

OKLAHOMA BOARD OF NURSING 2915
North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2016

Fourth Regular Meeting

5:30 P.M. January 26, 2016
Reconvene 8:00 A.M. January 27, 2016
Reconvene 8:00 A.M. January 28, 2016

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

The Notice of this meeting was filed with the Secretary of State's Office on December 10, 2015. Notice/final agenda was posted on January 25, 2016, 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
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a) Rena Sexton
 - (b) Other
- 1.4 Public Hearings for Proposed Rules:
 - 1.4.1 OAC Title 485. Oklahoma Board of Nursing
 - Chapter 10. Licensure of Practical and Registered Nurses
 - Subchapter 3. Regulations for Approved Nursing Education Programs
 - 485:10-3-2. [AMENDED]
 - 485:10-3-5. [AMENDED]
 - 485:10-3-6. [AMENDED]
 - Subchapter 5. Minimum Standards for Approved Nursing Education Programs
 - 485:10-5-2. [AMENDED]
 - 485:10-5-3.2. [AMENDED]
 - 485:10-5-4. [AMENDED]
 - 485:10-5-4.1. [AMENDED]
 - 485:10-5-5. [AMENDED]
 - 485:10-5-5.2. [AMENDED]

485:10-5-6. [AMENDED]
 485:10-5-7. [AMENDED]
 485:10-5-8. [AMENDED]
 485:10-5-10. [AMENDED]
 485:10-5-12. [AMENDED]
 Subchapter 6. Minimum Standards for Approved Advanced Practice Registered Nursing (APRN) Education Programs (Effective January 1, 2016)
 485:10-6-2. [AMENDED]
 Subchapter 12. Corrective Action [NEW]
 485:10-12-1. Purpose [NEW]
 485:10-12-2. Definitions [NEW]
 485:10-12-3. Imposition of Corrective Action [NEW]
 485:10-12-4. Corrective Action Procedure [NEW]
 Subchapter 15. Requirements for Practice as an Advanced Practice Registered Nurse
 485:10-15-4. [AMENDED]
 Subchapter 16. Requirements for Prescriptive Authority for Advanced Practice Registered Nurses
 485:10-16-7. [AMENDED]

1.5 Review and Board Decision on Adoption of Consent Agenda #1

- 1.5.1 Review and Acceptance of Financial Statements—October, November & December 2015
- 1.5.2 Presentations by Board Staff (informational only)
- (a) *Advanced Practice Registered Nurses*, Oklahoma Association of Medical Staff Services, Oklahoma City, 11/05/15, G. Stafford, L. Griffitts
 - (b) *Review of Nursing Practice Act, Rules and Guidelines for Long Term Care*, Heartland Hospice, hospice, nursing home and home health leaders, Shawnee, 11/12/15, G. Stafford, S. Griffith, M. Wiens, L. Griffitts
 - (c) *Review of Nursing Practice Act, Rules and Guidelines for New Nurses and Managers*, Duncan Regional Hospital, Duncan, 11/24/15, G. Stafford, M. Wiens, L. Griffitts
- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
- (a) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Sciences: “The Molecular Basis of Alcoholism,” Oklahoma City, 09/25/15, L. Clarkson
 - (b) National Council of State Boards of Nursing: “Pearson Vue Fall Launch of Dynamic Education Program Pass Rate Report,” web-based, 11/18/15, D. Roquemore, S. Shaver
 - (c) National Council of State Boards of Nursing (NCSBN): “NCSBN Application Fraud Toolkit,” web-based, 11/02/15, J. Ward; 11/04/15, D. Roquemore

- (d) Office of Governor Mary Fallin, Oklahoma Secretary of State and Oklahoma House of Representatives: “Rules Seminar,” Oklahoma City, 12/07/15, S. Ellis
- (e) Oklahoma Ethics Commission: “Agency Ethics Liaison Guardian Training,” Oklahoma City, 12/15/15, S. Ellis
- (f) Oklahoma Department of Libraries: “Training for Records Management Coordinators and Agency Publications Officers,” Oklahoma City, 12/16/15, S. Ellis
- (g) Volunteer Hospitals of America: “Chief Nursing Officers Meeting,” Oklahoma City, 10/30/15, G. Stafford
- (h) The University of Oklahoma Health Sciences Center, OU College of Nursing: “Ethical and Legal Issues in Health Care,” Oklahoma City, 11/06/15, G. Stafford
- (i) Oklahoma Commission on Children and Youth: “Board of Child Abuse Examination Board Meeting,” Oklahoma City, 11/18/15, G. Stafford
- (j) Oklahoma Ethics Commission: “State Officers and Employees Training,” Oklahoma City, 10/30/15, J. Ward
- (k) Oklahoma Health Improvement Plan Workforce Workgroup, Oklahoma City, 11/19/15, J. Ward
- (l) Oklahoma Nurses Association: “Governmental Action Committee,” Oklahoma City, 12/16/15, J. Ward
- (m) Oklahoma Health Improvement Plan/Oklahoma State Innovation Model Health Workforce Workgroup, Oklahoma City, 12/16/15, J. Ward
- (n) Oklahoma Directors of Practical Nursing Council Meeting, Oklahoma City, 12/08/15, W. Hubbard
- (o) National Council of State Boards of Nursing: “Taxonomy of Error, Root Cause Analysis—Practice Responsibility (TERCAP) User Call,” Board office, 11/19/15, S. Griffith
- (p) National Council of State Boards of Nursing: “Discipline Networking Call,” Board office, 12/10/15, M. Reading, M. Wiens, J. Burns, M. Stroud, S. Griffith, S. Terry
- (q) Future of Nursing Action Coalition, APRN Practice Group and Onfire joint meeting, Oklahoma City, 01/11/16, K. Glazier
- (r) National Council of State Boards of Nursing: “Commitment to Ongoing Regulatory Excellent Committee Meeting,” electronic participant, 01/13-14/16, K. Glazier

1.5.4 Committee Meeting Minutes (no items)

1.5.5 Changes in Schools/Programs

- (a) Notification of relocation of Northeastern Oklahoma A & M College’s Fast Track LPN/Paramedic Associate Degree Nursing Program from the extended campus in Grove to the main campus location in Miami
- (b) Appointment of Kristy Calloway, MS, RN, Interim Director, East Central University Department of Nursing, Ada, Ardmore and Durant campuses, upon the retirement of Anne Davis, PhD, RN

- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Charles Michael Harvey, RN, Application for appointment to the Peer Assistance Committee
- 1.5.7 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.8 Review and Acceptance of Proposed Revisions to the Following Procedures, Order Provisions and Peer Assistance Contract Provisions:
 - (a) *Approval of Advanced Practice Educational Programs*, #P-51 [RESCISSION]
 - (b) *Oklahoma Nursing Practice Act (ONPA) and Rule Violation Guidelines*, #I-20 [REVISION]
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)
- 1.5.10 Oklahoma Board of Nursing FY 2015 Annual Report

1.6 Review and Board Decision on Adoption of Consent Agenda #2

- 1.6.1 Review and Acceptance of Proposed Revisions/Review of Policies/Procedures/Position Statements/Declaratory Rulings (no items)

1.7 Public Open Forum

Individuals appearing to speak in Public Open Forum will be allocated five minutes for that purpose. Groups must proxy their five-minute time allotment.

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for November 9, 10 & 11, 2015

3.0 Hearings

On any of the individual proceedings 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(c)(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. § 314.1. [OAC 485:10-11-2(c)(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), in each of the following individual proceedings:

3.040.16 Curry, Veronica (licensed as Roni) Ann Koetter, RN Wednesday, January 27, 2016

*3.085.16 Osburn, Kimberly Diane Hale, rn/lpn

3.102.16 Zellner, Kevin Doyle, RN Thursday, January 28, 2016

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

*3.135.16 Evans, Jessica Nicole Campbell, lpn

3.136.16 Adair, Jodi Renea, LPN Thursday, January 28, 2016

3.139.16 Murdock, Terry Sherea, RN/lpn Wednesday, January 27, 2016

3.158.16 Sands, Ashley Dawn Bearden Holt, LPN Thursday, January 28, 2016

3.164.16 Pierce, Ocquinetta Alicia Dan, lpn Wednesday, January 27, 2016

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

3.175.16 Fleming, Amy Melissa Turechek, RN Wednesday, January 27, 2016

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

3.190.16 Parker, Rebecca Lynette Chupe, RN Thursday, January 28, 2016

3.191.16 Brown, Rhonda Kay, RN Wednesday, January 27, 2016

*3.197.16 Briner, Matthew Allen, LPN

3.201.16 Hensley, Kristal Renea, lpn Thursday, January 28, 2016

3.204.16 Scott, Vanessa Verlene Holbert, LPN Wednesday, January 27, 2016

3.207.16	Bryant, Jaron Dewayne, LPN	Thursday, January 28, 2016
3.213.16	Harris, Marcille Lynn Sawyers, RN/lpn	Thursday, January 28, 2016
3.214.16	Ledford, Shandell Elaina Ake, RN	Thursday, January 28, 2016
*3.244.16	Fincher, Kasy Dyan, RN/lpn	
*3.245.16	Van Schuyver, Crystal Dawn Bockover Howard, RN/lpn	
*3.246.16	Wood, Katherine Danielle, RN	
*3.247.16	Thomas, Wendy LeAnn Cheatwood, LPN	
*3.248.16	Gilmore, Patricia Ann Handyside, LPN	
*3.249.16	Kyser, Lacey Bree Milam, LPN	
*3.250.16	Raunikar, Heather Lynnae Going, RN/lpn	
*3.251.16	Dearman, Amanda Kay Lain Weaver, RN	
*3.252.16	Newell, Carlene Faye Dallmann, LPN	
3.253.16	Renfrow, Tracey Wade, rn/lpn	Thursday, January 28, 2016
*3.254.16	Bell, Tracy Denette, LPN	
*3.256.16	Winham, Bradley James, RN/lpn	
*3.257.16	Perigo, Deborah Ann George, LPN	
*3.258.16	Grayson, CaNeisha Monique Palmer, RN	
*3.259.16	Yagoubi, Sherri Christine Phillips Fuentez Chappabitty, RN/lpn	
3.261.16	Wallace, Suzette Michelle Narron, lpn	Thursday, January 28, 2016
3.262.16	Vela, Lisa Ann Smith, RN	Wednesday, January 27, 2016
3.263.16	Clark, Stacey Ann Drinkard, RN/lpn	Wednesday, January 27, 2016
3.264.16	Knight, Sara Christin Dillon Miller, RN/lpn	Wednesday, January 27, 2016
3.265.16	Gregory, Kayla Shea, RN	Thursday, January 28, 2016
*3.266.16	Clark, Tara Nicole, lpn	
*3.267.16	Morrow, Vicky Lee Faulconer, RN/lpn	

3.268.16 Hood, Marta Lee Laizure, rn Thursday, January 28, 2016

*3.269.16 Dowda, Randall Scott, LPN

*3.270.16 McNulty, Gina Lynn Ward, LPN

*3.271.16 Jobe, Beth Ann Hensley, RN/lpn

3.273.16 Wolfe, Stephanie Dawn, lpn Thursday, January 28, 2016

3.274.16 Tolbert, Traci Dawn Clapp, lpn Wednesday, January 27, 2016

*3.275.16 Spaulding, Susan Kaye Pettis, RN

*3.276.16 Muhammad, Veronica Michele Morrow, LPN

*3.278.16 Tucker, Patricia Jane Smith, RN

*3.279.16 Armstrong, Judith Dawna Kaye, NCLEX-LPN Applicant

*3.280.16 Lloyd, Heleena Rose Keese, LPN

*3.281.16 Aflague, Yvonne Iris Torres, LPN

*3.282.16 Love, Lakeyia Rochelle Vinson, LPN

*3.283.16 Taylor, Margret (NMN) Harris, LPN

*3.284.16 Ruehman, Teddie Lee Marie Clindining, LPN

*3.285.16 Spears, Audrey Mikel, RN/lpn

*3.286.16 Jenkins, Melanie Gail Major, NCLEX-LPN Applicant

*3.287.16 Griffitts, Amanda Sue, LPN

*3.288.16 Franklin, Gwendolyn Renee McCoy, lpn

*3.289.16 Moore, Irene Alicia, NCLEX-LPN Applicant

*3.291.16 Gilbert, Janette Mischelle Stone, Endorsement-RN Applicant

*3.292.16 Shoup, Ryan Josh, LPN

*3.293.16 Dumas, Jennifer Joyce Reyes Harris, LPN

*3.294.16 Abbott, Lisa Dawn Cole, LPN

*3.295.16 Haussermann, John Ford, lpn

- *3.296.16 Stevens, Jessica Carol Therrien, LPN
- *3.299.16 Cotner, Elizabeth Kathleen Dumond, LPN
- *3.300.16 Rivera, Frances Enid Marrero, RN/lpn
- *3.301.16 Turner, Chendra DraShawn, LPN
- *3.302.16 Rentie, Elva Lynn Marguerite Francis, RN
- *3.303.16 Isaac-Dix, Deloris Ann Isaac Spurlock Isaac, RN
- *3.304.16 Stephenson, Samantha Jean Putman, NCLEX-LPN Applicant
- *3.305.16 Swogger, Deana Denise Smith, LPN/NCLEX-RN Applicant
- *3.306.16 Christensen, Judith Lynn Erskine, NCLEX-RN Applicant
- *3.307.16 Garcia, Angela Maria, NCLEX-LPN Applicant
- *3.308.16 McCoy, Stella Ann Chambers, rn
- *3.309.16 Buchanan, Rebecca Marie, LPN
- *3.310.16 Alexander, Porsha Leanne, lpn

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 reports requiring no Board action
 - (a) President's Report (no discussion, verbal report only)
 - (b) Executive Director's Report with possible discussion on the following:
 - (i) Current FTE Status
 - (ii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
 - (iii) Meetings of the Executive Director with members of the Oklahoma Executive Branch since the last meeting of the Board
 - (iv) Health Resources and Service Administration, Division of Practitioner Data Bank, Compliance Review of reports submitted to the National Practitioner Data Bank
 - (v) FY 2014 and 2015 routine Audit by the Oklahoma State Auditor and Inspector for agency

- (vi) Electronic Board meetings
 - (vii) Practice related questions and responses including the effect of Executive Order 2015-33, related documents and directions
 - (viii) Legislation Update
 - (ix) Other (verbal report only, no discussion)
- 5.2 Discussion and Board decision on any legislative bills filed specific to the *Oklahoma Nursing Practice Act*
 - 5.3 Board nomination and election of Board Officers
 - (a) President
 - (b) Vice-President
 - (c) Secretary/Treasurer
 - 5.4 Proposed Executive Session to discuss the 2015 yearly evaluation of the Executive Director pursuant to 25 O.S. Sections 307 B.1 and 311 B.2.
 - 5.5 Board discussion and possible decision on matters addressed in Executive Session pursuant to agenda item 5.4
 - 5.6 Proposed Executive Session for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. Sections 307 B.4 and 311 B.2.
 - 5.7 Presentation of the Office of State Auditor and Inspector's Audit Report of the Oklahoma Board of Nursing for the period July 1, 2013 through June 30, 2015 by representatives of the State Auditor's Office—to include Board discussion of the audit report.
 - 5.8 Review and discussion of Executive Order 2016-01 and Board decision on any related directions to Board staff

6.0 Regulatory Services

- 6.1 Review and Board Feedback on *Proposed 2017 NCLEX-PN Test Plan*
- 6.2 Discussion and Board decision on request of Vernon College, Associate Degree Nursing Program, Vernon, Texas, to conduct clinical experiences in Oklahoma
- 6.3 Review and Board decision on request from ITT Technical Institute, Associate Degree Nursing Program, Tulsa, to be removed from Conditional Approval Status given to the program on January 26, 2015, pursuant to Board Rule OAC 485:10-3-1(b)(3) and Board decision on approval status of the program, pursuant to Board Rule OAC 485:10-3-1

- 6.4 Review and Board decision on survey visit report and approval status for Platt College, Practical Nursing Program, Moore
- 6.5 Review and Board decision on survey visit report and approval status for Red River Technology Center, Practical Nursing Program, Duncan
- 6.6 Review and Board decision on proposed revisions to the *Rules of the Oklahoma Board of Nursing*
 - OAC Title 485. Oklahoma Board of Nursing
 - Chapter 10. Licensure of Practical and Registered Nurses
 - Subchapter 3. Regulations for Approved Nursing Education Programs
 - 485:10-3-2. [AMENDED]
 - 485:10-3-5. [AMENDED]
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 - 485:10-16-7. [AMENDED]
- 6.7 Review and Board decision on survey visit report and approval status for Oral Roberts University, Baccalaureate Degree Nursing Program, Tulsa
- 6.8 Review and Board decision on survey visit report and approval status for Southern Oklahoma Technology Center, Practical Nursing Program, Ardmore

- 6.9 Review and Board decision on survey visit report and approval status for Mid-Del Technology Center, Practical Nursing Program, Midwest City
- 6.10 Review and Board decision on request for curriculum change for Oklahoma City Community College, Associate Degree Nursing Program, Oklahoma City

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.068.16 Corbitt, Mary Ann, Endorsement-LPN Applicant

Adjournment

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

March 29, 30 & 31, 2016
The Reed Conference Center
5800 Will Rogers Road
Midwest City, OK

* Informal Disposition Panel