## OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.nursing.ok.gov 405-962-1800 FY 2019

Second Regular Meeting

1:30 P.M. September 25, 2018 Reconvene 8:00 A.M. September 26, 2018

## 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 2019 on September 25 & 26, 2018. Notice of the meeting was filed with the Secretary of State's Office on December 12, 2017. Notice/agenda was posted outside the meeting room at the Sheraton Oklahoma City Downtown, 1 North Broadway Avenue, 2nd Floor Ballroom, Oklahoma City, Oklahoma, and on the Oklahoma Board of Nursing website. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, as well as the Board office, 2915 N. Classen Blvd., Suite 524, September 24, 2018, at 10:00 AM, and not less than 24 hours prior to the meeting.

Members present:	Carmen Nickel, MS, RN, President Liz Massey, MS, RN, NEA-BC, NE-BC, Vice-President Keith Oehlert, Public Member, Secretary-Treasurer Catherine Abram, M.Ed., LPN Marla Ellis, Public Member Shelly Hovis, MS, RN Susan Jones, PhD, APRN-CNS Mandy Nelson, MS, APRN-CNS Janice Palovik, MSA, APRN-CRNA Lindsay Potts, LPN Marilyn Turvey, BS, LPN
Members absent:	None
Staff Present:	Kim Glazier, M.Ed., RN, Executive Director Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Coordinator Lisa Griffitts, MS, RN, Director of Investigative Division Michele Reading, BSN, RN, Asst. Director of Investigative Division Holly Baker, BSN, RN, Nurse Investigator Starla Griffith, MS, RN, Nurse Investigator Terrie Kiker, MS, APRN-CNS, Nurse Investigator Sandra Ellis, CPM, Executive Assistant Andrea Denman, AA, Legal Secretary Teena Jackson, Legal Secretary

Legal Counsel Present:	Karl Kramer, Attorney-at-Law, Asst. Attorney General Debbie McKinney, Attorney-at-Law Sue Wycoff, Attorney-at-Law

**Court Reporter:** For the Record, LLC: Chrystal Vance-McDaniel, CSR (9/26)

## **<u>1.0</u> Preliminary Activities**

1.1 Call to Order

The President 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

There were no 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.

No individuals appeared to speak in Public Open Forum.

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

- 1.5.1 Presentations by Board Staff (informational only) (no items)
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
  - (a) National Council of State Boards of Nursing (NCSBN) 2018 Annual Meeting and Delegate Assembly, Minneapolis, MN, 08/15-17/18, C. Nickel, K. Glazier
  - (b) NCSBN Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Annual Meeting, Minneapolis, MN, 08/14/18, K. Glazier, C. Nickel
  - NCSBN Nurse Licensure Compact Media Training Webinar, 08/01/18,
     K. Glazier, J. Ward, L. Griffitts
  - (d) Addressing Barriers to Licensure for People with Criminal Records, Council of State Government webinar, 08/09/18, K. Glazier

- (e) NCSBN ICNLCA Executive Committee Meeting, Delmar, CA, 08/05-07/18, K. Glazier
- (f) Oklahoma Bureau of Narcotics and Dangerous Drugs Control (OBNDD) Collaboration Meeting, Oklahoma City, Oklahoma, 07/09/18, L. Griffitts, S. Griffith, T. Kiker, J. Barnhouse
- (g) NCSBN: Discipline Networking Call Agenda, 07/19/18, L. Griffitts, M. Reading, S. Griffith, M. Stroud, H. Baker
- (h) NCSBN: NURSYS Best Practice Education Session, 07/24/18, M. Reading
- Council on Licensure, Enforcement and Regulation (CLEAR): National Certified Investigator & Inspector Training Level I, Denver, CO, 08/20-22/18, T. Kiker
- (j) Oklahoma State Department of Health Long Term Care Advisory Board, Oklahoma City, 07/11/18, G. Stafford
- (k) Medscape Education American Nurses Credentialing Center (ANCC): Can Cannabis Use Lead to Increased Psychosis Relapse?, webinar, 07/18/18, E. McArthur
- (1) Medscape Education ANCC: Does a Link Exist Between Aldosterone and Alcohol Use?, webinar, 07/18/18, E. McArthur
- (m) Medscape Education ANCC: Increase in ADHD Medication Misuse in Children, webinar, 07/18/18, E. McArthur
- (n) Medscape Education ANCC: Three Factors That May Reduce Opioid Deaths, 07/26/18, E. McArthur
- (o) Medscape Education ANCC: How Different Types of Alcohol Elicit Specific Emotions, 07/26/18, E. McArthur
- 1.5.3 Committee Meeting Minutes
  - (a) Nursing Education and Nursing Practice Advisory Committee, 06/25/18, G. Stafford, T. Walker, J. Ward, C. Nickel
  - (b) Formulary Advisory Council, 08/09/18, G. Stafford, J. Ward
  - (c) Advanced Practice Advisory Committee, 08/21/18, G. Stafford, T. Walker, J. Ward
- 1.5.4 Changes in Schools/Programs
  - (a) Effective 07/01/18, Tulsa Community College, Department of Nursing, Associate Degree Nursing Program, Tulsa, previously residing under the School of Health Sciences, is now a stand-alone School of Nursing; Angela Sivadon, PhD, RN, RCIS, who was previously the Associate Dean of Nursing, has been appointed as Dean of Nursing. Midge Elliott, JD, Dean of Health Sciences retired effective 06/30/18; Provost Dr. (Greg Stone, PhD, became the Administrative Official of the School of Nursing effective 07/01/18.
  - (b) Effective 08/01/18, Debra Craig-Cohagan, MSN, RN has been appointed the Director of the Rose State College, Associate Degree Nursing Program, Midwest City, replacing Rebekah Ray, MS, RN, CNE, who retired.
  - (c) Kasey Duley, MSN, RN has been hired as Director for the Mid-Del Technology Center, Practical Nursing Program, Midwest City, effective 08/27/18.

- (d) LaDonna Selvidge, MSN, RN was appointed Director for the Frances Tuttle Technology Center, Practical Nursing Program, Oklahoma City, effective 08/10/18.
- (e) Effective 08/01/18, Jalelah Abdul-Raheem, PhD, RN, was appointed as Interim Department Head of Nursing and Allied Health for Redlands Community College, Associate Degree Nursing Program, El Reno, replacing Rose Marie Smith, MS, RN, who has accepted the position of Chief Academic Officer for Redlands Community College.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
  - (a) Patty Gail Patten, LPC, LMFT, LADC, Reappointment to the Peer Assistance Committee
- 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 Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
  - (a) Nursing Education Programs Offering Non-Traditional Learning Options Guidelines, #E-08 (attachment #1)
  - (b) Medic Veteran to Licensed Practical Nurse Bridge Course Guideline, #E-45 (attachment #2)
  - (c) Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A (attachment #3)
  - (d) Advanced Practice Registered Nurse Certification Examinations No Longer Approved by the Oklahoma Board of Nursing, #P-52B (attachment #4)
  - (e) *Peer Assistance Program Peer Assistance Committee Member Appointment Criteria*, #PA-15 (attachment #5)
  - (f) Administrative Provisions to be Included in All Orders Unless Specified Otherwise by Board, #I-03 (attachment #6)
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
  - (a) Preceptor Policy for Registered Nurses and Licensed Practical Nurses, #E-02 (attachment #7)
  - (b) Nursing Education Program with Extended and Multiple Campuses Policy, #E-03 (attachment #8)
  - (c) *Board Document Definitions*, #P-20 (attachment #9)
  - (d) *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority,* #P-50B (attachment #10)
  - (e) *Formulary Advisory Council Procedure for Amending the Formulary,* #P-50 (attachment #11)

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

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) Motion carried 1.6 Education Session and Discussion: Next Generation NCLEX

Phil Dickison, PhD, RN, Chief Officer, Operations and Examinations, National Council of State Boards of Nursing, presented an education session and led discussion on: Next Generation NCLEX (NGN).

## 2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for July 24, 25 & 26, 2018

It was moved (M. Nelson) and seconded for the Board to approve the Board Meeting Minutes for July 24, 25 & 26, 2018, as presented.

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) Motion carried

## 3.0 Hearings

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

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

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

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

3.117.16 Choi, Yumi (NMN), RN

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

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Voting
Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey
No (0)
Absent (0)
<u>Motion carried</u>

3.175.16 Fleming, Amy Melissa Turechek, RN

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

Voting
Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey
No (0)
Absent (0)
Motion carried

3.035.18 Allen, Maggie Lynn, lpn

Consent Order entered lifting the temporary suspension of Respondent's single-state license and placing Respondent's single-state license in lapsed status pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.105.18 Moore, Kelli Michell Smith, LPN

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

Voting Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey No (0) Absent (0) <u>Motion carried</u>

#### 3.123.18 Cordero, Marla Darleen Hodgson, lpn

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

Voting
Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey
No (0)
Absent (0)
<u>Motion carried</u>

#### 3.130.18 Bickford, Crystal Lynn Bounds, lpn/NCLEX-RN Applicant

Agreed Supplemental Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and upon issuance, placing Respondent's single-state license to practice as a Registered Nurse on probation with conditions. During the pendency of the Order, if Respondent submits an Application for Reinstatement or Return to Active Status of Licensure for Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's Status of Licensure for Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a Licensed Practical Nurse, Respondent's single-state license to practice as a License shall be placed on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the publi

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.214.18 Myers, Shauntaya Marie Myers Robertson, lpn

Supplemental Order entered for no further Orders and lifting the temporary suspension of Respondent's single-state license with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) <u>Motion carried</u>

3.231.18 Cortez, John Phillip, LPN

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

Voting
Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey
No (0)
Absent (0)
Motion carried

3.268.18 Samples, Betsy Ranay Spires, LPN

Supplemental Order entered for no further Orders and with the terms and conditions of the previous Order to remain in full force and effect.

Voting Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey No (0) Absent (0) <u>Motion carried</u>

3.011.19 Miller, Ricky Lee, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.034.19 Chandler, Ronni Renee Lloyd, RN

Stipulations, Settlement and Order entered placing Respondent's single-state license on temporary suspension with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.035.19 Foster, Kaitlyn Joyce, NCLEX-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.036.19 Horn, Tressa Shontel, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.037.19 Norman, Brittany Ann, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.038.19 McMillan, Amy Michelle McMillan Brugger, LPN

Board Order entered placing Respondent's single-state license on Emergency Temporary Suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey
 No (0)

Absent (0) Motion carried

# 3.039.19 Higdon, III, Charles Osborn, RN/Applicant-APRN-CNP/Applicant-APRN-CNP Prescriptive Authority

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 and granting Respondent's Application for Advanced Practice Registered Nurse-Certified Nurse Practitioner licensure and Prescriptive Authority Recognition for the Advanced Practice Registered Nurse-CNP, CNM or CNS with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0)
Absent (0)
Recused and left the room (3) S. Hovis, S. Jones, J. Palovik
<u>Motion carried</u>

3.040.19 Kimrey, Amy Renee Mendoza, LPN

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

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Voting Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey No (0) Absent (0) <u>Motion carried</u>

3.041.19 Fugate, Brandy Cheyenne Prater, rn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's single-state license on temporary suspension pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.042.19 Pavithran, Somanadhan Sreekala (NMN) Kesavan Manayasseril Santhosh, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.043.19 Biagas-Robinson, Kawinta Magdalene, rn/lpn

Board Order entered placing Respondent's multistate privilege to practice as a Registered Nurse in the state of Oklahoma on temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey No (0) Absent (0) <u>Motion carried</u>

3.044.19 Dunphy, Ryan Nicholas, RN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) <u>Motion carried</u>

3.045.19 Buckley, Billie Jean Crozier, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.047.19 Willis, Mary Winona Willis Gouge, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u> 3.048.19 Kariuki, LaTasha Shalon Shelton, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.049.19 Harris, Melissa Sue Vaughan, NCLEX-LPN Applicant

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

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey
 No (0)
 Absent (0)
 <u>Motion carried</u>

3.050.19 Jimboy, Jayme Renee Lacher, NCLEX-RN Applicant

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

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) <u>Motion carried</u>

3.051.19 Bowers, Donna Lee Leyba Carroll Cushing, rn/lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure to practice as a Registered Nurse with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.052.19 Larson, Shannnon Briann, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.053.19 Metcalf, Whitney Amelia, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.054.19 Swisher, Janet Alvina Bailey, rn

Board Order entered granting the Joint Motion for Request for a Continuance until the next hearing docket.

Voting Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey No (0) Absent (0) <u>Motion carried</u>

#### 3.055.19 Baker, John Ross, RN

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

Voting Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey No (0) Absent (0) <u>Motion carried</u>

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

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey No (0) Absent (0) <u>Motion carried</u>

It was moved (S. Jones) and seconded for the Board to lift Respondent's Default Status.

#### Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) Motion carried

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

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey
 No (0)
 Absent (0)
 <u>Motion carried</u>

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

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) <u>Motion carried</u> Board Minutes September 25 & 26, 2018 Page 16 of 25

Board Order entered placing Respondent's single-state license on probation with conditions and severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey
 No (0)

Absent (0) Motion carried

It was moved (K. Oehlert) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$3,789.68 This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey
 No (0)
 Absent (0)
 <u>Motion carried</u>

3.056.19 Claborn, Dawn Marie Sutton Richardson, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.057.19 Smith, Deborah Ann Smoot Smith Mullenix Smith Dollar, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

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Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.059.19 Lewis, Ashley Dawn, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.060.19 Duschel, Mellisa Ann Gage, RN/lpn/Applicant-MSL RN

Stipulations, Settlement and Order entered granting Respondent's Application for Multistate Licensure for Existing Active Oklahoma Licensee to practice as a Registered Nurse is granted. Upon granting the Multistate licensure as a Registered Nurse, the multistate registered nurse licensure privilege is deactivated in all party states and converted to a single-state license with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.061.19 DeLong, Walter Thomas, rn

Agreed Supplemental Order entered placing Respondent's single-state license on lapsed status. The terms and conditions of Respondent's January 30, 2008 Stipulations, Settlement and Order have been completed.

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Voting Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey No (0) Absent (0) <u>Motion carried</u>

3.062.19 Mondoux, Seana Lynn Ellis, lpn

Consent Order entered for Respondent's single-state license to remain on temporary suspension pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.064.19 Tennent, Courtney René, 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 to remain in effect with conditions and a reprimand and granting Respondent's Application for Reinstatement or Return to Active Status of Prescriptive Authority Recognition for the APRN-CNP, CNM or CNS with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik Motion carried

3.066.19 Fisher, Zoey Abigail (previously licensed as Badrea Mansor Christofferson and previously licensed as Badrea Abigail Christofferson) Badrea Mansor Abood Al-Mansor Christofferson Parker, RN/Ipn Board Minutes September 25 & 26, 2018 Page 19 of 25

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

3.067.19 Brewer, Jennifer Elaine Barrett, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

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

No New Business was presented.

## 5.0 Administrative/General

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

C. Nickel discussed her attendance to the National Council of State Boards of Nursing Annual Meeting. NCLEX applicants waiting 5-10 years before taking the exam was a topic at the meeting. President Nickel also discussed the NCSBN website and the webinars available to member boards.

- (b) Executive Director's Report with possible discussion on the following:
  - (i) Current FTE Status
  - (ii) Dashboard Report

- (iii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
- (iv) Meetings of the Executive Director with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board
- (v) Legislation Update
- (vi) Other (verbal report only, no discussion)

The agency currently has 28 FTEs. There are two open Nurse Investigator positions and the agency is currently running advertisements to fill those vacancies.

The Dashboard Report with agency statistical information and quality indicators for the 4th quarter of FY 2018 (attachment #12) was extensively reviewed with the Board.

K. Glazier reported on meetings with (A) Representative Echols, House Floor Majority Leader, regarding legislation passed last year and potential legislation for 2019; (B) Senator Thompson regarding agency finances and performance outcomes.

K. Glazier reported on a meeting held with Tom Gruber, Senior Deputy Attorney General, regarding legal representation.

K. Glazier provided the Board with information on legislative interim studies the agency is tracking.

K. Glazier provided a verbal report only with no discussion regarding the routine pending financial audit of the agency that is expected to begin in mid-October although the engagement letter has not yet been received. The fiscal years to be audited are FY 16, FY 17 and FY 18. The new rule books are included in the onsite hard copy materials at each Board Member seat.

(c) Update and discussion on Enhanced Nurse Licensure Compact

K. Glazier presented information to the Board regarding implementation of the enhanced Nurse Licensure Compact (eNLC) to include: entry into Nursys progress as required by the eNLC and the grant continuation for the APRN data integrity project including progress and activities related to the project; the Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) including their approval of the 2nd tier of rules effective Jan. 1, 2019 and provision of input on the 3rd tier of draft rules, information on 6 more states to potentially move eNLC legislation in 2019 and adoption of the ICNLCA logo; the ICNLCA Executive Committee meeting and appointment of J. Ward to the Compliance Committee, review of Nursys ICNLCA audit reports, and discussion of various implementation models; enactment of the eNLC in 31 states with 29 of those having implemented the eNLC, Kansas and Louisiana are scheduled to implement on July 1, 2019; and grant status pertaining to eNLC implementation.

5.2 Board review and possible action on acceptance of the agency's financial statements for July 2018 and August 2018

K. Glazier presented the agency's financial statements for July 2018 and August 2018 and addressed questions of the Board.

It was moved (M. Nelson) and seconded for the Board to accept the agency's financial statements for July 2018 and August 2018 (attachment #13).

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) Motion carried

5.3 Board review and possible action on changing March 26, 27 & 28, 2019 Board Meeting dates to April 2, 3 & 4, 2019

It was moved (M. Turvey) and seconded for the Board to amend the March 26, 27 & 28, 2019 Board Meeting dates to April 2, 3 & 4, 2019.

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) Motion carried

> 5.4 Review and Board discussion of Agency Organization Chart, OMES Unclassified Pay Structure, State Longevity Pay Schedule (74 O.S. §840-2.18), and State Benefit Allowance

The Agency Organization Chart, OMES Unclassified Pay Structure, State Longevity Pay Schedule (74 O.S. §840-2.18), and State Benefit Allowance (collective attachment #14) were reviewed and discussed by the Board.

5.5 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Holly Baker, Jenny Barnhouse, Angel Brown, Robin Bryant, Janet Campbell, Marcia Cordry, Romelda Daniels, Andrea Denman, Dana Edminsten, Sandra Ellis, Kimberly Glazier, Starla Griffith, Lisa Griffitts, Dana Hall, Darcy Hammond, Teena Jackson, Terrie Kiker, Erica McArthur, Shirley Montgomery, Bradley Moore, Karen Murdock, O. Michele Reading, Gina Stafford, Mark Stroud, Amy Tomlinson, Shelley Tuscana, Terri Walker, and Jackye Ward, pursuant to 25 O.S. §307 B.1 and 311 B.2

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

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Voting Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey No (0) Absent (0) <u>Motion carried</u>

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

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) Motion carried

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

No discussion occurred nor was action taken related to matters addressed in Executive Session pursuant to agenda item 5.5.

5.7 Discussion and Board decision on the FY 2020 Budget Request Proposal

K. Glazier and the Budget Committee were present to address questions of the Board regarding the FY 2020 Budget Request Proposal.

It was moved (M. Turvey) and seconded for the Board to approve the FY 2020 Budget Request Proposal (attachment #15).

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) <u>Motion carried</u>

## 6.0 Regulatory Services

6.1 Review and Board decision regarding compliance of The University of Oklahoma Health Sciences Center Fran and Earl Ziegler College of Nursing, Oklahoma City, with the requirements established by the Board that resulted in notification of violation of OAC 485:10-5-3.2(e)(2), specifically stating that *an Interim Nurse Administrator may be appointed, after Board approval, to serve up to twelve (12) months.*  Gary Loving, PhD, RN, Interim Dean of the Fran and Earl Ziegler College of Nursing, and Marcia Bennett, PhD, Vice Provost of The University of Oklahoma, were present to address questions of the Board.

J. Ward presented to the Board the information regarding compliance of The University of Oklahoma Health Sciences Center Fran and Earl Ziegler College of Nursing, Oklahoma City, with the requirements established by the Board that resulted in notification of violation of OAC 485:10-5-3.2(e)(2).

No Board Members made a motion and no action was taken on agenda item 6.1. The Board directed Board staff to obtain from the nursing education program a status report regarding the appointment of a permanent Dean of the College of Nursing and to report to the Board at the July 2019 Board Meeting.

6.2 Review and Board discussion of proposed revisions to the *Rules of the Oklahoma Board of Nursing* 

J. Ward presented to the Board for discussion the draft proposed revisions to OAC Title 485. Oklahoma Board of Nursing, Chapter 10. Licensure of Practical and Registered Nurses. Board staff will move forward with the rulemaking process and proposed revisions will come to the Board for a public hearing and consideration of a vote for adoption at the January 2019 Board meeting.

6.3 Discussion and Board decision on request of Seward County Community College, Associate Degree Nursing Education Program and Practical Nursing Education Program, Liberal, Kansas, to conduct clinical experiences in Oklahoma.

J. Ward presented to the Board the request of Seward County Community College, Associate Degree Nursing Education Program and Practical Nursing Education Program, Liberal, Kansas, to conduct clinical experiences in Oklahoma, for Board discussion and a decision on the request.

It was moved (S. Jones) and seconded for the Board to grant the request of Seward County Community College, Associate Degree Nursing Education Program and Practical Nursing Education Program, Liberal, Kansas, to conduct clinical experiences in Oklahoma. Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) <u>Motion carried</u>

6.4 Review and Board decision on request for an additional program offering on an extended campus in Ardmore, Langston University, Baccalaureate Degree Nursing Program, Langston, Tulsa.

Teressa Hunter, PhD, RN, Dean; Anna Duran MS, RN, Site Director of the Ardmore Campus; and Tamara Hryshchuk, MS, RN, Site Director of the Tulsa Campus, were present as representatives of Langston University, Baccalaureate Degree Nursing Program, to address questions of the Board.

J. Ward presented to the Board the request for an additional program offering on an extended campus in Ardmore submitted by Langston University, Baccalaureate Degree Nursing Program, Langston, Tulsa, for consideration of approval of the request.

It was moved (J. Palovik) and seconded for the Board to approve the request for an additional program offering on an extended campus in Ardmore submitted by Langston University, Baccalaureate Degree Nursing Program, Langston, Tulsa.

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) Motion carried

## 7.0 Peer Assistance (no items)

**<u>8.0</u>** Investigations (no items)

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

#### **10.0** Applications

10.004.19 Moore, Jasmine Charity, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u> 10.006.19 Burke, Magan Leesa Kuhlenbeck, Endorsement-LPN Applicant

It was moved (M. Nelson) and seconded for the Board to deny Respondent's Application for Licensure by Endorsement. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting Yes (8) C. Abram, M. Ellis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, L. Potts, M. Turvey No (0) Absent (0) Recused and left the room (3) S. Hovis, S. Jones, J. Palovik <u>Motion carried</u>

## <u>Adjournment</u>

There being no further business it was moved (M. Ellis) and seconded for the Board to adjourn the second regular meeting for FY 2019 of the Oklahoma Board of Nursing at 4:49 PM on September 26, 2018.

Voting

Yes (11) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0) Absent (0) Motion carried

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

November 6, 7 & 8, 2018 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

Board Secretary/Treasurer