

OKLAHOMA BOARD OF NURSING

2915 North Classen Blvd., Suite 524

Oklahoma City, Oklahoma 73106

405-962-1800

**Board Issues Meeting April 3 & 4, 2014
FY 2014**

The Oklahoma Board of Nursing held a Board Issues meeting on April 3 & 4, 2014, at the Hampton Inn & Suites, 717 E. Hall of Fame, Stillwater, Oklahoma. Notice of the meeting was filed with the Secretary of State's Office and notice/agenda was posted outside the meeting room at the Hampton Inn & Suites, 717 E. Hall of Fame, Stillwater, Oklahoma, and on the Oklahoma Board of Nursing web site. 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, 24 hours prior to the meeting.

Members present: Lauri Jones, BSN, RN, President
Lynda Korvick, Ph. D., RN, Vice-President
Madonna Newcomer, MS, RN, Secretary-Treasurer
Renée Collingwood, CFP, Public Member
Jana Martin, MS, RN, CNE
April Merrill, DNP, APRN-CNS
Marilyn Turvey, BS, LPN

Members absent: E. Sandi Hinds, LPN
Joni Jeter, MS, RN
Cori Loomis, JD, Public Member
Rena Sexton, LPN

Staff Present: Kim Glazier, M. Ed., RN, Executive Director
Jackye Ward, M.S., RN, NEA-BC, Deputy Director of Regulatory Services
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator
Lisa Griffiths, M.S., RN, Director of Investigative Division
Michele Reading, B.S.N., RN, Asst. Director of Investigative Division
Sandra Ellis, CPM, Executive Asst.

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 3, 2014, in the conference room of the Hampton Inn & Suites, 717 E. Hall of Fame, Stillwater, Oklahoma.

The Secretary called the roll; the President declared a quorum present and the session qualified to conduct its business.

2. Roll Call and Declaration of a Quorum

- (a) Board discussion and decision on excusing Board member(s) absence(s) from the full Board Issues Meeting:
 - (i) E. S. Hinds
 - (ii) R. Sexton
 - (iii) J. Jeter
 - (iv) Other

It was moved (R. Collingwood) and seconded to excuse the absences of E. S. Hinds, R. Sexton and J. Jeter.

Voting

Yes (7) R. Collingwood, L. Jones, L. Korvick, J. Martin, A. Merrill, M. Newcomer, M. Turvey

No (0)

Absent (4) E. S. Hinds, J. Jeter, C. Loomis, R. Sexton

Motion carried

On April 3, 2014, C. Loomis notified K. Glazier of not being able to attend the entire meeting.

It was moved (R. Collingwood) and seconded to excuse the absence of C. Loomis.

Voting

Yes (7) R. Collingwood, L. Jones, L. Korvick, J. Martin, A. Merrill, M. Newcomer, M. Turvey

No (0)

Absent (4) E. S. Hinds, J. Jeter, C. Loomis, R. Sexton

Motion carried

3. Educational Session – National Council State Boards of Nursing 2012 Commitment to Ongoing Regulatory Excellence (CORE) Report and Oklahoma Board of Nursing FY 2013 Annual Statistics

K. Glazier and J. Ward presented an educational session on National Council State Boards of Nursing 2012 Commitment to Ongoing Regulatory Excellence (CORE) Report and Oklahoma Board of Nursing FY 2013 Annual Statistics.

4. **Review and Board discussion on Peer Assistance Program Return to Work Criteria, PA-16**

L. Clarkson presented the Peer Assistance Program *Return to Work Criteria*, PA-16, for review and discussion. Following discussion, Board Members agreed the criteria did not need to be revised.

5. **Educational Session – Just Culture**

M. Reading presented an educational session on Just Culture.

6. **Discussion on the FY 2015 – FY 2020 Strategic Plan**

J. Ward reviewed the current FY 2014-2018 Strategic Plan for input on revisions to the agency mission, vision, values and goals. Staff will present a draft of the FY 2015 – FY 2020 Strategic Plan during the July 2014 Board Meeting.

7. **Adjournment**

There being no further business it was moved (M. Turvey) and seconded for the Board to adjourn the spring Board Issues meeting of the Oklahoma Board of Nursing at 11:56 AM on April 4, 2014.

Date of Next Meeting:
Place of Next Meeting:

May 20, 21 & 22, 2014
The Reed Conference Center
5800 Will Rogers Road
Midwest City, OK

Board Secretary-Treasurer