

OKLAHOMA BOARD OF NURSING 2915
North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2017

2.1

Third Regular Meeting

5:30 P.M. November 8, 2016
Reconvene 8:00 A.M. November 9, 2016
Reconvene 8:00 A.M. November 10, 2016

The Reed Conference Center
5800 Will Rogers Road
Midwest City, Oklahoma

The Oklahoma Board of Nursing held its third regular meeting of FY 2017 on November 8, 9 & 10, 2016. Notice of the meeting was filed with the Secretary of State's Office on December 10, 2015. Notice/agenda was posted outside the meeting room at the Reed Conference Center, 5800 Will Rogers Road, Midwest 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, November 7, 2016, at 10:00 AM, and not less than 24 hours prior to the meeting.

Members present: Susan Jones, PhD, APRN-CNS, President
Lynda Korvick, PhD, RN, Vice-President
E. Sandi Cooksey, LPN, Secretary-Treasurer
Marla Ellis, Public Member
Liz Klingensmith, MS, RN, NEA-BC, NE-BC
Jana Martin, MS, RN, CNE
Mandy Nelson, MS, APRN-CNS
Carmen Nickel, MS, RN
Keith Oehlert, Public Member
Rena Sexton, LPN
Marilyn Turvey, BS, LPN

Members absent: None

Staff Present: Kim Glazier, M. Ed., RN, Executive Director
Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services
Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Coordinator
Lisa Griffiths, MS, RN, Director of Investigative Division
Gina Stafford, BSN, RN, Associate Director of Nursing Practice
Terri Walker, MS, RN, Nursing Education Consultant
Michele Reading, BSN, RN, Assistant Director of Investigative Division
Holly Baker, BSN, RN, Nurse Investigator
Marcia Cordry, BSN, RN, Peer Assistance Program Case Manager
Starla Griffith, MS, RN, Nurse Investigator
Erica McArthur, BSN, RN, CARN, Peer Assistance Program Case Manager
Sandra Terry, BSN, MBA, RN, Nurse Investigator
Sandra Ellis, CPM, Executive Asst.
Andrea Denman, AA, Legal Secretary
Teena Jackson, Legal Secretary

Legal Counsel Present: Karl Kramer, Attorney-at-Law, Asst. Attorney General
Debbie McKinney, Attorney-at-Law
Sue Wycoff, Attorney-at-Law

Court Reporter: Word for Word Reporting, LLC: Jessica Weathington, CSR

1.0 Preliminary Activities

1.1 Call to Order

The President 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.

1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting

There were no members absent from the full meeting.

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 members of the public appeared to speak in Public Open Forum.

1.5 Review and Board Decision on Adoption of Consent Agenda #1

1.5.1 Review and Acceptance of Financial Statements–September and October 2016 (attachment #1)

1.5.2 Presentations by Board Staff (informational only)

- (a) Oklahoma Board of Nursing Update, Oklahoma BSN (Bachelor of Science Degree in Nursing) Education Program Deans and Directors Meeting, Claremore, 09/16/16, T. Walker
- (b) Oklahoma Board of Nursing Update, Oklahoma Practical Nursing Education Program Directors' Meeting, Metro Technology Center, 10/04/16, T. Walker
- (c) Oklahoma Board of Nursing Update, Oklahoma ADN (Associate Degree in Nursing) Education Program Deans and Directors Meeting, Sulphur, 10/28/16, T. Walker

- (d) Oklahoma Board of Nursing Review of Nursing Practice Act, Rules and Guidelines, Children First Public Health Nurses, Oklahoma City, 10/12/16, G. Stafford, S. Griffith
 - (e) Advanced Unlicensed Assistant Presentation, Hospital employees and Educators, Moore, 10/24/16, G. Stafford
 - (f) Oklahoma Board of Nursing Review of Nursing Practice Act, Rules and Guidelines, Oklahoma City School Nurses, Oklahoma City, 10/27/16, G. Stafford, S. Griffith
 - (g) Oklahoma Board of Nursing School Nurse Presentation, Oklahoma Baptist University Nursing Students, Shawnee, 10/31/16, G. Stafford, S. Griffith
- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
- (a) The Office of Management and Enterprise Services-Human Capital Management: Benefit Coordinator Option Period Training, Norman, 09/15/16, D. Edminsten
 - (b) Oklahoma Public Employees Retirement System: Retirement Coordinator Training, Oklahoma City, 09/09/16, D. Edminsten
 - (c) Oklahoma Association of Public Procurement Meeting, Oklahoma City, 09/30/16, D. Edminsten
 - (d) National Council of State Boards of Nursing Commitment to Ongoing Regulatory Excellence, Chicago, IL, 09/23/16, electronic participant, K. Glazier
 - (e) Oklahoma Nurses Association Annual Convention, Tulsa, 10/20/16, K. Glazier, J. Ward
 - (f) The Office of Management and Enterprise Services–Human Capital Management (OMES-HCM), Human Resources Development Services (HRDS): “Administrative Law,” Oklahoma City, 10/12/16, H. Baker
 - (g) The Office of Management and Enterprise Services–Human Capital Management (OMES-HCM), Human Resources Development Services (HRDS): “Everyday Creativity,” Oklahoma City, 09/27/16, L. Griffiths
 - (h) Telehealth Alliance of Oklahoma, Oklahoma City, 09/13/16, J. Ward
 - (i) Oklahoma State Department of Health Long-Term Care Facility Advisory Board, Oklahoma City, 10/12/16, G. Stafford
 - (j) Oklahoma Commission on Children and Youth Board of Child Abuse Examination, Oklahoma City, 10/19/16, G. Stafford
- 1.5.4 Committee Meeting Minutes
- (a) Nursing Education and Nursing Practice Advisory Committee meeting, 10/03/16, G. Stafford, T. Walker, J. Ward, L. Korvick
- 1.5.5 Changes in Schools/Programs
- (a) Trista Anderson, MSN, RN, has accepted the position of Director of the Practical Nursing Program at Career Point College, Tulsa, replacing Christine Hamilton, BSN, RN.
 - (b) Keisha Quanjanice Brooks, DNP, RN, has replaced Linda Henningsen, RN, MSN, MS, Interim Director, as the Director of the Associate Degree Nursing Program at Brown Mackie College, Oklahoma City.
 - (c) Anna Nguyen, PhD, RN, will continue to assume the role of Nurse Administrator for the OSU-OKC Nurse Science Associate Degree

- Nursing Program with her title changed from Department Head of Nurse Science to Director of Nurse Science Department.
- (d) Mary Malaska, DNP, MS, RNC, CNE, will assume the role of Division Head of Health Sciences, which includes the Nurse Science Department.
 - (e) John Papas, Campus President at Brown Mackie College, Tulsa, has resigned with Connie Sharp now the Interim Campus President. Sandra Edwards has taken over the responsibilities of Campus Director.
- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council (no items)
- 1.5.7 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.8 Review and Acceptance of Proposed Revisions to the Following Policies/Procedures, Order Provisions and Peer Assistance Contract Provisions:
- (a) *Nursing Education and Practice Advisory Committee Bylaws* (attachment #2)
 - (b) *Patient Assessment Guidelines, #P-14* (attachment #3)
 - (c) *Policy on Names, #OBN-03* (attachment #4)
 - (d) (Peer Assistance Program) *Confidentiality Policy, #PA-14* (attachment #5)
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)

S. Ellis was present on behalf of D. Edminsten, Business Manager, to address questions of the Board and provide documentation supporting expenditures indicated on agency financial statement reports under agenda item 1.5.1.

It was moved (L. Korvick) and seconded for the Board to adopt consent agenda #1 as presented.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

1.6 Review and Board Decision on Adoption of Consent Agenda #2

- 1.6.1 Review and Acceptance of Proposed Revisions/Review of Policies/Procedures/Position Statements/Declaratory Rulings
- (a) *Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Examinations Performed by Registered Nurse Guidelines, #P-13* (attachment #6)

It was moved (C. Nickel) and seconded for the Board to adopt consent agenda #2 as presented, with the approval to become final after anticompetitive review and a determination by the Oklahoma Attorney General that the action is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 20, 21 & 22, 2016

It was moved (L. Korvick) and seconded for the Board to approve the Board Meeting Minutes for September 20, 21 & 22, 2016, as presented.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

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:

3.040.16 Curry, Veronica (licensed as Roni) Ann Koetter, RN

Board Order entered orally agreed to by the parties, that Kimberly Glazier, Executive Director of the Board, shall request the Governor of Oklahoma to appoint a quorum pro tem Board for the remanded hearing. The Board after being fully advised in the premises each Board Member verbally recused from this matter going forward except Liz Klingensmith who was not a Board member at the time of the original hearing in this matter.

Voting

Yes (10) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Recused and left the room (1) L. Klingensmith

Motion carried

3.091.16 Landreth, Patricia Ann, rn/lpn

Thursday, November 10, 2016

- 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 discuss matters where disclosure of information would violate confidentiality requirements, nor did the Board 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 (V)(7), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109

Board Order entered granting Respondent's Motion for a Continuance to the next scheduled Board meeting presently set for January 25 and 26, 2017.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.103.16 Freeman, Wendelin Bess Crouch, RN

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

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.164.16 Pierce, Ocquinetta Alicia Dan, 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 discuss matters where disclosure of information would violate confidentiality requirements, nor did the Board 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 (V)(7), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109

Board Order entered for Respondent's license to remain on temporary suspension pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, M. Nelson, C. Nickel,
K. Oehlert, R. Sexton

No (0)

Absent (0)

Recused and left the room (1) J. Martin

Recused during the hearing and left the room (1) M. Turvey

Motion carried

3.348.16 Obendorf, Shelly Marie Chavis, RN/lpn

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

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.377.16 Linch, Alisha Ann Osburn, LPN

Agreed Supplemental Order entered for Respondent's license to remain on temporary suspension pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.026.17 Russell, Julia Kay Hancock Allen Hance Thomas, RN/lpn

Stipulations, Settlement and Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.029.17 DeJong, Kerri Lynn, lpn

Board Order entered lifting the lapsed status of Respondent's license and placing Respondent's license on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.035.17 Allison, Amanda Ruth, NCLEX-RN Applicant/NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Applications for Licensure by Examination for Licensed Practical Nurse and Licensure by Examination for Registered Nurse with conditions. Respondent's Application for Licensure by Examination for Licensed Practical Nurse is deemed moot as Respondent elected for the Registered Nurse application to move forward. Upon issuance, Respondent's license to practice as a Registered Nurse to be placed on temporary suspension pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.042.17 Ross, Colleen LaRae Petersen, LPN

Supplemental Order entered for no further Orders and for 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 (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.052.17 Stokes, Melody Dawn, lpn

Supplemental Order entered lifting the temporary suspension of Respondent's license with no further Orders. The terms and conditions of Respondent's Stipulated Order have been completed.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.071.17 Mullins, Raechel Lynn Arnold, rn

Board Order entered granting Respondent's Second Request for a Continuance to the next scheduled Board Meeting presently set for January 25 and 26, 2017.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.072.17 Bryant, Shannon Marie Keller, RN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.077.17 Wallace, Bridgette Lynn, LPN

Board Order entered placing Respondent's license on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.079.17 Graumann, Deborah Lynn Clemmer, RN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.091.17 Zalevska Rohloff, Lyudmyla Stanislavivna, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.113.17 Carter, Ivona Mae Wilson, RN/lpn

Stipulations, Settlement and Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.114.17 Shea, Stephanie Viola Green Watlington Green, RN/lpn

Stipulations, Settlement and Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.115.17 Rose, Carrie Lynn Roberson, LPN

Stipulations, Settlement and Order entered placing Respondent's license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.116.17 Womack, Lori Rachelle Graham Jones, LPN/NCLEX-RN Applicant

Stipulations, Settlement and Order entered for Respondent's license to practice as a Licensed Practical Nurse to remain in effect with conditions and a severe reprimand and granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.117.17 Quillin, Eric Allen, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.118.17 Anderson, Stephanie Bernice, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.120.17 St. Vrain, Aaron Glen, RN/APRN-CRNA/Applicant-CRNA Authority to Select, Order, Obtain and Administer Drugs

Continued to the January 2017 Board meeting.

3.121.17 Burnett, Linda Sherman Wilson Wilson-Eyabi, lpn

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

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.122.17 Loyd, Angela Danielle Loyd Bradway, RN/lpn

Stipulations, Settlement and Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.124.17 Schroyer, Lauren Gayle Sapp, RN/lpn

Stipulations, Settlement and Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.125.17 Kelley, Jeri Susan Gray, LPN

Agreed Order of Continuance entered granting Respondent's Request for a Continuance with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.126.17 Maner, Gregory Curtis, RN

Agreed Order of Continuance entered granting Respondent's Request for a Continuance with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.127.17 Meyer, Spencer Thomas, RN

Agreed Order of Continuance entered granting Respondent's Request for a Continuance with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (10) E. S. Cooksey, M. Ellis, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Recused and left the room (1) S. Jones

Motion carried

3.128.17 Gonzalez, Lisa Denise Harrison, RN

Board Order entered placing Respondent's license on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.129.17 Hunter, Cynthia Louise Reed Jenswold, RN/APRN-CRNA

Board Order entered lifting the lapsed status of Respondent's licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse–Certified Registered Nurse Anesthetist and placing licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse–Certified Registered Nurse Anesthetist on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.133.17 Unruh, Christopher Mark, RN

Board Order entered placing Respondent's license on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.134.17 Olivares, Mitchell Alan, rn

No action taken. License to remain on lapsed status.

3.136.17 Slamani, Amanda Chastity, LPN

Board Order entered placing Respondent's license on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.138.17 Smith, Courtni Danielle Kinsey, LPN

Stipulations, Settlement and Order entered placing Respondent's license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.139.17 Paul, Jessie Ann Downing Mouse Downing, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.140.17 Coleman Amanda Lorene Kirkham, RN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.142.17 Washington, Kristan Holly Weems, lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's license on temporary suspension with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.143.17 Crawford, Jody Lea Stansell, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.144.17 Phillips, Angela Rose McClure, 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. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.145.17 Mobarakzadeh, Debora Marie Backes, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.146.17 McGrew, Jennifer Kay, RN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.147.17 Dixey, Tara Lynn Bentley, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.148.17 Barry, Christina Marie Dickinson, RN/lpn

Stipulations, Settlement and Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.149.17 Taylor, Heather Nicole Sawyer, RN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.150.17 Tate, Casey Wayne, NCLEX-RN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.151.17 Burrows, Jacqueline Marie, NCLEX-RN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.152.17 Hayes, Megan Celeste, LPN

Stipulations, Settlement and Order entered for Respondent's license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.153.17 Cobb, Kathy Michelle Smith Thompson, RN/lpn

Stipulations, Settlement and Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.154.17 Verrette, Amanda Kay Hawk, 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. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.155.17 Kuku, Patricia Ann Brown, lpn, NCLEX-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.156.17 Cahill, Lacy Marie, NCLEX-LPN Applicant

Stipulations, Settlement, and Order entered for Respondent's Application for Licensure by Examination for Licensed Practical Nurse to be held in abeyance with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.157.17 Taylor, Tyler Darnell, lpn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

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)

S. Jones recognized and congratulated L. Klingensmith on being named the March of Dimes Nurse of the Year and for receiving an award from the Oklahoma Nurses Association for Workplace Excellence.

- (b) Executive Director's Report with possible discussion on the following:
(i) Current FTE Status
(ii) Dashboard Report
(iii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
(iv) Meetings of the Executive Director with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board
(v) Legislation Update
(vi) Other (verbal report only, no discussion)

The agency currently has 28 FTEs. Michelle Wiens resigned her position as a Nurse Investigator. Starla Griffith has accepted an external position and has converted to a part-time hourly position. The agency obtained permission from the cabinet secretary to replace the Nurse Investigator vacancies, with reallocation of a position. Advertisement to fill the vacancies has occurred and interviews will begin the week of November 14, 2016.

The agency Dashboard Report (attachment #7) was extensively reviewed with the Board.

K. Glazier reported there were no meeting with members of the Oklahoma Legislature since the last meeting of the Board.

K. Glazier reported there were no meetings with members of the Oklahoma Executive Branch since the last meeting of the Board.

Emergency rules were approved by Governor Fallin, effective November 2, 2016. The Oklahoma Nursing Practice Act books, with statute revisions effective November 1, 2016, have been printed (yellow cover) and are included with Board members' hard-copy materials. K. Glazier reported on Interim Studies the agency is following. J. Ward will attend Senate Interim Study 16-16 on November 9, 2016.

K. Glazier gave a verbal report only with no discussion to advise the lodging rate for Oklahoma Co. lodging reimbursement has decreased by \$1.00 (from \$98.00 to \$97.00), effective October 1, 2016; The Office of Management and Enterprise Services has indicated they will be adjusting the state mileage reimbursement rate to become effective in January 2017. Board Meetings will be held at the Sheraton Oklahoma City Downtown, One North Broadway Avenue, Oklahoma City, during calendar year 2017.

5.2 Discussion and Board decision on Board Member appointments to various Board of Nursing committees and subcommittees

The following appointments to Board of Nursing committees and subcommittees were made:

Board Committees

Nursing Education & Nursing Practice Advisory Committee: M. Nelson, Chair; L. Korvick, Chair-elect (until Board term ends); and J. Martin, Chair-elect (upon L. Korvick's Board term ending)

Advanced Practice Advisory Committee: S. Jones

Formulary Advisory Council: S. Jones

CRNA Formulary Council: M. Nelson

Provider Criteria Committee: R. Sexton

Board Subcommittees

Education IDP: L. Korvick (until Board term ends); J. Martin; C. Nickel; and M. Turvey (upon L. Korvick's term ending)

Legislative Review Committee: L. Klingensmith, C. Nickel, K. Oehlert and M. Turvey

Just Culture Committee: L. Klingensmith, J. Martin, C. Nickel and M. Turvey

Budget Committee: Board officers

5.3 Discussion and Board decision on proposed legislative requests for 2017 legislative session related to the Oklahoma Nursing Practice Act (59 O.S. §§ 567.1, et seq.)

K. Glazier and J. Ward presented to the Board the proposed legislative requests for 2017 legislative session related to the Oklahoma Nursing Practice Act (59 O.S. §§ 567.1, et seq.).

It was moved (L. Korvick) and seconded for the Board to approve the proposed legislative requests for the 2017 legislative session related to the Oklahoma Nursing Practice Act, with the understanding that legislative bill drafters may revise some of the wording used although the spirit and intent of the revisions will be maintained.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

5.4 Discussion and Board decision on Board Member(s) and/or Agency Staff to attend the National Council of State Boards of Nursing (NCSBN) 2017 Mid-Year Meeting and Nurse License Compact Administrators (NLCA) Mid-Year Meeting in Salt Lake City, Utah, March 12-15, 2017

K. Glazier presented meeting information and agency activities to be held during the time period for the National Council of State Boards of Nursing (NCSBN) 2017 Mid-Year Meeting and Nurse License Compact Administrators (NLCA) Mid-Year Meeting in Salt Lake City, Utah, March 12-15, 2017.

It was moved (K. Oehlert) and seconded for the Board to submit to the cabinet secretary for approval the attendance of L. Klingensmith, K. Glazier (primary attendees) and M. Nelson to the National Council of State Boards of Nursing (NCSBN) 2017 Mid-Year Meeting and Nurse License Compact Administrators (NLCA) Mid-Year Meeting in Salt Lake City, Utah, March 12-15, 2017.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

5.5 Discussion and Board decision on date, time and place for Board Issues meeting in 2017

It was moved (J. Martin) and seconded for the Board to begin the May 2017 Board Meeting at 9:00 AM instead of 5:30 PM on May 23, 2017, at the Sheraton Oklahoma City Downtown, One North Broadway Avenue, 2nd floor ballroom, Oklahoma City, Oklahoma.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

- 5.6 Discussion and Board decision on entering the National Council State Boards of Nursing NURSYS® Participation Agreement with authorization to the Board President to sign the agreement.

K. Glazier presented to the Board the National Council of State Boards of Nursing NURSYS® Participation Agreement for consideration of approval to enter the agreement and authorize the Board President to sign the agreement.

It was moved (C. Nickel) and seconded for the Board to authorize entry into the National Council of State Boards of Nursing NURSYS® Participation Agreement and to authorize the Board President to sign the agreement after identified revisions have been completed and legal review by the Board's legal advisor has occurred.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

6.0 Regulatory Services

- 6.1 Review and Board decision on approval of Step I application for a new Practical Nursing education program, submitted by Central State Beauty and Wellness College, Oklahoma City

Michael Pugliese, President, and Laura Grisso, M.Ed., Director of Education, were present from Central State Beauty and Wellness College, Oklahoma City, to address questions of the Board.

T. Walker presented to the Board the Step I application for a new Practical Nursing education program submitted by Central State Beauty and Wellness College, Oklahoma City, for consideration of approval of the application.

It was moved (L. Korvick) and seconded for the Board to approve the Step I application for a new Practical Nursing education program submitted by Central State Beauty and Wellness College, Oklahoma City.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

6.2 Review and Board decision on acceptance of nursing education program annual reports

It was moved (J. Martin) and seconded for the Board to accept the nursing education program annual reports (attachment #8) as submitted.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

6.3 Review and Board decision on approval of Licensed Practical Nurse (LPN) to Baccalaureate Degree Nursing (BSN) program option, submitted by Southwestern Oklahoma State University, Baccalaureate Degree Nursing program, Weatherford

Nancy Henke, MSN, RN, RN-BSN Coordinator, and Marcy Tanner, Ed.D., MSN, RN, Associate Dean, were present from Southwestern Oklahoma State University, Baccalaureate Degree Nursing program, Weatherford, to address questions of the Board.

T. Walker presented to the Board the Licensed Practical Nurse (LPN) to Baccalaureate Degree Nursing (BSN) program option request submitted by Southwestern Oklahoma State University, Baccalaureate Degree Nursing program, Weatherford, for consideration of approval of the request.

It was moved (L. Korvick) and seconded for the Board to approve the Licensed Practical Nurse (LPN) to Baccalaureate Degree Nursing (BSN) program option request submitted by Southwestern Oklahoma State University, Baccalaureate Degree Nursing program, Weatherford.

Voting

Yes (10) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Recused and left the room (1) C. Nickel

Motion carried

6.4 Review and Board decision on approval of additional new program option for Metro Technology Center, Practical Nursing Program, Oklahoma City

Deborah Kamphaus, M.Ed., MSN, RN, Director of Health Careers; Brian Leaver, M.Ed., Assistant Director of Health Careers; Doris Mahan, MSN, RN, Practical Nursing Coordinator; and Toni Brinkley, MSN, RN, Practical Nursing Instructor, were present from Metro Technology Center, Practical Nursing Program, Oklahoma City, to address questions of the Board.

T. Walker presented to the Board the additional new program option request submitted by Metro Technology Center, Practical Nursing Program, Oklahoma City, for consideration of approval of the request.

It was moved (L. Korvick) and seconded for the Board to approve the additional new program option request submitted by Metro Technology Center, Practical Nursing Program, Oklahoma City.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

6.5 Review and Board decision on Curriculum Change Request for Moore Norman Technology Center, Practical Nursing Program, Norman

Debbie Walsh, MS, RN, Practical Nursing Coordinator, and Karen Weehunt, MS, RN, Practical Nursing Instructor, were present from Moore Norman Technology Center, Practical Nursing Program, Norman, to address questions of the Board.

T. Walker presented to the Board the curriculum change request submitted by Moore Norman Technology Center, Practical Nursing Program, Norman, for a Board decision on the program's request.

It was moved (L. Korvick) and seconded for the Board to approve the curriculum change requests submitted by Moore Norman Technology Center, Practical Nursing Program, Norman.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

- 6.6 Review and Board decision on request from Langston University, Baccalaureate Degree Nursing (BSN) program, Langston, to be removed from Conditional Approval Status given to the program on May 25, 2016 pursuant to Board Rule OAC 485:10-3-1(B)(3), and Board decision on approval status pursuant to Board Rule OAC 485:10-3-1

Lynn Skeen, Ph.D., RN, Assistant Professor; Clyde Montgomery, Ph.D., Vice-President of Academic Affairs; Jalelah Abdul-Raheem, Ph.D., Assistant Professor; Doug Blalock, MS, RN, Instructor, Tulsa Campus; Teresa Hunter, Ph.D., RN, Dean, School of Nursing and Health Professions; and Tamara Hryshchuk, MS, RN, Instructor, Tulsa Campus, were present from Langston University, Baccalaureate Degree Nursing (BSN) program, Langston, to address questions of the Board.

T. Walker presented to the Board the request from Langston University, Baccalaureate Degree Nursing (BSN) program, Langston, to be removed from Conditional Approval Status for consideration of a Board decision on the program's request and a Board decision on approval status of the program.

It was moved (L. Korvick) and seconded for the Board to deny the request submitted by Langston University, Baccalaureate Degree Nursing (BSN) program, Langston, to remove the program from Conditional Approval Status given to the program on May 25, 2016 pursuant to Board Rule OAC 485:10-3-1(B)(3). The program is to submit for consideration of the Board an in-depth report to include evaluation tools implemented; clinical grading criteria; test review policy implementation; a portion of a syllabus to demonstrate what the students are responsible for including grading methodology and criteria; and identify the specific curriculum changes implemented. The Board will consider this information along with the program retention, pass rate and completion rates to render a decision on the approval status of the program.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

- 6.7 Report on and possible discussion of correspondence with Career Point College, Practical Nursing Program, Tulsa, regarding closure of program

T. Walker presented to the Board for discussion the correspondence with Career Point College, Practical Nursing Program, Tulsa, regarding closure of program.

7.0 Peer Assistance (no items)

8.0 Investigations

8.1 Board Member appointments to Informal Disposition Panels for January 2017 through May 2017

The following Board Member appointments were made to Informal Disposition Panels for January 2017 through May 2017:

January 10, 2017: S. Cooksey and R. Sexton
January 11, 2017: S. Cooksey and M. Nelson
January 12, 2017: L. Klingensmith and M. Nelson
March 7, 2017: L. Klingensmith and M. Turvey
March 8, 2017: S. Jones and K. Oehlert
March 9, 2017: S. Jones and K. Oehlert
May 9, 2017: L. Korvick and R. Sexton
May 10, 2017: L. Korvick and J. Martin
May 11, 2017: L. Korvick and J. Martin

8.2 Possible Executive Session for the Board to have confidential communications with its attorneys concerning a pending action regarding Oklahoma County District Court Case No. CV-2013-306, if the Board, with the advice of its attorneys, determines that disclosure will seriously impair its ability to process the action in the public interest, pursuant to 25 O.S. § 307.B.4 and A.G. Opinion 05-29.

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

Voting

Yes (10) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Recused and left the room (1) L. Korvick

Motion carried

It was moved (J. Martin) and seconded for the Board to return to Open Session.

Voting

Yes (10) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Recused and left the room (1) L. Korvick

Motion carried

8.3 Discussion and Board decision regarding action related to Case No. CV-2013-306

It was moved (J. Martin) and seconded for the Board to authorize legal representatives and Executive Director K. Glazier to act on the agency's behalf and request an opinion from the Oklahoma Attorney General regarding the effect on agency disciplinary records related to revised expungement statutes.

Voting

Yes (10) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Recused and left the room (1) L. Korvick

Motion carried

9.0 Information (no items)

10.0 Applications

10.002.17 Owens, Anita Darlene Baker, Endorsement-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Endorsement with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.025.17 Durant, Kristi Deanne, NCLEX-LPN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.031.17 Kiersey, Patricia Diane Cutburth, Endorsement-RN Applicant

It was moved (L. Korvick) and seconded to deny Respondent's Application for Licensure by Endorsement. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.032.17 Cross, Crystal Dawn Molnar, Endorsement-LPN Applicant

It was moved (L. Korvick) and seconded to deny Respondent's Application for Licensure by Endorsement. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.033.17 Daniel, Megan Christiane Robertson, Endorsement-LPN Applicant

It was moved (L. Korvick) and seconded to deny Respondent's Application for Licensure by Endorsement. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson, C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.035.17 Casella, Dellora Patricia, Endorsement-RN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent's Application for Licensure by Endorsement.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.036.17 Hardy, Kevin Patrick, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse. Upon issuance, Respondent's license to be placed on temporary suspension pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.037.17 Hobson, Lacey Nichole Allison, NCLEX-LPN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.038.17 Wainscott, Rachel Elizabeth, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.039.17 Benford, Shaletha Deayon, NCLEX-LPN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.040.17 O'Connor, Tracy Lynn Speed, 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. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.042.17 Hedgpeth, Lauren Kay, Endorsement-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Endorsement with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.043.17 DeVahl, Kristin Leigh, NCLEX-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.044.17 Ivens, Chloe Elisabeth, NCLEX-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.045.17 Barnett, Amelia Kylene, NCLEX-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

Adjournment

There being no further business it was moved (L. Korvick) and seconded for the Board to adjourn the third regular meeting for FY 2017 of the Oklahoma Board of Nursing at 10:17 AM on November 10, 2016.

Voting

Yes (11) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, J. Martin, M. Nelson,
C. Nickel, K. Oehlert, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

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

January 24, 25 & 26, 2017
Sheraton Oklahoma City Downtown
One North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

Board Secretary/Treasurer