OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.nursing.ok.gov 405-962-1800 FY 2019

Second Regular Meeting

1:30 P.M. September 25, 2018 Reconvene 8:00 A.M. September 26, 2018

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 12, 2017. Notice/final agenda was posted on September 24, 2018, 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.

<u>1.0</u> Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum1.2.1 Introductions of all Board Members
- 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 Presentations by Board Staff (informational only) (no items)
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) National Council of State Boards of Nursing (NCSBN) 2018 Annual Meeting and Delegate Assembly, Minneapolis, MN, 08/15-17/18, C. Nickel, K. Glazier
 - (b) NCSBN Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Annual Meeting, Minneapolis, MN, 08/14/18, K. Glazier, C. Nickel

- (c) NCSBN Nurse Licensure Compact Media Training Webinar, 08/01/18,K. Glazier, J. Ward, L. Griffitts
- (d) Addressing Barriers to Licensure for People with Criminal Records, Council of State Government webinar, 08/09/18, K. Glazier
- (e) NCSBN ICNLCA Executive Committee Meeting, Delmar, CA, 08/05-07/18, K. Glazier
- (f) Oklahoma Bureau of Narcotics and Dangerous Drugs Control (OBNDD) Collaboration Meeting, Oklahoma City, Oklahoma, 07/09/18, L. Griffitts, S. Griffith, T. Kiker, J. Barnhouse
- (g) NCSBN: Discipline Networking Call Agenda, 07/19/18, L. Griffitts, M. Reading, S. Griffith, M. Stroud, H. Baker
- (h) NCSBN: NURSYS Best Practice Education Session, 07/24/18, M. Reading
- Council on Licensure, Enforcement and Regulation (CLEAR): National Certified Investigator & Inspector Training Level I, Denver, CO, 08/20-22/18, T. Kiker
- (j) Oklahoma State Department of Health Long Term Care Advisory Board, Oklahoma City, 07/11/18, G. Stafford
- (k) Medscape Education American Nurses Credentialing Center (ANCC): Can Cannabis Use Lead to Increased Psychosis Relapse?, webinar, 07/18/18, E. McArthur
- (1) Medscape Education ANCC: Does a Link Exist Between Aldosterone and Alcohol Use?, webinar, 07/18/18, E. McArthur
- (m) Medscape Education ANCC: Increase in ADHD Medication Misuse in Children, webinar, 07/18/18, E. McArthur
- (n) Medscape Education ANCC: Three Factors That May Reduce Opioid Deaths, 07/26/18, E. McArthur
- (o) Medscape Education ANCC: How Different Types of Alcohol Elicit Specific Emotions, 07/26/18, E. McArthur
- 1.5.3 Committee Meeting Minutes
 - (a) Nursing Education and Nursing Practice Advisory Committee, 06/25/18, G. Stafford, T. Walker, J. Ward, C. Nickel
 - (b) Formulary Advisory Council, 08/09/18, G. Stafford, J. Ward
 - (c) Advanced Practice Advisory Committee, 08/21/18, G. Stafford, T. Walker, J. Ward
- 1.5.4 Changes in Schools/Programs
 - (a) Effective 07/01/18, Tulsa Community College, Department of Nursing, Associate Degree Nursing Program, Tulsa, previously residing under the School of Health Sciences, is now a stand-alone School of Nursing; Angela Sivadon, PhD, RN, RCIS, who was previously the Associate Dean of Nursing, has been appointed as Dean of Nursing. Midge Elliott, JD, Dean of Health Sciences retired effective 06/30/18; Provost Dr. (Greg Stone, PhD, became the Administrative Official of the School of Nursing effective 07/01/18.
 - (b) Effective 08/01/18, Debra Craig-Cohagan, MSN, RN has been appointed the Director of the Rose State College, Associate Degree Nursing Program, Midwest City, replacing Rebekah Ray, MS, RN, CNE, who retired.

- (c) Kasey Duley, MSN, RN has been hired as Director for the Mid-Del Technology Center, Practical Nursing Program, Midwest City, effective 08/27/18.
- (d) LaDonna Selvidge, MSN, RN was appointed Director for the Frances Tuttle Technology Center, Practical Nursing Program, Oklahoma City, effective 08/10/18.
- (e) Effective 08/01/18, Jalelah Abdul-Raheem, PhD, RN, was appointed as Interim Department Head of Nursing and Allied Health for Redlands Community College, Associate Degree Nursing Program, El Reno, replacing Rose Marie Smith, MS, RN, who has accepted the position of Chief Academic Officer for Redlands Community College.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Patty Gail Patten, LPC, LMFT, LADC, Reappointment to the Peer Assistance Committee
- 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) Nursing Education Programs Offering Non-Traditional Learning Options Guidelines, #E-08
 - (b) *Medic Veteran to Licensed Practical Nurse Bridge Course Guideline*, #E-45
 - (c) Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A
 - (d) Advanced Practice Registered Nurse Certification Examinations No Longer Approved by the Oklahoma Board of Nursing, #P-52B
 - (e) Peer Assistance Program Peer Assistance Committee Member Appointment Criteria, #PA-15
 - (f) Administrative Provisions to be Included in All Orders Unless Specified Otherwise by Board, #I-03
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) Preceptor Policy for Registered Nurses and Licensed Practical Nurses, #E-02
 - (b) Nursing Education Program with Extended and Multiple Campuses Policy, #E-03
 - (c) *Board Document Definitions*, #P-20
 - (d) Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B
 - (e) Formulary Advisory Council Procedure for Amending the Formulary, #P-50
- 1.6 Education Session and Discussion: Next Generation NCLEX

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for July 24, 25 & 26, 2018

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:

- *3.117.16 Choi, Yumi (NMN), RN
- *3.175.16 Fleming, Amy Melissa Turechek, RN
- *3.035.18 Allen, Maggie Lynn, lpn
- *3.105.18 Moore, Kelli Michell Smith, LPN
- *3.123.18 Cordero, Marla Darleen Hodgson, lpn
- *3.130.18 Bickford, Crystal Lynn Bounds, lpn/NCLEX-RN Applicant
- *3.214.18 Myers, Shauntaya Marie Myers Robertson, lpn
- *3.231.18 Cortez, John Phillip, LPN
- *3.268.18 Samples, Betsy Ranay Spires, LPN
- *3.011.19 Miller, Ricky Lee, RN
- *3.034.19 Chandler, Ronni Renee Lloyd, RN
- *3.035.19 Foster, Kaitlyn Joyce, NCLEX-RN Applicant
- *3.036.19 Horn, Tressa Shontel, NCLEX-LPN Applicant

- *3.037.19 Norman, Brittany Ann, RN
- 3.038.19 McMillan, Amy Michelle McMillan Brugger, LPN Wednesday, September 26, 2018
- *3.039.19 Higdon, III, Charles Osborn, RN/Applicant-APRN-CNP/Applicant-APRN-CNP Prescriptive Authority
- *3.040.19 Kimrey, Amy Renee Mendoza, LPN
- *3.041.19 Fugate, Brandy Cheyenne Prater, rn
- *3.042.19 Pavithran, Somanadhan Sreekala (NMN) Kesavan Manayasseril Santhosh, RN
- 3.043.19 Biagas-Robinson, Kawinta Magdalene, rn/lpn Wednesday, September 26, 2018
- *3.044.19 Dunphy, Ryan Nicholas, RN
- *3.045.19 Buckley, Billie Jean Crozier, RN
- *3.047.19 Willis, Mary Winona Willis Gouge, LPN
- *3.048.19 Kariuki, LaTasha Shalon Shelton, LPN
- *3.049.19 Harris, Melissa Sue Vaughan, NCLEX-LPN Applicant
- *3.050.19 Jimboy, Jayme Renee Lacher, NCLEX-RN Applicant
- *3.051.19 Bowers, Donna Lee Leyba Carroll Cushing, rn/lpn
- *3.052.19 Larson, Shannnon Briann, LPN
- *3.053.19 Metcalf, Whitney Amelia, NCLEX-LPN Applicant
- 3.054.19 Swisher, Janet Alvina Bailey, rn
- 3.055.19 Baker, John Ross, RN
- *3.056.19 Claborn, Dawn Marie Sutton Richardson, LPN
- *3.057.19 Smith, Deborah Ann Smoot Smith Mullenix Smith Dollar, LPN
- *3.059.19 Lewis, Ashley Dawn, RN
- *3.060.19 Duschel, Mellisa Ann Gage, RN/lpn/Applicant-MSL RN
- *3.061.19 DeLong, Walter Thomas, rn
- *3.062.19 Mondoux, Seana Lynn Ellis, lpn

Wednesday, September 26, 2018

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- *3.064.19 Tennent, Courtney René, RN/APRN-CNP
- *3.066.19 Fisher, Zoey Abigail (previously licensed as Badrea Mansor Christofferson and previously licensed as Badrea Abigail Christofferson) Badrea Mansor Abood Al-Mansor Christofferson Parker, RN/lpn
- *3.067.19 Brewer, Jennifer Elaine Barrett, RN

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) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
 - (iv) Meetings of the Executive Director with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board
 - (v) Legislation Update
 - (vi) 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 July 2018 and August 2018
- 5.3 Board review and possible action on changing March 26, 27 & 28, 2019 Board Meeting dates to April 2, 3 & 4, 2019
- 5.4 Review and Board discussion of Agency Organization Chart, OMES Unclassified Pay Structure, State Longevity Pay Schedule (74 O.S. §840-2.18), and State Benefit Allowance
- 5.5 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Holly Baker, Jenny Barnhouse, Angel Brown, Robin Bryant, Janet Campbell, Marcia Cordry, Romelda Daniels, Andrea Denman, Dana Edminsten, Sandra Ellis, Kimberly Glazier, Starla Griffith, Lisa Griffitts, Dana Hall, Darcy Hammond, Teena Jackson, Terrie Kiker, Erica McArthur, Shirley Montgomery, Bradley Moore, Karen Murdock, O. Michele Reading, Gina Stafford, Mark Stroud, Amy Tomlinson, Shelley Tuscana, Terri Walker, and Jackye Ward, pursuant to 25 O.S. §307 B.1 and 311 B.2

- 5.6 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.5
- 5.7 Discussion and Board decision on the FY 2020 Budget Request Proposal

6.0 Regulatory Services

- 6.1 Review and Board decision regarding compliance of The University of Oklahoma Health Sciences Center Fran and Earl Ziegler College of Nursing, Oklahoma City, with the requirements established by the Board that resulted in notification of violation of OAC 485:10-5-3.2(e)(2), specifically stating that *an Interim Nurse Administrator may be appointed, after Board approval, to serve up to twelve (12) months.*
- 6.2 Review and Board discussion of proposed revisions to the *Rules of the Oklahoma Board of Nursing*
- 6.3 Discussion and Board decision on request of Seward County Community College, Associate Degree Nursing Education Program and Practical Nursing Education Program, Liberal, Kansas, to conduct clinical experiences in Oklahoma.
- 6.4 Review and Board decision on request for an additional program offering on an extended campus in Ardmore, Langston University, Baccalaureate Degree Nursing Program, Langston, Tulsa.
- **<u>7.0 Peer Assistance</u>** (no items)
- **8.0 Investigations** (no items)
- **<u>9.0</u>** Information (no items)

10.0 Applications

- 10.004.19 Moore, Jasmine Charity, NCLEX-LPN Applicant
- 10.006.19 Burke, Magan Leesa Kuhlenbeck, Endorsement-LPN Applicant

Adjournment

Date of Next Regular Meeting:	November 6, 7 & 8, 2018
Place of Next Regular Meeting:	Sheraton Oklahoma City Downtown
	1 North Broadway Avenue
	2nd Floor Ballroom
	Oklahoma City, Oklahoma
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* Informal Disposition Panel