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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

Fifth Regular Meeting

5:30 P.M. March 23, 2021 Reconvene 8:00 A.M. March 24, 2021 Reconvene 8:00 A.M. March 25, 2021

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

The Oklahoma Board of Nursing held its fifth regular meeting of FY 2021 on March 23, 24 & 25, 2021. Notice of the meeting was filed with the Secretary of State's Office on November 25, 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, March 20, 2021, at 2:00 PM, and not less than 24 hours prior to the meeting.

Members present:	Jan Palovik, MSA, APRN-CRNA, President Shelly Hovis, MS, RN, Vice-President Lindsay Potts, LPN, Secretary-Treasurer Gina Calhoun, Public Member Kyle Leemaster, MBA, RN Liz Massey, DNP, RN, NEA-BC, NE-BC (absent after 11:15 AM on 3/25) Mandy Nelson, DNP, MS, APRN-CNS Kathy O'Dell, DNP, RN Kathryn Taylor, JD, PHR, Public Member
Members absent:	Marilyn Turvey, BS, LPN
Staff Present:	Kim Glazier, M.Ed., RN, Executive Director Lisa Griffitts, MS, RN, Director of Investigative Division Terri Walker, MS, RN, Nursing Education Consultant Sara Chambers, MS, RN, Nurse Investigator April Short, BSN, RN, Nurse Investigator Sandra Ellis, CPM, Executive Assistant
Legal Counsel Prese	ent: Karl Kramer, Attorney-at-Law, Asst. Attorney General Debbie McKinney, Attorney-at-Law
Court Reporter:	For the Record, LLC: Chrystal Vance-McDaniel, CSR (3/24 & 3/25)

<u>1.0</u> Preliminary Activities

1.1 Call to Order

President Palovik 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) Marilum Turney, DS, J DN
 - (a) Marilyn Turvey, BS, LPN

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

Voting

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

Absent (1) M. Turvey Motion carried

> 1.4 Public Open Forum Individuals appearing to speak in Public Open Forum will be allocated five minutes for that purpose. Groups must proxy their five-minute time allotment.

No persons appeared to speak in Public Open Forum.

1.5 Review and Board Decision on Adoption of Consent Agenda

- 1.5.1 Presentations by Board Staff (informational only)
 - (a) *Board Update*, Joint BSN/ADN/PN Deans/Directors Council Meeting, Virtual Midwest City, 02/05/21, T. Walker
 - (b) Oklahoma Board of Nursing Regulatory Presentation for Student Nurses, Pioneer Technology Center, Virtual, Ponca City, 01/08/21, G. Stafford
 - (c) Oklahoma Board of Nursing Regulatory Presentation for Student Nurses, Oklahoma Health Science Center, College of Nursing, Virtual, Oklahoma City, 02/04/21, J. Barnhouse, G. Stafford

- (d) Oklahoma Board of Nursing Regulatory Presentation for Student Nurses, Tulsa University Oxley College of Health, Virtual, Tulsa, 02/18/21, J. Barnhouse, G. Stafford
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) Oklahoma Academic Clinical Partnership: Nurse Staffing Partnership, virtual, Oklahoma City, 01/08/21, J. Ward
 - (b) Introduction to Interstate Compacts and Nurse Licensure Compact (NLC), virtual, Chicago, IL, 01/13/21, J. Barnhouse, Regulatory Services Staff, Investigative Division Staff
 - (c) NLC Licensure Webinar, virtual, Chicago, IL, 01/20/21, Regulatory Services Staff
 - (d) NLC Discipline Webinar, virtual, Chicago, IL, 01/27/21, J. Barnhouse, M. Cordry, J. Ward, Investigative Division Staff
 - (e) NLC Nursys and Reporting Webinar, virtual, Chicago, IL, 02/03/21, Investigative Division Staff, J. Ward
 - (f) Oklahoma Emergency Management Liaisons Federal Emergency Management Act Public Assistance Vaccine Reimbursement and Increase Federal Share, via WebEx, Oklahoma City, 02/09/21, J. Ward
 - (g) NLC Resources Webinar, virtual, Chicago, IL, 02/10/21, J. Ward, Investigative Division Staff
 - (h) National Council of State Boards of Nursing, Advanced Practice Registered Nurse Knowledge Network Call, virtual, Chicago, IL, 02/25/21, G. Stafford
 - Oklahoma Management and Enterprise Services Statewide Learning Service Crisis Leadership Webinar, virtual, Oklahoma City, 02/23/21, J. Ward
 - (j) NLC Research Committee meeting, virtual, 01/26/21 and 02/22/21, J. Barnhouse
 - (k) Recovery Management Solutions: The Impact of the COVID-19 Pandemic on HCP's Lives and Mental Health, and the Role of Professional Health Programs in Their Recovery, webinar, 01/26/21, J. Barnhouse, E. McArthur, M. Cordry
 - Recovery Management Solutions: Family Matters: The Importance of Incorporating the Family into Case Management, webinar, 01/26/21, J. Barnhouse, M. Cordry
 - (m) OU Department of Psychiatry and Behavioral Science: Veteran-Centered Transformative Recovery Pathways for Mental Health, webinar, 02/02/21, E. McArthur
 - (n) OU Department of Psychiatry and Behavioral Science: College Drinking Behavior, webinar, 02/16/21, E. McArthur
 - (o) OU Department of Psychiatry and Behavioral Science: Wheat and Tares of the Continuum of Care, webinar, 02/17/21, E. McArthur
 - (p) OU Department of Psychiatry and Behavioral Science: Tailoring Interventions in Addiction Treatment, webinar, 02/23/21, E. McArthur
 - (q) Medscape: Are Depression and Anxiety Affected by Opioid Use?, webinar, 02/18/21, E. McArthur

- (r) NCSBN: International Center for Regulatory Scholarship (ICRS) Administrative Law Course, 11/30/20-01/22/21, D. Nessel
- (s) Council on Licensure, Enforcement & Regulation (CLEAR): NCIT Online Specialized Program, 02/12/21-03/01/21, S. Chambers, T. Kiker, A. Short
- 1.5.3 Committee Meeting Minutes
 - Nursing Education and Nursing Practice Advisory Committee Meeting, 02/19/21, G. Stafford, T. Walker, J. Ward, K. O'Dell, S. Hovis (attachment #1)
 - (b) Advanced Practice Advisory Committee Meeting, 02/02/21, G. Stafford, J. Ward, T. Walker (attachment #2)
- 1.5.4 Changes in Schools/Programs
 - (a) Josephine Scott, RN, MSN, replaces Stacey Post, RN, as Coordinator for the Metro Technology Center, Advanced Unlicensed Assistant Program, Oklahoma City, effective 01/14/21
 - (b) Lisa Gerow, PhD, RN, has accepted the role of Interim Program Director for Tulsa Community College, Associate Degree Nursing Program, Tulsa, replacing Jenny Fields, DNP, RN, effective 02/01/21.
 - (c) Jenni Fields, DNP, RN, Dean of Nursing, has accepted the role of Dean of the School of Health Sciences, Tulsa Community College, Tulsa, effective 02/01/21.
 - (d) The Tulsa Community College, Associate Degree Nursing Program, Tulsa has become part of the new School of Health Sciences, effective 02/01/21.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Jeff Hudson, RN, Appointment to Peer Assistance Committee
- 1.5.6 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.7 Review and Acceptance of Proposed New/Revisions of the Following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 - (a) Special Reports from Nursing Education Programs to the Board Guidelines, #E-06 (attachment #3)
 - (b) *Board Decisions Regarding Nursing Education Programs*, #E-10 (attachment #4)
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) Issuance of Temporary Licenses for Advanced Practice Registered Nurses, Registered Nurses and Licensed Practical Nurses by Endorsement into Oklahoma, #P-09 (attachment #5)
 - (b) *Refresher Courses for Advanced Practice Registered Nurses Policy,* #P-54 (attachment #6)
 - (c) *Position Statement on Entry Into Practice*, OBN-Position Statement (attachment #7)
- 1.5.9 Ratification of Extension of E-Prescribing Requirements:
 - (a) Karen Bradford, APRN/RX
 - (b) Serena Brewer, APRN/RX
 - (c) Sue Burkhalter, APRN/RX
 - (d) Anh Nguyen, APRN/RX

- (e) Karen Rackley, APRN/RX
- (f) Vicki Joyce, APRN/RX
- 1.5.10 Review and Acceptance of Financial Statements–January and February 2021 (attachment #8)

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

Voting

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

No (0) Absent (1) M. Turvey

Motion carried

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for January 20 & 21, 2021

It was moved (S. Hovis) and seconded for the Board to approve the Board Meeting Minutes for January 20 & 21, 2021, as presented.

Voting

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

No (0) Absent (1) M. Turvey 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

Second Supplemental Order entered granting Board staff's Request to Amend Respondent's 2020 Stipulations, Settlement and Order and Supplemental Order with the terms and conditions of the previous Orders to be extended and remain in full force and effect.

Voting

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

3.2020100061.21 Mallory, Marquiata Shanea, 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, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor No (0) Absent (1) M. Turvey <u>Motion Carried</u>

3.2020100064.21 Sanders, Jordan Lea, 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, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor
 No (0)
 Absent (1) M. Turvey
 <u>Motion Carried</u>

3.2020100065.21 Sands, Alisha Marie, LPN

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

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

3.2020100067.21 Sonier, Zoe Dell, 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, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor
 No (0)
 Absent (1) M. Turvey
 <u>Motion Carried</u>

3.2020100085.21 Davis, Jr., Raymond Craig, lpn

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 suspension with conditions.

Voting

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

3.2020100106.21 Hall, Vivian Leigh, rn/Applicant-MSL RN

Consent Order entered denying Respondent's Application for Multistate Licensure for Existing Non-Active Oklahoma License and granting Respondent's MSL Application for a single-state registered nurse license with conditions and a severe reprimand.

Voting

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

3.2020100158.21 Alexander, Whitney Jordan, LPN

Stipulations, Settlement and Order entered accepting the voluntary surrender of Respondent's singlestate license with conditions.

Voting

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

3.2020100162.21 Engles, Louise Ferguson, rn/lpn

Stipulations, Settlement and Order entered deactivating Respondent's multistate licensure privilege to practice as a Registered Nurse in Oklahoma with conditions and a severe reprimand.

Voting

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

3.2020100166.21 Kennedy, Telecia Sindonie, 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 in all party states.

Voting

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

3.2020100175.21 Yargee, Gena Michelle, LPN

Stipulations, Settlement and Order entered 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, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor
 No (0)

Absent (1) M. Turvey Motion Carried

3.2020100228.21 Porterfield, Katie Ann, LPN

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

Voting

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

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

Voting

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

Board 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, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor
 No (0)
 Absent (1) M. Turvey
 <u>Motion Carried</u>

It was moved (L. Massey) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$840.51.

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

3.2020100229.21 Todd, Anita Ann, RN

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

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

It was moved (G. Calhoun) and seconded for the Board to return to Open Session.

Voting

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

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

Voting

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

3.2020100235.21 Folami, Shawntae Richelle, 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 in all party states.

Voting

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

3.2020100237.21 Lewis, Alfonza Ray, lpn

It was moved (K. O'Dell) and seconded for the Board to go into Executive Session.

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Voting

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

Absent (1) M. Turvey Motion Carried

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

Voting

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

Board Order entered for Respondent's single-state license to remain on temporary suspension pending acceptance into the Peer Assistance Program with conditions.

Voting

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

It was moved (M. Nelson) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$1,417.98.

Voting

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

3.2020100262.21 Bacher, Jonnie Opal, rn

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

Voting Yes (9) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor No (0) Absent (1) M. Turvey <u>Motion Carried</u> 3.2020110021.21 Williams, Monique Sharell, RN/Applicant-MSL RN

Board Order entered granting Respondent's Request for a Continuance pending a hearing.

Voting

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

3.2020110023.21 Wilson, Edith Kathryn, LPN

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

Voting

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

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

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

Voting

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

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

It was moved (S. Hovis) and seconded for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (4) G. Calhoun, S. Hovis, K. O'Dell, J. Palovik
No (5) K. Leemaster, L. Massey, M. Nelson, L. Potts, K. Taylor
Absent (1) M. Turvey

Motion Failed

It was moved (K. Taylor) and seconded for the Board to dismiss the Complaint.

Voting

Yes (4) K. Leemaster, M. Nelson, L. Potts, K. Taylor

No (5) G. Calhoun, S. Hovis, L. Massey, K. O'Dell, J. Palovik

Absent (1) M. Turvey

Motion Failed

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

Voting

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

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

Voting

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

Board 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, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor
No (0)
Absent (1) M. Turvey
<u>Motion Carried</u>

It was moved (L. Massey) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$738.65.

Voting Yes (4) G. Calhoun, S. Hovis, L. Massey, J. Palovik No (5) K. Leemaster, M. Nelson, K. O'Dell, L. Potts K. Taylor Absent (1) M. Turvey <u>Motion Failed</u>

3.2020110026.21 Baker Chelsey Nicole, 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 in all party states.

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

3.2020110030.21 Garrett, Ashton Diantha, RN

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

Voting

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

3.2020110036.21 Oxley, Larry Dean, 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, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor
 No (0)
 Absent (1) M. Turvey
 Motion Carried

3.2020110051.21 Newman, Tammy Machael, 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, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor
 No (0)
 Absent (1) M. Turvey
 <u>Motion Carried</u>

3.2021010008.21 Keeling, Jo Allison, rn

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

Voting

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

3.2021020202.21 Darden, Melanie Ann, lpn

Agreed Supplemental Order entered lifting the temporary suspension of Respondent's single-state license and placing Respondent's license in lapsed status with conditions.

Voting

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

3.2021030016.21 Doss, Ashley Dawn, NCLEX-RN Applicant

It was moved (M. Nelson) and seconded for the Board to grant Respondent's Application for Single-State Licensure by Examination for Registered Nurse.

Voting

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

3.780793.21 Ashwill, Ashley Villnow, lpn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of single-state Licensure with conditions.

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Voting

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

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

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).

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's single-state license to practice as a Registered Nurse on temporary suspension pending acceptance into the Peer Assistance Program with conditions.

Voting

Yes (8) G. Calhoun, S. Hovis, K. Leemaster, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor

No (0)

Absent (2) L. Massey, M. Turvey

Motion Carried

3.789704.21 Singer, Stacy Sanford, rn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's single-state license on probation with conditions.

Voting

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

Absent (1) M. Turvey Motion Carried

3.804931.21 Peebles, Kionna Kay, rn

No action taken. License to remain on suspension.

3.809435.21 Miller, Brittany Ann, rn

No action taken. License to remain on suspension.

3.810613.21 Davis, Meghan Maura, rn

Consent Order entered for Respondent's single-state license to remain on suspension pending acceptance into the Peer Assistance Program with conditions.

Voting

Yes (8) G. Calhoun, S. Hovis, K. Leemaster, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor No (0) Absent (2) L. Massey, M. Turvey <u>Motion Carried</u>

3.822073.21 Thompson, Melissa Jean, rn/lpn

Agreed Fourth Supplemental Order entered accepting the voluntary surrender of Respondent's singlestate license to practice as a Registered Nurse with conditions.

Voting

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

3.825612.21 Buzzelli, Karen Sue, Ipn

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

Voting

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

3.827551.21 Highfill, Megan Leanne, RN

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

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

3.827574.21 Barr, Darla Kay, 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 extended and remain in full force and effect.

Voting

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

3.827929.21 Wilkerson, Jennifer Carol, lpn

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

Voting

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

Absent (2) L. Massey, M. Turvey Motion Carried

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)

President Palovik represented the agency during her recent attendance to a National Council of State Boards of Nursing conference.

- (b) Executive Director's Report with possible discussion on the following:
 - (i) Agency Activity Related to COVID-19
 - (ii) Fifth Amended Executive Order 2019-01
 - (iii) Legislative Update
 - (iv) Other (verbal report only, no discussion)

K. Glazier reported to the Board agency activity related to COVID-19. The Ninth Amended Executive Order 2020-20 filed on January 13, 2021, ended the extension of licensure expiration dates effective January 30, 2021. The Pandemic Emergency Rules remain in effect with a waiver of the continuing education requirement for reinstatement of license. The agency remains closed to the public except by appointment, the rotating schedule continues to limit staff numbers. State employees are now in the group that can receive the vaccine. President Palovik congratulated K. Glazier and her staff on the agency's COVID response.

Fifth Amended Executive Order 2019-01 (attachment #9) was reviewed with the Board.

Director Glazier provided a Legislative Update on legislation the agency is tracking.

A verbal report only with no discussion was provided regarding the agency beginning the process of the audit engagement with the Oklahoma State Auditor and Inspector's Office. The audit period will encompass July 1, 2018 to December 30, 2020, spanning 2.5 fiscal years.

5.2 Discussion and Board decision regarding contract legal services for FY 2022 with Debbie McKinney

The proposed contract for legal services for FY 2022 with Debbie McKinney was presented to the Board. K. Glazier and the Board's Executive Committee members were present to address questions. Director Glazier explained next steps in the process including Cabinet Secretary approval, and then Attorney General's office approval.

It was moved (S. Hovis) and seconded for the Board to approve the contract legal services for FY 2022 with Debbie McKinney, and for the agency to move forward with the approval process.

Voting

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

No (0) Absent (1) M. Turvey

Motion carried

5.3 Review and Board discussion of 2020 Oklahoma Employee Engagement Survey and Board of Nursing results

K. Glazier reviewed with the Board the results of the 2020 Oklahoma Employee Engagement Survey and Board of Nursing (attachment #10). Highlights discussed: the agency scored in overall ratings 92% in employee engagement, 92% in employee satisfaction, and 96% in intent to stay.

5.4 Proposed Executive Session to discuss the hiring or appointment of the Executive Director pursuant to 25 O.S. § 307(B)(1).

It was moved (L. Massey) and seconded for the Board to go in to Executive Session.

Voting

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

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

Voting

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

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

It was moved (S. Hovis) and seconded for the Board to conduct interviews of qualified internal candidates in consideration of appointment to the Executive Director position.

Voting

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

5.6 Review and Board decision regarding proposed revisions to the Executive Director position description

It was moved (L. Massey) and seconded for the Board to accept the proposed revisions to the Executive Director position description and with the additional requirement of an unencumbered registered nurse license.

Voting

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

No (0) Absent (1) M. Turvey <u>Motion carried</u>

6.0 Regulatory Services

6.1 Review and Board decision on acceptance of 2020 pass rates for Oklahoma Advanced Unlicensed Assistant programs

T. Walker presented to the Board the report of 2020 pass rates for Oklahoma Advanced Unlicensed Assistant programs (attachment #11) for its consideration of acceptance of the report.

It was moved (L. Massey) and seconded for the Board to accept the report of 2020 pass rates for Oklahoma Advanced Unlicensed Assistant programs.

Voting

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

No (0) Absent (1) M. Turvey <u>Motion carried</u>

6.2 Review and Board decision on acceptance of 2020 NCLEX pass rates for Oklahoma nursing education programs

T. Walker presented to the Board the report of 2020 NCLEX pass rates for Oklahoma nursing education programs (attachment #12) for its consideration of acceptance of the report.

It was moved (L. Potts) and seconded for the Board to accept the report of 2020 NCLEX pass rates for Oklahoma nursing education programs.

Voting

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

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

6.3 Review and Board decision on the acceptance of the Board's Education Informal Disposition Panel (IDP) Subcommittee's recommendations regarding the approval status for the following accredited advanced practice registered nursing education program, pursuant to OAC 485:10-6-1(2)(B).
Northwestern Oklahoma State University, BSN to DNP Family Nurse Practitioner Program, Alva

T. Walker presented to the Board its Education Informal Disposition Panel (IDP) Subcommittee recommendations for Board action for Northwestern Oklahoma State University, BSN to DNP Family Nurse Practitioner Program, Alva.

The Board's Education Informal Disposition Panel (IDP) Subcommittee had the following recommendations to the Board for the program: 1) Accept the written report, and 2) Grant full approval for the BSN to DNP Family Nurse Practitioner Program.

It was moved (L. Potts) and seconded for the Board to accept the Board's Education Informal Disposition Panel (IDP) Subcommittee recommended action to accept the written report for Northwestern Oklahoma State University, BSN to DNP Family Nurse Practitioner Program, Alva, and to grant Full Approval status to the program, pursuant to OAC 485:10-6-1(2)(B).

Voting

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

No (0) Absent (1) M. Turvey <u>Motion carried</u>

> 6.4 Review and Board decision on acceptance of survey visit report and approval status for Canadian Valley Technology Center, Practical Nursing Program, Chickasha and El Reno

Lauri Jones, MS, RN, Practical Nursing Program Director, and Sandy Willard, MS, RN, Assistant Practical Nursing Program Director, were present from Canadian Valley Technology Center, Practical Nursing Program, Chickasha and El Reno, to address questions of the Board.

T. Walker presented to the Board the survey visit report for its consideration of acceptance/non-acceptance of the report and a decision on approval status of the program.

It was moved (S. Hovis) and seconded for the Board to accept the survey visit report for Canadian Valley Technology Center, Practical Nursing Program, Chickasha and El Reno and grant Full Approval status to the program for a period of five (5) years.

Voting

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

Motion carried

6.5 Review and Board decision on acceptance of survey visit report and approval status for Mid-Del Technology Center, Practical Nursing Program, Midwest City

Kasey Duley, MS, RN, Practical Nursing Program Director, and Blake McCrabb, M.Ed., Executive Director of the Business and Development Training Center, were present from Mid-Del Technology Center, Midwest City, to address questions of the Board.

T. Walker presented to the Board the survey visit report for its consideration of acceptance/non-acceptance of the report and a decision on approval status of the program.

It was moved (K. Leemaster) and seconded for the Board to accept the survey visit report for Mid-Del Technology Center, Practical Nursing Program, Midwest City, and grant Full Approval status to the program for a period of five (5) years.

Voting

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

6.6 Review and Board decision on approval of request for change in instructional format submitted by Oklahoma State University, Associate Degree Nursing Program, Oklahoma City

Crystal Martin, MSN, RN, Department Head, Nursing Sciences, and Penny Ridenour, MS, Division Head, Health Sciences, were present on behalf of Oklahoma State University, Associate Degree Nursing Program, Oklahoma City, to address questions of the Board.

T. Walker presented to the Board the request for change in instructional format for its consideration of acceptance/non-acceptance of the request.

It was moved (L. Massey) and seconded for the Board to approve the request for change in instructional format submitted by Oklahoma State University, Associate Degree Nursing Program, Oklahoma City.

Voting

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

No (0) Absent (1) M. Turvey <u>Motion carried</u>

6.7 Review and Board decision on acceptance of survey visit report and approval status for Platt College, Practical Nursing Program, Tulsa

Shelly Hafner, RN, BSN, MS, MBA, Practical Nursing Program Director, and Cheryl Beese, AA, BSEd, MA, Executive Director, were present from Platt College, Tulsa, to address questions of the Board.

T. Walker presented to the Board the survey visit report for its consideration of acceptance/non-acceptance of the report and a decision on approval status of the program.

It was moved (S. Hovis) and seconded for the Board to accept the survey visit report for Platt College, Practical Nursing Program, Tulsa, and grant Full Approval status to the program for a period of two (2) years.

Voting

Yes (8) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, M. Nelson, J. Palovik, L. Potts, K. Taylor
 No (1) K. O'Dell
 Absent (1) M. Turvey
 Motion carried

- 7.0 Peer Assistance (no items)
- **<u>8.0</u>** Investigations (no items)
- **<u>9.0</u>** Information (no items)

10.0 Applications

10.2020100210.21 Wyatt, Deborah Kaye, NCLEX-LPN Applicant

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

Voting

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

<u>11.0</u> Initial Determinations

11.020.21 Migliaccio, Jr., John Hendren

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

Voting

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

11.021.21 Martin, Justice Dale

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

Voting

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

11.022.21 Hvidsten, Andrea NMN

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

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

11.023.21 Roblyer, Valrie Carment

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

Voting

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

No (0) Absent (1) M. Turvey <u>Motion carried</u>

11.024.21 Somers, Stephanie Ann

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

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

11.025.21 McBride, Jerri Nickhole

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

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

Adjournment

There being no further business, it was moved (S. Hovis) and seconded for the Board to adjourn the fifth regular meeting of the Oklahoma Board of Nursing for FY 2021 at 12:05 PM on March 25, 2021.

Voting

Yes (8) G. Calhoun, S. Hovis, K. Leemaster, M. Nelson, K. O'Dell, J. Palovik, L. Potts, K. Taylor

No (0)

Absent (2) L. Massey, M. Turvey Motion carried

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

May 25, 26 & 27, 2021 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

Board Secretary/Treasurer