

OKLAHOMA BOARD OF NURSING  
2915 North Classen Boulevard, Suite 524  
Oklahoma City, OK 73106  
*www.nursing.ok.gov*  
405-962-1800  
FY 2018

First Regular Meeting

5:30 P.M. July 25, 2017  
Reconvene 8:00 A.M. July 26, 2017  
Reconvene 8:00 A.M. July 27, 2017

Sheraton Oklahoma City Downtown  
1 North Broadway Avenue  
2nd Floor Ballroom  
Oklahoma City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on December 9, 2016. Notice/final agenda was posted on July 24, 2017, at 11:00 AM, on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, at the Board Office, Suite 524 and on the Oklahoma Board of Nursing web site. The agenda is also posted outside the meeting room.

**1.0 Preliminary Activities**

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
  - 1.2.1 Introductions of all Board Members
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
  - (a) C. Nickel
  - (b) R. Sexton
  - (c) Other
- 1.4 Public Open Forum  
Individuals appearing to speak in Public Open Forum will be allocated five minutes for that purpose. Groups must proxy their five-minute time allotment.
- 1.5 Review and Board Decision on Adoption of Consent Agenda #1**
  - 1.5.1 Review and Acceptance of Financial Statements–May and June 2017
  - 1.5.2 Presentations by Board Staff (informational only)
    - (a) “Peer Assistance Program,” Tulsa Technology Center, Tulsa, 05/31/17, J. Barnhouse
    - (b) “Simulation Guidelines,” Oklahoma Health Care Workforce Center 2017 Simulation Conference, Oklahoma State University, Oklahoma City, 05/24/17, T. Walker

- (c) “Board Update,” Bachelor of Science in Nursing Deans and Directors Meeting, Oklahoma City, 06/02/17, T. Walker
- (d) “Board Update,” Practical Nursing Directors Meeting, Metro Technology Center, Oklahoma City, 06/13/17, T. Walker
- (e) “Review of the Oklahoma Nursing Practice Act, Rules and Guidelines,” Saint Francis Hospital, Tulsa, 05/02/17, G. Stafford
- (f) “Oklahoma Board of Nursing Update,” Oklahoma City Area Indian Health Services Nursing Leadership, Edmond, 05/19/17, G. Stafford

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)

- (a) National Council of State Boards of Nursing (NCSBN): enhanced Nurse Licensure Compact (eNLC) Transition Committee Meeting, Chicago, IL, 06/29-30/17, K. Glazier
- (b) The University of Oklahoma Health Sciences center and the Oklahoma Department of Mental Health and Substance Abuse Services Dept. of Psychiatry and Behavioral Sciences: “The Neurobiology of Early Life Adversity and Drug Use: A Focus on Predisposition, Oklahoma and Resiliency Factors,” web-based, 04/21/17, E. McArthur; “The Eight Dimensions of Recovery,” web-based, 05/05/17, E. McArthur; “Concurrent Opioid, Benzodiazepine Use Ups Overdose Risk,” web-based, 05/11/17, E. McArthur; “Self-Care for the Caring Caregiver,” web-based, 05/12/17, J. Barnhouse; “Addressing the Stigmatization of Substance Abuse Addiction,” web-based, 05/15/17, E. McArthur
- (c) Oklahoma Health Care Workforce Center 2017 Simulation Conference, Oklahoma City, 05/23-24/17, T. Walker
- (d) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination Board Meeting, Oklahoma City, 06/21/17, G. Stafford
- (e) Office of Management and Enterprise Services-Human Capital Management, Human Resources Development Services (HRDS): “Productive Meetings for Better Results,” Oklahoma City, 05/12/17, L. Griffiths, J. Ward
- (f) Oklahoma Ethics Commission Continuing Education Program for State Officers and Employees, Oklahoma City, 06/01/17, L. Griffiths, J. Ward, J. Barnhouse
- (g) NCSBN Discipline Case Management Conference, Pittsburgh, PA, 06/13-14/17, L. Griffiths
- (h) NCSBN: Taxonomy of Error, Root Cause Analysis and Practice Responsibility (TERCAP) User Call, Board office, 06/28/17, S. Griffith, D. Nagel
- (i) Oklahoma Ethics Commission Continuing Education Program for Legislative Liaisons, Oklahoma City, 06/01/17, J. Ward

1.5.4 Committee Meeting Minutes

- (a) CRNA Formulary Advisory Council, 05/15/17, S. Jones, J. Ward, G. Stafford

1.5.5 Changes in Schools/Programs

- (a) Keisha Brooks, DNP, RN, has resigned her position as the Associate Degree Nursing Education Program Director for Brown Mackie College, Oklahoma City. Carol Collins, MSN, RN, has been appointed as the Interim Director for the program effective May 9, 2017.
- (b) Joseph C. Rawdon, DNP, MS, APRN-CNS, has assumed the position of Traditional Program Chair for St. Gregory's University Baccalaureate Degree Nursing Education Program, Shawnee, effective April 1, 2017.
- (c) Diane Duffy, M Ed, BSN, RN, has resigned as Director of Northwest Technology Center, Practical Nursing Program, Alva. Tara Thomas, M Ed, BSN, RN, has been appointed as new Director effective May 1, 2017.
- (d) John Pappas has been appointed Executive Director for the Platt College Tulsa campus, with an effective date of May 15, 2017.
- (e) Bob Johnson has been appointed Executive Director for the Platt College Moore campus, with an effective date of May 15, 2017.
- (f) Charles Svec has been appointed Director of Education at Platt College Lawton Campus, with an effective date of June 1, 2017.
- (g) Dwight Berry has been appointed Director of Education for the Platt College Tulsa campus, with an effective date of June 1, 2017.
- (h) Rhonda Reherman, M Ed, RN, Director, Canadian Valley Technology Center, Chickasha, retired effective, July 1, 2017. Lauri Jones, MS, RN, has been appointed as the new Director.
- (i) Lisbeth Kay Elder, MS, RN, has completed her term as Nursing Chair for Oklahoma Christian University School of Nursing, Oklahoma City. Jennifer Gray, PhD, RN, FAAN, Associate Dean, Oklahoma Christian University, School of Nursing and College of Natural and Health Sciences, has been appointed as Interim Chair to replace Ms. Elder effective June 1, 2017.

1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council (no items)

1.5.7 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)

1.5.8 Review and Acceptance of Proposed Revisions to the Following Policies/Procedures, Order Provisions and Peer Assistance Contract Provisions: (no items)

1.5.9 Review and Acceptance of No Proposed Revisions to the Following:

- (a) *Position Statement on Entry into Practice*, OBN Position Statement

## **1.6 Review and Board Decision on Adoption of Consent Agenda #2**

1.6.1 Review and Acceptance of Proposed Revisions/Review of Policies/Procedures/Position Statements/Declaratory Rulings

- (a) *CRNA Inclusionary Formulary*, #P-50A

## **2.0 Minutes of Previous Meetings**

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 23, 24 & 25, 2017

## **3.0 Hearings**

On any of the individual proceedings listed below with a specific hearing date listed:

A. if after receiving proper notice, the Respondent has not filed the required Response and/or fails to appear, the Board may declare the Respondent in Default and revoke, suspend or otherwise discipline Respondent as the Board deems necessary [OAC 485:10-11-2(b)(2) and (9)].

B. if for any reason a hearing is not completed due to the failure of the Respondent to appear or for other reasons warranting emergency action, and the Board finds that the public health, safety or welfare imperatively requires emergency action, the Board may take such emergency action as it deems necessary in order to protect the health, safety or welfare of the public including emergency suspension pursuant to 75 O.S. §§ 314.C.2 and 314.1. [OAC 485:10-11-2(b)(14)].

**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 309(D)) and 25 O.S. §§ 307(B)(8) and 311(B)(2) of the Oklahoma Open Meeting Act, in each of the following individual proceedings:**

\*3.091.16 Landreth, Patricia Ann, rn/lpn

\*3.175.16 Fleming, Amy Melissa Turechek, RN

\*3.256.16 Winham, Bradley James, rn/lpn

3.367.16 Bigham, Terresa Michelle Stevenson, rn/lpn Thursday, July 27, 2017

- A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7) and 311(B)(2).

\*3.006.17 Hubbard, Layla Liara DeRoin, LPN

3.027.17 Grubbs, Alison Tyler Brafford, rn Thursday, July 27, 2017

3.072.17 Bryant, Shannon Marie Keller, rn Thursday, July 27, 2017

- A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7) and 311(B)(2).

\*3.196.17 Pauling, Tammy Gay Fair, LPN

\*3.265.17 Hopkins, Jeffrey Lynn, RN/APRN-CRNA

3.309.17 Cole, Gina Elizabeth Onco, RN/APRN-CNP/aprn-cnm Thursday, July 27, 2017

\*3.001.18 York, Sarah Joan Ashley Duncan Woolf Duncan Woolf Duncan, RN

\*3.002.18 Sheffel, Emma (licensed as Emily) Ann, RN

\*3.003.18 Randle, Amber Lynn Phillips, RN/lpn

\*3.004.18 Warner, Veronica Anquanette Harrison, LPN

\*3.005.18 Flanagan, Tracy Ellen Flanagan Richmond, RN

3.006.18 Sebring, Amanda Kay Morris, RN Wednesday, July 26, 2017

\*3.007.18 Scarbrough, Teresa Dawn Paul, LPN

3.008.18 Morris, Bobbie Jo Crossno, RN Thursday, July 27, 2017

3.009.18 Boyce-Williams, Courtney Don Boyce Lunsford, lpn Wednesday, July 26, 2017

\*3.010.18 McCammon, Mary Elizabeth McCammon Keene, LPN

3.011.18 Williams, Tammy Lynn, RN Wednesday, July 26, 2017

\*3.012.18 Pauley, Miranda Morgan, lpn

\*3.013.18 Leonard, Jean Beth Thomason, LPN

\*3.014.18 Tufts, Megan Renee, LPN

\*3.015.18 Chukwuma, Mary Chinyere Chinyelu Okoli, rn/lpn

\*3.016.18 Wilhelm, Shamana Aleisa Bearden Ishcomer, lpn

\*3.017.18 Simpson, Debra Jean Davis Storts Voils Mangrum, RN

\*3.019.18 Holson, Kelly Renee Rosson, LPN

\*3.020.18 Armstrong, Kristi Anne Tolbert Upton Morris Upton, RN

\*3.021.18 Walsh, Cherri Lynn, LPN

\*3.022.18 Hoyle, Mindy Jo, LPN

3.023.18 Davis, Misty Charmain Wood, RN Thursday, July 27, 2017

3.024.18 Shaver, Courtney Beth Watkins, lpn Wednesday, July 26, 2017

3.025.18	Wade, Darlene Ann England Duncan, RN	Wednesday, July 26, 2017
3.026.18	Parker, Sarah Renae, lpn	Thursday, July 27, 2017
3.027.18	Fire, Anna Victoria Ogle, rn	Wednesday, July 26, 2017
3.028.18	Sykes, Stacy Lynn Brady Cotton, RN	Wednesday, July 26, 2017
3.029.18	Arthurs, Jr., Darrel Ray, RN/APRN-CNP	Thursday, July 27, 2017
3.030.18	Bates, Evelyn Jean James, RN	Wednesday, July 26, 2017
3.031.18	Russell, Michele Leigh Copple, RN/lpn	Wednesday, July 26, 2017
*3.032.18	Rivera, Laura Lynn Foreman, LPN	
*3.033.18	Remmers, Robyn Nicole Adams, RN	
3.034.18	Bailey, Christy LeShelle Crockett Peterson, LPN	Wednesday, July 26, 2017
3.035.18	Allen, Maggie Lynn, LPN	Thursday, July 27, 2017
3.036.18	Smith, Connie Darlene Conner, RN	Wednesday, July 26, 2017
*3.037.18	Elliott, Christie Dyane Clay, RN	
*3.038.18	Miller, Melissa Jeanne, RN	
*3.039.18	White, Chynna Chanel, LPN	
*3.040.18	Perdue, Christine Michelle Dole, LPN	
*3.042.18	Bilyeu, Jeffrey Wade, RN	
*3.043.18	Specht, Tammie Lyn, RN/lpn	
*3.044.18	Gee, Jamie Leigh, LPN/NCLEX-RN Applicant	
*3.046.18	Rogers, Clara Maria, rn	
*3.047.18	Burton, Sivell Roshawn, NCLEX-LPN Applicant	
*3.048.18	Sutterfield, Seana Virginia Scoggin Delozier, LPN	
*3.049.18	Small, Janet Louise Arnette, RN/lpn	
*3.050.18	Tyler, Kimberli Shauntayn Beason Mankin, LPN	

- \*3.051.18 Flanagan, Tara Sue Grose Kitchens, RN/lpn
- \*3.052.18 Hodges, Sara Brooke Kitchens, RN
- \*3.053.18 Willis, Na-Keisha Ni-Chelle Gaines, RN/lpn
- \*3.054.18 Smith, Crystal Annette, RN/lpn
- \*3.057.18 Roppel, Gina Rae Johnson Brantley, RN
- \*3.058.18 Groves, Lesli Michelle, LPN
- \*3.059.18 Jackson, Phyllis Ann McCarty McCarn Jamerson, RN
- \*3.060.18 Reed, Jacqueline Lee Evans Murray, RN/lpn
- \*3.061.18 Gott, Marci Lynn Slaymaker Walker, rn
- \*3.062.18 Jones, Sandra Kay, LPN
- \*3.063.18 Love, Kiley Dawn Goodman, NCLEX-RN Applicant
- \*3.064.18 McLean, James Gerard, NCLEX-RN Applicant
- \*3.065.18 Bunyard, Roberta Ann, NCLEX-RN Applicant
- \*3.066.18 Welch, Katie Lynn Brown, NCLEX-RN 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 reports requiring no Board action
  - (a) President's Report (no discussion, verbal report only)
  - (b) Executive Director's Report with possible discussion on the following:
    - (i) Current FTE Status
    - (ii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
    - (iii) Meetings of the Executive Director with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board
    - (iv) Enhanced Nurse Licensure Compact Update
    - (v) Legislation Update
    - (vi) Other (verbal report only, no discussion)

- 5.2 (a) Discussion and Board direction to Oklahoma’s delegates to the National Council of State Boards of Nursing (NCSBN) 2017 Delegate Assembly regarding NCSBN Board of Directors Recommendations to the 2017 Delegate Assembly
- NCSBN Board of Directors Recommendations include:
- (i) Approve proposed amendments to the NCSBN Bylaws.
  - (ii) Approve the proposed membership fee for Exam User Members.
  - (iii) Approve the amendments to the model rules relating to prelicensure program simulation usage.
  - (iv) Approve the College of Registered Psychiatric Nurses of Alberta as an Associate Member of NCSBN.
  - (v) Approve the College of Registered Psychiatric Nurses of Manitoba as an Associate Member of NCSBN.
  - (vi) Approve the Registered Psychiatric Nurses Association of Saskatchewan as an Associate Member of NCSBN.
  - (vii) Adopt the 2017 Slate of Candidates for membership in the NCSBN Board of Directors. The recommended slate of candidates are:
    - (1) Treasurer – Gloria Damgaard, SD, Area II;
    - (2) Area I Directors – Vicki Allen, ID and Cynthia LaBond, WY;
    - (3) Area II Director – Adrian Guerrero, KS;
    - (4) Area III Director – Jim Cleghorn, GA;
    - (5) Area IV Director – Ann Coughlin, PA; and
    - (6) Director-at-large – Elizabeth Lund, TN;
  - (viii) Adopt the 2017 Slate of Candidates for membership on the NCSBN Leadership Succession Committee. The recommended slate of Candidates are:
    - (1) Kaci Bohn, AR, Area III;
    - (2) Patricia Dufrene, LA, Area III;
    - (3) Tracy Rude, WA, Area I.
- (b) Review and discussion of other responses and recommendations to proposed NCSBN bylaw changes.
- 5.3 Education Sessions and discussions
- (a) National Council of State Boards of Nursing Commitment to Ongoing Regulatory Excellence (CORE) 2016 Report
  - (b) 2017 Storm Damage and Business Continuity

## **6.0 Regulatory Services**

- 6.1 Review and Board decision on Langston University Baccalaureate Degree Nursing Education Program, Langston, on removal of “Conditional Approval Status” given to the program pursuant to OAC 485:10-3-1(b)(3), OAC 485:10-3-5(4) and OAC 485:10-5-5(a)(9) for one year, beginning June 1, 2016 through May 31, 2017.
- 6.2 Review and Board decision on proposed *Less-Paper, Verifiable Licensure Plan*
- 6.3 Review and Board decision on survey visit report and approval status for Central Technology Center, Practical Nursing Education Program, Drumright and Sapulpa



- 6.4 Review and Board decision on Curriculum Change request for Oklahoma Wesleyan University, Baccalaureate Degree Nursing Program, Bartlesville
- 6.5 Review and Board decision on Curriculum Change request for Northeastern Oklahoma A&M College, Associate Degree Nursing Program, Miami
- 6.6 Review and Board decision on Curriculum Change Request for Seminole State College, Associate Degree Nursing Program, Seminole
- 6.7 Review and Board decision on survey visit report and approval status for Southwest Technology Center, Practical Nursing Education Program, Altus
- 6.8 Review and Board decision on survey visit report and approval status for Brown Mackie College, Associate Degree Nursing Education Program, Tulsa
- 6.9 Review and Board decision on appointment of Advanced Practice Registered Nursing Education Program representatives to the Advanced Practice Advisory Committee. In accordance with the Advanced Practice Advisory Committee Bylaws, the Board shall appoint one faculty representing each role for which there is a nursing education program in Oklahoma. Applicants for representatives of the following roles for which there is an Advanced Practice Registered Nursing education program include:
  - (a) Oklahoma Advanced Practice Registered Nursing Education Program for Certified Nurse Practitioner:
    - (i) Gina Crawford, DNP, APRN-CNP
    - (ii) Patricia Thompson, DNP, APRN-CNP
    - (iii) Amy Costner-Lark, DNP, APRN-CNP
  - (b) Oklahoma Advanced Practice Registered Nursing Education Program for Clinical Nurse Specialist:
    - (i) Melissa Craft, PhD, APRN-CNS
  - (c) Oklahoma Advanced Practice Registered Nursing Education Program for Certified Registered Nurse Anesthetists:
    - (i) No applicants

**7.0 Peer Assistance** (no items)

**8.0 Investigations** (no items)

**9.0 Information** (no items)

**10.0 Applications**

10.001.18 Testerman, Karen Lee, Applicant-AUA Certification

- 10.002.18 Hopper, Tammy Lynn, NCLEX-LPN Applicant
- 10.005.18 Chansa-Ogbonna, Lizzie (NMN) Chansa Ogbonna, LPN/NCLEX-RN Applicant
- 10.006.18 Hancock, LaTisha Marie Howard, NCLEX-RN Applicant
- 10.007.18 Workman, Michelle Lea, Endorsement-LPN Applicant
- 10.009.18 Painter, Alisha Dianne Young, NCLEX-LPN Applicant

**Adjournment**

Date of Next Regular Meeting:	September 26, 27 & 28, 2017
Place of Next Regular Meeting:	Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

\* Informal Disposition Panel