

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2018

Second Special Meeting

8:30 A.M. April 9, 2018

Location:
Board Room at the Offices of the
Oklahoma State Board of Medical Licensure and Supervision
101 N.E. 51st Street
Oklahoma City, Oklahoma 73105

The Notice of this special meeting was filed with the Secretary of State's Office on March 21, 2018. Notice/final agenda was posted on April 5, 2018, at 10:30 AM, on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, at the Board Office, Suite 524 and on the Oklahoma Board of Nursing web site. The agenda is also posted outside the meeting room.

1.0 Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum

2.0 Minutes of Previous Special Meeting

- 2.1 Review and Board decision regarding approval of Board Meeting Minutes for the February 26, 2018 Special Board Meeting

3.0 Hearings

On the individual proceeding 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:

3.040.16 Curry, Veronica (licensed as Roni) Ann Koetter, RN Monday, April 9, 2018

4.0 Other

- 4.1 Board review and determination whether the President of the Board or his/her designee may rule *sua sponte* on future pre-trial, discovery and/or continuance motions prior to the noticed hearing date.

Adjournment

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

May 22, 23 & 24, 2018
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma