

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2018

Fifth Regular Meeting

5:30 P.M. March 27, 2018
Reconvene 8:00 A.M. March 28, 2018
Reconvene 8:00 A.M. March 29, 2018

Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on December 12, 2017. Notice/final agenda was posted on March 26, 2018, at 11:00 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.

1.0 Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
 - 1.2.1 Introductions of all Board Members
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a) Marla Ellis
 - (b) Other
- 1.4 Public Hearing for Proposed Rules:
 - 1.4.1 OAC Title 485. Oklahoma Board of Nursing
 - Subchapter 3. Regulations for Approved Nursing Education Programs
 - 485:10-3-2. [AMENDED]
 - 485:10-3-5. [AMENDED]
 - Subchapter 5. Minimum Standards for Approved Nursing Education Programs
 - 485:10-5-7. [AMENDED]
 - 485:10-5-9. [AMENDED]
 - Subchapter 6. Minimum Standards for Approved Advanced Practice Registered Nursing (APRN) Education Programs (Effective January 1, 2016)
 - 485:10-6-3. [AMENDED]
 - Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse

485:10-7-1. [AMENDED]
 485:10-7-2. [AMENDED]
 485:10-7-4. [AMENDED]
 485:10-7-5. [AMENDED]
 485:10-7-6. [REVOKED]
 485:10-7-7. [REVOKED]
 485:10-7-10. [NEW]
 Subchapter 9. Requirements for Registration and Licensure as a Licensed Practical Nurse
 485:10-9-1. [AMENDED]
 485:10-9-2. [AMENDED]
 485:10-9-4. [AMENDED]
 485:10-9-5. [AMENDED]
 485:10-9-6. [REVOKED]
 485:10-9-7. [REVOKED]
 485:10-9-10. [NEW]
 Subchapter 10. Advanced Unlicensed Assistant
 485:10-10-2. [AMENDED]
 Subchapter 11. Disciplinary Action
 485:10-11-2. [AMENDED]
 485:10-11-3. [AMENDED]
 Subchapter 15. Requirements for Practice as an Advanced Practice Registered Nurse
 485:10-15-4. [AMENDED]
 Subchapter 19. Peer Assistance Program
 485:10-19-5. [AMENDED]

1.5 Review and Board Decision on Adoption of Consent Agenda #1

- 1.5.1 Review and Acceptance of Financial Statements–January and February 2018
- 1.5.2 Presentations by Board Staff (informational only)
- (a) “State Agency Financial Reconciliations,” Oklahoma Financial Management Association, 03/15/18, Oklahoma City, K. Glazier
 - (b) “Board Update,” Joint BSN/ADN/PN (Bachelor of Science in Nursing/Associate Degree in Nursing/Practical Nursing) Directors Meeting, Rogers State University, Claremore, 02/09/18, T. Walker
 - (c) “Review of the *Oklahoma Nursing Practice Act & Rules*,” Oklahoma Chapter of American Operating Room Nurses (AORN), Oklahoma City, 02/10/18, G. Stafford
- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
- (a) National Council State Boards of Nursing (NCSBN) Active Supervision Committee Meeting, Chicago, IL, 02/02/18, (electronic participant) K. Glazier
 - (b) NCSBN “Updated National Practitioner Databank (NPDB) Compliance Audits,” web-based, 02/07/18, K. Glazier, M. Reading, T. Jackson

- (c) NCSBN Executive Officer Leadership Council Conference Call, Board office, 02/12/18, K. Glazier
- (d) NCSBN Oklahoma Nursys Webinar Training, Board office, 02/13/18, K. Glazier, J. Ward, D. Hammond, T. Walker, G. Stafford, J. Barnhouse, E. McArthur, M. Cordry; 01/17/18, L. Griffiths, M. Reading, T. Jackson
- (e) Enhanced Nurse Licensure Compact (eNLC) Executive Committee Teleconference, Board office, 02/13/18, K. Glazier
- (f) Enhanced Nurse Licensure Compact (eNLC) Commission Administrators Midyear Meeting, 03/04/18, Chicago, IL, K. Glazier, J. Palovik
- (g) 2018 NCSBN Midyear Meeting and Leadership Day, 03/05-07/18, Chicago, IL, K. Glazier, J. Palovik; “Causes and Consequences of Occupational Licensing,” 03/07/18, (electronic participant) D. Hammond
- (h) Office of Management and Enterprise Services (OMES) 2018 Disaster Recovery Exercise Training, Oklahoma City, 01/17/18, T. Jackson, J. Ward
- (i) NCSBN Discipline Network Call, Board office, 01/18/18, L. Griffiths, M. Reading, H. Baker, D. Nagel, J. Barnhouse, M. Cordry, E. McArthur
- (j) Oklahoma Bureau of Narcotics and Dangerous Drug Control (OBNDD), presented by Appriss Health: “Demonstrating Upcoming Prescription Monitoring Program Clinical Alerts,” Board office, web-based, 02/05/18, L. Griffiths, D. Nagel
- (k) Enhanced Nurse Licensure Compact (eNLC) Employer Forum, Board office, web-based, 01/05/18, T. Walker
- (l) Risk and Safety Symposium, Oklahoma City, 03/08/18, T. Walker
- (m) Task Force to address the role of the licensed nurse in the administration of anesthetic agents, Oklahoma City, 02/07/18, S. Jones, L. Klingensmith, M. Nelson, J. Palovik, J. Ward, G. Stafford
- (n) Oklahoma Organization of Nurse Executives (OONE) Meeting, Oklahoma City, 02/23/18, G. Stafford
- (o) Oklahoma Prescription Drug Planning Workgroup meeting, Oklahoma City, 01/17/18, J. Barnhouse
- (p) Oklahoma Board of Nursing Advanced Practice Advisory Committee meeting, Oklahoma City, 02/27/18, J. Barnhouse
- (q) Healthcare Workforce Subcommittee Nursing Professions Workgroup, Oklahoma City, 01/11/18, (conference call participant) J. Ward

1.5.4 Committee Meeting Minutes (no items)

1.5.5 Changes in Schools/Programs

- (a) East Central University is not renewing the appointment of Carolyn Lewis, PhD, RN, CNE, in the position of Director for the East Central University, Baccalaureate Degree Nursing Program, Ada, Durant, and Ardmore, effective for the 2018-2019 academic year.
- (b) Susan J. Barnes, PhD, RN, CNE, FCN, has been appointed as Chair of the Southern Nazarene University, Department of Nursing, effective January 8, 2018, replacing Mary Hibbert, PhD, RN.

- (c) Trista M. Anderson has accepted the position of Acting Coordinator for the Tulsa Technology Center, Advanced Unlicensed Assistant Program, Tulsa, effective January 8, 2018. She replaces Sherry Conder, RN, BS
- (d) Eastern Oklahoma State College, Associate Degree Nursing Program, Wilburton, Idabel, and McAlester is resuming admissions to the Idabel campus after temporarily suspending admissions for the fall 2017 freshmen class due to low enrollment, effective fall 2018.
- (e) Effective January 23, 2018, Marcia Cullum, MSN, RN, CNE, Interim Director, was appointed to the position of Director of Nursing Education, Carl Albert State College, Associate Degree Nursing Program, Poteau.

1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council (no items)

1.5.7 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)

1.5.8 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:

- (a) *Evaluation Criteria Investigation Division, #I-13*
- (b) *Evaluator Criteria Investigation Division, #I-21*
- (c) *Changes in Status of Physician Supervising Prescriptive Authority: Guidelines, #P-53*
- (d) *Request for Inactive Status Policy, #P-08*
- (e) *NCLEX or AUA Certification Applicants With History of Arrest/Deferred Sentence/Conviction Policy, #E-20*
- (f) *Review and Challenge of National Council Licensure Examination (NCLEX) Policy, #E-25*
- (g) *Utilizing Skills Observers to Conduct AUA Skills Examinations Policy, #E-42*

1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)

1.6 Review and Board Decision on Adoption of Consent Agenda #2 (no items)

1.6.1 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings

1.7 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.

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for January 30, 31 & February 1, 2018

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(b)(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.C.2 and 314.1. [OAC 485:10-11-2(b)(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 309(D)) and 25 O.S. §§ 307(B)(8) and 311(B)(2) of the Oklahoma Open Meeting Act, in each of the following individual proceedings:

3.082.17 Unruh, Kacye Lyn Swinney Brito Swinney Hinkie, rn Wednesday, March 28, 2018

*3.093.17 Hudson, Katrina Renea Littles, LPN

3.133.17 Unruh, Christopher Mark, rn Thursday, March 29, 2018

*3.002.18 Sheffel, Emma (licensed as Emily) Ann, rn

3.008.18 Morris, Bobbie Jo Crossno, rn Wednesday, March 28, 2018

3.029.18 Arthurs, Jr., Darrel Ray, rn/aprn-cnp Thursday, March 29, 2018

*3.111.18 Eary, Phyllis Jean, LPN

*3.113.18 Whittaker, Ryan Eugene, lpn

*3.138.18 Kenemer, Tammi Denee' Ledbetter, RN/APRN-CNP/lpn

*3.176.18 Belair, Tasha Marie Shaw, lpn

3.178.18 Tran, Alexander Quoc Huy, NCLEX-RN Rewrite Applicant
Wednesday, March 28, 2018

*3.183.18 Baker, Jacqueline Lackh (licensed as Lakesh), LPN

*3.188.18 Huckaby, Sarah Elisabeth, RN

3.214.18 Myers, Shauntaya Marie Myers Robertson, LPN Wednesday, March 28, 2018

3.215.18 Morris, Sarah Kirsten Morris Purdon, rn Thursday, March 29, 2018

3.216.18 Borza, Jr., Joseph (NMN), RN	Wednesday, March 28, 2018
3.217.18 Wolf, Anthony Martin, RN	Wednesday, March 28, 2018
3.218.18 Venegas, Miranda Louise Simco, RN/lpn	Wednesday, March 28, 2018
3.219.18 French, Sheila Renee, LPN	Thursday, March 29, 2018
3.220.18 Green, Rickey Andrea, lpn	Thursday, March 29, 2018
3.221.18 Murden, Misty Dawn Cline Blasing, RN	Wednesday, March 28, 2018
3.222.18 Artis, Serena Lee Terrell, lpn	Thursday, March 29, 2018
*3.223.18 Harris, Kerri Lynn Barnes Williams, RN	
*3.224.18 Donahue, Nadine Louvenia, RN	
*3.225.18 Flaherty, Autumn Fawn Beard, RN	
*3.226.18 Emmons, David Eugene, RN/APRN-CNP	
*3.230.18 Gaithe, Rima Dianne, RN/lpn	
*3.231.18 Cortez, John Phillip, NCLEX-LPN Applicant	
*3.232.18 Farmer, Cristena Leynese, RN	
*3.233.18 Potts, Casey Jean Cox, RN	
*3.234.18 Hunnicutt, Thomas Earl, LPN	
*3.235.18 Barbine, Christina Diane Cocheran Landrum, lpn	
*3.236.18 Nelson, Debra Lyn Voyles, LPN	
*3.237.18 Goins, Casey Leigh King, LPN	
*3.238.18 Girty, Mandy Michelle Ellis, LPN	
*3.239.18 Walls, Kristy Michelle Stroud, LPN	
*3.240.18 Snow, Teresa Lee Dunn Snow Baker, LPN	
*3.241.18 Martin, Tina LuAnn Strickland Schneider, RN	
*3.242.18 Culpepper, Pamela Marie Sharp, RN	
*3.243.18 Bellin, Julie Elizabeth McSmith, LPN	

- *3.244.18 Cruse, Alisa Kaye Coleman Iness, RN
- *3.245.18 Williams, Lorraine Kay Shoop, RN
- *3.246.18 Sugg, Marian Michele Vinson, LPN
- *3.247.18 Hall, Dixie Sue Smallwood Psencik Smittle, RN
- *3.249.18 Rayburn, Janelle Beth Rayburn Ballard, RN
- *3.251.18 Double, Mary Anne, 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 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) Executive Order 2018-02
 - (iii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
 - (iv) Meetings of the Executive Director with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board
 - (v) Education Session May and September Board Meetings
 - (vi) Other (verbal report only, no discussion)
 - (c) Update and discussion on Enhanced Nurse Licensure Compact
 - (d) Legislative Update and discussion
- 5.2 Discussion and Board decision regarding contract legal services for FY 2019 with the Oklahoma Attorney General’s Office, Debbie McKinney and Sue Wycoff

6.0 Regulatory Services

- 6.1 Review and Board decision on proposed revisions to the *Rules of the Oklahoma Board of Nursing*
 - OAC Title 485. Oklahoma Board of Nursing
 - Subchapter 3. Regulations for Approved Nursing Education Programs
 - 485:10-3-2. [AMENDED]
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 485:10-19-5. [AMENDED]

- 6.2 Review and Board decision on acceptance of survey visit report and approval status for Wes Watkins Technology Center, Practical Nursing Program, Wetumka
- 6.3 Review and Board decision on acceptance of survey visit report and approval status for Gordon Cooper Technology Center, Practical Nursing Program, Shawnee
- 6.4 Review and Board decision on request for an additional program offering on an extended campus in Ardmore, Murray State College, Associate Degree Nursing Program, Tishomingo
- 6.5 Review and Board decision on acceptance of 2017 AUA pass rates for Oklahoma AUA programs
- 6.6 Review and Board decision on report of 2017 NCLEX pass rates for Oklahoma nursing education programs

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.021.18 Johnson, Sarah Elizabeth, Endorsement-RN Applicant

10.025.18 Bailey, Marnie Lee Bolick, lpn/NCLEX-RN Applicant

10.026.18 Jarrett, Avita Reshon, Endorsement-LPN Applicant

10.027.18 Russell, Ginny Rebecca, Endorsement-LPN Applicant

Adjournment

Date of Next Regular Meeting:
Place of Next Regular Meeting:

May 22, 23 & 24, 2018
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

* Informal Disposition Panel