OKLAHOMA BOARD OF NURSING

2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.ok.gov/nursing 405/962-1800 FY 2016

Second Regular Meeting

3:00 P.M. September 28, 2015 Reconvene 8:00 A.M. September 29, 2015 Reconvene 8:00 A.M. September 30, 2015

The Reed Conference Center 5800 Will Rogers Road Midwest City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on December 4, 2014. Notice/final agenda was posted on September 25, 2015, at 2:30 PM, 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
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
- 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 Review and Acceptance of Financial Statement July & August 2015
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) "Oklahoma Board of Nursing Update," Association of Health Care Recruiters, Oklahoma City, 08/14/15, G. Stafford
 - (b) "Peer Assistance Program," Seminole State College Nursing Program, Seminole, 09/10/15, L. Clarkson
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) Oklahoma State Department of Health Long Term Care Advisory Board, Oklahoma City, 07/08/15, G. Stafford

- (b) Oklahoma Commission on Children and Youth Board of Child Abuse Examination, Oklahoma City, 07/15/15, G. Stafford
- (c) Oklahoma Organization of Nurse Executives, Oklahoma City, 08/19/15, G. Stafford
- (d) National Council of State Boards of Nursing Annual Meeting and Delegate Assembly, Chicago, 08/19-21/15, S. Jones, J. Martin, M. Nelson, K. Kramer, K. Glazier, J. Ward
- (e) Health and Human Services Cabinet Meeting, Oklahoma City, 09/09/15, M. Newcomer, K. Glazier
- (f) Oklahoma City University Kramer School of Nursing and the Oklahoma Nurses Association "12th Annual Caring Across Cultures Conference: A Culture of Addiction," Oklahoma City, 09/11/15, L. Clarkson, D. Hensley, E. McArthur
- (g) The University of Oklahoma Health Sciences Center and Oklahoma Department of Mental Health and Substance Abuse Services: "Substance Abuse and Ethics: Examining Ethical Vulnerability Using Dove Factors," Oklahoma City, 09/0415, E. McArthur
- (h) Medscape, LLC "Lower Back Pain: Study Finds 9 Modifiable Triggers," web-based, 08/11/15, E. McArthur
- (i) American Pain Society "REMS for ER/LA Opioid Analgesics: The Keys to Safe Use," web-based, 06/18/15
- (j) Oklahoma Society of Certified Public Managers "Management and Leadership in Transition: Creating the Best Multigenerational Diverse Workplace," Norman, 09/11/15, D. Edminsten

1.5.4 Committee Meeting Minutes

(a) Formulary Advisory Council, 08/13/15, S. Jones, J. Ward, G. Stafford

1.5.5 Changes in Schools/Programs

- (a) Notification of closure of the Duncan campus of East Central University, Baccalaureate Degree Nursing Program, Ada, Ardmore and Durant
- (b) Notification of appointment of a multi-campus Director of Nursing for the Platt College practical nursing programs offered in Tulsa, Oklahoma City, Moore and Lawton

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

- (a) Robin Brothers, MSN, PhD-c, RN, Reappointment to the Peer Assistance Committee
- (b) Terri L. Chapman, BSN, RN, Reappointment to the Peer Assistance Committee
- (c) L. Louise Prince Wall Drake, BSN, MHR, RN, Reappointment to the Peer Assistance Committee
- (d) Johnny Johnson, CADC, Reappointment to the Peer Assistance Committee
- (e) Patty Gail Patten, LADC, LMFT, LPC Reappointment to the Peer Assistance Committee

- 1.5.7 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs
 - (a) ITT Technical Institute, Breckenridge School of Nursing, Associate Degree Nursing Program, Tulsa
 - (b) Langston University, Baccalaureate Degree Nursing Program, Langston
 - (c) Platt College, Practical Nursing Program, Lawton
- 1.5.8 Review and Acceptance of Proposed Revisions to the Following Procedures, Order Provisions and Peer Assistance Contract Provisions: (no items)
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) Formulary Advisory Council Procedure for Amending the Formulary, #P-50

1.6 Review and Board Decision on Adoption of Consent Agenda #2

- 1.6.1 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) (no item)
 - (b) Delegation of Nursing Functions to Unlicensed Persons, #P-02
- 1.7 Education Session and Discussion: Interstate Compacts, Nurse Licensure Compact, and Advanced Practice Registered Nurse Compact

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for August 4, 5 & 6, 2015

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(c)(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. § 314.1. [OAC 485:10-11-2(c)(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)), in each of the following individual proceedings:

3.001.16 Rashad, Joshua Jihad (formerly licensed as Jihad (NMN) Rashad), LPN

Wednesday, September 30, 2015

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), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

*3.006.16 Irvine, Kristy Leigh Falcon, rn

3.014.16 Kerr, Aaron Patrick, rn

Tuesday, September 29, 2015

*3.023.16 Fincham, Nicole Michele, RN

3.033.16 Peavler, Carolyn Jane Bash, RN

Tuesday, September 29, 2015

3.036.16 Soliman, Bridget Theresa Sawyer, rn

Tuesday, September 29, 2015

3.040.16 Curry, Veronica (licensed as Roni) Ann Koetter, RN

Tuesday, September 29, 2015

*3.062.16 Appleman, Velma Jean, rn

*3.065.16 Gage, Jason Brent, rn

*3.080.16 White, Amanda Kay Beck, RN

*3.083.16 Inselman, Deborah Ann Blosch, rn

*3.087.16 Cumpston, Kelly Linn, LPN

*3.092.16 Sayers, Cody Cisco, RN

*3.093.16 Wilson, Courtney Renee, LPN

*3.109.16 Brown, Lora Jean Prescott Beam-Brown, RN/lpn

3.111.16 Scroggins, Kiri Jean, lpn

Wednesday, September 30, 2015

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), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

*3.116.16 Findley, Jenny Denel, LPN

3.155.16 Chelf, John Harbin, RN

Tuesday, September 29, 2015

3.157.16 Dobbins, Claire Ellen, RN

Wednesday, September 30, 2015

- *3.159.16 Sweetin, Brittany Lee, rn/lpn
- *3.160.16 Fulsom, Donna Marie Schmidt, RN
- *3.161.16 Allen, Kortney Gay Fricke, LPN
- *3.162.16 Wassana, Charlene Amelia Curtis, RN/lpn
- 3.163.16 Thomasson, Dustin Wade, rn/lpn Tuesday, September 29, 2015
- 3.164.16 Pierce, Ocquinetta Alicia Dan, lpn Wednesday, September 30, 2015
- 3.165.16 Kuykendall, Karla Jean Keller, RN/lpn Tuesday, September 29, 2015
- 3.166.16 Stepanek, Kathleen Noelle, rn/aua Tuesday, September 29, 2015
- *3.167.16 Hawkins, Kacie LeAnn, LPN
- 3.168.16 Gesaman, Judith Ann Thomas, RN Wednesday, September 30, 2015
- 3.169.16 Fortenberry, Teresa Kaye Harvey, RN Wednesday, September 30, 2015
- 3.170.16 Tawkoyty, Donna Sue Wilson, RN/lpn Wednesday, September 30, 2015
- *3.173.16 Overstreet, Kyra Danyelle, RN/lpn
- *3.176.16 Donnelly, Naomi Michelle, lpn
- *3.177.16 Phillips, Janna Marie, NCLEX-LPN Applicant
- *3.178.16 Lewis, Lori Jean Van Huis Parrish, lpn
- *3.181.16 Lewis, M. Dyan (formerly licensed as Marilyn Dianne) Cathey, rn
- *3.182.16 Rose, Nila Yvonne Rose Smithers, RN
- *3.183.16 Wagner, Veronica Lynn Lowe, LPN/NCLEX-RN Rewrite Applicant
- *3.184.16 Ward, Gina Lynn, LPN
- *3.185.16 Cooper, Jacqueline Jaye Brown Swanegan, LPN
- *3.186.16 Raphel, Tijuana Marie Lee, RN/lpn
- *3.187.16 Ward, Dustie Dawn, LPN
- *3.188.16 Marinelli, Kenneth (NMN), NCLEX-RN Applicant
- *3.189.16 Dikeman, Michelle Renae Potter Helmuth Potter Wooten, rn/lpn

- *3.190.16 Parker, Rebecca Lynette Chupe, RN
- *3.191.16 Brown, Rhonda Kay, RN
- *3.192.16 White, Shannon Bartholomew, lpn
- *3.193.16 Rushing, Wanda Joanna Rushing Menchinella, LPN
- *3.194.16 Davis, Jayme René, LPN
- *3.195.16 Shelton, Candice Yvette, lpn
- *3.196.16 Tilley, Martha Rae Wood, LPN
- *3.198.16 Anderson, Morris Demoin, NCLEX-LPN Applicant
- *3.199.16 Coursey, Jay Dalton, NCLEX-LPN Applicant
- *3.200.16 Leister, Hannah Mae Sutton, lpn
- *3.202.16 Wink, Jennifer Renee Keith Sornsin, lpn
- *3.203.16 Kirk, Tami Jo Barker Irons, LPN/NCLEX-RN 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 report requiring no Board action
 - (a) President's Report
 - (i) Health and Human Services Cabinet Meeting held on September 9, 2015
 - (ii) Other (verbal report only, no discussion)
 - (b) Executive Director's Report with possible discussion on the following:
 - (i) Current FTE Status
 - (ii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
 - (iii) Electronic Board Meetings
 - (iv) Notification from Health Resources and Service Administration, Division of Practitioner Data Bank, of compliance review of reports submitted to the National Practitioner Data Bank
 - (v) Criminal Background fingerprint rejections
 - (vi) Legislation Update
 - (vii) Other (verbal report only, no discussion)

- 5.2 Review and Board decision on proposed emergency additions to the *Rules of the Oklahoma Board of Nursing* OAC Title 485. Oklahoma Board of Nursing, Chapter 10. Licensure of Practical and Registered Nurses, Subchapter 12. Corrective Action [NEW]
- 5.3 Review and discussion of Attorney General's letter received on August 21, 2015 related to Executive Order 2015-33, related documents and implications
- 5.4 Discussion and Board decision on requesting legislation to implement the Nurse Licensure Compact approved at the May 4, 2015 National Council of State Boards of Nursing Special Delegate Assembly
- 5.5 Discussion on Board Member availability on various dates for scheduling training on software and equipment to be used with electronic Board meetings
- 5.6 Review and discussion of Agency Organization Chart, Agency Pay Band Schedule, State Longevity Pay Schedule (74 O.S. §840-2.18), and State Benefit Allowance
- 5.7 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Judy Beavers, James Burns, Laura Clarkson, Romelda Daniels, Andrea Denman, Dana Edminsten, Sandra Ellis, Kim Glazier, Shakayla Gordon, Starla Griffith, Lisa Griffitts, Dana Hall, Debra Hensley, Wendy Hubbard, Teena Jackson, Erica McArthur, Elizabeth Misenheimer, Shirley Montgomery, Nicole Plumlee, O. Michele Reading, Darcy Roquemore, Sara Shaver, Gina Stafford, Mark Stroud, Sandra Terry, Amy Tomlinson, Shelley Tuscana, Jackye Ward, and Michelle Wiens, pursuant to 25 O.S. §§ 307(B)(1) and 311(B)(2)
- 5.8 Board discussion and possible decision on matters addressed in Executive Session pursuant to agenda item 5.7
- 5.9 Discussion and Board decision on the FY 2017 Budget Request Proposal

6.0 Regulatory Services

- 6.1 Review and Board decision on:
 - (a) Acceptance/non-acceptance of follow-up pass-rate report submitted by Platt College, Associate Degree Nursing Program, Oklahoma City, that was required by the Board as a result of a warning given to the program pursuant to Board Rule OAC 485:10-3-1(b)(3)(D); and
 - (b) Survey visit report and approval status of Platt College, Associate Degree Nursing Program, Oklahoma City
- 6.2 Review and Board decision on:
 - (a) Acceptance/non-acceptance of follow-up pass-rate report submitted by ITT Technical Institute, Breckenridge School of Nursing, Associate Degree Nursing Program, Oklahoma City, that was required by the Board pursuant to Board Rule OAC 485:10-3-5(4); and

- (b) Request from ITT Technical Institute, Associate Degree Nursing Program, Oklahoma City, to be removed from Conditional Approval Status given to the program on September 23, 2014, pursuant to Board Rule OAC 485:10-3-1(b)(3) and Board decision on approval status, pursuant to Board Rule OAC 485:10-3-1
- Review and Board decision on revisions to Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B
- 6.4 Review and Board decision on proposed emergency revisions to the *Rules of the Oklahoma Board of Nursing* OAC Title 485. Oklahoma Board of Nursing, Chapter 10. Licensure of Practical and Registered Nurses, Subchapter 6. Minimum Standards for APRN education programs. OAC 485:10-6-2(4)(D) [AMENDED]
- 6.5 Review and Board discussion of proposed new language to OAC Title 485, the *Rules* of the Oklahoma Board of Nursing
- 6.6 Review and Board decision on survey visit report and approval status for Platt College, Practical Nursing Program, Oklahoma City
- 6.7 Review and Board decision on survey visit report and approval status for Platt College, Practical Nursing Program, Tulsa
- 6.8 Review and Board decision on survey visit report and approval status for Green Country Technology Center, Practical Nursing Program, Okmulgee
- 6.9 Review and Board decision on request for extended campus in Duncan, for Oklahoma City University, Baccalaureate Degree Nursing Program, Oklahoma City
- 6.10 Review and Board decision on Curriculum Change Request for East Central University, Baccalaureate Degree School of Nursing, Ada, Ardmore and Durant

7.0 Peer Assistance (no items)

8.0 Investigations

8.1 Discussion and Board decision on designation of the Investigative Division Director as the Chief Investigator with access to information in the central repository pursuant to the Oklahoma Anti-Drug Diversion Act, 63 O.S. § 2-309A, et seq.

9.0 Information (no items)

10.0 Applications

10.029.16 Mewherter, Angela Sue, NCLEX-RN Applicant

10.030.16	Kalinich, Jr., Keith Wayne, NCLEX-RN Applicant
10.032.16	Lindmark, Rachael Wren, NCLEX-RN Applicant
10.033.16	Grace, Sharon Faye, Endorsement-RN Applicant
10.034.16	Lewis, Kristin Marie, Endorsement-RN Applicant
10.035.16	Walden, Jeanne Rebecca, AUA/NCLEX-LPN Applicant
10.036.16	Wattoff, Joshua Michael, NCLEX-LPN Applicant
10.037.16	Kamami, Jimmy Muthui, NCLEX-LPN Applicant
10.038.16	Istas, Laurie Ann Wooldridge, Endorsement-RN Applicant
10.039.16	Fields, Katherine Ann Templeton, Endorsement-RN Applicant
10.040.16	Garay, Nina Marie, Endorsement-RN Applicant
10.041.16	Ross, Ellis Lee, Endorsement-LPN Applicant
10.042.16	Horinek, Misty Lynn, Endorsement-RN Applicant
10.043.16	Quesada, Amy Marie Wyckoff, NCLEX-RN Applicant
10.044.16	Rothrock, Erin Michelle, NCLEX-RN Applicant
10.045.16	Goins, Casey Leigh King, NCLEX-LPN Applicant
10.046.16	Cheek, Debra Lynn, Endorsement-RN Applicant
10.048.16	Shrout, Julie Krista, NCLEX-LPN Applicant
10.049.16	Pilgreen, Melissa Catherine Tyner, NCLEX-RN Applicant
10.050.16	DiEdwardo, Susanna Ashley, NCLEX-LPN Applicant
10.051.16	Robinson, Felicia June Hernando, NCLEX-LPN Applicant
10.052.16	Ceballos, Marisa (NMN), NCLEX-LPN Applicant

Adjournment

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

November 9, 10 & 11, 2015 The Reed Conference Center 5800 Will Rogers Road Midwest City, OK

^{*}Informal Disposition Panel Order recommendations