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

Fourth Regular Meeting

8:00 A.M. January 20, 2021 Reconvene 8:00 A.M. January 21, 2021

Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

The Oklahoma Board of Nursing held its fourth regular meeting of FY 2021 on January 20 & 21, 2021. Notice of the meeting was filed with the Secretary of State's Office on November 25, 2020 and amended on December 22, 2020. Notice/agenda was posted outside the meeting room at the Sheraton Oklahoma City Downtown, 1 North Broadway Avenue, 2nd Floor Ballroom, Oklahoma City, Oklahoma, and on the Oklahoma Board of Nursing website. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, as well as the Board office, 2915 N. Classen Blvd., Suite 524, January 14, 2021, at 7:00 PM, and not less than 24 hours prior to the meeting.

Members present:	Liz Massey, DNP, RN, NEA-BC, NE-BC, President
	Jan Palovik, MSA, APRN-CRNA, Vice-President
	Lindsay Potts, LPN, Secretary-Treasurer
	Gina Calhoun, Public Member (absent after 10:30 AM on 1/21/21)
	Shelly Hovis, MS, RN
	Kyle Leemaster, MBA, RN
	Kathy O'Dell, DNP, RN
	Kathryn Taylor, JD, PHR, Public Member (absent after 10:30 AM on 1/21/21)
	Marilyn Turvey, BS, LPN
Members absent:	Mandy Nelson, DNP, MS, APRN-CNS
Staff Present:	Kim Glazier, M.Ed., RN, Executive Director
	Lisa Griffitts, MS, RN, Director of Investigative Division
	Sara Chambers, MS, RN, Nurse Investigator
	Sandra Ellis, CPM, Executive Assistant
Legal Counsel Prese	nt: Karl Kramer, Attorney-at-Law, Asst. Attorney General Debbie McKinney, Attorney-at-Law
Court Reporter:	For the Record, LLC: Chrystal Vance-McDaniel, CSR

## **<u>1.0</u> Preliminary Activities**

#### 1.1 Call to Order

President Massey called the meeting to Order.

#### 1.2 Roll Call and Declaration of a Quorum

The Secretary called the roll; the President declared a quorum present and the session qualified to conduct its business.

## 1.2.1 Introductions of all Board Members

Board Members did not provide introductions.

- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
  - (a) M. Nelson, DNP, APRN-CNS
  - (b) Other

It was moved (M. Turvey) and seconded for the Board to excuse the absence of M. Nelson as previous notice had been given.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson

Motion carried

1.4 Public Hearings for Proposed Rules:

- 1.4.1 OAC Title 485. Oklahoma Board of Nursing Chapter 1. Administration 485:1-1-4. [REVOKED]
- 1.4.2 OAC Title 485. Oklahoma Board of Nursing Chapter 10. Licensure of Practical and Registered Nurses Subchapter 3. Regulations for Approved Nursing Education Programs 485:10-3-2. [AMENDED] 485:10-3-5. [AMENDED] 485:10-3-6. [AMENDED] Subchapter 5. Minimum Standards for Approved Nursing Education Programs 485:10-5-2. [AMENDED] 485:10-5-4.1. [AMENDED]

485:10-5-5.2. [AMENDED]

Subchapter 6. Minimum Standards for Approved Advanced Practice Registered Nursing (APRN) Education Programs (Effective January 1, 2016) 485:10-6-4. [AMENDED]

Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse and Licensed Practical Nurse

485:10-7-1. [AMENDED] 485:10-7-2. [AMENDED]

485:10-7-3. [AMENDED]

[65, 10, 7, 4, [AMENDED]]

485:10-7-4. [AMENDED]

485:10-7-5. [AMENDED]

485:10-7-8. [AMENDED]

485:10-7-9. [AMENDED]

Subchapter 9. Requirements for Registration and Licensure as a Licensed Practical Nurse [REVOKED]

485:10-9-1. through 485:10-9-10. [REVOKED]

Subchapter 10. Advanced Unlicensed Assistant

485:10-10-2. [AMENDED]

485:10-10-3. [AMENDED]

485:10-10-5. [AMENDED]

485:10-10-7. [AMENDED] 485:10-10-8. [AMENDED]

485:10-10-8.2. [AMENDED]

Subchapter 13. Requirements for Employment

485:10-13-1. [AMENDED]

485:10-13-2. [REVOKED]

485:10-13-3. [REVOKED]

Subchapter 15. Requirements for Practice as an Advanced Practice Registered Nurse

485:10-15-5. [AMENDED]

President Massey declared the public hearings on the proposed revisions to the Rules of the Oklahoma Board of Nursing, O.A.C. Title 485., Chapter 1. and Chapter 10., to be in session. Notices of the Public Hearings were published on December 15, 2020, in The Oklahoma Register. The Notices of Rulemaking Intent, proposed Rule revisions and the Rule Impact Statements were made available on the agency's website at http://www.nursing.ok.gov/rules.html.

No persons appeared at the public hearings. No written communications were received related to the proposed rule revisions.

# 1.5 Review and Board Decision on Adoption of Consent Agenda

- 1.5.1 Presentations by Board Staff (informational only)
  - (a) Board Update, PN Director's Meeting, Virtual Meeting, 10/20/20, T. Walker
  - (b) Board Update, ADN Director's Meeting, Virtual Meeting, 10/23/20, T. Walker

- (c) Board of Nursing Update, Oklahoma Association of Assisted Living, Virtual Meeting, 10/23/20, G. Stafford
- (d) Advanced Practice Registered Nurse, Certified Nurse Practitioner Scope Of Practice, Oklahoma Association of Nurse Practitioners Convention, Virtual Meeting, 10/23/20, G. Stafford
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
  - National Practitioner Data Bank Attestation Teleconference, 11/18/20,
     K. Glazier, S. Ellis
  - (b) Oklahoma Virtual Digital Government Summit 2020, 11/19/20, K. Glazier
  - (c) Virtual Summit on COVID-19 and the Future of Nursing & Healthcare, 12/03/20, K. Glazier
  - (d) Interstate Commission of Nurse Licensure Compact Administrators Executive Committee Meeting, virtual, 12/16-17/20, K. Glazier
  - (e) Interstate Commission of Nurse Licensure Compact Administrators meeting, virtual, 01/05/21
  - (f) Oklahoma Nurses Association and Oklahoma Nurse Executives Statewide Academic and Clinical Partnership Task Force Meeting, virtual, Oklahoma City, 11/05/20, 11/12/20, T. Walker, J. Ward.
  - (g) Oklahoma Nurses Association and Oklahoma Nurse Executives Nurse Staffing Partnership Meeting, virtual, Oklahoma City, 12/04/20, J. Ward, K. Leemaster
  - (h) National Council State Boards of Nursing Compact Compliance Committee, Chicago, IL, virtual, 12/08/20, J. Ward
  - (i) National Council State Boards of Nursing APRN Compact; virtual, Chicago, IL, 12/16/20, D. Hammond, G. Stafford, J. Ward
  - (j) OMES (Oklahoma Office of Management and Enterprise Services): OK Learn, Working in a Multigenerational Workforce, web-based, 10/08/20, L. Griffitts
  - (k) OUHSC: Veteran-Centered Transformative Recovery Pathways for Mental Health & Substance Abuse at the Oklahoma City VA Healthcare Systems, web-based, 10/09/20, T. Kiker
  - NCSBN: Discipline Knowledge Network Call, 10/13/20, L. Griffitts, D. Nessel, A. Short, M. Stroud
  - (m) NCSBN: Discipline Knowledge Network Call, 12/10/20, S. Chambers, L. Griffitts, D. Nessel, A. Short, M. Stroud
- 1.5.3 Committee Meeting Minutes
  - (a) Formulary Advisory Council, 10/29/20, J. Ward, G. Stafford (attachment #1)
  - Nursing Education and Nursing Practice Advisory Committee Meeting, 11/13/20, G. Stafford, T. Walker, J. Ward, L. Massey, K. O'Dell (attachment #2)
- 1.5.4 Changes in Schools/Programs
  - (a) Dr. Bethene Fahnestock, MSN, RN, PhD, will retire as Vice President for Academic Affairs, Northeastern Oklahoma A & M College, effective 12/31/20. Dustin Glover, M.Ed., Assistant Vice President for Academic Affairs will serve as Interim Vice President for Academic Affairs, effective 01/01/21.

- (b) Effective 12/01/20, J.R. Polzien, MS, RN, Director, Wes Watkins Technology Center, Practical Nursing Program, Wetumka, retired with Linda Sanford, MSN, RN, Instructional Director, Wes Watkins Technology Center, Wetumka, assuming the role of Acting Director effective 12/01/20.
- 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) Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Examinations Performed by Registered Nurse Guidelines, #P-13 (attachment #3)
  - (b) *Preceptor Policy for Registered Nurses and Licensed Practical Nurses*, #E-02 (attachment #4)
  - (c) *Policy on Names*, #OBN-03 (attachment #5)
  - (d) *Licensure Verification of Nursing Licenses*, #OBN-02 (attachment #6)
  - (e) *APRN E-Prescribe Request for Extension Policy*, #P-56 (attachment #7)
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following: (no items)
- 1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)
- 1.5.10 Review and Acceptance of Financial Statements–November and December 2020 (attachment #8)

It was moved (J. Palovik) and seconded for the Board to adopt the Consent Agenda, as presented.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

# 2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for November 10, 11 & 12, 2020

It was moved (S. Hovis) and seconded for the Board to approve the Board Meeting Minutes for November 10, 11 & 12, 2020, as presented.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

#### 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:

3.2020100032.21 Dysinger, Lora Lee, RN/lpn

Supplemental Order entered for no further Orders. Respondent's single-state license to practice as a Registered Nurse to remain on probation with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (1) M. Nelson
<u>Motion Carried</u>

3.2020100033.21 Clark, Amy Michelle, RN

Supplemental Order entered for no further Orders. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (1) M. Nelson Motion Carried

3.2020100041.21 Robinson, Kerry Dawn, LPN

Supplemental Order entered granting Respondent's Request to Amend the previous Order with the terms and conditions of the previous Order to be extended and remain in full force and effect.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson <u>Motion Carried</u>

3.2020100045.21 Sutton, Jennifer Marie, RN

Supplemental Order entered granting Board staff's Request to Amend Respondent's Consent Order with the terms and conditions of the previous Order to be amended and remain in full force and effect.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson <u>Motion Carried</u>

3.2020100057.21 Vaughn, Tanya Michelle, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a reprimand.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson <u>Motion Carried</u>

3.2020100058.21 Walter, Karol Newman, RN/lpn

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand.

Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion Carried</u> 3.2020100059.21 Griffin, Kayla Michele, LPN

Stipulations, Settlement and Order entered placing Respondent's single-state license on suspension with conditions.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
 No (0)

Absent (1) M. Nelson Motion Carried

3.2020100069.21 Thornhill, Elizabeth Jane, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson Motion Carried

3.2020100081.21 Berry, Unica Patrice, NCLEX-LPN Applicant-MSL

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with Multistate License Request with conditions and a reprimand and with the multistate license converted to a single-state license and the multistate licensure privilege to practice deactivated in all party states.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (1) M. Nelson

Motion Carried

3.2020100083.21 Combs, Kristi Tafv, rn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's single-state license on temporary suspension with conditions.

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Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion Carried</u>

3.2020100087.21 Goddard, Tony Charles, NCLEX-LPN Applicant-MSL

It was moved (S. Hovis) and seconded for the Board to grant Respondent's Application for Licensure by Examination for Licensed Practical Nurse with Multistate License Request.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (1) M. Nelson
<u>Motion Carried</u>

#### 3.2020100088.21 Hladky, Mandy Rae, NCLEX-RN Applicant

It was moved (S. Hovis) and seconded for the Board to grant Respondent's Application for singlestate Licensure by Examination for Registered Nurse.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (1) M. Nelson
<u>Motion Carried</u>

3.2020100090.21 Larrauri, Felicia Lynn, NCLEX-LPN Applicant-MSL

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with Multistate License Request and upon issuance, converting the multistate license to a single-state license, and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program with conditions and with the multistate licensure privilege to practice deactivated in all party states.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson <u>Motion Carried</u> 3.2020100095.21 Smith, Laura Danielle, NCLEX-RN Applicant-MSL

It was moved (S. Hovis) and seconded for the Board to grant Respondent's Application for Licensure by Examination for Registered Nurse with Multistate License Request.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (1) M. Nelson
<u>Motion Carried</u>

3.2020100098.21 Moen, Steven Michael, NCLEX-LPN Applicant

It was moved (S. Hovis) and seconded for the Board to grant Respondent's Application for singlestate Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson <u>Motion Carried</u>

3.2020100159.21 Bourland, Marisa Robertson, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson <u>Motion Carried</u>

3.2020100160.21 Brice, Markia LaShon, RN/lpn

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson Motion Carried 3.2020100163.21 Holder, Shannah Nashee', RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
 No (0)

Absent (1) M. Nelson Motion Carried

3.2020100169.21 Richardson, Cheryl Barringer, RN/lpn

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a reprimand.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
 No (0)

Absent (1) M. Nelson Motion Carried

3.2020100173.21 Williams, Avery La-Mont, RN/lpn

Agreed Supplemental Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with Conditions:Peer Assistance and with the terms and conditions of the previous Order to be amended and remain in full force and effect.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson Motion Carried

3.2020100238.21 McLaughlin, Leroy Nesta, LPN

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).

The Board did not entertain a 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).

Board Order entered placing Respondent's multistate license on Emergency Temporary Suspension with the multistate licensure privilege to practice deactivated in all party states pending a Board hearing.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
 No (0)
 Absent (1) M. Nelson
 <u>Motion Carried</u>

3.2020100300.21 Riley, Jennifer Lynn, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (1) M. Nelson
<u>Motion Carried</u>

3.2020110015.21 Vanaman, Chelsey Ranae, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (1) M. Nelson
<u>Motion Carried</u>

3.2020110027.21 Bliss, Jill Dietrich, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

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Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion Carried</u>

3.2020110031.21 Gazeley, Barbara Ann, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion Carried</u>

3.2020110040.21 Staten, Cynthia Brown, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (1) M. Nelson
<u>Motion Carried</u>

3.2020110064.21 Garnett, Heather Dawn, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson <u>Motion Carried</u>

3.2020110137.21 Minks, Kelsey Marie, RN

Agreed Supplemental Order entered for Respondent's single-state license to remain in effect with the terms and conditions of the previous Order to be amended and remain in full force and effect.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
 No (0)

No (0) Absent (1) M. Nelson <u>Motion Carried</u>

3.2020120083.21 Hart, Carrisa Renee, RN/lpn

Stipulations, Settlement and Order entered converting Respondent's multistate license to practice as a Registered Nurse to a single-state license with conditions and a severe reprimand and deactivating Respondent's multistate licensure privilege to practice in all party states.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson Motion Carried

3.311552.21 Johnson, Tamara Lynn, lpn

Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of single-state Licensure with no further Orders. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson Motion Carried

3.816771.21 Hamm, Beckie Dawn, LPN

Supplemental Order entered granting Respondent's Request to Amend the previous Order. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.

Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion Carried</u> 3.822219.21 Cook, Samantha ReNay, LPN

Second Supplemental Order entered granting Respondent's Request to Amend the previous Order with the terms and conditions of the previous Order to be amended and remain in full force and effect.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
 No (0)

Absent (1) M. Nelson Motion Carried

3.822336.21 Hacker, Susan Rechelle, RN

Second Supplemental Order entered for no further Orders. The terms and conditions of Respondent's Stipulations, Settlement and Order and Supplemental Order have been completed.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
 No (0)
 Absent (1) M. Nelson
 Motion Carried

3.822448.21 Arnett, Melissa Lynn, RN

Second Supplemental Order entered for no further Orders. The terms and conditions of Respondent's Consent Order and Supplemental Order have been completed.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion Carried</u>

3.825607.21 Nall, Asheli Blair, rn

Agreed Supplemental Order entered lifting the temporary suspension of Respondent's single-state license with no further Orders. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.

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Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion Carried</u>

3.2020100259.21 Underwood, Jeana SueAnne, rn

Board Order entered revoking Respondent's single-state license with conditions.

Voting

Yes(6)S. Hovis, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. TurveyNo(1)K. LeemasterAbsent (3)G. Calhoun, M. Nelson, K. TaylorMotion Carried

It was moved (S. Hovis) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$1,037.96.

Voting Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

3.2020100294.21 Moore, Rebecca Rechelle, RN

Board Order entered placing Respondent's single-state license on Emergency Temporary Suspension pending a Board hearing.

Voting

Yes (8) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, L. Potts, K. Taylor, M. Turvey No (0)

Absent (1) M. Nelson Recused and left the room (1) J. Palovik <u>Motion Carried</u>

3.790292.21 Johnston, Stephanie Marie, rn

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). The Board did not entertain a 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)

It was moved (S. Hovis) and seconded for the Board to go into Executive Session 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 25 O.S. §§ 307(B)(8) and 311(B)(2).

Voting Yes (7) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson Recused and left the room (2) K. O'Dell, J. Palovik <u>Motion Carried</u>

It was moved (K. Leemaster) and seconded for the Board to return to Open Session.

Voting Yes (7) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson Recused and left the room (2) K. O'Dell, J. Palovik <u>Motion Carried</u>

Board Order entered granting Respondent's Application for Reinstatement or Return to Active Status of single-state Licensure with conditions and a severe reprimand.

Voting Yes (6) G. Calhoun, K. Leemaster, L. Massey, L. Potts, K. Taylor, M. Turvey No (1) S. Hovis Absent (1) M. Nelson Recused and left the room (2) K. O'Dell, J. Palovik <u>Motion Carried</u>

3.827567.21 Wommack, Stephanie Mychelle, RN

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).

It was moved (S. Hovis) and seconded for the Board to go into 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).

Voting Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u> It was moved (L. Potts) and seconded for the Board to return to Open Session.

Voting Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

It was moved (K. O'Dell) and seconded for the Board to go into Executive Session 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 25 O.S. §§ 307(B)(8) and 311(B)(2).

Voting

Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

It was moved (S. Hovis) and seconded for the Board to return to Open Session.

Voting Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

Supplemental Order entered for Respondent's single-state license to remain in effect with conditions and with the terms and conditions of the previous Order to be amended and remain in full force and effect.

Voting Yes (6) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts No (1) M. Turvey Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

3.2020100262.21 Bacher, Jonnie Opal, rn

Continued to the next Board hearing. License to remain on lapsed status.

3.804303.21 Harper, Natalie Joan, rn/lpn

Agreed Board Order entered accepting the voluntary surrender of Respondent's single-state license to practice as a Registered Nurse with conditions.

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Voting Yes (8) G. Calhoun, K. Leemaster, L. Massey, K. O'Dell, J. Palovik L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson Recused and left the room (1) S. Hovis <u>Motion Carried</u>

#### 3.822954.21 Bennett, Stacy Lynn, RN/lpn

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).

It was moved (J. Palovik) and seconded for the Board to go into 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).

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion Carried</u>

It was moved (M. Turvey) and seconded for the Board to return to Open Session.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson Motion Carried

It was moved (S. Hovis) and seconded for the Board to go into Executive Session 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 25 O.S. §§ 307(B)(8) and 311(B)(2).

Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion Carried</u>

It was moved (L. Potts) and seconded for the Board to return to Open Session.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (1) M. Nelson Motion Carried

Motion Carried

Board Order entered revoking Respondent's single-state license to practice as a Registered Nurse with conditions.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (1) M. Nelson

Motion Carried

## 3.2020100030.21 Ugbah, Natasha Lante, LPN

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).

It was moved (J. Palovik) and seconded for the Board to go into 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).

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson Motion Carried

It was moved (L. Potts) and seconded for the Board to return to Open Session.

Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion Carried</u>

It was moved (K. Leemaster) and seconded for the Board to go into Executive Session 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 25 O.S. §§ 307(B)(8) and 311(B)(2).

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Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
 No (0)
 Absent (1) M. Nelson
 Motion Carried

It was moved (M. Turvey) and seconded for the Board to return to Open Session.

Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion Carried</u>

Supplemental Order entered placing Respondent's single-state license on temporary suspension pending acceptance into the Peer Assistance Program with conditions.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (1) M. Nelson
<u>Motion Carried</u>

3.2020100204.21 Stroud, Becky Diane, lpn

Consent Order entered granting Respondent's Application for Reinstatement or Return to Active Status of single-state Licensure with conditions and a severe reprimand.

Voting

Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

3.668150.21 Blackwell-Kiser, Shelby Lee, RN

Consent Order entered accepting the voluntary surrender of Respondent's single-state license with conditions.

Voting

Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u> 3.2020100106.21 Hall, Vivian Leigh, rn

No service obtained. License to remain on lapsed status.

## 3.789658.21 Akerman, Misty Dawn, rn/lpn

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).

The Board did not entertain a 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)

It was moved (J. Palovik) and seconded for the Board to go into Executive Session 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 25 O.S. §§ 307(B)(8) and 311(B)(2).

Voting Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

It was moved (M. Turvey) and seconded for the Board to return to Open Session.

Voting Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

Board Order entered granting Fifth Request for a Continuance until the next scheduled Board hearing.

Voting Yes (7) S. Hovis, K. Leemaster, L Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

# 3.827643.21 Ross, Rebbeca Monique, LPN

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). It was moved (M. Turvey) and seconded for the Board to go into 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).

Voting

Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey
No (0)
Absent (3) G. Calhoun, M. Nelson, K. Taylor
Motion Carried

It was moved (L. Potts) and seconded for the Board to return to Open Session.

Voting

Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

It was moved (M. Turvey) and seconded for the Board to go into 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).

Voting Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

It was moved (S. Hovis) and seconded for the Board to return to Open Session.

Voting

Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

It was moved (K. O'Dell) and seconded for the Board to go into Executive Session 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 25 O.S. §§ 307(B)(8) and 311(B)(2).

Voting

Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

It was moved (K. Leemaster) and seconded for the Board to return to Open Session.

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Voting Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

Supplemental Order entered placing Respondent's single-state license on temporary suspension pending acceptance into the Peer Assistance Program with conditions.

Voting Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0) Absent (3) G. Calhoun, M. Nelson, K. Taylor <u>Motion Carried</u>

# **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))

No New Business was presented.

## 5.0 Administrative/General

- 5.1 Office Update Verbal reports requiring no Board action
  - (a) President's Report (no discussion, verbal report only)

No President's Report was provided.

- (b) Executive Director's Report with possible discussion on the following:
  - U.S. Department of Health and Human Services, Health Resources and Services Administration, National Practitioner Data Bank Compliance Review Summary
  - (ii) Agency Activity Related to COVID-19
  - (iii) Legislative Update
  - (iv) Other (verbal report only, no discussion)

Director Glazier reviewed with the Board the U.S. Department of Health and Human Services, Health Resources and Services Administration, National Practitioner Data Bank Compliance Review Summary (attachment #9). OBN was found to be 100% compliant following the review.

K. Glazier reported to the Board the agency activity related to COVID-19 including the updated wording on the Governor's Executive Order, amended most recently on January 9th. The language to extend the expiration dates of licenses was not included in this amendment. Individuals whose license expiration dates were extended under the prior language and that have not renewed prior to January 31st will expire.

K. Glazier provided a Legislative Update regarding her review of approximately 1,500 bills ahead of tomorrow's filing deadline, with a number of those being shell bills. More information on specific legislation the agency tracks will be forthcoming.

# 5.2 Board nomination and election of Board Officers

(a) President

L. Massey called for nominations for the office of President. The Board Member nominated was J. Palovik.

It was moved (M. Turvey) and seconded for the Board to elect Jan Palovik to the office of President.

Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion carried</u>

J. Palovik was elected Board President for a one-year term beginning March 1, 2021.

(b) Vice-President

L. Massey called for nominations for the office of Vice-President. The Board Member nominated was S. Hovis.

It was moved (L. Massey) and seconded for the Board to elect S. Hovis to the office of Vice-President.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (1) M. Nelson
<u>Motion carried</u>

S. Hovis was elected Board Vice-President for a one-year term beginning March 1, 2021.

(c) Secretary/Treasurer

L. Massey called for nominations for the office of Secretary/Treasurer. The Board Member nominated was L. Potts.

It was moved (L. Massey) and seconded for the Board to re-elect L. Potts to the office of Secretary/Treasurer for a second term.

Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion carried</u>

L. Potts was elected Secretary/Treasurer for a second, one-year term beginning March 1, 2021.

5.3 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).

It was moved (J. Palovik) and seconded for the Board to enter into Executive Session.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson Motion carried

It was moved (L. Potts) and seconded for the Board to return to Open Session.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson

- Motion carried
  - 5.4 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.3

It was moved (M. Turvey) and seconded for the Board to accept the retirement plan of the Executive Director.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0)

Absent (1) M. Nelson Motion carried

#### 6.0 Regulatory Services

6.1 Review and Board decision on proposed revisions to the *Rules of the Oklahoma Board of Nursing* OAC Title 485. Oklahoma Board of Nursing
 Chapter 1. Administration
 485:1-1-4. [REVOKED]

No individuals appeared to speak at the Public Hearing for the proposed rule revisions. K. Glazier presented to the Board the proposed revisions to the Rules of the Oklahoma Board of Nursing OAC Title 485. Oklahoma Board of Nursing, Chapter 1. Administration.

It was moved (K. O'Dell) and seconded for the Board to adopt the proposed revisions to OAC Title 485. Oklahoma Board of Nursing, Chapter 1. Administration (attachment #10), as presented.

Board staff was directed to move forward with the rulemaking process and submit the proposed revisions for gubernatorial and legislative review and approval.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson Motion carried

> 6.2 Review and Board decision on proposed 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 3. Regulations for Approved Nursing Education Programs 485:10-3-2. [AMENDED] 485:10-3-5. [AMENDED] 485:10-3-6. [AMENDED] Subchapter 5. Minimum Standards for Approved Nursing Education Programs 485:10-5-2. [AMENDED] 485:10-5-4.1. [AMENDED] 485:10-5-5.2. [AMENDED] Subchapter 6. Minimum Standards for Approved Advanced Practice Registered Nursing (APRN) Education Programs (Effective January 1, 2016) 485:10-6-4. [AMENDED] Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse and Licensed Practical Nurse 485:10-7-1. [AMENDED] 485:10-7-2. [AMENDED] 485:10-7-3. [AMENDED] 485:10-7-4. [AMENDED] 485:10-7-5. [AMENDED] 485:10-7-8. [AMENDED] 485:10-7-9. [AMENDED]

Subchapter 9. Requirements for Registration and Licensure as a Licensed Practical Nurse [REVOKED] 485:10-9-1. through 485:10-9-10. [REVOKED] Subchapter 10. Advanced Unlicensed Assistant 485:10-10-2. [AMENDED] 485:10-10-3. [AMENDED] 485:10-10-5. [AMENDED] 485:10-10-7. [AMENDED] 485:10-10-8. [AMENDED] 485:10-10-8.2. [AMENDED] Subchapter 13. Requirements for Employment 485:10-13-1. [AMENDED] 485:10-13-2. [REVOKED] 485:10-13-3. [REVOKED] Subchapter 15. Requirements for Practice as an Advanced Practice Registered Nurse 485:10-15-5. [AMENDED]

No individuals appeared to speak at the Public Hearing for the proposed rule revisions. K. Glazier presented to the Board the proposed 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.

It was moved (S. Hovis) and seconded for the Board to adopt the proposed revisions to OAC Title 485. Oklahoma Board of Nursing, Chapter 10. Licensure of Practical and Registered Nurses (attachment #11), as presented.

Board staff was directed to move forward with the rulemaking process and submit the proposed revisions for gubernatorial and legislative review and approval.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson Motion carried

6.3 Review and Board decision on request for an additional program offering on an extended campus at Integris Baptist Medical Center, Oklahoma City, by Oklahoma Christian University, Baccalaureate Degree Nursing Program, Oklahoma City.

Dr. Gray, Dean, College of Professional Studies, and Dr. Sada Knowles, Dean, New College, were present on behalf of Oklahoma Christian University, Baccalaureate Degree Nursing Program, Oklahoma City, to address questions of the Board.

K. Glazier presented to the Board the request submitted by Oklahoma Christian University, Baccalaureate Degree Nursing Program, Oklahoma City, for its consideration of approval of the request.

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It was moved (S. Hovis) and seconded for the Board to approve the request for an additional program offering on an extended campus at Integris Baptist Medical Center, Oklahoma City, submitted by Oklahoma Christian University, Baccalaureate Degree Nursing Program, Oklahoma City.

Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson Motion carried

- 6.4 Review and Board decision on the following for High Plains Technology Center, Practical Nursing Program, Woodward
  - (a) acceptance of written report addressing deficiencies resulting in placement on warning status issued to High Plains Technology Center, Practical Nursing Program, Woodward at the May 2020 Board Meeting;

Micky McDonald, RN, BSN, Program Director, and Mr. Holt, Assistant Superintendent, were present on behalf of High Plains Technology Center, Practical Nursing Program, Woodward, to address questions of the Board.

K. Glazier presented to the Board the written report submitted by High Plains Technology Center, Practical Nursing Program, Woodward, for its consideration of acceptance/non-acceptance of the report.

It was moved (L. Massey) and seconded for the Board to accept the written report addressing deficiencies submitted by High Plains Technology Center, Practical Nursing Program, Woodward.

Voting Yes (8) G. Calhoun, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson Recused and left the room (1) S. Hovis <u>Motion carried</u>

> (b) acceptance of Board's Education Informal Disposition Panel (IDP) Subcommittee's Pass Rate Report recommendations for Board action for High Plains Technology Center, Practical Nursing Program, Woodward, required pass rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board actions include further action to be taken by the nursing program, as well as the recommended category of nursing program approval

K. Glazier presented to the Board its Education Informal Disposition Panel (IDP) Subcommittee recommendations for Board action for High Plains Technology Center, Practical Nursing Program, Woodward.

The Board's Education Informal Disposition Panel (IDP) Subcommittee had the following recommendations to the Board for the program: 1) Accept the pass rate report, and 2) Defer to Board decision on warning and approval status.

It was moved (L. Massey) and seconded for the Board to accept the Board's Education Informal Disposition Panel (IDP) Subcommittee recommended action to accept the pass rate report for High Plains Technology Center, Practical Nursing Program, Woodward, continue the full two year approval granted to the program in May 2020 and to remove the warning status.

Voting Yes (7) G. Calhoun, K. Leemaster, L. Massey, J. Palovik, L. Potts, K. Taylor, M. Turvey No (1) K. O'Dell Absent (1) M. Nelson Recused and left the room (1) S. Hovis <u>Motion carried</u>

**7.0 Peer Assistance** (no items)

**8.0 Investigations** (no items)

**<u>9.0</u> Information** (no items)

#### **10.0** Applications

10.2020100215.21 Cross, Rebecca Ann, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for single-state Licensure by Examination for Licensed Practical Nurse with conditions and a reprimand.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (1) M. Nelson
Motion Carried

#### **<u>11.0</u>** Initial Determinations

11.015.21 Warrior, Markuita Christine

It was moved (S. Hovis) and seconded for the Board to approve the Initial Determination Request.

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Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey No (0) Absent (1) M. Nelson <u>Motion Carried</u>

11.016.21 Comstock, Alvieia Evelyn

It was moved (S. Hovis) and seconded for the Board to approve the Initial Determination Request.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
 No (0)
 Absent (1) M. Nelson
 <u>Motion Carried</u>

#### 11.017.21 Byrd, Shannon Robbins

It was moved (S. Hovis) and seconded for the Board to approve the Initial Determination Request.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
 No (0)
 Absent (1) M. Nelson
 <u>Motion Carried</u>

11.018.21 Callahan, Alison T.

It was moved (S. Hovis) and seconded for the Board to approve the Initial Determination Request.

Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey
No (0)
Absent (1) M. Nelson

Motion Carried

#### 11.019.21 Garcia, Josefina Elena

It was moved (S. Hovis) and seconded for the Board to approve the Initial Determination Request.

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Voting

Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, K. Taylor, M. Turvey

No (0) Absent (1) M. Nelson Motion Carried

## **Adjournment**

There being no further business, it was moved (K. Leemaster) and seconded for the Board to adjourn the fourth regular meeting of the Oklahoma Board of Nursing for FY 2021 at 3:15 PM on January 21, 2021.

Voting

Yes (7) S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey No (0)

Absent (3) G. Calhoun, M. Nelson, K. Taylor Motion carried

Board Secretary/Treasurer

Date of Next Regular Meeting: Place of Next Regular Meeting: March 23, 24 & 25, 2021 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma