OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.nursing.ok.gov 405-962-1800 FY 2022

Second Regular Meeting

5:30 P.M. September 21, 2021 Reconvene 8:00 A.M. September 22, 2021 Reconvene 8:00 A.M. September 23, 2021

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 25, 2020. Notice/final agenda was posted on September 20, 2021, 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
 (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) Board Update, PN Directors/Coordinators Meeting, Embassy Suites, Norman, virtual, 08/03/21, T. Walker
 - (b) Oklahoma Board Update, Oklahoma School Nurses, Commons, Oklahoma City, Virtual, 08/06/21, G. Stafford
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) NCSBN Annual Meeting and Delegate Assembly virtual conference, 08/18/21-08/19/21, J. Barnhouse, J. Palovik.

- (b) Interstate Commission of Nurse Licensure Compact Administrators Annual Meeting, virtual, 08/17/21, K. Glazier, J. Barnhouse
- (c) National Council of State Boards of Nursing Nurse Licensure Compact Compliance Committee, Chicago, IL – Virtual, 08/02/21, J. Ward
- (d) Formulary Advisory Council Meeting, John A. Foust Board Room, Pharmacy Board, Oklahoma City, 08/19/21, G. Stafford, J. Ward
- 1.5.3 Committee Meeting Minutes
 - (a) Formulary Advisory Council, 08/19/21, G. Stafford, J. Ward
- 1.5.4 Changes in Schools/Programs
 - (a) East Central University, Baccalaureate Degree Nursing Program, provided notification of closure of extended campus in Durant, with closure to occur when teach out completed for 2022-2023 academic year.
 - (b) The following administrative changes have occurred at Francis Tuttle Technology Center: Dr. Audrey Lee has accepted the role of Assistant Superintendent of Instruction, effective July 1, 2021; Mark Pierce has accepted the role of Interim Director for the Health Science Center, effective July 14, 2021; and Stephanie Harris has accepted the role of Assistant Director for the Health Science Center, effective July 14, 2021.
 - (c) Shelley Hafner, RN MS, MBA, has resigned her role as Director for the College, Practical Nursing Program, Tulsa, effective July 2, 2021.
 Billie Pangle, MSN, RN, has accepted the role of Director for the Practical Nursing Program, effective July 5, 2021.
 - (d) Effective August 1, 2021, Lisa Gerow, PhD, RN, accepted the role of Program Director for the Tulsa Community College, Associate Degree Nursing Program, Tulsa. Dr. Gerow was initially appointed as Interim Director February 2021.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council (no items)
- 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) Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 (a) Advisory Council Procedure for Amending the Formulary, #P-50
- 1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)
- 1.5.10 Review and Acceptance of Financial Statements–July and August 2021

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for July 27, 28 & 29, 2021

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:

3.051.20 Lewis, RJ Taylor, RN Thursday, September 23, 2021 3.085.22 Burke, Tatiana Maria, RN-MSL privilege to practice in OK Wednesday, September 22, 2021 3.179.19 Paddlety, Allison Grace, LPN Thursday, September 23, 2021 *3.2020100032.21 Dysinger, Lora Lee, RN/lpn *3.2020100175.21 Yargee, Gena Michelle, LPN *3.2020100298.21 Rickey, Roxanne Loeser, RN 3.2020110015.21 Vanaman, Chelsey Ranae, LPN Wednesday, September 22, 2021 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). 3.2020110040.21 Staten, Cynthia Brown, lpn Wednesday, September 22, 2021

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).

3.2020110236.21 Haight, Taylor Danielle, LPN

Thursday, September 23, 2021

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).

3.2020100004.22 Ross, Crystal Lavone, RN/lpn	Wednesday, September 22, 2021
3.2020100022.22 Keeble, Misty Marie, RN/lpn	Thursday, September 23, 2021

 3.2020100023.22 Robbins, Galen Cle, lpn Thursday, September 23, 2021
 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).

*3.2020100188.22 Ashley, Lyndse Michele, RN/APRN-CNP

- 3.2020100192.22 Gatzman, Kimberly Lynn, rn Thursday, September 23, 2021
- 3.2020100194.22 Hartsfield, James Travis, RN Wednesday, September 22, 2021A. 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).
- *3.2020100197.22 Jorgensen, Nicole Joann, RN/lpn
- *3.2020100207.22 Winterstein, Justin Tanner, RN
- *3.2020100210.22 Wyatt, Deborah Kaye, LPN

3.2020100246.22 Oyi, Juliet Ifeoma, LPN

- 3.2020100215.22 Cross, Rebecca Ann, Ipn Thursday, September 23, 2021
 - 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).

3.2020100245.22 Morenzoni, Nicole Annette, rn Wednesday, September 22, 2021

Wednesday, September 22, 2021

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).

3.2020100279.22 Herring, Kristen Amber, lpn	Thursday, September 23, 2021
3.2020100301.22 Roberts, Denice Carrol, rn	Wednesday, September 22, 2021

- *3.2020100317.22 Barnhill, Gerald Ray, lpn
- *3.2020100325.22 Dupre', Drew Devin, RN
- 3.2020110019.22 Wiens, Jennifer Lorraine, rn
- 3.2020110020.22 Walters, Pamela Ice, rn
- *3.2020110032.22 Goff, Donna Sue, RN
- 3.2020110049.22 Chavez, Amber Dawn, RN/lpn
- *3.2020110150.22 Martin-Hatch, Barbara Ann, RN, Applicant RN-MSL
- *3.2020110187.22 Testa, Corinne Dionne, RN/lpn/aua
- 3.2020110198.22 Wilson, Duandelyn Claudette, Endorsement-RN Applicant MSL Wednesday, September 22, 2021
- 3.2021030154.22 Samples, Nathan Leo, RN Wednesday, September 22, 2021
- *3.2021040210.22 Gilley, Amber Nicole, rn
- 3.2021050133.22 Wright, Gary Troy, aprn-crna Wednesday, September 22, 2021
- *3.2021060062.22 Nettles, Melissa Sue, NCLEX-LPN Applicant MSL
- *3.2021060139.22 Inman, Lori Ann, NCLEX-LPN Applicant MSL
- *3.2021070150.22 Alfaro, Christine Desiree, NCLEX-LPN Applicant
- *3.2021080105.22 Caughell, Christopher William, NCLEX-RN Applicant MSL
- 3.817897.22 Sebert, Kynna Denise, Ipn

Wednesday, September 22, 2021

Thursday, September 23, 2021

Thursday, September 23, 2021

Thursday, September 23, 2021

 3.820666.22 Escoe, Michael Allen, rn Thursday, September 23, 2021
 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).

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) Office Space Update
 - (iii) Other (verbal report only, no discussion)
- 5.2 Discussion and Board decision on approval of Oklahoma Board of Nursing FY 2023 Budget Request Proposal
- 5.3 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2023
- 5.4 Proposed Executive Session to discuss the employment, hiring, appointment, salary, promotion, demotion, disciplining or resignation of the Executive Director, pursuant to 25 O.S. § 307(B)(1).
- 5.5 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.4.

6.0 Regulatory Services

- 6.1 Review and Board discussion of proposed revisions to the *Rules of the Oklahoma Board of Nursing*
- 6.2 Review and Board decision on affirming an emergency and adoption of 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 23. Temporary COVID Licensure Requirements [NEW] 485:10-23-1 [NEW] 485:10-23-2 [NEW] 485:10-23-3 [NEW]
- **<u>7.0 Peer Assistance</u>** (no items)
- **8.0 Investigations** (no items)
- **<u>9.0</u>** Information (no items)

10.0 Applications

10.2021040218.22 Freeman, Jamai Pybas, Endorsement APRN-CNP Applicant

<u>11.0</u> Initial Determinations

*11.045.22 Wilk, Susan Cheryl *11.046.22 Murray, Lateisha Danielle *11.047.22 Gee, Kelli Rene' *11.048.22 Bagheri, David Lane

Adjournment

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

November 16, 17 & 18, 2021 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

* Informal Disposition Panel