

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2020

First Regular Meeting

5:30 P.M. July 23, 2019
Reconvene 8:00 A.M. July 24, 2019

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 11, 2018. Notice/final agenda was posted on July 22, 2019, at 10:30 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) Lindsay Potts
 - (b) 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 Presentations by Board Staff (informational only)
 - (a) *"Peer Assistance Program,"* Southwestern Oklahoma State University School of Nursing, Weatherford, 04/22/19, J. Barnhouse
 - (b) *"Peer Assistance Program,"* Oklahoma Nurses Association Region 2 Spring Meeting, Broken Arrow, 05/03/19, J. Barnhouse
 - (c) *"Board Update,"* PN Director's Meeting, Metro Technology Center, Oklahoma City, 06/11/19, T. Walker
 - (d) *"Board Update,"* ADN Director's Meeting, Oklahoma State University Institute of Technology, Okmulgee, 06/13/19, T. Walker

- (e) “Board Update,” Oklahoma Organization of Nurse Executives, Oklahoma Hospital Association, Oklahoma City, 06/07/19, G. Stafford
- (f) “Board Update,” Oklahoma State Department of Health Public Health Nurses, Oklahoma City County Health Department, 06/21/19, G. Stafford

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

- (a) 2019 Governor’s Agency Leadership Summit, Oklahoma City, 06/03/19, K. Glazier
- (b) Interstate Commission of Nurse Licensure Compact Administrators meeting, electronic, 06/04/19, K. Glazier
- (c) Agency Director Meeting, Demo for Governor Stitt’s New Transparency Website – Oklahoma Checkbook, Oklahoma City, 06/05/19, K. Glazier
- (d) National Council of State Boards of Nursing (NCSBN) Executive Officer Summit, Newport, RI, 06/17/19 – 06/19/19, K. Glazier
- (e) Interstate Commission of Nurse Licensure Compact Administrators Executive Committee meeting, electronic, 07/09/19, K. Glazier
- (f) NCSBN Basic Board of Nursing Investigator Training, Rosemont, IL, 05/01/19 – 05/03/19, T. Kiker
- (g) NCSBN Discipline Case Management Conference, Memphis, TN, 6/10/19 – 6/12/19, J. Barnhouse
- (h) The University of Oklahoma Health Sciences Center (OUHSC), funded by the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Services: “Neuroscience of Trauma and Addiction,” online, 03/29/19, E. McArthur
- (i) OUHSC funded by the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Services: “Addicted Thinking and the Heart,” online, 04/05/19, E. McArthur
- (j) OUHSC funded by the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Services: “Opioid Addiction,” online, 04/22/19, E. McArthur
- (k) OUHSC funded by the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Services: “Three Key Characters in the Recovering Addict,” online, 03/29/19, E. McArthur
- (l) OnCourse Learning, “Heroin: The Illegal Opioid,” online, 05/23/19, M. Cordry
- (m) OnCourse Learning, “Medicinal Cannabis: What Healthcare Professionals Need to Know,” online, 06/17/19, M. Cordry
- (n) OnCourse Learning, “Trauma-Informed Care for Healthcare Professionals,” online, 05/23/19, M. Cordry
- (o) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination Meeting, Oklahoma City, 06/12/19, G. Stafford

- (p) WorkforceGPS – United States Department of Labor, Supporting Military Spouses in Licensed Occupations, 05/29/19, D. Hammond, J. Ward
- (q) The National Reentry Resource Center, Fact and Myths: Health Care Employment Opportunities for People with Criminal Records, 06/18/19, J. Ward

1.5.3 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee, 06/24/19, C. Nickel, G. Stafford, J. Ward

1.5.4 Changes in Schools/Programs

- (a) Effective July 1, 2019, a new fulltime Nursing Director position will be implemented at Oklahoma State University Institute of Technology, Okmulgee, replacing the current Dean of the School of Nursing position. The Oklahoma State University Institute of Technology School of Nursing and Health Sciences will be combined with the institution's School of Arts and Sciences and School of Culinary Arts to form the School of Arts, Sciences, and Health.
- (b) Jana Martin, DNP, RN, CNE, Dean of the Oklahoma State University Institute of Technology, School of Nursing and Health Sciences, Okmulgee, has submitted her resignation effective June 30, 2019.
- (c) Angela Goss, DNP, RN, has accepted the position of Nursing Program Administrator for the Southwestern Oklahoma State University, School of Nursing, Weatherford, replacing Barbara Patterson, Ed.D., RN, CNE, Interim Associate Dean of Nursing and Allied Health, effective June 3, 2019.
- (d) Sandra Watson, MSN, RN, Interim Director, Connors State College, Associate Degree Nursing Program, Muskogee, has been appointed as the Division Chair for Nursing and Allied Health and in that role will serve as Nurse Administrator for the nursing program effective June 30, 2019.
- (e) Carla Lynch, DNP, RN, CNE, NE-BC, has accepted the position of Nursing Program Director for Rogers State University, Associate and Baccalaureate Degree Nursing Programs, Claremore and Bartlesville effective July 1, 2019. Dr. Lynch replaces Teresa Frazier, the Interim Nursing Director.
- (f) Effective June 3, 2019, Dr. Larry Guerrero replaces Dr. Thomas Mills as the Vice President for Academic Affairs at Seminole State College.
- (g) Jodi Campbell, MS, RN, has been appointed Interim Director of Nursing for the Oklahoma State University Institute of Technology, Associate Degree Nursing Program, Okmulgee, and effective July 1, 2019.
- (h) Jalelah Abdul-Raheem, PhD, RN, has been appointed as Department Head of Nursing and Allied Health for Redlands Community College, Associate Degree Nursing Program, El Reno, effective July 1, 2019.

- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Brandi Beers, RN, Appointment to Peer Assistance Committee
 - (b) Kimberly Roberts, APRN-CNS, Appointment to Peer Assistance Committee
 - (c) James Patterson, CADC, Reappointment to Peer Assistance Committee
- 1.5.6 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.7 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 - (a) *Administrative Provisions to be Included in All Orders Unless Specified Otherwise by Board, #I-03*
 - (b) *Reports Submitted from Nursing Education Programs on NCLEX Pass Rate and Program Completion Rate Report Guidelines, #E-07*
 - (c) *Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients, #P-06*
 - (d) *Monitoring of the Moderate (Conscious) Sedation Patient by Licensed Practical Nurse Guidelines, #P-07*
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) *Establishment of Training Equivalency for Certification as an Advanced Unlicensed Assistant Policy, #E-41*
 - (b) *Approved Advanced Unlicensed Assistant Training Program Curriculum, #E-44*
 - (c) *Nursing Education and Nursing Practice Advisory Committee Bylaws*
- 1.5.9 Review and Acceptance of the FY 2020 Budget Submitted/Revision to Office of Management and Enterprise Services (OMES)
- 1.5.10 Review and Acceptance/Non-acceptance of Advanced Unlicensed Assistant Program Requests for Change
 - (a) Metro Technology Center, Advanced Unlicensed Assistant (AUA) Program, change in admission requirements for their secondary program
 - (b) Canadian Valley Technology Center, Advanced Unlicensed Assistant (AUA) Program's revision of clinical and skills laboratory hours

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 21, 22 & 23, 2019

3.186.19	Carlile, Terranda Michelle Freeman Murry, RN	Wednesday, July 24, 2019
*3.002.20	Long, Rene Marie Beutler, lpn	
3.003.20	Stapleton, Amanda Lee Elder, LPN	Wednesday, July 24, 2019
3.004.20	Forbes, Tiffany Diana Nicole Forbes Keener, RN	Wednesday, July 24, 2019
3.005.20	Holden, Kimberly Dawn Ayers Elliott, rn	Wednesday, July 24, 2019
3.006.20	Steffens, Brandon Trent, rn	Wednesday, July 24, 2019
*3.007.20	Huddleston, Paul Warren, RN	
*3.008.20	Dorscher, Krista Dawn Browning, LPN	
3.009.20	Lee, Susan Jane, lpn	Wednesday, July 24, 2019
*3.010.20	Scott, Annette Jean Powell, LPN/Applicant-MSL LPN	
*3.011.20	Brandes, Mary Kathryn Petzold, LPN	
*3.012.20	Tanio, Donnetta Kay Boyer Collier, RN/lpn	
*3.013.20	Black, Jillian Kelley Black Laymon, RN	
*3.014.20	Nichols, Cassandra Lana, NCLEX-LPN Applicant-MSL	
*3.015.20	Buchanan, Tracy Denee, NCLEX-LPN Applicant	
*3.017.20	Armstrong, Jr., John James, RN/Applicant-MSL RN	
*3.018.20	Ray, Melissa Pamalajeane Roberts, LPN	
*3.019.20	Willis, Ernestine Jo, LPN	
*3.020.20	Salinas, Amber Nicole, LPN	
*3.022.20	Henry, Treva Lynn Dalrymple, LPN	
*3.023.20	Hoffman, Carla Rae, NCLEX-LPN Applicant	
*3.024.20	Lasker, Courtney Denise, rn/lpn	
*3.025.20	Ashworth, Amy Anne Mirecki, rn/lpn	

- *3.027.20 Burkhalter, Rita Sue Jackson Wright, RN
- *3.028.20 Nguyen, Anh Tu, RN/APRN-CNP
- *3.029.20 Kelly, LaTisha Nicole, LPN
- *3.030.20 Dickinson, Melinda Jo Hickman, RN
- *3.031.20 Taylor, Chad Michael, lpn
- *3.032.20 Vergara, Carly Ann Wonn, LPN
- *3.033.20 Hankins, Laura Lea Stanek, 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 - 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) Legislative Update
 - (iii) Other (verbal report only, no discussion)
 - (c) Update and discussion on Enhanced Nurse Licensure Compact
- 5.2 Board review and possible action on acceptance of the agency's financial statements for May 2019 and June 2019
- 5.3 Discussion and Board direction to Oklahoma's delegates to the National Council of State Boards of Nursing (NCSBN) 2019 Delegate Assembly regarding Recommendations to the 2019 Delegate Assembly:
 - (a) NCSBN Board of Directors Recommendations include:
 - (i) Approve the proposed Strategic Initiatives for the years 2020-2022
 - (ii) Approve the proposed APRN Compact Language Changes
 - (iii) Approve the Puerto Rico Board of Nursing as an Associate Member of NCSBN
 - (iv) Approve the Spanish General Council of Nursing as an Associate Member of NCSBN
 - (b) NCLEX Examination Committee Recommendations include:
 - (i) Adopt the proposed 2020 NCLEX-PN Test Plan
 - (c) Leadership Succession Committee Recommendations include:
 - (i) Present the 2019 Slate of Candidates

- 5.4 Board review and possible action regarding Board Meeting start time on September 24, 2019
- 5.5 Board review, discussion and possible action regarding approval of the National Council of State Boards of Nursing Optimal Regulatory Board System Participation Agreement

6.0 Regulatory Services

- 6.1 Review and Board decision regarding status report for The University of Oklahoma Health Sciences Center Fran and Earl Ziegler College of Nursing, Oklahoma City, appointment of a permanent Dean for the program
- 6.2 Review and Board decision on request by East Central University, School of Nursing, Ada and Durant, for an extension of the interim director of nursing position through June 30, 2020
- 6.3 Review and Board decision on proposed revisions to the *FY2019-2024 Oklahoma Board of Nursing Strategic Plan*
- 6.4 Review and Board decision on Follow-up Pass Rate Report for Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Alva
- 6.5 Review and Board decision on acceptance of survey visit report and approval status for Northeast Technology Center, Pryor, Claremore, Kansas, and Afton
- 6.6 Review and Board decision on acceptance of survey visit report and approval status for Langston University, Langston
- 6.7 Review and Board decision on curriculum change request for Tulsa Technology Center, Practical Nursing Program, Tulsa

7.0 Peer Assistance

- 7.1 Review and Board decision on acceptance of recommendations of the Provider Review Committee for the addition and/or removal of Providers on the Provider List
 - (a) Addition of Provider to the Provider List with services indicated
 - (i) Cathey Chambers, LPC, LADC:
Counselor
Nurse Support Group Facilitator
 - (b) Removal from the Provider List with reason for removal indicated
 - (i) Jamie Swanson, MS, LPC: No response received from provider to agency's request to submit documentation for review and consideration
 - (ii) Todd Crawford, LPC, LADC/MH: No response received from provider to agency's request to submit documentation for review and consideration

- (iii) LaDonna Luckey, LPC, LADC/MH: No response received from provider to agency's request to submit documentation for review and consideration
- (iv) David Likens, MS, LPC: No response received from provider to agency's request to submit documentation for review and consideration
- (v) Sherrel Barnhart, LADC: No response received from provider to agency's request to submit documentation for review and consideration
- (vi) Margaret Olsen, PhD: No response received from provider to agency's request to submit documentation for review and consideration
- (vii) Kimberly Farris, LADC, LPC: No response received from provider to agency's request to submit documentation for review and consideration
- (viii) David Patterson, LPC, LADC: No response received from provider to agency's request to submit documentation for review and consideration
- (ix) Billy Samuel, M.A., LADC: No response received from provider to agency's request to submit documentation for review and consideration
- (x) Eileen Weides, MHR, LADC: No response received from provider to agency's request to submit documentation for review and consideration
- (xi) Katie Chancler, MS, LADC: No response received from provider to agency's request to submit documentation for review and consideration
- (xii) Mae Ann Shepherd, LPC, LADC: No response received from provider to agency's request to submit documentation for review and consideration
- (xiii) Larry Hochhaus, PhD, LADC: No response received from provider to agency's request to submit documentation for review and consideration
- (xiv) Robert Arnold, PhD, LPC, LMFT: No response received from provider to agency's request to submit documentation for review and consideration
- (xv) Cynthia Satterfield Stober, LPC, LADC, NCGC11, CBHCM: No response received from provider to agency's request to submit documentation for review and consideration
- (xvi) Donna Gilbert, LPC, LADC: No response received from provider to agency's request to submit documentation for review and consideration
- (xvii) Nicholas D. Gould, D.Min., RN, LMFT: No response received from provider to agency's request to submit documentation for review and consideration
- (xviii) Amanda Spriggs, LPC, LADC: No response received from provider to agency's request to submit documentation for review and consideration

- 7.2 Review and Board decision to support Oklahoma guidelines for opioid prescribing and pregnancy, and Oklahoma guidelines for treating pregnant patients with Opioid Use Disorder

8.0 Investigations

- 8.1 Board review, discussion and decision regarding draft rules implementing the requirements of House Bill 1373 effective on November 1, 2019, including treatment of persons with a criminal history, as well as discussion of the work of the Board's criminal history task force relating to implementation of the requirements of House Bill 1373.

9.0 Information (no items)

10.0 Applications

10.001.20 Good, Jennifer Ann, NCLEX-RN

10.002.20 Jones, Kelsey Jo Lenz, NCLEX-RN Applicant-MSL

10.003.20 Wirtz, Patricia Lee Lovett, Endorsement-RN Applicant

10.004.20 Lucas, Sherri Gail Ballard, Endorsement-RN Applicant-MSL

Adjournment

Date of Next Regular Meeting:
Place of Next Regular Meeting:

September 24, 25 & 26, 2019
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

* Informal Disposition Panel