

OKLAHOMA BOARD OF NURSING 2915
North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2016

Fifth Regular Meeting

5:30 P.M. March 29, 2016
Reconvene 8:00 A.M. March 30, 2016
Reconvene 8:00 A.M. March 31, 2016

The Reed Conference Center
5800 Will Rogers Road
Midwest City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on December 10, 2015. Notice/final agenda was posted on March 28, 2016, at 12:00 PM, 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
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a) M. Ellis
 - (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**
 - 1.5.1 Review and Acceptance of Financial Statements—January and February 2016
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) “Board Update,” Metro Technology Center, Practical Nursing Directors, Oklahoma City, 02/08/16, K. Glazier
 - (b) “Review of the Nursing Practice Act, Rules and Guidelines for Nursing Staff,” Integris Baptist Medical Center, Oklahoma City, 12/07/15, G. Stafford, M. Weins
 - (c) “Review of the Nursing Practice Act, Rules and Guidelines for New Nursing Staff,” Integris South Medical Center, Oklahoma City, 01/11/16, G. Stafford, S. Griffith

- (d) “Introduction of the Nursing Practice Act, Rules and Guidelines,” Kramer School of Nursing Students, Oklahoma City, 01/12/16, G. Stafford
- (e) “Review of the Nursing Practice Act, Rules and Guidelines for Nursing Staff,” Norman Regional Hospital, Norman, Oklahoma, 02/03/16, G. Stafford, S. Griffith
- (f) “Board Update,” Joint Practical Nursing/Associate Degree Nursing/Bachelor of Science in Nursing and Higher Degree Deans and Directors Council Meeting, Shawnee, 02/12/16, J. Ward

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

- (a) Office of Management and Enterprise Services, presented by State Risk Management: “Insurance Coverage Overview,” Oklahoma City, 01/27/16, D. Edminsten
- (b) Oklahoma Ethics Commission: “Continuing Education Program for Legislative Liaisons,” Oklahoma City, 01/28/16, J. Ward
- (c) Oklahoma Health Improvement Plan State Innovation Model Workgroup, Oklahoma City, 01/13/16, J. Ward
- (d) Oklahoma Health Improvement Plan Workgroup, 01/19/16, J. Ward
- (e) Oklahoma Nurses Association Governmental Action Committee, Oklahoma City, 01/28/16, J. Ward
- (f) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination Subcommittee, Oklahoma City, 01/13/16, G. Stafford
- (g) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination Board Meeting, Oklahoma City, 01/20/16, G. Stafford
- (h) Oklahoma Organization of Nurse Executives, Oklahoma City, 02/01/16, G. Stafford
- (i) Vizient Chief Nursing Officers Meeting, Oklahoma City, 02/19/16, G. Stafford
- (j) Telehealth Alliance of Oklahoma, Oklahoma City, 02/09/16, J. Ward
- (k) National Council of State Boards of Nursing Commitment to Ongoing Regulatory Excellence Committee Meeting, electronic participant, 03/03-04/16, K. Glazier
- (l) National Council of State Boards of Nursing: National Council Licensure Examination (NCLEX) FAQs, webinar, 02/24/16, D. Roquemore, S. Shaver
- (m) National Council of State Boards of Nursing (NCSBN): Discipline Case Management Call, Board office, 02/18/16, S. Griffith, M. Reading, S. Terry, M. Stroud
- (n) The University of Oklahoma Health Sciences Center and Oklahoma Department of Mental Health and Substance Abuse Services: “EMDR and Substance Use Disorders,” 02/26/16, web-based, L. Clarkson
- (o) The Oklahoma State Medical Association and the Oklahoma Board of Medical Licensure and Supervision: “Addiction and Pain Medicine,” Oklahoma City, 03/09/16, L. Griffiths, M. Reading, M. Wiens, L. Clarkson, E. McArthur

- (p) National Council of State Boards of Nursing Midyear Meeting, “Leading Transformation: Architects of Nursing Regulation,” live-streamed to Board office from Baltimore, MD, 03/15-16/16, K. Glazier and J. Ward
- 1.5.4 Committee Meeting Minutes (no items)
- 1.5.5 Changes in Schools/Programs
- (a) Appointment of Teresa Hunter, Ph.D., RN, Interim Dean for the School of Nursing and Health Professions, Langston University, to replace Cynthia Hudson, DNSc, RN, Dean.
 - (b) Resignation of Crystal Jensen, Director, Platt College, Associate Degree Nursing Program, Tulsa
 - (c) Return of Lazelle Benefield, Ph.D., RN, Dean of Fran and Earl Ziegler College of Nursing, University of Oklahoma, to replace Gary Loving, PhD, RN, in Acting Dean role.
 - (d) Appointment of Sherry McKiddy, MS, RN, Director of Nursing, Platt College, Lawton, to replace Gordon Foster, RN, BSN. (In addition, Sherry will continue to serve as Director of Nursing, Platt College – Moore.)
- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
- (a) Kimberly Farris, M.Ed., LADC, LPC, Application for appointment to the Peer Assistance Committee
 - (b) Mary Scott, BSN, BA, MHR, RN, Application for reappointment to the Peer Assistance Committee
- 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:
- (a) *Board Decisions Regarding Nursing Education Programs, #E-10*
 - (b) *Nursing Practice Opinion Requests Procedure, #P-01*
 - (c) *Licensure Verification and Photocopying of Nursing Licenses, #OBN-02*
 - (d) *Self-Assessment Report Guidelines, #I-16*
 - (e) *Guidelines for Supervised Practice Investigative Division, #I-18*
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)
- 1.5.10 Review of Oklahoma State Bureau of Investigation 2015 Non-Criminal Justice Audit of the Oklahoma Board of Nursing (no findings)

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for January 26, 27 and 28, 2016

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(c)(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. § 314.1. [OAC 485:10-11-2(c)(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), in each of the following individual proceedings:

3.040.16 Curry, Veronica (licensed as Roni) Ann Koetter, RN Wednesday, March 30, 2016

3.101.16 Alberty, Crystal Lynn Armes, lpn Wednesday, March 30, 2016

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), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

3.115.16 Sanders, Jennifer Ann Cossey, lpn Wednesday, March 30, 2016

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), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

3.164.16 Pierce, Ocquinetta Alicia Dan, lpn Thursday, March 31, 2016

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), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

*3.171.16 Bailey, Connie Lynn Bailey McConnell Dalton, LPN

3.204.16	Scott, Vanessa Verlene Holbert, LPN	Thursday, March 31, 2016
3.241.16	Trotter, Kimberly Rochelle Diggs Dean Hughes, RN	Thursday, March 31, 2016
*3.252.16	Newell, Carlene Faye Dallmann, LPN	
*3.255.16	Hofmeister, Richard John, RN	
*3.260.16	Lewis, Kristin Marie, RN	
3.261.16	Wallace, Suzette Michelle Narron, lpn	Thursday, March 31, 2016
3.265.16	Gregory, Kayla Shea, RN	Wednesday, March 30, 2016
*3.272.16	Little, Kay Ann Griffin, RN	
*3.290.16	Barnes, Mary Ann Gilbertson, LPN	
*3.297.16	Goodpasture, Belinda Ann Story, lpn	
*3.298.16	Enriquez, Jason Evert, LPN	
*3.311.16	Davies, Eliza Sowulue, RN/lpn	
*3.312.16	Oldham, Marsha Ann Hurst Stancell, LPN	
*3.313.16	Fisher, Kymberly Lynn, RN	
*3.316.16	Wattoff, Joshua Michael, LPN	
*3.317.16	Freeman, Shelly Lynn McLaughlin, rn	
*3.318.16	Proctor, Nicki Vale Quisenberry Elgin, lpn	
3.319.16	Reid, Christopher Michael, NCLEX-LPN Applicant	Thursday, March 31, 2016
3.321.16	Samples, Benjamin Ward, NCLEX-LPN Applicant	Thursday, March 31, 2016
3.322.16	Gainey, Charla Rebekah, LPN	Thursday, March 31, 2016
3.323.16	Webb, Tena Anne, RN	Wednesday, March 30, 2016
3.324.16	Gilford, Rochelle Antoinette Orange, LPN	Thursday, March 31, 2016
3.325.16	Squyres, Diane Courtney O'Connell Larimore O'Connell Johnson, RN/lpn	Thursday, March 31, 2016
3.326.16	Lemon, Danna Jean, RN	Wednesday, March 30, 2016

- *3.327.16 Wilcox, Kindra Mae Sheppard, LPN
- *3.328.16 Pietrowicz, Sheri LeAnn Bonin Krohmer, LPN
- 3.329.16 Kirkendall, Pamela Sue Weaver Peterson, RN Wednesday, March 30, 2016
- *3.330.16 Eagle, Jessica Kay, RN
- *3.331.16 Aycock, Linda Lee Trammell, RN
- *3.332.16 Rodriguez, Rita Kay McDaniel, LPN
- *3.334.16 Brown, Melodie Lanette, LPN
- *3.336.16 Schock, Kelli Lynn Marden Conaway, RN/Applicant APRN-CNP
- *3.337.16 Sparks, Malia Canesa White, LPN
- *3.338.16 Henson, Tonya Lenice, LPN
- *3.339.16 Kessler, Amanda Marie, NCLEX-RN Applicant
- *3.340.16 DeWitt, Joan Marie Davis, RN
- *3.341.16 Shipman, Margaret Anne Lawryk Helmer Osborne, LPN
- *3.342.16 Lott, Christopher David, LPN
- *3.344.16 Barbardo, Deana Marie, 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) Dashboard Report
 - (iii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
 - (iv) Meetings of the Executive Director with members of the Oklahoma Executive Branch since the last meeting of the Board
 - (v) Legislation Update
 - (vi) Other (verbal report only, no discussion)

- 5.2 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP dates) for calendar year 2017
- 5.3 Discussion and Board decision regarding contract legal services for FY 2017 with the Oklahoma Attorney General's Office, Debbie McKinney and Sue Wycoff
- 5.4 Discussion of Executive Order 2016-01 and implementation options available; Board decision on implementation options.

6.0 Regulatory Services

- 6.1 Review and Board decision on survey visit report and approval status for Platt College, Associate Degree Nursing Program, Tulsa
- 6.2 Review and Board decision on request from ITT Technical Institute, Associate Degree Nursing Program, Oklahoma City, to be removed from Conditional Approval Status given to the program on September 28, 2015, pursuant to Board Rule OAC 485:10-3-1(b)(3) and Board decision on approval status, pursuant to Board Rule OAC 485:10-3-1
- 6.3 Review and Board decision on acceptance of the survey visit report and approval status for Career Point College Practical Nursing Program, Tulsa
- 6.4 Review and Board decision on Curriculum Change Request for Tulsa Technology School of Practical Nurses, Tulsa
- 6.5 Review and Board decision on Curriculum Change Request for Practical Nursing Programs:
 - (a) Autry Technology Center
 - (b) Caddo-Kiowa Technology Center
 - (c) Central Technology Center
 - (d) Chisholm Trail Technology Center
 - (e) Gordon Cooper Technology Center
 - (f) Great Plains Technology Center
 - (g) Green Country Technology Center
 - (h) High Plains Technology Center
 - (i) Indian Capital Technology Center
 - (j) Meridian Technology Center
 - (k) Pioneer Technology Center
 - (l) Pontotoc Technology Center
 - (m) Southwest Technology Center
 - (n) Tri-County Technology Center
- 6.6 Review and Board decision on acceptance of report of 2015 NCLEX pass rates for Oklahoma nursing education programs
- 6.7 Review and Board decision on acceptance of 2015 Advanced Unlicensed Assistant (AUA) pass rates for Oklahoma AUA education programs

- 6.8 Review and Board decision on survey visit report and approval status for Canadian Valley Technology Center, Practical Nursing Program, Chickasha and El Reno
- 6.9 Review and Board decision on survey visit report and approval status for Brown Mackie College, Associate Degree Nursing Program, Oklahoma City
- 6.10 Review and Board decision on application for approval of the University of Tulsa, Oxley College of Health Sciences Doctorate of Nursing Practice Advanced Practice Registered Nursing Program–Certified Registered Nurse Anesthetist Track, Family Nurse Practitioner Track, and Adult-Gerontology Acute Care Nurse Practitioner Track, Tulsa

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

- 10.073.16 Hulsey, Rebecca Christine Blevins, NCLEX-RN Applicant
- 10.074.16 Brown, Samuel Edward, NCLEX-RN Applicant
- 10.075.16 Daniel, Megan Christiane Robertson, Endorsement-LPN Applicant
- 10.076.16 Smiley, LeeAnn Ruth, Endorsement-LPN Applicant
- 10.078.16 Ballard, Christy Ann, NCLEX-LPN Applicant
- 10.079.16 Bryant, Wendi Gale (formerly licensed as Gail) Bryant Tyler, lpn, Endorsement-RN Applicant

Adjournment

Date of Next Regular Meeting:	May 24, 25 & 26, 2016 (9:00 AM start time on 5/24/16)
Place of Next Regular Meeting:	The Reed Conference Center 5800 Will Rogers Road Midwest City, OK

* Informal Disposition Panel