#### OKLAHOMA BOARD OF NURSING

# 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106

www.ok.gov/nursing 405/962-1800 FY2012

First Regular Meeting

2:00 P.M. July 26, 2011 Reconvene 8:00 A.M. July 27, 2011 Reconvene 8:00 A.M. July 28, 2011

Wyndham Garden Hotel 2101 S. Meridian Oklahoma City, Oklahoma

### 1.0 Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
- 1.3 Administrative Announcements
- 1.4 Public Open Forum
- 1.5 Review and Board Decision on Adoption of Consent Agenda
  - 1.5.1 Review and Acceptance of Financial Statements April, May & June 2011
  - 1.5.2 Presentations by Board Staff
    - (a) "Board Update", Voluntary Hospitals of America Chief Nursing Officers Meeting, Oklahoma City, 06/24/11, J. Ward
    - (b) "OBN Orientation for new Oklahoma Deans and Directors of Schools of Nursing", Board office, 06/16/11, W. Hubbard
  - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
    - (a) Oklahoma Department of Mental Health and Substance Abuse Services Connection and Balance: Necessities for Recovery of Problem Gambling, Tulsa, 05/13/11, L. Clarkson
    - (b) HRDS Leadership: Keys to Effectiveness, Midwest City, 05/12/11, L. Clarkson
    - (c) HRDS Certified Personnel Professional Training, Midwest City, 06/01-03/11, D. Edminsten
    - (d) HRDS Seven Habits of Highly Effective People, Oklahoma City, 06/07-09/11, E. McArthur
    - (e) Office of State Finance Manager Self-Service Demonstration, Oklahoma City, 06/09/11, K. Glazier

- (f) HRDS Administrative Law, Midwest City, 06/14/11, D. Roquemore, M. Pivacek
- (g) HRDS Certifies Personnel Professional Training, Oklahoma City, 06/01-03/11, D. Edminsten
- (h) Office of Personnel Management, Office of Equal Opportunity and Workforce Diversity Feedback: Let's Talk About It!, Oklahoma City, 06/17/11, D. Edminsten
- (i) Oklahoma BSN and Higher Degree Deans and Directors Council Meeting, Oklahoma City, 06/03-04/11, W. Hubbard
- (j) Institute of Medicine (IOM) Future of Nursing Summit, Oklahoma City, 06/09/11, F. Weatherby, J. Jeter, J. Ward, G. McNish
- (k) Oklahoma Practical Nursing Directors Meeting, Oklahoma City, 06/14/11, W. Hubbard
- (l) Oklahoma Associate Degree Nursing Deans and Directors Meeting, Oklahoma City, 06/17/11, J. Jeter, W. Hubbard
- (m) Oklahoma Nurses Association Nurse Residency Task Force, Oklahoma City, 06/20/11, J. Ward
- (n) Oklahoma Healthcare Workforce Data Committee meeting, Oklahoma City, 05/03/11, W. Hubbard
- (o) Occupational Safety and Health Administration (OSHA) Safety Compliance 2011, Oklahoma City, 04/13/11, W. Hubbard

# 1.5.4 Committee Meeting Minutes

- (a) Advanced Unlicensed Assistant Advisory Committee, 05/03/11, L. Martin, G. McNish, W. Hubbard
- (b) Nursing Education and Practice Advisory Committee, 06/20/11, L. Jones, W. Hubbard, J. Ward, G. McNish

#### 1.5.5 Changes in Schools/Programs

- (a) Ms. Joy McDaniel, M.Ed., appointed acting President of Murray State College, Tishomingo, effective May 20, 2011
- (b) Ms. Cindy Neely, MSN, RN, appointed Director of Nursing Education, Brown-Mackie College, Tulsa
- (b) Ms. Velmarie King-Swing, MSN, RN, appointed Nursing Program Chair, ITT Technical Institute, Oklahoma City
- (c) Ms. Beverly Ansorge, BSN, RN, appointed Director of Practical Nursing, Platt College, Tulsa, upon resignation of Jodi Campbell, BSN, RN
- (d) Ms. Jeanine Deterding, MS, RN, appointed Acting Division Chair of Nursing, Northern Oklahoma College, Tonkawa, Enid, and Stillwater, upon retirement of Kim Webb, MN, RN
- (e) Ms. Virginia Veal, MSN, RN, appointed PN Coordinator, Pioneer Technology Center, Ponca City, upon resignation of Joanna Ware, MS, RN
- (f) Ms. Dellia May Durant, MS, RN, appointed Interim Director of Nursing, Eastern Oklahoma State College, Wilburton, McAlester, and Idabel, upon resignation of Betty Wharton, MS, RN

- (g) Notification of closure of the University of Oklahoma College of Nursing Collaborative BSN partnership with Northeastern A&M, Miami, Oklahoma and online program at San Diego and Glendale, California extended sites
- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Requests to Rescind Policies/Procedures/Position Statements/Declaratory Rulings
  - (a) CRNA Inclusionary Formulary, #P-50A
  - (b) *Continuance of Hearings Policy*, #I-01
- 1.5.7 Review and Acceptance/Non-acceptance of Applications for Appointment/Reappointment to a Committee or Council (no items)
- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs (no items)
- 1.5.9 Review and Acceptance of FY2012 Budget submitted/revision to Office of State Finance

## 2.0 Minutes of Previous Meetings

3.010 Burton, Connie Yvette Bolden, rn/lpn

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 24, 25 & 26, 2011
- 3.0 Hearings 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 Barrows, Ava Marie Roberts, LPN	Thursday, July 28, 2011
3.003 Williams, Deborah Ruth Coker McDaniel, RN	Thursday, July 28, 2011
3.004 McDonald, Kesah Rayellé, RN/LPN	Thursday, July 28, 2011
3.005 Thompson, Shane Edward, rn	Wednesday, July 27, 2011
*3.006 Bilgrien, Karma Len Millarr, LPN	
*3.007 Ballenger, Charles Lee, RN	
*3.008 Dickerson, Robert Douglas, RN	
3.009 Wampler, Nyla Verea Babb Springs Johnson, rn/lpn	Wednesday, July 27, 2011

Wednesday, July 27, 2011

3.011 Dobson, Jennifer Lavon, RN/lpn	Wednesday, July 27, 2011
3.012 Artis, Serena Lee Terrell, lpn/NCLEX-RN Applicant	Thursday, July 28, 2011
*3.013 Chadwell, Cathryn René Champlain, LPN	
*3.014 Elbah, Lucy Adiza Morton, RN/lpn	
*3.015 Reynolds, Danette Lynn Crook, LPN	
*3.016 Kassing, Ladonna Lynn Ooten, LPN	
*3.017 Beaver, Donna Lynn Owens, LPN	
3.018 Carter, Melissa Jewell Carter Basore Carter Barnes, RN/CN	M Wednesday, July 27, 2011
3.019 Outlaw, Thomas Richard, RN/CRNA	Wednesday, July 27, 2011
3.021 Hallam, Connie Lynne Curry, RN	Wednesday, July 27, 2011
*3.022 Epps, Lara Ellen, RN	
*3.023 Feudale, Cynthia Esther Greer, LPN	
*3.024 Wheat, Glenda Kay Wheat Rausche Shepherd Zaehler, rn	
*3.025 Cruz, Charles Alexander, rn/lpn	
3.026 Buford, Sara Ashley Wilson Shannon, lpn	Thursday, July 28, 2011
*3.027 Myers, Molly Mae Brumfield, rn	
*3.028 Godwins, Angel Lynn Smith, LPN	
*3.029 Hierl, Jennifer Renee, RN/lpn	
3.031Smith, Melissa Thi Nguyen, LPN	Wednesday, July 27, 2011
3.032 Ross, Lisa Renee Cooper Evans, lpn	Wednesday, July 27, 2011
*3.033 Smith, Amy (NMN), RN	
3.034 Norman, Cody Dexter, RN	Wednesday, July 27, 2011
*3.035 Davison, Andrea Camille Colvin, RN	
3.036 McKenney, Gerran Quiniece Thompson, lpn	Wednesday, July 27, 2011
3.037 Simmons, Patsy Jean Nelson, LPN	Thursday, July 28, 2011

- 3.038 Ramsey, Amanda Richelle, NCLEX-LPN Applicant
- Thursday, July 28, 2011

3.039 Northcutt, Jennifer Leigh, lpn

Thursday, July 28, 2011

- \*3.040 Peck, Melanie Irene Kersey Chisholm, lpn
- \*3.042 Horton, Tanya Dawn Schneider, LPN
- \*3.043 Hansen, Kathleen Sue Whited, RN/lpn
- \*3.044 Pierce, Teri Lynn Butler, LPN
- \*3.045 Crawford, Lana Gail Hogg, RN
- \*3.048 Shelton, Wendie Claudette, RN
- \*3.050 Madappallil, Mercy Mathew, RN
- \*3.051 Knapp, Judy Gale Harrington, RN
- \*3.052 Clodfelter, Traci Lee West, rn
- \*3.053 Tatman, Shallyn Charity Sargent, LPN
- \*3.054 Taklif, Roberta Pauline Hough Black, RN/lpn
- \*3.055 Stevenson, Christina Marie Ferrando, RN
- \*3.056 Cravens, Keuilla Ila Ray Gorgan, LPN
- \*3.057 Pasquali, Janet Sue Epley, RN/ARNP
- \*3.058 Gage, Jason Brent, rn
- \*3.059 Menchinella, Wanda Joanna Rushing, lpn
- \*3.060 Flores, Monica June Chilcote, LPN
- \*3.061 Ross, Ella Charmaine Robedeaux, RN
- \*3.062 Orr, Anita Belle, RN/lpn
- \*3.063 Guinn, Jessica Brooke, LPN
- \*3.064 Shepard, Kenneth Edward, RN
- \*3.065 Whitener, Amanda Marie, LPN
- \*3.066 Williams, Erica Denise, LPN

- \*3.067 Jenkins, Karen Lorraine, LPN
- \*3.068 Todd, Shannon Dawn, RN
- \*3.069 Harden, John Matthew, rn
- \*3.070 Klimkowski, Kristen Ann, rn/lpn
- \*3.071 Lamb, Kary Deanne Koch, rn
- \*3.072 Poppler, Debora Lee, LPN
- \*3.073 Reynolds, Stephanie Lynn Cowles, rn
- \*3.074 Wolf, Sheila Marie Hubbard, rn
- \*3.075 Brooks, Mary Ellen Hudspeth, RN
- \*3.076 Christian, LaTanya Denise, LPN
- \*3.077 Crawford, Margaret Ann McBride, RN
- \*3.078 Farr, Kelley Virginia Stowe, RN/ARNP
- \*3.079 Quiett, Gayle Jean Frost West Rowan, RN
- \*3.080 Hokett, Ronald Lenn, rn
- \*3.081 Breeding, Avian Dinah Smith, LPN
- \*3.082 Tallman, Kim Elayne, LPN
- \*3.083 Hudson, Misty Jewell Watkins Mitchell, RN
- \*3.084 Kasalika, Felix Peter, RN
- \*3.085 Naismith, Betty Jo Gatewood, RN
- \*3.086 Johnston, Susan Annette Rauh Keyser Deatherage Keyser, RN
- \*3.087 Jones, Susan Elaine Martin, rn
- \*3.088 Kirkpatrick, Penny Linn Shipley, lpn
- \*3.090 Sappington, Keri Beth McDonald Christian, RN/lpn
- \*3.091 Wheeler, Lanson Kendale, RN
- \*3.092 Clouse, Jennifer Denise, RN

- \*3.094 Pappano, Bobbi Lee Barnes, RN/lpn
- \*3.095 Dial, Kindra Michele Cray Burt, RN
- \*3.096 Lee, April Dawn, LPN
- \*3.097 Carner, Christina Marie Patterson, LPN
- \*3.098 Brown, Jennifer Ranee, LPN
- \*3.099 Deerwester, Kay Lynn Williams Featherston Ratliff, LPN
- \*3.100 Ngigi, James Mwangi, LPN
- \*3.101 Thaggard, Joe Bradley, RN
- \*3.102 McFarlin, Belinda Suzanne Moore, RN
- \*3.103 Campbell, Rebecca Irene Moore Gill, LPN
- \*3.104 Allen, Marcia Kay Hulsopple, LPN
- \*3.105 Wagner, Janelle Anne Wagner Vrana, RN/ARNP
- \*3.106 Markham, Bryan Joe, LPN
- \*3.107 Gibson, Cathie Ann McCall, lpn
- \*3.108 Hall, Stephanie Carole Mangrum Hall-Adams, LPN/NCLEX-RN Re-Write Applicant
- \*3.109 St. Denis, Rolland Joseph, RN
- \*3.110 Alexander, Kathy Jo Sly Porter, LPN
- \*3.111 Logsdon, Tina Marie Sauler Johnson, RN
- \*3.112 Hargraves, Jaima Raechel Warren, rn
- \*3.113 Weber, Wendy Jean, rn
- \*3.114 Daniel, Bansi Vinoth Samuel, RN
- \*3.115 Powell, Robert Shan, rn/lpn
- \*3.116 Lawrence, Richard Thomas, lpn
- \*3.117 Goyah, Koboi Borvor, lpn/NCLEX-RN Applicant
- \*3.119 Stephens, Christy Ann, lpn

- \*3.120 Walter, Cynthia Anne Davies, rn
- \*3.121 Stockton, Christy Denise Flowers, RN
- \*3.122 Plummer, Julie Ann Lovett, 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
    - (1) Legislation Update
    - (2) Other
- 5.2 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2011 Delegate Assembly
- 5.3 Discussion and Board decision on Board's Advising Attorney and Prosecuting Attorney attending the Federation of Associations of Regulatory Boards 19<sup>th</sup> Annual FARB Attorney Certification Seminar in Professional Regulatory Law, Park City, UT, September 30-October 2, 2011
- 5.4 Review and Board discussion of Attorney General Opinion 2011-4 Nurse Licensure Compact
- 5.5 Discussion and Board decision on Board member(s) attendance to Citizen Advocacy Center's Annual Meeting, October 20-21, 2011, Washington, D.C.
- 5.6 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of Nurse Investigator I pursuant to 25 O.S. § 307 B.1 and 311 B.2
- 5.7 Review and Board discussion regarding final appellate resolution of the following case: Krystal Stanford v. Oklahoma Board of Nursing, Case No. CV-2010-34, District Court of Okmulgee County sustaining the Board's Order dated May 26, 2010
- 5.8 Proposed Executive Session for confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advise of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. §307 B. 4. and 311 B. 2.

## **6.0** Regulatory Services

- 6.1 Review of survey visit report and decision on approval status of Pontotoc Technology Center, Ada
- Review of survey visit report and decision on approval status of Oklahoma Baptist University, Shawnee
- 6.3 Review of survey visit report and decision on approval status of ITT Technical Institute, Oklahoma City
- 6.4 Review and decision on proposed revisions for *Approved Skills List for Performance* by *Board-Certified Advanced Unlicensed Assistants*, #E-43
- 6.5 Review and decision on proposed revisions for *Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients*, #P-06
- 6.6 Review of survey visit report and decision on approval status of East Central University, Ada, Durant, and Ardmore campuses
- 6.7 Review of survey visit report and decision on approval status of Oklahoma Wesleyan University, Bartlesville
- 6.8 Review of survey visit report and decision on approval status of High Plains Technology Center, Woodward
- 6.9 Review of survey visit report and decision on approval status of Red River Technology Center, Duncan

#### **7.0 Peer Assistance** (no items)

#### **8.0 Investigations** (no items)

#### **9.0 Information** (no items)

#### **10.0** Applications

10.001 Dombek, Karie Alison VanMeter, NCLEX-LPN Applicant

10.002 Harvey, Doris Carolyn Jackson, Endorsement-RN Applicant

10.003 Okeke, Ejike Christopher Okoro, Endorsement-LPN Applicant

10.004 Gustafson, Amy Marie, NCLEX-RN Applicant

10.005 Sloan, Shawntae Marie, NCLEX-LPN Re-Write Applicant

10.006 Plumley, Magdalena (NMN) Herrera, NCLEX-LPN Applicant

10.007 Benafield, Thomas Riley, Endorsement-RN Applicant/CRNA Applicant

10.008 Rose, Budi LeAnn, NCLEX-RN Applicant

10.009 Jennings, Mary Shannon, Endorsement-RN Applicant

10.010 Taylor, Lindsey Kay, NCLEX-RN Applicant

10.011 Schadler, Kaitlyn Surae, NCLEX-RN Applicant

10.012 McClay, Clark Jared, NCLEX-RN Applicant

10.013 Lomas, Paul Damian, NCLEX-RN Applicant

10.014 Hicks, Lawton Allen, Endorsement-RN Applicant

10.015 Bogard, Jared Daniel, Endorsement-RN Applicant

10.016 Shaver, Heather Danielle, Endorsement-RN Applicant

# **Adjournment**

Date of Next Meeting: Place of Next Meeting:

September 27, 28 & 29, 2011 Wyndham Garden Hotel 2101 S. Meridian Oklahoma City, OK

\*Informal Disposition Panel