OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 *www.ok.gov/nursing* 405-962-1800 FY 2015

Fifth Regular Meeting

5:30 P.M. March 23, 2015 Reconvene 8:00 A.M. March 24, 2015 Reconvene 8:00 A.M. March 25, 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 March 20, 2015, at 9:00 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) Rena Sexton
 - (b) Other

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 Statements–January & February 2015
- 1.5.2 Presentations by Board Staff (informational only)
 - (a) "Board Update," Oklahoma Deans and Directors of Baccalaureate Degree Nursing, Associate Degree Nursing and Practical Nursing Programs Joint Meeting, Tulsa, 02/13/15, W. Hubbard
 - (b) "Relating the Oklahoma Nursing Practice Act, Rules and Guidelines to Faith Community Nursing," Faith Community Nurses, Oklahoma City, 01/13/15, G. Stafford

- (c) "Nursing Leadership Review of the Oklahoma Nursing Practice Act, Rules and Guidelines," Oklahoma City Area Indian Leadership, Edmond, 01/16/15, G. Stafford
- (d) "Introduction to the Oklahoma Nursing Practice Act," Kramer School of Nursing, Oklahoma City, 01/29/15, G. Stafford
- (e) "Board Update," Voluntary Hospitals of America Oklahoma/Arkansas Chief Nursing Officers, Oklahoma City, 02/20/15, G. Stafford
- (f) "Board Update," Oklahoma Organization Nurse Executives, 02/20/15, G. Stafford
- (g) "Peer Assistance Program," Oklahoma Association of Health Care Recruiters, Oklahoma City, 02/06/15, L. Clarkson
- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) National Council of State Boards of Nursing Executive Officer Meeting, Chicago, IL, 01/31/15, K. Glazier
 - (b) National Council of State Boards of Nursing Executive Officer Leadership Forum, Louisville, KY, 03/16/15, K. Glazier
 - (c) National Council of State Boards of Nursing Midyear Meeting, Louisville, KY, 03/17-18/15, K. Glazier, L. Korvick, L. Jones
 - (d) National Council of State Boards of Nursing: "Discipline Networking Call," Board office, 2/18/15, L. Griffitts
 - (e) National Council of State Boards of Nursing: "Examinations Department Webinar", web-based, 11/20/14; 02/18/15, D. Roquemore
 - (f) Systematic Alien Verification for Entitlements (SAVE): "System Enhancements Information Session," web-based, 2/19/15, D. Roquemore
 - (g) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Sciences: "Relapse, Continued Use or Continued Problem Behavior – ASAM Dimension 5," Oklahoma City, 01/30/15, D. Hensley, E. McArthur
 - (h) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Sciences:
 "Substance Abuse and Ethics Part 1," Oklahoma City, 01/09/15, L. Clarkson, E. McArthur
 - (i) U.S. Department of Health and Human Services, Health Resources and Services Administration: "The National Practitioner Databank Compliance Webinar," web-based, 01/22/15, T. Jackson, M. Reading
 - (j) National Council of State Boards of Nursing: "Institute on Regulatory Excellence Conference," Charleston, SC, 01/13-15/15, J. Ward
 - (k) Office of Management and Enterprise Services, Division of Capital Assets Management: "Exploring Workers' Compensation," Midwest City, 01/22/15, D. Edminsten
 - (1) Medscape, LLC: "CDC Reports Alarming Stats on Prescription Painkillers," web-based, 10/17/14, E. McArthur
 - (m) Medscape, LLC: "ADHD and Substance Use Disorders Strongly Linked, Says AAP," web-based, 11/07/14, E. McArthur

- (n) National Council of State Boards of Nursing: "Nursys/ U.S. Department of Health and Human Services, Health Resources and Services Administration National Practitioner Databank Compliance Codes," web-based, 11/17/14, M. Reading, T. Jackson
- (o) National Organization of Alternative Programs, Pre-Conference Supervisor Skills Workshop: "Fit to Perform Safely," West Palm Beach, FL, 03/17/15, L. Clarkson
- (p) National Organization of Alternative Programs: "2015 Annual Education Conference," West Palm Beach, FL, 03/18-20/15, L. Clarkson, M. Turvey
- (q) Oklahoma Deans and Directors of Baccalaureate Degree Nursing, Associate Degree Nursing and Practical Nursing Programs Joint Meeting, Tulsa, 02/13/15, J. Martin, W. Hubbard
- (r) Oklahoma State Department of Health: "Long Term Care Board Meeting," Oklahoma City, 01/07/15, G. Stafford
- (s) Oklahoma Prescription Drug Planning Workgroup Meeting, Oklahoma City, 01/21/15, L. Clarkson
- (t) Oklahoma Nurses Association Governmental Action Committee, Oklahoma City, 02/06/15 & 02/20/15, J. Ward
- 1.5.4 Committee Meeting Minutes
 - (a) Future of Nursing Education Regulation Task Force Meeting, 12/03/14, J. Martin, W. Hubbard
 - (b) Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients Task Force to Review Guideline, 12/10/14, J. Ward, G. Stafford, S. Jones
 - (c) Advanced Practice Advisory Committee, 02/25/15, G. Stafford, J. Ward, S. Jones
- 1.5.5 Changes in Schools/Programs
 - (a) Appointment of Dava Dye, MSN, RN, Director of Practical Nursing, Tri-County Technology Center, Bartlesville
 - (b) Notification of closure of AUA program effective May 8, 2015, Tulsa Community College, Tulsa
- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A
 - (b) Advanced Practice Registered Nurse Certification Examinations No Longer Approved by the Oklahoma Board of Nursing, #P-52B
 - (c) Refresher Courses for Advanced Practice Registered Nurses Policy, #P-54
- 1.5.7 Review and 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 26, 27 & 28, 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:

3.038 Thompson, Angela Kristen Rogers, lpn	Tuesday, March 24, 2015		
3.154 Reynolds, Tracy Lynn Houser Brown, RN	Tuesday, March 24, 2015		
*3.162 Wambui, Esther Njeri, RN			
*3.174 Park, Shawn Adair DuChene-Carr Marshall, rn/lpn			
*3.183 Jones, Nedra Lyvon Reece Hendricks Clark, RN			
*3.186 Collins, Amanda Elaine, RN/lpn			
3.189 Lawson, Caroline Nicole, rn	Tuesday, March 24, 2015		
3.190 Clonts, Cheryl Renee Ewton, rn	Tuesday, March 24, 2015		
*3.201 Ewell, Pamela Ann Brown, rn			
*3.203 Davis, Cathy Lynn, RN			
*3.218 Slater, Jessica Nicole McMahon Nix, LPN			
*3.250 West, Jennifer Lynn West McBee, RN			
3.269 McKinney, Crystal Renee Reemts, lpn	Wednesday, March 25, 2015		

*3.271 Colter, Selena Michelle, lpn

3.272	Hemingway, Cathy Ann Bronson, rn	Wednesday, March 25, 2015
3.276	Rowley, Amber Rae Flowers, rn	Wednesday, March 25, 2015
3.292	McGaha, Richard Lee, lpn	Wednesday, March 25, 2015
3.295	Scott, Tammy Sue Collums, rn	Wednesday, March 25, 2015
*3.302	Schicke, Kristina Jamie Schicke Hiner, rn	

- *3.309 Elam, Sherell Dominque, LPN
- 3.310 Barker, Laura Lee Shannon, lpn Wednesday, March 25, 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.
- *3.325 Rogers, John Edward, RN

3.326	Bowman, Nancy Darlene, lpn	Tuesday, March 24, 2015	
3.327	Pendleton, Steven Frederick, Endorsement-RN Applicant	Wednesday, March 25, 2015	
3.328	Chastain, Sunny Renae Martinez, lpn	Tuesday, March 24, 2015	
3.329	Parker, II, Harry Truman, rn	Tuesday, March 24, 2015	
*3.330 Spencer, Lisa Ranai Russell, LPN			
*3.333 Cameron, Cheryl Lynn, RN/lpn			

- *3.334 Barnard, Connie Gaylene Scott Caywood, RN
- *3.335 Franklin, Lori Leigh Kelley Jordan, rn/lpn
- *3.336 Leehan, Preston Michael, rn
- *3.337 Schiavo, Staci Ann Schiavo Rogers, rn
- *3.338 Umphrey, Vicki E. Sue Comfort Britton Comfort-Umphrey, RN/lpn

*3.339 Perigo, Deborah Ann George, LPN

*3.340 McEver, Steven Robert, LPN

- *3.341 Keller, Kaitlyn Louise, LPN
- *3.342 Steidley, Sharon Kay Bennett, LPN
- *3.344 deCosier, Barbara Ann Watson, LPN
- *3.345 Jones, Crystal Lea, lpn
- *3.346 Garrett, Amy Kathryn, RN/APRN-CNP
- *3.347 Goree, Randi Ganae Daniels, LPN
- *3.348 Flatt, Connie Michelle Wright, lpn
- *3.349 Mason, Rochelle Danielle, LPN
- *3.350 Dyess, Annette Sabine, LPN
- *3.351 Cumpston, Kelly Linn, lpn
- *3.352 Maxwell, Monika Ann-Marie Arnolfo, RN/lpn
- *3.353 Sweeden, Donna Jean Thomas, LPN
- *3.354 Cree, Robert Dale, LPN
- *3.356 Morgan, Starla Teresa, LPN
- *3.357 Tschida, Kristin Nicole Johnson, LPN
- *3.359 Briggs, David James, LPN
- *3.360 Berends, Christie Lee Shuman, RN/lpn
- *3.361 Riley, Christina Michelle Leilani Kuni, RN
- *3.362 Schopp, Terry Marie Meingast, RN/lpn
- *3.363 Milvo, Norma Ann Drake, RN/lpn
- *3.364 Irvine, Kristy Leigh Falcon, RN
- *3.365 Holaday, John Allen, RN
- *3.366 Howard, Andrea Jill Armentrout, RN
- *3.367 Rouse, Joshua Ray, LPN
- *3.368 Burnett, Daphne Margaret Ridley, RN/APRN-CNS

- *3.370 Guerrero, Stevie Dyju Routh, RN/lpn
- *3.371 Bradstreet, Malaine Dawn Hingey Morrison, rn
- *3.372 Slater, Joycelyn Jerelynne James, LPN
- *3.374 San Andres, Genevieve (NMN) Oye, RN
- *3.375 Tharp, Ramona Jean, LPN
- *3.376 Bears, Linda (NMN) Munholland, LPN
- *3.377 Franklin, Shannon Rochelle Franklin VanWinkle, LPN
- *3.379 Barrick, Kelsey Nichole, LPN
- *3.380 Edwards, Tracey (NMN) Burnett, LPN
- *3.381 Harper, Janet Lynn, RN
- *3.382 Cress, Jamaia Dawn Rodgers, LPN
- *3.383 Montgomery, Brandie Kay Rosenthal, RN
- *3.384 Ojeda, Cynthia Elaine Portman, RN/lpn
- *3.385 Joseph, Dianna Marie, NCLEX-RN Applicant
- *3.386 Horton, Chastity Lynn Horton Pfeifle, RN
- *3.387 Barnes, Samuel Leonard, RN
- *3.388 Rasolkhani, Koorosh Cyrus, RN
- *3.389 Opre, Carrie Lynn Werqueyah Thiessen, LPN
- *3.390 Lyon, Tara Lynne Rodriguez Redding, rn/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 reports requiring no Board action
 - (a) President's Report (no discussion, verbal report only)

- (b) Executive Director's Report with possible discussion on the following:
 - (i) Current FTE Status
 - (ii) Oklahoma State Bureau of Investigation Non-Criminal Justice Audit Review of Criminal History Record Information
 - (iii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
 - (iv) Legislation Update
 - (v) Other (verbal report only, no discussion)
- 5.2 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP dates) for calendar year 2016
- 5.3 Discussion and Board decision on Board Delegate to attend the National Council of State Boards of Nursing Special Delegate Assembly in Chicago, IL, May 4, 2015

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance/non-acceptance of follow-up report and approval status of Platt College Practical Nursing Program, Oklahoma City
- 6.2 Review and Board decision on Application for an Additional Program Offering on an Extended Campus in McAlester, Eastern Oklahoma State College, Wilburton, Idabel and McAlester
- 6.3 Review and Board decision on report of 2014 NCLEX pass rates for Oklahoma nursing education programs
- 6.4 Review and Board decision on acceptance of 2014 AUA pass rates for Oklahoma AUA programs
- 6.5 Review and Board feedback on *Proposed 2016 NCLEX-RN Test Plan*
- 6.6 Review and Board decision on Survey Visit Report and Approval Status of Meridian Technology Center, Practical Nursing Program, Stillwater
- 6.7 Review and Board decision on Survey Visit Report and Approval Status of University of Central Oklahoma, Baccalaureate Degree Nursing Program, Edmond
- 6.8 Review and Board decision on Survey Visit Report and Approval Status of Tri-County Technology Center, Practical Nursing Program, Bartlesville
- 6.9 Review and Board decision on Curriculum Change Request for Oklahoma City Community College, Associate Degree 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

- 10.091 Semkoff, Alexander Devereaux, NCLEX-RN Applicant
- 10.092 Carley, Shelly Nicole Miller, NCLEX-LPN Applicant
- 10.093 Jordan, Christopher Eric, NCLEX-RN Applicant
- 10.094 McAlpine, Robert Clarence, Endorsement-LPN Applicant
- 10.095 Kramer, Alissa Elaine, NCLEX-LPN Applicant
- 10.096 Calkins, Brandi Louise Walker, NCLEX-LPN Applicant
- 10.097 Clayton, Brandy Lee Reynolds, NCLEX-LPN Applicant
- 10.098 Torres, Deborah Lynn, Endorsement-RN Applicant
- 10.099 Robinson, Ashley Renee, NCLEX-LPN Applicant
- 10.100 Robertson, Michelle LaRáe Miller, NCLEX-RN Applicant
- 10.101 Soberanis, Shasta Sherilee, NCLEX-LPN Applicant
- 10.102 Stinnett, Carly Elizabeth Jeter, Endorsement-LPN Applicant
- 10.103 Price, Steven James, Endorsement-LPN Applicant
- 10.104 Hicks, Jamie Ranee Turner, NCLEX-LPN Applicant
- 10.105 Mach, Chad Steven, NCLEX-RN Applicant
- 10.107 Gant, Makeda Sharell, Endorsement-RN Applicant/Applicant APRN-CNP
- 10.108 Scroggins, Kiri Jean, NCLEX-LPN Applicant
- 10.109 Carner, Rolanda Michelle, Endorsement-RN Applicant
- 10.110 Delia, Patricia Mae Kociolek, Endorsement-RN Applicant

- 10.111 Thomas, Mary Katherine, Endorsement-RN Applicant
- 10.112 Jackson, Kimberlie Rae Ford, Endorsement-RN Applicant

10.113 Roe, Jamie Lynn Dryden, Endorsement-LPN Applicant

Adjournment

Date of Next Regular Meeting: Place of Next Regular Meeting: May 19, 20 & 21, 2015 The Reed Conference Center 5800 Will Rogers Road Midwest City, OK

* Informal Disposition Panel