

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2017

First Special Meeting

8:30 A.M. August 10, 2016

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 meeting was filed with the Secretary of State's Office on August 5, 2016. Notice/final agenda was posted on August 8, 2016, at 11:00 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 Call to Order

1.1 Call to Order

2.0 Roll Call and Quorum

2.1 Roll Call and Declaration of a Quorum

3.0 Hearings

On any of the individual proceedings listed below with a specific hearing date listed, 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 and 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:

3.082.17 Unruh, Kacye Lyn Swinney Brito Swinney Hinkie, RN
The Board will consider approval of motions to conduct part of the above listed hearing in executive session to hear evidence and argument regarding information protected by confidentiality requirements of state or federal law pursuant to 25 O.S. §§307 (B)(7) and 311.

Adjournment

Date of Next Regular Meeting:

September 20, 21 & 22, 2016

Place of Next Regular Meeting:

The Reed Conference Center
5800 Will Rogers Road
Midwest City, OK