

OKLAHOMA BOARD OF NURSING  
2915 North Classen Boulevard, Suite 524  
Oklahoma City, OK 73106  
*www.ok.gov/nursing*  
405/962-1800  
FY2010

First Regular Meeting

5:30 P.M. July 28, 2009  
Reconvene 8:00 A.M. July 29, 2009  
Reconvene 8:00 A.M. July 30, 2009

Wyndham Garden Hotel  
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 Review and Acceptance of Financial Statements - May & June 2009
  - 1.5.2 Presentations by Board Staff
    - (a) “Legal Issues Related to Nursing Licensure” education session in conference “Avoiding Slings and Arrows: Legal Issues in Health Care”, Oklahoma City, 05/18/09, D. McKinney
    - (b) Pinning Ceremony, Eastern Oklahoma State College, Wilburton, 05/09/09, W. Hubbard
    - (c) “Program Approval and Accreditation-Impact on Program/Curriculum Design”, OBU Master’s in Nursing Education Program, Oklahoma City, OK, 05/12/09, W. Hubbard
    - (d) Board Update, Associate Degree Directors Council Meeting, Platt College ADN Program, Oklahoma City, 06/05/09, W. Hubbard
    - (e) Board Update, Baccalaureate in Nursing and Higher Degree Deans and Directors Council, Northeastern State University, Talequah, 06/18-19/09, W. Hubbard
  - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
    - (a) HRDS – Customer Service: A Lost Art, Midwest City, 06/12/09, A. Tomlinson
    - (b) HRDS – Effective Time Management, Midwest City, 05/29/09, J. Taylor

- (c) National Council of State Boards of Nursing Executive Officer Leadership Seminar, Kennebunkport, Maine, 06/23-24/09, K. Glazier
- (d) First Lab “Case Notes” Conference Call, Oklahoma City, 06/15/09, L. Clarkson, E. McArthur, A. Denman, J. Sinclair, J. Wainscott, L. Griffitts, S. Rasco, T. Jackson
- (e) Citizens Advocacy Center’s forum on the “Regulatory Management of Chemically Dependent Healthcare Practitioners,” San Francisco, CA, 06/17/09, L. Clarkson, F. Weatherby
- (f) Oklahoma Nurses Association Practice Committee, Oklahoma City, 05/08/09, G. McNish
- (g) Oklahoma Health Care Workforce Center, “Collaborating to Integrate Clinical Simulation in Educational & Patient Care Settings - A Best Practices Workshop, Part III”, Oklahoma City, 06/03/09, F. Weatherby, W. Hubbard
- (h) Oklahoma Health Care Workforce Center, Articulation Subcommittee of the Education and Training Committee, One Net Conference Center, Oklahoma City, 06/11/09, W. Hubbard
- (i) National Council of State Boards of Nursing Board of Directors Member Board Conference Call, 07/16/09, F. Weatherby, K. Glazier
- (j) National Council of State Boards of Nursing Taxonomy of Error, Root Cause Analysis Practice-Responsibility User’s Call Webinar, Board office, 07/07/09, L. Griffitts
- (k) Privacy and Cyber Liability Presentation, Oklahoma City, 06/26/09, D. Edminsten
- (l) PCI DSS Compliance and Self-Assessment Questionnaire, Oklahoma City, 06/25/09, D. Edminsten
- (m) Officer of Personnel Management - Human Resources Legislative Update, Oklahoma City, 06/22/09, D. Edminsten
- (n) CORE - Receiving Training, Oklahoma City, 06/22/09, D. Edminsten
- (o) Employee Dishonesty, Oklahoma City, 07/17/09, D. Edminsten

#### 1.5.4 Committee Meeting Minutes

- (a) Advanced Practice Nursing Task Force to Review Regulations, 05/06/09 & 06/03/09, L. Schultz, F. Weatherby, G. McNish
- (b) AUA Advisory Committee, 05/08/09, L. Martin, G. McNish
- (c) Nursing Education and Practice Advisory Committee, 06/08/09, L. Michael, G. McNish, W. Hubbard
- (d) Use of Simulations in Nursing Education Task Force, 06/08/09, F. Weatherby, W. Hubbard

#### 1.5.5 Changes in Schools/Programs

- (a) Notification of reactivation of Advanced Unlicensed Assistant program at Metro Technology Center, Oklahoma City
- (b) Anne Davis, PhD, RN, appointed as Interim Chair of the Department of Nursing, East Central University, Ada, effective July 1, 2009
- (c) Charlotte Vaughn, MS, RN, appointed as Director of Nursing, Connors State College, Warner, effective July, 1, 2009
- (d) Beverly Felton, BSN, RN, appointed as Practical Nursing Coordinator, Moore-Norman Technology Center, Norman, effective July 1, 2009

- (e) Laurie Stocking, BSN, RN, appointed as Practical Nursing Director, Caddo-Kiowa Technology Center, Ft. Cobb, effective July 1, 2009

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

- (a) *Laboratory Approval Criteria for Body Fluid Testing Investigative Division, #I-08*
- (b) *Body Fluid Testing Guidelines Investigative Division, #I-09*
- (c) *Peer Assistance Program Body Fluid Testing Guidelines, #PA-3*
- (d) *Peer Assistance Program Laboratory Approval Criteria, #PA-4*
- (e) *Peer Assistance Program Peer Assistance Committee Member Appointment Criteria, #PA-15*
- (f) *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants, #E-43*
- (g) *Establishment of Training Equivalency for Certification as an Advanced Unlicensed Assistant, #E-41*
- (h) *Patient Assessment Guidelines, #P-14*
- (i) *Delegation of Nursing Functions to Unlicensed Persons, #P-02*

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

- (a) Appointment to Peer Assistance Committee of:
  - (1) L. Louise Drake, MHR, RN
- (b) Reappointment to the Peer Assistance Committee of:
  - (1) Terri L. Chapman, BSN, RN, CARN
  - (2) Shirley Garrett, LPN
  - (3) Donna Keller, LPN
  - (4) Cindy M. Lyons, MS, RN, CNE
  - (5) Mary Scott, MHR, RN
  - (6) Priscilla A. Turner, BSN, RN

## **2.0 Minutes of Previous Meetings**

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 19 & 20, 2009

**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 Dillon, Nancy Elaine Goebel, LPN

\*3.002 Anderson, Mary Beth, RN/lpn

\*3.003 Ryel, Nancy Joyce Welty, LPN

\*3.005 Reynolds, Jason Ronald, LPN

3.006 Benoit, Monica Louise, RN-Endorsement Applicant	Thursday, July 30, 2009
3.007 Arledge, Fredrick Dleon, NCLEX-RN Applicant	Thursday, July 30, 2009
3.008 Gibson, LaTisha Colette Fraser, lpn	Thursday, July 30, 2009
3.009 Bass, Amber Dawn Patterson, lpn	Thursday, July 30, 2009
3.010 Buck, Paul Edward, RN/CRNA	Wednesday, July 29, 2009
3.011 Medley, Sandra Kay Gibson, LPN	Thursday, July 30, 2009
3.012 Williamson, Robert Andrew, RN	Wednesday, July 29, 2009
*3.013 Dawson, Wendy Danette Brown Larremore, RN/lpn	
*3.014 Berryman, James Cecil, RN/lpn	
3.015 Byrd, Joyce Marie, RN/lpn	Wednesday, July 29, 2009
3.016 Gill, Alana Lynne Smith, LPN	Wednesday, July 29, 2009
*3.017 Krieger, Kelly Renea O'Neal Cleland, RN	
3.018 Maxey, Jana Rae Hodge, RN	Wednesday, July 29, 2009
3.019 Washburn, Mark Alan, rn	Wednesday, July 29, 2009
3.020 Brauner, Christopher John, rn/lpn	Thursday, July 30, 2009
3.021 Hodges, Lorena Amanda Hodges Clem, lpn	Wednesday, July 29, 2009
*3.022 deCosier, Barbara Ann Watson, LPN	
*3.023 Tsonetokoy, Stephanie Joan Burr, RN	
*3.024 Brewer, Leslie Jane Dameron, LPN	
*3.025 Choney, Kristy Lynn Raley, LPN	
*3.026 Boyd, Tracey Ann Buckaloo Stinson, lpn	
*3.027 Bury, Laura Ruth Irwin, RN	
*3.028 Brandon, Donald Lemuel, RN/lpn	
3.029 Bevington, Mona Rae, RN/lpn	Wednesday, July 29, 2009
3.030 Byrd, Amber Slone, lpn	Thursday, July 30, 2009

3.031 Tidmore, Angela Dawn, RN Thursday, July 30, 2009

\*3.032 Baker, Thomas Miles, RN

\*3.033 Starks, Charlotte Denise Dukes, LPN

3.034 Cammack, Dana Elaine Brown, RN Wednesday, July 29, 2009

\*3.035 Rankin, Julie Lynn Rankin Self, RN

\*3.036 Trippy, Erin Judith Wichmann, RN/ARNP

\*3.037 Thrasher, Helen Joyce Jones Ricker, LPN

\*3.038 Johnson, Dorothy Jeannette Sager, RN

\*3.039 Frantz, Charles Michael, LPN

\*3.040 Canady, Alverties (NMN) Morris Laskey, LPN

\*3.041 Wynn, Shelby Dawn, RN

3.042 Black, Monty Warren, LPN Thursday, July 30, 2009

\*3.043 Shehan, Gerald Duncan, RN/CRNA

\*3.044 Jackson, Garry Joe, rn/lpn

3.045 Mercer, Angela Fay Parsons Davison, rn/lpn Thursday, July 30, 2009

\*3.046 Sparks, Resia Rena' Sharp Clausen Barber, RN/lpn

3.048 Leslie, Beth Ann Trude, rn Wednesday, July 29, 2009

\*3.049 Crowder, Kari DeAnn Howard, lpn

\*3.051 Knapp, Amy Rana Botts Adams, LPN

\*3.052 Kelley, Mary Michelle Williams, rn

\*3.053 Vaughn, Julia Ann Barnes, RN

\*3.054 Bogers, Rebecca Anne Javorsky, LPN

\*3.055 Ysbrand, Gloria Jean Oswald Anderson, LPN

\*3.056 Shipman, Nathaniel Devin, RN

\*3.057 Waters, Jerod Wayne, RN

- \*3.058 Rodriguez, Juan (NMN), RN/lpn
- \*3.059 Ceniti, Sammy William, LPN
- \*3.060 Suttle, Karen Marie, RN/lpn
- \*3.061 Smith, Colleen Lorelei, RN
- \*3.062 Henderson, Sheryl Lynn Marshall, LPN
- \*3.063 Smith, Samantha Rae, LPN
- \*3.064 Moon, Kristi Lynette Roberts Snodgrass, rn
- 3.066 Cook, Laci Nicole, lpn
- \*3.068 Neuendorf, Kenneth Dale, NCLEX-RN Applicant
- \*3.069 Snyder, Laurie Ann, NCLEX-PN Applicant
- \*3.070 Anderson, Mandy Alane, NCLEX-RN Applicant
- \*3.071 McDaniel, Megan Rachell Brewer, LPN
- \*3.072 Andrews, Rebecca Lynn Parker Dansby, RN/LPN
- \*3.073 Phillips, Betty Sue Hisaw, RN/lpn
- \*3.074 McGee, Christina Marie Burnett McGill, LPN
- \*3.075 Whisennand, Monica Lorene Woods Evans, LPN
- \*3.077 Dixon, Audray Marie Dixon Mims, LPN
- \*3.078 Carlyle, Elvira Gloria Chavez, LPN
- \*3.079 Beggs, Alyssa Jill Davis, RN/lpn
- \*3.080 Puckett, Tara Lynn Prudhomme, LPN

Wednesday, July 29, 2009

**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
  - (a) President's Report
  - (b) Executive Director's Report
    - (1) Participation Agreement in Master Service Agreement between State of Oklahoma and Bank of America, NA, and BA Merchant Services
    - (2) Legislation Update
    - (3) Other
- 5.2 Discussion and Board decision regarding approval of the President's appointment of Elizabeth Schultz as Vice-President through the current term of office
- 5.3 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2009 Delegate Assembly
- 5.4 Discussion and Board decision regarding Board Member attendance to Citizen Advocacy Center Annual Meeting, October 28-30, 2009, in Orlando, Florida
- 5.5 Identification of agenda items for the October 15 & 16, 2009, Board Issues Meeting
- 5.6 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of administrative technicians pursuant to 25 O.S. §307 B.1 and 311 B.2

## **6.0 Regulatory Services**

- 6.1 Review and Board decision on request to add a part-time evening practical nursing program at Platt College, Tulsa
- 6.2 Review and Board decision on request to add a part-time evening practical nursing program at Platt College, Oklahoma City
- 6.3 Review and Board decision on timeline for work of the Use of Simulations in Nursing Education Task Force
- 6.4 Review and Board decision on University of Oklahoma request for a letter of support for doctoral program
- 6.5 Review of survey visit report and Board decision on approval status for Northeast Technology Center, campuses in Pryor, Afton, and Kansas
- 6.6 Review of survey visit report and Board decision on approval status for Caddo-Kiowa Technology Center, Ft. Cobb
- 6.7 Review and Board decision on request for an Associate Degree in Nursing Bridge Option on the Drumright campus of Central Technology Center, Tulsa Community College, Tulsa

6.8 Review and Board decision on curriculum change request for Mid-America Technology Center, Wayne

**7.0 Peer Assistance** (no items)

**8.0 Investigations** (no items)

**9.0 Information** (no items)

**10.0 Applications**

10.002 Newcomb, Melody Paige, NCLEX-RN Applicant

10.003 Ortega, Ann Elizabeth Cardona, NCLEX-PN Applicant

10.004 Carley, Lisa Ann Novak, NCLEX-PN Applicant

10.005 Maultsby, Tanya Annette, NCLEX-PN Applicant

10.006 Helmig, Adam Scott, NCLEX-RN Applicant

10.007 Crow, David Lynn, LPN, NCLEX-RN Applicant

10.008 Fuksa, Katrina Pearlene Chambers, NCLEX-PN Applicant

10.009 Boley, Thomas James, NCLEX-PN Applicant

10.010 Gilkey, Jody Jeané, NCLEX-RN Applicant

10.011 Wolf, Anthony Martin, NCLEX-RN Applicant

10.012 Woolsey, Elizabeth Anna Kelly, RN-Endorsement Applicant

10.013 Hale, Jean Ann Harp, LPN/NCLEX-RN Applicant

10.014 Thames, Starlyn Sharray Long, NCLEX-PN Applicant

10.015 Lamirand, Emily Angelina, NCLEX-RN Applicant

10.016 Brassfield, Kenya Lynnette, NCLEX-RN Applicant

10.018 Nichols, Teri Su Morton, NCLEX-RN Applicant



10.020 Green, Brian Wade, NCLEX-RN Applicant

10.021 Lawson, Theresa Merlene, RN-Endorsement Applicant

10.022 LaQuey-Smith, Donna Ronelle, NCLEX-RN Applicant

10.023 Haugen, Amanda Kay, NCLEX-PN Applicant

10.024 Mercer, Linda Kay Williams, RN-Endorsement Applicant

10.025 Lonjin, Christine Marie Leseman, NCLEX-RN Applicant

10.026 Christenson, Margaret Ann, RN-Endorsement Applicant

**Adjournment**

Date of Next Meeting:

Place of Next Meeting:

September 22, 23 & 24, 2009

Wyndham Garden Hotel

2101 S. Meridian

Oklahoma City, OK

\*Informal Disposition Panel