

OKLAHOMA BOARD OF NURSING

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

**Board Issues Meeting April 19 & 20, 2007
FY2007**

The Oklahoma Board of Nursing held a Board Issues meeting on April 19 & 20, 2007, in the Route 66 meeting room at the Days Inn, 1820 S. Lynn Riggs, Claremore, 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
 Jan O'Fields, LPN, Secretary-Treasurer
 Linda Coyer, LPN
 Teresa Frazier, MS, RN
 Linda Martin, LPN
 Elizabeth Schultz, RN, CRNA
 Nettie Seale, MEd, RN (4/19)
 Roy Watson, PhD, Public Member

Members Absent: Lee Kirk, MEd, Public Member
 Melinda Laird, MS, RN
 Louise Talley, PhD, RN, Vice-President

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, CARN, Peer Assistance Program Coordinator
 Jennifer Ackerman, MPA, Licensing Specialist
 Deb Ball, RN, MS, Nurse Investigator
 L. Louise Drake, MHR, RN, Associate Director of Nursing Practice
 Lisa Griffiths, RN, MS, Nurse Investigator
 Jackie Jordan, MA, LADC, Peer Assistance Case Manager
 Erica McArthur, RN, Nurse Investigator
 Jan Sinclair, RN, Nurse Investigator
 Sandra Ellis, Executive Secretary

Legal Counsel Present: none

MINUTES

Call to Order

The meeting was called to order at 1:00 p.m., on April 19, 2007, in the Route 66 meeting room at the Days Inn, 1820 S. Lynn Riggs, Claremore, Oklahoma.

1. Discussion on FY06-10 Strategic Plan Tasks

A. Formalize Board mentoring process and the Board Education Plan

Discussion occurred related to formalizing the Board mentoring process and the Board Education Plan.

B. Establish Board Member Development Plan

Discussion occurred related to establishing the Board Member Development Plan.

2. Discussion of national issues presented at the National Council State Boards of Nursing Mid-Year Meeting

K. Glazier gave information and presented a PowerPoint® slideshow on national issues identified at the National Council State Boards of Nursing Mid-Year Meeting.

3. Education Session – Ethics Laws/Rules

D. Bruce presented an educational session on Ethics Laws/Rules.

4. Education Session – NCLEX

G. McNish and J. Ackerman presented an educational session in PowerPoint® on the NCLEX test development and licensing process.

5. Educational Session – Psychiatric/Substance Abuse Evaluations

Julio Rojas, Ph.D., presented an educational session on Psychiatric/Substance Abuse Evaluations.

6. Adjournment

There being no further business, the meeting adjourned at 11:00 a.m.

Secretary-Treasurer