

## MINUTES OF SPECIAL PUBLIC MEETING

*This special meeting of the Occupational Licensing Advisory Commission scheduled to begin at 9:00 a.m. on the 5<sup>th</sup> day of August, 2019 was convened in accordance with the Oklahoma Open Meeting Act [25 O.S. § 301 et seq.]. Advance public notice was sent to the Secretary of State's Office by electronic transmission specifying the time and place of the meeting. Notice was prominently displayed at Oklahoma Department of Labor on Friday, August 2, 2019 and <https://omes.ok.gov/boards-commissions/occupational-licensing-advisory-commission>, which is least twenty-four hours prior to the meeting.*

PUBLIC BODY: Occupational Licensing Advisory Commission

DATE: Monday, August 5, 2019

ADDRESS: Oklahoma Department of Labor, 3017 N Stiles, Suite 100, Oklahoma City

CONTACT PERSON: Christina Foss Telephone: 405-521-5100

### **Agenda Item 1:**

#### **Call to Order:**

Commissioner Leslie Osborn called the meeting to order at 9:05 a.m.

### **Agenda Item 2:**

#### **Introduction of Commission Members**

Each of the Committee members introduced themselves.

### **Agenda Item 3:**

#### **Roll Call:**

Committee members present at roll call: Oklahoma Department of Labor (ODOL) Commissioner Leslie Osborn, Senator Nathan Dahm, Representative Mike Osburn, Bo Reese, Matthew Burns, Paul Campbell, and Steven Shoemaker

Senator Adam Pugh entered the meeting at 9:07 a.m.

Absent: Senator Kay Floyd, Representative Mark McBride, Representative Cyndi Munson, and Renee Porter

A quorum was present.

### **Agenda Item 4:**

#### **Statement of Compliance with Open Meetings Act**

The Statement of Compliance with the Open Meeting Act was ready by Ruth Neville.

### **Agenda Item 5:**

#### **Approval of July 1, 2019 Meeting Minutes**

Representative Mike Osburn made a motion to approve the July 1, 2019 Meeting Minutes. Matthew Burns seconded the motion. The motion was approved by unanimous vote.

### **Agenda Item 6:**

#### **License Review**

Kim Glazier, Executive Director, and Jackye Ward, Deputy Director, were present to represent the Oklahoma Board of Nursing, Ms. Glazier said Dr. Susan Jones and Jan Palovich, APRN-CRNA, were also present to assist in answering questions from the Committee.

Ms. Glazier discussed the history and purpose of the Oklahoma Board of Nursing. Ms. Glazier and Ms. Ward discussed skills, training, examinations, various pathways and fees for each level of licensure. Ms. Glazier and Ms. Ward discussed the levels of supervision and scope of work for different levels of licensure and answered questions from the Committee.

Ms. Glazier said the Board has looked at criminal justice reform, statistics and recidivism rates. Ms. Glazier said the Board has scheduled an emergency meeting in September to narrow down a list of felony convictions which would prohibit licensure.

Ms. Glazier said regarding SB670, related to endorsement of military and military spouses, the Board has been working with their Department of Defense Liaison, putting exceptions into the Act to make it easier for military and spouses to enter our state and become licensed. Ms. Glazier said changes will go into effect November 1.

At 10:05a.m., Commissioner Osborn said the Committee would take a break. The meeting resumed at 10:25a.m.

Cathy Kirkpatrick, Executive Director, was present to represent the Board of Veterinary Medical Examiners. Ms. Kirkpatrick discussed the history, purpose and functions of the board. Ms. Kirkpatrick and the Committee reviewed the five (5) licenses issued by the Board. Ms. Kirkpatrick discussed educational and training requirements and fees for each license and the scope of work permitted by each license, and answered questions from the Committee. Ms. Kirkpatrick said the Board is in the process of making statutory changes to benefit military personnel and reviewing what impact a felony conviction could have on a licensee or applicant. Ms. Kirkpatrick discussed how the Board addresses addiction within the industry.

Kent Wilkins, Chief of Planning and Management Division, and Charlie O'Malley, Manager Well Drilling, were present to represent the Water Resources Board. Mr. Wilkins discussed the history and purpose of the agency. Mr. Wilkins said the Board established construction standards for wells and licensure for operators and companies. Mr. Wilkins discussed the four (4) types of licenses for individuals issued by the Board, education and training requirements for licensure, continuing education requirements, exams and fees. Mr. Wilkins discussed policies regarding military service and answered questions from the Committee. Mr. Wilkins said they are proposing an internship program to encourage new people to enter the industry.

#### **Agenda Item 7:**

##### **Next Steps**

Commissioner Osborn said the next meeting is September 9.

Senator Adam Pugh said he regretted not asking today's board representatives about the impact of medical marijuana on their respective industries. Senator Pugh said he would like to ask how each board would adjudicate a situation of a person using medical marijuana or if the board even has the authority to respond to that situation. Commissioner Osborn said Christina Foss will reach out to each of those board representative for a response.

#### **Agenda Item 8:**

##### **Adjournment**

Commissioner Osborn adjourned the meeting at 11:25 a.m.