

OKLAHOMA BOARD OF NURSING

2915 North Classen, Suite 524
Oklahoma City, Oklahoma 73106
(405) 962-1800

**Board Issues Meeting April 7 & 8, 2006
FY2006**

The Oklahoma Board of Nursing held a Board Issues meeting on April 7 & 8, 2006, at the Doubletree Hotel at Warren Place, 6110 South Yale, Tulsa, Oklahoma. Notice of the meeting was filed with the Office of Administrative Rules, Secretary of State's Office. A notice was also posted on the Cameron Building front entrance at 2915 North Classen Boulevard, Oklahoma City, as well as the Board office, Suite 524, 2915 North Classen Boulevard, 24 hours prior to the meeting setting forth thereon the date, time, place and agenda for the meeting.

Members present: Jackye Ward, MS, RN, President
Louise Talley, PhD, RN, Vice-President
Jan O'Fields, LPN, Secretary-Treasurer
Deborah Booton-Hiser, PhD, RN, ARNP
Linda Coyer, LPN
Cynthia Foust, PhD, RN
Teresa Frazier, MS, RN
Lee Kirk, Public Member
Melinda Laird, MS, RN
Heather Sharp, LPN

Members Absent: Roy Watson, PhD, Public Member

Staff Present: Kim Glazier, MEd, RN, Executive Director
Gayle McNish, EdD, MS, RN, Deputy Director of Regulatory Services
Deborah J. Bruce, JD, Deputy Director of Investigative Division
Laura Clarkson, RN, Peer Assistance Program Coordinator
L. Louise Drake, MHR, RN, Associate Director of Nursing Practice
Carla Petty, RN, Licensing Manager
Jackie Jordan, MA, LADC, Peer Assistance Case Manager
Deb Ball, RN, Nurse Investigator
Lajuana Crossland, RN, Nurse Investigator
Jan Sinclair, RN, Nurse Investigator
Sandra Ellis, Executive Secretary

Legal Counsel Present: Debbie McKinney, Attorney-at-Law

MINUTES

Call to Order

The meeting was called to order at 1:00 p.m., on April 7, 2006, in the Aspen Room of the Doubletree Hotel at Warren Place, 6110 S. Yale, Tulsa, Oklahoma.

A handout was distributed of an article from the October 2005 Issue of **Nursing Management**. Kim Glazier is mentioned in the section "Ones to Watch", as she received a five year service award from the National Council of State Boards of Nursing (NCSBN).

1. Explore adoption of a *Regulatory Board Code of Conduct*

The Board members reviewed the final draft of the proposed Regulatory Board Code of Conduct. The final product will be presented to the Board for consideration of approval during the May 2006 Board meeting.

2. Educational Session - Doctor of Nursing Practice

D. Booton-Hiser presented an educational session on Advanced Practice Nursing and the Doctor of Nursing Practice degree.

3. Education Session – Completion of State Travel Voucher

K. Glazier presented an educational session on the completion of State Travel Vouchers.

4. Review of FY2005 Annual Reports

K. Glazier presented a PowerPoint presentation on the analysis of statistical data contained within the Annual Report.

5. Revise the Strategic Plan for submission for FY2008-2012

The Board members reviewed completed areas of the Strategic Plan and discussed planning for FY's 2008-2012. Revisions will be made to the Strategic Plan for FY2008-2012 and the plan will be presented to Board members for consideration of approval during the May 2006 Board meeting.

6. The Meeting adjourned at 11:00 a.m., April 8, 2006.

Secretary-Treasurer