

Oklahoma Board of Nursing
2501 N. Lincoln Boulevard, Suite 207
Oklahoma City, OK 73105
www.oklahoma.gov/nursing
405-962-1800
FY 2024

Fifth Regular Meeting

5:30 p.m. March 26, 2024
Reconvene 8:00 a.m. March 27, 2024

MC Connors Building, Capitol Complex
2501 N. Lincoln Blvd., Ste. 400
Arc Conference Room
Oklahoma City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on December 11, 2023, and amended on March 4, 2024. Notice/final agenda was posted on March 25, 2024, at 12:00 p.m., at the Connors Building entrance at 2501 N. Lincoln Blvd., Oklahoma City, in the Board Office Suite 207, and on the Oklahoma Board of Nursing web site at: oklahoma.gov/nursing. 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) Marisa Wrape, Public Member
 - (b) Other
- 1.4 Public Open Forum
 - Individuals appearing to speak in Public Open Forum regarding an item on this agenda 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 Presentations by Board Staff (informational only)
 - (a) Oklahoma Board of Nursing Peer Assistance Program Presentation for Seminole State College, Seminole, 02/27/24, M. Monroe
 - (b) New Nursing Education Program Administrator Orientation, virtual, 01/12/24, 02/20/24, C. Bray
 - (c) Board of Nursing Update, LPN (Licensed Practical Nurse), ADN (Associate Degree Nursing), and BSN (Bachelor of Science in Nursing) Program Directors' Semi-Annual Joint Directors' Meeting, Rose State College, Midwest City, 02/19/24, C. Bray

1.5.2 Workshops/Meetings Attended by Board Members & Board Staff (informational only)

- (a) The University of Oklahoma Health Sciences Center (OUHSC) and the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), Mitigating Traumas Co-Morbid with Substance Abuse: The Current Neuroscience of Eye Movement Desensitization and Reprocessing (EMDR), virtual, 12/08/23, E. McArthur
- (b) OUHSC and ODMHSAS, Introduction/Review of the American Society of Addiction Medicine (ASAM) Criteria: Treatment Criteria for Addictive, Substance-Related and Co-Occurring Conditions, virtual, 12/20/23, E. McArthur
- (c) OUHSC and ODMHSAS: Increasing Comfort, Competence and Comprehension in Substance Use Disorders, virtual, 12/21/23, E. McArthur
- (d) MedScape, Opioid Analgesic Therapy for Chronic Pain: Defining Current Therapeutic Use, virtual, 01/03/24, E. McArthur
- (e) National Organization of Alternative Programs (NOAP): Research Committee Meeting, virtual, 01/10/24, M. Monroe
- (f) OUHSC and ODMHSAS: Current Rates of Alcohol Consumption, virtual, 02/01/24, E. McArthur
- (g) OUHSC and ODMHSAS: Exploring the Neuroscience of how Psilocybin Affects the Default Mode Network in Alcohol Dependent Rats, virtual, 02/06/24, E. McArthur
- (h) Future Point of View (FPOV) report on Governor's Task Force on Emerging Technologies: Artificial Intelligence Strategy to Support State Agencies in Oklahoma, Oklahoma City, 02/01/24, S. Ellis
- (i) Oklahoma Office of Management and Enterprise Services (OMES) – Civil Service Division (CSD): Mediation Training Coaching, Oklahoma City, 02/07-08/24, S. Ellis
- (j) Mona Earnest: Dominance, Influence, Steadiness and Conscientiousness (DISC) Training, Oklahoma City, 02/01/24, J. Barnhouse, L. Griffiths, M. Monroe, M. Starchman
- (k) National Council of State Boards of Nursing (NCSBN) Operations Network Quarterly Meeting, virtual, 01/31/24, L. Griffiths
- (l) National Association of Drug Monitoring Investigators (NADDI): A Prescription Drug Monitoring Program, Understanding What, When, Why and How, virtual, 01/30/24, T. Kiker
- (m) NCSBN Discipline Knowledge Network Call, virtual, 12/14/23, L. Griffiths, M. Stroud, T. Kiker, A. Short, S. Chambers
- (n) NCSBN: National Practitioner Data Bank (NPDB) Reports at Your Fingertips-Nurse Licensure Compact (NLC) Reports, virtual, 11/07/23, L. Griffiths, T. Kiker, A. Short, S. Chambers, S. Jones
- (o) Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Commissioners meeting, virtual, 01/16/24, J. Barnhouse
- (p) Nurse Licensure Compact (NLC) Operations Network meeting, virtual, 01/31/24, J. Barnhouse

- (q) NLC Compliance Committee meeting, virtual, 02/08/24, J. Barnhouse
- (r) NCSBN Policy Knowledge Network meeting, virtual, 02/22/24, J. Barnhouse
- (s) OMES: Benefits Coordinator Monthly Town Hall Meeting, virtual, 12/13/23, 02/21/24, E. Meigs
- (t) OMES: Statewide Agency CFO Quarterly Meeting, virtual, 12/19/23, 02/21/24, E. Meigs
- (u) OMES: Central Purchasing Listens, virtual, 12/20/23, E. Meigs
- (v) NCSBN: Education Call, virtual, 01/04/24, 02/15/24, C. Bray
- (w) NCSBN: Nursys Update, virtual, 01/09/24, C. Bray
- (x) United States Department of Homeland Security (USDHS): Systematic Alien Verification for Entitlements (SAVE) Program Overview, webinar, 01/10/24, K. Price
- (y) Oklahoma Nurses Association (ONA): Governmental Action Committee Meeting, virtual, 01/21/24, 02/8/24, 02/15/24, 02/22/24, M. Starchman
- (z) Oklahoma Organization of Nurse Executives (OONE): Board Meeting, virtual, 02/01/24, J. Stevenson
- (aa) ONA-OONE: Academic Clinical Nurse Partnership Meeting, virtual, 02/02/24, C. Bray, M. Starchman, J. Stevenson
- (bb) NCSBN: Advanced Practice Registered Nurse (APRN) Knowledge Network Call, virtual, 02/06/24, J. Stevenson
- (cc) Oklahoma Board of Nursing: Advanced Practice Advisory Committee meeting, virtual, 02/13/24, Amber Garretson, M. Starchman, C. Bray, J. Stevenson
- (dd) Oklahoma Office of Emergency Management: Occupant Evacuation Planning Meeting, virtual, 02/13/24, E. Meigs
- (ee) Oklahoma Board of Nursing: Nursing Education and Nursing Practice Advisory Committee meeting, virtual, 02/16/24, K. Leemaster, N. Hicks, M. Starchman, C. Bray, J. Stevenson

1.5.3 Committee Meeting Minutes

- (a) Advanced Practice Advisory Committee, 08/08/23, K. O'Dell, M. Edwards, M. Starchman, T. Walker

1.5.4 Changes in Schools/Programs

- (a) Southwestern Oklahoma State University, Baccalaureate Degree Program, Weatherford, effective 12/15/23, Dr. Angela Gore resigned as the Nurse Administrator. Ellisa Saunders, MSN, RN, has been appointed the Nurse Administrator. Ms. Saunders will retain her position as the traditional BSN coordinator as well as the new appointment.
- (b) Metro Technology Center, Advanced Unlicensed Assistant Program, Oklahoma City, effective 12/28/23, Kelly Novakowski, MSN, RN, has been appointed as the coordinator and instructor.

- (c) Northern Oklahoma College, Stillwater, Enid, and Tonkawa, effective 01/01/24, Dr. Clark Harris has retired as College President. Diana Watkins, MS, has been appointed Interim President.
- (d) Moore-Norman Technology Center, Practical Nursing Program, Norman, effective 01/02/24, J. Jeffery Jordan MS, RN, resigned as the Nurse Administrator. G. Lorain McKay, MS, RN, has been appointed as Interim Practical Nursing Coordinator.
- (e) University of Tulsa, Baccalaureate Degree Nursing Program, Tulsa, effective 01/15/24, William Burn, PhD, RN, resigned as Nurse Administrator. CaSandra Abbott Eng, PhD, RN, has been appointed as the Interim Director of Nursing, Associate Dean.
- (f) Rose State College, Associate Degree Nursing Program, Midwest City, effective 02/01/24, Connie Kuebeck, MS, MBA, RN, retired as the Nurse Administrator. Taja Caddy, RN, has been appointed as the Acting Director.
- (g) Oklahoma State University-Oklahoma City, Associate Degree Nursing Program, Oklahoma City, submitted intent to modify admission standards, effective 07/01/24, to align with the Memorandum of Understanding between the Oklahoma State System of Higher Education and the Oklahoma Department of Career and Technology Education.
- (h) Oklahoma City Community College, Associate Degree Nursing Program, Oklahoma City, submitted intent to modify admission standards, effective 01/01/25, to align with the Memorandum of Understanding between the Oklahoma State System of Higher Education and the Oklahoma Department of Career and Technology Education.

1.5.5 Review and Acceptance of Application(s) for Appointment/ Reappointment to a Committee or Council

- (a) Robin Brothers, PhD, RN, Reappointment to Peer Assistance Committee

1.5.6 Review and Acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)

1.5.7 Review and Acceptance of Proposed New/Revisions of the Following Policies, Procedures, Guidelines, Position Statements, and Declaratory Rulings

- (a) *Peer Assistance Program Support Group Participation Guidelines, #PA-08*
- (b) *Peer Assistance Program Requests to Return to Work In Positions Providing Increased Autonomy and/or Limited Supervision Guidelines, #PA-10*
- (c) *Peer Assistance Program Self-Assessment Report Guidelines, #PA-11*

5.0 Administrative/General

- 5.1 Office Update - Verbal reports requiring no Board action
 - (a) President's Report (verbal report only, no discussion)
 - (b) Executive Director's Report with possible discussion on the following:
 - (i) Full-Time Equivalent (FTE) Status
 - (ii) Legislative Report
 - (iii) Other (verbal report only, no discussion)
- 5.2 Discussion and Board decision regarding prosecuting attorney contract legal services for FY 2025

6.0 Regulatory Services

- 6.1 Review and Board decision on affirming an emergency and adoption of proposed emergency revisions to the *Rules of the Oklahoma Board of Nursing* OAC Title 485. Chapter 10. Licensure of Practical and Registered Nurses, Subchapter 11. Disciplinary Action 485:10-11-4. [AMENDED]
- 6.2 Review and Board discussion on the 2023 pass rates for Oklahoma Advanced Unlicensed Assistant Programs
- 6.3 Review and Board decision on acceptance/non-acceptance of 2023 NCLEX pass rates for Oklahoma Nursing Education Programs
- 6.4 Review and Board decision on acceptance/non-acceptance of the Completion Rate Report resubmitted by Great Plains Technology Center, Practical Nursing Program, Lawton
- 6.5 Review and Board decision on acceptance/non-acceptance of the Completion Rate Report resubmitted by Autry Technology Center, Practical Nursing Program, Enid
- 6.6 Review and Board decision on the Request for Curriculum Change submitted by Langston University, Baccalaureate Degree Nursing Program, Langston, Tulsa, and Ardmore
- 6.7 Review and Board decision on the Request for Instructional Format Change submitted by Langston University, Baccalaureate Degree Nursing Program, Langston, Tulsa, and Ardmore
- 6.8 Review and Board decision on the Request for Curriculum Change submitted by Rose State College, Associate Degree Nursing Program, Oklahoma City
- 6.9 Review and Board decision on the Request for an Extended Campus submitted by Carl Albert State College, Associate Degree Nursing Program, Poteau

- 6.10 Review and Board decision on the Request for Curriculum Change submitted by Oklahoma City Community College, Associate Degree Nursing Program, Oklahoma City
- 6.11 Review and Board decision on the Request for a Program Option Change submitted by Oklahoma City Community College, Associate Degree Nursing Program, Oklahoma City
- 6.12 Review and Board decision on the Request for Instructional Format Change submitted by Oklahoma City Community College, Associate Degree Nursing Program, Oklahoma City

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

- 10.2023040142.24 Yates, Jennifer Lynn, NCLEX-LPN Rewrite Applicant
- 10.2023070019.24 Ponder, Brittany Nicole, Endorsement-RN Applicant
- 10.2023070332.24 Garrett, Breawna Michael, NCLEX-RN Applicant-MSL
- 10.2023090051.24 Murdock, Jill Rene, rn, Endorsement APRN-CNP Applicant
- 10.2023090143.24 Lynn, April Dawn, NCLEX-LPN Applicant-MSL
- 10.2023090147.24 Fletcher-Uwanna, Joy Lfy, Endorsement-RN Applicant-MSL
- 10.2023110256.24 Kleinle, Stefanie Marie, Endorsement-RN Applicant, Endorsement APRN-Applicant

11.0 Determinations of Eligibility for Licensure or Certification

- *11.023.24 Wood, Makynna Ann
- *11.024.24 Mackey, Alexis Leigh
- *11.025.24 Madrigales, Rosa Linda

*11.026.24 Kanesaka, Masumi NMN

*11.027.24 Khang, Ci NMN

*11.028.24 Beatty, Shelia Kaye

*11.029.24 Ingraham, Amy Christine

Adjournment

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

May 28, 29 and 30, 2024
The Sheraton OKC Downtown
1 N. Broadway Avenue
Oklahoma City, Oklahoma

* Informal Disposition Panel