Sixth Regular Meeting 5:30 P.M. May 28, 2013
Reconvene 8:00 A.M. May 29, 2013
Reconvene 8:00 A.M. May 30, 2013

Wyndham Garden Hotel
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
   1.3.1 Recognition of Board Members completing terms of appointment

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 – March & April 2013

1.5.2 Presentations by Board Staff (informational only)
   (a) “Oklahoma Board of Nursing”, Senate Appropriations Subcommittee on Select Agencies, Oklahoma City, 04/17/13, K. Glazier
   (b) “Board Update”, Oklahoma Organization of Nurse Executives, Oklahoma City, 05/10/13, G. Stafford
   (c) “Peer Assistance Program”, Southwestern Oklahoma State University School of Nursing, Weatherford, 04/08/13, L. Clarkson

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
   (a) Office of Management and Enterprise Services: “COR 453 eProcurement Workflow Approval”, Oklahoma City, 03/14/13, J. Ward, K. Glazier

(c) Office of Management and Enterprise Services, Human Capital Management Division, Human Resources Development Services: “Effective Communication in Management”, Midwest City, 04/02/13, D. Roquemore


(e) National Council of State Boards of Nursing: “Understanding the Disease of Addiction”, “Addressing Chemically Dependent Colleagues”, web-based, 01/15/13, E. McArthur


(g) Office of Management and Enterprise Services, Human Capital Management Division, Human Resources Development Services: “Effective Time Management Techniques”, Midwest City, 04/23/13, D. Roquemore

(h) Future of Nursing, Institute of Medicine Education Workgroup, Oklahoma City, 03/14/13, W. Hubbard

(i) Oklahoma State Department of Health: “Oklahoma Health Improvement Plan Task Force, Oklahoma City, 03/07/13, J. Ward

(j) “Oklahoma Nurses Association Board Meeting”, Oklahoma City, 03/30/13, J. Ward

(k) Institute of Medicine “Future of Nursing Steering Committee”, Oklahoma City, 04/09/13, J. Ward

(l) American Academy of Nurse Practitioners: “Region 6 Invitational Leadership Meeting”, Irving, TX, 05/04/13, G. Stafford and J. Ward

(m) U.S. Department of Health and Human Services: “The Merger of the National Practitioner Data Bank and the Healthcare Integrity and Protection Data Bank: What You Need to Know”, conference call – Board office, 04/30/13, T. Jackson

(n) EnterHealth: “Taking the Mystery Out of Addiction”, Edmond, 05/02/13, L. Clarkson, D. Hensley

1.5.4 Committee Meeting Minutes

(a) CRNA Formulary Advisory Council, 04/22/13, A. Merrill, G. Stafford, J. Ward

(b) Future of Nursing Education Regulation Task Force, 05/02/13, L. Korvick, W. Hubbard, J. Ward

1.5.5 Changes in Schools/Programs

(a) Deborah Cheater, MS, RN, appointed Director of Nursing, Carl Albert State College, Associate Degree in Nursing program, Poteau and Sallisaw campuses.
(b) Robin Coppedge, MS, RN, appointed Interim Director of Nursing Education, Murray State College, Associate Degree Nursing program, Tishomingo, upon the retirement of Joni Jeter, MS, RN.

(c) Notification of closure of the High School Practical Nursing Transition program, Indian Capital Technology Center, Tahlequah, effective May 31, 2013.

1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
(a) CRNA Inclusionary Formulary, P-50A

1.5.7 Review and Acceptance/Non-acceptance of Applications for Appointment/Reappointment to a Committee or Council
(a) Cindy M. Lyons, MS, RN, CNE: Application for Re-appointment to the Peer Assistance Committee
(b) Dianna McGuire, MS, LPC, LADC, NCGC-II: Application for Re-appointment to the Peer Assistance Committee
(c) Charles McNear, MS, RN, CARN: Application for Re-appointment to the Peer Assistance Committee
(d) James Patterson, CADC: Application for Re-appointment to the Peer Assistance Committee

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 March 26, 27 & 28, 2013

2.2 Board decision regarding approval of Board Issues Meeting Minutes for April 11 & 12, 2013

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:

*3.003 Fon, Harry Asanji, lpn

3.085 Hopper, Tracey Lynn, lpn  Wednesday, May 29, 2013

*3.109 Henderson, Michael Jamin, RN

*3.145 Buchalla, Bradd Scott, RN
*3.190 Rakes, Flora Charlene, LPN

3.291 Harvey, Terri Diann Simpson Fowble, rn Thursday, May 30, 2013

*3.306 Robinson, Gena Michelle Yargee, LPN

*3.350 Skinner, Cynthia Renée, RN

3.368 Goff, Donna Sue Cole, rn Thursday, May 30, 2013

3.370 Steiner, Melanie Jane Smith, RN Wednesday, May 29, 2013


3.406 Wright, Jessica Ruth Simmons, RN Wednesday, May 29, 2013


3.481 Clapper, Diane Marie Jenner Clapper Kuhlman, RN Wednesday, May 29, 2013


3.483 Rice, Monica Roxanne Fettes, Endorsement-RN Applicant Wednesday, May 29, 2013


*3.485 Cox, Melissa Suzanne Harris Cummins, RN/APRN-CNP

*3.486 Burton, Jessie Desirea, LPN

*3.487 Keady, Karen Kaye Hancock Kowena, RN/lpn

*3.488 Palmer, Penny (formerly licensed as Bennie) Jolene Alexander Walker, LPN

*3.489 Everly, Sundra Kaye Wiley, rn

*3.490 Hatton, Linda Lou, LPN

*3.491 Lowe, Sindi Dawn Miller, RN/lpn

*3.492 Spruell, Shande Randell Fink, LPN

*3.493 Barnes, Kathy Lynn Simpson Gray, LPN

*3.494 Thomas, April Dawn, LPN

*3.495 Sanchez, Teresa Ann, RN

*3.496 Wilson, Cynthia Suzanne Rowland Brooks Cline, LPN
*3.498 Westpfahl, Patty Ann Whetstine Smith Lawson, RN/lpn

*3.499 Rutledge, Leisa Leann Owen Armstrong, LPN

*3.500 Bennett, Stacy Marie Wiggins LaMountain, LPN

*3.501 Baxter, Crystal Arlene, LPN/NCLEX-RN Applicant

*3.502 Evans, Misti Autumn Short, LPN

*3.503 Elliott, Stephanie Renee Oliver, RN/lpn

*3.504 Williams, Julie Ann Ives, RN

*3.505 McLean, Sarah Elizabeth, lpn

*3.506 Hartness, Melinda Lynn Godfrey, LPN

*3.507 Pappano, Bobbi Lee Barnes, RN/lpn

*3.508 Griffin, Nicki Annette Jett Babb Palmer, RN

*3.509 Pixley, Kathryn Louise Ellis, LPN

*3.510 Thomas, Jennifer Dawn Mize, LPN

*3.513 Pratt, Melody Lynn, LPN

*3.514 Ohm, Laura Michelle Payne, RN

*3.515 Hanks, Kimberly Michelle Wells Roberson, RN/lpn

*3.516 Collier, Diana Jo, LPN

*3.517 Caldwell, Tresa Marie Sutton Kosztak, LPN

*3.519 Shook, Raymond Wayne, NCLEX-LPN Applicant

3.520 Johnston, Judy Diann Mincher Johnston Tidwell, rn  Wednesday, May 29, 2013

3.521 Ellis, Seana Lynn, lpn  Wednesday, May 29, 2013

3.522 Booth, Jacque (formerly licensed as Jacquelyn) Lou Cowan Peterson, RN  Thursday, May 30, 2013

*3.523 Hilton, Bettina Louise Hilton Mills, RN/lpn

*3.524 Sumpter, Sara Renée Ray, LPN
*3.525 Hernandez, Molly Sue, RN

*3.527 Swboni, Connie Diane Smith Langley, rn

*3.528 Bohay, Imogene (NMN) Kaulaity, LPN

*3.531 Drew, Lisa Marcell, LPN

*3.532 Weedn, Jennifer Lyn Wilson, LPN

*3.533 Petty, Stephanie Reneé Grote, LPN

*3.534 Tyrving-Gipson, Celeste (NMN) Azucena Gipson, LPN

*3.535 Brooks, Ann Elizabeth Fisher, RN

*3.536 Crowe, Rhonda Elaine Campbell Dobson Lewis Frazier Gilreath, RN/lpn

*3.537 Watts, Martha Raylene, LPN

*3.538 Gonzales, Christina Kay Standeford Watkins, LPN

*3.539 Latham, Jackie Carol Walker, LPN

*3.540 Cunningham, Rochelle Dionne Randall Sanchez, LPN

*3.541 Neuenschwander, Darlene Mae Briskey, LPN

*3.542 Groves, Tabitha Lynn Maddock, LPN

*3.543 Garrett, Kit Elisha, LPN

*3.544 Woodward, Margaret Denise McKinney Goforth, LPN

*3.545 Spears, Christopher Jay, LPN


*3.547 Davis, Deana Kay Selzer, lpn

*3.548 Johnson, Chance Cleave, RN

*3.549 Ledford, Shandell Elaina Ake, RN

*3.550 Howell, Linda Lucille Crabtree, LPN

*3.551 Brown, Elaine Christine Harshman, lpn

*3.552 Mitchell, Tameka Denae, RN
*3.553 Reynolds, Teresa Evelyn McMahan, LPN
*3.554 Bisade, Olusegun Tony, LPN
*3.555 Floyd, Stephen Lynn, RN
*3.556 Hyde, Kelly Don, LPN
*3.557 Williams-Jackson, Crystal Lachelle Curtis Jackson Curtis, RN/lpn
*3.558 Puckett, Colette Ilona Kelety, rn
*3.559 DeWitt, Joan Marie Davis, RN
*3.560 Romanos, Yolanda (NMN) Lopez, RN
*3.561 Pirtle, Brandy Dawn Cotter, LPN
*3.562 Kemp, Charles Wesley, LPN
*3.563 Stephens, Nicole Desiree Green, LPN
*3.564 Luper, Beverly Nichole Luper Taylor, RN
*3.566 Webb, Melissa Ann Carroll, lpn
*3.567 Brooks, Melissa Ann Hudgins, LPN
*3.568 Harjo, Deborah Ann Cottrell Filippo, LPN
*3.569 Babb, Dawn Michelle Briggs, LPN
*3.570 Serwanga, Tabitha Luggule, LPN
*3.571 Phillips, Brenda Jane Brewster Brown, RN
*3.572 Turner, Lessie Mae, aua
*3.573 Croskey, Shirley Jean Holland, lpn
*3.574 Wise, Delores Eileen Geach, LPN
*3.575 Dicketts, Desera Diane Hawkins, LPN
*3.576 Sebring, Tracy LaShon Ward, RN
*3.577 Cato, Raquel Cherese, LPN
*3.578 Barry, Christina Marie Dickinson, RN/lpn
*3.579 Condren, Angela Maxine Rodgers, LPN
*3.580 Finney, Jimmey Dale, LPN
*3.581 Murihia, Dennis Wanjoji, LPN
*3.582 Griffin, Natalie Marie Dubord, RN
*3.583 Bryant, Lori Kay Plummer, RN
*3.584 Carson, Leceita Rena, LPN
*3.585 Beaver, Donna Lynn Owens, LPN
*3.586 Evans, Janet Marie Gray McGrew Piha McGrew, RN
*3.587 Brown, Kathy Marie Vannier, LPN
*3.588 Mills, Leonard Christian, rn
*3.589 Tumnde, Brunhilda Candy, RN/lpn
*3.590 Hanes, James Elbert, LPN
*3.592 Shoemake, Jennifer Lynn Yocom, LPN
*3.593 Gilliam, Kimberly Dawn Burns, RN
*3.594 McKinney, Sara Lynn Gillilan, AUA
*3.595 Sexton, Kacey Danielle, lpn
*3.596 Smith, Tisha Kaye Smith Dunn, RN
*3.597 Patton, Linda Beth Pierce Garrett, LPN
*3.598 Lemus, Megan Nicole Boydston, RN
*3.599 Ashley, Jennifer Renee Wilson Cabe, LPN
*3.600 Noland, Sharon Kay, LPN
*3.601 Curvat, William Mark, RN
*3.604 Malcom, Doris Carolyn Malcom Page Grider, RN
*3.605 Whitlow, Anita Michelle Hull Killebrew, RN/lpn
*3.606 Covington, Darrell Ray, RN/lpn
*3.607 Adams, Jamie Lea, LPN

*3.608 Spurrier, Barbara Rose Cantrell Forhan, RN

*3.609 Primeau, Sara Ashley Wilson Shannon Buford, lpn

*3.610 Brehm, Shyla Deneé Carr, rn/lpn

*3.611 Stewart, Jenni Lauren Miller, RN

3.612 Osifeso, Olayinka Okubadejo, rn/lpn  Wednesday, May 29, 2013

3.613 Stocum, Laura Christine Newman, lpn

3.614 Finder, Deborah Jean Naughton, m

3.615 Clarke, Dana Leah, RN

3.616 Kirkland, Holly Kristen Rehrig, RN

3.617 Bondeson, Joani Robyn Cannedy, RN

3.618 Limbaugh, Kaleigh Shevon, 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 Verbal reports requiring no Board action.
   (a) President’s Report
   (b) Executive Director’s Report

5.2 Board discussion and decision on excusing Board member(s) absence(s) from the full meeting

5.3 Discussion and Board decision on Board Delegates to attend National Council State Boards of Nursing Delegate Assembly, August 14-16, 2013, in Providence, Rhode Island

5.4 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of all staff and the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2
5.5 Discussion and Board decision on approval of the FY 2014 Budget

6.0 Regulatory Services

6.1 Review and Board decision on Step II Application for a new associate degree nursing education program, Brown Mackie College, Oklahoma City

6.2 Review and Board decision on request for an additional program offering on an extended campus in Ponca City, Northwestern Oklahoma State University, Alva, Enid, and Woodward Campuses

6.3 Review and Board decision on request for a second program offering on the same campus, Kiamichi Technology Center, Antlers

6.4 Review and Board decision on acceptance of recommendations of the Board’s Subcommittee to Review NCLEX Pass Rate Reports and approval status of the following nursing education programs:
   (a) ITT Technical Institute, Breckenridge School of Nursing, Oklahoma City
   (b) ITT Technical Institute, Breckenridge School of Nursing, Tulsa
   (c) Redlands Community College, El Reno

6.5 Review of survey visit report and Board decision on approval status for Metro Technology Center, Oklahoma City

6.6 Review of survey visit report and Board decision on approval status for Oklahoma State University Institute of Technology, Okmulgee

6.7 Review of survey visit report and Board decision on approval status for Pioneer Technology Center, Ponca City

6.8 Review and Board decision on request for an additional program offering on an extended campus in Owasso, Tulsa Community College, Tulsa

6.9 Review and Board decision on request for curriculum change, Oklahoma City Community College, Oklahoma City

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)
10.0 Applications

10.063 Nye, Camron Ray, NCLEX-RN Applicant
10.064 Runnels, Dorothy Marline, NCLEX-LPN Applicant
10.065 Dunkin, Krista Renee, NCLEX-LPN Applicant
10.066 Cromer, Merita Lea Mullis, Endorsement-LPN Applicant
10.068 Madden, Lois Crystal Dawn, NCLEX-LPN Applicant
10.069 Hill, Kourtney Renee Sanders, NCLEX-LPN Applicant
10.070 Conway, Timothy Scott, NCLEX-LPN Applicant
10.071 Griffitts, Amanda Sue, NCLEX-LPN Applicant
10.072 Faught, Amanda Marie, NCLEX-LPN Applicant
10.074 Reed, Emily Suzanne, NCLEX-RN Applicant
10.075 Meeks, Roxaine Patrice, Endorsement-LPN
10.076 Richards, Laura Elizabeth Kyger, NCLEX-RN Applicant
10.077 Keeling, Jo Allison, Endorsement-RN

Adjournment

Date of Next Meeting: July 30, 31 & August 1, 2013
Place of Next Meeting: Wyndham Garden Hotel
                        2101 S. Meridian
                        Oklahoma City, OK

*Informal Disposition Panel