

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2020

Third Regular Meeting

5:30 P.M. November 12, 2019
Reconvene 8:00 A.M. November 13, 2019
Reconvene 8:00 A.M. November 14, 2019

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 11, 2018. Notice/final agenda was posted on November 7, 2019, at 10:00 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) Liz Massey, MS, RN, NEA-BC
 - (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**
 - 1.5.1 Presentations by Board Staff (informational only)
 - (a) *"Oklahoma Board of Nursing Update,"* Critical Care Consortium, Norman, 10/02/19, J. Barnhouse, G. Stafford
 - (b) *"Oklahoma Board of Nursing Update,"* Oklahoma City Public School Nurses, Oklahoma City, 08/08/19, G. Stafford
 - (c) *"Oklahoma Board of Nursing Update,"* New Oklahoma School Nurses, Oklahoma City, 08/09/19, G. Stafford
 - (d) *"Oklahoma Board of Nursing Update,"* Oklahoma Nurses Association (ONA) Annual Convention, Norman, 10/02/19, G. Stafford

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

- (a) Interstate Commission of Nurse Licensure Compact Administrators meeting, web-based, 10/08/19, K. Glazier
- (b) Workplace Culture: Defining, Implementing and Leading, Oklahoma Auditor and State Inspector, Oklahoma City, 10/03/19, K Glazier, J. Ward, D. Hammond, J. Barnhouse, L. Griffiths
- (c) National Council of State Boards of Nursing (NCSBN), Discipline Network Call, 09/12/19, S. Chambers, L. Griffiths, T. Kiker, A. Short
- (d) NCSBN, Investigator Training, Chicago, IL, 10/15-17/19, S. Chambers, A. Short
- (e) Oklahoma Ethics Commission: Legislative Liaison Training, Oklahoma City, 10/04/19, J. Barnhouse
- (f) Medscape: “Does alcohol boost mental health in women?” web-based, 09/10/19, E. McArthur
- (g) Medscape: “Women with endometriosis: More opioid, benzodiazepine use?” web-based, 09/10/19, E. McArthur
- (h) Medscape: “Opioid prescribing: Rural vs. urban trends,” web-based, 09/10/19, E. McArthur
- (i) Occupational Licensing Advisory Commission Meeting, Oklahoma City, 10/07/19, J. Ward; 11/04/19, K. Glazier, J. Ward
- (j) Oklahoma Organization of Nurse Executives (OONE) Meeting, Oklahoma City, 08/29/19, G. Stafford
- (k) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination Meeting, Oklahoma City, 09/11/19, G. Stafford
- (l) Nurse Licensure Compact Compliance Committee Meeting, web-based, 09/19-20/19, J. Ward

1.5.3 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee, 10/07/19, G. Stafford, T. Walker, J. Ward, C. Nickel

1.5.4 Changes in Schools/Programs

- (a) Shawna Hood MS, RN, has accepted the position of Chair for the Oklahoma Christian University, School of Nursing, effective October 1, 2019. Jennifer Gray, RN, PhD, FAAN, will continue as Associate Dean for Health Sciences and Chief Nurse Administrator for the School of Nursing.

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

- (a) Nicole Meek, BSN, RN, appointment to Nursing Education and Nursing Practice Advisory Committee as Advanced Unlicensed Assistants Representative

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

- 1.5.7 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 - (a) *Placement of Nasogastric Tubes by Registered Nurses in Post Bariatric or Anatomy Altering (Upper Gastrointestinal Tract and Stomach) Surgical Patients Guidelines, #P-22*
 - (b) *Information for Bulletins and Catalogues of Nursing Education Programs, #E-05*
 - (c) *Relapse Guidelines, #PA-19*

- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) *Meeting Requirements for Continuing Qualifications for Practice for License Renewal Guidelines, #P-23*

1.6 Recognition of Gayle McNish, Ed.D., eNLC Project Director

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 24, 25 & 26, 2019

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:

*3.214.08 Williams, Kesha Deshelle, LPN

*3.454.12 Anderson, Cortenaye DeAnn, LPN

*3.127.17 Meyer, Spencer Thomas, RN

*3.104.19 Tarwater, Karen Lynn Rogers, rn/lpn

- 3.181.19 Batiste, Mary Elaine Batiste Batiste-Singleton, RN/APRN-CNP
Wednesday, November 13, 2019
- 3.194.19 Seals, Willie Sherrell, rn
Thursday, November 14, 2019
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).
- *3.036.20 Mace, Candice Leigh Franklin, RN
- 3.038.20 Garza, Kyndness D’Nae Murphree, RN
Thursday, November 14, 2019
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).
- *3.060.20 Null, Arlene Francis Schafnitt Prock, lpn
- *3.061.20 Tripp, II, Gary Raynard, NCLEX-LPN Applicant
- *3.062.20 Roberts, Waunda Laurabelle Ross Lawrence, LPN
- *3.063.20 Wood, Robin LeeAnne Nelson, LPN
- 3.064.20 Samples, Benjamin Ward, LPN
Wednesday, November 13, 2019
- 3.065.20 Phillips, Cynthia Kathleen, LPN
Wednesday, November 13, 2019
- 3.066.20 Smith, Amanda Lyn Smith Turner, RN
Wednesday, November 13, 2019
- 3.067.20 Lewis, Melinda Ellina Smith, rn
Wednesday, November 13, 2019
- 3.068.20 Arnett, Melissa Lynn Younger, RN
Thursday, November 14, 2019
- *3.069.20 Saine, Timothy Russell, RN/lpn
- *3.070.20 Bryson, Tasha Lynn Butterbaugh Toelle, LPN
- *3.071.20 Parr, Phillip Eugene, rn
- *3.072.20 Sanders, Jennifer Diane Eaves Mihill, LPN
- *3.074.20 Tinsley, Christina Dawn Campbell, RN
- *3.076.20 McDonald, Tiffany Summer Warren, lpn
- *3.079.20 Lemmon, Phyllis Ann, rn

- *3.080.20 Carter, Kasey Jo Waugh, LPN
- *3.081.20 Coomer, Carley Shea, LPN
- *3.082.20 Hill, Kristen Danelle Lucas, RN
- *3.083.20 Hardman, Andri Necole, RN
- *3.084.20 Tazo, Sylvie Eth, NCLEX-LPN Applicant
- *3.085.20 Bunch, Andrea (NMN) Diver, NCLEX-LPN Rewrite Applicant

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) Dashboard Report
 - (iii) Legislative Update
 - (iv) Other (verbal report only, no discussion)
 - (c) Update and discussion on Enhanced Nurse Licensure Compact
- 5.2 Board review and possible action on acceptance of the agency’s financial statements for September 2019
- 5.3 Board review and possible action on date, time and place for Board Issues meeting in 2020
- 5.4 Board decision on Board Member(s) to attend the National Council of State Boards of Nursing (NCSBN) 2020 Mid-Year Meeting and Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) meeting March 2-5, 2020, in Boston, MA
- 5.5 Proposed Executive Session for the Board to have confidential communications with its attorneys concerning a pending action regarding *Ayodeji Folami v. State of Oklahoma*, Case No. CV 2019-2237, filed in Oklahoma County, Oklahoma, if the Board, with the advice of its attorneys, determines that disclosure will seriously impair its ability to process the action in the public interest, pursuant to 25 O.S. §§ 307(B)(4) and 311(B)(2).
 - (a) Vote to enter executive session;
 - (b) Vote to exit executive session.
- 5.6 Discussion and Board decision regarding action related to Case No. CV 2019-2237

6.0 Regulatory Services

- 6.1 Review and Board decision regarding status report for the University of Oklahoma Health Sciences Center, Fran and Earl Ziegler College of Nursing, Oklahoma City, Appointment of a permanent Dean for the program.
- 6.2 (a) Review and Board Decision on Acceptance of Board's Education Informal Disposition Panel (IDP) Subcommittee's Pass Rate Report recommendations for Board action for each nursing program required to submit a pass rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
- (i) Northwest Oklahoma State University, Baccalaureate Degree Nursing Program, Enid
 - (ii) Northern Oklahoma College, Associate Degree Nursing Program, Tonkawa
- 6.2 (b) Review and Board Decision on Acceptance of Board of Nursing Education Informal Disposition Panel (IDP) Subcommittee's Pass Rate Report recommendations for Board action for each nursing program required to submit a pass rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
- (i) Langston University, Baccalaureate Degree Nursing Program, Langston
 - (ii) Northeastern Oklahoma A & M College, Associate Degree Nursing Program, Miami
 - (iii) Redlands Community College, Associate Degree Nursing Program, El Reno
 - (iv) Rogers State University, Associate Degree Nursing Program, Bartlesville
 - (v) Seminole State College, Associate Degree Nursing Program, Seminole
 - (vi) Western Oklahoma State College, Associate Degree Nursing Program, Elk City and Lawton
 - (vii) High Plains Technology Center, Practical Nursing Program, Woodward
 - (viii) Indian Capital Technology Center, Practical Nursing Program, Tahlequah
 - (ix) Pontotoc Technology Center, Practical Nursing Program, Ada
 - (x) Southwest Technology Center, Practical Nursing Program, Altus
- 6.3 (a) Review and Board decision on the acceptance of the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations to grant continuing full approval for the following accredited nursing education programs, pursuant to OAC 485:10-3-6(b)
- (i) University of Central Oklahoma, Baccalaureate Degree Nursing Program, Edmond. Full approval granted March 2015.
 - (ii) Rose State College, Associate Degree Nursing Program, Midwest City. Full approval granted January 2015.
 - (iii) Meridian Technology Center, Practical Nursing Program, Stillwater. Full approval granted March 2015.

- 6.3 (b) Review and Board decision on the acceptance of the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations to grant full approval for the following accredited nursing education programs, pursuant to OAC 485:10-6-1(2)(B).
 - (i) Oklahoma City University, Kramer School of Nursing, Advanced Practice Registered Nursing Programs, Oklahoma City
 - a. Certified Nurse Practitioner – Family
 - b. Certified Nurse Practitioner – Adult Gerontology Acute Care
 - (ii) University of Oklahoma, Fran and Earl Ziegler College of Nursing, Advanced Practice Registered Nursing Programs, Oklahoma City
 - a. Clinical Nurse Specialist – Adult Gerontology
 - b. Certified Nurse Practitioner – Family
- 6.4 Review and Board decision on acceptance of Nursing Education Program Completion Rates
- 6.5 Review and Board decision on acceptance of Nursing Education Program Annual Reports
- 6.6 Review and Board decision on approval for program revision request submitted by Chisholm Trail Technology Center, Practical Nursing Program, Omega
- 6.7 Review and Board decision on request to use Simulated Patient Care Experiences (SPCE) as substitute for clinical hours submitted by Rogers State University, Baccalaureate Degree Nursing Program, Claremore and Bartlesville.

7.0 Peer Assistance

- 7.1 Education Session and Discussion: Toxicology 101 and Body Fluid Testing

8.0 Investigations

- 8.1 Board Member Appointments to Informal Disposition Panel for January 2020 through May 2020

9.0 Information (no items)

10.0 Applications

- 10.017.20 Byrd, Johnnie Dawn Srader, NCLEX-RN Applicant
- 10.018.20 Snead-Davis, Kelli Lynn, NCLEX-LPN Applicant-MSL
- 10.019.20 Bergeron, Brittany Noel, NCLEX-RN Applicant

Adjournment

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

February 4, 5 & 6, 2020
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

* Informal Disposition Panel