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 2012
   1.5.2 Presentations by Board Staff
      (a) “Oklahoma Board of Nursing Orientation for New Deans and Directors of Nursing Education Programs”, Oklahoma City, 02/10/12, W. Hubbard
      (b) “Oklahoma Board of Nursing Update”, Voluntary Hospitals of America (VHA) Oklahoma Chief Nursing Officers, Oklahoma City, 02/03/12, J. Ward
      (c) “Oklahoma Board of Nursing Update”, Oklahoma Organization of Nurse Executives (OONE), Oklahoma City, 02/10/12, J. Ward

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
   (a) National Council of State Boards of Nursing Midyear Meeting, Chicago, IL, 03/13-14/12, K. Glazier, M. Turvey
   (b) National Council of State Boards of Nursing 2012 Institute of Regulatory Excellence Conference, San Antonio, Texas, 01/24-26/12, J. Ward
The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Sciences: History of Drug and Alcohol Laws in the United States, Oklahoma City, 01/27/12, L. Clarkson

The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Sciences: Substance Abuse and Trauma in Incarcerated Women, Oklahoma City, 02/10/12, L. Clarkson

National Council of State Boards of Nursing - Nursys 101 Interactive: Discipline for NLC Jurisdictions, License Verification, Nursys Overview, Nursys Search, Speed Memo, Discipline, Web-based, 02/13/12, L. Spurlock

Oklahoma Department of Mental Health and Substance Abuse Services and the Oklahoma Institute for Mental Health and Substance Abuse Education and Training: Combined (American Society of Addiction Medicine) ASAM and (Addiction Severity Index) ASI Training, Oklahoma City, 02/14-15/12, E. McArthur

National Council of State Boards of Nursing Passport Module Administrator Training, webinar, 02/21/12, S. Ellis

Oklahoma Financial Management Association: Office of State Auditor and Inspector Performance/Operational Audits; Office of State Treasurer HB 1086 Electronic Payments; and Office of State Finance Vendor Portal, Oklahoma City, 03/01/12, D. Edminsten

Institute of Medicine Future of Nursing meeting, Oklahoma City, 01/13/12, G. McNish

National Council of State Boards of Nursing Institute for Regulatory Excellence – Cohort 1, San Antonio, TX, 01/24/-26/12, J. Ward

Federation of Associated Regulatory Boards Conference, Sarasota, FL, 01/27-29/12, L. Jones, G. McNish

Oklahoma Nurses Association Governmental Action Committee, Oklahoma City; 02/02/12, 02/09/12, 02/16/12; J. Ward

Oklahoma Deans and Directors of Associate Degree and Baccalaureate Degree Nursing Education Programs Combined Meeting, Oklahoma University Health Sciences Center, Tulsa, 02/17/12, W. Hubbard

National Council of State Boards of Nursing Ad Hoc Committee on NCLEX for Canadian Licensure meeting, Chicago, IL, 02/24/12, G. McNish

Directors of Practical Nursing Meeting, Oklahoma City, 02/28/12, W. Hubbard

National Organization of Alternative Programs (NOAP) Annual Meeting, Nashville, TN, 03/14-17/12, L. Clarkson

National Council of State Boards of Nursing - Taxonomy of Error, Root Cause Analysis - Practice Responsibility (TERCAP) User Call, Board office, 02/14/12, L. Griffitts
1.5.4 Committee Meeting Minutes (no items)

1.5.5 Changes in Schools/Programs
(a) ITT Technical Institute Breckenridge School of Nursing has been changed to ITT Technical Institute Breckenridge School of Nursing and Health Sciences
(b) Ruth Eckenstein, MEd, RN, appointed Acting Dean of Nursing, Platt College, Lawton, Oklahoma City, Moore and Tulsa Campuses
(c) Deena Shepherd, BSN, RN, appointed Director of Practical Nursing Program, Chisholm Trail Technology Center, Omega, upon resignation of Michelle Wiens, MS, RN
(d) Kristy Greer, MS, RN, appointed Director, Department of Nursing, Western Oklahoma State College upon the resignation of Wendi Jakubiak, MSN, RN
(e) Margaret Elliott, JD, MS, RN, appointed Acting Associate Dean of Nursing, Tulsa Community College, Tulsa, upon the resignation of Lisa Watkins, MS, RN
(f) Ann Osborne, RN, appointed AUA Program Coordinator, Francis Tuttle Technology Center, Oklahoma City, upon the resignation of Pat Brown, RN

1.5.6 Review and Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Rulings
(a) Licensure Verification and Photocopying of Nursing Licenses, #OBN-02
(b) Agency Policy on Names, #OBN-03

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

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

2.1 Board decision regarding approval of Board Meeting Minutes for January 31, February 1 & 2, 2012

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:

3.006 McDonald, Karma Len Millarr Bilgien, lpn

3.062 Orr, Anita Belle, RN/lpn

3.105 Wagner, Janelle Anne Wagner Vrana, RN/APRN-CNP

3.150 Washington, Cheryl Tara Westbrook, lpn

3.168 Cooper-Gray, Laura Jean Cooper, RN/lpn/aua

3.201 Phillips, Shelly Dawn, RN

3.265 Hamilton, Margie Theresa, RN

3.270 Smith, Teresa Eileen Davis Jackson, lpn

3.271 Hightower, Jessica Deanelle, RN

3.277 Blackwood, Stacie Leigh Lowery, LPN

3.288 Smith, Cassi Marie Koch, RN

3.289 Gordon, Sequendalynn Antionette, LPN

3.299 McAuliffe, Christopher Vincent, RN

3.303 Price, Jeanine Rae DuBois, Endorsement-RN Applicant

3.349 Ottinger, Sharon Kaye Kitchen Tabor, lpn

3.358 Lavender, Janice LaVonne Poplin Lowe Courtright Poplin, lpn

3.361 Comstock, Thomas Lynn, RN

3.365 Zaricor, Adrienne Nicole Phillips, lpn
*3.396 Allen, Carol Lynette Kaigler, LPN
*3.434 Hubanks, Elizabeth Christine, rn
*3.462 Flynn, Kathleen Marie, RN
*3.467 Cooper, Janice Lee Sparks Williams, LPN
*3.468 Dewey, Daphne Lee Causey, LPN
*3.469 Payne, Theresa Ann Chandler Monks, LPN
*3.470 Gulla, Kaye Deneen Wyche, LPN
*3.471 Christian, Joanna Chantile, RN/lpn
*3.472 Dougherty, Bobbi Jo Galloway, LPN
*3.473 Harding, Myoshia Tamiko Payne, LPN
*3.474 Jangha, Gladys Yeluma Doh, LPN
*3.475 Hill, Lisa Marie, LPN

3.476 Barrows, Don Edward, lpn   Thursday, March 29, 2012
3.477 Robinson, Mark Lynn, rn   Thursday, March 29, 2012
3.478 Chupack, Paula Jayne, RN   Wednesday, March 28, 2012
3.479 Sausville, Dara Crystal, lpn   Wednesday, March 28, 2012
3.480 McDonald, Stephanie Dianne Taylor, RN/lpn   Wednesday, March 28, 2012
3.481 Hunter, Tina Annette Marsh, LPN   Thursday, March 29, 2012
3.482 Walters, Risa Elizabeth, rn   Thursday, March 29, 2012

*3.484 Childers, Kelly Janette Stevenson McWaters, lpn
*3.485 Cottier, Melody Lynn Hewitt, rn
*3.486 Troyer, Carissa Lynn Troyer Yarbrough, LPN
*3.487 Dumas, Jennifer Joyce Reyes Harris, LPN
*3.488 Johnson, Melanie Elizabeth, lpn
*3.489 Bingham, Tamara Dee McLearen, lpn
*3.490 Perez, Stacey Lynn Allen Perez-Sandoval, RN/lpn
*3.491 Buell, Kristen Renee Birdwell, lpn
*3.492 Earls, Jennifer Diane, lpn
*3.493 Branch, Glenn Allyn, rn
*3.495 Garza, Regina Darlene Egger Fritsch, LPN
*3.496 Ramsey, Lisa Jean Jackson, LPN
*3.497 White, Lorene Veronica Muncrief, RN/lpn
*3.498 Garcia, David Anthony, RN/lpn
*3.499 McKinney, Kimberly Dawn, LPN
*3.500 Dewberry, LeeAn (NMN) Farmer, LPN
*3.501 Puckett, Chesiree Lynn Sheehan, RN/lpn
*3.502 Robinson, Kristi Diane Lemons, LPN
*3.503 Farris, Dawn Michelle Grothe, RN/lpn
*3.504 Chatman, Susan Dianne Allen Morehouse, RN
*3.505 Slager, Rosangela Taques Santos, LPN
*3.506 Kelough, Leticia Louise, LPN
*3.507 McCrossen, Karen Louise Wilburn, LPN
*3.508 Hudson, Katrina Renea Littles, LPN
*3.509 Whitehead, Sherry Lynn Hamilton Ponder, LPN
*3.510 Turner, Chendra DraShawn, LPN
*3.511 Jackson, Stacy Dawn Green Vaught, LPN
*3.512 Kennedy, Marsha Reneé Willard, LPN
*3.514 Finks, Kristen Marie Esposito, rn
*3.515 Roden, Carey Jo McClendon, LPN
*3.516 Black, Tonya Shuray, LPN
*3.517 Keige, Joyce Waithera Ngrui, LPN
*3.518 Watson, Debbie Edwina Nichols, LPN
*3.519 Reece, Julia Anne, RN
*3.520 Moore, Jerry Wesley, LPN
*3.521 Hutchison, Ashley Kay, LPN
*3.522 McAlister, Mari Lise Collins Brandle Brock Bell Collins, RN
*3.523 Trout, Deanna Lynn, LPN
*3.524 King, Heather Renee Jackson, RN
*3.525 Rogers, Thomas Warren, RN
*3.526 Campney, Jennifer Diane Martin, LPN
*3.527 Austin, Kara Rae, LPN
*3.528 Coleman, Derek Lee, LPN
*3.529 Farmer, Carrie Diane Sanders Fourkiller, lpn
*3.530 Leland, Betty Jo England Leland Silcox, LPN
*3.531 Hester, Stefanie Ann Sypien, LPN
*3.532 Bryce, Janet Kaye, RN/lpn
*3.533 Hill, Joslyn Sue Newton, rn
*3.534 Pang, Stephen Larry, RN
*3.535 Owens, Debbee Kay Radebaugh, LPN
*3.536 Lawson, Trisha LeAnn Seltenreich, RN
*3.537 Frayser, Donna Elaine Campbell, RN
*3.538 Keener, George Hulet, LPN
*3.539 Freeman, Robyn Adele Kellington, LPN
*3.540 Wilson, Lea Ann Denker, RN/lpn
*3.541 Haltom, Mary Elizabeth Yarberry Hurley, RN
*3.543 Collins, Jamie Christine McKinney Hearrell, LPN
*3.544 Smith, Donna Lee Laden, rn/lpn
*3.545 Tillman, Cheryl Ann, RN
*3.546 Horning, Jennifer Nicole, lpn
*3.547 Wehling, Tina Rae Hughes, RN
*3.548 Teague, Suzanna Eileen Brown, rn
*3.549 Case, Jennifer Lynn Hodges Mitchell, RN/lpn
*3.550 Peck, Donita Carol Peck Weldon, RN/lpn
*3.551 Ortega, Kasey Nicole Busby, LPN
*3.552 Johnson, James Curtis, LPN
*3.553 Hernandez, Bobbie Jean Edwards, lpn
*3.554 Tatum, Dwight Aaron, LPN
*3.557 Kirk, Lorie Lynette, LPN

3.558 Levin, Mary Louise Montgomery, LPN

Wednesday, March 28, 2012

*3.559 McAlister, Tabitha LaRai Price, LPN
*3.600 Stone, David John, RN/lpn

*3.601 Baker, Tammy Lynn Cook, LPN

3.602 Osburn, Tonya Elizabeth Shine, rn

Thursday, March 29, 2012

3.603 Shelton, Kara Danné Collins, LPN/Rewrite NCLEX-RN Applicant

Thursday, March 29, 2012

3.604 Maxwell, Carol Lynn Haworth, lpn/rn
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.)

4.1 Board discussion and decision on excusing Board member(s) absence(s) of:
   (a) Linda Coyer, LPN
   (b) Other

4.2 Other

5.0 Administrative/General

5.1 Office Update - Verbal report requiring no Board action
   (a) President’s Report
   (b) Executive Director’s Report
      (i) Legislation Update
      (ii) Other

5.2 Discussion and Board decision regarding contract legal services for FY2013

5.3 Review and Board decision on Board member to attend the National Council of State Boards of Nursing 2012 APRN Roundtable in Chicago, Illinois, on April 25, 2012

5.4 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2013

5.5 Proposed Executive Session for confidential communications between a public body and its attorney concerning a pending investigation, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct a pending investigation in the public interest, pursuant to 25 O.S. §307 B. 4. and 311 B. 2.

5.6 Proposed Executive Session for confidential communication between a public body and its attorney concerning Case No. CV-2011-268 in the Oklahoma County District Court, and the pending action on Case No. DF-109677 in the Oklahoma Supreme Court, pursuant to 25 O.S. § 307 B. 4. and 311 B. 2.

5.7 Board decision regarding action related to Case No. CV-2011-268 and Case No. DF-109677

6.0 Regulatory Services

6.1 Review and Board decision on Report of 2011 NCLEX Pass Rates for Oklahoma nursing education programs

6.2 Board review of survey visit report and decision on approval status for ITT Technical Institute Breckinridge School of Nursing, Tulsa
6.3 Board review of survey visit report and decision on approval status for Indian Capital Technology Center, campuses in Tahlequah, Muskogee, Stilwell, and Sallisaw

6.4 Board review of survey visit report and decision on approval status for Platt College RN Program, Tulsa

7.0 Peer Assistance

7.1 Review and Board decision on recommendations of the Provider Review Committee for inclusion of applicants on the Provider List

8.0 Investigations

8.1 Board decision on Informal Disposition Panel assignments for July through October 2012

9.0 Information (no items)

10.0 Applications

10.062 Gurley, Sherri Jeanice Caudle, NCLEX-LPN Applicant

10.063 Currier, Lindsay Rae, NCLEX-LPN Applicant

10.064 Richards, Jr., John Mitchell, NCLEX-LPN Applicant

10.065 Swanson-Nall, Denise Marie Swanson, NCLEX-LPN Applicant

10.066 Chaffee, Vincent Scott, NCLEX-RN Applicant

10.067 Castro, Cynthia Ann, NCLEX-LPN Applicant

10.068 Ducotey, Kristel Ann Dimmick, NCLEX-LPN Applicant

10.069 Payne, Chad Lee, NCLEX-LPN Applicant

10.070 Prince, Jr., Edward (NMN), Endorsement-RN Applicant

10.071 McChone, Shannon Michelle Johnson, Endorsement-RN Applicant
Adjournment

Date of Next Meeting: May 22, 23 & 24, 2012
Place of Next Meeting: Wyndham Garden Hotel
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel