OKLAHOMA BOARD OF NURSING

2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.nursing.ok.gov 405-962-1800 FY 2021

Second Regular Meeting

8:00 A.M. September 23, 2020 Reconvene 8:00 A.M. September 24, 2020

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 November 27, 2019, and amended on July 27, 2020, and August 24, 2020. Notice/final agenda was posted on September 21, 2020, at 11:30 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) Cathy Abram, M.Ed., LPN
 - (b) Kathryn Taylor, Public Member
 - (c) Other
- 1.4 (Removed)
- 1.5 Review and Board Decision on Adoption of Consent Agenda #1
 - 1.5.1 Presentations by Board Staff (informational only)
 - (a) Advanced Practice Registered Nurse Presentation, Northwestern University nursing students, Alva, Zoom web-based platform, 07/15/20, G. Stafford
 - (b) Oklahoma School Nurses Presentation, Oklahoma School Nurses, Oklahoma City, Zoom web-based platform, 08/07/20, G. Stafford
 - 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)

- (a) Governor's Virtual Leadership Summitt, 07/16/20, K. Glazier
- (b) Interstate Commission of Nurse Licensure Compact Administrators Annual Meeting, virtual, 08/11/20, K. Glazier
- (c) National Council State Boards of Nursing 2020 Annual Meeting and Delegate Assembly, virtual, 8/12/20, L. Massey, J. Palovik, S. Hovis, K. Glazier
- (d) Interstate Commission of Nurse Licensure Compact Administrators Executive Committee Meeting, virtual, 09/02-03/20, K. Glazier
- (e) See it, Own it, Solve it, Do it. Accountability and Your Team, Office of Management and Enterprise Services/Human Capital Management (OMES/HCM) webinar, 07/21/20, K. Glazier, L. Griffitts, J. Ward, D. Hammond
- (f) The Anatomy of Compassion Fatigue, OMES/HCM webinar, 07/09/20, K. Glazier, J. Ward
- (g) The Art and Competency of Feedback, OMES/HCM webinar, 07/07/20, K. Glazier, L. Griffitts, J. Ward
- (h) National Council of State Boards of Nursing, Discipline Network Calls, 07/23/20, S. Chambers, D. Nessel, A. Short, M. Stroud; 08/13/20, S. Chambers, L. Griffitts, T. Kiker, D. Nessel, A. Short, M. Stroud.
- (i) Lessons in Crisis Leadership, OMES/HCM webinar, 07/30/20, L. Griffitts
- (j) Helping Your Team Through Difficult Times, OMES/HCM webinar, 08/04/20, L. Griffitts
- (k) Radically Candid Leadership, OMES/HCM webinar, 08/18/20, L. Griffitts
- (l) Learning to Manage Work Life Balance While Teleworking, OMES/HCM webinar, 08/20/20, L. Griffitts
- (m) National Association of Drug Diversion Investigators (NADDI): Investigation of Drug-Related Deaths: A Forensic Pathologist's Perspective, 08/20/20, T. Kiker
- (n) Hazelden Betty Ford, Treating an epidemic amid a pandemic: virtual care, webcast, 06/17/20, J. Barnhouse
- (o) Hazelden Betty Ford, Trauma and men: breaking the silence, webcast, 07/30/20, J. Barnhouse
- (p) Statewide Learning Services Webinar: Sexual Harassment and Discrimination, 07/02/20, J. Ward
- (q) National Council of State Boards of Nursing Advanced Practice Network Call, 08/04/20, G. Stafford
- (r) Oklahoma Organization of Nurse Executives, Zoom web-based platform, 08/25/20, G. Stafford

1.5.3 Committee Meeting Minutes (no items)

1.5.4 Changes in Schools/Programs

- (a) Maria Dionaldo, MAN, RN, replaces Shawna Blackburn, BSN, RN, as Coordinator for Metro Technology Center, Practical Nursing Program, Oklahoma City, effective July 6, 2020.
- (b) Michelle Tripp, BSN, RN has accepted the position of Coordinator for the Pioneer Technology Center, Practical Nursing Program, Ponca City, effective September 1, 2020.

- (c) Ella Abela, MSN, RN, replaces Rebecca Cornelius, MS, RN, DHA, as Director for the Central Oklahoma College, Practical Nursing Program, Oklahoma City, effective July 6, 2020.
- (d) Nikole Hicks, PhD, RN, replaces Cammie Bradley, MS, RN, as Program Chair for Northern Oklahoma College, Associate Degree Nursing Program, Tonkawa, Enid, and Stillwater, effective August 7, 2020.
- (e) Brittany Cummings, DNP, APRN, FNP-C, replaces Susan Barnes, PhD, RN, as Chair for Southern Nazarene University, School of Nursing, effective July 1, 2020.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Heather Stranger, MS, RN, Reappointment to 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 New/Revisions of the Following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 - (a) Administrative Provisions to be Included in All Orders Unless Specified Otherwise by Board, #I-03
 - (b) Laboratory Approval Criterial for Body Fluid Testing Investigation Division, #I-08
 - (c) Body Fluid Testing Guidelines Investigation Division, #I-09
 - (d) Peer Assistance Program Body Fluid Testing Guidelines, #PA-03
 - (e) Peer Assistance Program Laboratory Approval Criteria for Body Fluid Testing, #PA-04
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) Priority System Guidelines, #I-07
 - (b) Self-Assessment Report Guidelines, #I-16
 - (c) Guidelines for Supervised Practice Investigative Division, #I-18
- 1.5.9 Ratification of Extension of E-Prescribing Requirements:
 - (a) Crystal McCarty, APRN/RX
 - (b) Ernest Maina, APRN/RX
- 1.5.10 Review and Acceptance of Financial Statements–July and August 2020

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for July 22 & 23, 2020

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:

- *3.191.16 Brown, Rhonda Kay, RN
- 3.167.18 Akerman, Misty Dawn England Garner, rn/lpn Thursday, September 24, 2020
 - 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).
- *3.079.19 Tanner, Jeremy George, RN/APRN-CNP
- 3.051.20 Lewis, RJ (previously licensed as Debra Beth) Taylor Barker, rn

Thursday, September 24, 2020

- 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).
- *3.081.20 Coomer, Carley Shea, LPN
- *3.087.20 Killgore, Philip Jake, rn/aprn-crna
- *3.100.20 Favors, Kathleen Megan Crosley, RN
- *3.110.20 Thompson, Melissa Jean, rn/lpn
- 3.112.20 Ray, Sarah Jo Johnson, rn/lpn

Thursday, September 24, 2020

- 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).
- *3.131.20 Brown, Joan Marie, RN
- *3.139.20 Hurt, Jennifer Marie Garner Moten, lpn

*3.140.20	Stubbs, April Denay Porter LaLanne, LPN	
*3.002.21	Karns, April Ann Cline, LPN	
3.007.21	Poe, Allison Marie Jones, RN	Wednesday, September 23, 2020
3.008.21	Walters, Shereen Dawn Palmer Hughes, RN/lpn	Thursday, September 24, 2020
3.024.21	Johnston, Stephanie Marie, rn	Wednesday, September 23, 2020
*3.031.21	Taylor, Crystal Leigh Faria, LPN	
*3.033.21	O'Donley, Carmonleita Ann (licensed as Carmonleita	Lucy Ann) McCullar, RN
*3.034.21	Holmes, Susan Danette Ottinger Steffes, RN	
*3.035.21	Alexander, Anthony James, APRN-CNP	
3.036.21	Moulton, Daphne LeAnn Reid, rn	Thursday, September 24, 2020
*3.037.21	Pierce, Michelle Bridget Schuring, RN	
3.038.21	Ward, Jamie Jo Collins, RN	Wednesday, September 23, 2020
3.039.21	Rolfes, Carrie Beth Arrington Jaco Arrington, rn	Wednesday, September 23, 2020
3.040.21	Sutton, Jennifer Marie Hamon, RN	Wednesday, September 23, 2020
*3.043.21	Eimers-Mosier, Eric Harlan Eimers, RN	
*3.044.21	Keeble, Misty Marie Golden, rn/lpn	
3.045.21	Michaelson, Michelle Renee Christie, rn/lpn	Thursday, September 24, 2020
*3.048.21	Robbins, Galen Cle, NCLEX-LPN Applicant-MSL	
*3.050.21	Elam, Pamela Sue Townsend, LPN/NCLEX-RN Applicant	
*3.051.21	Ugbah, Natasha Lante, LPN	
*3.052.21	Black, Jean-Nicole (NMN) Jackson, RN	
*3.053.21	Dysinger, Lora Lee Wagner, RN/lpn	
*3.054.21	Clark, Amy Michelle Burns, RN	
*3.055.21	Doyle, Lorna Ann Johnson, LPN	
*3.056.21	Fryar, Crystal Nichol Parker, RN	

- *3.057.21 Warren, Marci Nation Underhill, LPN/Applicant-MSL LPN
- *3.058.21 Olson, James Lee, LPN
- *3.060.21 Viney-Finnell, Kortney Stephen, Applicant-AUA Certification
- *3.061.21 Manning, Marjorie Janette Hull Hayhurst Hull, RN/lpn
- *3.063.21 Harrison, Dani Lynn Fowler, LPN
- *3.064.21 Robinson, Kerry Dawn Linton Esch, 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) Dashboard Report
 - (ii) Agency Activity Related to COVID-19
 - (iii) Optimal Regulatory Board System Update
 - (iv) Other (verbal report only, no discussion)
- 5.2 Discussion and Board decision on approval of Oklahoma Board of Nursing FY 2022 Budget Request Proposal and FY 2021-2026 Strategic Plan
- 5.3 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2022

6.0 Regulatory Services

6.1 Review and Board discussion of proposed revisions to the *Rules of the Oklahoma Board of Nursing*

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.009.21 Rojas, Marian Mae Lewis, Endorsement-RN Applicant-MSL

10.010.21 Lopez, Alisha Dawn Pendergraff, Endorsement-RN Applicant

10.011.21 Taylor, Diana Lynn Cox, NCLEX-LPN Applicant

10.012.21 Reyes, Samantha (NMN), NCLEX-RN Applicant

10.013.21 Ott, Robert Shane, NCLEX-RN Applicant

11.0 Initial Determinations

*11.008.21 Lee, Jessica Renae

*11.009.21 Broccard, Miranda Eileen

*11.010.21 Jacobs, Riley Cate

*11.011.21 Gay, Kaileigh Michelle

*11.012.21 Major, Messina Hope

*11.013.21 Devereaux, Madilyne Danaè

Adjournment

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

November 10, 11 & 12, 2020 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

^{*} Informal Disposition Panel