# OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.ok.gov/nursing 405/962-1800 FY 2016

First Regular Meeting

5:30 P.M. August 4, 2015 Reconvene 8:00 A.M. August 5, 2015 Reconvene 8:00 A.M. August 6, 2015

The Reed Conference Center 5800 Will Rogers Road Midwest City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on December 4, 2014. Notice/final agenda was posted on August 3, 2015, at 10:00 AM, on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, at the Board Office, Suite 524 and on the Oklahoma Board of Nursing web site. The agenda is also posted outside the meeting room.

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

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
  - (a) Marilyn Turvey
  - (b) Rena Sexton
  - (c) Other(s)
- 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.
- 1.5 Review and Board Decision on Adoption of Consent Agenda
   1.5.1 Review and Acceptance of Financial Statement–May & June 2015
  - 1.5.2 Presentations by Board Staff (informational only)
    - (a) Public Health Nursing–Review of the Oklahoma Nursing Practice Act, Rules and Guidelines, County Health Department Nurses, Ada, 06/26/15, G. Stafford
    - (b) Review of the Oklahoma Nursing Practice Act, Rules and Guidelines, Jack Montgomery VA Hospital Nursing Staff, Muskogee, 07/01/15, G. Stafford, Lisa Griffitts

- (c) *Peer Assistance Program*, Mercy Nurse Residency Program, 05/13/15, Oklahoma City, L. Clarkson
- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
  - (a) Oklahoma Association of Public Procurement (OkAPP) 2015
     Conference: "Unlocking Procurement Challenges," Oklahoma City, 04/01-02/15, D. Edminsten
  - (b) Office of Management and Enterprise Services-Risk Management: "Business Interruption Seminar," Edmond, 05/12/15, D. Edminsten
  - (c) Office of Management and Enterprise Services, Human Capital Management, Human Resources Development Services: "Leading Employees Through Change," Oklahoma City, 05/14/15, D. Roquemore
  - (d) National Council of State Boards of Nursing (NCSBN): "How to Register for Review and Evaluation of NCLEX-RN and NCLEX-PN Items and How the Reviews Help NCSBN Maintain its Defensibility as a Premiere Exam," web-based, 05/13/15, D. Roquemore
  - (e) Office of Management and Enterprise Services, Human Capital Management, Human Resources Development Services: "Time Management Skills," Oklahoma City, 06/9/15, D. Roquemore
  - (f) National Council of State Boards of Nursing: 2015 Discipline Case Management Conference, Indianapolis, IN, 06/01-03/15, L. Griffitts
  - (g) National Council of State Boards of Nursing (NCSBN) Virtual Conference: Regulatory Perspectives in Prelicensure Distance Education Programs, 04/28/15, J. Ward, W. Hubbard
  - (h) Telehealth Alliance of Oklahoma, Oklahoma City, 05/11/15, J. Ward
  - Oklahoma Health Care Workforce Center Simulation Conference: Enhancing the Impact of Healthcare Simulation, 05/13/15, W. Hubbard
  - (j) Oklahoma Health Improvement Plan: Oklahoma State Innovation Model Webinar, Oklahoma City, 06/11/15, J. Ward
  - (k) Oklahoma State Department of Health Special Meeting of the Ad Hoc Committee on Healthy Aging: Fall Prevention of the Long Term Care Facility Advisory Board, 07/08/15, G. Stafford
  - (l) Telehealth Alliance of Oklahoma, Oklahoma City, 07/14/15, J. Ward
  - (m) Oklahoma Health Improvement Plan: Workforce Workgroup, Oklahoma City, 07/15/15, J. Ward
  - (n) BSN & Higher Degree Deans & Directors Council Retreat Meeting, Artesian Hotel, Sulphur, 06/05/15, W. Hubbard
  - (o) PN Directors Council Meeting, Oklahoma City, 06/08/15, W. Hubbard
  - (p) ADN Deans and Directors Council Meeting, Oklahoma State University Institute of Technology, Okmulgee, 6/11/15, J. Martin, W. Hubbard
  - (q) Oklahoma Action Coalition: Education Workgroup, Baptist Integris, Oklahoma City, 5/28/15, W. Hubbard
  - (r) Office of Management and Enterprise Services, Human Capital Management, Human Resources Development Services: "Coping with Change," Oklahoma City, 05/05/15, L. Clarkson

- (s) Addiction Technology Transfer Center i-Training: "Marijuana: The Unbiased Truth", web-based, 06/18/15, L. Clarkson
- (t) Oklahoma Opioid Prescribing Task Force Meeting, Oklahoma City, 07/15/15, L. Clarkson
- (u) National Council of State Boards of Nursing: Discipline Network Conference Call, Board office, 06/18/15, M. Wiens
- 1.5.4 Committee Meeting Minutes
  - (a) Nursing Education and Nursing Practice Advisory Committee, 06/29/15, G. Stafford, W. Hubbard, J. Ward, M. Newcomer
- 1.5.5 Changes in Schools/Programs
  - (a) Teresa Lively, RN, BSN, appointed Director of Practical Nursing, Career Point College, Tulsa, upon the resignation of Betty Joubert, DHA, MSN, RN
  - (b) Katherine Sweeney, RN, MSN, appointed Director of Nursing, Brown Mackie College, Associate Degree Nursing Program, Oklahoma City
  - (c) Stormy Roberson, RN, MS, appointed Director of Practical Nursing Francis Tuttle Technology Center, Oklahoma City, upon the retirement of Renee Lewis, RN, MS
  - Brenda McAllister, RN, MSN, EdD, appointed Interim Director of Brown Mackie College, Associate Degree Nursing Program, Oklahoma City, upon the resignation of Katherine Sweeney, MSN, RN
  - (e) Michele Villa, RN, MS, appointed Interim Director of Redlands Community College, Associate Degree Nursing Program, upon resignation of Cathie Sales, RN, MS
  - (f) Notification of closure of Oklahoma State University Medical Center's AUA Program, Tulsa
  - (g) Notification of closure of Mid-Del-Technology Center's AUA Program, Midwest City
  - (h) Notification of closure of Caddo-Kiowa Technology Center's AUA Program, Fort Cobb
- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
  - (a) Nursing Education and Practice Advisory Committee Bylaws
  - (b) School Nurse Position Statement
  - (c) *Policy on Names*, #OBN-03
  - (d) (no item)
  - (e) *Position Statement on Entry Into Practice*
  - (f) Board Document Definitions, #P-20
  - (g) Peer Assistance Program Support Group Participation Guidelines, #PA-08
  - (h) Peer Assistance Program Requests to Return to Work in Positions Providing Increased Autonomy and/or Limited Supervision Guidelines, #PA-10
  - (i) Peer Assistance Program Self Assessment Report Guidelines, #PA-11
  - (j) Peer Assistance Program Peer Assistance Committee Member Appointment Criteria, #PA-15

- 1.5.7 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
  - (a) Robin Potter-Kimball, APRN-CNS, application for appointment to the Formulary Advisory Council
- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)

## 2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for May 19, 20 & 21, 2015

## 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 (c)(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. § 314.1. [OAC 485:10-11-2 (c)(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 25 O.S. §§ 307 B.8 and 311 B.2, in each of the following individual proceedings:

\*3.001 Rashad, Joshua Jihad (formerly licensed as Jihad (NMN) Rashad), LPN

## 3.004 Holaday, John Allen, rn

## Thursday, August 6, 2015

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, 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

\*3.008 Thompson, Ashley Elaine, LPN

- \*3.009 White, Cristine Marie, lpn
- \*3.010 Purdin, Paula Jeannine Spruill Purdin Hamilton, RN

*3.011 Royce, Laura Denise, LPN	
*3.013 Hill, Joanna Marie, LPN	
*3.015 Williams, Jennifer Rae Baker, LPN	
*3.016 Francis, Jeffery Scot, LPN	
*3.017 Eastham, Jackie Lynn Jones Jones-Collier, RN/lpn	
3.018 Davis, Tyler Dean, RN	Wednesday, August 5, 2015
*3.019 Judge, Cyrrenthia Danwiel, NCLEX-LPN Applicant	
*3.021 Baca, Tammy Lynn, RN	
*3.022 Thompson, Angela Kristen Rogers, lpn	
*3.023 Fincham, Nicole Michele, RN	
*3.024 Lamirand, Ashley Nicole, LPN	
*3.025 Kerbo, Ada Beth Jarvis, NCLEX-RN Applicant	
*3.026 Billie, Kristina Melissa Amos, NCLEX-LPN Applicant	
3.027 Schicke, Kristina Jamie Schicke Hiner, rn	Thursday, August 6, 2015
*3.028 Lyn, Shirley Ann Giesbrecht, rn	
*3.029 Cox, Kortnei Jo Kreider, LPN	
*3.030 Buday, Gwendolyn Danette Daney, LPN	
*3.031 Stidham, Anita Louise Richardson, LPN	
*3.032 Duncan, Rebecca Lou Martin, lpn	
3.033 Peavler, Carolyn Jane Bash, RN	Wednesday, August 5, 2015
*3.034 Smith, Monica Michele Mansfield, RN	
*3.035 Barnes, Judy Lynn Palmer, LPN	
3.036 Soliman, Bridget Theresa Sawyer, RN	Thursday, August 6, 2015
3.037 Lewis, Glenna Kay Phillips, RN/lpn	Wednesday, August 5, 2015
3.038 Lasker, Courtney Denise, rn/lpn	Thursday, August 6, 2015

3.039 Goessens, Rebecca Mechelle Crabtree, LPN	Thursday, August 6, 2015
3.042 Davis, Amy Lynn Horne, lpn	Thursday, August 6, 2015
3.043 Antonelli, Casey Milissa Swanlek, RN	Wednesday, August 5, 2015
*3.044 Rad, Sara Hedayat, RN	
*3.045 Dobson, Jewellia Marie Whitham, RN	
*3.046 Mach, Chad Steven, RN	
3.047 Smith, Terris Martina Smith Aska, LPN	Wednesday, August 5, 2015
*3.048 Kemp, Trudy Denise Houser, RN	
*3.049 Keahey, Janis Elaine Bryant Bell, LPN	
*3.050 Browning, Lori Jean Reece Burr Reno Parker, RN	
*3.051 Cleary, Debra Jo Kruta Yanda, rn	
3.052 Morelock, Micah Brooke, rn	Wednesday, August 5, 2015
3.053 Birney, Angela Dawn Bruce, RN	Wednesday, August 5, 2015
*3.054 Johnson, Jennifer Evette López, LPN	
*3.055 Caswell, Laura Elizabeth Melson, rn	
*3.057 Blackwell-Kiser, Shelby Lee Blackwell, rn	
*3.061 Freeman, Shelly Lynn McLaughlin, rn	
*3.063 Haslam, Laci Rachele, lpn	
*3.064 Williams, Jeanne Marion Pettit Armstrong Pettit, lpn	
*3.066 Leehan, Preston Michael, rn	
*3.070 McLearen, Tanya Renee Edmon, rn	
*3.072 Bruner, Diane Lee McCool Bowen McCool, rn/lpn	
*3.074 Warren, Stephanie Kay Baab, rn	
*3.075 Eidt, Maria Louise, rn	
*3.076 Cook, Lorie Anne, rn	

*3.077 Veal, Cynthia Rae Burt, rn
*3.079 Cottier, Melody Lynn Hewitt, rn
*3.080 White, Amanda Kay Beck, RN
*3.081 Xiong, Chee (NMN), NCLEX-LPN Applicant
*3.082 Lewis, Matthew Ryan, RN/LPN
*3.085 Osburn, Kimberly Diane Hale, rn/lpn
*3.089 Lynn, Shelby Theresa, LPN
*3.091 Landreth, Patricia Ann, rn/lpn
*3.095 McClure, Trudy Dee McClure Dilley, RN
*3.096 Holley, Redena LeAnn Carr Erwin, LPN
*3.097 Brooks, Robyn Camille Cheatham, LPN
*3.098 Tate, Kristi Anne Paden, RN
3.099 Embres, Lisa Marie Wilson, RN
*3.100 Hackenberger, Amandah Jean, lpn
*3.100 Hackenberger, Amandah Jean, lpn *3.101 Alberty, Crystal Lynn Armes, LPN
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<ul> <li>*3.101 Alberty, Crystal Lynn Armes, LPN</li> <li>*3.102 Zellner, Kevin Doyle, RN</li> <li>*3.103 Freeman, Wendelin Bess Crouch, RN</li> <li>*3.104 Ball, Amy Catherine, LPN</li> </ul>
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\*3.113 McAlister, Tabitha LaRai Price, lpn

Thursday, August 6, 2015

- \*3.114 Turner, Diana Pauline Meeks, RN
- \*3.115 Cossey, Jennifer Ann, LPN
- \*3.117 Choi, Yumi (NMN), RN
- \*3.118 Zubiate, Roberto Andres, LPN
- \*3.119 Law, Jo Ellen Law Watkins, LPN/NCLEX-RN Applicant
- \*3.120 Kirby, Melanie Annette, lpn
- \*3.121 Sittler, Laura Frances Foltz, RN
- \*3.123 Sykes, VaLeshya Yvonne Nicole Terrell, LPN/NCLEX-RN Rewrite Applicant
- \*3.124 Hinshaw, Maci Dawn, NCLEX-RN Applicant
- \*3.125 Morrow, Vicky Lee Faulconer, RN/lpn
- \*3.126 Chavez, Michelle Lee Singleton, NCLEX-RN Applicant
- \*3.127 Melott, Mary Michelle Johnston Lankford, LPN
- \*3.128 Powell, Lauren Elizabeth, LPN
- \*3.129 Crawford, Cheryl Lynn Thomas, LPN
- \*3.130 Bryant, Emily Ann Sinagub, RN
- \*3.131 Farris-Eddings, Lisa Ann Farris Eddings, RN
- \*3.132 Conklin, Shelly Rene Pierson, LPN
- \*3.133 Allen, Stephanie May, lpn
- \*3.134 Kerr, Regina Diane Moates, NCLEX-LPN Applicant
- \*3.138 Nguyen, Karen Kim, NCLEX-RN Applicant
- \*3.140 Fultz, Daisy Esmeralda Henriquez, rn
- \*3.141 Dugan, Jason Loyd, NCLEX-RN Applicant
- \*3.142 Strong, Cheryl Lynn Ford, RN
- \*3.143 McCollum, Tonya Marie Jimboy Yocham, LPN
- \*3.144 Degiusti, Kasey JaNeen Ryan, rn

- \*3.145 Howell, Linda Lucille Crabtree, LPN
- \*3.148 Pauley, Miranda Morgan, LPN
- \*3.149 Blossom, Josie Elaine Downing Frailey, LPN
- \*3.150 DeShazer, Michelle Lea Jones, rn
- \*3.151 Scott, Lisa Anne Free Heilman, rn
- \*3.152 Scott, Caila Renea, LPN
- \*3.153 Redus, Kathy Marie Salo, RN
- \*3.154 Bonner, Audrey Denise, LPN

# 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 report requiring no Board action
  - (a) President's Report
  - (b) Executive Director's Report with possible discussion on the following:
    - (i) Current FTE Status
    - (ii) Dashboard
    - (iii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
    - (iv) Year end inventory
    - (v) Electronic Board Meetings
    - (vi) Legislation Update
    - (vii) Other (verbal report only, no discussion)
- 5.2 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2015 Delegate Assembly
- 5.3 Discussion and Board decision on the Board's Prosecuting Attorney attending the Federation of Associations of Regulatory Boards 23rd Annual FARB Attorney Certification Seminar (ACS) to be held in Denver, Colorado, October 1-4, 2015
- 5.4 Discussion on Board Member availability on various dates for scheduling training on software and equipment to be used with electronic Board meetings
- 5.5 Review and discussion of Executive Order 2015-33, United States Supreme Court's decision in North Carolina State Board of Dental Examiners v. Federal Trade Commission, related documents and implications

# 6.0 Regulatory Services

- 6.1 Review and Board decision on survey visit report and approval status for Platt College, Associate Degree Nursing Program, Oklahoma City
- 6.2 Review and Board decision on Curriculum Change Request for Oklahoma Christian University, Baccalaureate Degree Nursing Program, Edmond
- 6.3 Review and Board decision on Curriculum Change Request for East Central University, Baccalaureate Degree Nursing Program, Ada, Ardmore and Durant
- 6.4 Review and Board decision on Curriculum Change Request for Western Oklahoma State College, Associate Degree Nursing Program, Altus, Lawton, and Elk City
- 6.5 Review and Board decision on Curriculum Change Request for Seminole State College, Associate Degree Nursing Program, Seminole
- 6.6 Review and Board decision on survey visit report and approval status for Connors State College, Associate Degree Nursing Program, Muskogee
- 6.7 Review and Board decision on survey visit report and approval status for Western Technology Center, Practical Nursing Program, Burns Flat
- 6.8 Review and Board decision on survey visit report and approval status for Francis Tuttle Technology Center, Practical Nursing Program, Oklahoma City

# 7.0 Peer Assistance (no items)

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

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

# **10.0** Applications

10.002 Goff, Michelle Antonia, Endorsement-LPN Applicant

10.004 Staley, Julie Lynn Little, Endorsement-RN Applicant

- 10.005 Hudson, Jeffrey Edward, NCLEX-RN Applicant
- 10.006 Boss, Valrie Denise, Applicant-AUA Certification

- 10.007 Foreman, Heath Allen, NCLEX-LPN Rewrite Applicant
- 10.008 Arredondo, Mildred Lynne Aytes, Endorsement-LPN Applicant
- 10.010 Black, Taylor Jessee, NCLEX-RN Applicant
- 10.011 Cotter, Nathan Ambrose, Endorsement-RN Applicant
- 10.012 Powell, Andrew Turner, NCLEX-RN Applicant
- 10.013 Rojas, Nazly Isabel Arellano, NCLEX-LPN Applicant
- 10.014 Dombrovski, Crystal Lee Thaxton, NCLEX-RN Applicant
- 10.015 Kwiatkowski, Jennifer Lynn Testerman, NCLEX-RN Applicant
- 10.016 Sevier, Deanna Michelle Estes, NCLEX-RN Applicant
- 10.017 Friday, Christine Dorothy Dickinson, NCLEX-RN Applicant
- 10.018 Rodriguez-Bejar, Leslye Nicole, NCLEX-RN Applicant
- 10.019 Perera, Sudheera Dharshaka, NCLEX-RN Applicant
- 10.020 Koehn, Chad Eric, Endorsement-RN Applicant
- 10.021 Parnell, Rebekah Renee, NCLEX-RN Applicant
- 10.022 Rodriguez, Maria Del Transito Villarreal, Endorsement-LPN Applicant
- 10.023 Pratt, Leyila Rose Pierce, NCLEX-LPN Applicant
- 10.024 Sanders, Theresa Jacqueline Brewer, Endorsement-RN Applicant
- 10.025 Ngamalue, Patrick (NMN), lpn/NCLEX-RN Rewrite Applicant
- 10.027 Nadeau, Jennifer Marie Nelson, NCLEX-RN Applicant
- 10.028 Elfving, Marcus Stanley, NCLEX-RN Applicant

## Adjournment

Date of Next Regular Meeting: Place of Next Meeting: September 28, 29 & 30, 2015 The Reed Conference Center 5800 Will Rogers Road Midwest City, OK

\*Informal Disposition Panel Order recommendations