

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

Fifth Regular Meeting

2:30 P.M. March 23, 2010
Reconvene 8:00 A.M. March 24, 2010
Reconvene 8:00 A.M. March 25, 2010

Conference Center
Wyndham Garden Hotel
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 2010
 - 1.5.2 Presentations by Board Staff
 - (a) OBN Orientation for new Oklahoma Deans, Directors, and Coordinators of Practical Nursing, Oklahoma City, 02/03/10
 - (b) Presentation to Deans and Directors of Associate and Baccalaureate Nursing Programs on (1) options for evaluating continuing competence, and (2) statutory requirements and Board policies/procedures on NCLEX applicants with history of arrest, Tulsa, 02/19/10, G. McNish
 - (c) Board Update, Deans and Directors of Associate and Baccalaureate Nursing Programs, Tulsa, 02/19/10, W. Hubbard
 - (d) Board Update, Oklahoma Organization of Nurse Executives, Oklahoma City, 02/05/10, J. Ward
 - (e) Board Update, Voluntary Hospitals of America Chief Nursing Officer Quarterly Meeting, Oklahoma City, 02/26/10, J. Ward
 - (f) “Peer Assistance Program,” ITT Nursing Program, Oklahoma City, 02/01/10, L. Clarkson

- (g) “Peer Assistance Program,” Platt College Nursing Program, Oklahoma City, 02/02/10, L. Clarkson
- (h) “Peer Assistance Program,” OUHSC Faculty Development Seminar, Oklahoma City, 02/25/10, J. Jordan

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff

- (a) HRDS - “Customer Service: A Lost Art”, Midwest City, 03/16/10, J. Shelton
- (b) University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services - “Neurobiology of Addiction”, Oklahoma City, 02/05/10, E. McArthur
- (c) National Council of State Boards of Nursing Disciplinary Network Conference Call, Board office, J. Sinclair, L. Griffiths, J. Wainscott, J. Burns, C. Petty
- (d) National Council of State Boards of Nursing Leadership Day for Board Presidents and Executive Officers, Chicago, Illinois, 03/08/10, K. Glazier
- (e) National Council of State Boards of Nursing Midyear Meeting, Chicago, Illinois, 03/09-10/10, K. Glazier, N. Seale
 - (i) Webcast participation: F. Weatherby, G. McNish, J. Ward, J. Sinclair, J. Shelton, D. Roquemore
- (f) Oklahoma Hospital Association - National Patient Safety Goals, Webinar, 01/19/10, J. Ward
- (g) Oklahoma Nurses’ Association Governmental Affairs Meetings, 01/20/10, 02/04/10, 02/11/10, 02/18/10; K. Glazier, J. Ward
- (h) Oklahoma Practical Nursing Directors Meeting: Presentation by Sharon Tanner, National League for Nursing Accrediting Commission Executive Director; Oklahoma City, 02/16/10, F. Weatherby, W. Hubbard
- (i) Forum on the Future of Nursing Education Webcast, Institute of Medicine and Robert Wood Johnson Foundation Initiative, 02/22/10, W. Hubbard
- (j) National Association of Drug Diversion Investigators Seminar, Oklahoma City, 02/03/10, L. Clarkson, J. Jordan, J. Wainscott, J. Burns
- (k) “Introduction to Confidentiality: Federal Alcohol and Drug Law and HIPAA,” Legal Action Center, Online Course, 02/16/10, L. Clarkson
- (l) “Advanced Confidentiality: Federal Alcohol and Drug Law and HIPAA,” Legal Action Center, Online Course, 02/16/10, L. Clarkson
- (m) National Council of State Board of Nursing Disciplinary Network Conference Call, Board office, 02/09/10, J. Sinclair, L. Griffiths, J. Wainscott, J. Burns, C. Petty
- (n) National Practitioner Data Bank/Healthcare Integrity and Protection Data Bank (NPDB/HIPDB) Teleconference, Board office, 02/26/10, T. Jackson; 03/02/10, K. Glazier, J. Sinclair
- (o) National Council of State Boards of Nursing Learning Extension: NCLEX 101, Web-based, 02/12/10, J. Shelton

- (p) Council on Licensure, Enforcement and Regulation: Foundations on Occupational & Professional Regulation, Webinar offering beginning 02/23/10, J. Cash, L. Jones, I. Michael, F. Weatherby
- (q) Taxonomy of Error, Root Cause Analysis - Practice Responsibility User Call, Board office, 03/16/10, L. Griffiths
- (r) Oklahoma Association of Public Procurement: Contract Administration Process, Oklahoma City, 02/04/10, D. Edminsten

1.5.4 Committee Meeting Minutes

- (a) Subcommittee of the Nursing Education and Practice Advisory Committee on *Goals for Nursing Practice and Education in Oklahoma*, 01/15/10, G. McNish, W. Hubbard
- (b) Advanced Practice Advisory Committee, 02/09/10, E. Schultz, F. Weatherby, J. Ward, G. McNish

1.5.5 Changes in Schools/Programs

- (a) Notification of Advanced Unlicensed Assistant training program closure at Integris Baptist Medical Center and Integris Southwest Medical Center
- (b) Notification of resignation of Betty Irvin, RN, and appointment of Shelly Hovis, MS, RN, as Director of Practical Nursing Education, Kiamichi Technology Center
- (c) Notification of resignation of Carol Cook, PhD, RN, and appointment of Curtis Baker, MS, RN, as Director of Practical Nursing Education, Central Technology Center
- (d) Notification of appointment of Roger Stacy, EdD, as President of Northern Oklahoma College
- (e) Notification of appointment of Judy Colwell, MBA, CPA, as Vice President for Academic Affairs, Northern Oklahoma College
- (f) Notification of Lazelle Benefield, PhD, RN, from Acting Dean of OU Health Sciences Center to Dean of OU Health Sciences Center

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

- (a) *Discipline Guidelines for Oklahoma Board of Nursing, #I-20*

1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council (no items)

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for January 26, 27 & 28, 2010

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:

3.017 Krieger, Kelly Renea O'Neal Cleland, rn	Thursday, March 25, 2010
3.024 Brewer, Leslie Jane Dameron, lpn	Wednesday, March 24, 2010
3.028 Brandon, Donald Lemuel, RN/lpn	Thursday, March 25, 2010
3.031 Tidmore, Angela Dawn, rn	Wednesday, March 24, 2010
3.058 Rodriguez, Juan (NMN), rn/lpn	Wednesday, March 24, 2010
3.078 Carlyle, Elvira Gloria Chavez, lpn	Wednesday, March 24, 2010
3.079 Beggs, Alyssa Jill Davis, rn/lpn	Wednesday, March 24, 2010
3.100 Abbott, Annette Marie Beck, lpn	Thursday, March 25, 2010
3.113 Rose, Melissa Lynne, rn	Thursday, March 25, 2010
3.126 Boyer, Timothy Lee, rn	Thursday, March 25, 2010
3.133 Morrow, Angela Lynn Lefler, lpn	Wednesday, March 24, 2010
*3.157 Greeff, Sheila Gwenn McNaught, LPN	
3.175 Lopez, Lynette Ann Masterson, lpn	Thursday, March 25, 2010
3.176 Sewell, Anita Gayle Wilson, rn	Wednesday, March 24, 2010
3.186 Green, Aboni Schantrea Jackson, LPN	Wednesday, March 24, 2010
*3.187 Kidd, Katherine Christine, LPN	
*3.188 Roe, Cindy Gayle, LPN	
*3.210 Blackwell, Tonya Elaine, rn	
*3.220 Branch, Michelle Antionette, lpn	
*3.221 Kramer, Leann Kay Griffith Hill, LPN	
3.234 Koesler, Katherine Louise Wilson Koesler Pearson, rn	Thursday, March 25, 2010

3.245 Ludwick, Patricia Lou Guilfoyle Noble, lpn Thursday, March 25, 2010

*3.294 Artis, Serena Lee Terrell, LPN

3.299 Roberts, Crystal Sharlean Vaughn Roberts Williams, rn/lpn Wednesday, March 24, 2010

*3.308 Osborn, Gena Nicole, lpn

*3.310 Harris, Amber Dawn, lpn

3.311 King, Tanisha Lenice, lpn Wednesday, March 24, 2010

*3.312 Morse, Suwanna (NMN) Leepemas, RN

*3.313 Taponno, Yombi Melanie Ngouanyo Yombi, RN/LPN

*3.314 Mayfield, Rachel Donita Ward, lpn

*3.315 Jenkins, Cynthia Ann Dibler, LPN

*3.316 Thompson, Talysha Sheena, LPN

*3.317 Henderson, Michael Jamin, RN

*3.318 Smart, Tonya Ynez Cordero, LPN

*3.319 Newton, Penny Lou Wilson, RN

3.320 Ritter, Deralin Dawn, lpn Wednesday, March 24, 2010

3.322 Coulson, Debra Ann Thomas, RN/lpn Thursday, March 25, 2010

*3.323 Place, Lonna Nicole Barton, lpn

*3.324 Coffey, Bonny Lee Coffey Husak McMahon Coffey McMahon, LPN

*3.325 Johnson, Dorothea Anne Walker, RN/lpn

*3.326 Brittain, Jeri Denise Burch Mansel, LPN

*3.328 Rodriguez, Rita Kay McDaniel, LPN

*3.329 Evans, Melissa Kay, LPN

*3.330 Watson, Barbara Ann Barker Schatz, LPN

*3.331 White, Faye Sarnovia White Large Henderson, LPN

*3.332 Branham, Donna Jean Wright, RN/lpn

- *3.333 Hoeth, Linda Susan Cole Hope, RN
- *3.334 Lewis, Suellen (formerly Sue Ellen) McKenzie Stuart Elliott Wright, RN/lpn
- *3.336 Basham, Crystal Susan, lpn
- *3.338 Ramsey, Valorie Denise Parker, RN/lpn
- *3.339 Hermes, Trena Berniece Hay, LPN
- *3.340 Coutts, Catherine Marie Coutts Farver, lpn
- *3.343 Kirkwood-Bradshaw, Elissa Michele Kirkwood, LPN
- *3.344 Noon, Thelma Jean, RN
- *3.345 Moore, Tia Lachelle, LPN
- *3.346 Welch, Patsy Sue Grider, LPN
- *3.347 Lee, Diana Lynn Parker, LPN
- *3.348 Ho, Sau Lan, lpn
- *3.350 Bryant, Gwendolyn June Stover Ellis, lpn
- *3.351 Lemmon, Johnny Melton, lpn
- *3.352 LeClair, Estelle Diane Smith, LPN
- *3.353 Loonan, Bonnie Lee Lawrence, LPN
- *3.354 White, Shelly Dawn Hummingbird, lpn
- *3.355 Nichols, Felicia Marie, LPN
- *3.356 Smith, Amber Dawn Monaco, LPN
- *3.357 Ford, Jeanna Marie Perry, lpn
- *3.358 Stretch, Myrna Lee Minugh, RN
- *3.359 Shearer, Jonathan Grant, LPN
- *3.360 Brown, Ladonna Kay Frantz Copenhaver, LPN
- *3.361 White, Nathan Burke, RN
- *3.362 Elgrami, Faycel Ben Ayech, RN

- *3.363 Walker, Ruby Rebecca Adams Eubank, LPN
- *3.364 Hall, Leslie Mickelle Sutton, RN/lpn
- *3.365 Meade, Margaret Faye Kelley, LPN
- *3.367 Frederickson, Rebecca Carol Horner, LPN
- *3.369 Hall, Jeanne Sue Dacus, LPN
- *3.370 Davidson, Rebecca Lynn, RN
- *3.371 Heigele, Vicki Jeannine Fowler Thornton, rn
- *3.372 Ramsey, Amanda Richelle, 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
 - (i) Update on Statement of Work received from the National Council of State Boards of Nursing related to discipline
 - (ii) Legislation Update
 - (iii) Other
- 5.2 Discussion and Board decision regarding contract legal services for FY2011
- 5.3 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2011
- 5.4 Discussion and Board decision regarding FY2010-2014 Strategic Plan task: Online access to disciplinary action
- 5.5 Discussion and Board decision regarding website update with identification of agency data
- 5.6 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2

6.0 Regulatory Services

- 6.1 Review and Board decision on curriculum change request, Gordon Cooper Technology Center, Shawnee
- 6.2 Review and Board decision on request for additional program offering on extended campus in Tahlequah, Connors State College, Muskogee
- 6.3 Review and Board decision on focus survey visit report and approval status of Platt College RN Program, Oklahoma City
- 6.4 Review and Board decision on focus survey visit report and approval status of Platt College RN Program, Tulsa
- 6.5 Review and Board decision regarding 2009 NCLEX pass rates for nursing education programs approved by the Oklahoma Board of Nursing
- 6.6 Review and Board decision regarding 2009 Advanced Unlicensed Assistant (AUA) examination pass rates for AUA programs approved by the Oklahoma Board of Nursing
- 6.7 President's appointment of Board committee to review/revise FY2012-2016 Strategic Plan major projects
- 6.8 Review and Board decision on timeline for implementing recommendations of the Advanced Practice Advisory Committee related to the *Model Nursing Practice Act* and *Model Rules* for advanced practice registered nurses
- 6.9 Review and Board decision on survey visit report and approval status of Oklahoma State University Institute of Technology, Okmulgee
- 6.10 Review and Board decision on survey visit report and approval status of Redlands Community College, El Reno
- 6.11 Review and Board decision on survey visit report and approval status of University of Central Oklahoma, Edmond
- 6.12 Review of compliance of Comanche Nation College, Lawton, with educational standards in OAC §485:10-5-5, 485:10-5-7, and 485:10-5-10; and Board decision regarding approval status of practical nursing program

7.0 Peer Assistance

- 7.1 Board review and decision on report/recommendations of the Provider Approval Committee
 - (a) Follow-Up Reports
 - (1) Arnold Smith, LADC

- (2) Dr. Robert Arnold
- (3) Kristjen Verlin Yenser, LPC, LADC
- (b) New Applicants
 - (1) Victoria Moran-Nash, MA, LADC: Evaluator
 - (2) Jaqueline Lavon Boeck, MS, LADC: Evaluator
 - (3) Erin Koos, LCSW, LADC: Counselor
 - (4) Shannon Rose, LADC, NCGC: Counselor, Nurse Support Group Facilitator
 - (5) Della Blackburn, CADC: Nurse Support Group Facilitator

8.0 Investigations

- 8.1 Board decision on Informal Disposition Panel assignments for July through October, 2010

9.0 Information (no items)

10.0 Applications

- 10.070 Thomas, Karen Marie, RN-Endorsement Applicant
- 10.071 Wallace, William Alston, NCLEX-RN Applicant
- 10.072 Florence, Joshua Beau, NCLEX-LPN Applicant
- 10.073 Holland, Kathryn Elizabeth, NCLEX-LPN Applicant
- 10.074 Jones, Tyrica LaShawn, NCLEX-LPN Applicant
- 10.075 Gates, Natasha LeeAnn Moody, NCLEX-RN Applicant
- 10.076 Weinacht, Darian Paul, RN-Endorsement Applicant

Adjournment

Date of Next Meeting:
Place of Next Meeting:

May 25, 26 & 27, 2010
Wyndham Garden Hotel
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel