaga, Maryam Ashtiani, lpn

No action taken. License to remain on temporary suspension.

3.2020110190.23 Cossey, Kelli Long, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.2021030235.23 Lopez, Alisha Dawn, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.2021080177.23 Jordan, Cheryl Lynn, RN

Stipulations, Settlement and Order entered placing Respondent's single-state license on probation with conditions.

Voting

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

No (0)

Absent (0)

Motion carried

3.2021090070.23 Patchett, Kayla Marie, RN, lpn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.2021100162.23 Nichols, Misty Michelle, RN, lpn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.2022010108.23 Childs, Kelly Mona, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.2022010137.23 Brazee, Maralea (NMN), RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.2022020068.23 Payne, Lawrence Eugene, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.2022030219.23 Carte, Tammy Lavern, LPN

Stipulations, Settlement and Order entered placing Respondent's single-state license on suspension with conditions.

Voting

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

No (0)

Absent (0)

Motion carried

3.2022030245.23 Mackey, Linzi Ruth, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.2022040038.23 Wren, Kelsey Marie, 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) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, K. Taylor

No (0)

Absent (0)

Motion carried

3.2022040196.23 Nester, Wendy Loraine, NCLEX-LPN Applicant-MSL

Non-Disciplinary Board Order entered denying Respondent's Application for Licensure by Examination with Multistate License Request for Licensed Practical Nurse and granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse and upon issuance, providing Respondent with a single-state license as Respondent does not meet the multistate licensure requirements.

Voting

Yes (8) G. Calhoun, A. Garretson, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, K. Taylor

No (2) N. Hicks, K. Leemaster

Absent (0)

Recused and left the room (1) S. Swalley

Motion Carried

3.2022050185.23 Shirley, Amanda Larae, LPN

Stipulations, Settlement and Order entered revoking Respondent's single-state license with conditions.

Voting

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

No (0)

Absent (0)

Motion carried

3.2022050256.23 Collett, Ashley Denise, NCLEX-RN Applicant-MSL

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

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, L. Potts, C. Rinehart, S. Salie, S. Stachovic, K. Taylor

No (0)

Absent (0)

Recused and left the room (2) K. O'Dell, S. Swalley

Motion Carried

3.2022050257.23 Scott, Demi Moore, NCLEX-LPN Applicant-MSL

It was moved (K. O'Dell) and seconded for the Board to grant Respondent's Application for Licensure by Examination with Multistate License Request for Licensed Practical Nurse and upon issuance, providing Respondent with a single-state license as Respondent does not meet the multistate licensure requirements.

Voting

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

No (0)

Absent (0)

Motion carried

3.2022060071.23 Putman, Caramia Lou, LPN

Stipulations, Settlement and Order entered placing Respondent's single-state license on suspension with conditions.

Voting

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

No (0)

Absent (0)

Motion carried

3.2022070056.23 Click, David Dean, RN, lpn

Stipulations, Settlement and Order entered accepting the voluntary surrender of Respondent's single-state license to practice as a Registered Nurse with conditions.

Voting

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

No (0)

Absent (0)

Motion carried

3.2022080303.23 Hill, Shawna Lee, lpn

Consent Order entered granting Respondent's Application for Reinstatement or Return to Active Status of single-state Licensure with conditions and a reprimand.

Voting

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

No (0)

Absent (0)

Motion carried

3.2022090031.23 Miller, Brittany Ann, rn

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

Voting

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

No (0)

Absent (0)

Motion carried

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

Voting

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

No (0)

Absent (0)

Motion carried

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

Voting

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

No (0)

Absent (0)

Motion carried

It was moved (A. Garretson) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$861.12.

Voting

Yes (2) A. Garretson, S. Swalley

No (9) G. Calhoun, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, K. Taylor

Absent (0)

Motion Failed

3.762817.23 Hudson, Katrina Renea, LPN

Agreed Fourth Supplemental Order entered granting Respondent's and Board staff's Request to Amend the previous 2016 Stipulations, Settlement and Order, 2018 Supplemental Order, 2020 Second Supplemental Order and 2022 Third Supplemental Order with the terms and conditions of the Orders to be amended and remain in full force and effect.

Voting

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

No (0)

Absent (0)

Motion carried

4.0 New Business. Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda (25 O.S. § 311(9))

No New Business was presented.

5.0 Administrative/General

5.1 Office Update - Verbal reports requiring no Board action

(a) President's Report with possible discussion on the following:

(i) Roles and Responsibilities of Board Members

President Swalley welcomed new Board Members Shaston Salie and Callie Rinehart. President Swalley discussed: the roles and responsibilities of the Board to ensure health and safety for the public; the Oklahoma Nursing Practice Act section 567.4; the Board Member Code of Conduct; accountability to stakeholders including peer Board Members; commitment requirements; and possible impacts and those affected should a quorum not be present to conduct business.

(b) Executive Director's Report with possible discussion on the following:

(i) FTE Status

(ii) Legislative Update

(iii) Other (verbal report only, no discussion)

Director Barnhouse reported on the agency FTE (full time equivalent employees) status as 25 FTEs and 1 temporary employee. The agency has 4 vacant positions, two Nurse Investigators, one Peer Assistance Program Coordinator, and one Associate Director of Nursing Practice. Application review is ongoing.

Dr. Barnhouse discussed the Legislative Office of Fiscal Transparency (LOFT) and ongoing provision of data, agencies to be reviewed selected by size and number of licensees regulated, attendance to the October 20th committee, and plans to provide the coming final report to the Board.

A verbal report only with no discussion was provided regarding: approval of the agency's emergency rules was granted by Governor Stitt, and a potential budget revision is pending for increased IT costs from OMES that were received after the budget had been finalized.

5.2 Discussion and Board decision on date and time of meeting for education of Board Members

J. Barnhouse presented information on past Board Member education session date/time options.

It was moved (S. Swalley) and seconded for the Board to begin the May 23, 2023 portion of the Board Meeting at 1:00 p.m. instead of the normal 5:30 p.m. to allow time for Board Member education session(s).

Voting

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

No (0)

Absent (0)

Motion carried

- 5.3 Discussion and Board decision on Board Member to attend the National Council of State Boards of Nursing (NCSBN) 2023 Mid-Year Meeting and Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) meeting March 27-30, 2023, in Seattle, Washington

S. Swalley and J. Barnhouse presented dates, attendance parameters and concurrent agency activities for the NCSBN 2023 Mid-Year Meeting and ICNLCA meeting March 27-30, 2023, in Seattle, Washington.

It was moved (K. O'Dell) and seconded for the Board to approve attendance to the NCSBN 2023 Mid-Year Meeting and ICNLCA meeting March 27-30, 2023, in Seattle, Washington for Director Barnhouse and one agency staff member of her choosing. No Board Members will attend the meeting in person.

Voting

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

No (0)

Absent (0)

Motion carried

6.0 Regulatory Services

- 6.1 Review and Board decision regarding status report for the Oklahoma City University, Kramer School of Nursing, Oklahoma City, appointment of a permanent Dean for the program

T. Walker presented to the Board information submitted by Oklahoma City University, Kramer School of Nursing, Oklahoma City, regarding appointment of a permanent Dean for the program, for the Board's consideration.

It was moved (N. Hicks) and seconded for the Board to accept the information submitted by Oklahoma City University, Kramer School of Nursing, Oklahoma City, indicating Gina Crawford, DNP, APRN-CNP, FNP, RN, CNE, has accepted the position as permanent Dean for the program. Ms. Crawford was previously serving as Interim Dean for the program.

Voting

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

No (0)

Absent (0)

Motion carried

6.2 Review and Board decision on acceptance of survey visit report and approval status for Northwest Technology Center, Practical Nursing Program, Alva

Jeremy Eaton, Ed.D., Assistant Superintendent, and Tara Thomas, MSN, M.Ed., RN, were present from Northwest Technology Center, Practical Nursing Program, Alva, to address questions of the Board.

T. Walker presented to the Board the survey visit report for its consideration of acceptance/non-acceptance of the report and a decision on approval status of the program.

It was moved (L. Potts) and seconded for the Board to accept the survey visit report for Northwest Technology Center, Practical Nursing Program, Alva, and to grant Full Approval status to the program for a period of five (5) years.

Voting

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

No (0)

Absent (0)

Motion carried

6.3 Removed

6.4 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) Langston University, Baccalaureate Degree Nursing Program, Tulsa
- (b) Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany
- (c) Western Oklahoma State College, Associate Degree Nursing Program, Altus and Lawton
- (d) Seminole State College, Associate Degree Nursing Program, Seminole
- (e) Northeast Technology Center, Practical Nursing Program, Afton
- (f) Northern OK College, Tonkawa
- (g) Central OK College, Oklahoma City
- (h) Gordon Cooper Technology Center, Shawnee

- (i) Miller-Motte College (formerly Platt College), Tulsa
- (j) Southwest Technology Center, Altus
- (k) Redlands Community College, El Reno

T. Walker 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 was also present to address any questions of fellow Board members.

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

- (a) Langston University, Baccalaureate Degree Nursing Program, Tulsa
 - (i) Accept the Pass Rate Report
 - (ii) Conditional Approval status
 - (iii) Focus Survey Visit in four months (March) for:
 - Review of trended and aggregate data;
 - Review of Systematic Plan of Evaluation and Faculty Minutes; and
 - Meeting with students.
- (b) Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany
 - (i) Accept the Pass Rate Report
 - (ii) Conditional Approval status
 - (iii) Focus Survey Visit in four months (March) for:
 - Faculty Development Plan;
 - Curriculum Mapping to include new Essentials and NextGen NCLEX;
 - Review of Systematic Plan of Evaluation and Faculty Minutes; and
 - Meeting with students.
- (c) Western Oklahoma State College, Associate Degree Nursing Program, Altus and Lawton
 - Altus Campus
 - (i) Accept the Pass Rate Report
 - (ii) Conditional Approval status
 - Lawton Campus
 - (i) Accept the Pass Rate Report
 - (ii) Warning status with follow-up report due April 24, 2023
- (d) Seminole State College, Associate Degree Nursing Program, Seminole
 - (i) Accept the Pass Rate Report
 - (ii) Warning status with follow-up report due April 24, 2023
- (e) Northeast Technology Center, Practical Nursing Program, Afton
 - (i) Accept the Pass Rate Report
 - (ii) Warning status with follow-up report due April 24, 2023
- (f) Northern OK College, Tonkawa
 - (i) Accept the Pass Rate Report
 - (ii) Continue Full Approval status
- (g) Central OK College, Oklahoma City
 - (i) Accept the Pass Rate Report
 - (ii) Continue Full Approval status

- (h) Gordon Cooper Technology Center, Shawnee
 - (i) Accept the Pass Rate Report
 - (ii) Continue Full Approval status
- (i) Miller-Motte College (formerly Platt College), Tulsa
 - (i) Accept the Pass Rate Report
 - (ii) Continue Full Approval status
- (j) Southwest Technology Center, Altus
 - (i) Accept the Pass Rate Report
 - (ii) Continue Full Approval status
- (k) Redlands Community College, El Reno
 - (i) Accept the Pass Rate Report
 - (ii) Continue Conditional Approval Status for two years with authorization to admit students.
 - (iii) Focus Survey Visit in one year for:
 - Faculty professional development, faculty coaching, classroom instruction, and status of faculty Memorandums Of Understanding (MOU);
 - Status of Plan for Improvement; and
 - Meet with students.

It was moved (K. Leemaster) 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) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, L. Potts, C. Rinehart, S. Salie, S. Stachovic, S. Swalley, K. Taylor

No (0)

Absent (0)

Motion carried

6.5 Review and Board decision on acceptance of Fiscal Year 2022 Program Completion Rates for Oklahoma nursing education programs.

T. Walker presented to the Board the Fiscal Year 2022 Program Completion Rates for Oklahoma nursing education programs.

It was moved (K. Leemaster) and seconded for the Board to accept the Fiscal Year 2022 Program Completion Rates for Oklahoma nursing education programs.

Voting

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

No (0)

Absent (0)

Motion carried

- 6.6 Review and Board decision on selection of a candidate for appointment to the Nursing Education and Nursing Practice Advisory Committee as an AUA Program Representative
- (a) Kylah Rucker, RN
 - (b) Sue Kerr, RN

J. Ward presented to the Board the candidates for appointment to the Nursing Education and Nursing Practice Advisory Committee as an AUA Program Representative.

It was moved (K. Leemaster) and seconded for the Board to appoint Sue Kerr, RN, to the Nursing Education and Nursing Practice Advisory Committee as an AUA Program Representative.

Voting

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

No (0)

Absent (0)

Motion carried

7.0 Peer Assistance (no items)

8.0 Investigations

- 8.1 Board Member Appointments to Informal Disposition Panel (Virtual) for January 2023 through May 2023

The following Informal Disposition Panel Appointments were made:

January 10, 2023: Amber Garretson and Kathy O'Dell, with Callie Rinehart as observer

March 14, 2023: Kyle Leemaster and Shawn Stachovic with Shaston Salie as observer

May 9, 2023: Nikole Hicks and Shelly Swalley

9.0 Information (no items)

10.0 Applications

10.2022050073.23 Florez, Stacy Michelle, Endorsement-LPN Applicant-MSL

It was moved (K. O'Dell) and seconded for the Board to deny Respondent's Application for Licensure by Endorsement with Multistate License Request.

Voting

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

No (0)

Absent (0)

Motion carried

10.2022070150.23 Cody, Lynne Marie, NCLEX-LPN Applicant-MSL

It was moved (K. O'Dell) and seconded for the Board to grant Respondent's Application for Licensure by Examination with Multistate License Request for Licensed Practical Nurse and upon issuance, providing Respondent with a single-state license as Respondent does not meet the requirements for multistate licensure.

Voting

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

No (0)

Absent (0)

Motion carried

11.0 Initial Determinations

11.020.23 Thompson, Jessie Marie

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

Voting

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

No (0)

Absent (0)

Motion carried

11.021.23 Terry, Vanezza

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

Voting

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

No (0)

Absent (0)

Motion carried

11.022.23 Mclemore, Dezeray Leann

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

Voting

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

No (0)

Absent (0)

Motion carried

11.023.23 Storts, Ashley Elizabeth

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

Voting

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

No (0)

Absent (0)

Motion carried

Adjournment

There being no further business, it was moved (K. Taylor) and seconded for the Board to adjourn the third regular meeting of the Oklahoma Board of Nursing for FY 2023 at 9:41 a.m. on November 10, 2022.

Voting

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

No (0)

Absent (0)

Motion carried

Board Secretary/Treasurer

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

January 24, 25 and 26, 2023
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma