

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY 2014

First Regular Meeting

5:30 P.M. July 30, 2013
Reconvene 8:00 A.M. July 31, 2013
Reconvene 8:00 A.M. August 1, 2013

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 2013
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) “Board of Nursing Update”, Hillcrest Medical Center, Tulsa, 06/06/13, G. Stafford, J. Ward
 - (b) “Board of Nursing Update”, Quartz Mountain Medical Center and Greer County Health Department, Mangum, 06/25/13, G. Stafford, J. Ward
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) Office of Management and Enterprise Services, Human Capital Management Division, Human Resources Development Services: “Effective Stress Management”, Oklahoma City, 06/18/13, L. Pontious
 - (b) Oklahoma Bureau of Narcotics and Dangerous Drugs: National Association of Drug Diversion Investigators (NADDI) Meeting, Oklahoma City, 06/20/13, J. Burns, M. Wiens, M. Stroud, L. Griffitts

- (c) The University of Oklahoma Health Sciences Center, funded by the Oklahoma Department of Mental Health and Substance Abuse Services, Department of Psychiatry and Behavioral Sciences: “Self Injury as an Addiction”, Oklahoma City, 05/31/13, L. Clarkson
- (d) Office of Management and Enterprise Services, Human Capital Management Division, Human Resources Development Services: “Delegation and Control”, Midwest City, 06/05/13, E. McArthur
- (e) National Council of State Boards of Nursing (NCSBN): Executive Officer Leadership Summit, Lake Geneva, WI, 06/18-19/13, K. Glazier
- (f) U.S. Department of Homeland Security, U.S. Citizenship and Immigration Service: “Systematic Alien Verification for Entitlements (SAVE) Verification System Upgrade Information Session”, web-based, 05/22/13, D. Roquemore, S. Montgomery
- (g) The University of Oklahoma Health Sciences Center, funded by the Oklahoma Department of Mental Health and Substance Abuse Services, Department of Psychiatry and Behavioral Sciences: “Female Healthcare Professionals and Substance Use Disorders: Implications for Gender-Specific Treatment”, Oklahoma City, 05/10/13, L. Clarkson, E. McArthur, D. Hensley
- (h) Office of Management and Enterprise Services, Human Capital Management Division, Human Resources Development Services: “Advanced Creative Problem Solving”, Oklahoma City, 05/17/13, A. Denman
- (i) National Council of State Boards of Nursing (NCSBN) Webinar: “NCLEX Examination and Web Resources”, web-based, 05/16/13, D. Roquemore
- (j) Oklahoma Association of Public Procurement: “OkAPP Purchasing Conference–Green in 2013”, Oklahoma City, 04/18-19/13, D. Edminsten
- (k) Office of Management and Enterprise Services, Central Purchasing Division: “Purchasing Card (P-Card) Processes”, Board office, 06/11/13, K. Glazier, D. Edminsten, S. Ellis
- (l) National Council of State Boards of Nursing (NCSBN) Discipline Knowledge Network Call, Board office, 06/26/13, M. Wiens, J. Burns, M. Stroud
- (m) Oklahoma Nurses Association Board Meeting, Oklahoma City, 05/11/13, J. Ward
- (n) Oklahoma Nurses Association Professional Practice Committee Meeting, Oklahoma City, 06/07/13, G. Stafford
- (o) Oklahoma Nurses Association Executive Committee Meeting, Oklahoma City, 06/19/13, J. Ward
- (p) FirstLab: “Problems in Clinical Drug-Testing”, web-based, 05/07/13, L. Clarkson, D. Hensley, E. McArthur
- (q) National Council of State Boards of Nursing (NCSBN): Executive Officer Forum, Chicago, IL, 07/15-16/13, K. Glazier

- 1.5.4 Committee Meeting Minutes
 - (a) Nursing Education and Nursing Practice Advisory Committee, 06/17/13, J. Jeter, M. Newcomer, L. Korvick, W. Hubbard, G. Stafford, J. Ward

- 1.5.5 Changes in Schools/Programs
 - (a) Rebecca Le, MS, RN, has been appointed as Dean of Nursing, Oklahoma Wesleyan University, Bartlesville, upon the resignation of Abbie Bailey, MSN, RN.
 - (b) Lois Salmeron, Ed D, RN, has been appointed as Interim Dean of Nursing, Kramer School of Nursing, Oklahoma City University, Oklahoma City, upon the retirement of Marvel Williamson, Ph D, RN.
 - (c) Robin Coppedge, MS, RN, has been appointed as Nursing Program Chair, Murray State College, Tishomingo.
 - (d) Joyce Johnson, MS, RN, has been appointed as Interim Director of Nursing, Connors State College, Muskogee, upon the retirement of Charlotte Vaughn, MS, RN.
 - (e) Pam Jackson, MS, RN, has been appointed as Director, School of Practical Nursing, Platt College, Oklahoma City-Moore.
 - (f) Gordon Foster, BSN, RN, has been appointed as Director, School of Practical Nursing, Platt College, Lawton, upon the resignation of Christine Crawford, MS, RN.

- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) *Meeting Requirements for Continuing Qualifications for Practice for License Renewal Guidelines, #P-23*
 - (b) *Employment of Nursing Students or Non-Licensed Graduates Guidelines, #E-04*
 - (c) *Preceptor Policy, #E-02*
 - (d) *Refresher Course Policy, #P-17*
 - (e) *Nursing Competencies by Education Level: Guidelines for Nursing Practice and Education in Oklahoma, #P-21*
 - (f) *Special Reports from Nursing Education Programs to the Board Policy, #E-06*

- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
 - (a) Deborah Booton-Hiser, Ph.D., APRN-CNP, Appointment to the Formulary Advisory Council

- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs (no items)

- 1.5.9 Review and Acceptance of FY 2014 Budget Submitted/Revised to the Office of Management and Enterprise Services

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 28, 29 & 30, 2013

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:

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|---|--------------------------|
| 3.001 Coffelt, TRoy Daniel, rn | Wednesday, July 31, 2013 |
| 3.002 Klick, Melissa Dawn Ries, rn | Thursday, August 1, 2013 |
| 3.003 Streck, Crystal Dawn Seeders, LPN | Thursday, August 1, 2013 |
| 3.004 Reynolds, Danette Lynn Crook, lpn | Thursday, August 1, 2013 |
| 3.005 Harris, Dena Marie Erbter, lpn | Thursday, August 1, 2013 |
| 3.006 Hall, Piper Ann Lanman Blich, lpn | Wednesday, July 31, 2013 |
| *3.007 Pope, Janet Elizabeth Balch, RN/lpn | |
| 3.008 Shanahan, Danny George, rn | Thursday, August 1, 2013 |
| 3.009 Allison, Carl Wayne, lpn | Thursday, August 1, 2013 |
| *3.010 Pickle, Cristina Leann Boyd, RN | |
| 3.011 Rice, Monica Roxanne Fettes, Endorsement-RN Applicant | Wednesday, July 31, 2013 |
| *3.013 LaVigne, Tara Janell Kautz Robinson, LPN | |
| *3.014 Schultz, Valeria Beatrice Brown, RN | |
| 3.015 Keener, Tarin Lee Cooper, RN | Wednesday, July 31, 2013 |
| *3.016 White, Debra Kay Newlin, LPN | |
| 3.017 Davis, Deana Kay Selzer, lpn | Wednesday, July 31, 2013 |
| *3.018 Citty, Rindi Charlene Donaldson Coffman, LPN | |
| *3.019 Alexander, Jackie Allen, rn/lpn | |
| *3.020 Grimes, Leanne Beth VanDeKieft, RN | |

*3.021 Armontrout, Carla Marie Swartz, lpn

*3.022 Woods, Holly Elisa Blakemore, LPN

*3.023 Hess, Janet Lynne, RN

3.025 Wright, Jessica Ruth Simmons, RN

Wednesday, July 31, 2013

*3.028 Meeks, Samantha Estelle Still Wysocki, rn

*3.029 Sweat, Jerrica Leslie Sweat Borgstedt, RN/lpn

3.030 McNamar, Mistie Kay, LPN

Thursday, August 1, 2013

*3.031 Tynes, Roberta Ruth Tynes Billingsley McGahan, LPN

*3.032 McGuire, Jamie Irene Abbott, LPN

*3.033 Genty, Alexander Raymond, RN/APRN-CNP

*3.034 Turner, Claudena Marie, LPN

*3.035Lackey, Mary Kathleen Cramer, lpn

*3.036 Skodak, Shannon Jane Stockton Richardson Thomas, RN

*3.037 Wood, Kenneth Freeland, LPN

*3.038 Darr, Patricia Marie Myers, RN

*3.039 Roebuck, Sherry Ann Ables, LPN

*3.041 Lumpkin, Stephoney Ann, LPN

*3.042 Gibson, Gay Lynn, RN/lpn

*3.043 Brenner, Verda Mae Reimer, RN/lpn

*3.044 Clayton, Wytova Jo Titsworth, LPN

*3.045 Wright, Jeremy Don, LPN

*3.046 Mitchell, Tameka Denaë, RN

*3.047 Evett-Walters, April Christian Evett, LPN

*3.048 Kosbruk, Emma Voyed Bond Prince, LPN

*3.049 Vanderpool, Shirley Rosetta Bradley Buchanan, RN/lpn

*3.050 Davis, Bobbi Rochelle Golay, LPN

*3.051 Thompson, Patricia Lynn Argo, LPN

*3.052 Baumgarner, Tina Lynn Varnell, LPN

*3.053 Isom, Patrice Marie, lpn/aua

*3.054 Cummings, Carol Lea Hawn, rn

*3.055 Ethriedge, Audrey Hart Clement, rn

*3.056 Wheeler, Coral Krista Nicole, RN

*3.057 Qualls-Elmore, Amanda Lea Qualls, LPN

*3.058 Dysinger, Lora Lee Wagner, RN/lpn

*3.059 Crawford, Brittney Nicole, LPN

3.061 Bigham, Terresa Michelle Stevenson, rn/lpn Thursday, August 1, 2013

3.062 Goff, Donna Sue Cole, rn Thursday, August 1, 2013

3.063 Rodriguez, Minerva Faye White Turtle, LPN Wednesday, July 31, 2013

*3.064 Stieber, LaDonna Eileen Buford, RN

*3.065 Johnson, Chance Cleave, RN

*3.066 Finton, Bobbi Jo Linton, rn

*3.067 Love, Amanda Marie Love Brooks, LPN

*3.068 Adams, Jamie Lea, LPN

*3.069 Lambe, Lambe Teke, lpn

*3.070 Huffman, Sheina Michelle, RN/APRN-CNP

*3.071 Noblin, Melissa Dawn, LPN

*3.072 Lynn, Catherine Maria Geisler, rn/aprn-crna

*3.073 Peteet, Gwinda Nell Taylor, RN/lpn

*3.074 Jackson, Cedar Marie Daniels, RN/APRN-CNP

*3.075 Johnson, Jacqueline Marie Ballew, RN/APRN-CNP

- *3.076 Lucas, Jennifer Marie Thorell, RN/APRN-CNP
- *3.078 Miller, Elizabeth Juneanna Hoover, LPN
- *3.079 Long, Melissa Serenity, lpn
- *3.080 Perigo, Deborah Ann George, LPN
- *3.081 Duffiney, Michael Lee, LPN
- *10.006 Cappiello, Amy Marie Jeans, NCLEX-LPN Applicant
- *10.007 McFarlin, Jennifer Renae, NCLEX-LPN Applicant
- *10.008 Newby, Candace Michelle, NCLEX-LPN Applicant
- *10.009 Wrede, Michelle Dawn, NCLEX-RN Applicant
- *10.011 Pitchford, Carie Gale Davis, NCLEX-LPN Applicant

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) Agency Dashboard Report
 - (2) Legislation Update
 - (3) Other
- 5.2 Board discussion and decision on excusing Board Member(s) absence(s) from the full meeting
- 5.3 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2013 Delegate Assembly
- 5.4 Discussion and Board decision on Board's Advising Attorney and Prosecuting Attorney attending the Federation of Associations of Regulatory Boards 21st Annual FARB Attorney Certification Seminar in Professional Regulatory Law to be held in Coeur d'Alene, Idaho, October 4-6, 2013
- 5.5 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP dates) for calendar year 2014

- 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 Review and Board decision on Step II Application for a new practical nursing program, Northwest Technology Center, Alva
- 6.2 Review and Board decision on Step II Application for a new associate degree nursing program, Brown Mackie College, Oklahoma City
- 6.3 Review and Board decision on Step I Application for a new practical nursing program, Career Point College, Tulsa
- 6.4 Review and Board decision on compliance with regulations for approved nursing education programs, Breckinridge School of Nursing, ITT Technical Institute, Tulsa
- 6.5 Review of focus survey visit report and Board decision on approval status for Platt College Central Campus, School of Practical Nursing, Oklahoma City
- 6.6 Review and Board decision on acceptance of “*Board Decisions Regarding Nursing Education Programs*” document
- 6.7 Review and Board decision on revisions to Oklahoma Board of Nursing Strategic Plan FY 2014-2018
- 6.8 Review and Board decision on request for curriculum change, ITT Technical Institute, Breckinridge School of Nursing, Oklahoma City
- 6.9 Review and Board decision on request for curriculum change, Platt College, Lawton
- 6.10 Review of survey visit report and Board decision on approval status for Oklahoma State University, Oklahoma City and Goodwell Campuses
- 6.11 Review of survey visit report and Board decision on approval status for Northwestern Oklahoma State University, Alva, Enid and Woodward Campuses
- 6.12 Review of survey visit report and Board decision on approval status for Kiamichi Technology Center, Antlers, Atoka, Durant, Hugo, Idabel, McAlester, Poteau, Stigler and Talihina Campuses
- 6.13 Review and Board decision on request for curriculum change, Northern Oklahoma College, Tonkawa, Enid and Stillwater Campuses

7.0 Peer Assistance

- 7.1 Review and Board decision on request for Board support of the *Opioid Prescribing Guidelines for Oklahoma Emergency Departments (ED) and Urgent Care Clinics (UCC)*

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

- 10.001 Fordon, Julie Patricia Hoecker, Endorsement-RN Applicant
- 10.002 Wilkerson, Jennifer Ann Varner, Endorsement-RN/APRN-CNP Applicant
- 10.004 Waldrup, Jennifer Lynn, NCLEX-RN Applicant
- 10.005 Collins, Charla Renae Pipkins, Endorsement-LPN Applicant
- 10.012 Krigbaum, Derek Ross, NCLEX-RN Applicant
- 10.013 Marquez, Brandy Amberlyn Jeffers-Chaffee, LPN/NCLEX-RN Applicant
- 10.014 Jacobs, Tyson Andrew, Endorsement-RN Applicant
- 10.015 Ebach, Elizabeth Renee Johnson, LPN/NCLEX-RN Applicant
- 10.016 Peak, Jacquelyn Nicole, NCLEX-RN Applicant
- 10.017 McCombs, Michelle Lynn Pennington, NCLEX-RN Applicant
- 10.018 Trujillo, Jr., Anthony Gene, NCLEX-LPN Applicant
- 10.019 Bagby, Alan Dale, Endorsement-RN Applicant
- 10.020 Partridge, Deborah Maxine Partridge Smith, Endorsement-LPN Applicant
- 10.021 Summers, Waverly (NMN) Wendling, Endorsement-RN Applicant
- 10.022 Jones, Dawn Ronette Mark, NCLEX-LPN Applicant

Adjournment

Date of Next Meeting:
Place of Next Meeting:

September 24, 25 & 26, 2013
Fairfield Inn & Suites
4521 S.W. 15th St.
Oklahoma City, OK

*Informal Disposition Panel