Board Meeting Minutes November 16, 17 & 18, 2021 Page 1 of 25

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

Third Regular Meeting

5:30 P.M. November 16, 2021 Reconvene 8:00 A.M. November 17, 2021 Reconvene 8:00 A.M. November 18, 2021

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

The Oklahoma Board of Nursing held its third regular meeting of FY 2022 on November 16, 17 & 18, 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, November 15, 2021, at 11:00 AM, and not less than 24 hours prior to the meeting.

Members present: Jan Palovik, MSA, RN, President

Shelly Swalley, MS, RN, Vice-President Lindsay Potts, LPN, Secretary-Treasurer

Gina Calhoun, Public Member

Amber Garretson, APRN-CNS, CCRN

Kyle Leemaster, MBA, RN

Kathryn Taylor, JD, PHR, Public Member (absent 11/16)

Members absent: Nikole Hicks, PhD, RN, CNE

Kathy O'Dell, DNP, RN Marilyn Turvey, BS, LPN

Staff Present: Jenny Barnhouse, DNP, RN, Executive Director

Jackye Ward, MS, RN, Deputy Director of Regulatory Services

Lisa Griffitts, MS, RN, Director of Investigative Division

Sara Chambers, MS, RN, Nurse Investigator Terrie Kiker, APRN-CNS, Nurse Investigator David Nessel, BSN, RN, Nurse Investigator April Short, BSN, RN, Nurse Investigator

Teena Jackson, Legal Secretary

Sandra Ellis, CPM, Executive Assistant

Legal Counsel Present: Whitney Herzog, Attorney-at-Law, Asst. Attorney General

Karl Kramer, Attorney-at-Law, Asst. Attorney General

Debbie McKinney, Attorney-at-Law

Court Reporter: For the Record, LLC: Chrystal Vance-McDaniel, CSR (11/17 & 11/18)

1.0 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) Kathy O'Dell, DNP, RN
 - (b) Marilyn Turvey, BS, LPN
 - (c) Other

It was moved (S. Swalley) and seconded for the Board to excuse the absence of Nikole Hicks, PhD, RN, CNE; Kathy O'Dell, DNP, RN; and Marilyn Turvey, BS, LPN, as previous notice had been given.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, 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.

None 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) "Advanced Practice Registered Nursing," Association of Oklahoma Nurse Practitioners Convention, Oklahoma City, 09/24/21, G. Stafford
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) Nurse Licensure Compact (NLC) Commissioner Teleconference, 10/12/21, J. Barnhouse
 - (b) NLC Research Committee meeting, virtual, 09/08/21, J. Barnhouse
 - (c) Cabinet Secretary meeting, 09/13/21, Oklahoma City, J. Barnhouse

- (d) Statewide Finance and Policy Training, virtual, 09/28/21, J. Barnhouse, B. Moore
- (e) National Council of State Boards of Nursing (NCSBN) Examination Webinar: Next Generation NCLEX, Chicago, IL, virtual, 09/14/21, D. Hammond, T. Walker, J. Ward
- (f) NCSBN Policy Knowledge Network Call, teleconference, 09/23/21, G. Stafford
- (g) NCSBN APRN Knowledge Network Call, teleconference, 09/28/21, G. Stafford
- (h) Office of Management and Enterprise Services (OMES) OK Learn: Courageous Leadership: Introduction to Dare to Lead, Oklahoma City, virtual, 10/13/21, J. Barnhouse, J. Ward
- (i) NCSBN, Discipline Network Call, teleconference, 09/16/21, S. Chambers, L. Griffitts, T. Kiker, D. Nessel, A. Short, M. Stroud
- (j) OMES OK Learn: Performance Management Process (PMP), 10/19/21, L. Griffitts
- 1.5.3 Committee Meeting Minutes
 - (a) Advanced Practice Advisory Committee, 09/23/21, G. Stafford, T. Walker, J. Ward (attachment #1)
- 1.5.4 Changes in Schools/Programs (no items)
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council (no items)
- 1.5.6 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.7 Review and Acceptance of Proposed New/Revisions of the Following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 - (a) Decision-Making Model for Scope of Practice Decisions: Determining Advanced Practice Registered Nurse, Registered Nurse and Licensed Practical Nurse Scope of Practice Guidelines, #P-10 (attachment #2)
 - (b) Advanced Practice Registered Nurse (APRN) Certification Examinations Approved By the Oklahoma Board of Nursing for Initial Licensure, #P-52A (attachment #3)
 - (c) Advanced Practice Registered Nurse Certification Examinations No Longer Approved By the Oklahoma Board of Nursing for Initial Licensure, #P-52B (attachment #4)
 - (d) NCLEX or AUA Certification Applicants with History of Arrest/Deferred Sentence/Conviction Policy, #E-20 (attachment #5)
 - (e) Utilizing Skills Observers to Conduct AUA Skills Examinations Policy, #E-42 (attachment #6)
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) *Peer Assistance Committee Code of Conduct*, PA-17 (attachment #7)
 - (b) Peer Assistance Program Supervised Practice Guidelines, PA-09 (attachment #8)
 - (c) Peer Assistance Program Noncompliance Guidelines, PA-20 (attachment #9)
 - (d) Review and Challenge of National Council Licensure Examination (NCLEX) Policy, #E-25 (attachment #10)
- 1.5.9 Ratification of Extension of E-Prescribing Requirements:
 - (a) Cassi Smith, APRN/RX

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1.5.10 Review and Acceptance of Financial Statement–September and October 2021 (attachment #11)

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion carried

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 21, 22 & 23, 2021

It was moved (K. Leemaster) and seconded for the Board to approve the Board Meeting Minutes for September 21, 22 & 23, 2021, as presented.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, 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:

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3.051.20 Lewis, RJ Taylor, RN

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).

It was moved (S. Swalley) and seconded for the Board to deny Respondent's verbal Request for a Continuance.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (1) K. Taylor

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

It was moved (S. Swalley) and seconded for the Board to go into Executive Session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

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

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

It was moved (S. Swalley) and seconded for the Board to go into Executive Session to engage in deliberations or rendering a final or intermediate decision pursuant to Article II of the Administrative Procedures Act (75 O.S. §§ 308a, et seq.) and 25 O.S. §§ 307(B)(8) and 311(B)(2).

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

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

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

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Third Supplemental Order entered placing Respondent's single-state license on temporary suspension with conditions.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.130.19 Jarrett, Avita Reshon, Endorsement-LPN Applicant

Consent Non-Disciplinary Order entered granting Respondent's Application for Licensure by Endorsement to practice as a Licensed Practical Nurse and upon issuance, placing Respondent's single-state license on inactive status.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2020100168.22 McGehee, Lauren Clayton, RN

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2020100177.22 Rikard, Kathrine Redus, rn/lpn

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

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2020100189.22 Brooks, Debra Tipton, RN

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2020100246.22 Oyi, Juliet Ifeoma, lpn

Consent Order entered placing Respondent's single-state license on suspension with conditions.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2020100270.22 Carrington, Brooke Nicole, RN

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2020100276.22 Feathers, Heather Dawn, LPN

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2020100291.22 Mayfield, Melissa Rachelle, RN

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

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Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2020100299.22 Ricks, Tyler James, LPN

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

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2020100303.22 Stonebarger, Jennifer Dawn, 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 lifting the temporary suspension of Respondent's single-state license with conditions and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2020110002.22 Hood, Robyn Reese, RN/APRN-CRNA

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and placing Respondent's single-state license to practice as an Advanced Practice Registered Nurse-Certified Registered Nurse Anesthetist, and Respondent's authority to select, order, obtain and administer drugs, on probation with conditions.

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Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2020110025.22 Winter, Rebecca Lou, RN

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

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

It was moved (S. Swalley) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$831.86.

Voting

Yes (5) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, S. Swalley

No (2) L. Potts, K. Taylor

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2020110026.22 Baker, Chelsey Nicole, rn/lpn

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2020110027.22 Bliss, Jill Dietrich, rn

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).

The Board did not entertain a motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).

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

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2020110037.22 Robinson, Mary Taylor, RN

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

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2020110042.22 Talley, Nakia Denise, LPN

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

Voting

Yes (6) G. Calhoun, A. Garretson, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Recused and left the room (1) K. Leemaster

Motion Carried

3.2020110050.22 Hendrix, Alexis Marie, LPN

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2020110051.22 Newman, Tammy Machael, rn

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

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2020110053.22 Hudson, Tracy Lynn, LPN/aua

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2020110081.22 Arriaga, Maryam Ashtiani, 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).

No action taken. License to remain on temporary suspension.

3.2020110142.22 Fergeson, Mark Glenndon, RN/APRN-CNP

Stipulations, Settlement and Order entered for Respondent's single-state licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Nurse Practitioner, and Respondent's prescriptive authority recognition, to remain in effect with conditions and a severe reprimand.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

3.2020110151.22 Kariuki, Rewel Mwangi, 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 lifting the temporary suspension of Respondent's single-state license to practice as a Registered Nurse with conditions and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2020110152.22 Flores, Alexis Stout, LPN

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

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2020110156.22 Barras, Jonathan Driskill, RN/APRN-CRNA

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).

It was moved (S. Swalley) and seconded for the Board to go into Executive Session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

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

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

It was moved (L. Potts) and seconded for the Board to go into Executive Session to engage in deliberations or rendering a final or intermediate decision pursuant to Article II of the Administrative Procedures Act (75 O.S. §§ 308a, et seq.) and 25 O.S. §§ 307(B)(8) and 311(B)(2).

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

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

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

Supplemental Order entered placing Respondent's single-state licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Registered Nurse Anesthetist, and Respondent's authority to select, order, obtain and administer drugs, on temporary suspension pending acceptance into the Peer Assistance Program with conditions and with the terms and conditions of the previous Order to be amended and to remain in full force and effect.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

It was moved (K. Taylor) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$1,263.38.

Voting

Yes (5) G. Calhoun, A. Garretson, K. Leemaster, L. Potts, K. Taylor

No (2) J. Palovik, S. Swalley

Absent (3) N. Hicks, K. O'Dell, M. Turvey

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3.2021010009.22 Flowers, Cody Lee, 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 reprimand and deactivating Respondent's multistate licensure privilege to practice in all party states.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2021010013.22 Nash, Julie Jaree, RN

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2021040216.22 Justus, Thyren Clint, rn/lpn

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

Voting

Yes (6) G. Calhoun, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (1) A. Garretson

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2021060136.22 Stoops, Kimberly Sue, RN/Applicant MSL RN

Stipulations, Settlement and Order entered granting Respondent's Application for Multistate Licensure for Existing Active Oklahoma Licensee with the multistate license converted to a single-state license with conditions and a severe reprimand and deactivating the multistate licensure privilege to practice in all party states.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

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3.2021070144.22 Raska, Elizabeth LeighAnn, lpn

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

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion Carried

3.2021100019.22 Davis, Tiara Ca'Mille, NCLEX-LPN Applicant

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2021080164.22 Thompson Horne, Justin Bradley, RN/APRN-CNP

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2021080272.22 Preston, Matthew Caleb, NCLEX-LPN Applicant MSL

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

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3.2021090240.22 Grant, Kevin Lee, rn/aprn-crna

Stipulations, Settlement and Order entered accepting the voluntary surrender of Respondent's single-state licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Registered Nurse Anesthetist, and Respondent's authority to select, order, obtain and administer drugs, with conditions.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.2021100177.22 Thompson, Antoinette Michelle, rn/aprn-cnp

Agreed Supplemental Order entered for Respondent's single-state licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Nurse Practitioner, and Respondent's prescriptive authority recognition, to remain on suspension with conditions.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

3.822218.22 Hill, Jennifer Lavada, rn

No action taken. License to remain on suspension.

4.0 New Business. Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda (25 O.S. § 311(9))

No New Business was presented.

5.0 Administrative/General

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

No President's Report was provided.

- (b) Executive Director's Report with possible discussion on the following:
 - (i) Dashboard Report
 - (ii) Office Space Update

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- (iii) Legislative Update
- (ii) Other (verbal report only, no discussion)

Director Barnhouse extensively reviewed with the Board the Dashboard Report (attachment #12) containing quality and performance indicators for the 1st quarter of Fiscal Year (FY) 2022.

Dr. Barnhouse provided the Board with an office space update.

Dr. Barnhouse provided the Board with a Legislative Update including HB2873 and the associated agency emergency rules approved by Governor Stitt on October 28, 2021, to align with the new law.

- 5.2 Discussion and Board decision on date, time and place for Board Issues meeting in spring 2022
- J. Barnhouse discussed with the Board options for date, time and place for Board Issues meeting for spring 2022.

It was moved (S. Swalley) and seconded for the Board to hold the Board Issues meeting during the May 2022 regular Board meeting and to begin the May 24, 2022, portion of the Board meeting at 1:00 PM at the contracted meeting site, The Sheraton Oklahoma City Downtown, 1 N. Broadway Ave., Oklahoma City.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion carried

5.3 Discussion and Board decision on Board Member(s) to attend the National Council of State Boards of Nursing (NCSBN) 2022 Mid-Year Meeting and Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) meeting March 15-17, 2022, in St. Louis, MO

Dr. Barnhouse presented to the Board information on the National Council of State Boards of Nursing (NCSBN) 2022 Mid-Year Meeting and Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) meeting March 15-17, 2022, in St. Louis, MO.

It was moved (S. Swalley) and seconded for the Board to select Kyle Leemaster to attend the National Council of State Boards of Nursing (NCSBN) 2022 Mid-Year Meeting and Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) meeting March 15-17, 2022, in St. Louis, MO.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

6.0 Regulatory Services

6.1 Review and Board decision on affirming an emergency and adoption of proposed emergency revisions to the *Rules* of the Oklahoma Board of Nursing OAC Title 485. Oklahoma Board of Nursing Chapter 10. Licensure of Practical and Registered Nurses Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse and Licensed Practical Nurse

J. Ward presented to the Board the proposed emergency revisions to the *Rules of the Oklahoma Board of Nursing*.

It was moved (S. Swalley) and seconded for the Board to affirm the finding of an emergency and adopt the emergency revisions to the *Rules of the Oklahoma Board of Nursing* (attachment #13). The rule language will move forward for consideration of approval by Governor Stitt.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

485:10-7-9 [AMENDED]

Motion carried

Review and Board decision on acceptance of survey visit report and approval status for Rogers State University, Baccalaureate Degree Nursing Program, Claremore

Carla Lynch, DNP, MS, RN, CNE, NE-BC, Department Head, Health Sciences/Nursing, and Amber Sanchez, MSN, BBA, RN, Undergraduate Program Coordinator, were present from Rogers State University, Baccalaureate Degree Nursing Program, Claremore, 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. Swalley) and seconded for the Board to accept the survey visit report for Rogers State University, Baccalaureate Degree Nursing Program, Claremore, and grant Full Approval status to the program for a period of five (5) years.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, 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 to grant continuing Full Approval for the following accredited nursing education programs, pursuant to OAC 485:10-3-6(b).

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- (a) Northeastern Oklahoma A & M College, Associate Degree Nursing Program, Miami
- T. Walker presented to the Board its Education Informal Disposition Panel (IDP) Subcommittee recommendations to grant continuing Full Approval for Northeastern Oklahoma A & M College, Associate Degree Nursing Program, Miami.

The Board's Education Informal Disposition Panel (IDP) Subcommittee had the following recommendation to the Board for the program: 1) Grant continuing Full Approval for Northeastern Oklahoma A & M College, Associate Degree Nursing Program, Miami.

It was moved (S. Swalley) and seconded for the Board to accept the Board's Education Informal Disposition Panel (IDP) Subcommittee recommended action to grant continuing Full Approval status to Northeastern Oklahoma A & M College, Associate Degree Nursing Program, Miami, pursuant to OAC 485:10-3-6(b).

Voting

- Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor
- No (0)
- Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion carried

- 6.4 Review and Board Decision on acceptance of Board's Education Informal Disposition Panel (IDP) Subcommittee's Pass Rate Report recommendations for Board action for each nursing program required to submit a pass rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
 - (a) Redlands Community College, Associate Degree Nursing Program, El Reno
 - (b) Langston University, Baccalaureate Degree Nursing Program, Tulsa
 - (c) Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany
 - (d) Western Oklahoma State College, Associate Degree Nursing Program, Altus
 - (e) Langston University, Baccalaureate Degree Nursing Program, Langston
 - (f) Seminole State College, Associate Degree Nursing Program, Seminole
 - (g) Tulsa Community College, Associate Degree Nursing Program, Tulsa
 - (h) Western Oklahoma State College, Associate Degree Nursing Program, Elk City and Lawton
 - (i) Kiamichi Technology Center, Practical Nursing Program, Idabel
 - (j) Northeast Technology Center, Practical Nursing Program, Afton
- T. Walker presented to the Board the summaries of Pass Rate Reports to include the Board's Education Informal Disposition Panel (IDP) Subcommittee recommendations for Board actions for the listed programs.

The Board's Education Informal Disposition Panel (IDP) Subcommittee had the following recommendations:

- (a) Redlands Community College, Associate Degree Nursing Program, El Reno
 - (i) Accept the Pass Rate Report
 - (ii) Defer to the full Board for decision on approval status
- (b) Langston University, Baccalaureate Degree Nursing Program, Tulsa
 - (i) Accept the Pass Rate Report
 - (ii) Continue Board approval
 - (iii) Issue "Warning" with Follow-up Report due within four months
- (c) Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany
 - (i) Accept the Pass Rate Report
 - (ii) Continue Board approval
 - (iii) Issue "Warning" with Follow-up Report due within four months
- (d) Western Oklahoma State College, Associate Degree Nursing Program, Altus
 - (i) Accept the Pass Rate Report
 - (ii) Continue Board approval
 - (iii) Issue "Warning" with Follow-up Report due within four months
- (e) Langston University, Baccalaureate Degree Nursing Program, Langston
 - (i) Accept the Pass Rate Report
 - (ii) Continue Board approval
- (f) Seminole State College, Associate Degree Nursing Program, Seminole
 - (i) Accept the Pass Rate Report
 - (ii) Continue Board approval
- (g) Tulsa Community College, Associate Degree Nursing Program, Tulsa
 - (i) Accept the Pass Rate Report
 - (ii) Continue Board approval
- (h) Western Oklahoma State College, Associate Degree Nursing Program, Elk City and Lawton
 - (i) Accept the Pass Rate Report
 - (ii) Continue Board approval
- (i) Kiamichi Technology Center, Practical Nursing Program, Idabel
 - (i) Accept the Pass Rate Report
 - (ii) Continue Full Approval status
- (j) Northeast Technology Center, Practical Nursing Program, Afton
 - (i) Accept the Pass Rate Report
 - (ii) Continue Full Approval status

It was moved (S. Swalley) and seconded for the Board to accept the Board's Education Informal Disposition Panel (IDP) Subcommittee recommended actions and category of nursing program approval for the listed programs.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion carried

6.5 Review and Board decision on acceptance of focus visit report and approval status for Redlands Community College, Associate Degree Nursing Program, El Reno

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Jalelah Abdul-Raheem, PhD, RN, Department Head, Nursing and Allied Health, and Jack Bryant, MEd, BA, AA, President, were present on behalf of Redlands Community College, Associate Degree Nursing Program, El Reno, to address questions of the Board.

T. Walker presented to the Board the focus visit report and approval status for the Board's consideration of acceptance/non-acceptance of the focus visit report and approval status for the program.

It was moved (S. Swalley) and seconded for the Board to accept the focus visit report for Redlands Community College, Associate Degree Nursing Program, El Reno, with the program to remain on Conditional Approval status.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion carried

- 6.6 Review and Board decision on request for two additional program offerings on extended campuses by Oklahoma Christian University, Baccalaureate Degree Nursing Program, Oklahoma City
 - (a) Chickasaw Nation Medical Center, Ada
 - (b) Mercy Hospital, Oklahoma City

Jennifer Gray, PhD, RN, FAAN, Dean, College of Professional Studies, and Trevy Rauch, MSN, RN, Chair, School of Nursing, were present on behalf of Oklahoma Christian University, Baccalaureate Degree Nursing Program, Oklahoma City, to address questions of the Board.

T. Walker presented to the Board the request for two additional program offerings on extended campuses submitted by Oklahoma Christian University, Baccalaureate Degree Nursing Program, Oklahoma City, for the Board's consideration of the request.

It was moved (S. Swalley) and seconded for the Board to approve the request for two additional program offerings on extended campuses in (a) Chickasaw Nation Medical Center, Ada, and (b) Mercy Hospital, Oklahoma City, submitted by Oklahoma Christian University, Baccalaureate Degree Nursing Program, Oklahoma City.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion carried

7.0 Peer <u>Assistance</u> (no items)

8.0 Investigations

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8.1 Board Member Appointments to Informal Disposition Panel for January 2022 through May 2022

The following Informal Disposition Panel Appointments were made:

January 19, 2022: Jan Palovik & Shelley Swalley

March 15, 2022: Amber Garretson

May 10, 2022: Gina Calhoun & Lindsay Potts

9.0 Information (no items)

10.0 Applications

10.2021050161.22 Fuller, Linda Sue, Endorsement-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for single-state Licensure by Endorsement with conditions and a severe reprimand.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

10.2021060140.22 Moore, Karrianne Lyn, Endorsement-APRN-CRNA Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Endorsement to practice as an Advanced Practice Registered Nurse–Certified Registered Nurse Anesthetist and placing Respondent's single-state license on probation with conditions.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

10.2021070099.22 Green, Melanie Grace, NCLEX-LPN Applicant

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

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

11.0 Initial Determinations

11.049.22 Walker, RaQuinda Reynesia

It was moved (S. Swalley) and seconded for the Board to find Respondent ineligible for licensure or certification upon the Board's consideration of the Petition to Request Initial Determination of Eligibility for Licensure or Certification.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

11.050.22 Cooper, Jeffrey Kennedy

It was moved (S. Swalley) and seconded for the Board to find Respondent is eligible for licensure or certification upon the Board's consideration of the Petition to Request Initial Determination of Eligibility for Licensure or Certification.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

11.051.22 Barr, Leisa Anne

It was moved (S. Swalley) and seconded for the Board to find Respondent is eligible for licensure or certification upon the Board's consideration of the Petition to Request Initial Determination of Eligibility for Licensure or Certification.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

11.052.22 Johnson, Antwanette Nichole

It was moved (S. Swalley) and seconded for the Board to find Respondent is eligible for licensure or certification upon the Board's consideration of the Petition to Request Initial Determination of Eligibility for Licensure or Certification.

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Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

11.053.22 Mack, LaShonta Kay

It was moved (S. Swalley) and seconded for the Board to find Respondent is eligible for licensure or certification upon the Board's consideration of the Petition to Request Initial Determination of Eligibility for Licensure or Certification.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

11.054.22 Chua, Ivy Yen

It was moved (S. Swalley) and seconded for the Board to find Respondent is eligible for licensure or certification upon the Board's consideration of the Petition to Request Initial Determination of Eligibility for Licensure or Certification.

Voting

Yes (6) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley

No (0)

Absent (4) N. Hicks, K. O'Dell, K. Taylor, M. Turvey

Motion Carried

Adjournment

There being no further business, it was moved (S. Swalley) and seconded for the Board to adjourn the third regular meeting of the Oklahoma Board of Nursing for FY 2022 at 10:07 AM on November 18, 2021.

Voting

Yes (7) G. Calhoun, A. Garretson, K. Leemaster, J. Palovik, L. Potts, S. Swalley, K. Taylor

No (0)

Absent (3) N. Hicks, K. O'Dell, M. Turvey

Motion carried

Board Secretary/Treasurer

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

February 1, 2 & 3, 2022 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma