

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY2009

First Regular Meeting

2:30 P.M. July 22, 2008
Reconvene 8:00 A.M. July 23, 2008

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) Miller, Kimberly Rae Ogg, LPN
 - (2) Baker, Jamie Alan, LPN
 - (3) Whetstone, Margie Doreen Lyon, LPN
 - (4) Tomberlin, Kathryn Danyelle Tomberlin Coffin, LPN
 - (5) Calhoun, Kimberly Anne Leonard, RN
 - (6) Billey, Steve Douglas, RN/lpn
 - (7) Bowman, Patricia Gayle Barnes, LPN
 - (8) Downs, Raychel Cheri Greene Gordon, LPN
 - (b) Terms of Order Completed
 - (1) Seven, Ann Frances Smith Husibi, LPN
 - (2) Cooper, Diane (NMN) Hines Monts Duverger, LPN
 - (3) Villanueva, Daisy Ongpin, RN
 - (4) Moss, Tammie Lou Garrison Sandoval, LPN
 - (5) Johnson, Melinda Suzanne Golden Baird, RN/ARNP
 - (6) Jones, Sheri Dawn Zollinger Wick, RN
 - (7) Sommer, Lee Ann Elsen, RN
 - (8) Davis, Faye Nell Davis Jackson, LPN
 - (9) McDonald, Joan Louise, RN
 - (10) Smith, Amanda Nicole Smith Tignor, LPN
 - (11) Bentley, Roy Gene, RN

- (12) Lovekamp, Paulette Sue Covington, RN/lpn
- (13) Olsen, Jeffrey Powell, LPN
- (14) Fain, Jackie Reaves, LPN
- (15) Richard, Karen Kay Green, LPN
- (16) Howell, Rebecca Lee O'Dell, LPN
- (17) Lumpkin, Stephoney Ann, LPN
- (18) Martin, Cordia Mae Hartsock Ramsey, LPN
- (19) Pratt, Dru Ella Welch Levier Holcomb Adair, LPN
- (20) McGregor, Larry Peter, LPN
- (21) Caldwell, Linda Kay Joslin, LPN
- (22) Sales, Vickie Sue Vaughn, RN
- (23) McGuire, Wendy LeAnn Luman, RN
- (24) Greenfield, Sheila Daleena Selcer, RN/lpn
- (25) Roper, Laura Faye Williams, LPN
- (26) Beets, Adda Estella Reed, RN/lpn
- (27) Weaver, Diana Kay, NCLEX-RN/LPN
- (28) Adams, Johnetta Marie Kelley Cunningham Adams, LPN
- (29) Zachary, Jeannine Lee Tullis Griffis Stanton, RN
- (30) Guzman, Carrie Le Ann Dawson, LPN
- (31) Saucier, Sonyia Lynn Sanders, LPN
- (32) Presley, Valerie Anne Pechtcl, LPN
- (33) Brownfield, Katherine Ann Carpenter, RN
- (34) Ellis, Christy Georgette Vance Ellis, LPN
- (35) Clifton, Venita Lynne, RN
- (36) Skinner, Donna Jean Farrer Rains, RN
- (37) Jones, Tracey Lanell Lane, LPN
- (38) Rose, Carrie Lynn Roberson, LPN
- (39) Polite, Veronica (NMN) Jackson, NCLEX-RN/LPN
- (40) Parton, Rebecca Willieann Palmer, LPN
- (41) Ledbetter, Tennie Blanche Gentry, LPN
- (42) Cox, Kathleen Gail Dixon, LPN
- (c) Accepted into Peer Assistance Program
 - (1) Hogue, Lydia S. Clark Wing, LPN
 - (2) Jefferson, Faith Ilesha, LPN
 - (3) Coleman, Derek Lee, LPN
 - (4) Brown, Sarah (NMN) Kaler, RN
- (d) Successfully Completed the Peer Assistance Program (no items)
- (e) Successfully completed Peer Assistance Program with Complaint Held in Abeyance or Complaint Dismissed (no items)

1.5.2 Review and Acceptance of Financial Statements – May & June 2008

1.5.3 Presentations by Board Staff

- (a) *School Nurses' Delegation Responsibilities*, School Nurse Institute at the University of Central Oklahoma, Edmond, 06/09/08, L. Drake

1.5.4 Workshops/Meetings Attended By Board Members & Board Staff

- (a) HRDS – Systems Management, Midwest City, 06/03/08, D. Edminsten, S. Ellis
- (b) HRDS – Policy Analysis, Midwest City, 06/12/08, S. Ellis

- (c) HRDS – Program Evaluation, Midwest City, 06/19/08, D. Edminsten
- (d) HRDS – Managing Conflict, Midwest City, 05/05/08, S. Ellis
- (e) HRDS – Lateral Thinking for Supervisors, Midwest City, 06/20/08, L. Clarkson
- (f) Summer School on Chemical Dependency, Oklahoma City, 06/15-26/08, E. McArthur
- (g) Council on Licensure, Enforcement and Regulation National Certified Investigator Training, Austin, Texas, 07/14-16/08, L. Griffiths
- (h) National Council of State Boards of Nursing: Nursys Speedmemo Training, Online Webinar, 06/11/08, D. Hall, S. Langs, G. McNish, J. Shelton, J. Taylor
- (i) National Council of State Boards of Nursing Executive Officer Seminar, Santa Fe, New Mexico, 06/23-24/08, K. Glazier
- (j) Oklahoma State Board of Medical Licensure and Supervision Board Meeting, Oklahoma City, 06/27/08, K. Glazier, D. McKinney, S. Wycoff
- (k) National Council of State Boards of Nursing Policy Conference Call, Oklahoma City, 05/27/08, L. Drake
- (l) Oklahoma Healthcare Workforce Center Education and Training Committee Meeting, Oklahoma City, 06/05/08, G. McNish
- (m) Associate Degree Nursing Program Directors Meeting, Oklahoma City, 06/06/08, G. McNish
- (n) Oklahoma Organization of Nurse Executive Board Meeting, Oklahoma City, 06/06/08, L. Drake
- (o) National Council of State Boards of Nursing Practice Consultants Conference Call, Oklahoma City, 06/16/08, L. Drake

1.5.5 Committee Meeting Minutes

- (a) Advanced Unlicensed Assistant Advisory Committee, 05/01/08, L. Martin, L. Drake, G. McNish

1.5.6 Changes in Schools/Programs (no items)

1.5.7 Review and Acceptance of Proposed Revisions/Review/Requests to Rescind Policies/Procedures/Position Statements/Declaratory Rulings

- (a) *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants, #E-43*

1.5.8 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council

- (a) Pam Price-Hoskins, PhD, RN, Reappointment to the Peer Assistance Committee
- (b) Laurie Paul, MS, ARNP, RN, FNP-C, Reappointment to the Advanced Practice Advisory Committee
- (c) Janet Kristic, MS, CNS, RN, RN-BC, Reappointment to the Advanced Practice Advisory Committee

1.5.9 Review and Acceptance of the FY2009 Budget Submitted to the Office of State Finance

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 27, 28 & 29, 2008

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 Vorhies, Paul Eugene, RN/CRNA | Wednesday, July 23, 2008 |
| 3.002 Brandon, Donald Lemuel, RN/lpn | Wednesday, July 23, 2008 |
| 3.003 Hallam, Connie Lynne Curry, RN | Wednesday, July 23, 2008 |
| *3.004 Thompson, Suzanne Marie, LPN | |
| 3.005 Eastep, Heather Kay, RN | Wednesday, July 23, 2008 |
| *3.006 Garcia, Clara Belle Southard, LPN | |
| 3.007 Morris, Patricia Ann Taylor, LPN | Wednesday, July 23, 2008 |
| *3.008 Allen, Vivian Ann, RN | |
| *3.009 Stillwell, Adriane Marie Steele Fees, LPN | |
| *3.010 Middleton, CaSandra Ruth Pierce Ayiera, LPN | |
| *3.011 Ivey, Lisa Marie Mosier Parker, RN/lpn | |
| *3.012 Hamilton, Jennifer Gay Holt Daniels, RN | |
| *3.013 Atkins, Terra Leigh, LPN | |
| *3.014 Richardson, Patricia Ann Richardson Rice, LPN | |
| *3.015 Martin, Susannah (NMN) Wacoche, LPN | |
| 3.017 Bessette, Lula Ann Harris, RN-Endorsement Applicant | Wednesday, July 23, 2008 |
| *3.018 Howington, Ruthie Faye Lackey, LPN | |
| *3.019 Ogee, Stephanie Erin Woodruff, RN/ARNP | |
| *3.020 Peace, Debora Lynn Gibbons Kiser, LPN | |

3.021 Wood, Judith Ann Masquat, lpn

Wednesday, July 23, 2008

*3.022 Ward, Cheryl Lee Dawson, RN

*3.023 Ross, Janet Carol Lee, RN

*3.024 Wilbon, Deborah Sue Eslick, RN

*3.025 Black, Monty Warren, LPN

*3.026 DeBose, Shawn Anthony, LPN

*3.027 Smith, Jaime Rae White, RN

*3.028 Carter, Jamie Michelle, lpn

*3.029 Leehan, Audrey Hope Stevens, rn

*3.030 Kigeya, Abby Nayiga Mubi, LPN

*3.031 Booker, Kimn Colette, lpn

3.032 Watson, Eunice Dell Barkley Scoggins, rn/lpn

Wednesday, July 23, 2008

*3.033 Fonkem, Beltha Valuma, LPN

*3.034 Myers, Chere' Dawn Lockhart, LPN

*3.035 Summers, Elizabeth Jane Williams McConnell Kimbrell, LPN

*3.036 Theys, Connie Sue Nelson Theys-Martin, RN

*3.037 Kazee, Lori Kristina Underwood Copeland, RN

*3.038 McBay, Lori Nellanne Terrill Oliver, lpn

*3.039 Rankin, Julie Lynn Rankin Self, rn

*3.040 Pool, III, John Robert, rn

*3.041 Pullin, II, James Michael, lpn

*3.042 Doty, Summer Ann, lpn

*3.043 Ray, Sarah Jo Johnson, LPN

3.044 Mitchell, Kimberly Ann, lpn

Wednesday, July 23, 2008

*3.045 Garner, Neva Gale Henderson, RN

- *3.073 Talley, Anita (NMN) Wolff, RN/lpn
- *3.074 Meyers, Jennifer Rena Price, LPN
- *3.075 Hall, Doris Lee Hobbs, LPN
- *3.076 Powell, Pamela Kay, RN
- *3.077 Houston, Conner Dana Williams Smith, LPN
- *3.078 Griffin, Rocky Joe, RN/LPN
- *3.079 Nichols, Rhonda Joan Brumley, LPN
- *3.080 Keasler, Martin Lee, RN/lpn
- *3.081 Collins, Rosezenia Darlene Thornburg, RN/lpn
- *3.082 Hartman, Nancy Ruth Ramón Hartman Teafatiller, RN/lpn
- *3.083 Turner, Marianne Cecile Campbell, RN
- *3.084 Pitts, Lori Ann, RN
- *3.085 Jones, Jamie Lee Jones Pinckard Jones Hodge Bruton, LPN
- *3.086 Lafferty, Shirley Kay McCullar, LPN
- *3.087 St. Denis, Rolland Joseph, RN
- *3.088 Bryant, Kimberley Ann, rn
- *3.089 Miniaci, Jenni Dawn, LPN
- *3.090 Anderson, Rebeccalyn (NMN) Blevins, 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 - Verbal report requiring no Board action
- 5.2 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2008 Delegate Assembly

- 5.3 Discussion and Board decision regarding Board Member attendance to Citizen Advocacy Center Annual Meeting October 27-29, 2008, in Asheville, North Carolina.
- 5.4 Identification of agenda items for the August 2008 Board Issues Meeting
- 5.5 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of all staff and the Executive Director pursuant to 25 O.S. § 307 B.1 and 311 B.2
- 5.6 Proposed Executive Session for confidential communication between a public body and its attorney concerning a pending investigation, claim or action pursuant to 25 O.S. §307 B. 4. and 311 B. 2.

6.0 Regulatory Services

- 6.1 Presentation on options for evaluating continuing competence for licensed nurses
- 6.2 Review and Board decision on Step II proposal for a new associate degree education program, ITT Technical Institute, Oklahoma City
- 6.3 Review and Board decision on curriculum change request from Metro Technology Center, Oklahoma City
- 6.4 Review and Board decision on report on faculty qualifications submitted by Western Oklahoma State College, campuses in Alva, Lawton, Elk City, and Duncan
- 6.5 Discussion and Board input on proposed FY2010-2014 Strategic Plan
- 6.6 Review and Board decision on survey visit report and approval status, Oklahoma State University-Oklahoma City, campuses in Oklahoma City and Goodwell
- 6.7 Review and decision on survey visit report and approval status, Kiamichi Technology Center, campuses in Hugo, Stigler, McAlester, Poteau, Idabel, Durant, Atoka, and Talihina

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.002 Ivy, Joshua Daniel, LPN-Endorsement Applicant

10.003 England, Rachel R., AUA Certification

10.004 Drury, Christina Ryan, NCLEX-PN Applicant

Adjournment

Date of Next Meeting:

September 23, 24 & 25, 2008

Place of Next Meeting:

Holiday Inn

Conference Center

2101 S. Meridian

Oklahoma City, OK

*Informal Disposition Panel