

OKLAHOMA BOARD OF NURSING

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

**Board Issues Meeting April 19 & 20, 2012
FY2012**

The Oklahoma Board of Nursing held a Board Issues meeting on April 19 & 20, 2012, at the La Quinta Inn & Suites, 5285 W. 6th Ave., Stillwater, Oklahoma. Notice of the meeting was filed with the 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: Liz Michael, MS, RN, President
Lauri Jones, BSN, RN, Secretary-Treasurer
Linda Coyer, LPN
Cori Loomis, JD, Public Member
April Merrill, DNP, APRN-CNS
Madonna Newcomer, MS, RN
Francene Weatherby, PhD, RN (4/20)

Members absent: Joni Jeter, MS, RN, Vice-President
K. Renee Collingwood, CFP, Public Member
Marilyn Turvey, BS, LPN
Jean Winter, LPN

Staff Present: Kim Glazier, M.Ed., RN, Executive Director
Gayle McNish, Ed.D., RN, Deputy Director of Regulatory Services
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator
Jan Sinclair, RN, Director of Investigative Division
Jackye Ward, M.S., RN, Associate Director of Nursing Practice
Wendy Hubbard, M.S., RN, Nursing Education Consultant
Lisa Griffiths, M.S., RN, Assistant Director of Investigative Division
Jim Burns, M.Ed., RN, Nurse Investigator
Debra Hensley, RN, Nurse Investigator
Michelle Wiens, RN, Nurse Investigator
Sandra Ellis, CPM, Executive Asst. to the Director

Legal Counsel Present: Debbie McKinney, Attorney at Law
Sue Wycoff, Attorney at Law

MINUTES

1. Call to Order

The meeting was called to order at 1:00 p.m., on April 19, 2012, in the conference room of the La Quinta Inn & Suites, 5285 W. 6th Ave., Stillwater, Oklahoma.

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.

3. Discussion on *Discipline Guidelines for Oklahoma Board of Nursing*

The *Discipline Guidelines for Oklahoma Board of Nursing* were discussed. The final proposed revisions will be placed on the May 2012 Board meeting agenda for review and consideration of approval.

4. Educational Session – NCSBN Midyear Meeting Video

K. Glazier provided a portion of the video from a presentation given by Fred Olmsted, General Counsel for the Nevada State Board of Nursing, during the March 2012 NCSBN Midyear Meeting.

5. Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2

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

Voting

Yes (6) L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer

No (0)

Absent (5) R. Collingwood, J. Jeter, M. Turvey, F. Weatherby, J. Winter

Motion Carried

It was moved (C. Loomis) and seconded for the Board to return to Open Session.

Voting

Yes (6) L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer

No (0)

Absent (5) R. Collingwood, J. Jeter, M. Turvey, F. Weatherby, J. Winter

Motion Carried

6. A. Discussion on FY 2013-FY 2018 Strategic Plan

K. Glazier and G. McNish were present to address questions of the Board related to the draft FY 2013-FY 2018 Strategic Plan. The final plan will be placed on the July 2012 Board meeting agenda for review and consideration of approval.

B. Review and Board decision related to FY2012 Strategic Plan .

K. Glazier and G. McNish provided information to the Board and addressed questions related to the recommendations for change proposed to the FY 2012 Strategic Plan (attachment).

It was moved (C. Loomis) and seconded to accept and approve the recommendations for change to the FY 2012 Strategic Plan to move exploration of the Texas Model regarding case investigation and case conferencing to FY 2013.

Voting

Yes (6) L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer

No (0)

Absent (5) R. Collingwood, J. Jeter, M. Turvey, F. Weatherby, J. Winter

Motion Carried

7. Education Session – NCSBN World Café Meeting regarding Education Program Approval and Accreditation

F. Weatherby and W. Hubbard presented an educational session and led discussion on information coming out of the NCSBN World Café Meeting regarding Education Program Approval and Accreditation.

8. Education Session – BSN in 10

Due to time constraints the presentation was rescheduled to the May 2012 Board meeting.

9. Adjournment

There being no further business, it was moved (A. Merrill) and seconded to adjourn the meeting at approximately 11:30 a.m., on April 20, 2012.

Voting

Yes (6) L. Coyer, L. Jones, A. Merrill, L. Michael, M. Newcomer, F. Weatherby

No (0)

Absent (5) R. Collingwood, J. Jeter, C. Loomis, M. Turvey, J. Winter

Motion Carried