

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY2007

First Regular Meeting

5:30 P.M. July 25, 2006
Reconvene 8:00 A.M. July 26, 2006

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 (no items)
 - (b) Terms of Order Completed
 - (1) Ashley, Vickie Lynne McDonnell, LPN
 - (2) Rainbolt, Geneann Elizabeth Humes, RN
 - (3) Grundy, Tommie Jean Littleton, LPN
 - (4) Brown, Gladys Marie Doolin, LPN
 - (5) Simon, Kunjamma Veppeneude Mathew, RN
 - (6) Allen, Jaime Marie Springer, LPN
 - (7) Swoyer, Steven Anthony, NCLEX-RN APPLICANT
 - (8) George, Beena K., RN
 - (9) Yauk, Amy Louise Root, RN
 - (10) Crawford, Jessie Verle Childers, RN
 - (11) McNeill, Candace Sue Thomas, RN
 - (12) Lee, Daniel Miller, LPN
 - (13) Varghese, Mariamma (NMN), LPN
 - (14) Noland, Jessie Towan Patton Jolly Martin, RN
 - (15) Long, Kristen Linn Zerger, RN
 - (16) Mayfield, Jennifer Anne Bowman, LPN
 - (17) Bryant, Evelyn Louise Matthews, LPN

- (18) Graham, Debra Lynn Lawson Quinton, RN
- (19) Ridenour, Amie Sue Clovia, AUA
- (20) James, Virginia Mary Boggs Jewell, RN
- (21) Santee, Daniel Darrell, RN
- (22) Miller, Melinda Sue, LPN
- (23) Cobb, Michael Edward, RN
- (24) Osborne, Susan Ann Kersgieter, RN
- (25) Klinert, Calvin Edward, RN
- (26) Majewski, Constance Rose Nachbar, RN
- (27) Stewart, Gepo Nathaniel, LPN

- (c) Accepted into Peer Assistance Program
 - (1) Baugh, Jared Matthew, RN
 - (2) Hall, Jacqueline Nicole Hall Gibson, LPN
 - (3) Ogungbuyi, Ayodele Oluwafemi, RN
 - (4) McGuffin, Cristal Dawn, RN
 - (5) Farmer, Deanie Sue Marolf, RN
 - (6) Gregory, Michelle Renee, RN
 - (7) Moore, Pamela Ruth Keathley, LPN
- (d) Successfully Completed the Peer Assistance Program
 - (1) Jarrett, Cindy Lou Thurgood Fossett, RN
- (e) Successfully completed Peer Assistance Program with Complaint Held in Abeyance or Complaint Dismissed (no items)

1.5.2 Financial Statements – May & June 2006

1.5.3 Presentations by Board Staff

- (a) Presentation on licensure by endorsement to the Oklahoma Health Care Recruiters Organization, Stillwater, 06/02/06, G. McNish
- (b) Presentation on the disciplinary process to the International Transplant Nurses Society, Tulsa, 06/19/06, D. Bruce

1.5.4 Workshops/Meetings Attended By Board Members & Board Staff

- (a) HRDS “Performance Measurement”, Midwest City, 05/31/06, C. Petty, D. Bruce
- (b) HRDS “Motivating for Performance”, Midwest City, 06/20/06, C. Petty
- (c) HRDS “Administrative Law”, Midwest City, 06/12/06, E. McArthur, D. Bruce
- (d) HRDS “Awards and Recognitions”, Midwest City, 06/01/06, L. Drake
- (e) HRDS “Lateral Thinking for Supervisors”, Midwest City, 06/13/06, L. Drake
- (f) HRDS “Strategies for Improving Communication”, Midwest City, 06/07-08/06, J. Misenheimer
- (g) HRDS “Change Management”, Midwest City, 06/22/06, G. McNish, P. Parker

- (h) "Assessing Your HR Policies and Practices: Compliance with State and Federal Employment Laws", Oklahoma City, 06/13/06, K. Glazier
- (i) HRDS "One Minute Manager", Midwest City, 06/02/06, C. Petty
- (j) "Oklahoma Public Employees Retirement System and Employee Benefits Council Coordinator Academy", Oklahoma City, 06/07-09/06, D. Edminsten, S. Ellis
- (k) HRDS "Managing a Multigenerational Workforce", Midwest City, 05/01/06, G. McNish
- (l) Long-Term Care Facility Advisory Board, Oklahoma State Department of Health, 05/10/06, L. Drake
- (m) Consultative visit, Northwestern Oklahoma State University, Alva, 05/13/06, G. McNish
- (n) Oklahoma Nurses Association (ONA) Committee on Professional Practice in the Workplace, ONA office, 05/19/06, L. Drake
- (o) Associate Degree Nursing Program Directors meeting, Oklahoma City, 06/01/06, G. McNish
- (p) OK Coalition Against Domestic Violence and Sexual Assault Annual Conference - Keynote Address, Norman, 06/07/06, L. Drake
- (q) National Council of State Boards of Nursing (NCSBN) Educational Consultants conference call, Board office, 06/08/06, G. McNish
- (r) Meeting on continuing education units, OU College of Nursing, 06/13/06, G. McNish
- (s) Board of Child Abuse Examination, Oklahoma City, 06/14/06. L. Drake
- (t) Baccalaureate Nursing Program Deans meeting, Edmond, 06/15-16/06, G. McNish
- (u) Oklahoma Hospital Association/Oklahoma State Regents for Higher Education meeting to review recommendations of Governor's Council related to increasing nursing program capacity, Oklahoma City, 06/20/06, J. Ward, G. McNish
- (v) Drug Testing as a Regulatory Tool, NCSBN Disciplinary Networking Conference Call, Board office, 06/13/06, L. Clarkson, J. Jordan, D. Bruce, J. Sinclair, D. Ball, E. McArthur

1.5.5 Committee Meeting Minutes

- (a) Advanced Unlicensed Assistive Personnel Advisory Committee, Board office, 05/11/06, J. O'Fields, L. Drake, G. McNish
- (b) Nursing Education and Practice Advisory Committee, 06/12/06, J. Ward, L. Drake, G. McNish

1.5.6 Changes in Schools/Programs

- (a) Carole McKenzie, R.N., Ph.D., appointed nurse administrator at Northwestern Oklahoma State University nursing program, upon the retirement of Lannie Buechner, R.N., Ed.D.
- (b) Chrystal Overton, M.S., R.N., appointed nurse administrator at Western Oklahoma State College, campuses in Altus, Lawton, Elk City, and Duncan, upon the promotion of Carol Kendrix, M.S., R.N.

- (c) Wendy Hubbard, M.S., R.N., appointed nurse administrator at Eastern Oklahoma State College, campuses in Wilburton and Idabel, upon the retirement of Zella Stone, M.S., R.N.
- (d) Martha Piper, M.S., R.N., appointed nurse administrator at Redlands Community College, Oklahoma City, upon the resignation of Rose Marie Smith, M.S., R.N.
- (e) Rose Marie Smith, M.S., R.N., appointed nurse administrator at Platt College RN Program, Oklahoma City, upon the resignation of Linda Fly, M.S., R.N.
- (f) Linda Fly, M.S., R.N., appointed nurse administrator at Oklahoma Christian University, Oklahoma City, upon the resignation of Janice Linck, M.S., R.N.

1.5.7 Review or Revisions to Policies/Procedures/Position Statements/Declaratory Rulings

- (a) *Request for Inactive Status Policy, #P-08*
- (b) *Issuance of Temporary Licenses for RNs and LPNs, #P-09*
- (c) *Agency Policy on Names, #A-06*
- (d) *Patient Assessment Guidelines, #P-14*
- (e) *Delegation of Nursing Functions to Unlicensed Persons, #P-02*
- (f) *Licensure Verification and Photocopying of Nursing Licenses, #A-05*
- (g) *Position Statement on Entry into Practice*
- (h) *School Nurse Position Statement*
- (i) *Establishing Training Equivalency for Certification as an Advanced Unlicensed Assistant Policy, #E-41*
- (j) *Completing the Certification Examination as an Advanced Unlicensed Assistant Policy, #E-40*
- (k) *Publishing Actions of the Oklahoma Board of Nursing Policy, #A-10*

1.5.8 FY2007 Budget Submitted to Office of State Finance

1.5.9 Board review and decision regarding Application for Appointment to the Peer Assistance Committee: Mary Scott, M.H.R., R.N.

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 23, 24 & 25, 2006

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 Morse, Suwanna (NMN) Leepemas, RN

*3.002 Graves, Jackie Deeann Mayfield, RN

*3.003 Beaver, Jenean Ann Kachurka, RN

*3.004 Campbell, Beverly Anne Cowley, RN

*3.005 Greeff, Sheila Gwenn McNaught, LPN

*3.006 Humphrey, Denise Kaye Workman, LPN

*3.008 Lee, Diana Lynn Parker, LPN

*3.010 Hamill, Dusty Dawn Adair, RN

*3.011 West, Belinda Ann Melton, LPN

*3.012 Heinzig, Heather Michele, lpn

*3.013 Ripperger, Laurie Ann Anusevich, RN

3.014 McGuire, Norman Wessley, rn

Wednesday, July 26, 2006

*3.015 Hart, Jerry Doughty, LPN

*3.016 Muse, Kim Larue Priddy, LPN

*3.017 Kerby, Tamara Ruth, RN

*3.018 Jeffery, Sharolyn Beatrice Tiry, RN

*3.019 Eaton, Deleta Jean Hoskin Sheperd, LPN

*3.020 Webb, Vonnie Jo (NMN) Dickerson, RN

*3.021 Spurgeon, Carol Lynn Thomas, LPN

*3.022 Mile, Linda (NMN) Bauer, LPN

*3.023 Fritz, Desiree Denise Steddum Simmons Witte, LPN

*3.024 Myers, Chere' Dawn Lockhart, LPN

*3.025 Arce, Gloria Lynne, LPN

*3.026 Williams, Erica Denise, LPN

3.027 Richardson, Gerri Lynn Roden McElroy, lpn

Wednesday, July 26, 2006

3.028 McKye, Melody Elizabeth, LPN	Wednesday, July 26, 2006
*3.029 Zenker, Karen Lynn Tully Fransen, LPN	
3.030 Starks, Dana Gay Owen, LPN	Wednesday, July 26, 2006
3.031 Renteria, Cindy Lou DeVoe Bryant, lpn	Wednesday, July 26, 2006
3.032 Fitzgerald, Heather Maree Waldroupe, RN	Wednesday, July 26, 2006
3.033 Miller, Kimberly Rae Ogg, lpn	Wednesday, July 26, 2006
*3.034 Cree, Robert Dale, LPN	
*3.035 Moore, Sharon Ann Chapman, RN	
3.036 Farmer, Rebecca Leanne, lpn	Wednesday, July 26, 2006
*3.037 Young, Dawn Michelle, LPN	
*3.038 Garrison, Marissa Danielle Chouteau, LPN	
*3.039 Herbert, Charlotte Diann Painter Tomlinson, RN	
*3.040 Sowell, Christine Florence Atwell, LPN	
*3.041 Burdick, Deborah Lynne Naylor, RN	
*3.042 Rishel, Kim Elizabeth Jordan, RN	
3.043 Snellenberger, Donna Kathleen O'Brian, rn	Wednesday, July 26, 2006
*3.044 Barrett, Margaret Gayle Senn, RN	
*3.045 Carlisle, Lori Ann Cox, RN	
*3.046 Tipton, Dyana Ann Hill, LPN	
*3.047 Joslin, Bobbie Sue Michelle Cawrse, LPN	
*3.048 Judd, Jo Lene Decker Fox, LPN	
*3.049 Butler, Rebecca Rae Lindsey, rn	
*3.050 Myers, Mildred Ann Moore, RN	
*3.051 Hardwick, Conchita Kaye, lpn	
*3.052 Holland, Steven Todd, RN	

3.053 Deaton, Connie Anne Fink Nelson, rn

Wednesday, July 26, 2006

*3.054 Duvall, Shiela Gay, lpn

*3.055 Sullivan, Candace Ruth, RN

*3.056 Mertens, Raissa Philonda, aua

*3.057 Hollis, Rachel Ann Byrd, LPN

*3.058 Shockey, Amber Annette, RN

*3.059 Timms, Jr., James Luie, LPN

*3.060 Kelley, Lorinda Faye Whitecotton, LPN

*3.061 Harris, Sandy Kay Bomboy, LPN

*3.062 Asbill, Dusti Lashelle Brewer, LPN

*3.063 Robson, Shelly Denise Johnston, lpn

*3.064 McMahon, Elizabeth Leslie McMahon Singleton, RN

*3.065 McCandless, Dorothy Jean Noblitt, RN

*3.066 Hamblin, Amy Elizabeth, LPN

*3.067 Rogers, Jonna Gayle, rn

*3.068 Phillips, Brandy Ann Jenkins, LPN

*3.069 Hall, Jeanne Sue Dacus, LPN

*3.070 McGhee, Cheryl Dena Spencer, RN

*3.071 Pomeroy, Casandra Cai Clark Cooley Sanders, rn

*3.072 Mast, Tina Joanne Walker, LPN

*3.073 Wilson, Vanelle Frances Taylor, RN

*3.074 McNeal, Cheryl Ann Miller Irving, LPN

*3.075 Mulkey, Vicky Len McSperitt Compton, LPN

*3.076 Herring, Sherril Anne Devore, LPN

*3.077 Spencer, Dana Leora Smith, RN

*3.078 Brislane, Angela Charlene Garrison, LPN

*3.079 Batterton, Carol Ann Bowers Little, LPN

*3.080 Whitney, Melody Jean Bratcher, RN

*3.081 Hill, Peggy Ann Chandler, RN

*3.082 Aguilar, Amber Elizabeth Smith, 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 - Report requiring no Board action
- 5.2 Discussion and Board decision regarding Board Member attendance to Citizen Advocacy Annual Meeting
- 5.3 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2006 Delegate Assembly
- 5.4 Discussion and Board decision on Prosecuting Attorney attending the Federation of Associations of Regulatory Boards Annual Attorney Certification Seminar
- 5.5 Board review and acceptance of the Office of the State Auditor and Inspector's Report on Agreed-Upon Procedures for FY2004 and FY2005
- 5.6 Proposed Executive Session to discuss the employment, hiring, appointment, salary, promotion, demotion, disciplining or resignation of the Executive Director pursuant to 25 O.S. § 307 B.1 and 311 B.2
- 5.7 Discussion and Board decision regarding the salary of the Executive Director

6.0 Regulatory Services

- 6.1 Board review of follow-up report submitted by Bacone College, Muskogee, and decision on additional actions to be taken
- 6.2 Board review of follow-up report submitted by Rose State College, Midwest City, and decision on additional actions to be taken

- 6.3 Board review and decision regarding curriculum change request submitted by Southwestern Oklahoma State University, Weatherford
- 6.4 Board review and decision regarding curriculum change request submitted by Metro Technology Center, Oklahoma City
- 6.5 Board review of follow-up report submitted by Oklahoma State University, campuses in Oklahoma City and Goodwell, and decision on additional actions to be taken
- 6.6 Board review and decision regarding request for online extended campus for Oklahoma State University, campuses in Oklahoma City and Goodwell
- 6.7 Board review and decision on proposed strategic plan for FY2008-2012
- 6.8 Board review and decision on revisions to *Nursing Education Programs with Extended and Multiple Campuses Policy*, #E-03
- 6.9 Board review and decision on revisions to *Guidelines for Nursing Education Programs Offering Non-Traditional Learning Options*, #E-08
- 6.10 Board review and discussion on Governor's Council on Workforce and Economic Development Health Care Industry Workforce 2006 Report
- 6.11 Board review and decision on emergency Rule changes to 485:10-7-2 and 485:10-9-2
- 6.12 Board review or survey visit report and decision on approval status of Western Oklahoma State College, Altus and Lawton
- 6.13 Board review of survey visit report and decision on approval status of Red River Technology Center, Duncan
- 6.14 Board review of survey visit report and decision on approval status of Oklahoma Baptist University, Shawnee

7.0 Peer Assistance (no agenda items)

8.0 Investigations (no agenda items)

9.0 Information (no agenda items)

10.0 Applications (no agenda items)

Adjournment

Date of Next Meeting:
Place of Next Meeting:

September 26, 27 & 28, 2006
Holiday Inn
Conference Center
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel