

Agenda items and times are subject to change until final posting, 24 hours prior to the meeting.

Draft 5/16/24

Final Agenda to be posted to the agency website 5/23/2024.

Oklahoma Board of Nursing
2501 N. Lincoln Boulevard, Suite 207
Oklahoma City, OK 73105
www.oklahoma.gov/nursing
405-962-1800
FY 2024

Sixth Regular Meeting

1:00 p.m. May 28, 2024
Reconvene 8:00 a.m. May 29, 2024

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

The Notice of this meeting was filed with the Secretary of State's Office on December 11, 2023, and amended on April 11, 2024 and May 8, 2024. Notice/final agenda was posted on May ____, 2024, at _____ a.m./p.m., at the Connors Building entrance at 2501 N. Lincoln Blvd., Oklahoma City, in the Board Office Suite 207, and on the Oklahoma Board of Nursing web site at: oklahoma.gov/nursing. The agenda is also posted outside the meeting room.

1.0 Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
 - 1.2.1 Introductions of all Board Members
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a)
- 1.4 Public Open Forum
 - Individuals appearing to speak in Public Open Forum regarding an item on this agenda will be allocated five minutes for that purpose. Groups must proxy their five-minute time allotment.
- 1.5 **Review and Board Decision on Adoption of Consent Agenda**
 - 1.5.1 Presentations by Board Staff (informational only)
 - (a) Oklahoma Board of Nursing Peer Assistance Program Presentation for Northern Oklahoma College, Stillwater, 03/12/24, M. Monroe
 - (b) New Nursing Education Program Administrator Orientation, virtual, 03/05/24, C. Bray
 - (c) Board Update, Oklahoma Organization of Nurse Executives (OONE), virtual, 03/07/24, 04/04/24, M. Starchman
 - (d) Oklahoma Board of Nursing Regulatory Presentation, Northwestern Oklahoma College Registered Nurse students and faculty, virtual, 03/12/24, M. Starchman

- (e) Practical Nursing Deans and Director's Meeting, Red River Technology Center, Duncan, 04/09/24, C. Bray
- (f) Affidavit of Graduation (AOG) Orientation, Virtual, 04/24/24, 04/30/24, C. Bray

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

- (a) MedScape, Do Rapid Access Addiction Medicine Clinics Improve Patient Outcomes?, virtual, 02/20/24, E. McArthur
- (b) National Organization of Alternative Programs (NOAP), Are Nurses Getting the Support they Need? Trends and Barriers Impacting Monitoring Program Participation for Nurses with Substance Use Disorders, virtual, 03/06/24, E. McArthur, M. Monroe
- (c) NOAP, Research Committee Meeting, virtual, 03/13/24, M. Monroe
- (d) MedScape, Is There a Quick Way to Differentiate Mood Disorders?, virtual, 03/28/24, E. McArthur.
- (e) The University of Oklahoma Health Sciences Center, funded by the Oklahoma Department of Mental Health and Substance Abuse Services: Adult Individual Treatments for Substance Use Disorders, virtual, 04/03/24, E. McArthur
- (f) The University of Oklahoma Health Sciences Center, funded by the Oklahoma Department of Mental Health and Substance Abuse Services: Infectious Diseases and Substance Use Disorder, virtual, 04/18/24, E. McArthur, M. Cordry
- (g) National Council of State Boards of Nursing (NCSBN), Discipline Knowledge Network Call, telephone-based, 03/28/24, L. Griffiths, T. Kiker, A. Short, S. Chambers, S. Jones
- (h) NCSBN Nursys – Discipline Report enhancement for NLC (Nurse Licensure Compact) include Privilege to Practice (PTP) against NRBs (Nurse Regulatory Board's) licenses, 03/21/24, L. Griffiths
- (i) Oklahoma Nurses Association-Oklahoma Organization of Nurse Executives (ONA-OONE): Academic Clinical Nurse Partnership Meeting, virtual, 03/01/24, C. Bray
- (j) NCSBN: Education Call, virtual, 03/07/24, C. Bray
- (k) Oklahoma Organization of Nurse Executives (OONE): Board Meeting, virtual, 03/07/24, 04/04/24, M. Starchman
- (l) Interstate Commission of Nurse Licensure Compact Administrator's (ICNLCA) meeting, Atlanta, GA 03/11/24, J. Barnhouse, M. Starchman
- (m) NCSBN Midyear Meeting, Atlanta, GA, 03/12-3/14/24, J. Barnhouse, M. Starchman
- (n) National Council of State Boards of Nursing: NCSBN Update, virtual, 03/21/24, 04/18/24, M. Starchman
- (o) NCSBN: APRN Roundtable, virtual, 04/09/24, M. Starchman
- (p) NCSBN: Education Call, virtual, 04/10/24, C. Bray

- (q) Oklahoma Commission on Children and Youth (OCCY) Board of Child Abuse Examiners: Board meeting, Oklahoma City, 04/23/24, M. Starchman
- (r) NCSBN: Annual Report Training, virtual, 04/24/24, C. Bray
- (s) NCSBN: Finance Committee Meeting, virtual, 04/26/24, M. Starchman
- (t) Early Settlement Volunteer Mediator Conference, Oklahoma City, 04/26/24, S. Ellis
- (u) NCSBN Model Act and Rules Committee Meeting, Chicago, IL, 04/15-04/16/24, J. Barnhouse
- (v) Nurse Licensure Compact (NLC) Compliance Committee meeting, virtual, 04/26/24; 05/01/24, J. Barnhouse

1.5.3 Committee Meeting Minutes

- (a) CRNA Formulary Advisory Council, 04/10/23, M. Starchman, M. Edwards, J. Ward

1.5.4 Changes in Schools/Programs

- (a) Canadian Valley Technology Center, Practical Nursing Program, El Reno, Chickasha, effective 02/26/24, Lauri Jones MS, RN resigned as the Nurse Administrator. Pamela Roberts, MSN, RN, has been appointed as the Interim Program Director.
- (b) Seminole State College, Associate Degree Nursing Program, Seminole, effective 03/01/24, Misty Gray, DNP, RN was appointed as the Nursing Program Director. This is a change of position from Interim Nursing Program Director.
- (c) Miller-Motte College, Practical Nursing Program, Tulsa, effective 03/05/24, Heather Fitzhugh, MSN, RN resigned as the Nurse Administrator. Julio Socorro, BS has been appointed as the Acting Nursing Program Director.
- (d) Metro Technology Center, Practical Nursing Program, Oklahoma City, effective 03/29/24, Jennifer Pinkerton, BSN, RN was appointed as the Coordinator of Practical Nursing. This is a change of position from Interim Coordinator of Practical Nursing.
- (e) Canadian Valley Technology Center, Practical Nursing Program, Chickasha, effective 07/01/24, Pamela Roberts, MSN, RN will be appointed as the Nursing Program Director. This is a change of position from Interim Nursing Program Director.

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 of Follow-up Report(s) Received from Nursing Education Programs

- (a) Miller Motte College, Practical Nursing Program, Tulsa
- (b) Gordon Cooper Technology Center, Practical Nursing Program, Shawnee
- (c) Southwestern Oklahoma State University, Baccalaureate Degree Nursing Program, LPN to BSN, Weatherford

- 1.5.7 Review and Acceptance of Proposed New/Revisions of the Following Policies, Procedures, Guidelines, Position Statements, and Declaratory Rulings (no items)
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) CRNA Inclusionary Formulary, P-50A
- 1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)
- 1.5.10 Review and Acceptance of Financial Statements—March and April 2024
- 1.6 Education Session: Toxicology 101, Dr. Barry Lubin, MRO (Medical Review Officer)
- 1.7 Education Session Board Legal Counsel Presentation: Precedence, Anticompetitive Review, Karl Kramer, Assistant Attorney General
- 1.8 Recognition of Board Members completing terms of appointment:
 - (a) Georgina “Gina” Calhoun, Public Board Member, term: December 18, 2019 to January 11, 2024
 - (b) Kathy O’Dell, DNP, APRN-CNP, RN, term: June 3, 2019 to May 31, 2024

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for March 26 and 27, 2024

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:

- *3.2021110173.24 McCoy, Kelly Elizabeth, rn
- *3.2022040244.24 Lee, Moriah Faith, LPN
- *3.2022050183.24 Davis, Brittany Diann, RN
- *3.2022070050.24 Rojas Zapiain, Yesenia NMN, LPN
- *3.2022080257.24 Maune, Sarah Dawn, rn
- *3.2022110244.24 Hutchison, Jerri Domez, RN, lpn
- *3.2023010012.24 Franklin, Angela Ravon, RN, lpn
- 3.2023020096.24 Banks, Christopher Allen, RN Wednesday, May 29, 2024
 - 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).
- *3.2023020181.24 Murray, Wanda Harjoe, LPN
- *3.2023030271.24 Cupps, Alicia Elizabeth, RN, lpn
- *3.2023050044.24 Hornuvo, Charles NMN, RN, lpn
- *3.2023060091.24 Whitener, Mary Elizabeth, LPN
- *3.2023070017.24 Sharrock, Tammy Lynn, LPN
- *3.2023070331.24 Carrier, Rita Jo, NCLEX-LPN Applicant-MSL
- *3.2023080247.24 Wood, Lanette Timberlake, lpn
- 3.2023090152.24 Rocha, Sabrina Susie, LPN Wednesday, May 29, 2024
- *3.2024010210.24 Williams, Courtney Alison, RN, lpn
- 3.2024010255.24 Williams, Avery La-Mont, rn, lpn Wednesday, May 29, 2024
- *3.2024010282.24 Bass, Blain Allen, NCLEX-RN Applicant
- *3.2024010375.24 Nichols, Grace Cantu, lpn
- 3.2024020152.24 Maloy, Amanda Lyn, rn Wednesday, May 29, 2024
- 3.2024020268.24 Johnson, James Benjamin, NCLEX-RN Applicant-MSL Wednesday, May 29, 2024

- 3.2024020269.24 Fuh, Bernard Chin-Wei, NCLEX-RN Applicant-MSL
Wednesday, May 29, 2024
- 3.2024020278.24 Clopp, Matthew Ryan, rn
Wednesday, May 29, 2024
- *3.2024030020.24 Miller, Audrey Nichole, rn, APRN-CRNA
- 3.2024030021.24 Chavez, Amber Dawn, rn, lpn
Wednesday, May 29, 2024

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 (verbal report only, no discussion)
 - (b) Executive Director's Report with possible discussion on the following:
 - (i) Full-time Equivalent (FTE) Status
 - (ii) Legislative Report
 - (iii) Dashboard Report
 - (iv) Agency Audit
 - (v) Other (verbal report only, no discussion)
- 5.2 Discussion and Board decision regarding the approval and possible revision by the Board of the Oklahoma Board of Nursing FY 2025 Budget, including any necessary revisions to incorporate state budget requirements, legislative mandates and authorizing disbursement of the funds by the Executive Director.
- 5.3 Discussion and Board decision on Board Member(s) to participate as a voting delegate and alternative delegate at the National Council of State Boards of Nursing (NCSBN) 2024 Annual Meeting scheduled for August 28-30, 2024, in Chicago, IL.
- 5.4 Discussion and Board decision regarding contract legal services for FY 2025 provided by the Oklahoma Attorney General's Office

6.0 Regulatory Services

- 6.1 Review and Board decision on the Request to Reduce Program Hours submitted by Central Oklahoma College, Practical Nursing Program, Oklahoma City
- 6.2 Review and Board decision on the Request for Extended Campus submitted by Oklahoma Baptist University, Baccalaureate Degree Nursing Program, Shawnee

- 6.3 Review and Board decision on the Request for Extended Campus submitted by Oklahoma Christian University, Baccalaureate Degree Nursing Program, Oklahoma City
- 6.4 Review and Board decision on the Request to Conduct Clinicals in Oklahoma submitted by Western Governors University, Baccalaureate Degree Nursing Program, Austin, TX
- 6.5 Review and Board decision on the Request to Add Program Hours submitted by Great Plains Technology Center, Practical Nursing Program, Lawton

7.0 Peer Assistance (no items)

8.0 Investigations

- 8.1 Board Member Appointments to Informal Disposition Panels (Virtual) for July 2024 through October 2024

9.0 Information (no items)

10.0 Applications

10.2023070045.24 Romo, Brittany Nicole, NCLEX-RN Applicant-MSL

10.2023060037.24 Sutton, Lisa Ann, NCLEX-LPN Applicant

11.0 Determinations of Eligibility for Licensure or Certification

*11.030.24 Durrett, Chrisla Diane

*11.031.24 Cain, Andrew Robert

*11.032.24 Meyer, Carolyn Jean

*11.033.24 Palomino, Logan Miles

*11.034.24 Remington, Vanessa Lynn

*11.035.24 Howard, Jennifer Lyann

*11.036.24 Beall, Jessica Lauren

*11.037.24 Newcombe, Elizabeth K.

Adjournment

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

July 16, 17 and 18, 2024
Connors Building, Capitol Complex
2501 N. Lincoln Boulevard
4th Floor, ARC Conference Room
Oklahoma City, OK

* Informal Disposition Panel