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

First Regular Meeting – July 26, 27 & 28, 2011 FY 2012

The Oklahoma Board of Nursing held its first regular meeting of FY 2012 on July 26, 27 & 28, 2011. Notice of the meeting was filed with the Secretary of State's Office and notice/agenda was posted on the Oklahoma Board of Nursing web site. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen, Oklahoma City, as well as the Board office, 2915 N. Classen, Suite 524, 24 hours prior to the meeting.

Members present:	Liz Michael, MS, RN, President Joni Jeter, MS, RN, Vice-President Lauri Jones, BSN, RN, Secretary-Treasurer June Cash, MEd, Public Member Linda Martin, LPN (7/26) Elizabeth Schultz, MS, CRNA Nettie Seale, MEd, RN Francene Weatherby, PhD, RN (7/26 & 7/28) Jean Winter, LPN
Members absent:	Linda Coyer, LPN
Staff Present:	Kim Glazier, MEd, RN, Executive Director Gayle McNish, EdD, MS, RN, Deputy Director of Regulatory Services Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator Jan Sinclair, RN, Director of Investigations Jackye Ward, MS, RN, Associate Director of Nursing Practice Wendy Hubbard, MS, RN, Nursing Education Consultant Lisa Griffitts, MS, RN, Assistant Director of Investigations Jim Burns, MEd, RN, Nurse Investigator Michelle Pivacek, RN, Nurse Investigator Sandra Ellis, CPM, Executive Asst. to the Director Andrea Denman, AA, Legal Secretary Teena Jackson, Legal Secretary Shelley Rasco, Legal Secretary
Legal Counsel Presen	tt: Debbie McKinney, Attorney-at-Law Sue Wycoff, Attorney-at-Law (7/26 & 7/27) Jefferson Rust, Attorney-at-Law (7/28)
Court Reporters:	Word for Word Reporting, LLC: DeAnne Zwernemann, CSR

<u>1.0</u> Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum

The President declared a quorum present and the session qualified to conduct its business.

1.3 Administrative Announcements

No Administrative Announcements were made.

1.4 Public Open Forum

None spoke in open forum.

- 1.5 Review and Board Decision on Adoption of Consent Agenda
 - 1.5.1 Review and Acceptance of Financial Statements April, May & June 2011 (attachment #1)
 - 1.5.2 Presentations by Board Staff
 - (a) "Board Update", Voluntary Hospitals of America Chief Nursing Officers Meeting, Oklahoma City, 06/24/11, J. Ward
 - (b) "OBN Orientation for new Oklahoma Deans and Directors of Schools of Nursing", Board office, 06/16/11, W. Hubbard
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) Oklahoma Department of Mental Health and Substance Abuse Services - Connection and Balance: Necessities for Recovery of Problem Gambling, Tulsa, 05/13/11, L. Clarkson
 - (b) HRDS Leadership: Keys to Effectiveness, Midwest City, 05/12/11, L. Clarkson
 - (c) HRDS Certified Personnel Professional Training, Midwest City, 06/01-03/11, D. Edminsten
 - (d) HRDS Seven Habits of Highly Effective People, Oklahoma City, 06/07-09/11, E. McArthur
 - (e) Office of State Finance Manager Self-Service Demonstration, Oklahoma City, 06/09/11, K. Glazier
 - (f) HRDS Administrative Law, Midwest City, 06/14/11, D. Roquemore, M. Pivacek
 - (g) HRDS Certifies Personnel Professional Training, Oklahoma City, 06/01-03/11, D. Edminsten
 - (h) Office of Personnel Management, Office of Equal Opportunity and Workforce Diversity - Feedback: Let's Talk About It!, Oklahoma City, 06/17/11, D. Edminsten
 - (i) Oklahoma BSN and Higher Degree Deans and Directors Council Meeting, Oklahoma City, 06/03-04/11, W. Hubbard

- (j) Institute of Medicine (IOM) Future of Nursing Summit, Oklahoma City, 06/09/11, F. Weatherby, J. Jeter, J. Ward, G. McNish
- (k) Oklahoma Practical Nursing Directors Meeting, Oklahoma City, 06/14/11, W. Hubbard
- (l) Oklahoma Associate Degree Nursing Deans and Directors Meeting, Oklahoma City, 06/17/11, J. Jeter, W. Hubbard
- (m) Oklahoma Nurses Association Nurse Residency Task Force, Oklahoma City, 06/20/11, J. Ward
- (n) Oklahoma Healthcare Workforce Data Committee meeting, Oklahoma City, 05/03/11, W. Hubbard
- (o) Occupational Safety and Health Administration (OSHA) Safety Compliance 2011, Oklahoma City, 04/13/11, W. Hubbard
- 1.5.4 Committee Meeting Minutes
 - (a) Advanced Unlicensed Assistant Advisory Committee, 05/03/11, L. Martin, G. McNish, W. Hubbard
 - (b) Nursing Education and Practice Advisory Committee, 06/20/11, L. Jones, W. Hubbard, J. Ward, G. McNish
- 1.5.5 Changes in Schools/Programs
 - (a) Ms. Joy McDaniel, M.Ed., appointed acting President of Murray State College, Tishomingo, effective May 20, 2011
 - (b) Ms. Cindy Neely, MSN, RN, appointed Director of Nursing Education, Brown-Mackie College, Tulsa
 - (b) Ms. Velmarie King-Swing, MSN, RN, appointed Nursing Program Chair, ITT Technical Institute, Oklahoma City
 - (c) Ms. Beverly Ansorge, BSN, RN, appointed Director of Practical Nursing, Platt College, Tulsa, upon resignation of Jodi Campbell, BSN, RN
 - (d) Ms. Jeanine Deterding, MS, RN, appointed Acting Division Chair of Nursing, Northern Oklahoma College, Tonkawa, Enid, and Stillwater, upon retirement of Kim Webb, MN, RN
 - (e) Ms. Virginia Veal, MSN, RN, appointed PN Coordinator, Pioneer Technology Center, Ponca City, upon resignation of Joanna Ware, MS, RN
 - (f) Ms. Dellia May Durant, MS, RN, appointed Interim Director of Nursing, Eastern Oklahoma State College, Wilburton, McAlester, and Idabel, upon resignation of Betty Wharton, MS, RN
 - (g) Notification of closure of the University of Oklahoma College of Nursing Collaborative BSN partnership with Northeastern A&M, Miami, Oklahoma and online program at San Diego and Glendale, California extended sites
- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Requests to Rescind Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) *CRNA Inclusionary Formulary*, #P-50A (attachment #2)
 - (b) *Continuance of Hearings Policy*, #I-01 (attachment #3)

- 1.5.7 Review and Acceptance/Non-acceptance of Applications for Appointment/Reappointment to a Committee or Council (no items)
- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs (no items)
- 1.5.9 Review and Acceptance of FY2012 Budget submitted/revision to Office of State Finance (attachment #4)

It was moved (J. Cash) and seconded to accept and approve the consent agenda items, with a correction to the date on agenda item 1.5.1., June 2011 Financial Report.

Voting

Yes (9) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, E. Schultz N. Seale, F. Weatherby, J. Winter
 No (0)
 Absent (1) L. Coyer
 Motion carried

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for May 24, 25 & 26, 2011

It was moved (N. Seale) and seconded to accept and approve the Board Meeting Minutes for May 24, 25 & 26, 2011, as presented.

Voting

Yes (9) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, E. Schultz N. Seale, F. Weatherby, J. Winter

No (0) Absent (1) L. Coyer Motion carried

<u>3.0 Hearings</u> 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 25 O.S. §§ 307 B.8 and 311 B.2, in each of the following individual proceedings:

3.001 Barrows, Ava Marie Roberts, LPN

Board Order entered granting Complainant's Motion to Dismiss the Complaint.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, L. Martin <u>Motion Carried</u>

3.003 Williams, Deborah Ruth Coker McDaniel, RN

Board Order entered granting Respondent's Request for a Continuance and placing Respondent's license on temporary suspension pending a Board hearing.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, F. Weatherby, J. Winter No (0)
Absent (2) L. Coyer, L. Martin
<u>Motion Carried</u>

3.004 McDonald, Kesah Rayellé, RN/LPN

Consent Order entered revoking Respondent's license for nine (9) months with conditions and a severe reprimand.

Voting

Yes (7) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, J. Winter
No (1) F. Weatherby
Absent (2) L. Coyer, L. Martin
<u>Motion Carried</u>

3.005 Thompson, Shane Edward, rn

No action taken. License to remain on suspension.

*3.006 Bilgrien, Karma Len Millarr, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

*3.007 Ballenger, Charles Lee, RN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.008 Dickerson, Robert Douglas, RN

Stipulated Order entered placing Respondent's license on probation with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

3.009 Wampler, Nyla Verea Babb Springs Johnson, rn/lpn

Board Order entered granting Complainant's Motion for a Continuance and providing that Respondent's license is to remain on temporary suspension pending a Board hearing.

Voting Yes (7) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, J. Winter No (0) Absent (3) L. Coyer, L. Martin, F. Weatherby <u>Motion Carried</u>

3.010 Burton, Connie Yvette Bolden, rn/lpn

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

Voting Yes (7) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, J. Winter No (0) Absent (3) L. Coyer, L. Martin, F. Weatherby <u>Motion Carried</u>

The Board returned to Open Session.

Board Order entered lifting the temporary suspension of Respondent's license to practice as a Registered Nurse. Respondent's license to practice as a Registered Nurse to remain on probation with conditions.

Voting Yes (6) J. Cash, J. Jeter, L. Michael, E. Schultz, N. Seale, J. Winter No (1) L. Jones Absent (3) L. Coyer, L. Martin, F. Weatherby <u>Motion Carried</u>

3.011 Dobson, Jennifer Lavon, RN/lpn

Board Order entered granting Complainant's Motion to Dismiss the Order to Appear and Show Cause.

Voting

Yes	(7)	J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz,
		N. Seale, J. Winter
No	(0)	
Absen	t (3)	L. Coyer, L. Martin, F. Weatherby
Motion Carried		

3.012 Artis, Serena Lee Terrell, lpn/NCLEX-RN Applicant

Board Order entered revoking Respondent's license to practice as a Licensed Practical Nurse for two (2) years with conditions. Respondent's Application for Licensure by Examination for Registered Nurse denied for two (2) years with conditions.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, L. Martin <u>Motion Carried</u>

*3.013 Chadwell, Cathryn René Champlain, LPN

Stipulated Order entered placing Respondent's license on probation with conditions and a severe reprimand.

*3.014 Elbah, Lucy Adiza Morton, RN/lpn

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.015 Reynolds, Danette Lynn Crook, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.016 Kassing, Ladonna Lynn Ooten, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.017 Beaver, Donna Lynn Owens, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

3.018 Carter, Melissa Jewel Carter Basore Carter Barnes, RN/CNM

Continued to the September 2011 Board meeting.

3.019 Outlaw, Thomas Richard, RN/CRNA

It was moved (N. Seale) and seconded for the Board to go into Executive Session for an *In Camera* Review.

Voting Yes (7) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, J. Winter No (0) Absent (3) L. Coyer, L. Martin, F. Weatherby <u>Motion Carried</u>

The Board returned to Open Session.

Board Order entered denying Complainant's Motion to Quash.

Voting Yes (7) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, J. Winter No (0) Absent (3) L. Coyer, L. Martin, F. Weatherby <u>Motion Carried</u>

3.021 Hallam, Connie Lynne Curry, RN

Consent Order entered for Respondent's license to remain in effect.

Voting Yes (7) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, J. Winter No (0) Absent (3) L. Coyer, L. Martin, F. Weatherby <u>Motion Carried</u>

*3.022 Epps, Lara Ellen, RN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

*3.023 Feudale, Cynthia Esther Greer, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.024 Wheat, Glenda Kay Wheat Rausche Shepherd Zaehler, rn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.025 Cruz, Charles Alexander, rn/lpn

Stipulated Order entered for Respondent's license to remain on suspension. Respondent's Application for Reinstatement or Return to Active Status of License for Registered Nurse to be approved upon acceptance into the Peer Assistance Program.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

3.026 Buford, Sara Ashley Wilson Shannon, lpn

Consent Order entered for Respondent's license to remain on suspension. Respondent's Application for Reinstatement or Return to Active Status of License to be approved. Upon issuance, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, L. Martin <u>Motion Carried</u>

*3.027 Myers, Molly Mae Brumfield, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.028 Godwins, Angel Lynn Smith, LPN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Georgia Nurse Advocate Program.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.029 Hierl, Jennifer Renee, RN/lpn

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

3.031Smith, Melissa Thi Nguyen, LPN

Board Order entered granting Respondent's Motion for Continuance.

Oklahoma Board of Nursing July 26, 27 & 28, 2011 Board Meeting Minutes

Voting Yes (6) J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, J. Winter No (0) Absent (3) L. Coyer, L. Martin, F. Weatherby Recused and left room (1) J. Cash <u>Motion Carried</u>

3.032 Ross, Lisa Renee Cooper Evans, lpn

No action taken. License to remain on lapsed status.

*3.033 Smith, Amy (NMN), RN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

3.034 Norman, Cody Dexter, RN

Board Order entered placing Respondent's license on temporary suspension pending a Board hearing.

Voting Yes (7) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, J. Winter No (0) Absent (3) L. Coyer, L. Martin, F. Weatherby <u>Motion Carried</u>

*3.035 Davison, Andrea Camille Colvin, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

3.036 McKenney, Gerran Quiniece Thompson, lpn

Board Order entered lifting the temporary suspension of Respondent's license and revoking Respondent's license for five (5) years with conditions.

Voting Yes (7) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, J. Winter No (0) Absent (3) L. Coyer, L. Martin, F. Weatherby <u>Motion Carried</u>

3.037 Simmons, Patsy Jean Nelson, LPN

Board Order entered placing Respondent's license on temporary suspension pending a Board hearing.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, L. Martin <u>Motion Carried</u>

3.038 Ramsey, Amanda Richelle, NCLEX-LPN Applicant

Consent Order entered granting Applicant's Application for Licensure by Examination for Licensed Practical Nurse. Upon issuance, Applicant's license shall be placed on probation with conditions.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, L. Martin <u>Motion Carried</u>

3.039 Northcutt, Jennifer Leigh, lpn

Consent Order entered for Respondent's license to remain on temporary suspension pending acceptance into the Peer Assistance Program.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, L. Martin <u>Motion Carried</u> *3.040 Peck, Melanie Irene Kersey Chisholm, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.042 Horton, Tanya Dawn Schneider, LPN

Stipulated Order entered placing Respondent's license on probation with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.043 Hansen, Kathleen Sue Whited, RN/lpn

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.044 Pierce, Teri Lynn Butler, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

*3.045 Crawford, Lana Gail Hogg, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.048 Shelton, Wendie Claudette, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.050 Madappallil, Mercy Mathew, RN

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

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.051 Knapp, Judy Gale Harrington, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

*3.052 Clodfelter, Traci Lee West, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.053 Tatman, Shallyn Charity Sargent, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.054 Taklif, Roberta Pauline Hough Black, RN/lpn

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.055 Stevenson, Christina Marie Ferrando, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

*3.056 Cravens, Keuilla Ila Ray Gorgan, LPN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.057 Pasquali, Janet Sue Epley, RN/ARNP

Stipulated Order entered for Respondent's license to practice as a Registered Nurse, advanced practice recognition, and prescriptive authority to remain in effect with conditions and a reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.058 Gage, Jason Brent, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz Motion Carried

*3.059 Menchinella, Wanda Joanna Rushing, lpn

Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and with the terms and conditions of the previous Order to remain in full force and effect.

*3.060 Flores, Monica June Chilcote, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.061 Ross, Ella Charmaine Robedeaux, RN

Stipulated Order for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.062 Orr, Anita Bell, RN/lpn

Stipulated Order for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.063 Guinn, Jessica Brooke, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

*3.064 Shepard, Kenneth Edward, RN

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

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.065 Whitener, Amanda Marie, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.066 Williams, Erica Denise, LPN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.067 Jenkins, Karen Lorraine, LPN

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

*3.068 Todd, Shannon Dawn, RN

Stipulated Order entered for no further action. Respondent's license to remain in effect with the terms and conditions of the previous Order to remain in full force and effect.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.069 Harden, John Matthew, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.070 Klimkowski, Kristin Ann, m/lpn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.071 Lamb, Kary Deanne Koch, rn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License and accepting Respondent's voluntary surrender of license with conditions.

*3.072 Poppler, Debora Lee, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.073 Reynolds, Stephanie Lynn Cowles, rn

Stipulated Order entered for Respondent's license to remain on suspension. Respondent's Application for Reinstatement or Return to Active Status of License shall be approved upon acceptance into the Peer Assistance Program.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.074 Wolf, Sheila Marie Hubbard, rn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

*3.075 Brooks, Mary Ellen Hudspeth, RN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.076 Christian, LaTanya Denise, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.077 Crawford, Margaret Ann McBride, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.078 Farr, Kelley Virginia Stowe, RN/ARNP

Stipulated Order entered for Respondent's license to practice as a Registered Nurse, advanced practice recognition, and prescriptive authority to remain in effect with conditions and a severe reprimand.

*3.079 Quiett, Gayle Jean Frost West Rowan, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.080 Hokett, Ronald Lenn, rn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.081 Breeding, Avian Dinah Smith, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.082 Tallman, Kim Elayne, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

*3.083 Hudson, Misty Jewell Watkins Mitchell, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.084 Kasalika, Felix Peter, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.085 Naismith, Betty Jo Gatewood, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.086 Johnston, Susan Annette Rauh Reyser Deatherage Keyser, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

*3.087 Jones, Susan Elaine Martin, rn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.088 Kirkpatrick, Penny Linn Shipley, lpn

Stipulated Order entered accepting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.090 Sappington, Keri Beth McDonald Christian, RN/lpn

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.091 Wheeler, Lanson Kendale, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

*3.092 Clouse, Jennifer Denise, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.094 Pappano, Bobbi Lee Barnes, RN/lpn

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.095 Dial, Kindra Michele Cray Burt, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.096 Lee, April Dawn, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

*3.097 Carner, Christina Marie Patterson, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.098 Brown, Jennifer Ranee, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.099 Deerwester, Kay Lynn Williams Featherstone Ratliff, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.100 Ngigi, James Mwangi, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

*3.101 Thaggard, Joe Bradley, RN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.102 McFarlin, Belinda Suzanne Moore, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.103 Campbell, Rebecca Irene Moore Gill, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.104 Allen, Marcia Kay Hulsopple, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

*3.105 Wagner, Janelle Anne Wagner Vrana, RN/ARNP

Stipulated Order entered for Respondent's license to practice as a Registered Nurse and advanced practice recognition to remain in effect, and accepting the voluntary surrender of Respondent's prescriptive authority.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.106 Markham, Bryan Joe, LPN

Stipulated Order entered placing Respondent's license on probation with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.107 Gibson, Cathie Ann McCall, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.108 Hall, Stephanie Carole Mangrum Hall-Adams, LPN/ NCLEX-RN Re-Write Applicant

Stipulated Order entered for Respondent's license to practice as a Licensed Practical Nurse to remain in effect with conditions and a severe reprimand. Respondent's Re-Write Application for Licensure by Examination for Registered Nurse granted with conditions.

*3.109 St. Denis, Rolland Joseph, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.110 Alexander, Kathy Jo Sly Porter, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0)
Absent (2) L. Coyer, E. Schultz
Motion Carried

*3.111 Logsdon, Tina Marie Sauler Johnson, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.112 Hargraves, Jaima Raechel Warren, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

*3.113 Weber, Wendy Jean, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.114 Daniel, Bansi Vinoth Samuel, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.115 Powell, Robert Shan, rn/lpn

Stipulated Order entered for Respondent's license to remain on suspension. Respondent's Application for Reinstatement or Return to Active Status of License shall be approved upon acceptance into the Peer Assistance Program.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.116 Lawrence, Richard Thomas, lpn

Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

*3.117 Goyah, Koboi BM Borvor, lpn/ NCLEX-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0)
Absent (2) L. Coyer, E. Schultz
<u>Motion Carried</u>

*3.119 Stephens, Christy Ann, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.120 Walter, Cynthia Anne Davies, rn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

*3.121 Stockton, Christy Denise Flowers, RN

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

*3.122 Plummer, Julie Ann Lovett, LPN

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

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <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.)

It was moved (J. Jeter) and seconded to excuse the absence of L. Coyer from all three days of the meeting, as prior notice of the absence had been given. L. Martin will also be absent July 27-28, 2011, and F. Weatherby will be absent July 27, 2011.

Voting

Yes (9) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, E. Schultz N. Seale, F. Weatherby, J. Winter
No (0)
Absent (1) L. Coyer
<u>Motion carried</u>

5.0 Administrative/General

- 5.1 Office Update Verbal report requiring no Board action
 - (a) President's Report (no items)
 - (b) Executive Director's Report
 - (1) Legislation Update
 - (2) Other

Greg Piatt, the agency's legislative liaison, gave an overview on the process of approval for revisions to the Oklahoma Nursing Practice Act. He thanked Kim Glazier, Gayle McNish, and Jackye Ward for their assistance during the last legislative session. Board members were apprised of Interim Studies which may impact the agency and of legislative matters which may be revisited in the next session. Mr. Piatt was commended by the Board for his efforts on behalf of the agency.

The Administrative Technician for renewal and reinstatement resigned to accept another position and an agency temporary employee, Chelsea Schaefer, has applied for and accepted the vacant position. The vacancy created by Ms. Schaefer moving to a permanent position has been filled and that person will report for work on August 1st. Advertisements have been running for the vacant Nurse Investigator position and application review begins August 3rd.

Dana Edminsten, the agency's Business Manager, has completed her third state certification and completed the qualifications and training for Certified Personnel Professional (CPP).

The National Council of State Boards of Nursing (NCSBN) Commitment to Ongoing Regulatory Excellence (CORE) report has been received and is being reviewed by staff. The statistical data will be presented to the Board during the review of Annual Report statistics.

The Investigative Division went live on the website as planned with discipline information from January 2009 to present. The files have been converted to a format compatible with accessibility programs, such as screen readers, in compliance with the *Americans with Disabilities Act* (ADA). The National Council of State Boards of Nursing (NCSBN) has conducted audits of websites for the nursing boards and the agency will be reviewing the outcome and working with the Office of State Finance (OSF) regarding updates to the website as appropriate.

Pearson-Vue opened a new testing center in Norman, which provides an additional 15 seats for test writers. The new center has been operational since June 2011. There are now a total of three Pearson-Vue testing centers in Oklahoma, located in Norman, Oklahoma City, and Tulsa.

The Dashboard for review of agency quarterly statistical information was presented to the Board for review and discussion (attachment #5).

5.2 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2011 Delegate Assembly

The Board and K. Glazier reviewed and discussed the National Council of State Boards of Nursing Summary of Recommendations to the 2011 Delegate Assembly.

5.3 Discussion and Board decision on Board's Advising Attorney and Prosecuting Attorney attending the Federation of Associations of Regulatory Boards 19th Annual FARB Attorney Certification Seminar in Professional Regulatory Law, Park City, UT, September 30-October 2, 2011

It was moved (J. Jeter) and seconded for Debbie McKinney, Board Prosecuting Attorney, and Sue Wycoff, Board Advising Attorney, to attend the Federation of Associations of Regulatory Boards 19th Annual FARB Attorney Certification Seminar in Professional Regulatory Law in Park City, UT, September 30-October 2, 2011.

Voting

Yes (9) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, E. Schultz N. Seale, F. Weatherby, J. Winter

No (0) Absent (1) L. Coyer Motion carried

> 5.4 Review and Board discussion of Attorney General Opinion 2011-4 Nurse Licensure Compact

Sue Wycoff reviewed and discussed with the Board Attorney General Opinion 2011-4 Nurse Licensure Compact (attachment #6).

5.5 Discussion and Board decision on Board member(s) attendance to Citizen Advocacy Center's Annual Meeting, October 20-21, 2011, Washington, D.C.

It was moved (J. Jeter) and seconded for J. Winter and/or two of the newly appointed Board Members to attend the Citizen Advocacy Center's Annual Meeting, October 20-21, 2011, in Washington, D.C.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, L. Martin <u>Motion carried</u>

5.6 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of Nurse Investigator I pursuant to 25 O.S. § 307 B.1 and 311 B.2

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

Voting

Yes(8)J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz N. Seale, F. Weatherby, J. WinterNo(0)Absent (2)L. Coyer, L. Martin

Motion carried

The Board returned to Open Session.

5.7 Review and Board discussion regarding final appellate resolution of the following case: Krystal Stanford v. Oklahoma Board of Nursing, Case No. CV-2010-34, District Court of Okmulgee County sustaining the Board's Order dated May 26, 2010

D. McKinney reviewed and discussed with the Board the final appellate resolution of the following case: Krystal Stanford v. Oklahoma Board of Nursing, Case No. CV-2010-34, District Court of Okmulgee County sustaining the Board's Order dated May 26, 2010.

5.8 Proposed Executive Session for confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. §307 B. 4. and 311 B. 2.

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

Voting Yes (7) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz N. Seale, J. Winter No (0) Absent (3) L. Coyer, F. Weatherby, L. Martin <u>Motion carried</u>

The Board returned to Open Session.

6.0 Regulatory Services

6.1 Review of survey visit report and decision on approval status of Pontotoc Technology Center, Ada

Gail Landrith, RN, BSN, Practical Nurse Administrator, June Chesser, Director of Instructional Services, and Greg Pierce, Superintendent, were present to address questions of the Board.

It was moved (J. Jeter) and seconded to accept the survey visit report for Pontotoc Technology Center, Ada, and to grant full approval status to the program for a period of five (5) years.

Voting

Yes (9) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, E. Schultz N. Seale, F. Weatherby, J. Winter

No (0) Absent (1) L. Coyer Motion carried

6.2 Review of survey visit report and decision on approval status of Oklahoma Baptist University, Shawnee

Dr. Lana Bolhouse, Dean, College of Nursing, was present to address questions of the Board.

It was moved (F. Weatherby) and seconded to accept the survey visit report for Oklahoma Baptist University, Shawnee, and to grant full approval status to the program for a period of five (5) years.

Voting

Yes (9) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, E. Schultz N. Seale, F. Weatherby, J. Winter

No (0) Absent (1) L. Coyer <u>Motion carried</u>

6.3 Review of survey visit report and decision on approval status of ITT Technical Institute, Oklahoma City

Velmarie Swing, MS, RN, Chair, Division of Nursing, Fay McHaney, PhD, RN, ITT National Consultant of Clinical Affairs, and Wally Emerson, Campus Director, were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to accept the survey visit report for ITT Technical Institute, Oklahoma City, and to grant full approval status to the program for a period of three (3) years.

Voting

Yes (9) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, E. Schultz N. Seale, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer Motion carried

6.4 Review and decision on proposed revisions for *Approved Skills List for Performance* by Board-Certified Advanced Unlicensed Assistants, #E-43

J. Ward was present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept the proposed revisions for *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants*, #E-43 (attachment #7), as presented.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, E. Schultz N. Seale, F. Weatherby No (0) Absent (2) L. Coyer, J. Winter <u>Motion carried</u> 6.5 Review and decision on proposed revisions for *Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients,* #P-06

J. Ward reviewed relevant material (collectively included with attachment #8) with the Board and presented proposed revisions for *Moderate* (*Conscious*) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients, #P-06.

It was moved (E. Schultz) and seconded to approve the proposed revisions for *Moderate* (*Conscious*) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients, #P-06 (attachment #8), as presented.

Voting

Yes (9) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, E. Schultz N. Seale, F. Weatherby, J. Winter
No (0)
Absent (1) L. Coyer
<u>Motion carried</u>

6.6 Review of survey visit report and decision on approval status of East Central University, Ada, Durant, and Ardmore campuses

Dr. Anne Davis, Nurse Administrator, and Dr. Bruce Weems, Dean, College of Arts and Sciences, were present to address questions of the Board.

It was moved (J. Jeter) and seconded to accept the survey visit report for East Central University, Ada, Durant, and Ardmore campuses, and to grant full approval status to the program for a period of five (5) years.

Voting Yes (7) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz N. Seale, J. Winter No (0) Absent (3) L. Coyer, F. Weatherby, L. Martin <u>Motion carried</u>

6.7 Review of survey visit report and decision on approval status of Oklahoma Wesleyan University, Bartlesville

Rebecca Le, MS, RN, Dean, School of Nursing, and Dr. Robert Meyers, Executive Vice-President for Academic Affairs, were present to address questions of the Board.

It was moved (J. Jeter) and seconded to accept the survey visit report for Oklahoma Wesleyan University, Bartlesville, and to grant full approval status to the program for a period of five (5) years.

Voting

Yes (7) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz N. Seale, J. Winter No (0) Absent (3) L. Coyer, F. Weatherby, L. Martin <u>Motion carried</u>

6.8 Review of survey visit report and decision on approval status of High Plains Technology Center, Woodward

Sue Mitchell, BA, RN, Practical Nursing Administrator, Dwight Hughes, Deputy Superintendent, Anna Pingry, BSN, RN, Practical Nursing Faculty, and Pat Pyle, BSN, RN, Practical Nursing Faculty, were present to address questions of the Board.

It was moved (N. Seale) and seconded to accept the survey visit report for High Plains Technology Center, Woodward, and to grant full approval status to the program for a period of five years.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, L. Martin <u>Motion carried</u>

6.9 Review of survey visit report and decision on approval status of Red River Technology Center, Duncan

Earlene Werner, MS, RN, Nurse Administrator, and Karen Taylor, MS, RN, Faculty Member, were present to address questions of the Board.

It was moved (N. Seale) and seconded to accept the survey visit report for Red River Technology Center, Duncan, and to grant full approval status to the program for a period of five (5) years.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Michael, E. Schultz N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, L. Martin <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

10.001 Dombek, Karie Alison VanMeter, NCLEX-LPN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Examination for Licensed Practical Nurse. Upon issuance, Applicant's license shall be placed on probation with conditions.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

10.002 Harvey, Doris Carolyn Jackson, Endorsement-RN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

10.003 Okeke, Ejike Christopher Okoro, Endorsement-LPN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

10.004 Gustafson, Amy Marie, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Examination for Registered Nurse with conditions.

10.005 Sloan, Shawntae Marie, NCLEX- LPN Re-Write Applicant

Stipulated Order entered granting Applicant's Re-Write Application for Licensure by Examination for Licensed Practical Nurse with conditions.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0)
Absent (2) L. Coyer, E. Schultz
<u>Motion Carried</u>

10.006 Plumley, Magdalena (NMN) Herrera, NCLEX-LPN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Examination for Licensed Practical Nurse with conditions.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

10.007 Benafield, Thomas Riley, Endorsement-RN Applicant/CRNA Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement and granting Applicant's Application for Advanced Practice Recognition with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

10.008 Rose, Budi LeAnn, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Examination for Registered Nurse with conditions.

10.009 Jennings, Mary Shannon, Endorsement-RN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement with conditions and a severe reprimand.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

10.010 Taylor, Lindsey Kay, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Examination for Registered Nurse with conditions.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

10.011 Schadler, Kaitlyn Surae, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Examination for Registered Nurse with conditions.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

10.012 McClay, Clark Jared, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Examination for Registered Nurse with conditions.

10.013 Lomas, Paul Damian, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Examination for Registered Nurse with conditions.

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

10.014 Hicks, Lawton Allen, Endorsement-RN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

10.015 Bogard, Jared Daniel, Endorsement-RN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement with conditions and a severe reprimand.

Voting Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

10.016 Shaver, Heather Danielle, Endorsement-RN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement with a Temporary License with conditions and a severe reprimand.

Oklahoma Board of Nursing July 26, 27 & 28, 2011 Board Meeting Minutes

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, L. Michael, N. Seale, F. Weatherby, J. Winter No (0) Absent (2) L. Coyer, E. Schultz <u>Motion Carried</u>

Adjournment

Date of Next Meeting: Place of Next Meeting: September 27, 28 & 29, 2011 Wyndham Garden Hotel 2101 S. Meridian Oklahoma City, OK

Secretary-Treasurer