

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

Fourth Regular Meeting

5:30 P.M. January 30, 2018
Reconvene 8:00 A.M. January 31, 2018
Reconvene 8:00 A.M. February 1, 2018

Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on December 12, 2017. Notice/final agenda was posted on January 29, 2018, at 12:30 PM, 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
 - 1.2.1 Introductions of all Board Members
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a) Jana Martin
 - (b) Other
- 1.4 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.
- 1.5 Review and Board Decision on Adoption of Consent Agenda #1**
 - 1.5.1 Review and Acceptance of Financial Statements–November and December 2017
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) *Oklahoma Board of Nursing Peer Assistance Program*, Staff and Leadership Nurses, Duncan Regional Hospital, Duncan, 11/28/17, J. Barnhouse, G. Stafford
 - (b) *Board Update*, Practical Nursing (PN) Directors Meeting, Moore Norman Technology Center, Norman, 12/14/17, T. Walker

- (c) Review of the *Oklahoma Nursing Practice Act and Rules*, Senior Nursing Students, University of Oklahoma College of Nursing, Oklahoma City, 01/26/18, G. Stafford, J. Barnhouse

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff

- (a) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services: “Substance Use Disorders Among Veterans,” webinar, 11/10/17, E. McArthur
- (b) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services: “Celebrate Recovery-Faith Based,” webinar, 12/08/17, J. Barnhouse
- (c) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services: “History of AA (Alcoholics Anonymous) and 12 Steps,” webinar, 12/15/17, J. Barnhouse, E. McArthur
- (d) Office of Management and Enterprise Services-Human Capital Management (OMES-HCM) Training and Development Unit: “Legislative Process,” Oklahoma City, 11/01/17, J. Barnhouse
- (e) Oklahoma Attorney General’s Office and the Oklahoma Press Association: “2017 Open Meeting and Open Records Seminar,” Oklahoma City, 11/16/17, J. Barnhouse, L. Griffiths, T. Walker, J. Ward, G. Stafford
- (f) “Enhanced Nurse Licensure Compact Employer Forum,” Webinar, 12/22/17, D. Hammond; 12/28/17, G. Stafford; 01/05/18, J. Ward
- (g) National Council State Boards of Nursing (NCSBN) Discipline Network Call, Board office, 11/16/17, M. Reading, M. Stroud, D. Nagel
- (h) NCSBN Nursys.ORG 3.0 Demo Sessions, Webinar, 12/18-19/17, L. Griffiths, M. Reading, M. Stroud, S. Griffith, H. Baker, D. Nagel, T. Jackson, K. Glazier
- (i) OMES Statewide Financial Policy Training, Oklahoma City, 01/11/18, K. Glazier

1.5.4 Committee Meeting Minutes (no items)

1.5.5 Changes in Schools/Programs

- (a) Notification of closure of St. Gregory’s University, Baccalaureate Degree Nursing Program, Shawnee, December 8, 2017
- (b) Sheryl Stansifer, DNP, APRN-CNP, has been appointed to the position of Director of the School of Nursing, Oxley College of Health Sciences, University of Tulsa, Tulsa, effective November 1, 2017.
- (c) Notification of closure of the Tulsa Community College, Associate Degree Nursing Program, Owasso campus, effective April 1, 2018.
- (d) Notification of closure of the Oklahoma State University, Associate Degree Nursing Program, Goodwell campus, effective September 28, 2017.
- (e) Effective December 31, 2017, Lisa Morlan, MSN, RN, Practical Nursing Program Director, Gordon Cooper Technology Center, retired. Sharla Lee, MSN, RN, was appointed as the new Practical Nursing Program Director effective January 1, 2018.

- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council (no items)
- 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/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 - (a) *Peer Assistance Program Applications Processing Guidelines, #PA-02*
 - (b) *Special Reports from Nursing Education Programs to the Board Guidelines, #E-06*
 - (c) *Simulated Patient Care Experience (SPCE) for Registered and Practical Nursing Programs Guidelines #E-11*
 - (d) *Administrative Provisions to be Included in All Orders Unless Specified Otherwise by Board, #I-03*
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)
- 1.5.10 Review and Acceptance/Non-acceptance of Metro Technology Center's approved Advanced Unlicensed Assistant (AUA) Program, Oklahoma City, request for a curriculum change

1.6 Review and Board Decision on Adoption of Consent Agenda #2 (no items)

- 1.6.1 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for November 14, 15 & 16, 2017

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(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:

- 3.028.17 Jenkins, Jan Lynne Holland, rn Thursday, February 1, 2018
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) and 311(B)(2).
- *3.106.17 Griffin, Michelle Elizabeth, lpn
- *3.284.17 Davis, Yolanda (NMN) Krotzer, rn
- *3.019.18 Holson, Kelly Renee Rosson, LPN
- 3.025.18 Wade, Darlene Ann England Duncan, rn Wednesday, January 31, 2018
- *3.072.18 Burney, Lisa Denise Fife, lpn
- 3.073.18 Wesson, Rafael Ali, LPN Wednesday, January 31, 2018
- *3.077.18 Peak, Jacquelyn Nicole, RN
- *3.084.18 Lawson, Lisa Michelle Lansford, RN/lpn
- *3.087.18 Walker, Theresa Ann, RN/lpn
- 3.088.18 Davenport, Kathy Corene Hoglan Baggs, rn/aprn-cnp Wednesday, January 31, 2018
- *3.104.18 Markham, Bryan Joe, RN/LPN
- *3.129.18 Briscoe, Crystal Jean, RN/lpn
- *3.130.18 Bickford, Crystal Lynn Bounds, NCLEX-LPN Applicant
- *3.140.18 Workman, Virginia Marie McSpadden Ellick McSpadden, RN
- *3.141.18 Edwards, Rebecca Kay Armstrong Miller Armstrong, RN/APRN-CNS
- *3.147.18 Hart, Arrah Elizabeth, lpn
- *3.153.18 Thompson, Rita Marie Stufflebean, RN/lpn
- *3.154.18 Kinsey, Cynthia Kay Weaver, rn

*3.155.18 Houser, Angela Lynnette Ferik Hargis, RN/lpn

*3.156.18 Nelson, Ashley Kay Johnson, NCLEX-LPN Applicant

*3.157.18 Brown, Betty Jo, NCLEX-RN Applicant

*3.158.18 Tucker, Candace (NMN) Robbins, NCLEX-LPN Applicant

*3.159.18 Bowles, Christopher Ray, NCLEX-RN Applicant

*3.160.18 Tovar, Tori Jamelle Miller, aua/NCLEX-LPN Applicant

*3.161.18 New, Viola D. Horton Sandmann, LPN

*3.162.18 Autry, Todd Len, RN/lpn

*3.163.18 Gibson, Dayna Beth Brasel, RN

3.164.18 Bridges, Tina Marie Archer, RN Thursday, February 1, 2018

3.165.18 McConnell, Ashley Nicole, lpn Wednesday, January 31, 2018

3.166.18 Cole, Charlene Sue Brewer Cole Inglis, RN/lpn Thursday, February 1, 2018

*3.167.18 Akerman, Misty Dawn England Garner, RN/lpn

3.168.18 Brown, Samantha Lynn Treannie, LPN Wednesday, January 31, 2018

3.169.18 Hopper, Tammy Lynn, NCLEX-LPN Applicant Thursday, February 1, 2018

3.170.18 Marshall, Jill Marie Rosenow Gordon, lpn Wednesday, January 31, 2018

3.171.18 David, Dawit Belay, LPN Thursday, February 1, 2018

*3.172.18 Parker, Jennifer Lea Croley Carr, LPN

*3.173.18 Pollard, Krystal Brooke Wolgamott, RN/lpn

3.174.18 Davidson, Lezley Anne Idleman, RN Thursday, February 1, 2018

3.177.18 Gillespie, Shannon Ruth Wilson, lpn Wednesday, January 31, 2018

3.178.18 Tran, Alexander Quoc Huy, NCLEX-RN Rewrite Applicant Thursday, February 1, 2018

3.179.18 Miller, Tonya Yvette Ward, lpn Thursday, February 1, 2018

3.180.18 Howington, Ruthie Faye Lackey, LPN Wednesday, January 31, 2018

*3.181.18 Phillips, Talena Rae Wilson, LPN

3.182.18 Dowda, Randall Scott, LPN

Thursday, February 1, 2018

*3.184.18 McIntyre, Deborah Lee Pobas, LPN

*3.185.18 Hoersch, Theresa Kay, RN

*3.186.18 Carter, LaMonica W. Singleton, NCLEX-LPN Applicant

*3.187.18 Hada, Adelia Ann, NCLEX-LPN Applicant

*3.188.18 Huckaby, Sarah Elisabeth, RN

*3.191.18 Childers, Katherine Faith, LPN

*3.192.18 Archer, Raymond Lee, RN/lpn

*3.193.18 Black, Jeffery Dale, LPN

*3.195.18 Davis, Charri LeeAnn Stach, LPN

*3.197.18 Madison, Lindsay Nicole, RN

*3.198.18 Tison, Angela Dawn Barker, LPN

*3.199.18 Brown, Rachel Marie Warden, LPN

*3.200.18 Guy, Amanda Lee Hall Jordan, lpn

*3.201.18 Rickles, Michele Le Carter, lpn

*3.203.18 Singer, Stacy Lynne Sanford Nevins, RN

*3.204.18 Wilson, Amanda Gayle Cole, NCLEX-LPN Applicant

*3.205.18 Watson, Dayla Regina, NCLEX-RN Applicant

*3.206.18 Malan, II, William Harold, RN

*3.208.18 Abbott, Lisa Dawn Cole, lpn

*3.209.18 Duncan, Kevin Francis, LPN

*3.210.18 Clary, Crystal Denise, LPN

*3.211.18 Hunter, Jessica Nichole Wilkinson, NCLEX-LPN Applicant

*3.213.18 McCarrell, Donald Wayne, rn/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) Dashboard Report
 - (iii) Amended Executive Order 2017-37
 - (iv) Executive Order 2017-41
 - (v) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
 - (vi) Meetings of the Executive Director with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board
 - (vii) Legislation Update
 - (viii) Other (verbal report only, no discussion)
 - (c) Update and discussion on Enhanced Nurse Licensure Compact
- 5.2 Identification of educational sessions for the May 22, 2018 Board Meeting
- 5.3 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP dates) for calendar year 2019
- 5.4 Proposed Executive Session to discuss the 2017 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 Board nomination and election of Board Officers
 - (a) President
 - (b) Vice-President
 - (c) Secretary/Treasurer
- 5.7 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.
 - (a) Vote on whether disclosure would seriously impair the ability of the Oklahoma Board of Nursing to conduct the action in the public interest;
 - (b) Vote to enter executive session;
 - (c) Vote to exit executive session.

- 5.8 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.
- (a) Vote on whether disclosure would seriously impair the ability of the Oklahoma Board of Nursing to conduct the action in the public interest;
 - (b) Vote to enter executive session;
 - (c) Vote to exit executive session.

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance of survey visit report and approval status for Autry Technology Center, Practical Nursing Program, Enid
- 6.2 Review and Board decision on curriculum change request for Mid-Del Technology Center, Practical Nursing Program, Midwest City

7.0 Peer Assistance

- 7.1 Board review and discussion on implementation of Board of Nursing's strategic initiative tasks to support the state plan to reduce prescription drug abuse in Oklahoma

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

- 10.019.18 Strohl, Lisa Kay Tompkins Fleming, Endorsement-RN Applicant/Endorsement APRN-CNP Applicant
- 10.020.18 Papp, Sarah Elizabeth Six, Endorsement-RN Applicant
- 10.022.18 Low, Amanda Reid Montgomery, Endorsement-RN Applicant
- 10.023.18 Darling, Rebecca Kay Conterez, Endorsement-RN Applicant
- 10.024.18 Smith, Brooke Ashley, NCLEX-RN Rewrite Applicant

Adjournment

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

March 27, 28 & 29, 2018
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

* Informal Disposition Panel