

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY2006

First Regular Meeting

8:00 A.M. July 27, 2005
Reconvene 8:00 A.M. July 28, 2005

Conference Center
Holiday Inn
2101 S. Meridian
Oklahoma City, Oklahoma

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 Open Forum
- 1.5 Review and Board Decision on Adoption of Consent Agenda
 - 1.5.1 Investigative Staff Reports
 - (a) Termination of Probation
 - (1) Duckworth, Wanda Gayle Cook, LPN
 - (2) Hibbs, Sonda Kay Clark Mythen, RN
 - (b) Terms of Order Completed
 - (1) Larimore, Vicki Lynn Deakins Wilson, LPN
 - (2) Sims, Donna Joyce Henley, LPN
 - (3) Witte, Desiree Denise Steddum Simmons, LPN
 - (4) Hopkins, Jeffrey Lynn, RN
 - (5) Vernon, Robin Adair, LPN
 - (6) Battles, Keli Renee Littlefield, LPN
 - (7) Giraldo, Michele (NMN) Harris, LPN
 - (8) Nelson, Shana Danielle, LPN
 - (9) Chadwell, Cathryn Renee Champlain, LPN
 - (10) Swigert, Peggy Ann Carol, LPN
 - (11) Jones, Cathie Gaylene Stone, LPN
 - (12) Ryan, Jacqueline Renee Finney, RN
 - (13) Witte, Desiree Denise Steddum Simmons, LPN
 - (14) Ites, Toni Annette, RN

- (15) Littledeer, Lenora (NMN) Duncan, RN
- (16) Knight, Kristin Jill Garrett, LPN
- (17) Self, Kristi Jean Ramsey, RN
- (18) Philbrick, Carol Ann May, LPN
- (19) Gill, Jimmie Kaye Davis, LPN
- (20) Walborn, Julie Ann, RN
- (21) McLemore, Teresa Kay Rinker, LPN
- (22) Lamar-James, Erica Lee, LPN
- (23) Smith, Toni Anne Sargent Knight, LPN
- (24) Hartman, Martha Maxine Harris, RN
- (25) Cooper, Stephanie Lee Wiest Shirley Rowland Camper, RN
- (26) Shamblin, Jason Raymond, LPN
- (27) Vanderpool, Shirley Rosetta Bradley Buchanan, RN
- (28) Ray, Linda Gail Brumley Page, LPN
- (29) Wardlow, Debra Renee Huffstutler Knight, LPN
- (30) Davis, Karen Ruth Knight, RN
- (31) Murphy, Julie Melinda Doran, LPN
- (32) Hanes, Ronald Dean, RN
- (33) Morgan, Brenda Sue Henry, LPN

(c) Accepted into Peer Assistance Program

- (1) Milam, Peggy Marie Taylor Nix Lawrence, RN
- (2) Currier, Janan (NMN) Bullard Hill, RN
- (3) White, Misty Marie Bennett, LPN
- (4) Langley, David Michael, RN
- (5) Stover, Traci Ann, RN
- (6) Cochran, Heather Louise, LPN
- (7) Dickey, Renetta Pearl, LPN
- (8) Mitchell, Meegan (NMN) Mitchell Daniel McMillen, RN
- (9) Nelson, Denise Marie King, LPN
- (10) Hargrove, Elizabeth Darlene Howell, RN
- (11) Conte, Elizabeth Ann, RN
- (12) Abbott, Shelly Renee', LPN
- (13) Whiteman, Nathan Lynn, LPN
- (14) Wright, Melanie Lynn Campbell, RN

1.5.2 Financial Statements – May/June 2005

1.5.3 Presentations by Board Staff

- (a) Nursing Education Program Accreditation and Approval, Southern Nazarene University master's program students, 06/21/05, G. McNish
- (b) Role of the Oklahoma Board of Nursing, Mercy Health Center nurse interns, 06/21/05, L. Drake
- (c) Peer Assistance Program, Chisholm Trail Career Technology Center Nursing students, Oklahoma City, 06/08/05, L. Clarkson, T. Chapman
- (d) Peer Assistance Program, Via Christi Medical Center, Ponca City, 06/15/05, L. Clarkson

- 1.5.4 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) “How to Conduct on the Job Training”, Oklahoma City, 05/19/05, R. Clark
 - (b) “NCSBN Workshop on the Regulation of the Nursing Assistant”, Arlington, VA, 06/03/05, L. Drake
 - (c) “Board of Child Abuse Examination”, Oklahoma City, 06/08/05, L. Drake
 - (d) “Health Care Workforce Resources Consortium meeting”, Oklahoma City, 06/29/05, M. Laird, G. McNish
 - (e) “OPM Legislative Update”, Oklahoma City, 06/10/05, K. Glazier, D. McCulloch

- 1.5.5 Committee Meeting Minutes
 - (a) Rapid Sequence Intubation Task Force, 05/24/05, L. Drake, G. McNish
 - (b) Nursing Education and Practice Advisory Committee, 06/22/05, J. Ward, L. Talley, L. Drake, G. McNish

- 1.5.6 Changes in Schools/Programs
 - (a) Jackie Swanson, RN, PhD, appointed nurse administrator, Bacone College, Muskogee, upon the resignation of Nancy Diede, MS, RN
 - (b) Deborah Morgan, MS, RN, appointed nurse administrator, Northeastern OK A&M State College, Miami, upon the return of Tammy McNeil, MS, RN, to a faculty position

- 1.5.7 Review or Revisions to Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) *Preceptor Policy*
 - (b) *Peer Assistance Program Counselor Qualification Approval Criteria*
 - (c) *Peer Assistance Program Medical Care/Medications Guidelines*
 - (d) *Counselor Qualification Approval Criteria*
 - (e) *Counselor Qualification Approval Criteria for Treatment Not Including Chemical Dependency*

- 1.5.8 FY2006 Budget Submitted to Office of State Finance

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 24, 25 & 26, 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.

*3.001 Ross, Katherine Yvonne Ross Hughes Spaulding, RN

*3.002 Black, Ruby Marie, LPN

*3.003 Klinert, Calvin Edward, RN

*3.004 Rodgers, Christine Camerin Lile, RN

*3.005 Grisham, Patricia Louise Peterson, RN

3.006 Rayburn, Stella Jean Owens, LPN

Wednesday, July 27, 2005

*3.007 Wilson, Jamie Dawn Little Burr, LPN

*3.008 Brown, Iris Wanda Givens, RN

*3.009 Cline, Deanna Lou Raney, LPN

*3.110 Snellenberger, Donna Kathleen O'Brian, RN

*3.111 Lopez, Jennifer Evette, LPN

*3.112 Brown, Jennifer Lee Slane, LPN

*3.113 Torres, Cheryl Ann Barker, LPN

*3.114 Parker, Angela Michelle, rn

*3.115 Roach-Jones, Lori Ellen, LPN

3.116 Mann, Shannon Lynn Mann Lawson Davis, LPN

Wednesday, July 27, 2005

*3.117 Ojuma, Mercy Obi, LPN

*3.118 Johnson, Lori Jean Hartman, LPN

*3.119 Henry, Gale Denise, LPN

*3.120 Griggs, Janet Lee Pitts, LPN

*3.121 McCarty, Debra Ellyn Wright, LPN

*3.122 Parish, Deborah Joann King Coiner, LPN

*3.123 Young, Jodie Lynn, LPN

*3.124 Bedingfield, Cecilia Todd Atkinson Hesson Dunn, RN

*3.125 Whitney, Melody Jean Bratcher, RN

*3.126 Baxter, Angela Ranae, NCLEX-PN Applicant

*3.127 Goins, Kathleen Janice Bundick, LPN

*3.128 Reeder, Kimberly June Russell McCarty, RN

*3.129 Moore, Sandra Kay Dossey, RN

*3.130 Darko, Darlene Akweley, LPN

3.131 Giles, Nikki Lorre' Cox, lpn Wednesday, July 27, 2005

3.132 Harman, Audrey Denise Leach, rn Wednesday, July 27, 2005

*3.133 Seals, Mary Katherine Todd, RN

*3.134 Dickinson, Frank Preston, RN

*3.135 Derrick, April Jane, LPN

*3.136 Terrell, Cindy Ann Matthews, LPN

*3.137 Boxford, Tina Marie Helmka RN

*3.138 Burrow, Letitia Ruth Isley LPN

*3.139 Melton, Karen Sue Chadrick Balch, rn

3.140 Miller, Kimberly Rae Ogg, LPN Wednesday, July 27, 2005

3.141 Greenfeather, Dianna Lynn Anderson, LPN Wednesday, July 27, 2005

*3.142 Jowers, Tammy Yvonne Witt St. Martin, LPN

3.143 O'Daniel, Andrea Zerphy, RN Wednesday, July 27, 2005

*3.144 Harper, Donald Allen, LPN

*3.145 Stewart, Gepo Nathaniel, LPN

3.146 Logan, Amy Ruth Whiteman, LPN Wednesday, July 27, 2005

3.147 Auld, Sharon Kay, lpn Wednesday, July 27, 2005

*3.148 Roach, Jennie Dian Millarr, lpn

*3.149 Pittman, Charla Michelle, LPN

*3.150 Gavin, Lisa Anne, RN/LPN

3.151 Shiplett, Paula Jill Krien Cole, rn Wednesday, July 27, 2005

*3.152 West, Karen Kay West Martin, lpn

*3.153 Pool-Parker, Mika Nicole, LPN

*3.154 Tibbals, Sally Louise Crim, RN

*3.155 Holman, Sharron Kay Yarberry, LPN

*3.156 Cook, Debra Jean Adams Fisk, rn

*3.157 Carr, Ginger Lea Firestone, RN

*3.158 Kupsick, Jackie Kmita Kupsick Simmons, LPN

*3.159 Hicks, Karen Yvette Hanna, RN

*3.160 Attebery, Sandra Kaye Toothaker Smith Hicks, RN, CNS

*3.161 Brooks, Amanda Marie Love, LPN

3.163 Gray, Tracy Michelle, LPN Wednesday, July 27, 2005

3.164 Stiles, Bernadette Louise, LPN Wednesday, July 27, 2005

*3.165 Wallace, Cindy Ann Cheek, LPN

*3.166 Cauley, Paul Harvey, LPN

3.167 Taylor, Tyler Darnell, lpn Wednesday, July 27, 2005

*3.168 Williams, Janet Rae Gaunt, RN

*3.169 Wolf, Elaine Marie Lachendro Cox, rn

*3.170 Prather, Cynthia Elane Boswell Ross, LPN

3.171 Smith, Jami Kathryn Stinnett, NCLEX-PN Wednesday, July 27, 2005

*3.172 Richardson, Amber Lane, LPN

*3.173 Watson, James Clarence, RN

*3.174 Alexander, Ledon Timothy, LPN

3.176 Reaves, Caress Lea, RN Wednesday, July 27, 2005

*3.177 Bouchard, Cheryl Ann Mason, lpn

*3.178 Teets, Michelle Elaine Rife, LPN

3.179 Turner, Kathy Ann, LPN

Wednesday, July 27, 2005

3.180 McKye, Melody Elizabeth, LPN

Wednesday, July 27, 2005

*3.181 McCain, Kristin Marie, LPN

*3.182 Thomas, Sara Marie Hendrix Riddley Maddox, lpn

*3.183 Dennard, Kristi Renea, LPN

*3.184 Miser, Ronald Gene, RN

*3.185 Rooks, Mary Patricia Hocter, RN

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 - Report requiring no Board action
 - (a) Review of Attorney General's response to request for an official Attorney General's Opinion from Representative John A. Wright
 - (b) Other
- 5.2 Discussion and Board decision regarding Board Member attendance to Citizen Advocacy Annual Meeting
- 5.3 Identification of agenda items for the September 2005 Board Issues Meeting
- 5.4 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing 2005 Summary of Recommendations to the 2005 Delegate Assembly
- 5.5 Discussion and Board decision on Prosecuting Attorney attending the Federation of Associations of Regulatory Boards Annual Attorney Certification Seminar
- 5.6 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of the staff and the Executive Director pursuant to 25 O.S. § 307 B.1 and 311 B.2
- 5.7 Discussion and Board decision regarding recommendation from Budget Committee on adoption of the FY2006 Performance-Based Adjustment Plan.

6.0 Regulatory Services

- 6.1 Review and Board decision on applications for appointment to the Advanced Practice Advisory Committee
 - (a) LeeAnna Harkess, RN, CNM
- 6.2 Review of pass rate results of first graduating class and survey visit report for Oklahoma State University, Okmulgee, and Board decision on program approval status
- 6.3 Review of survey visit report for Platt College PN Program, Tulsa, and Board decision on program approval status
- 6.4 Review of survey visit report for Platt College PN Program, Oklahoma City, and Board decision on program approval status
- 6.5 Review of survey visit report for Western Technology Center, Burns Flat, and Board decision on program approval status
- 6.6 Review of 2004 NCLEX pass rate reports and Board decision on actions to be taken
 - (a) Southern Nazarene University, Bethany
 - (b) Bacone College, Muskogee
- 6.7 Review of follow-up report submitted by Bacone College, Muskogee, and Board decision on actions to be taken
- 6.8 Review of report from Platt College RN Program, Tulsa, and Board decision on actions to be taken

7.0 Peer Assistance (no agenda items)

8.0 Investigations

- 8.1 Review of and Board decision on proposed change to 2006 Informal Disposition Panel Schedule

9.0 Information (no agenda items)

10.0 Applications

- 10.001 Dodd, Philip Lynn, LPN Endorsement Applicant
- 10.002 Cobble, Kimberly (NMN), NCLEX-RN Applicant
- 10.003 Heald, Carissa Rose Stepien, NCLEX-PN Applicant

Adjournment

Date of Next Meeting:
Place of Next Meeting:

September 27, 28 & 29, 2005
Holiday Inn
Conference Center
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel