

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

Fifth Regular Meeting

2:30 P.M. March 24, 2009
Reconvene 8:00 A.M. March 25, 2009
Reconvene 8:00 A.M. March 26, 2009

Conference Center
Holiday Inn
2101 S. Meridian
Oklahoma City, Oklahoma

2:30 p.m. Educational Session

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 – January & February 2009
 - 1.5.2 Presentations by Board Staff
 - (a) *Peer Assistance Program*, Green Country Long Term Care Administrators and Directors of Nursing, Tulsa, 02/11/09, L. Clarkson
 - (b) *Board Update*, Associate Degree and Baccalaureate Nursing Deans and Directors Councils, Enid, OK, 02/20/09, W. Hubbard, G. McNish
 - (c) *Board Update*, Practical Nursing Program Directors Council, Oklahoma City, 02/24/09, W. Hubbard
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) Advanced Microsoft Word 2003, Online Course, completed 01/27/09, A. Denman
 - (b) How to Implement Effective Internal Controls Seminar, Oklahoma City, 02/19/09, D. Edminsten
 - (c) Introduction to Microsoft Word 2003, Online Course, completed 01/23/09, C. Maxwell

- (d) National Council of State Boards of Nursing webcast on NCLEX, Board office, 02/24/09, G. McNish, H. Rangel, D. Hall
- (e) HRDS – Effective Time Management Techniques, Midwest City, 03/11/09, D. Hall, J. Jordan
- (f) HRDS – Performance Management Process, Midwest City, 03/12/09, H. Rangel
- (g) National Council of State Boards of Nursing Midyear Meeting, Chicago, Illinois, 03/02-03/04/09, K. Glazier, M. Laird; 03/03-04/09, G. McNish, L. Michael
- (h) Special Meeting of Agency Directors, Human Resources & Administration Cabinet, Oklahoma City, 02/20/09, K. Glazier, D. Edminsten
- (i) National Council of State Boards of Nursing Executive Officer Network Conference Call, Board office, 02/23/09, K. Glazier
- (j) Board of Child Abuse Examination, Oklahoma City, 01/21/09, F. Weatherby, L. Drake
- (k) National Council of State Boards of Nursing Policy Conference Call, Oklahoma City, Board Office, 01/29/09, G. McNish, L. Drake
- (l) Nursing Education Capacity Summit, Baltimore, MD, 02/04-05/09, G. McNish
- (m) Articulation Committee of the Oklahoma Healthcare Workforce Center, Oklahoma City, 02/12/09, G. McNish
- (n) Education and Training Committee of the Oklahoma Healthcare Workforce Center, Oklahoma City, 02/12/09, G. McNish
- (o) Institute for Oklahoma Nursing Education, Enid, 02/20/09, L. Talley, W. Hubbard, G. McNish
- (p) National Council of State Boards of Nursing Education Conference Call, Oklahoma City Board Office, 02/10/09, W. Hubbard
- (q) National Council of State Boards of Nursing webcast on Fraudulent Documents and Nursing Programs, Board office, G. McNish, H. Rangel, W. Hubbard, J. Shelton, A. Tomlinson, D. Hall

1.5.4 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee, 02/02/09, L. Talley, L. Michael, J. Ward, G. McNish, L. Drake, W. Hubbard
- (b) Advanced Practice Advisory Committee, 02/10/09, G. McNish, L. Drake, H. Rangel
- (c) Advanced Practice Task Force to Review Regulations, 02/11/09, G. McNish

1.5.5 Changes in Schools/Programs

- (a) Notification of OU Medical Center, Oklahoma City, of discontinuation of their Advanced Unlicensed Assistant training program. Future training of AUAs for OU Medical Center will be provided by Moore Norman Technology Center, Moore.
- (b) Resignation of Patricia Bell, MS, RN, as Nurse Administrator at ITT Technical Institute, Oklahoma City

- 1.5.6 Review and Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) *Nursing Education Programs with Extended and Multiple Campuses Policy, #E-03*
 - (b) *Nursing Education Programs Offering Non-Traditional Learning Options Guidelines, #E-08*
 - (c) *Monitoring of the Conscious Sedation Patient by Licensed Practical Nurse Guidelines, #P-07*
 - (d) *Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol, #I-02*

- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
 - (a) Reappointment of Pat Saslow, RN, ARNP, to the Advanced Practice Advisory Committee

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for January 27, 28 & 29, 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:

- *3.025 Black, Monty Warren, LPN
- *3.026 DeBose, Shawn Anthony, lpn
- 3.036 Knotts, Connie Sue Nelson Theys-Martin Theys, rn Wednesday, March 25, 2009
- *3.042 Doty, Summer Ann, LPN
- *3.043 Ray, Sarah Jo Johnson, RN/LPN
- *3.076 Powell, Pamela Kay, RN
- 3.088 Bryant, Kimberley Ann, rn Thursday, March 26, 2009
- 3.097 Brauner, Christopher John, rn/lpn Wednesday, March 25, 2009
- 3.122 Byrd, Amber Slone, lpn Thursday, March 26, 2009

*3.131 Kelley, Karen Kay Kelly, RN/lpn	
3.133 Burton, Connie Yvette Bolden, rn/lpn	Wednesday, March 25, 2009
3.161 Matlock, Kerri Leigh Corser, rn/lpn	Thursday, March 26, 2009
3.168 Bramlett, James Marshall, rn/lpn	Wednesday, March 25, 2009
*3.173 Armstrong, Rebecca Kay Armstrong Miller, RN	
*3.183 Kennicutt, Kent Barlow, rn	
*3.226 Rippetoe, Amanda Fae Talbott, lpn	
*3.232 Shadden, Cheryl Lynne Gatzke, rn/crna	
3.240 Hawthorne, Leona Mae Wheat, LPN	Wednesday, March 25, 2009
*3.271 Davis, Bonnie Shirley Baker, RN	
3.282 Marshall, Cynthia Kay Hawkins, RN	Thursday, March 26, 2009
3.290 LaPrairie, Terra Jane Crawford, RN/ARNP	Wednesday, March 25, 2009
*3.293 White, Cristina Lois, LPN	
*3.305 †Niblett, Melissa Jeannine Graham, RN ‡Name change processed February 4, 2009 from Niblett to Anderson	
3.306 Arledge, Fredrick Dleon, NCLEX-RN Applicant	Wednesday, March 25, 2009
3.307 Welch, Christina Renae, LPN	Wednesday, March 25, 2009
3.308 Joice, Tammy Marie Schopp, LPN	Thursday, March 26, 2009
3.309 Worthington, Courtnie Dawn, lpn	Thursday, March 26, 2009
*3.310 Kirk, Angel Christine Hamilton, lpn	
3.311 Lamb, William Michael, RN	Thursday, March 26, 2009
3.312 Bass, Amber Dawn Patterson, LPN	Wednesday, March 25, 2009
*3.313 Herriage, Euva Mae Warner, LPN	
*3.314 Mitchell, Susan Diane, RN	
*3.315 Gower, Teresa Linn Knox, LPN	
*3.316 Mercer, Angela Fay Parsons Davison, RN/lpn	

3.317 Jones, Jennifer Ruth, RN

Wednesday, March 25, 2009

*3.318 Troxtell, Deborah Kay, LPN

*3.319 Rush, Candice Reneé Lewis, RN

3.320 Crites, Delanna Sue Ives, lpn

Wednesday, March 25, 2009

*3.321 Putman, Shelly Renee Muench, RN

*3.322 Burks, Carrie Ann Hodges, lpn

*3.323 Haskins, Kellie Sue King, LPN

*3.324 Grube, Crissy Ann Chambers, LPN

*3.325 Dicks, Benita Jean Ellick Craddock, LPN

*3.326 Bayless, I, Jeffrey Michael O'Shay, LPN

*3.327 McKee, Kathleen Ann, RN/lpn

*3.328 Purinton, Cindy Ann Peterson, LPN

*3.329 Hicks, Shirley Jean Miller, LPN

*3.330 Bailey, Lesa Ann Lane, LPN

*3.331 Gilbert, Tammy Lynn McCall, RN

*3.333 Kibby, Cynthia Ann Aufderheide Blesi Pavlik Blesi, RN

*3.334 Palmer, Christina Fabrienné, rn

*3.335 Guerra, Tracy Lee, LPN

*3.336 Gonzales, Melinda Christine Kunikowski, RN

*3.337 Eidt, Maria Louise, RN

*3.338 Cox, DeAnn D. Winner, RN

*3.339 Hines, Karen Sue Arnold George, RN/lpn

*3.340 Black, Kacie Nicole Collins, LPN

*3.341 Rodriguez, Juan (NMN), RN/lpn

*3.342 Hughes, Kaci Ann Kollars, RN

- *3.343 McCleskey, Virginia Ann Roberts, LPN
- *3.344 Hanes, Ronald Dean, RN
- *3.345 Wiseman, Patsy Janette, rn
- *3.346 Grimes, Tracy Yvette Grimes-Doakes, LPN
- *3.347 McCarty, Kristen Noelle Henson, RN/lpn
- *3.348 Brown, TynThea Yvette, RN/lpn
- *3.349 Morse, Kimberly Dawn Carter, rn/crna
- *3.350 Lock, Rachel Ann, LPN
- *3.351 Faulkner, Jay Loren, rn
- *3.352 Hensley, Cathy Jane, 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 report requiring no Board action
- 5.2 Discussion and Board decision regarding contract legal services for FY2010
- 5.3 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2010
- 5.4 Proposed Executive Session for confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. §307 B. 4. and 311 B. 2.
- 5.5 Discussion regarding procedural protocol to be used for addressing motions, rulings, and objections

6.0 Regulatory Services

- 6.1 Review and discussion of 2008 Oklahoma NCLEX pass rates
- 6.2 Review and Board decision on proposed revisions to *IV Medication Administration by LPNs Statement*, #P-12
- 6.3 Decision on Board member appointment to the Task Force to Address Use of Simulations in Nursing Education Programs
- 6.4 Review and Board decision on approval of extended campus in Claremore, Northeast Technology Center, Campuses in Pryor, Afton, and Kansas
- 6.5 Review and Board decision on approval of curriculum change request, Oklahoma Christian University, Oklahoma City
- 6.6 Review and Board decision on survey visit report and approval status of Platt College, Oklahoma City
- 6.7 Review and Board decision on survey visit report and approval status of Platt College, Tulsa

7.0 Peer Assistance

- 7.1 Review and Board decision regarding proposed Peer Assistance Program Relapse Guidelines
- 7.2 Review and Board decision regarding proposed revisions to *Peer Assistance Program Body Fluid Testing Guidelines*, #PA-03
- 7.3 Review and Board decision regarding proposed revisions to *Peer Assistance Program Laboratory Approval Criteria for Body Fluid Testing*, #PA-04

8.0 Investigations

- 8.1 Board decision on Informal Disposition Panel assignments for July through October 2009
- 8.2 Review and Board decision regarding proposed revisions to *Body Fluid Testing Guidelines Investigative Division*, #I-09
- 8.3 Review and Board decision regarding proposed revisions to *Laboratory Approval Criteria for Body Fluid Testing Investigation Division*, #I-08

9.0 Information (no items)

10.0 Applications

10.034 Kopecky, Christy Kay Johnson, LPN-Endorsement Applicant

10.035 Shipman, Elicia Shervon Weaver, LPN-Endorsement Applicant

10.036 Pasqua, Mary Katherine, NCLEX-LPN Applicant

10.037 Coelho, Wendy Marie, RN-Endorsement Applicant

Adjournment

Date of Next Meeting:

Place of Next Meeting:

May 19, 20 & 21, 2009

Wyndham Hotel (formerly
Holiday Inn Conference Center)

2101 S. Meridian

Oklahoma City, OK

*Informal Disposition Panel