

OKLAHOMA BOARD OF NURSING 2915
North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY2007

Sixth Regular Meeting

5:30 P.M. May 29, 2007
Reconvene 8:00 A.M. May 30, 2007
Reconvene 8:00 A.M. May 31, 2007

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

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 Investigative Staff Reports
 - (a) Termination of Probation (no items)
 - (b) Terms of Order Completed
 - (1) Deaton, Connie Anne Fink Nelson, RN
 - (2) Nacion, Twila Dawn Rose, RN
 - (3) Arce, Gloria Lynne, LPN
 - (4) Sizemore, Paula Jean Miner, RN
 - (5) Kauk, Rebecca Jean Stucker, RN
 - (6) Buttrum, Deborah Diane Johnson, RN
 - (7) Hahn, Donna Arlene Gostomski, RN
 - (8) Lane, Tina Ann, LPN
 - (9) Harrington, Judith Annette Shirley, RN
 - (10) Groat, Sandra Diane Young, RN
 - (11) Smith, Mary Lee Creekiller Cunningham, LPN
 - (12) Ramos, Shannon Jolene, RN
 - (13) Campbell, Jeanne Renee Boyer, RN
 - (14) Davis, Diana Lynn Clark, LPN
 - (15) DuBuc, Nancy Ann Digiacoma, LPN
 - (16) Simmons, Dixie Gayle Hayes, RN

- (17) Young, Carol Jan Saunders, RN
- (18) O’Leary, Nancy Kocks, RN
- (19) Huizar, Yvette Marie Barron, RN
- (20) Elam, Brandi Dannette Jackson, LPN
- (21) Weldon, Misty Gail Adams, RN
- (22) Moore, Melanie Kay Stansell, RN
- (23) Martin, Michele Renae, RN
- (24) Peters, Trudy Ann Ales Rider, RN
- (25) Mouse, Jimmie Kate Skaggs, RN
- (26) Cole, Vivian Louise Starr Rhone Cole, LPN
- (27) Simmons, Patsy Jean Nelson, LPN
- (28) Gower, Teresa Linn Knox, LPN
- (29) Hammack, Dennis Michael, LPN
- (30) Alexander, Mary Francis Burns, LPN
- (31) Rhodes, Katherine Dorita Herman, LPN

- (c) Accepted into Peer Assistance Program
 - (1) Fitzgerald, Heather Maree Waldroupe, RN
 - (2) Walker, Laura Lea Whorton, RN
 - (3) Haynes, Lumecia Rochelle, LPN
 - (4) Harruff, Amy Louise, LPN
 - (5) Dunham, Tommie Ann Cummings Jones Turner Elledge, RN
- (d) Successfully Completed the Peer Assistance Program
 - (1) Lloyd, Kelligh Jan Genet, RN
- (e) Successfully completed Peer Assistance Program with Complaint Held in Abeyance or Complaint Dismissed (no items)

1.5.2 Financial Statements – February & March 2007

1.5.3 Presentations by Board Staff

- (a) Oklahoma Board of Nursing to University of Central Oklahoma nursing students, Edmond, 03/07/07, G. McNish
- (b) Board Update, Oklahoma Association of Healthcare Recruiters, Stillwater, 04/06/07, G. McNish
- (c) Licensed Nurse Orientation to the Board of Nursing, Lawton, 04/11/07, G. McNish, D. Bruce, L. Clarkson, L. Drake, B. Rose, J. Misenheimer, T. Whitewater
- (d) Peer Assistance Program, Southwestern Oklahoma State University Nursing Program, Weatherford, 04/02/07, L. Clarkson, B. Rose
- (e) Peer Assistance Program, St. Francis Hospital Management Council, Tulsa, 04/25/07, L. Clarkson

1.5.4 Workshops/Meetings Attended By Board Members & Board Staff

- (a) HRDS – “Challenges of Supervision”, Midwest City, 04/26/-27/07, D. Edminsten
- (b) HRDS – “Management 2000 Phases I & II”, City, 04/03-04/07 & 04/09-10/07, D. Edminsten

- (c) HRDS – “Writing Skills for Managers”, Midwest City, 05/22/07, D. Edminsten
- (d) HRDS – “Performance Management Process (PMP)”, Midwest City, 04/30/07, S. Ellis
- (e) HRDS – “Administrative Law”, Midwest City, 05/07/07, L. Griffiths
- (f) HRDS – “Applied Leadership”, Midwest City, 04/12/07, J. Sinclair
- (g) HRDS – “One Minute Manager”, Midwest City, 03/26/07, L. Clarkson
- (h) HRDS – “Managing Diversity in the Workplace”, Midwest City, 04/23/07, L. Clarkson
- (i) HRDS – “Administrative Law”, Midwest City, 04/03/07, J. Ackerman
- (j) CPO-Information Technology Accessibility Web-based Information or Applications; Video and Multimedia Products; General Session; Information, Documentation & Support; Software Applications & Operating Systems; Telecommunications Products; Desktop and Portable Computers, Oklahoma City, 03/13-14/07, D. Edminsten
- (k) Council on Licensure, Enforcement and Regulation – “National Certified Investigator Specialized Training”, Hartford, CT, 03/06-08/07, D. Ball
- (l) Council on Licensure, Enforcement and Regulation – “National Certified Investigator Basic Training”, Orlando, FL, 04/16- 18/07, L. Griffiths
- (m) National Council of State Boards of Nursing Midyear Meeting, New Orleans, LA, 04/03-04/07, J. Ward, M. Laird, K. Glazier
- (n) National Council of State Boards of Nursing Executive and Officers Leadership “Partnership and Collaboration”, New Orleans, LA, 04/02/07, J. Ward, K. Glazier
- (o) National Association of State Auditors, Comptrollers, and Treasurers audio conference “Managing Internal Control with Compliance Technologies”, Board office, 01/31/07, D. Edminsten
- (p) Board of Child Abuse Examination, Oklahoma City, 03/07/07 & 04/18/07, L. Drake
- (q) Oklahoma Nurses Association Committee on Professional Practice in the Workplace, Oklahoma City, 03/09/07, L. Drake
- (r) Oklahoma State Board of Medical Licensure and Supervision, Oklahoma City, 03/22/07, K. Glazier, D. McKinney, L. Drake
- (s) Institute on Nursing Education, Oklahoma City, 03/22/07, G. McNish

1.5.5 Committee Meeting Minutes

- (a) Advanced Practice Advisory Committee, 03/13/07, G. McNish, L. Drake
- (b) CRNA Formulary Advisory Council, 04/23/07, L. Drake

1.5.6 Changes in Schools/Programs (no items)

1.5.7 Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Ruling

- (a) *A Decision Making Model for Determining RN/LPN Scope of Practice Model for Scope of Nursing Practice Decisions - #P-10*
- (b) *National Certifying Bodies and APN Examinations Approved by the Oklahoma Board of Nursing - #P-52A*
- (c) *CRNA Inclusionary Formulary - #P-50A*

1.5.8 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council

- (a) Peer Assistance Committee, appointment: Janie Heller, RN
- (b) Peer Assistance Committee, reappointment: Kristina Olsen, MHR, RN
- (c) Advanced Practice Advisory Committee: reappointment, Susan Goodwin, MS, RN, CNS, CPAN
- (d) Formulary Advisory Council: reappointment, Bill Holland, MS, RN, ARNP, APRN, BC
- (e) Formulary Advisory Council: appointment, Leanna Harkess, MS, RN, CNM, ARNP

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for March 27 & 28, 2007
- 2.2 Board decision regarding approval of Board Issues Minutes for April 19 & 20, 2007

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:

- *3.034 Cree, Robert Dale, LPN
- *3.156 Bruce, Leanne Sue Wheeler, RN/lpn
- 3.173 Stahl, LeeAnna (NMN), lpn Wednesday, May 30, 2007
- *3.197 Horn, Laura Jean Orr Loeffelholz, RN
- 3.215 Payne, Tiffani Dawn, LPN Wednesday, May 30, 2007
- *3.220 Onu, Obiageri Ezenwanyi Ikpechukwu, LPN
- *3.226 Henton, Catherine (NMN) Williams Sears, LPN
- 3.242 Brown, Rhonda Lea, rn Wednesday, May 30, 2007

3.243 Trupp, Christine Clevenger, RN-Endorsement Applicant	Thursday, May 31, 2007
3.246 Patrick, Karla Yvonne Clifton Calley, lpn	Wednesday, May 30, 2007
*3.247 Baker, Jamie Alan, LPN	
*3.254 Nix, Jessica Nicole McMahan, LPN	
*3.268 Shoemake, Jennifer Lynn Yocom, LPN	
*3.272 Rice, Geri RaeAnn Combs, RN/lpn	
3.285 Liles, Janet Mae Cox, rn	Wednesday, May 30, 2007
3.287 Cornelius, Cynthia Kay Livengood, RN/lpn	Thursday, May 31, 2007
3.288 Jacob, Renny (NMN) Mathew, rn/lpn	Wednesday, May 30, 2007
3.289 Hicks, Kelli Nicole, lpn	Thursday, May 31, 2007
*3.295 Elliott, Lynn Marie Riley, RN	
3.313 Crittenden, Kelley Jo Givens, rn	Wednesday, May 30, 2007
3.314 Glenn, Misty Shawn Redden, LPN	Wednesday, May 30, 2007
*3.316 Hubbard, N. Jean Crisler, RN	
*3.317 Leonard, Kimberly Anne, RN/aua	
*3.318 McCoy, Tanya Irene, LPN	
*3.319 Pittman, Charla Michelle Gray, LPN	
*3.320 Nephew, Darla Sue Akins, LPN	
*3.321 Rattan, Julie Anne Bryant, RN	
*3.322 Tomberlin, Kathryn Danyelle Tomberlin Coffin, LPN	
*3.323 Whetstone, Margie Doreen, LPN	
*3.324 Cundiff, Merilyn Jean Cundiff Harris Crouch, RN	
*3.325 McCoy, Dawn Christine Sheets, LPN	
*3.326 Lindsey, Danny William, LPN	
*3.329 Donnell, Kristen Ryan Kelly, RN	

- *3.358 Edwards, Jeri Lynn Moody Edwards McCarter, rn
- *3.359 McDade, Christine Ann Cahill, RN/lpn
- *3.360 Griffith, Donna Alane Birchfield Kirk, RN
- *3.361 Thompson, Jana Christina, LPN
- *3.362 Nolte, Rose Mary Gregory, LPN
- *3.364 Smith, Karen Sue DeMint, LPN
- 3.365 Bailey, Gloria Jean Alexander Cox, RN
- *3.366 Methvin, Susan Lee Methvin Eddington, rn
- *3.367 Coffman, Debrah Diane Young, LPN
- *3.368 Fox, Nancy Diane Brown, LPN
- *3.369 Record, Donna Lynn Haskins, LPN
- *3.371 Smith, Terris Martina Smith Aska, LPN
- *3.372 Pearson, Kelvin Warren, RN
- *3.373 Lynes, Marilyn Kay Link Walters, RN
- *3.374 Bogle, Katrina Lynn Hawkins, RN
- *3.375 Martin, Jennifer Marie Turlington, LPN
- *3.376 Brooks, Crystal Gail Cathey, LPN
- *3.378 Good, Gail Ann Thompson, RN
- *3.379 Fugett, Gina Lee Osborne, lpn
- *3.380 McDaniel, Carolyn Jean Oosahwe, RN/LPN
- *3.381 Jones, Sheri Dawn Zollinger Wick, RN
- *3.382 Forbess, Pamela Jill Durgan, LPN
- *3.383 Edwards, Kelly Cai McCoy Holt, RN
- *3.384 Henson, Rhonda Lynn McCurdy, LPN
- *3.385 Bentley, Roy Gene, RN

Thursday, May 31, 2007

*3.386 Hale, Misti Dawn, LPN

*3.387 Winn, Patricia Renne Jarrett, 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 on Board Delegates to attend National Council State Boards of Nursing Delegate Assembly, August 7-10, 2007
- 5.3 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2008
- 5.4 Discussion and Board decision on date and place for Board Issues Meeting in Fall 2007
- 5.5 Proposed Executive Session for confidential communication between a public body and its attorney concerning a pending investigation, claim or action pursuant to 25 O.S. § 307.B.4. and 311.B.2.
- 5.6 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of all staff and the Executive Director pursuant to 25 O.S. § 307 B.1 and 311 B.2
- 5.7 Discussion and Board decision whether to approve FY2008 Budget

6.0 Regulatory Services

- 6.1 Discussion and Board decision on request for Declaratory Ruling on Laser Hair Removal by Licensed Nurses
- 6.2 Review and Board decision on recommendations of the Board Subcommittee to Review Pass Rate Reports for the following programs:
 - (a) Platt College PN Program, Moore Campus
 - (b) Platt College PN Program, Oklahoma City
 - (c) Meridian Technology Center, Stillwater
 - (d) Kiamichi Technology Center, Poteau
 - (e) High Plains Technology Center, Woodward
 - (f) Green Country Technology Center, Okmulgee
 - (g) Caddo-Kiowa Technology Center, Ft. Cobb

- (h) Oklahoma Baptist University, Shawnee
 - (i) Oklahoma State University, Okmulgee
 - (j) Platt College RN Program, Oklahoma City North Campus
 - (k) Platt College RN Program, Tulsa
 - (l) Redlands Community College, Mercy Campus
- 6.3 Board review of 2006 NCLEX pass rate report and April 12, 2007 survey visit report and decision on approval status for Bacone College, Muskogee
 - 6.4 Review and decision on curriculum change request submitted by Western Oklahoma State College, campuses in Altus, Lawton, Duncan and Elk City
 - 6.5 Board review and decision on survey visit report and approval status for Eastern Oklahoma State College, campuses in Wilburton and Idabel
 - 6.6 Board review and decision on survey visit report and approval status for Indian Capital Technology Center, campuses in Tahlequah, Muskogee, Stilwell and Sallisaw
 - 6.7 Board review and decision on survey visit report and approval status for Southwest Technology Center, Altus

7.0 Peer Assistance

- 7.1 Board review and decision on proposed Peer Assistance Committee Code of Conduct
- 7.2 Board review and decision on recommendation of Approved Provider Committee
 - (a) Valley Hope/Psychiatric-Substance Abuse Evaluations

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

- 10.031 Powell, Deborah Lea Folgham, RN-Endorsement Applicant
- 10.032 Roslik, Lara Larissa, NCLEX-RN Applicant
- 10.033 Andrews, Anthony Lynell, NCLEX-RN Applicant
- 10.034 Archer, Jodi Lynn Wylie, NCLEX-RN Applicant

Adjournment

Date of Next Meeting:
Place of Next Meeting:

July 17, 18 & 19, 2007
Holiday Inn
Conference Center
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel