OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.nursing.ok.gov 405-962-1800 FY 2021

Second Regular Meeting

8:00 A.M. September 23, 2020 Reconvene 8:00 A.M. September 24, 2020

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

The Oklahoma Board of Nursing held its second regular meeting of FY 2021 on September 23 & 24, 2020. Notice of the meeting was filed with the Secretary of State's Office on November 27, 2019, and amended on July 27, 2020, and August 24, 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, September 21, 2020, at 11:30 AM, and not less than 24 hours prior to the meeting.

Members present: Liz Massey, DNP, RN, NEA-BC, NE-BC, President

Jan Palovik, MSA, APRN-CRNA, Vice-President

Lindsay Potts, LPN, Secretary-Treasurer

Gina Calhoun, Public Member

Shelly Hovis, MS, RN Kyle Leemaster, MBA, RN Kathy O'Dell, DNP, RN Marilyn Turvey, BS, LPN

Members absent: Cathy Abram, M.Ed., LPN

Mandy Nelson, DNP, MS, APRN-CNS Kathryn Taylor, JD, PHR, Public Member

Staff Present: Kim Glazier, M.Ed., RN, Executive Director

Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services

Lisa Griffitts, MS, RN, Director of Investigative Division

Sara Chambers, MS, RN, Nurse Investigator Sandra Ellis, CPM, Executive Assistant

Legal Counsel Present: Karl Kramer, 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 Massey 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) Cathy Abram, M.Ed., LPN
 - (b) Kathryn Taylor, Public Member
 - (c) Other

It was moved (G. Calhoun) and seconded for the Board to excuse the absences from the full meeting of Cathy Abram, M.Ed., LPN; Kathryn Taylor, Public Member; and Mandy Nelson, DNP, MS, APRN-CNS, as previous notice had been given.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

1.4 (Removed)

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

- 1.5.1 Presentations by Board Staff (informational only)
 - (a) Advanced Practice Registered Nurse Presentation, Northwestern University nursing students, Alva, Zoom web-based platform, 07/15/20, G. Stafford
 - (b) Oklahoma School Nurses Presentation, Oklahoma School Nurses, Oklahoma City, Zoom web-based platform, 08/07/20, G. Stafford
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)

- (a) Governor's Virtual Leadership Summitt, 07/16/20, K. Glazier
- (b) Interstate Commission of Nurse Licensure Compact Administrators Annual Meeting, virtual, 08/11/20, K. Glazier
- (c) National Council State Boards of Nursing 2020 Annual Meeting and Delegate Assembly, virtual, 8/12/20, L. Massey, J. Palovik, S. Hovis, K. Glazier
- (d) Interstate Commission of Nurse Licensure Compact Administrators Executive Committee Meeting, virtual, 09/02-03/20, K. Glazier
- (e) See it, Own it, Solve it, Do it. Accountability and Your Team, Office of Management and Enterprise Services/Human Capital Management (OMES/HCM) webinar, 07/21/20, K. Glazier, L. Griffitts, J. Ward, D. Hammond
- (f) The Anatomy of Compassion Fatigue, OMES/HCM webinar, 07/09/20, K. Glazier, J. Ward
- (g) The Art and Competency of Feedback, OMES/HCM webinar, 07/07/20, K. Glazier, L. Griffitts, J. Ward
- (h) National Council of State Boards of Nursing, Discipline Network Calls, 07/23/20, S. Chambers, D. Nessel, A. Short, M. Stroud; 08/13/20, S. Chambers, L. Griffitts, T. Kiker, D. Nessel, A. Short, M. Stroud.
- (i) Lessons in Crisis Leadership, OMES/HCM webinar, 07/30/20, L. Griffitts
- (j) Helping Your Team Through Difficult Times, OMES/HCM webinar, 08/04/20, L. Griffitts
- (k) Radically Candid Leadership, OMES/HCM webinar, 08/18/20, L. Griffitts
- (l) Learning to Manage Work Life Balance While Teleworking, OMES/HCM webinar, 08/20/20, L. Griffitts
- (m) National Association of Drug Diversion Investigators (NADDI): Investigation of Drug-Related Deaths: A Forensic Pathologist's Perspective, 08/20/20, T. Kiker
- (n) Hazelden Betty Ford, Treating an epidemic amid a pandemic: virtual care, webcast, 06/17/20, J. Barnhouse
- (o) Hazelden Betty Ford, Trauma and men: breaking the silence, webcast, 07/30/20, J. Barnhouse
- (p) Statewide Learning Services Webinar: Sexual Harassment and Discrimination, 07/02/20, J. Ward
- (q) National Council of State Boards of Nursing Advanced Practice Network Call, 08/04/20, G. Stafford
- (r) Oklahoma Organization of Nurse Executives, Zoom web-based platform, 08/25/20, G. Stafford
- 1.5.3 Committee Meeting Minutes (no items)
- 1.5.4 Changes in Schools/Programs
 - (a) Maria Dionaldo, MAN, RN, replaces Shawna Blackburn, BSN, RN, as Coordinator for Metro Technology Center, Practical Nursing Program, Oklahoma City, effective July 6, 2020.
 - (b) Michelle Tripp, BSN, RN has accepted the position of Coordinator for the Pioneer Technology Center, Practical Nursing Program, Ponca City, effective September 1, 2020.

- (c) Ella Abela, MSN, RN, replaces Rebecca Cornelius, MS, RN, DHA, as Director for the Central Oklahoma College, Practical Nursing Program, Oklahoma City, effective July 6, 2020.
- (d) Nikole Hicks, PhD, RN, replaces Cammie Bradley, MS, RN, as Program Chair for Northern Oklahoma College, Associate Degree Nursing Program, Tonkawa, Enid, and Stillwater, effective August 7, 2020.
- (e) Brittany Cummings, DNP, APRN, FNP-C, replaces Susan Barnes, PhD, RN, as Chair for Southern Nazarene University, School of Nursing, effective July 1, 2020.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Heather Stranger, MS, RN, Reappointment to Peer Assistance Committee
- 1.5.6 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.7 Review and Acceptance of Proposed New/Revisions of the Following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 - (a) Administrative Provisions to be Included in All Orders Unless Specified Otherwise by Board, #I-03(attachment #1)
 - (b) Laboratory Approval Criterial for Body Fluid Testing Investigation Division, #I-08 (attachment #2)
 - (c) Body Fluid Testing Guidelines Investigation Division, #I-09 (attachment #3)
 - (d) Peer Assistance Program Body Fluid Testing Guidelines, #PA-03 (attachment #4)
 - (e) Peer Assistance Program Laboratory Approval Criteria for Body Fluid Testing, #PA-04 (attachment #5)
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) Priority System Guidelines, #I-07 (attachment #6)
 - (b) Self-Assessment Report Guidelines, #I-16 (attachment #7)
 - (c) Guidelines for Supervised Practice Investigative Division, #I-18 (attachment #8)
- 1.5.9 Ratification of Extension of E-Prescribing Requirements:
 - (a) Crystal McCarty, APRN/RX
 - (b) Ernest Maina, APRN/RX
- 1.5.10 Review and Acceptance of Financial Statements–July and August 2020 (attachment #9)

It was moved (J. Palovik) and seconded for the Board to adopt Consent Agenda #1, as presented.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for July 22 & 23, 2020

It was moved (M. Turvey) and seconded for the Board to approve the Board Meeting Minutes for July 22 & 23, 2020, as presented.

Voting

Yes (6) G. Calhoun, S. Hovis, L. Massey, K. O'Dell, L. Potts, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Abstain (2) K. Leemaster, J. Palovik

Motion carried

3.0 Hearings

On any of the individual proceedings listed below with a specific hearing date listed:

A. if after receiving proper notice, the Respondent has not filed the required Response and/or fails to appear, the Board may declare the Respondent in Default and revoke, suspend or otherwise discipline Respondent as the Board deems necessary [OAC 485:10-11-2(b)(2) and (9)].

B. if for any reason a hearing is not completed due to the failure of the Respondent to appear or for other reasons warranting emergency action, and the Board finds that the public health, safety or welfare imperatively requires emergency action, the Board may take such emergency action as it deems necessary in order to protect the health, safety or welfare of the public including emergency suspension pursuant to 75 O.S. §§ 314.C.2 and 314.1. [OAC 485:10-11-2(b)(14)].

At the conclusion of all testimony and evidence, the Board will consider approval of motions to conduct executive sessions to engage in deliberations or rendering a final or intermediate decision pursuant to Article II of the Administrative Procedures Act (75 O.S. §§ 308a, et seq., and 309(D)) and 25 O.S. §§ 307(B)(8) and 311(B)(2) of the Oklahoma Open Meeting Act, in each of the following individual proceedings:

3.191.16 Brown, Rhonda Kay, RN

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.167.18 Akerman, Misty Dawn England Garner, rn/lpn

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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 Order entered granting Respondent's Third Request for a Continuance until the next scheduled Board hearing.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.079.19 Tanner, Jeremy George, RN/APRN-CNP

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.051.20 Lewis, RJ (previously licensed as Debra Beth) Taylor Barker, 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).

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

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Voting

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

Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.081.20 Coomer, Carley Shea, LPN

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.087.20 Killgore, Philip Jake, rn/aprn-crna

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.100.20 Favors, Kathleen Megan Crosley, RN

Second Supplemental Order entered denying Respondent Request to Amend the previous Order with the terms and conditions of the previous Order to remain in full force and effect.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.110.20 Thompson, Melissa Jean, rn/lpn

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Second Supplemental Order entered lifting the temporary suspension of Respondent's single-state license to practice as a Registered Nurse and placing the license on probation with the terms and conditions of the previous Order to remain in full force and effect.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.112.20 Ray, Sarah Jo Johnson, rn/lpn

No action taken. Single state license to practice as a Registered Nurse to remain on temporary suspension.

3.131.20 Brown, Joan Marie, RN

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.139.20 Hurt, Jennifer Marie Garner Moten, lpn

Agreed 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 (8) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.140.20 Stubbs, April Denay Porter LaLanne, LPN

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

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Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.002.21 Karns, April Ann Cline, LPN

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.007.21 Poe, Allison Marie Jones, RN

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

Voting

Yes (6) G. Calhoun, S. Hovis, K. Leemaster, J. Palovik, L. Potts, M. Turvey

No (1) K. O'Dell

Absent (3) C. Abram, M. Nelson, K. Taylor

Recused and left the room (1) L. Massey

Motion carried

3.008.21 Walters, Shereen Dawn Palmer Hughes, RN/lpn

Consent Order entered placing Respondent's single-state license to practice as a Registered Nurse on suspension with conditions.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.024.21 Johnston, Stephanie Marie, rn

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Agreed Order entered granting Respondent's Request for a Continuance. Respondent's single-state license to remain on suspension with conditions.

Voting

Yes (6) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, L. Potts, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Recused and left the room (2) K. O'Dell, J. Palovik,

Motion carried

3.031.21 Taylor, Crystal Leigh Faria, 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, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.033.21 O'Donley, Carmonleita Ann (licensed as Carmonleita Lucy Ann) McCullar, 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, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.034.21 Holmes, Susan Danette Ottinger Steffes, RN

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

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3.035.21 Alexander, Anthony James, APRN-CNP

Supplemental Non-Disciplinary Order entered granting Board staff's Request to Amend the previous Order with the terms and conditions of the previous Order to be amended and remain in full force and effect.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.036.21 Moulton, Daphne LeAnn Reid, rn

Board Order entered lifting the lapsed status of Respondent's license and placing Respondent's singlestate license on Emergency Temporary Suspension pending a Board hearing. Voting

Yes (7) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Abstain (1) K. O'Dell

Motion carried

3.037.21 Pierce, Michelle Bridget Schuring, RN

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.038.21 Ward, Jamie Jo Collins, RN

No action taken. Continued to the next scheduled Board hearings.

3.039.21 Rolfes, Carrie Beth Arrington Jaco Arrington, rn

Board Order entered lifting the lapsed status of Respondent's license and placing Respondent's single-state license on Emergency Temporary Suspension pending a Board hearing.

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Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.040.21 Sutton, Jennifer Marie Hamon, RN

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.043.21 Eimers-Mosier, Eric Harlan Eimers, RN

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.044.21 Keeble, Misty Marie Golden, rn/lpn

Stipulations, Settlement and 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 the license on probation with conditions.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

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3.048.21 Robbins, Galen Cle, NCLEX-LPN Applicant-MSL

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.050.21 Elam, Pamela Sue Townsend, LPN/NCLEX-RN Applicant

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 and granting Respondent's Application for single-state Licensure by Examination for Registered Nurse with conditions.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.051.21 Ugbah, Natasha Lante, LPN

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.052.21 Black, Jean-Nicole (NMN) Jackson, RN

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

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Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.053.21 Dysinger, Lora Lee Wagner, RN/lpn

Stipulations, Settlement and Order entered placing Respondent's single-state license to practice as a Registered Nurse on probation with conditions.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.054.21 Clark, Amy Michelle Burns, RN

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.055.21 Doyle, Lorna Ann Johnson, LPN

Supplemental Non-Disciplinary Order entered granting Board staff's Request to Amend the previous Order with the terms and conditions of the previous Order to be amended and remain in full force and effect.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

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3.056.21 Fryar, Crystal Nichol Parker, 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, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.057.21 Warren, Marci Nation Underhill, LPN/Applicant–MSL LPN

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 (8) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.058.21 Olson, James Lee, 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, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.060.21 Viney-Finnell, Kortney Stephen, Applicant AUA Certification

Stipulations, Settlement and Order entered granting Respondent's Application for Advanced Unlicensed Assistant Certification by Examination with conditions and a reprimand.

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Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.061.21 Manning, Marjorie Janette Hull Hayhurst Hull, RN/lpn

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, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

3.063.21 Harrison, Dani Lynn Fowler, LPN

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

Voting

Yes (7) G. Calhoun, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Recused and left the room (1) L. Potts

Motion carried

3.064.21 Robinson, Kerry Dawn Linton Esch, 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, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

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

No new business was presented.

5.0 Administrative/General

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

President Massey reported on her attendance to the NCSBN NGN (Next Generation NCLEX) Virtual Conference and advised the information provided was similar to what was shared with Board Members and staff at the May 2020 Board Meeting in the president's report. New information was discussed including the reported effects of the COVID-19 pandemic on the NCLEX testing process for Pearson Vue and modification of the number of Next Gen NCLEX test analysis questions with the tentative Next Gen NCLEX release date of April 2023. The conference was recorded and is offered on the NCSBN website for any Board Members that would like to view the information (at https://www.ncsbn.org/ngn-talks.htm).

- (b) Executive Director's Report with possible discussion on the following:
 - (i) Dashboard Report
 - (ii) Agency Activity Related to COVID-19
 - (iii) Optimal Regulatory Board System Update
 - (iv) Other (verbal report only, no discussion)

Director Glazier extensively reviewed with the Board the Dashboard Report (attachment #10) containing quality and performance indicators for the 4th quarter of Fiscal Year (FY) 2020, including the data for end of FY 2019 as a comparison, including how the FY 2020 outcomes relate to the pandemic.

K. Glazier reported to the Board the agency activity related to COVID-19 including the extension of license expiration dates, reinstatement to temporary license with continuing education waiver, and out of state licensees endorsing in to Oklahoma with a temporary license; lobby remains open to public by appointment only; and staff number limitations on each floor continuing to be accomplished with telework activities.

The agency began the process toward entry in to the NCSBN Optimal Regulatory Board System (ORBS) platform in July 2019. The Office of Management and Enterprise Services (OMES) purchasing and information technology divisions approved the contract language in January 2020. The system will support efficiency initiatives allowing for third party uploads and is paperless, therefore supporting increased telework capabilities. Entry into ORBS is considered front line response to the COVID pandemic and OMES received CARES Act funding for implementation. The agency must be completely finished with its entry work by the end of December 2020. It is expected the agency will go live within ORBS on October 14th. The OBN website address will not change and access to submit licensure applications will be located in the same area of the OBN website, under Online Resources. Renewals submitted up to midnight on October 1st will be processed. The period

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from October 2-13 no licensure applications can be submitted. October 9-12 staff will access ORBS for testing. Licensure verification on line will remain open with the current vendor until October 12 with the licensure information current as of October 2nd.

Director Glazier gave a verbal report only with no discussion on the following: New rule books effective September 11, 2020, are located in the onsite hard copy materials. The NCSBN *Nursing Education Approval Guidelines* booklet was distributed to Board Members.

5.2 Discussion and Board decision on approval of Oklahoma Board of Nursing FY 2022 Budget Request Proposal and FY 2021-2026 Strategic Plan

K. Glazier presented to the Board the Oklahoma Board of Nursing FY 2022 Budget Request Proposal and FY 2021-2026 Strategic Plan including the key performance metrics and correlation to the Dashboard Report.

It was moved (S. Hovis) and seconded for the Board to approve the Oklahoma Board of Nursing FY 2022 Budget Request Proposal and FY 2021-2026 Strategic Plan (attachment #11).

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

5.3 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2022

K. Glazier present to the Board the proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2022.

It was moved (L. Potts) and seconded for the Board to approve the Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2022 as follows:

IDP Dates:

January 18 & 19, 2022 March 15 & 16, 2022 May 10 & 11, 2022 July 12 & 13, 2022 September 13 & 14, 2022 October 25 & 26, 2022

Regular Board Meeting Dates:

February 1, 2 & 3, 2022 March 29, 30 & 31, 2022 May 24, 25 & 26, 2022 July 26, 27 & 28, 2022 September 27, 28 & 29, 2022 November 8, 9 & 10, 2022 Board Meeting Minutes September 23 & 24, 2020 Page 19 of 22

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

6.0 Regulatory Services

6.1 Review and Board discussion of proposed revisions to the *Rules of the Oklahoma Board of Nursing*

K. Glazier and J. Ward presented to the Board for discussion the proposed revisions to the *Rules of the Oklahoma Board of Nursing*. The public hearing for the proposed rules and consideration of a vote for adoption will occur during the January 2021 Board Meeting.

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.009.21 Rojas, Marian Mae Lewis, Endorsement-RN Applicant-MSL

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Endorsement with Multistate License Request with the multistate license converted to a single-state license with conditions and a severe reprimand and with the multistate licensure privilege to practice deactivated in all party states.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

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10.010.21 Lopez, Alisha Dawn Pendergraff, Endorsement-RN Applicant

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

10.011.21 Taylor, Diana Lynn Cox, NCLEX-LPN Applicant

It was moved (J. Palovik) 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, S. Hovis, K. Leemaster, L. Massey, K. O'Dell, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

10.012.21 Reyes, Samantha (NMN), NCLEX-RN Applicant

It was moved (J. Palovik) and seconded for the Board to grant Respondent's Application for single-state Licensure by Examination for Registered Nurse.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

10.013.21 Ott, Robert Shane, NCLEX-RN Applicant

It was moved (J. Palovik) and seconded for the Board to grant Respondent's Application for single-state Licensure by Examination for Registered Nurse.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

11.0 Initial Determinations

11.008.21 Lee, Jessica Renae

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

11.009.21 Broccard, Miranda Eileen

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

11.010.21 Jacobs, Riley Cate

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

11.011.21 Gay, Kaileigh Michelle

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

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11.012.21 Major, Messina Hope

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

11.013.21 Devereaux, Madilyne Danaè

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

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

Adjournment

There being no further business, it was moved (M. Turvey) and seconded for the Board to adjourn the second regular meeting of the Oklahoma Board of Nursing for FY 2021 at 9:40 AM on September 23, 2020.

Voting

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

No (0)

Absent (3) C. Abram, M. Nelson, K. Taylor

Motion carried

Board Secretary/Treasurer

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

November 10, 11 & 12, 2020 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma