Oklahoma Board of Nursing 2501 N. Lincoln Boulevard, Suite 207 Oklahoma City, OK 73105 www.nursing.ok.gov 405-962-1800 FY 2023

Sixth Regular Meeting

1:00 p.m. May 23, 2023 Reconvene 8:00 a.m. May 24, 2023 Reconvene 8:00 a.m. May 25, 2023

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 8, 2022. Notice/final agenda was posted on May 22, 2023, 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 nursing.ok.gov. 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)
- 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 Presentations by Board Staff (informational only)
 - (a) Oklahoma Board of Nursing Peer Assistance Program Presentation for Student Nurses, Virtual Presentation, Seminole State College, Seminole, 03/20/23, M. Monroe
 - (b) Board Update, Oklahoma Organization of Nurse Executives, virtual, 03/03/23, M. Edwards, J. Ward
 - (c) Oklahoma Board of Nursing Regulatory Presentation, University of Oklahoma Health Sciences Center Clinical Nurse Specialist students, virtual, 03/22/23, M. Edwards, D. Hammond
 - (d) Oklahoma Board of Nursing Regulatory Presentation, Northern Oklahoma College, Stillwater, 03/25/23, M. Edwards

- (e) Board Update, Oklahoma Organization of Nurse Executives, Oklahoma City, 04/06/23, M. Edwards
- 1.5.2 Workshops/Meetings Attended by Board Members & Board Staff (informational only)
 - (a) The Office of Management and Enterprise Services (OMES) Information Services Division (ISD) Enterprise Programs: Agency Website Modernization with Adobe Experience Manager, virtual, 04/05/23; 04/19/23; 04/27/23; 05/03/23; 05/10/23; 05/17/23, J. Barnhouse, S. Ellis
 - (b) Empower Retirement, Chad Guest: Updates and How to Obtain Personal Consultant Sessions for Employees, virtual, 04/19/23, S. Ellis
 - (c) National Institute on Alcohol Abuse and Alcoholism (NIAAA), "Addressing Alcohol Problems in Clinical Practice: The NIAAA Health Care Professional's Core Resource on Alcohol", Webinar, 03/08/23, M. Monroe
 - (d) Georgetown Law: The O'Neill Institute for National & Global Health Law, "The Americans with Disabilities Act and Substance Use Disorder: Rights, Responsibilities, and Looking Ahead", Webinar, 04/03/23, M Monroe
 - (e) National Council of State Boards of Nursing (NCSBN), Discipline Knowledge Network Call, 03/16/23, L. Griffitts, T. Kiker
 - (f) Interstate Commission of Nurse Licensure Compact Administrator's (ICNLCA) meeting, Seattle, WA, 03/27/23, J. Barnhouse, virtual attendee J. Ward
 - (g) NCSBN Midyear Meeting, Seattle, WA, 03/28-30/23, J. Barnhouse, M. Starchman
 - (h) Licensure and Regulation Cabinet Meeting, Oklahoma City, 03/24/23, J. Barnhouse
 - (i) NCSBN APRN Knowledge Network, virtual, 03/15/23, M. Edwards
 - (j) NCSBN APRN Roundtable, virtual, 04/11/23, M. Edwards, M. Starchman
 - (k) Oklahoma Nurses Association (ONA) Governmental Action Committee Meeting, virtual, 03/27/23 and 04/17/23, M. Starchman, J. Ward
 - (l) NCSBN National Licensure Compact (NLC) Self-Assessment for Compliance Tool, virtual, 04/21/23, J. Barnhouse, M. Starchman
 - (m) Santé Center for Healing, Medication Assisted Treatment for Individuals with a Substance Use Disorder, virtual, 05/04/23, M. Monroe, E. McArthur, M. Cordry, L. Griffitts, T. Kiker, M. Starchman, J. Barnhouse, Peer Assistance Committee Members

1.5.3 Committee Meeting Minutes

(a) Certified Registered Nurse Anesthetist Formulary Advisory Council (CRNA FAC), 04/10/23, M. Edwards, J. Ward, M. Starchman, A. Garretson

1.5.4 Changes in Schools/Programs

- (a) Effective 03/27/23, Kristy Moore, BSN, RN, replaces Dana Frohn, BSN, RN, as the Program Director for ATA College, Practical Nursing Program, Tulsa
- (b) Effective 03/20/23, Julio Socorro replaces Amy Moore as the Executive Director for Miller-Motte College, Tulsa
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council (no items)
- 1.5.6 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs
 - (a) Northeast Technology Center, Practical Nursing Program, Afton
 - (b) Seminole State College, Associate Degree Nursing Program, Seminole
 - (c) Western Oklahoma State College, Associate Degree Nursing Program, Lawton
- 1.5.7 Review and Acceptance of Proposed New/Revisions of the Following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings
 - (a) Decision-Making Model for Scope of Practice Decisions: Determining Advanced Practice Registered Nurse, Registered Nurse and Licensed Practical Nurse Scope of Practice Guidelines, #P-10
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) CRNA Inclusionary Formulary, #P-50A
 - (b) APRN E-Prescribe Request for Extension Policy, #P-56
- 1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)
- 1.5.10 Review and Acceptance of Financial Statements-March and April 2023
- 1.6 Education Session: Medication Assisted Treatment for Individuals with a Substance Use Disorder
- 1.7 Education Session: Opioid Use Disorder and Medication-Assisted Treatment
- 1.8 Education Session: Voluntary Entry vs. Board-Ordered Entry into the Peer Assistance Program
- 1.9 Recognition of Board Members completing terms of appointment: Shelly Swalley, MS, RN, term: June 11, 2018 to May 31, 2023 Lindsay Potts, LPN, term: June 1, 2018 to May 31, 2023

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for March 28, 29 and 30, 2023

3.0 Hearings

On any of the individual proceedings listed below:

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:

- 3.2020110221.23 Scott, Brittney Ann, LPN
- 3.2021040124.23 Long, Ashley Renee, LPN
- 3.2021040210.23 Gilley, Amber Nicole, rn
- *3.2021050023.23 Byrd, Effie Dale, LPN
- *3.2021060024.23 Savidge, Alanna Tara, RN
- 3.2021070204.23 Scholz, Susan Elizabeth, RN-MSL privilege to practice in OK
- 3.2021100230.23 Ragland, Thomas David, RN
 - 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) and 311(B)(2).
- *3.2021120233.23 Swink, Caroline Kay, RN, lpn
- 3.2022010108.23 Childs, Kelly Mona, rn
 - 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) and 311(B)(2).
- *3.2022010145.23 Caudle, Jenna Wade, RN
- *3.2022040194.23 Atchley-Brown, Courtney Lynn, RN

- *3.2022060006.23 Anderson, Veronica NMN, RN
- *3.2022060048.23 Wemhaner, Megan Elise, rn
- 3.2022070101.23 Wallace, Shelia Williams, RN, lpn
- *3.2022070110.23 Prince, Clinton James Garrett, NCLEX-RN Applicant, NCLEX-LPN Applicant
- *3.2022070126.23 Smith, Stanley Eugene, RN, APRN-CNP, lpn
- *3.2022080066.23 Clark, Andrea Kirsche, RN
- 3.2022090111.23 Fombat, Maria Dasdores Shan, LPN
- *3.2022100138.23 Adams, Michelle Lee, LPN
- *3.2022100140.23 Perzanowski, Marisa Dawn, rn
- *3.2023010054.23 Kimbro, Jody Lavoy, Applicant-AUA Certification
- *3.2023010130.23 Logan, Ryanne Danielle, NCLEX-LPN Applicant
- *3.2023010210.23 Newcomb, Elizabeth Rachelle, rn, lpn
- *3.2023020035.23 Gratz, Addie Lewis, rn, aprn-cnp
- *3.2023030137.23 Mangini, Jennifer Ann, rn
- *3.2023030138.23 Folami, Shawntae Richelle, rn, lpn
- 3.2023040085.23 Havard, Mary Elizabeth, 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) FTE Status
 - (ii) Legislative Update
 - (iii) Dashboard Report
 - (iv) Other (verbal report only, no discussion)

- 5.2 Discussion and Board decision regarding the approval and possible revision by the Board of the Oklahoma Board of Nursing FY 2024 Budget, including any necessary revisions to incorporate state budget requirements, legislative mandates and authorizing disbursement of the funds by the Executive Director.
- 5.3 Discussion and Board decision regarding contract legal services for FY 2024 provided by the Oklahoma Attorney General's Office
- 5.4 Discussion and Board decision regarding contract legal services for FY 2024 with Debbie McKinney
- 5.5 Discussion and Board decision on Board Members to participate as the voting delegates and alternative delegates at the National Council of State Boards of Nursing (NCSBN) 2023 Annual Meeting scheduled for August 16-18, 2023, in Chicago, IL.

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance/non acceptance of focus visit report and continuing approval status for Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany
- 6.2 Review and Board decision on the following for Langston University, Baccalaureate Degree Nursing Program, Tulsa:
 - (a) acceptance/non acceptance of focus visit report and continuing approval status;
 - (b) approval/non approval of request to allow admission of students while on conditional approval.
- 6.3 Review and Board decision on acceptance of survey visit report and approval status for Pioneer Technology Center, Practical Nursing Program, Ponca City.
- 6.4 Review and Board decision on acceptance of survey visit report and approval status for Kiamichi Technology Center, Practical Nursing Program, Antlers, Atoka, Durant, Hugo, Idabel, McAlester, Poteau, Stigler, and Talihina
- 6.5 (no item)
- 6.6 Review and Board decision on approval/non-approval of request for additional role/population focus, Adult-Gerontology Acute Care, Post Master's Certificate, by The University of Tulsa, Oxley College of Health Sciences, School of Nursing, Advanced Practice Registered Nursing Education Program, Tulsa

7.0 Peer Assistance (no items)

8.0 Investigations

- 8.1 Board Member Appointments to Informal Disposition Panels (Virtual) for July 2023 through October 2023
- 8.2023020196.23 Freeman, Jamai Pybas, Endorsement-APRN-CNP Applicant
- 8.2023020197.23 Florez, Stacy Michelle, Endorsement-LPN Applicant-MSL
- 8.2023020198.23 Murray, Jay Alan, Endorsement-RN Applicant, Endorsement-APRN-CRNA Applicant, Prescriptive Authority Applicant

9.0 Information (no items)

10.0 Applications

10.2022080091.23 Baldonado, Dustin Anthony, NCLEX-LPN Applicant-MSL

10.2023010129.23 Saltarelli, Josie Elizabeth, NCLEX-RN Applicant-MSL

11.0 Determinations of Eligibility for Licensure or Certification

- *11.040.23 Boney, Samantha Lynn
- *11.041.23 Mack, Melody Marie
- *11.042.23 Miller, Ashley Nicole
- *11.043.23 McCarty, Nichole DeAnn
- *11.044.23 Knight, Karri Danyelle
- *11.045.23 Corpus, Steven Christopher
- *11.046.23 Pollard, DeQuasha Denise
- *11.047.23 Cook, Sonja Rene

Adjournment

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

July 18, 19 and 20, 2023 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

^{*} Informal Disposition Panel