#### OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.ok.gov/nursing 405/962-1800 FY 2013

Fifth Regular Meeting

5:30 P.M. March 26, 2013 Reconvene 8:00 A.M. March 27, 2013 Reconvene 8:00 A.M. March 28, 2013 r

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 2013
  - 1.5.2 Presentations by Board Staff (informational only)
    - (a) "OBN Orientation for New Deans and Directors of Nursing Education Programs", Oklahoma City, 02/19/13, W. Hubbard
    - (b) "Board Update", Oklahoma Organization of Nurse Executives, Oklahoma City, 03/01/13, G. Stafford
    - (c) "Peer Assistance Program", Oklahoma City University Kramer School of Nursing, Oklahoma City, 01/25/13, L. Clarkson
  - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
    - (a) National Council of State Boards of Nursing Midyear Meeting, San Jose, CA, 03/11-12/13, K. Glazier, L. Jones
    - (b) National Organization of Alternative Programs (NOAP) Annual Education Seminar: Relapse, Risk Management & Recovery...Alternative Programs in 2013, King of Prussia, PA, 03/05-09/13, L. Clarkson, E. S. Hinds

- (c) Oklahoma Association of Public Procurement "Statewide Contracts", Oklahoma City, 01/29/13, D. Edminsten
- (d) Council on Licensure, Enforcement and Regulation: The Data Bank (National Practitioner Data Bank-Healthcare Integrity Protection Data Bank): Compliance Updates, webinar, 02/06/13, J. Sinclair, T. Jackson
- (e) National Council of State Boards of Nursing Discipline Networking Call, web-based, 02/13/13, J. Sinclair, L. Griffitts, J. Burns, M. Wiens
- (f) Board of Child Abuse Examiners, Oklahoma City, 01/16/13, G. Stafford
- (g) Institute of Medicine-Future of Nursing, Oklahoma City, 01/28/13, W. Hubbard, J. Ward
- (h) Oklahoma Nurses Association Governmental Action Committee, Oklahoma City, 02/08/13, 02/15/13, J. Ward
- (i) Associate Degree Directors and Baccalaureate Degree Deans and Directors Joint Meeting, Oklahoma City, 02/15/13, W. Hubbard
- (j) FirstLab: Update Ethanol Biomarkers, Webinar, 02/06/13, D. Hensley, L. Clarkson
- (k) Oklahoma University Health Sciences Center and Oklahoma Department of Mental Health and Substance Abuse Services: Substance Abuse and the Elderly, Oklahoma City, 02/08/13, L. Clarkson
- 1.5.4 Committee Meeting Minutes (no items)
- 1.5.5 Changes in Schools/Programs
  - (a) Rick Hollingsworth, MS, DM, has been appointed Associate Dean, Division of Nursing, Tulsa Community College, upon the replacement of Midge Elliott, JD, RN, who has resumed the position of Dean of Health Services.
  - (b) Vicki Beese, BSN, RN, has been appointed Director of Practical Nursing Education, Platt College, Tulsa Campus, upon the retirement of Rita Hampton, MS, RN.
  - (c) Christine Crawford, MS, RN, has been appointed Director of Practical Nursing Education, Platt College, Lawton Campus, upon the retirement of Rita Hampton, MS, RN.
- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
  - (a) Peer Assistance Program Laboratory Approval Criteria for Body Fluid Testing, #PA-04
  - (b) Laboratory Approval Criteria for Body Fluid Testing Investigation Division, #I-08
  - (c) Peer Assistance Program Body Fluid Testing Guidelines, #PA-03
  - (d) Body Fluid Testing Guidelines Investigation Division, #I-09
- 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)

#### 2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for January 29, 30 & 31, 2013

<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:

*3.067 Harrington, Mary Jo Bearpaw, LPN	
*3.086 Nave, Lisa Ann, rn/lpn	
3.107 Sharp, Patricia Ann Slate, lpn	Thursday, March 28, 2013
*3.218 Norton, Christina Kathleen Berry, RN	
3.222 Miley, Ava Janiece, lpn	Wednesday, March 27, 2013
*3.239 Kirkman, Karie Lynn, RN	
*3.242 Childers, Jennifer Holly Smith Bartlett, lpn	
*3.270 Allison, Carl Wayne, LPN	
*3.320 Bigham, Terresa Michelle Stevenson, RN/lpn	
*3.345 Ewell, Pamela Ann Brown, rn	
*3.358 Lewis, Leeandrea Lynn Littlethunder Walker, LPN	
*3.404 Chukwuma, Mary Chinyere Chinyelu Okoli, RN/lpn	
*3.405 Hubanks, Elizabeth Christine, RN	
3.406 Wright, Jessica Ruth Simmons, RN	Wednesday, March 27, 2013
3.407 Sacotte, Lauren Elizabeth, LPN	Thursday, March 28, 2013
3.408 Brown, Pasha Lynn, RN	Thursday, March 28, 2013

3.409 Hoemann, Meghan Diane, RN/lpn	Wednesday, March 27, 2013
3.410 Thomas, Heather Dawn, RN	Wednesday, March 27, 2013
3.411 Wolfe, Sharon Kay Bennett, lpn	Thursday, March 28, 2013
3.412 Turner, Diana Elena Mojica, RN	Thursday, March 28, 2013
3.413 Miniaci, Jenni Dawn, LPN	Thursday, March 28, 2013
3.414 Wild, Tresa Diane Dehart Evans, LPN	Wednesday, March 27, 2013
*3.415 Nuber, Bryan Robert, RN	
3.416 Rhoades, Virginia (NMN) Valdez, RN/lpn	Thursday, March 28, 2013
3.417 Young, Tinika Linn Christenberry, LPN	Wednesday, March 27, 2013
3.418 Yates, Shannon LeAnne Crow, lpn	Thursday, March 28, 2013
3.419 Armes, Shana Dawn, LPN	Wednesday, March 27, 2013
*3.420 Chatman, Susan Dianne Allen Morehouse, RN	
*3.421 Stone, David John, RN/lpn	
*3.422 Paulo, Corazon Sotelo, LPN	
*3.423 Richardson, Patricia Ann Richardson Rice, LPN	
*3.424 Roos-Bullard, Frances Elizabeth Roos, LPN	
*3.425 Bridgman, Elizabeth Kay McLain, LPN	
*3.426 Hinkle, Tara Elizabeth, RN/LPN	
*3.427 Crawford, Angela Darlene Breedlove Eddlemon Breedlove, rn/lpn	
*3.428 McKee, Georgia Dimitra Bonatis Sandvik, RN/APRN-CNP	
*3.429 Blackburn, Leslie Marie Mayo, LPN	
*3.431 Mulanax, Peggy Ruth Tims, rn	
*3.432 Price, Lachelle Jovan Ware Byars, LPN	
*3.433 Bailey, Melinda Kay Chancey Owens Gower, RN/APRN-CNP	
*3.434 Rouse, Joette LáDeidre Humphrey, rn	

- \*3.435 Zeier, Heather Rachelle Caraway, rn
- \*3.436 Beagles, Holly Dawn, lpn
- \*3.437 Fincher, Shannon Anique Boone, rn
- \*3.438 Sparks, Kellie (NMN) Kirkpatrick, rn
- \*3.439 Jones, Stephanie Leigh Hall, LPN
- \*3.441 Rochford, Jeffrey Thomas, RN
- \*3.442 Miller, Talisa Marie, rn
- \*3.443 Hinkle, Beth Ann Pyle Branca, LPN
- \*3.444 Gale, Janet Elaine Melching, LPN
- \*3.445 Whitworth, Stephanie LouAnn, LPN
- \*3.446 Johnson, Melanie Jean Johnson Thornton, RN
- \*3.447 Aaron, Bonnie Elaine Burleson Davis, RN/lpn
- \*3.448 Redmond, Anna Karyl Robbins Caldwell Robbins, LPN
- \*3.449 Palacios, Roseanna Lynne Diaz, LPN/AUA
- \*3.450 Sword, Jessica Ann Bell, rn
- \*3.451 Hale, Sherri Dayle Anderson, rn
- \*3.452 Young, Tammy Faye Bryan Landry, RN
- \*3.453 Cox, Dixie Nell Ingram, RN/lpn
- \*3.454 Keener, Tarin Lee Cooper, RN
- \*3.455 Ramsey, Marcella Jo Miller, RN
- \*3.456 Collie, Joe Kid, RN/lpn
- \*3.457 Boettcher, Gloria Tenea Bell, lpn
- \*3.458 Hurst, Wesley James, RN/lpn
- \*3.459 Spencer, Lisa Ranai Russell, LPN
- \*3.460 Lopez, Cathina Jo, LPN

- \*3.461 Awolola, Adenike Janet Adewusi, LPN
- \*3.462 Record, Laurie Deanine Smith, LPN
- \*3.463 Rozzell, Quentin Alvin, rn
- \*3.464 Jones, Effie Lou Kinkade, LPN
- \*3.465 Moll, Robbie Jo McElroy McCormack McElroy Roe, rn
- \*3.466 Patterson, Amy Marie Staires Wilson, RN
- \*3.467 Black, Shelly Fay, rn
- \*3.468 Eischen, Jacquelyn Leigh, RN
- \*3.469 Doherty, Harmony Anne Doherty Caldwell, LPN/aua
- \*3.470 Littleton, Jr., Walter Maxwell, LPN
- \*3.471 Provence, Brenda Ann Coon, LPN
- \*3.472 Fox, Renea Maxine, LPN
- \*3.473 Guy, Elizabeth Ann Oaks, LPN
- \*3.474 Bland, Britney Shemese, LPN
- \*3.475 Shanahan, Danny George, rn
- \*3.478 Rush, Lesa Gail, RN
- \*3.479 Muse, Kim LaRue Priddy, LPN
- \*3.480 Scruton, Jessica Hart Townsend, 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 Board discussion and decision on excusing Board member(s) absence(s) from the full meeting
- 5.3 Discussion and Board decision regarding contract legal services for FY 2014 with Debbie McKinney, Sue Wycoff, Jefferson Rust, and Thad Balkman
- 5.4 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of the Licensing Manager and Administrative Technician III (Endorsement) pursuant to 25 O.S. §307 B.1 and 311 B.2
- 5.5 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 advice 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 and Board decision on Step I application for a new practical nursing education program, Northwest Technology Center, Alva
- 6.2 Review and Board feedback on *Proposed 2014 NCLEX-PN Test Plan*
- 6.3 Review and Board decision on Report of 2012 NCLEX Pass Rates for Oklahoma nursing education programs
- 6.4 Review and Board decision on acceptance of 2012 AUA Pass Rates
- 6.5 Review and Board decision on licensee request to add the American Nurse Credentialing Center (ANCC) – Adult-Gerontology Acute Care Nurse Practitioner Certification Program to Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A
- 6.6 Review of focus survey visit report and Board decision on approval status for Platt College Associate Degree Nursing Program, Tulsa
- 6.7 Review of survey visit report and Board decision on approval status for Rogers State University, Claremore and Bartlesville

### 7.0 Peer Assistance (no items)

### 8.0 Investigations

8.1 Board Member appointments to Informal Disposition Panel for July through October 2013

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

#### **10.0** Applications

10.058 Sweat, Sr., Roy Jerred, NCLEX-LPN Applicant

10.059 Stephenson, Angela Michelle Caine, NCLEX-RN Applicant

10.060 Wilson-Eyabi, Linda Shermane Wilson, NCLEX-LPN Applicant

10.061 Cerda, Lisa Kay Pritchett, NCLEX-RN Applicant

10.062 Hunter, Kevin Vaughn, NCLEX-RN Applicant

## **Adjournment**

Date of Next Meeting: Place of Next Meeting: May 28, 29 & 30, 2013 Wyndham Garden Hotel 2101 S. Meridian Oklahoma City, OK

\*Informal Disposition Panel