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

Third Regular Meeting

8:00 a.m. November 9, 2022 Reconvene 8:00 a.m. November 10, 2022

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 7, 2021 and amended on October 24, 2022 to cancel only the November 8, 2022 portion of the meeting. Notice/final agenda was posted on November 7, 2022, at 4:30 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) Regulatory Presentation for Licensed Nurses, Mercy Health Center Nursing Leadership, Oklahoma City, 09/01/22, G. Stafford
 - (b) Regulatory Presentation for Nursing Students, Northern Oklahoma College, virtual, 09/8/22, G. Stafford, E. McArthur
 - (c) Regulatory Presentation for Nursing Students, Seminole State College, virtual, 09/14/22, G. Stafford
- 1.5.2 Workshops/Meetings Attended by Board Members & Board Staff (informational only)
 - (a) National Council of State Boards of Nursing (NCSBN) 2022 Virtual NCLEX Conference, Chicago, IL, 09/22/22, T. Walker, J. Ward

- (b) Office of Management and Enterprise Services Statewide Learning Services Mindful Leadership Series (1), Oklahoma City, virtual, 10/05/22, J. Barnhouse, L. Griffitts, J. Ward
- (c) Oklahoma Nurses Association (ONA) Oklahoma Organization of Nurse Executives (OONE) Academic Clinical Partnership Meeting, Oklahoma City, virtual, 10/07/22, J. Ward
- (d) Agency Cabinet Meeting, Oklahoma City, 09/12/22, J. Barnhouse
- (e) NCSBN, Nurse Licensure Compact Operations Network Meeting, virtual, 10/07/22, J. Barnhouse
- (f) NCSBN, Nurse Licensure Compact Commission Meeting, virtual, 10/11/22, J. Barnhouse

1.5.3 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee, 10/07/22, G. Stafford, T. Walker, J. Ward, N. Hicks, S. Swalley
- (b) Formulary Advisory Council, 10/12/22, G. Stafford, J. Ward, K. O'Dell

1.5.4 Changes in Schools/Programs

- (a) Rebecca Foster, MS, has accepted the position of Assistant Superintendent for the Mid Del Technology Center, effective 07/20/22. Aimee Harden, MEd, has accepted the position of Director of Instruction for the Mid Del Technology Center, effective 08/01/22.
- (b) Sara Robison, MSN, RN, has accepted the position of Director of Nursing for the Practical Nursing Program at Central Oklahoma College, replacing Elle Abela, MSN, RN, effective 09/26/22.
- (c) Gina Crawford, DNP, APRN-FNP, CNE, RN, has accepted the position of Dean for the Kramer School of Nursing, Oklahoma City University, Oklahoma City, effective 10/01/22. Dr. Crawford previously held the positions of Interim Dean and Associate Dean for the School of Nursing.
- (d) Taye VanMerlin, JD, MSN, RN, has accepted the position of Coordinator for the Practical Nursing Program at Metro Technology Center, Oklahoma City, effective 08/30/22.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Karyl James, DNP, RN, Appointment to the Peer Assistance Committee
 - (b) Robin Potter-Kimball, APRN-CNS, Psych-Mental Health, Appointment to the Formulary Advisory Council
 - (c) Tracy Langley, APRN-CNP, Family, Appointment to the Formulary Advisory Council
- 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 New/Revisions of the Following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings

- (a) IV Medication Administration by Licensed Practical Nurses Guidelines, #P-12
- (b) Rapid Sequence Intubation Guidelines Medication Administration by Registered Nurses, #P-19
- (c) Establishment of Training Equivalency for Certification as an Advanced Unlicensed Assistant Policy, #E-41
- (d) Formulary Advisory Council Procedure for Amending the Formulary, #P-50
- (e) Exclusionary Formulary for Advanced Practice Nurses with Prescriptive Authority, #P-50B
- (f) Peer Assistance Program Body Fluid Testing Guidelines, PA-03
- (g) Body Fluid Testing Guidelines Investigation Division, #I-09
- (h) Guidelines for Supervised Practice Investigation Division, #I-18
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) Reports Submitted from Nursing Education Programs on NCLEX Pass Rate and Program Completion Rate Report Guidelines, #E-07
 - (b) Approved Advanced Unlicensed Assistant Training Program Curriculum, #E-44
- 1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)
- 1.5.10 Review and Acceptance of Financial Statements-August 2022
- 1.5.11 Ratification of Temporary Critical Need License(s): (no items)
- 1.6 Possible discussion of Use of Simulation in Pre-licensure Nursing Education Programs

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 27, 28 and 29, 2022

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:

- *3.085.23 Burke, Tatiana Maria, RN-MSL privilege to practice in OK
- 3.2020110081.23 Arriaga, Maryam Ashtiani, lpn
- *3.2020110190.23 Cossey, Kelli Long, RN
- *3.2021030235.23 Lopez, Alisha Dawn, RN
- *3.2021080177.23 Jordan, Cheryl Lynn, RN
- *3.2021090070.23 Patchett, Kayla Marie, RN, lpn
- *3.2021100162.23 Nichols, Misty Michelle, RN, lpn
- *3.2022010108.23 Childs, Kelly Mona, RN
- *3.2022010137.23 Brazee, Maralea (NMN), RN
- *3.2022020068.23 Payne, Lawrence Eugene, RN
- *3.2022030219.23 Carte, Tammy Lavern, LPN
- *3.2022030245.23 Mackey, Linzi Ruth, RN
- *3.2022040038.23 Wren, Kelsey Marie, LPN
- 3.2022040196.23 Nester, Wendy Loraine, NCLEX-LPN Applicant-MSL
- *3.2022050185.23 Shirley, Amanda Larae, LPN
- *3.2022050256.23 Collett, Ashley Denise, NCLEX-RN Applicant-MSL
- *3.2022050257.23 Scott, Demi Moore, NCLEX-LPN Applicant-MSL
- *3.2022060071.23 Putman, Caramia Lou, LPN
- *3.2022070056.23 Click, David Dean, RN, lpn
- 3.2022080303.23 Hill, Shawna Lee, lpn
- 3.2022090031.23 Miller, Brittany Ann, rn
- *3.762817.23 Hudson, Katrina Renea, 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 with possible discussion on the following:
 - (i) Roles and Responsibilities of Board Members
 - (b) Executive Director's Report with possible discussion on the following:
 - (i) FTE Status
 - (ii) Legislative Update
 - (iii) Other (verbal report only, no discussion)
- 5.2 Discussion and Board decision on date and time of meeting for education of Board Members
- 5.3 Discussion and Board decision on Board Member to attend the National Council of State Boards of Nursing (NCSBN) 2023 Mid-Year Meeting and Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) meeting March 27-30, 2023, in Seattle, Washington

6.0 Regulatory Services

- 6.1 Review and Board decision regarding status report for the Oklahoma City University, Kramer School of Nursing, Oklahoma City, appointment of a permanent Dean for the program
- Review and Board decision on acceptance of survey visit report and approval status for Northwest Technology Center, Practical Nursing Program, Alva
- 6.3 Removed
- 6.4 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.
 - (a) Langston University, Baccalaureate Degree Nursing Program, Tulsa
 - (b) Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany
 - (c) Western Oklahoma State College, Associate Degree Nursing Program, Altus and Lawton
 - (d) Seminole State College, Associate Degree Nursing Program, Seminole
 - (e) Northeast Technology Center, Practical Nursing Program, Afton

- (f) Northern OK College, Tonkawa
- (g) Central OK College, Oklahoma City
- (h) Gordon Cooper Technology Center, Shawnee
- (i) Miller-Motte College (formerly Platt College), Tulsa
- (j) Southwest Technology Center, Altus
- (k) Redlands Community College, El Reno
- 6.5 Review and Board decision on acceptance of Fiscal Year 2022 Program Completion Rates for Oklahoma nursing education programs.
- 6.6 Review and Board decision on selection of a candidate for appointment to the Nursing Education and Nursing Practice Advisory Committee as an AUA Program Representative
 - (a) Kylah Rucker, RN
 - (b) Sue Kerr, RN

7.0 Peer Assistance (no items)

8.0 Investigations

8.1 Board Member Appointments to Informal Disposition Panel (Virtual) for January 2023 through May 2023

9.0 Information (no items)

10.0 Applications

10.2022050073.23 Florez, Stacy Michelle, Endorsement-LPN Applicant-MSL

10.2022070150.23 Cody, Lynne Marie, NCLEX-LPN Applicant-MSL

11.0 Initial Determinations

- *11.020.23 Thompson, Jessie Marie
- *11.021.23 Terry, Vanezza
- *11.022.23 Mclemore, Dezeray Leann
- 11.023.23 Storts, Ashley Elizabeth

Adjournment

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

January 24, 25 and 26, 2023 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

^{*} Informal Disposition Panel