OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 *www.ok.gov/nursing* 405/962-1800 FY 2014

Sixth Regular Meeting

5:30 P.M. May 20, 2014 Reconvene 8:00 A.M. May 21, 2014 Reconvene 8:00 A.M. May 22, 2014

The Reed Conference Center 5800 Will Rogers Road Midwest 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 Announcements1.3.1 Recognition of previous Board Member for completing term of appointment
- 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 February, March & April 2014
- 1.5.2 Presentations by Board Staff (informational only)
 - (a) "Oklahoma Board of Nursing Update," Stillwater Medical Center nursing staff, Stillwater, 04/07/14, G. Stafford
 - (b) "Oklahoma Board of Nursing Update," Oklahoma Health Occupation Student Association, Norman, 04/09/14, G. Stafford
 - (c) "Oklahoma Board of Nursing Update," Integris Canadian Valley Hospital, Yukon, 04/21/14, G. Stafford
 - (d) "Peer Assistance Program," Southwestern Oklahoma State University School of Nursing, Weatherford, 04/07/14, L. Clarkson
- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) National Council of State Boards of Nursing: "Discipline Knowledge Network Call," Board office, 04/07/14, J. Burns, M. Stroud, M. Wiens, L. Griffitts

- (b) State of Oklahoma Training and Development Skillport "Preventing Problem Performance," web-based, 03/05/14, E. McArthur
- (c) State of Oklahoma Training and Development Skillport "Interpersonal Communication: Listening Skills," web-based, 03/05/14, E. McArthur
- (d) National Council of State Boards of Nursing: "Discipline Effective Practices Subcommittee," Chicago, IL, 04/09-10/14, L. Griffitts
- (e) National Council of State Boards of Nursing: "Executive Officer Forum III," Chicago, IL, 03/24-25/14, K. Glazier
- (f) National Organization of Alternative Programs Annual Education Conference: "Celebrating 15 Years of Alternative Programs...Then and Now," San Diego, CA, 03/25-28/14, L. Clarkson
- (g) Council on Licensure, Enforcement and Regulation: "National Certified Investigator Training-Level 1," Austin, TX, 03/31/14-04//02/14, M. Reading
- (h) National Council of State Boards of Nursing: "State of Consensus Conference," Chicago, IL, 04/23-24/14, G. Stafford
- (i) State of Oklahoma Training and Development Skillport "Working with Difficult People: Identifying Difficult People," web-based, 04/16/14, E. McArthur
- (j) Addiction Technology Transfer Center Network: "What's New in DSM-5 and the New ASAM Criteria? Implications in an Era of Healthcare Reform," web-based, 03/13/14, Laura Clarkson; 03/19/14, E. McArthur
- (k) Office of Management and Enterprise Services, Human Capital Management Division, Human Resources Development Services:
 "Performance Management Process," Oklahoma City, 04/16/14, L. Griffitts
- Office of Management and Enterprise Services, Human Capital Management Division, Human Resources Development Services: "Managing a Multigenerational Workforce," Oklahoma City, 04/17/14, D. Roquemore
- (m) Oklahoma Financial Management Association: "IT Consolidation Efforts; OMES Procedures Manual Update," Oklahoma City, 04/10/14, D. Edminsten
- Office of Management and Enterprise Services, Human Capital Management Division, Human Resources Development Services:
 "Progressive Discipline," Oklahoma City, 04/24/14, L. Griffitts
- Oklahoma Nurses Association: "Governmental Action Committee," Oklahoma City, 02/28/14, 03/14/14, 03/28/14, G. Stafford, J. Ward; 04/04/14, G. Stafford
- (p) National Governor's Association: "Oklahoma Health Workforce Summit," Oklahoma City, 04/02/14, G. Stafford, J. Ward
- (q) Oklahoma State Department of Health: Long Term Care Board Meeting, Oklahoma City, 04/09/14, G. Stafford

- Institute of Medicine: "Future of Nursing Education Workgroup," Oklahoma City, 03/27/14, W. Hubbard
- (s) The University of Oklahoma Health Sciences Center and Oklahoma Department of Mental Health and Substance Abuse Services: "Spirituality in Alcohol Addiction," Oklahoma City, 03/14/14, L. Clarkson
- (t) Commission on Graduates of Foreign Nursing Schools (CGFNS) International and the National Council of State Boards of Nursing:
 "Forensic Document Examination: The Skillful Art of Detecting Fraudulent Nursing Credentials," web-based, 05/01/14, D. Roquemore
- 1.5.4 Committee Meeting Minutes
 - (a) Future of Nursing Education Regulation Task Force, 02/19/14, W. Hubbard, J. Ward, J. Martin, L. Korvick
- 1.5.5 Changes in Schools/Programs
 - (a) Linda Henningsen, MSN, RN, has been appointed as Interim Director of Nursing, Brown Mackie College, Oklahoma City, upon the resignation of Patricia Cotner, MS, RN.
- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) *Request for Inactive Status Policy, #P-08*
 - (b) Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A
 - (c) Advanced Practice Registered Nurse (APRN) Certification Examinations No Longer Approved by the Oklahoma Board of Nursing, #P-52B
- 1.5.7 Review and Acceptance/Non-acceptance of Applications for Appointment/Reappointment to a Committee or Council
 - (a) Leah Trim, 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 (no items)

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for March 17 & 18, 2014
- 2.2 Board decision regarding approval of Board Issues Meeting Minutes for April 3 & 4, 2014

<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:

3.017 Davis, Deana Kay Selzer, lpn	Thursday, May 22, 2014
3.027 Leach, Crystal Lee Kirk, RN	Wednesday, May 21, 2014
3.131 Reed, Stephen Craig, LPN	Thursday, May 22, 2014
3.132 Sturges, Don Bruce, LPN	Wednesday, May 21, 2014
*3.142 Johnston, Janie Kay Wingo Jacks, rn	
*3.189 Gnagey, Misty Ann Smith, RN	
*3.215 Dodd, Dennis Ray, rn/aprn-crna	
*3.285 Smith, Tisha Kaye Smith Dunn, RN	
3.323 Odom, Christine Yvonne Rostollan, Endorsement-LPN App	licant Thursday, May 22, 2014
3.324 Andreski, Carri Ann, Endorsement-RN Applicant	Thursday, May 22, 2014
3.325 Shaffer, Brittany Nicole Tucker, Endorsement-RN Applican	t Wednesday, May 21, 2014
3.326 Patton, Donna Nadine Fendrych Patton Rhyne, RN	Thursday, May 22, 2014
3.327 Boxley, Sharyl Rene Rumbaugh McHugh, RN/lpn	Thursday, May 22, 2014
3.328 Hibdon, Candy Elaine Hensley Goodman, rn/lpn	Wednesday, May 21, 2014
3.329 Hibdon, Tori Leigh Hibdon McKosky Hibdon Cacy, RN/lpn	Thursday, May 22, 2014
3.330 Smith, Bobbie Jo Henson, LPN	Wednesday, May 21, 2014
3.331 Norman, Megan Michelle Norman Dray, RN/lpn	Wednesday, May 21, 2014
*3.333 Simon, Eunice Joyce Samuel, RN/APRN-CNP	
*3.334 Ramirez, Angela Kae Ramirez McDonald, LPN	
3.335 Sheffer, Jann (NMN), RN/lpn	Thursday, May 22, 2014

*3.336 Booker, Lillian Suzanne, RN	
*3.338 Greco, Michelle Marie Johnson Taylor, LPN	
*3.339 Hyatt, Anita Lynn Brien, LPN	
*3.340 Dome, Margaret Ann, RN	
*3.341 Johnson, Joan Susan Archer, RN/APRN-CNP/lpn	
*3.342 Ross, Liza Patricia Long, RN	
3.343 Merendino, Sherri Dawn Jones, NCLEX-LPN Applicant	Wednesday, May 21, 2014
*3.344 Fesler, John Albert, LPN	
*3.345 Kelly, Patricia Helen Wood, RN	
*3.348 Terhune, Stacy Lynn Huskey, LPN	
*3.349 Warner, Traci Dawn Dronberger, RN	
*3.350 King, Joshalin Marie Boblet, RN	
3.351 Willard, Timothy Tahl, LPN	Wednesday, May 21, 2014
*3.352 Olive, Jon Marcus, rn	
*3.353 Carney, Rozetta Faye Wilson, LPN	
*3.354 Sumpter, Gail Lynn Stapp Tucker, LPN	
*3.355 Guerra, Brandilon Dia, lpn	
*3.556 Hartness, Melinda Lynn Godfrey, LPN	
*3.557 Kimrey, Carrie Lea, RN	
*3.558 Brown, Victoria Annette Patterson, LPN	
*3.559 Blurton, Sherri Lynn Maldonado, lpn	
*3.560 Mithlo, Etheline Joyce Sankadota, lpn	
*3.562 Williams, Jennifer Rae Baker, LPN	
*3.563 Keith, Brandon Charles, rn	
*3.564 Harris, Jacinta Dawn, lpn	

- *3.565 Martin, Diana Rose Case, lpn
- *3.566 Telford, Amy Cheryl Telford Wiedemann, LPN
- *3.567 Mitchell, Laura Lee Slaterpryce, LPN
- *3.568 Jones, Julie Marie, RN
- *3.569 Crawford, Amanda LeAnn Sharp, lpn
- *3.570 Stine, Douglas Allen, RN
- *3.571 Delashmit, Sarah Ann, RN
- *3.572 Coates, June Maria Payne Onofrio, RN
- *3.573 Goff, Penny Lee Roll Orr, LPN
- *3.574 Wilson, Susan Lynn Kersh Rainwater, rn
- *3.575 Abreo, Kristine Louise McGuire, LPN
- *3.576 Leonard, Teja Travon Tatum, RN
- *3.577 Winkleman, Terry Paul, lpn
- *3.578 Hart, Kimberly Lynn Hart Pinchback, lpn
- *3.580 Stewart, Christopher Wallace, LPN
- *3.581 Ritchie, Janet Sue Hanun Frazee, rn/aprn-cnp/lpn
- *3.582 Odneal, Amber Michelle Owings, RN
- *3.583 Greeff, Sheila Gwenn McNaught, LPN
- *3.584 Ferdig, Deborah Ann Guthridge, RN
- *3.585 House, Mary Sue, LPN
- *3.586 Bogaski, Linda Jaunita Briseno, RN
- *3.587 Ely, Diane Elizabeth Ely Salladay, rn
- *3.588 Goodpasture, Belinda Ann Story, LPN
- *3.589 Stacy, Sierra June, LPN
- *3.590 Grigg, Anna Shalene, LPN

- *3.591 Gamblin, Michelle Leigh Allen, LPN
- *3.592 Whitman, Leslie Diane Petree, LPN
- *3.593 Smith, Eva Sue Duncan Halcomb, RN/lpn
- *3.594 Ward, Jennifer Marie, LPN
- *3.595 Jeffries, Cheryl Kay, LPN
- *3.596 Phillips, Betty Sue Hisaw, RN/lpn
- *3.597 Yells Eagle, Karen Gail Pope, RN
- *3.598 Packan, Melissa LeeAnn Cottom, RN/lpn
- *3.599 Rouzbehani, Carolyn Rachel McDonald, lpn
- *3.600 Walls, Kimberly DeAnn Cole Sharp, RN/LPN
- *3.601 McCracken, Bryan Gene, LPN
- *3.602 Palmer, Lenita Marie White, RN
- *3.603 Carter, Peggy Lyn Breshears, LPN
- *3.604 Wilhelm, Shamana Aleisa Bearden Ishcomer, 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 Verbal reports requiring no Board action.
 - (a) President's Report
 - (b) Executive Director's Report
 - (i) Personnel Update
 - (ii) Dashboard
 - (iii) Customer Survey
 - (iv) Legislative Activity and Legislation Update
 - (v) Media Inquiries
 - (vi) Other
- 5.2 Board discussion and decision on excusing Board member(s) absence(s) from the full meeting

- 5.3 Board update on Board of Nursing Performance Audit Action Plan
- 5.4 Discussion and Board decision on Board Delegates to attend National Council of State Boards of Nursing Annual Meeting and Delegate Assembly, August 13-15, 2014, in Chicago, IL
- 5.5 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of all staff and the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2
- 5.6 Discussion and Board decision on approval of the Oklahoma Board of Nursing FY 2015 Budget
- 5.7 Board review and discussion on Case No. CV-2011-2066 in the Oklahoma County District Court and Case No. 110928 in the Oklahoma Court of Civil Appeals
- 5.8 Discussion and Board decision regarding contract legal services for FY 2015 with Debbie McKinney and Sue Wycoff
- 5.9 Discussion and Board Member appointments for Just Culture Committee (FY 2014-2018 Strategic Plan initiative)

6.0 Regulatory Services

- 6.1 Review and Board decision on Step II Application for a new practical nursing education program, Career Point College, Tulsa
- 6.2 Review and Board decision on Step I Application for a new baccalaureate degree nursing education program, St. Gregory's University, Shawnee
- 6.3 Review and Board decision on request for curriculum change, Platt College, Practical Nursing Program, Lawton
- 6.4 Review and Board decision on request for curriculum change, Platt College, Practical Nursing Program, Tulsa
- 6.5 Review and Board decision on acceptance of recommendations of the Board's Subcommittee to Review NCLEX Pass Rate Reports and approval status of the following nursing education programs:
 - (a) Platt College, Practical Nursing Program, Lawton
 - (b) Southwest Technology Center, Practical Nursing Program, Altus
 - (c) Eastern Oklahoma State College, Associate Degree Nursing Program, McAlester
 - (d) ITT Technical Institute, Breckenridge School of Nursing, Associate Degree Nursing Program, Tulsa
 - (e) Langston University, Baccalaureate Degree Nursing Program, Langston
 - (f) Platt College North, Associate Degree Nursing Program, Oklahoma City
 - (g) Seminole State College, Associate Degree Nursing Program, Seminole

- 6.6 Discussion and Board decision on request of Crowder College-Neosho, Pineville, Missouri, to conduct clinical experiences in Oklahoma
- 6.7 Review of survey visit report and Board decision on approval status of Oklahoma City University, Kramer School of Nursing, Baccalaureate Degree Nursing Program, Oklahoma City
- 6.8 Review of survey visit report and Board decision on approval status of Oklahoma City Community College, Associate Degree Nursing Program, Oklahoma City
- 6.9 Review and Board decision on request for curriculum change, Murray State College, Associate Degree Nursing Program, Tishomingo
- 6.10 Review and Board decision on request for curriculum change, Tulsa Community College, Associate Degree Nursing Program, Tulsa

<u>7.0 Peer Assistance</u> (no items)

8.0 Investigations

8.1 Board Member appointments to Informal Disposition Panel for July through November 2014

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

10.0 Applications

- 10.077 Carrington, Melissa Rene Faw, NCLEX-LPN Applicant
- 10.079 Phipps, Johnathan Brooks, NCLEX-RN Applicant
- 10.080 Reed, Tamara Nicole Ezell, NCLEX-LPN Applicant
- 10.081 Reeves, Rachel Dava, NCLEX-LPN Applicant
- 10.082 McCoy, Kelly Elizabeth Wynn, Endorsement-RN Applicant
- 10.083 Searles, Amy Yvonne Ford, Endorsement-RN Applicant
- 10.084 Ruiz-Crawford, Lisa (NMN) Ruiz, aua/NCLEX-RN Applicant

10.085 Rempe, Alicia Dawn Nowlin, NCLEX-LPN Applicant
10.086 Monsour, Randi Alison, NCLEX-LPN Applicant
10.087 Adkins, Adam Ross, NCLEX-RN Applicant
10.088 Colter, Selena Michelle, NCLEX-LPN Applicant
10.089 Boswell, Lisa Marie Vitello, NCLEX-RN Applicant

Adjournment

Date of Next Meeting: Place of Next Meeting: July 14, 15 & 16, 2014 The Reed Conference Center 5800 Will Rogers Road Midwest City, OK

*Informal Disposition Panel Order recommendations