

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2017

Fifth Regular Meeting

5:30 P.M. March 21, 2017
Reconvene 8:00 A.M. March 22, 2017
Reconvene 8:00 A.M. March 23, 2017

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 9, 2016. Notice/final agenda was posted on March 20, 2017, at 2:00 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) Marla Ellis
 - (b) E. Sandi Cooksey
 - (c) 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 Review and Acceptance of Financial Statements–January and February 2017
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) Oklahoma ADN (Associate Degree in Nursing) Deans and Directors Board Orientation, Oklahoma City Community College (OCCC), Oklahoma City, 02/09/17, T. Walker
 - (b) “Board Update,” Joint Council Oklahoma PN/ADN/BSN (Practical Nursing/Associate Degree in Nursing/Bachelor of Science in Nursing) Deans and Directors Meeting, Moore-Norman Technology Center, Oklahoma City, 02/10/17, T. Walker
 - (c) “Dean/Director Board Orientation,” Deans and Directors of nursing education programs, Board office, 02/17/17, T. Walker

- (d) “Review of the Oklahoma Nursing Practice Act, Rules and Guidelines,” University of Oklahoma Nursing Students, Oklahoma City, 01/27/17, G. Stafford
- (e) “Advanced Practice Registered Nurse (APRN) and APRN Student Presentation,” Oklahoma City, 02/21/17, G. Stafford
- (f) “Oklahoma Board of Nursing Update,” Vizient CNO (Chief Nursing Officer) Meeting, Oklahoma City, 02/24/17, G. Stafford
- (g) “Review of the Oklahoma Nursing Practice Act, Rules and Guidelines,” Duncan Regional Hospital, Duncan, 02/28/17, G. Stafford

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

- (a) National Council of State Boards of Nursing (NCSBN) Commitment to Ongoing Regulatory Excellence Committee Meeting, Chicago, IL, 02/24/17, K. Glazier (electronic participant)
- (b) NCSBN enhanced Nurse Licensure Compact (eNLC) draft Rules Work Group Meeting, Chicago, IL, 03/02-03/17, K. Glazier (electronic participant)
- (c) NCSBN Nurse License Compact Administrator Meeting, Salt Lake City, UT, 03/12/17, K. Glazier
- (d) NCSBN Mid-year Meeting, Salt Lake City, UT, 03/13-15/17, K. Glazier; 03/14-15/17, L. Klingensmith
- (e) American Nurses Credentialing Center (ANCC): “Can Heavy Drinking Reduce Brain Volume in Teens?” and “HIV and Substance Use - Addressing the Dual Epidemics,” web-based, 01/26/17, E. McArthur
- (f) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services Dept. of Psychiatry and Behavioral Sciences: “Treating Substance Use Disorders with Mindfulness” and “Drugs of Abuse: The Elephant in the Room,” web-based, 01/20/17, E. McArthur
- (g) National Council of State Boards of Nursing Discipline Networking Call, 01/19/17, L. Griffiths, M. Reading, M. Stroud, S. Terry, H. Baker, D. Nagel
- (h) Oklahoma Nurses Association Governmental Action Committee, Oklahoma City, 02/01/07, 02/0917, J. Ward
- (i) Oklahoma Hospital Association: CMS (Centers for Medicare and Medicaid Services) Updates, Oklahoma City, 01/05/17, G. Stafford
- (j) Oklahoma Commission on Children and Youth Board of Child Abuse Examination, Oklahoma City, 02/15/17, G. Stafford

1.5.4 Committee Meeting Minutes

- (a) Advanced Practice Advisory Committee, 01/23/17, J. Ward, G. Stafford

1.5.5 Changes in Schools/Programs

- (a) Dr. Jasmin Johnson has resigned from the position of Traditional Program Chair for St. Gregory’s University Baccalaureate Degree Nursing Education Program, Shawnee. Dr. Johnson has assumed a faculty position. The Community Builder, Dr. Wanda Robinson, will

lead a team to distribute and address chair duties until a new Chair is appointed.

- (b) Gay Pearce, RN, BS, is the new Director of the Platt College PN Nursing Education Program, Tulsa, Oklahoma City, Moore, Lawton, replacing herself as Interim Director for Moore and Lawton, and Jan Sinclair, Interim Director, Oklahoma City.
- (c) Janet Trimble, BSN, RN has been appointed as Interim Director for Northeast Technology Center, Practical Nursing Education Program, Pryor, Afton, Kansas, and Claremore, following the resignation of Mona Sapp, MS, RN.

1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council

- (a) Debra Campbell, RN, Reappointment to the Peer Assistance Committee
- (b) Tim Castoe, RN, Reappointment to the Peer Assistance Committee
- (c) Becky Davis-Smith, RN, LADC, Reappointment to the Peer Assistance Committee
- (d) Kristina Olson, RN, MHR, Reappointment to the Peer Assistance Committee
- (e) Laura Clarkson RN, CARN, Appointment to the Peer Assistance Committee
- (f) Julie Aldridge, RN, Appointment 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) *Reports Submitted from Nursing Education Programs on NCLEX Pass Rate and Program Completion Rate Report Guidelines, #E-07*
- (b) *Advanced Practice Advisory Committee Bylaws*
- (c) *Employment of Nursing Students or Non-Licensed Graduates Guidelines, #E-04*
- (d) *Determining Appropriate Faculty to Student Ratios in the Clinical Area in Board-Approved Nursing Education Programs Guidelines, #E-09*
- (e) *Establishment of Training Equivalency for Certification as an Advanced Unlicensed Assistant Policy, #E-41*
- (f) *Approved Advanced Unlicensed Assistant Training Program Curriculum, #E-44*
- (g) *Refresher Courses for Advanced Practice Registered Nurses Policy, #P-54*

1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)

1.6 Review and Board Decision on Adoption of Consent Agenda #2

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

- (a) *Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A*
- (b) *Advanced Practice Registered Nurse Certification Examinations **NO LONGER** Approved by the Oklahoma Board of Nursing, #P-52B*

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for January 24, 25 & 26, 2017

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(b)(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.C.2 and 314.1. [OAC 485:10-11-2(b)(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) of the Oklahoma Open Meeting Act, in each of the following individual proceedings:

- 3.219.16 Durbin, Jacquita Mae Troxel, lpn Thursday, March 23, 2017
 - 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) and 311(B)(2).
- *3.299.16 Cotner, Elizabeth Kathleen Dumond, lpn
- *3.300.16 Rivera, Frances Enid Marrero, rn/lpn
- *3.309.16 Buchanan, Rebecca Marie, lpn
- *3.344.16 Barbardo, Deana Marie, LPN
- *3.055.17 Phillips, Heather Dawn Cazzelle, rn/lpn
- *3.097.17 Cloud, Karen Leigh McClennen, RN
- *3.130.17 Wilson, Donnette Linn Ackley, RN/lpn

- 3.132.17 Mungiria, Paul Mwenda, RN/lpn Thursday, March 23, 2017
- 3.142.17 Washington, Kristan Holly Weems, lpn Thursday, March 23, 2017
 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) and 311(B)(2).
- *3.156.17 Cahill, Lacy Marie, NCLEX-LPN Applicant
- 3.197.17 Carnagey, Jennifer Marie Hunter, RN Thursday, March 23, 2017
- *3.217.17 Lawrence, Lisa Annette Aguirre, LPN
- *3.218.17 Crawford, Melissa Jean Eickhoff, RN
- *3.219.17 Stock, Kristen Michelle Hunsucker, RN/lpn
- *3.220.17 Jones, Nedra Lyvon Reece Hendricks Clark, RN
- *3.222.17 Pearson, Bobbie Jo Stewart, LPN
- *3.223.17 Crawford, Amanda LeAnn Sharp, LPN
- 3.224.17 Springeman, Lara Madge Afilleje, LPN/NCLEX-RN Applicant Wednesday, March 22, 2017
- 3.225.17 Lynch, Rhonda Lee Scoggins, lpn Wednesday, March 22, 2017
- 3.226.17 Bolongia, Cynthia Dawn Brag, LPN Thursday, March 23, 2017
- 3.227.17 Park, Shawn Adair Duchene-Carr Marshall, RN/lpn Thursday, March 23, 2017
- 3.228.17 Martinez, Alejandro Aguirre, NCLEX-LPN Applicant Wednesday, March 22, 2017
 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) and 311(B)(2).
- *3.230.17 Wainscott, Rachel Elizabeth, LPN
- *3.231.17 Armes, Shana Dawn, lpn
- 3.232.17 Gillespie, Mindy Dawn, rn Wednesday, March 22, 2017
- *3.233.17 Cartmill, Jason Dewayne, LPN
- *3.234.17 Gooch, Russo Bobby (licensed as Russo Bob), rn

- *3.235.17 Epperly, Beverly Sue (licensed as Sue) Hughey Epperly Hodge, LPN
- *3.236.17 Redding, Chanda Jay Swarb, RN/lpn
- 3.237.17 Pekrul, Tami Gail Shipley Bernhardt, LPN Wednesday, March 22, 2017
- 3.238.17 Ramirez, Elizabeth Louise Enkoff Banda, RN/APRN-CNP/lpn Thursday, March 23, 2017
- *3.239.17 Grewing, Lori Lynn Norman, RN
- *3.240.17 Gabehart, Sheron Fussell Miller Tinsley Butcher, LPN
- *3.241.17 Armbruster, Sheila Jean Sanders, LPN
- 3.243.17 Rieck, Kimberly Anne Watkins, NCLEX-LPN Rewrite Applicant Thursday, March 23, 2017
- *3.244.17 Pugh, Sobra Kaye Boone Downum Boone, RN/lpn
- *3.245.17 Ross, Wendy Shannon Miller, RN/lpn
- *3.246.17 Adair, Echo Leigh (NMN) Tiger, LPN
- *3.247.17 Hunter, Robin Rae Hunter Bennett Reel Nevitt, RN
- *3.248.17 Lang, Kandyce Renee, LPN
- *3.249.17 Parker, Robert Wayne, RN
- *3.250.17 Hamilton, Stephanie Elizabeth Cannon, RN
- *3.251.17 Davis, Brittany Diann Brewster, RN
- *3.252.17 Bailey, Carey Alicia Wilson, RN/lpn
- *3.253.17 Marlow, Micah Beth-Sheba, LPN
- *3.254.17 Chattam, Veronica Theresa Ruhl, LPN
- *3.255.17 Bond, Jennifer Michelle Ogle, RN
- *3.256.17 Renfrow, Elisa Kay Teters, LPN
- *3.257.17 LaFerr, Krista Sue Shawn, LPN
- *3.258.17 Hubbard, Layla Liara DeRoin, LPN
- *3.260.17 Ibarra, Kristi Rae McBride, RN/Applicant-APRN-CNP

- *3.261.17 Diaz, Sheila Nicole, RN
- *3.262.17 Embery, Echo Denise, NCLEX-LPN Applicant
- *3.263.17 Ko, Amanda Ellen Hanks, NCLEX-RN Applicant
- *3.264.17 Palmer, Clarissa Jean, LPN
- *3.265.17 Hopkins, Jeffrey Lynn, RN/APRN-CRNA
- *3.266.17 Lopez, Sheila Kay Turpen, rn
- *3.267.17 Ivens, Chloe Elisabeth, RN
- *3.268.17 Johnson, Stephanie Michelle, LPN
- 3.270.17 Dausat, Jeanette Diane Rice, RN Wednesday, March 22, 2017
 - 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) and 311(B)(2).
- *3.273.17 Brown, Questa Lazita Houston, LPN
- *3.274.17 Terhune, Neil Clifford, RN
- *3.275.17 Harris, Roberta Joy Tucker, RN
- *3.276.17 Dickmann, Patricia (NMN), 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))

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 that occurred since the last meeting of the Board
 - (v) Enhanced Nurse Licensure Compact Update

- (vi) Legislation Update
- (vii) 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 2018
- 5.3 Discussion and Board decision regarding contract legal services for FY 2018 with the Oklahoma Attorney General's Office, Debbie McKinney and Sue Wycoff
- 5.4 Education Session and discussion: enhanced Nurse Licensure Compact

6.0 Regulatory Services

- 6.1 Review and Board decision on OU Medical System's request for the Oklahoma Board of Nursing to Issue a Position Statement Permitting RNs with Validated Competency to Administer Single IV Dose and Continuous Infusion Low-Dose, Analgesic Only Ketamine in Limited Adult and Pediatric Patients
- 6.2 Review and Board decision on Curriculum Change request for St. Gregory's University, Baccalaureate Degree Nursing Education Program, Shawnee
- 6.3 Review and Board decision on Curriculum Change request for Brown Mackie College, Associate Degree Nursing Program, Oklahoma City
- 6.4 Review and Board decision on acceptance of 2016 Advanced Unlicensed Assistant (AUA) pass rates for Oklahoma AUA programs
- 6.5 Review and Board decision on survey visit report and approval status for High Plains Technology Center, Practical Nursing Education Program, Woodward

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

- 10.067.17 Klaetsch, Andrea Lauren Hemsath, Endorsement-RN Applicant
- 10.068.17 Baggett, Tina Dawn Cash, Endorsement-RN Applicant

10.069.17 Diuguid, Jessica Leigh, Applicant-AUA Certification

10.073.17 Coffey, Jr., Michael Shawn, NCLEX-RN Applicant

10.074.17 Bridges, Joe Boyd, NCLEX-LPN Applicant

10.076.17 Nowakowski, David T., Endorsement-RN Applicant

Adjournment

Date of Next Regular Meeting:

May 23, 24 & 25, 2017

Place of Next Regular Meeting:

Sheraton Oklahoma City Downtown

1 North Broadway Avenue

2nd Floor Ballroom

Oklahoma City, Oklahoma

* Informal Disposition Panel