OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.ok.gov/nursing 405/962-1800 FY2011

Fifth Regular Meeting

5:30 P.M. March 29, 2011 Reconvene 8:00 A.M. March 30, 2011 Reconvene 8:00 A.M. March 31, 2011

Conference Center Wyndham Garden Hotel 2101 S. Meridian Oklahoma City, Oklahoma

<u>1.0</u> 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 January & February 2011
 - 1.5.2 Presentations by Board Staff
 - "Providing a Safe Nursing Practice Environment through Regulation", Oklahoma State University Medical Center, 01/14/11, J. Sinclair, J. Ward
 - (b) "Board Update", Associate and Baccalaureate Degree Deans and Directors meeting, Edmond, 02/18/11, G. McNish
 - (c) "Board Update", Practical Nursing Directors meeting, Oklahoma City, 02/18/11, W. Hubbard
 - (d) "Board Update," Voluntary Hospitals of America Chief Nursing Officers Meeting, Oklahoma City, 02/25/11, J. Ward
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) National Council of State Boards of Nursing NCLEX Examination Test Item Development, Board office webinar, 02/24/11, D. Hall, D. Roquemore, L. Spurlock
 - (b) Oklahoma Association of Public Procurement: Chapter Meeting -New Changes in State Use, Oklahoma City, 01/25/11, D. Edminsten

- (c) State of Oklahoma Employee Benefits Council Annual Planning Meeting, Oklahoma City, 01/27/11, D. Edminsten
- (d) Oklahoma Hospital Association Federal Laws and Regulations that Every Hospital Leader Must Know: Ensuring Compliance, Board office webinar, 01/18/11, J. Ward
- (e) National Council of State Boards of Nursing 2011 Institute of Regulatory Excellence Fellowship Conference, Lake Buena Vista, FL, 02/08-10/11, J. Ward
- (f) National Council of State Boards of Nursing Leadership Forum for Executive Officers and Board Presidents, Chicago, IL, 03/14/11, K. Glazier, L. Michael
- (g) National Council of State Boards of Nursing Mid-Year Meeting, Chicago, IL, 03/15-16/11, K. Glazier, L. Michael, L. Jones, J. Sinclair
- (h) 11th Annual Nurse Educator Institute Striving for Evidence-Based Practice in Nursing Education, Branson, MO, 03/15-17/11, W. Hubbard
- Office of Personnel Management Affirmative Action Review Council, Oklahoma City, 02/18/11, K. Glazier, D. Edminsten
- (j) Oklahoma State Department of Health Long Term Care Facility Advisory Board, Oklahoma City, 01/12/11, J. Ward
- (k) Oklahoma Nurses Association Practice Committee, Oklahoma City, 01/21/11, G. McNish, J. Ward
- (l) Oklahoma Health Improvement Plan-Workforce meeting, Oklahoma City, 02/14/11, G. McNish
- (m) Institute of Nursing Education meeting, Oklahoma City, 02/18/11, G. McNish
- (n) Oklahoma Financial Management Association Bank of America P-Card Overview for Financial Managers: Works, Profiles, Editing Vouchering; The Auditor's Office and His Role: Helping Agencies Safeguard Public Assets and Prevent Fraud and Abuse; Beyond Openbooks: Transparency and the Next Level; Vendor Electronic Fund Transfer Payments, Oklahoma City, 03/03/11, D. Edminsten
- Metro Technology Center: Microsoft Office[®], Oklahoma City, 02/07/11, J. Jordan, L. Pontious, T. Jackson, A. Denman, J. Wainscott, J. Burns; 03/08/11, L. Clarkson, E. McArthur, S. Rasco, L. Griffitts, M. Pivacek, J. Sinclair
- Metro Technology Center: Microsoft Windows 7[®], Oklahoma City, 02/15/11, L. Clarkson, J. Jordan, L. Pontious, E. McArthur, S. Rasco, L. Griffitts, M. Pivacek, J. Wainscott, J. Sinclair, T. Jackson, A. Denman, J. Burns
- (q) FirstLab: K2/Spice, PeTH, Bath Salts and EtG in Hair and Nails...What's Next?", webinar, 03/02/11, L. Clarkson, J. Jordan, E. McArthur
- (r) National Organization of Alternative Programs 2011 Annual Conference: Enhancing Public Safety through Monitoring Programs, West Palm Beach, FL, 03/10-12/11, L. Clarkson
- (s) Taxonomy of Error, Root Cause Analysis Practice Responsibility User Call: Highlights of the Instrument Changes, webinar, 03/02/11, L. Griffitts

- 1.5.4 Committee Meeting Minutes
 - (a) Advanced Practice Advisory Committee, 02/24/11, E. Schultz, J. Ward, G. McNish
 - (b) Nursing Education and Practice Advisory Committee, 02/28/11, L. Jones, W. Hubbard, J. Ward, G. McNish
- 1.5.5 Changes in Schools/Programs
 - (a) Notification of change in equity position, Platt College
 - (b) Rita Worthington, RN, MS, appointed Director of Practical Nursing, Platt College, Lawton, upon the resignation of Chris Steele, RN, BSN.
- 1.5.6 Review and Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Rulings (no items)
- 1.5.7 Review and Acceptance/Non-acceptance of Applications for Appointment/Reappointment to a Committee or Council
 - (a) Kelligh Lloyd, RN, application for appointment to the Peer Assistance Committee
- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs
 - (a) Board review and decision on progress report to address implementation of the systematic evaluation recommendations, Platt College Associate Degree Nursing Program, Tulsa.

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for January 25, 26 & 27, 2011

<u>3.0 Hearings</u> 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:

*3.053 Byers, Pamela Sue Byers Ray, LPN

*3.060 Cornwell, Crystal LaRae Bishop Thompson, RN/lpn

3.062 Ford, Sheldron Yvonne Reynolds, RN	Thursday, March 31, 2011
3.087 King, Brandie Nicole Etsell Short Norman, RN	Thursday, March 31, 2011

*3.113 Walker, Crystal Nicole, LPN

*3.124 Boyle, Charlotte D'nette, RN/lpn	
3.136 Johnson, Michael Dwayne, lpn	Wednesday, March 30, 2011
3.145 Muratet, Kimberly Jean Nollan, rn/arnp	Thursday, March 31, 2011
*3.166 Hedrick, Angela Denise, LPN	
*3.189 Harris, Chamesta Camille, LPN/aua	
*3.193 Hillyard, Gail Wynette Bohanon, RN	
*3.228 Mardis, Jr., Thomas Ray, RN	
3.367 Coughran, Kristi Renee Demers, rn	Wednesday, March 30, 2011
*3.368 Fleming, Lisa Reneé Grenier, LPN	
*3.369 Washington, Cheryl Tara Westbrook, LPN	
3.371 Pennington, Shane Allen, RN	Thursday, March 31, 2011
*3.373 Stahl, Melissa Diane Gee, LPN	Thursday, March 31, 2011
3.378 Bean, Courtney Lynn Bean Ungeheier Bean Rodriguez, rn	Wednesday, March 30, 2011
*3.383 Thomas, Lorraine Michelle Murdock, RN/lpn	
*3.384 Vance, Carol Jo Brown Campbell, LPN	
3.390 Nix, Jennifer Leigh Vavra, LPN	Thursday, March 31, 2011
3.408 Seyler, Crystal Ann Mead, RN/lpn	Wednesday, March 30, 2011
3.413 Harmon, Lindsey Dawn Love, lpn	Wednesday, March 30, 2011
*3.416 Glass, Kathleen Renee Hayes, RN/lpn	
3.513 White-Mink, Kimberly Diane White, Endorsement-LPN Ap	plicant Thursday, March 31, 2011
3.514 Welden, Mary Clare Pates, RN	Wednesday, March 30, 2011
3.515 Winters, Regina Sue Tarpley Graham, LPN	Thursday, March 31, 2011
3.516 Jamerson, Kaysha Lee Williams Alexander, LPN	Wednesday, March 30, 2011
3.517 Ellis, Jamie Shannell, LPN	Thursday, March 31, 2011

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- *3.519 Utt, Judi Kaye Pace Thompson, LPN
- *3.520 Plummer, Julie Ann Lovett, LPN
- *3.521 Nixon, Mandi Marie Norman, LPN
- *3.522 Mullins, Jackie Howard, LPN
- *3.523 Adams, Debra Dean Buman West Heard, RN/lpn
- *3.524 Stewart, Talmadge Michael, rn/lpn
- *3.525 Nicholson, Amanda Sue Webb, rn
- *3.526 Minert, Stephanie Virginia Lewis, rn
- *3.527 Greene, Tina Michelle, rn
- *3.528 Hill, Nina Elizabeth Landry, RN
- *3.529 Murrell, Wendi Marcelle, RN/ARNP
- *3.530 Black, Robin Lynn Dickson, RN
- 3.531 Fielder, Kerri Lynne, lpn
- *3.532 Donaldson, Tiffany Lynne, LPN
- *3.533 Meeks, Dolly Marie Smith, RN
- *3.535 Nelson, Carol Lynn Randall Nelson Best, LPN
- *3.536 McDonald, April LaShawnda Stach, rn
- *3.537 Beeson, Wendi Michelle Lukes, RN/lpn
- *3.538 Reynolds, Terry Ray, LPN
- *3.539 Atkins, Terra Leigh, lpn
- *3.540 Copeland, Stephanie Dorenda-LeShaya, LPN
- *3.541 Warren, Stephanie Kay Baab, rn
- *3.542 Reed, Beth (NMN) Henry Sigman, lpn
- *3.543 McKennon, Stella Faye Elder Heine Ross, RN/lpn
- *3.544 Dveney, Cherie Lynn Personette, RN

Thursday, March 31, 2011

*3.545 DeJournett, Kelcey Lynne, LPN	
*3.546 Berry, Debra Renee Hill, rn/cns	
*3.547 Bartgis, Michael Lynn, RN	
3.548 Stewart, Lori Ann Goedecke, LPN	Thursday, March 31, 2011
3.549 Northcutt, Jennifer Leigh, LPN	Thursday, March 31, 2011
*3.550 Barker, Rhonda Suzanne Teter, RN/lpn	
*3.551 Lewis, Deborah Marie Bingley, LPN	
*3.552 Davis, Tiffiany Faye Pittman, rn	
*3.553 Wright, Haley Dawn Beasley, LPN	
*3.554 Allen, Stephanie Deneè Cox James, LPN	
*3.555 Duncan, Karen Jo Oakley, RN	
3.556 Hooks, Jim Alexander, LPN	Thursday, March 31, 2011
*3.557 Earsom, Deborah Kaye Ashford, RN	
*3.558 Therrien, Diane Marie Powers Bergeron, lpn	
*3.559 Moss, Bridget Ann Zimmerman, RN/ARNP	
*3.560 Edwards, Candi Sheila White, LPN	
*3.561 Modia, Terri Jeanette Nobles Reyes Nobles, LPN	
*3.563 Warren, Tammy Ann Frazier, LPN	
*3.564 Arnold, Barbara Elizabeth Neher, rn/lpn	
*3.565 Stout, Mallory Jade Martinson, LPN	
3.566 Dudley, Jessica Lynn Tedder, LPN	Thursday, March 31, 2011
*3.567 Steves, Sharon Renee Ponkilla, lpn	
*3.569 Allen, Bertha Mae, LPN/NCLEX-RN Applicant	
*3.570 McDonald, Belinda Kaye Coppin, RN	
*3.571 Marcum, Timothy Sean, LPN	

- *3.572 Sisson, Patricia Sue Hall, LPN
- *3.573 Blacksher, Sherry Lynn, LPN
- *3.574 Coker, Joshie Amanda Scott McConnell, LPN
- *3.575 Bachman, Sean Kalin, RN
- *3.576 Balm, Jr., Donald Lee, RN
- *3.577 Dobson, Jennifer Lavon, RN/lpn
- *3.578 Yost, Melissa Yvonne, RN/LPN
- 3.579 Deaton, Connie Anne Fink Nelson, RN

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
 - (i) Legislation Update
 - (ii) Other
- 5.2 Discussion and Board decision regarding contract legal services for FY2012
- 5.3 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2012

6.0 Regulatory Services

- 6.1 Review of follow-up report and Board decision on approval status of Comanche Nation College, Lawton
- 6.2 Review of focus survey visit report and Board decision on approval status of Platt College-North Campus RN Program, Oklahoma City
- 6.3 Review and Board decision on 2010 NCLEX pass rates for Oklahoma nursing education programs
- 6.4 Review of survey visit report and Board decision on approval status of Francis Tuttle Technology Center, Oklahoma City

- 6.5 Review of survey visit report and Board decision on approval status of Western Oklahoma State College, Altus, Lawton, and Elk City
- 6.6 Review and Board decision on request for curriculum changes for Indian Capital Technology Center, campuses in Sallisaw, Stillwell, Tahlequah, and Muskogee
 - (a) Change from an individualized-option to a traditional program at the Tahlequah campus
 - (b) Addition of a high school option at the Tahlequah and Muskogee campuses

7.0 Peer Assistance (no items)

8.0 Investigations

8.1 Board decision on Informal Disposition Panel assignments for July through October, 2011

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

10.0 Applications

10.080 Hightower, Jessica Deanelle, NCLEX-RN Applicant

10.081 Covey, Emily Jane Griffith, NCLEX-LPN Applicant

10.082 Streater, Christinia Leigh Bowen, NCLEX-LPN Applicant

10.083 Celsor, Brittney Elyse, NCLEX-LPN Applicant

10.084 Waltman, Lesley Deanna, NCLEX-LPN Applicant

10.085 Turner, Stephanie Lynn, NCLEX-LPN Applicant

10.086 Smith, Mark Edward, Endorsement-LPN Applicant

10.087 Krebsbach, Joseph Francis, NCLEX-RN Applicant

10.088 Antalek, Raymond Christopher, Endorsement-RN Applicant

Adjournment

Date of Next Meeting: Place of Next Meeting: May 24, 25 & 26, 2011 Wyndham Garden Hotel 2101 S. Meridian Oklahoma City, OK

*Informal Disposition Panel