Oklahoma Board of Nursing 2501 N. Lincoln Boulevard, Suite 207 Oklahoma City, OK 73105 *www.oklahoma.gov/nursing* 405-962-1800 FY 2024

Second Regular Meeting

5:30 p.m. October 2, 2023 Reconvene 8:00 a.m. October 3, 2023 Reconvene 8:00 a.m. October 4, 2023

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

The Oklahoma Board of Nursing held its first regular meeting of FY 2024 on October 2, 3 and 4, 2023. Notice of the meeting was filed with the Secretary of State's Office on December 8, 2022. Notice/agenda was posted on September 29, 2023, at 10:00 a.m., on the Oklahoma Board of Nursing website at www.oklahoma.gov/nursing, at the MC Connors Building entrance at 2501 N. Lincoln Blvd., Oklahoma City, as well as in the Board office suite 207 in the MC Connors Building, not less than 24 hours prior to the meeting. Notice/agenda was posted outside the meeting room at the Sheraton Oklahoma City Downtown, 1 North Broadway Avenue, 2nd Floor Ballroom, Oklahoma City, Oklahoma, not less than 1 hour prior to the meeting.

Members present: Kathy O'Dell, DNP, RN, President

Kyle Leemaster, MBA, RN, Vice-President Shawn Stachovic, LPN, Secretary-Treasurer (absent 10/2) Gina Calhoun, Public Member Amber Garretson, APRN-CNS, CCRN Nikole Hicks, PhD, RN, CNE Callie Rinehart, MSN, RN, CPN Shaston Salie, LPN Marisa Wrape, Public Member

- Members absent: Shelly Swalley, MS, RN Lindsay Potts, LPN
- Staff Present: Jenny Barnhouse, DNP, RN, Executive Director Mike Starchman, RN, CPA, Deputy Executive Director Lisa Griffitts, MS, RN, Director of Investigative Division Melissa Monroe, DNP, RN, Peer Assistance Program Coordinator Madison Edwards, RN, MSN, Associate Director of Nursing Practice Terri Walker, MS, RN, Nursing Education Consultant Sara Chambers, MS, RN, Nurse Investigator Susie Jones, PhD, APRN-CNS, Nurse Investigator Terrie Kiker, APRN-CNS, Nurse Investigator April Short, BSN, RN, Nurse Investigator

Teena Jackson, Legal Secretary Sandra Ellis, CPM, Executive Assistant

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

Court Reporter: For the Record, LLC: Chrystal Vance-McDaniel, CSR

1.0 Preliminary Activities

1.1 Call to Order

President O'Dell called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

Acting Secretary and sitting Vice-President Leemaster called the roll; President O'Dell declared a quorum present and the session qualified to conduct its business.

1.2.1 Introductions of all Board Members

Board Members provided introductions to include name, licensure type, area represented on the Board, and the geographical district they were appointed from as defined in the Oklahoma Nursing Practice Act.

- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a) Shelly Swalley, MS, RN
 - (b) Lindsay Potts, LPN
 - (c) Other

It was moved (A. Garretson) and seconded for the Board to excuse the absences of Shelly Swalley, MS, RN; Lindsay Potts, LPN, from the full meeting as previous notice had been provided.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion carried</u>

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 spoke 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) Oklahoma Board of Nursing Regulatory and Peer Assistance Program Presentation for INTEGRIS Health, Edmond, 08/14/23, M. Edwards, M. Monroe, M. Starchman
 - (b) Board Update, Oklahoma Organization of Nurse Executives, virtual, 07/06/23, M. Edwards
 - (c) Oklahoma Board of Nursing Regulatory Presentation, Northwestern Oklahoma State University Advanced Practice Registered Nurse students and faculty, Alva, 07/12/23, M. Edwards
 - (d) Oklahoma Board of Nursing Regulatory Presentation, Claremore Indian Hospital, Claremore, 08/01/23, 08/17/23, 08/21/23, M. Edwards
 - (e) Oklahoma Board of Nursing Regulatory Presentation, Oklahoma School Nurse Summit, Oklahoma City, 08/03/23, M. Edwards
 - (f) Board Update, Practical Nursing Directors Meeting, virtual, 08/02/23, T. Walker, M. Starchman
 - (g) Board Update, Oklahoma Organization of Nurse Executives (OONE), virtual, 08/10/23, M. Edwards
- 1.5.2 Workshops/Meetings Attended by Board Members & Board Staff (informational only)
 - (a) National Organization of Alternative Programs (NOAP), Research Committee Meeting, virtual, 08/09/23, M. Monroe
 - (b) Providers Clinical Support System (PCSS), Opioid Response Network, "Recognizing and Responding to Opioid Overdose; Safety and Naloxone Training", webinar, 08/14/23, M. Monroe
 - (c) National Council of State Boards of Nursing (NCSBN): Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Executive Committee Meeting, virtual, 07/18/23, J. Barnhouse
 - (d) NCSBN: ICNLCA, Research Committee Meeting, virtual, 07/25/23, J. Barnhouse
 - (e) NCSBN Food and Drug Administration (FDA) Operation Intravenous (IV) Hydration Clinics: Federal and State Regulatory Perspectives, virtual, 07/26/23, J. Barnhouse, L. Griffitts, A. Short, S. Chambers, M. Edwards, M. Starchman
 - (f) NCSBN: ICNLCA Commissioners Meeting, virtual, 07/27/23, J. Barnhouse
 - (g) NCSBN: ICNLCA Meeting, Chicago, IL, 08/15/23, J. Barnhouse

- (h) NCSBN Workforce Modeling and Health Care Support Worker Focus Group, Chicago, IL, 08/14/23, J. Barnhouse
- (i) NCSBN Annual Meeting, Chicago, IL, 08/16-18/23, J. Barnhouse, K. O'Dell, M. Starchman
- (j) NCSBN Operation Nightingale, virtual, 08/21/23, J. Barnhouse, L. Griffitts
- (k) National Practitioner Data Bank (NPDB) State Licensure Reporting Requirements, webinar, 06/27/23, J. Barnhouse, L. Griffitts, S. Ellis
- (I) NCSBN, Discipline Knowledge Network Call, 08/10/23, L. Griffitts, T. Kiker, A. Short, S. Chambers
- (m) NCSBN Passport Administrators Training, web-based, 08/24/23, S. Ellis
- (n) Office of Management and Enterprise Services (OMES) Risk Management Coordinator Training, virtual, 06/27/23, E. Meigs
- (o) NCSBN: Education Consultant Call, virtual, 07/17/23, 08/24/23, M. Starchman, T. Walker
- (p) NCSBN Nurse Licensure Compact (NLC): Primary State of Residence, virtual, 07/25/23, M. Edwards
- NCSBN: Nursys Education Session–Reports at your Fingertips, virtual, 08/01/23, M. Starchman, D. Hammond, D. Miner, K. Murdock, K. Price, L. Ashbaker
- (r) Oklahoma Commission on Children and Youth (OCCY) Board of Child Abuse Examiners Meeting, Oklahoma City, 08/24/23, M. Edwards, M. Starchman
- (s) Oklahoma Public Employees Retirement System (OPERS) SoonerSave/Pathfinder Coordinator Training, virtual, 08/31/23, E. Meigs
- 1.5.3 Committee Meeting Minutes
 - (a) Nursing Education and Nursing Practice Advisory Committee, 06/23/23, M. Edwards, M. Starchman, J. Ward, T. Walker (attachment #1)
 - (b) Advanced Practice Advisory Committee, 08/08/23, M. Edwards, M. Starchman, T. Walker (attachment #2)
 - (c) Formulary Advisory Council, 08/22/23, M. Edwards, M. Starchman (attachment #3)
- 1.5.4 Changes in Schools/Programs
 - (a) Carol Dorough, DNP, RN, EdD, has accepted the position of Interim Chair for the Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany, effective 07/01/23. Dr. Dorough is replacing Brittany Cummings, DNP, APRN, FNP-C, Chair, who will be taking a leave of absence.
 - (b) Juanita Ortiz, PhD, accepted the position of Vice President for Academic Affairs, Oklahoma City Community College, Oklahoma City, effective 07/14/23, replacing Jeremy Thomas, EdD, Interim Vice President for Academic Affairs.

- (c) Katherine Milam, MS, RN, has accepted the positions of Assistant Dean of Health Professions and Nursing Program Director, Oklahoma City Community College, Associate Degree Nursing Program, Oklahoma City, effective 08/22/23.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/ Reappointment to a Committee or Council
 - (a) Nancy Sweet-Fitzgibbon, DNAP, MSN, APRN-CRNA, CHSE, Appointment, Advance Practice Advisory Committee
- 1.5.6 Review and 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, and Declaratory Rulings
 - (a) Simulated Patient Care Experience (SPCE) for Registered and Practical Nursing Programs Guidelines, E-11 (attachment #4)
 - (b) English Language Testing Scores Policy, P-15 (attachment #5)
 - (c) Placement of Nasogastric Tubes by Registered Nurses in Post Bariatric or Anatomy Altering (Upper Gastrointestinal Tract and Stomach) Surgical Patients Guidelines, P-22 (attachment #6)
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, P-50B (attachment #7)
 - (b) Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing for Initial Licensure, P-52A (attachment #8)
 - (c) Advanced Practice Registered Nurse Certification Examinations No Longer Approved by the Oklahoma Board of Nursing for Initial Licensure, P-52B (attachment #9)
- 1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)
- 1.5.10 Review and Acceptance of Financial Statements–July and August 2023 (attachment #10)

It was moved (S. Salie) and seconded for the Board to accept and approve the consent agenda items as presented.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley Motion carried

3.0 Hearings

On any of the individual proceedings listed below:

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:

3.2021100229.24 Lowe, Jessica Rashae, LPN

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley Motion Carried

3.2021110225.24 Henderson, Whitney Ragene, LPN

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

3.2022030208.24 Mozingo, Amanda Marie, rn

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

Voting
Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape
No (0)
Absent (2) L. Potts, S. Swalley
<u>Motion Carried</u>

3.2022030245.24 Mackey, Linzi Ruth, RN

Supplemental Order entered for no further Orders with the previous Stipulations, Settlement and Order to remain in full force and effect.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

3.2022050086.24 Ross, Tracy Lynn, RN

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley Motion Carried

3.2022050105.24 Garrison, Amanda Koryn, RN, Ipn

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

3.2022050110.24 Blankenship, Roberta Ann, RN, Ipn

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley

<u>Motion Carried</u>

3.2022050183.24 Davis, Brittany Diann, RN

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

3.2022050256.24 Collett, Ashley Denise, rn

Supplemental Order entered for no further Orders, lifting the temporary suspension of Respondent's license, and providing for conversion of Respondent's single-state license to a multistate license. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

3.2022060204.24 Cooper-Real, Randa NMN, rn

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley

Motion Carried

3.2022070012.24 Gettes, Larmeta Renee, RN, APRN-CNP, Ipn

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 the multistate licensure privilege to practice in all party states, with Respondent's license to practice as an Advanced Practice Registered Nurse–Certified Nurse Practitioner to remain in effect with conditions and a severe reprimand.

Board Meeting Minutes October 2, 3 and 4, 2023 Page 9 of 26

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

3.2022070047.24 Banks, Jamie Lauren, NCLEX-LPN Applicant

It was moved (K. Leemaster) and seconded for the Board to grant Respondent's Application for Single-State Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley

Motion Carried

3.2022070101.24 Cupit, Shelia Kay, RN, Ipn

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u> 3.2022070102.24 Tucker, Taylor Jade, Ipn

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

3.2022070120.24 Williams, Monique Sharell, RN

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

3.2022070123.24 Kelley, Taunya Lynn, RN, Ipn

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

3.2022070197.24 Fulton, Terri Shawana, RN

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley Motion Carried

3.2022080032.24 Buff, Lyndi Michelle, RN

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley

Motion Carried

3.2022080083.24 Culver, Stephanie Williams, LPN

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley Motion Carried

3.2022100141.24 Warrior, Markuita Christine, NCLEX-LPN Applicant-MSL

It was moved (K. Leemaster) and seconded for the Board to grant Respondent's Application for Multistate Licensure by Examination for Licensed Practical Nurse and upon issuance, providing Respondent with a single-state license as Respondent does not meet the requirements for multistate licensure.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley Motion Carried

3.2022100237.24 Bootenhoff, Candice Elizabeth, LPN

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

Voting Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley Motion Carried

3.2022110270.24 Leavell, John Robert, RN

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

Board Meeting Minutes October 2, 3 and 4, 2023 Page 12 of 26

Voting Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

3.2023010103.24 Petray, Garrett Kevin, RN

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

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (2) L. Potts, S. Swalley Motion Carried

3.2023010216.24 Massey, Sydnee Anne, LPN, NCLEX-RN Applicant-MSL

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 reprimand, granting Respondent's Application for Multistate Licensure by Examination for Registered Nurse with conditions and a reprimand and upon issuance, converting the multistate license to practice as a Registered Nurse to a single-state license and deactivating the multistate licensure privilege to practice in all party states.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

3.2023020073.24 Winterstein, Justin Tanner, rn

Second Supplemental Order entered for Respondent's single-state license to remain revoked with conditions.

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (2) L. Potts, S. Swalley Motion Carried It was moved (K. Leemaster) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$726.31 under the terms and conditions of Respondent's Second Supplemental Order.

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0) Absent (2) L. Potts, S. Swalley <u>Motion Carried</u>

3.2023020109.24 Wilson, Phillis R'Yekia, LPN

Supplemental Non-Disciplinary Order entered granting Board staff's Request to Amend the previous Non-Disciplinary Corrective Action Order. The terms and conditions of Respondent's Corrective Action Order have been completed.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

3.2023030078.24 Woody, Stacie Michelle, rn

Second Agreed Order of Continuance entered granting Respondent's Second Request for a Continuance with Respondent's single-state license to remain on temporary suspension pending a Board hearing.

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (2) L. Potts, S. Swalley Motion Carried

3.2023030193.24 Martin, Miranda Lynn, LPN

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

Board Meeting Minutes October 2, 3 and 4, 2023 Page 14 of 26

Voting
Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape
No (0)
Absent (3) L. Potts, S. Stachovic, S. Swalley
Motion Carried

3.2023040147.24 Bumgarner, Retta Katherine, rn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Single-State Licensure with conditions and a reprimand.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley Motion Carried

3.2023040277.24 Moore, Rebecca Rechelle, rn

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

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape
 No (0)
 Absent (2) L. Potts, S. Swalley
 Motion Carried

3.2023050243.24 Marshall, Nicole Suzanne, NCLEX-LPN Applicant-MSL

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

Voting

Yes (6) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, S. Salie, S. Stachovic No (0) Absent (2) L. Potts, S. Swalley Recused and left the room (3) K. O'Dell, C. Rinehart, M. Wrape <u>Motion Carried</u> 3.2023070012.24 Bennett, Stacy Lynn, rn, Ipn

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 Second Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Single-State 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 (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (2) L. Potts, S. Swalley Motion Carried

3.2023070039.24 Moya, Jeremy Rene, RN, APRN-CNP

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 (K. Leemaster) 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, N. Hicks, K. Leemaster, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (2) A. Garretson, K. O'Dell

Absent (2) L. Potts, S. Swalley

Motion Carried

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

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (2) L. Potts, S. Swalley

Motion Carried

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

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape No (0) Absent (2) L. Potts, S. Swalley <u>Motion Carried</u>

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

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape No (0)

Absent (2) L. Potts, S. Swalley Motion Carried

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

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape No (0) Absent (2) L. Potts, S. Swalley

Motion Carried

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

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape
 No (0)

Absent (2) L. Potts, S. Swalley Motion Carried

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

Voting
Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape
No (0)
Absent (2) L. Potts, S. Swalley
<u>Motion Carried</u>

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

Board Meeting Minutes October 2, 3 and 4, 2023 Page 17 of 26

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0) Absent (2)

Absent (2) L. Potts, S. Swalley Motion Carried

Order on Hearing for Reconsideration entered affirming Respondent's Supplemental Order entered on September 29, 2022.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. M. Wrape

No (1) S. Stachovic

Absent (2) L. Potts, S. Swalley

Motion Carried

3.2023070163.24 Henley, Ruby Jean, Ipn

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 (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0) Absent (2) L. Potts, S. Swalley Motion Carried

3.2023090033.24 Moya, Jeremy Rene, RN, APRN-CNP

Order of Continuance entered continuing Respondent's hearing on the merits of the Complaint to a later date.

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (2) L. Potts, S. Swalley Motion Carried

3.512345.24 Williams, Kesha Deshelle, LPN

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

Board Meeting Minutes October 2, 3 and 4, 2023 Page 18 of 26

Voting
Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape
No (0)
Absent (3) L. Potts, S. Stachovic, S. Swalley
<u>Motion Carried</u>

3.810641.24 Morgan, Carla Ann, RN

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley Motion Carried

3.810644.24 Paddlety, Allison Grace, LPN

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley 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 with possible discussion on the following:
 - (i) NCSBN Annual Meeting
 - (ii) Diversity, Inclusion, Equity and Belonging

President O'Dell expressed appreciation for the recent opportunity to attend the NCSBN Annual Meeting and also the information provided on fraudulent nursing education programs relating to Operation Nightingale. Dr. O'Dell noted the professionalism of Board staff and the agency's timely actions to address the FBI's list of individuals provided to OBN relating to Operation Nightingale in alignment with OBN's mission to protect the public.

Dr. O'Dell discussed NCSBN's Diversity, Inclusion, Equity and Belonging (DEIB) information and a desire to form a work group to address diversity relevant to OBN's mission in consideration of culture playing a role in perceived safety in care. The DEIB work group was proposed as a short-term endeavor to provide specific recommendations for action at its conclusion. Dr. O'Dell proposed partnering with the Oklahoma Nurses Association (ONA) and education programs with two to three members of the OK Board of Nursing, for a total of approximately fifteen members, and with attendance made possible via the online platform Microsoft Teams. Suggested tasks and outcomes were development of a DEIB statement, review of rule language, and data provided in the agency's Annual Report publication.

- (b) Executive Director's Report with possible discussion on the following:
 - (i) FTE Status
 - (ii) Dashboard Report
 - (iii) Proposed Revisions to the Oklahoma Nursing Practice Act
 - (iv) Other (verbal report only, no discussion)

Dr. Barnhouse reported the agency's FTE Status (number of full-time equivalent employees) as 28. Susie Jones, PhD, APRN-CNS (Pediatric Critical Care), has been hired as a Nurse Investigator. Dr. Jones comes from the Integris Health System and was a former Board member. Terri Walker, Nursing Education Consultant, has announced her coming retirement at the end of January 2024. The Nursing Education Consultant position has been posted with interviews pending. Madison Edwards, Associate Director for Nursing Practice, has provided a two-week notice to begin a position with another organization.

Director Barnhouse extensively reviewed with the Board the Dashboard Report (attachment #11), discussed agency quality indicators and statistical data for the 4th quarter of Fiscal Year (FY) 2023, and noted all divisions exceeded the FY targets.

Dr. Barnhouse reviewed proposed changes to the Oklahoma Nursing Practice Act.

Dr. Barnhouse provided a verbal report only with no discussion on the following:

The Oklahoma Attorney General's (OAG) office anticipates issuance of a District Court ruling in the Petition for Judicial Review regarding the pending civil suit relating to provision of transgender procedures for minors. The agency continues to monitor for individuals that submit fraudulent education program transcripts per Operation Nightingale. The NCSBN continues to work with the FBI and two additional fraudulent nursing education programs have been recently identified. J. Barnhouse also expressed appreciation for agency staff relating to their work in Operation Nightingale including their continual monitoring for fraudulent transcripts. Appointments for the Board of Nursing are pending. Candidates nominated to serve on the OBN are submitted from their professional associations, although multiple candidates are required to present to the Governor for selection. 5.2 Review and Board decision on the Oklahoma Board of Nursing FY 2025 Budget Request Proposal

J. Barnhouse and M. Starchman presented to the Board the Oklahoma Board of Nursing FY 2025 Budget Request Proposal for its review and consideration, and to answer questions of the Board.

It was moved (K. Leemaster) and seconded for the Board to approve the Oklahoma Board of Nursing FY 2025 Budget Request Proposal (attachment #12).

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion carried</u>

- 5.3 Proposed Executive Session regarding the appeal of Case No. CV-2023-756 in the District Court of Tulsa Co. for confidential communication between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. §§ 307(B)(4) and 311(B)(2).
 - (a) Vote to enter executive session;
 - (b) Vote to exit executive session.

J. Barnhouse, D. McKinney, and Assistant Attorney General Bailey Warren were present.

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

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (2) L. Potts, S. Swalley Motion carried

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

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (2) L. Potts, S. Swalley Motion carried 5.4 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.3

It was moved (K. Leemaster) and seconded for the Board to direct an appeal of the stay of the Order of the Oklahoma Board of Nursing, issued in the District Court of Tulsa Co., in the matter of Case No. CV-2023-756.

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0)

Absent (2) L. Potts, S. Swalley Motion carried

6.0 Regulatory Services

6.1 Review and Board discussion of proposed permanent revisions to OAC Title 485. *Rules of the Oklahoma Board of Nursing*

J. Barnhouse, M. Starchman and M. Monroe presented to the Board the proposed permanent revisions to OAC Title 485. *Rules of the Oklahoma Board of Nursing* for discussion. The rules will come back to the Board for its consideration of approval following a public hearing in January 2024.

- 6.2 Removed
- 6.3 Review and Board decision on approval/non-approval of request for Langston University, Baccalaureate Degree Nursing Program, Tulsa, to admit students while on Conditional Approval

Teressa Hunter, PhD, RN, Dean of the School of Nursing and Health; Julie Scott, DNP, RN, Interim Site Director, Tulsa Campus; and Amy Smith, MSN, RN, Interim Site Director, Langston Campus, were present from Langston University, Baccalaureate Degree Nursing Program, to address questions of the Board.

T. Walker presented to the Board the request to admit students while on Conditional Approval submitted by Langston University, Baccalaureate Degree Nursing Program, Tulsa, for its consideration of the request.

It was moved (N. Hicks) and seconded for the Board to approve the request to admit students while on Conditional Approval submitted by Langston University, Baccalaureate Degree Nursing Program, Tulsa.

Voting
Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape
No (0)
Absent (3) L. Potts, S. Stachovic, S. Swalley
<u>Motion carried</u>

6.4 Review and Board decision on approval/deferral/non-approval of Step I application for a new Associate Degree Registered Nursing Education Program, Central Oklahoma College, Oklahoma City

Laura Eyster, MEd, Campus Director; Ella Abela, MSN, RN, Associate Director of Nursing; and Sara Robison, BSN, RN, Director of Nursing-LPN Program, were present from Central Oklahoma College, Oklahoma City, to address questions of the Board.

T. Walker presented to the Board the Step I application for a new Associate Degree Registered Nursing Education Program submitted by Central Oklahoma College, Oklahoma City, for its consideration of the request.

It was moved (N. Hicks) and seconded for the Board to approve the Step I application for a new Associate Degree Registered Nursing Education Program, submitted by Central Oklahoma College, Oklahoma City.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0) Absent (2) L. Potts, S. Swalley Recused and left the room (1) K. Leemaster <u>Motion carried</u>

7.0 Peer Assistance (no items)

8.0 Investigations

8.2023020198.24 Murray, Jay Alan, Endorsement-RN Applicant, Endorsement-APRN-CRNA Applicant, Prescriptive Authority Applicant

Decision on Request for Review of Denial issued by the Board denying Applicant's request for a review of the Applicant's Endorsement-RN Application, Endorsement-APRN-CRNA Application, and Applicant's Prescriptive Authority Recognition Application. Board Meeting Minutes October 2, 3 and 4, 2023 Page 23 of 26

Voting
Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape
No (0)
Absent (2) L. Potts, S. Swalley
<u>Motion Carried</u>

9.0 Information (no items)

10.0 Applications

10.2022120092.24 Reynolds, Kevin Jerome, NCLEX-LPN Applicant

It was moved (K. Leemaster) and seconded for the Board to deny Respondent's Application for Single-State Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley Motion Carried

10.2023010133.24 Chapman, Latonna Lee, Endorsement-RN Applicant-MSL

It was moved (K. Leemaster) and seconded for the Board to deny Respondent's Application for Multistate Licensure by Endorsement for Registered Nurse.

Voting
Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape
No (0)
Absent (3) L. Potts, S. Stachovic, S. Swalley
Motion Carried

10.2023050174.24 Samuel, Mickale Reaon, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Single-State Licensure by Examination for Licensed Practical Nurse and upon issuance, placing Respondent's single-state license on temporary suspension pending acceptance into the Peer Assistance Program with conditions and a reprimand. Board Meeting Minutes October 2, 3 and 4, 2023 Page 24 of 26

Voting Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley

Motion Carried

10.2023060134.24 Cecil, Joseph Ray, Endorsement-LPN Applicant

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

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley

Motion Carried

10.2023080412.24 Bryant, Sandy Louise, NCLEX-LPN Rewrite Applicant

It was moved (K. Leemaster) and seconded for the Board to deny Respondent's Rewrite Application for Single-State Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley Motion Carried

11.0 Determinations of Eligibility for Licensure or Certification

11.0071.24 Brown-Maxwell, Ingrid Lyvette

It was moved (K. Leemaster) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley

Motion Carried

11.008.24 Eimers-Mosier, Eric Harlan, RN, APRN-CNP

It was moved (K. Leemaster) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley <u>Motion Carried</u>

11.009.24 Durham, Shana Jo

It was moved (K. Leemaster) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0) Absent (3) L. Potts, S. Stachovic, S. Swalley Motion Carried

11.010.24 Mayer, Chelsie Ryan

It was moved (K. Leemaster) and seconded for the Board to find that Petitioner is eligible for licensure or certification upon the Board's consideration of the Petition to Request Determination of Eligibility for Licensure or Certification.

Voting

Yes (8) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, M. Wrape

No (0)

Absent (3) L. Potts, S. Stachovic, S. Swalley Motion Carried

<u>Adjournment</u>

There being no further business, it was moved (G. Calhoun) and seconded for the Board to adjourn the second regular meeting of the Oklahoma Board of Nursing for FY 2024 at 3:32 p.m. on October 4, 2023.

Board Meeting Minutes October 2, 3 and 4, 2023 Page 26 of 26

Voting

Yes (9) G. Calhoun, A. Garretson, N. Hicks, K. Leemaster, K. O'Dell, C. Rinehart, S. Salie, S. Stachovic, M. Wrape

No (0) Absent (2) L. Potts, S. Swalley Motion carried

Board Secretary/Treasurer

Date of Next Regular Meeting: Place of Next Regular Meeting: November 7, 8 and 9, 2023 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma