1.0 Preliminary Activities

1.1 Call to Order

1.2 Roll Call and Declaration of a Quorum

1.3 Administrative Announcements

1.4 Public Hearing for Proposed Rules:
Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse
485:10-7-2. [AMENDED]

Subchapter 9. Requirements for Registration and Licensure as a Licensed Practical Nurse
485:10-9-1. [AMENDED]
485:10-9-2. [AMENDED]

Subchapter 10. Advanced Unlicensed Assistive Personnel
485:10-10-8.1. [NEW]

Subchapter 15. Requirements for Practice as an Advanced Practice Nurse
485:10-15-4. [AMENDED]
485:10-15-4.1. [AMENDED]
485:10-15-6. [AMENDED]
485:10-15-7. [AMENDED]

Subchapter 16. Requirements for Prescriptive Authority for Advanced Practice Nurses
485:10-16-1. [AMENDED]
485:10-16-2. [AMENDED]
485:10-16-3. [AMENDED]
485:10-16-4. [AMENDED]
485:10-16-5. [AMENDED]
485:10-16-6. [AMENDED]
485:10-16-7. [AMENDED]
485:10-16-8. [AMENDED]

Subchapter 18. Prescriptive Authority for C.R.N.A.
485:10-18-2. [AMENDED]
1.5 Review and Board Decision on Adoption of Consent Agenda

1.5.1 Investigative Staff Reports

(a) Termination of Probation
(1) Boney, Florence Loretta Lack, RN
(2) Floyd, Stephen Lynn, RN
(3) Davis, Carl Gene, LPN
(4) Simons, Jacquelyn Cecilia, LPN

(b) Terms of Order Completed
(1) Brooks, Amanda Marie Love, LPN
(2) Carr, Ginger Lea Firestone, RN
(3) Darko, Darlene Akweley, LPN
(4) Fundaro, Janet Leigh Laughlin, RN
(5) Holman, Sharron Kay Yarberry, LPN
(6) Johnson, Lori Jean Hartman, LPN
(7) Justus, Ladina Gay Simmons, RN
(8) Martin, Jennifer Marie Turlington, LPN
(9) McDonald, April Lashawnda Stach, RN
(10) Michael, Shanon Rena Kinsley, RN
(11) Shore, Tonya Dee McCormick, RN
(12) Smith, Darren Scott, LPN
(13) Talley, Regina Deanna Lewis, LPN
(14) Osborn, Jennifer Joy Wade Schooley, LPN
(15) Sukenis, Vonda Kay Spencer Sukenis Rolin, RN
(16) Gatlin, Cynthia Kay Platt Collins, RN
(17) Davis, Carl Gene, LPN
(18) Dodson, Jodi Marlene Rhodes, RN, ARNP
(19) Snead, Lisa Ann Bearden Ferguson, LPN
(20) Abbott, Shaena Larae Byerly, LPN
(21) League-Smith, Elva Jean Hill, LPN
(22) Cline, Deanna Lou Raney Cline, LPN
(23) DeAngelis, Gretchen Lynn Meinzer, RN
(24) Foster, Mary Lou Gamel Matthews, RN
(25) Sparks, Gerald Frederick, RN
(26) Ferguson, Christina Leigh Patterson, RN
(27) LeDoux, Anne Michelle Rey, LPN
(28) Harle, Beate Helene Maubach, RN
(29) Tate, Jammie Chelene, LPN
(30) Dreadfulwater, Diane Ruth Tritle, RN
(31) McCarty, Debra Ellyn Wright, LPN
(32) Akers, Perilea Sue Stacy, RN
(33) Hoffman, Ethel Elaine Puckett, RN
(34) Allen, Regina Ann Feller Thompson, RN
(35) Gondos, Mary Joanna Hazlewood, RN
(36) Flinn, Karen Ruth Anderson, RN
(37) Puckett, Colette Ilona Keley, RN
(38) Gordon, Marion Annette, LPN
(c) Accepted into Peer Assistance Program
   (1) Moore, Natalie Ann, LPN
   (2) Palmer, Adrina Leann Havis, LPN
   (3) Canter, Tamera Jeannette Miller Owens, LPN
   (4) Williams, Avery La-Mont, RN
   (5) Freeman, Shelly Lynn McLaughlin, RN
   (6) Brannen, Eddie Todd, RN
   (7) Lambert, Bridgette Odell Auld, RN
   (8) Pool-Parker, Mika Nicole, LPN

(d) Successfully Completed the Peer Assistance Program
   (1) Templeton, Annette Craig Chancellor Crews, LPN
   (2) Cooper, Marilyn Jean Miller, LPN

1.5.2 Financial Statements – October, November and December 2005

1.5.3 Presentations by Board Staff
   (a) Oklahoma Organization of Nurse Executives at Oklahoma Hospital
       Association meeting, Oklahoma City, 11/10/05, L. Drake
   (b) Oklahoma Nurse Practitioners Annual Conference, Midwest City,
       11/10/05, D. Booton-Hiser, L. Drake

1.5.4 Workshops/Meetings Attended By Board Members & Board Staff
   (a) “HRDS-Administrative Law”, Midwest City, 11/21/05, D. Ball, D.
       McCullock
   (b) “HRDS-Legislative Process”, Oklahoma City, 12/12/05, S. Ellis
   (c) “HRDS-Developing Creative Problem Solving Skills”, Oklahoma
       City, 11/21/05, S. Ellis
   (d) “National Organization of Alternative Programs (NOAP)”, Nashville,
       TN, 11/01-03/05, L. Clarkson
   (e) “Microsoft Excel II”, NCSBN-Online Training, 11/22/05, A. Story
   (f) “Microsoft Access I”, NCSBN-Online Training, 10/04/05, P. Parker
   (g) “Microsoft Word II”, NCSBN-Online Training, 11/29/05, T. Jackson
   (h) “HRDS-World Trends”, Midwest City, 11/01/05, L. Drake
   (i) “Microsoft Excel 2003 - Intermediate”, Oklahoma City, 11/29/05, S.
       Rasco
   (j) “Kinesic Interview - Phase I”, Oklahoma City, 12/13-15/05, D. Ball
   (k) “Employment Law 2005”, Oklahoma City, 12/09/05, K. Glazier
   (l) Ad hoc Committee on Safety of Medication Administration by CMAs,
       Oklahoma State Department of Health, 11/02/05, L. Drake
   (m) Long-Term Care Facility Advisory Board, Oklahoma State
       Department of Health, 11/02/05, L. Drake
   (n) Oklahoma Hospital Association Healthcare Workforce Shortage Task
       Force Steering Committee meeting, Oklahoma City, 11/15/05, G.
       McNish

1.5.5 Committee Meeting Minutes (no items)

1.5.6 Changes in Schools/Programs (no items)
1.5.7 Review or Revisions to Policies/Procedures
   (a) Guidelines for Licensed Practical Nurse Monitoring the Conscious Sedation Patient #P-07

1.5.8 Applications for Reappointment to the Peer Assistance Committee
   (a) Donna Keller, LPN
   (b) Terri Chapman, RN

1.6 Public Open Forum

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for November 16 & 17, 2005

3.0 Hearings
   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 25 O.S. §§ 307 B.8 and 311 B.2, in each of the following individual proceedings:

3.110 Snellenberger, Donna Kathleen O’Brian, RN  Wednesday, January 25, 2006
3.145 Stewart, Gepo Nathaniel, LPN  Wednesday, January 25, 2006
3.159 Hicks, Karen Yvette Hanna, RN  Wednesday, January 25, 2006
3.186 Renteria, Cindy Lou DeVoe Bryant, LPN  Wednesday, January 25, 2006
*3.206 Wilson, Jenifer Dawn Hilton, RN
*3.209 McNeill, Candace Sue Thomas, RN
3.223 Yauk, Amy Louise Root, RN  Wednesday, January 25, 2006
*3.227 Robertson, Jo Jeana Martin, RN
3.238 Pellar-Heimbach, Tammy Lynn, RN  Thursday, January 26, 2006
*3.241 Towne, Kimberley Kay Owen Elmore, RN, CRNA
3.251 Smith, Tammy Lynn Knight, LPN  Wednesday, January 25, 2006
*3.259 Muse, Kim Larue Priddy, LPN
*3.267 Holt, Melissa Belle Trammell, LPN
*3.272 Lawson, Susan (NMN) Johnson, LPN
*3.274 Ashley, Vickie Lynne McDonnell, LPN
3.276 Graham, Rodawna Michelle Sharp, LPN Wednesday, January 25, 2006
*3.279 Long, Cassandra Elaine Harper, RN
*3.282 Tirado, Jessica Ann Rios, LPN
*3.300 McMahon, Elizabeth Leslie McMahon Singleton, RN
3.303 Brewster, Lydia Elaine Roberts, LPn Thursday, January 26, 2006
*3.309 Dykstra, Kevin Duane, LPN
*3.311 May, Carrie Elizabeth White Megerle, LPN
*3.312 Cofall, Donita Gayle Adams Fountain, LPn
*3.313 Love, Ecle Estelle Robinson, RN
*3.314 Conner, Jr., Michael Eugene, RN
*3.315 Hudson, Marta Kay Curtis, RN
*3.316 Gray, Ivellise (NMN) Lopez, RN
*3.318 Brinkman, Charlotte (NMN) Brush, LPN
3.319 Richardson, Delbert Lee, RN Wednesday, January 25, 2006
*3.320 Coffman, Larry Joe, RN
3.321 Methvin, Susan Lee Methvin Eddington, RN Thursday, January 26, 2006
*3.322 Silveira, Maximiano (NMN), RN
*3.323 Mulcahy, Debra Sue Barnett Nelson, LPn
*3.324 Jones, Barbara Sandra Brown Willis, LPn
*3.325 Paddlety, Allison Grace, LPN
*3.326 McCarty, Tracy Lynn Hubbard Casey, LPN
*3.327 Sims, Dolores (NMN) Cregger, LPN
*3.328 McCord, Sheryl Lynn Castor, RN
*3.329 McDonald, Sonya Kay Cooley, RN
*3.331 Bears, Linda (NMN) Munholland, LPN
*3.332 Clemons, DeAnne Janeen McCarrell, LPN
*3.333 Moore, Pamela Ruth Keathley, LPN
*3.334 Deaton, Connie Anne Fink Nelson, RN
*3.335 Gonzalez-Verdicchio, Kasey Kay, rn
*3.336 Bryan, David Vincent Channer, RN
*3.337 Baxter, Toni JoAnn Evans, RN
*3.338 Lee, Daniel Miller, LPN
*3.339 Stover, Jacqueline Ernestine Marshall, LPN
*3.340 Loper, Tanya Lela, LPN
*3.341 Halverson, Tamara Dawn, LPN
*3.342 Howell, Staci Lee Whitson, RN
*3.343 White, Dana Marie Gilliam, lpn
*3.344 Kane, Deborah Jean Johnson, LPN

3.345 Thacker, David Lester, lpn

*3.346 Ross, Ronald Philip, rn

*3.347 Mouse, Jimmie Kate Skaggs, RN

*3.348 McGuffin, Cristal Dawn, RN

*3.349 Stewart, Deanna Lynn Hunt Erwin, LPN

*3.350 Alldredge, John Hart, RN

*3.352 Armstrong, Shauna Montez Cox, LPN

*3.353 Copeland, Jamie Lynn, LPN

Wednesday, January 25, 2006
*3.354 Boyles, Vicki Joyce Boyles Rittenhouse, RN
*3.355 Kleier, Karee Jo McClurkin Molloy, LPN
*3.356 Wilson, Vanessa Ann, LPN
*3.357 Bishline, Janet Kay Blevins Lokey, LPN
*3.358 Zenker, Karen Lynn Tully Fransen, LPN
*3.359 Hall, Jeanne Sue Dacus, LPN

3.360 Liles, Janet Mae Cox, rn

3.361 Dooley, Kathy Irene Goins, lpn

3.362 Billey, Steve Douglas, rn

3.363 Beaver, Johnnie Glenn, RN

3.364 Davis, Karrie Gay Fridrich, rn

3.365 Hempel, Sandra Kay Carson, LPN

*3.366 Locke, Carol Louise Greathouse, RN

*3.367 Lewis, Cassie Estelle Dubose, LPN

*3.368 Frachiseur, James Kelly, RN

*3.369 West, Dasha Rocinda, lpn

*3.370 Newman, Barbara Elizabeth Thorpe, RN

3.373 Boswell, Adrianna Arlean, rn

3.374 Harruff, Amy Louise, lpn

3.376 Farrell, Kathleen Esther Caylor, RN

3.377 McGuire, Norman Wessley, RN

*3.378 White, Breanna Lea Collins, RN

10.012 Rumsey, Kathryn Lanell Ballard, RN-Endorsement Applicant
4.0  **New Business.** Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda (25 O.S. § 311.9.)

5.0  **Administrative/General**

5.1  Office Update - Verbal report requiring no Board action

5.2  Board nomination and election of Board Officers
(a) President
(b) Vice-President
(c) Secretary/Treasurer

5.3  Identification of agenda items for the April 2006 Board Issues Meeting

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

6.0  **Regulatory Services**

6.1  Discussion and Board decision on the following proposed rules:
Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse
485:10-7-2. [AMENDED]
Subchapter 9. Requirements for Registration and Licensure as a Licensed Practical Nurse
485:10-9-1. [AMENDED]
485:10-9-2. [AMENDED]
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485:10-10-8.1. [NEW]
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485:10-16-8. [AMENDED]
Subchapter 18. Prescriptive Authority for C.R.N.A.
485:10-18-2. [AMENDED]
6.2 Review and Board decision on Step I application for new baccalaureate nursing education program at Oklahoma Christian University, Edmond

6.3 Review and Board decision regarding follow-up report on survey visit recommendation from Rose State College, Midwest City

6.4 Review and Board decision regarding follow-up report on survey visit recommendation from Oklahoma State University, Oklahoma City

6.5 Review of application and Board decision regarding appointment to Advanced Practice Advisory Committee: W. Pauline Lisle, CNM, MSN, Certified Nurse Midwife Representative; Philip H. Runyon, CRNA, Certified Registered Nurse Anesthetist Representative

6.6 Review and Board decision regarding request by OU College of Nursing to offer online courses and a clinical site in San Diego, California, as part of their online program for LPN-BSN and accelerated BSN students

6.7 Review and Board decision on request for extended campuses at Elk City and Duncan for Western Oklahoma State College, Altus

6.8 Review and Board decision on request for extended campus at OU Medical Center for Redlands Community College, El Reno

6.9 Review and Board decision regarding survey visit report and approval status for Mid-Del Technology Center, Midwest City

6.10 Review and Board decision regarding survey visit report and approval status for Autry Technology Center, Enid

6.11 Review and Board decision regarding survey visit report and approval status for University of Central Oklahoma, Edmond

6.12 Review and Board decision regarding survey visit report and approval status for High Plains Technology Center, Woodward

7.0 **Peer Assistance** (no items)

8.0 **Investigations** (no items)

9.0 **Information** (no items)
10.0  **Applications** (no items)

**Adjournment**

Date of Next Meeting: March 21, 22 & 23, 2006
Place of Next Meeting: Holiday Inn Conference Center
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel*