

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

Sixth Regular Meeting

9:00 A.M. May 24, 2016
Reconvene 8:00 A.M. May 25, 2016
Reconvene 8:00 A.M. May 26, 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 May 19, 2016, at 4:00 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
- 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—March and April 2016
- 1.5.2 Presentations by Board Staff (informational only)
 - (a) “Board Update,” Oklahoma Directors of Practical Nursing Education, Oklahoma City, 04/12/16, T. Walker, J. Ward
 - (b) “Board Update,” Indian Health Service Nursing Leaders, Edmond, 04/01/16, G. Stafford
 - (c) “Advanced Practice Registered Nurses Presentation,” Oklahoma Medical Associate of Staff Services, Oklahoma City, 04/29/16, G. Stafford, S. Griffith
 - (d) “Peer Assistance Program,” Southwestern Oklahoma State University School of Nursing, 04/04/16, Weatherford, L. Clarkson, J. Barnhouse

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

- (a) Enhanced Nurse Licensure Compact Draft Model Rules Workgroup Meeting, Chicago, 05/02-03/16, K. Glazier (electronic participant)
- (b) 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 Neuro Feedback, Oklahoma City, 03/04/16, E. McArthur
- (c) The Office of Management and Enterprise Services-Human Capital Management, Human Resources Development Services (HRDS): Administrative Law, Midwest City, 03/29/16, S. Terry
- (d) Oklahoma Association of Public Procurement March Chapter Meeting: Comdata Good Practices and Common Mistakes, Oklahoma City, 03/30/16, D. Edminsten
- (e) The Office of Management and Enterprise Services-Human Capital Management: Voluntary Buy-Outs (VOBOs), Reductions-in-Force (RIFs), and Furloughs, Oklahoma City, 03/23/16, D. Edminsten
- (f) Oklahoma Health Improvement Plan Health Workgroup, Oklahoma City, 02/29/16, 3/30/16, J. Ward
- (g) Oklahoma State Innovation Model Financial Analysis Overview, web-based, 03/16/16, J. Ward
- (h) Oklahoma State Board of Pharmacy Pilot Program Committee, Oklahoma City, 03/24/16, J. Ward
- (i) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination Board Meeting, Oklahoma City, 03/31/16, G. Stafford
- (j) Oklahoma Organization of Nurse Executives, 04/27/16, Oklahoma City, G. Stafford
- (k) Oklahoma Nurses Association Governmental Action Committee, Oklahoma City, 03/31/16, 04/07/16, 04/21/16, J. Ward
- (l) Alternative Approaches for Complying with the U.S. Supreme Court's Decision in North Carolina State Board of Dental Examiners v. Federal Trade Commission, 2 part webinar series, 05/13/16, 05/18/16, K. Glazier
- (m) "Addiction Pearls – Palmetto Grand Rounds," The University of Oklahoma Health Sciences Center and Oklahoma Department of Mental Health and Substance Abuse Services, Oklahoma City, 03/11/16, L. Clarkson
- (n) Oklahoma Opioid Prescribing Task Force Meeting, Oklahoma City, 04/20/16, L. Clarkson, J. Barnhouse
- (o) National Council of State Boards of Nursing Discipline Networking Call, Board office, 04/14/16, M. Reading, M. Wiens, M. Stroud, S. Griffith, L. Griffitts

1.5.4 Committee Meeting Minutes

- (a) CRNA Formulary Advisory Council, 04/25/16, M. Nelson, J. Ward, G. Stafford

- 1.5.5 Changes in Schools/Programs
 - (a) Christine Hamilton, BSN, RN, replaces Jennifer Cook, RN, as Director of Nursing for Career Point College, Tulsa.
 - (b) Kathryn Knipfer, MS, RN, Interim Nurse Administrator for Platt College LPN-RN Nursing Program, Tulsa, replaces Crystal Jenesen
- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Charles E. McNear, MS, RN, CARN, Application for Reappointment to the Peer Assistance Committee
 - (b) Sheila St.Cyr, MS, RN, Application for 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) *Information for Bulletins and Catalogues of Nursing Education Programs, #E-05*
 - (b) *Priority System Guidelines, #I-07*
- 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) *CRNA Inclusionary Formulary, #P-50A*
 - 1.7 Recognition of Board Member(s) completing term(s) of appointment:
 - 1.7.1 Madonna Newcomer, October 7, 2011 to May 31, 2016
 - 1.7.2 Mandy Nelson, November 24, 2014 to May 31, 2016
 - 1.7.3 Marilyn Turvey, September 30, 2011 to May 31, 2016
 - 1.8 Education Session and Discussion: Addiction Pearls for Professionals
 - 1.9 Education Session and Discussion: Relapse Characteristics Among Nurses with a Substance Use Disorder in an Alternative to Disciplinary Monitoring Program: A Secondary Analysis
 - 1.10 Education Session and Discussion: Board Member Access to State Email System, Executive Order 2016-01

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for March 29, 30 & 31, 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:

*3.002.16 Rouse, Joshua Ray, lpn

3.021.16 Baca, Tammy Lynn, rn Thursday, May 26, 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.

*3.024.16 Lamirand, Ashley Nicole, LPN

3.091.16 Landreth, Patricia Ann, rn/lpn Thursday, May 26, 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.

3.128.16 Powell, Lauren Elizabeth, lpn Thursday, May 26, 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.

3.179.16 Albin, Tina Yvonne Bellman, RN Wednesday, May 25, 2016

- 3.198.16 Anderson, Morris Demoin, LPN Thursday, May 26, 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.
- *3.270.16 McNulty, Gina Lynn Ward, LPN
- *3.286.16 Jenkins, Melanie Gail Major, lpn
- *3.315.16 Baeza, Maria Del Rosario Gonzales Rubio Baeza Campbell, RN/lpn
- *3.320.16 Ray, Melissa Pamalajeane Roberts, LPN
- 3.322.16 Gainey, Charla Rebekah, LPN Wednesday, May 25, 2016
- 3.326.16 Lemon, Danna Jean, RN Thursday, May 26, 2016
- *3.345.16 DeVore, Donna May Toomey, RN/APRN-CNP
- *3.346.16 Callison, Jessica Gay Garrett, RN
- *3.348.16 Obendorf, Shelly Marie Chavis, RN/lpn
- *3.349.16 Ritter, D'Ann Renee, LPN
- *3.351.16 Sterling, Dianna Marie Minks Pentico Fortner Pentico, RN
- 3.352.16 Franklin, Tonya Renee Smith Brownlee, LPN Thursday, May 26, 2016
- 3.353.16 Sampson, Katherine Allene Grimes, RN Wednesday, May 25, 2016
- 3.354.16 Moore, Christopher Donald, NCLEX-RN Applicant Wednesday, May 25, 2016
- 3.355.16 Scantling, Delores Lila Scantling Marcus, lpn Wednesday, May 25, 2016
- 3.356.16 Smith, Robin Sue Busby Sawyers Ritter, rn/lpn Thursday, May 26, 2016
- 3.357.16 McFarland, Gretchen Lou Appel, rn Wednesday, May 25, 2016
- 3.358.16 Baker, Jr., Charles Festus, RN/lpn Thursday, May 26, 2016
- 3.359.16 McIntosh, Tamara Lee Stavlo Croy, RN Thursday, May 26, 2016
- 3.360.16 Miller, Starla Michelle Strickland, LPN Thursday, May 26, 2016
- *3.361.16 Valasquez, Monique Amani, (formerly licensed as Tiqula Monique Cherry), LPN

- *3.362.16 Carter, Rebecca Kathleen Drews Miller, RN/APRN-CNP/lpn
- 3.363.16 Anderson, Stacey Janell Curbow Cummins, RN Wednesday, May 25, 2016
- *3.364.16 Bilberry, Cathleen Rose Dablock, RN
- 3.365.16 Sims, Matthew Garth, rn Thursday, May 26, 2016
- 3.367.16 Bigham, Terresa Michelle Stevenson, RN/lpn Wednesday, May 25, 2016
- *3.368.16 Williams, Lelia Pearl Howell Crowe, RN/lpn
- *3.369.16 Childress, Michelle Elizabeth Wheeler, RN/lpn
- *3.370.16 Henderson, Debra Renna Henderson Wikel Pachankis, LPN
- *3.371.16 Brechbuhler, Amber Nicole LeNeve, NCLEX-LPN Applicant
- *3.373.16 Shipley, Jessica Christine Landreth, RN
- *3.375.16 Landis, Jeanette Elaine Wilson, NCLEX-RN Applicant
- *3.377.16 Linch, Alisha Ann Osburn, LPN
- *3.378.16 Freeman, Heather Dawn Broccard, NCLEX-RN Applicant
- *3.379.16 Caughman, Lori Ann Girdner, NCLEX-RN Applicant
- *3.380.16 Leeds, Deanna Lynn Cantwell, RN/lpn
- *3.381.16 Snell, Charity Lykia Dawsey, LPN
- *3.382.16 Smith, Robin Jean Barnes Copenhaver Stanton, LPN
- *3.384.16 Koehler, Susanna Maria Wyatt, LPN
- *3.385.16 Brown, Garland Eugene, RN/lpn
- *3.386.16 Wallace, Rylea Elizabeth, NCLEX-LPN Applicant
- *3.387.16 Hofmann, Anita Elsa, RN/APRN-CNP
- *3.388.16 Oliver, Kimberly Kay Deaton, RN/lpn
- *3.389.16 Harbison, Cheryle Ann Switzer, RN

- *3.390.16 Wheeler, Rhiannon Danielle, LPN
- *3.391.16 Battles, Keli Renee Littlefield, LPN
- *3.393.16 Willingham, Rochelle Yvonne Stotts, RN
- *3.394.16 Battle, Malachia Lavon, NCLEX-LPN Applicant
- *3.395.16 Jameson, Bree Dawnell Manning, LPN
- *3.396.16 Redwine, Heather Alyece, LPN
- *3.397.16 Eller, Elizabeth Ann, rn
- *5.018.16 Parker, Tracy Lynn Vinson, RN/APRN-CNP

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) Legislation Update
 - (vi) Other (verbal report only, no discussion)
- 5.2 Discussion and Board decision on Board Delegates to attend the National Council of State Boards of Nursing 2016 Annual Meeting and Delegate Assembly, August 17-19, 2016, in Chicago, IL
- 5.3 Review and Board discussion of U.S. Department of Justice, Federal Bureau of Investigation Noncriminal Justice Agency:
 - (a) Information Technology Security Audit
 - (b) Use of Criminal History Record Information (CHRI) Assessment
- 5.4 Review and Board discussion of Agency Organization Chart, Agency Pay Band Schedule, State Longevity Pay Schedule (74 O.S. §840-2.18), and State Benefit Allowance

- 5.5 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Holly Baker, Jenny Barnhouse, Laura Clarkson, Romelda Daniels, Andrea Denman, Dana Edminsten, Sandra Ellis, Kimberly Glazier, Shakayla Gordon, Starla Griffith, Lisa Griffiths, Dana Hall, Teena Jackson, Erica McArthur, Elizabeth Misenheimer, Shirley Montgomery, Nicole Plumlee, O. Michele Reading, Darcy Roquemore, Sara Shaver, Gina Stafford, Mark Stroud, Sandra Terry, Amy Tomlinson, Shelley Tuscana, Terri Walker, Jackye Ward, and Michelle Wiens, pursuant to 25 O.S. §307 B.1 and 311 B.2
- 5.6 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.5
- 5.7 Discussion and Board decision on approval of the Oklahoma Board of Nursing FY 2017 Budget and authorize disbursement of the funds by the Executive Director.
- 5.8 Proposed Executive Session for confidential communication between a public body and its attorney concerning Case No. CV-2016-271, Roni Ann Curry, R.N. v. State of Oklahoma, ex rel., Oklahoma Board of Nursing, in the Oklahoma County District Court and consideration of possible appeal in the matter, pursuant to 25 O.S. §§ 307 B. 4. and 311 B. 2.
- 5.9 Discussion and Board decision regarding action related to Case No. CV-2016-271.

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance of the Board's Subcommittee to Review NCLEX Pass Rate Reports recommendations for Board action for each nursing program required to submit a pass rate report pursuant to Board Rule OAC 485:10-3-5. The subcommittee's recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
 - (a) Brown-Mackie College, Associate Degree Nursing Program, Tulsa
 - (b) Carl Albert College, Associate Degree Nursing Program, Poteau
 - (c) ITT Technical Institute Breckinridge School of Nursing, Associate Degree Nursing Program, Oklahoma City
 - (d) ITT Technical Institute Breckinridge School of Nursing, Associate Degree Nursing Program, Tulsa
 - (e) Langston University, Baccalaureate Degree Nursing Program, Tulsa
 - (f) Northeastern OK A&M College, Associate Degree Nursing Program, Miami
 - (g) Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Alva
 - (h) Platt College Associate Degree Nursing Program, Tulsa
 - (i) Platt College Practical Nursing Program, Oklahoma City
 - (j) Seminole State College Associate Degree Nursing Program, Seminole
- 6.2 Review and Board decision on Curriculum Change Request for Wes Watkins Technology Center, Wetumka

- 6.3 Review and Board decision on Curriculum Change Request for Oklahoma Wesleyan University School of Nursing, Bartlesville
- 6.4 Board review and decision on acceptance of the Board's Subcommittee to Review NCLEX Pass Rate Reports recommendations for Board action for each nursing program required to submit a pass rate report pursuant to Board Rule OAC 485:10-3-5. The subcommittee's recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
 - (a) Langston University, Baccalaureate Degree Nursing Program, Langston
- 6.5 Review and Board decision on Curriculum Change Request for Northwestern Oklahoma State University, Alva, Enid, Woodward and Ponca City
- 6.6 Review and Board decision on application for approval of Northwestern Oklahoma State University Division of Nursing Doctorate of Nursing Practice Advanced Practice Registered Nurse Education Program-Certified Nurse Practitioner – Family
- 6.7 Review and Board decision on request for ITT Technical Institute, Breckinridge School of Nursing Associate Degree Program, Oklahoma City, to admit students while on Conditional Approval [OAC 485:10-3-1(b)(3)(C)].

7.0 Peer Assistance (no items)

8.0 Investigations

- 8.1 Board Member appointments to Informal Disposition Panels for July 2016 through October 2016
- 8.2 Discussion and Board decision for two Nurse Investigators to attend the National Certified Investigator and Inspector Training (NCIT) Basic and Specialized Programs to be held in Denver, Colorado, July 25-27, 2016

9.0 Information (no items)

10.0 Applications

- 10.080.16 Thompson, Cynthia Kay Pierce, NCLEX-LPN Applicant
- 10.081.16 Manous, Carolyn Renea Williams, NCLEX-LPN Applicant
- 10.082.16 Coomes, Brittany Lynn, NCLEX-LPN Applicant

- 10.084.16 DeLatin, Jeannette Cecile Roy, Endorsement-RN Applicant
- 10.085.16 Patterson-Barnes, Samantha Leigh Patterson, NCLEX-RN Applicant
- 10.086.16 Saul, Carmel Theresa, Endorsement-RN Applicant
- 10.087.16 Fine, Gregory Dowell, Endorsement-RN Applicant
- 10.088.16 Dyer, Shannon Ethel Gallagher, Endorsement-LPN Applicant

Adjournment

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| Date of Next Regular Meeting: | July 19, 20 & 21, 2016 |
| Place of Next Regular Meeting: | The Reed Conference Center 5800 Will Rogers Road Midwest City, OK |

* Informal Disposition Panel