

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

Sixth Regular Meeting

9:00 A.M. May 23, 2017  
Reconvene 8:00 A.M. May 24, 2017  
Reconvene 8:00 A.M. May 25, 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 May 18, 2017, at 3:00 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) Jana Martin
  - (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**
  - 1.5.1 Review and Acceptance of Financial Statements–March and April 2017
  - 1.5.2 Presentations by Board Staff (informational only)
    - (a) “Peer Assistance Program,” Southwestern Oklahoma State University, Weatherford, 04/03/17, J. Barnhouse
    - (b) “Peer Assistance Program,” Oklahoma Baptist University, Shawnee, 03/21/17, J. Barnhouse
    - (c) Baccalaureate Degree Nursing Education Program New Dean/Director Orientation, Oklahoma City, 03/15/17, T. Walker
    - (d) “Board Update,” Oklahoma Directors of Practical Nursing Education, Oklahoma City, 04/11/17, T. Walker

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

- (a) National Organization for Alternative Programs (NOAP) 2017 Annual Education Conference: “The Addiction Epidemic,” San Antonio, TX, 03/28-31/17, J. Barnhouse
- (b) Council on Licensure, Enforcement and Regulation National Certified Investigator Training (CLEAR-NCIT), Austin, TX, 04/03-05/17, H. Baker (Level I), S. Terry (Level II)
- (c) National Council of State Boards of Nursing (NCSBN) APRN (Advanced Practice Registered Nurse) Roundtable, Rosemont, IL, 04/04/17, G. Stafford
- (d) The Office of Management and Enterprise Services-Human Capital Management, Human Resources Development Services (HRDS): Administrative Law, Oklahoma City, 03/14/17, D. Nagel
- (e) NCSBN Discipline Networking Call, Board office, 04/06/17, M. Stroud, S. Griffith, D. Nagel
- (f) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Sciences: “Does Brain Control Food Addiction or Vice Versa?” 03/03/17; “Addressing the Stigmatization of Substance Abuse Addiction,” 04/14/17; online/Board office, J. Barnhouse
- (g) NCSBN 2017 Midyear Meeting, Board office/webcast from Salt Lake City, UT, 03/15/17, J. Barnhouse, E. McArthur
- (h) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Sciences, “Addiction is not a Spectator Sport: Eventually Everyone Gets to Play,” online/Board office, 03/23/17, E. McArthur
- (i) Office of Management and Enterprise Services (OMES) Empower HR Advisory Council Meeting, Oklahoma City, 04/18/17, S. Ellis
- (j) Oklahoma Nurses Association (ONA) Governmental Action Committee Meeting, Oklahoma City, 04/14/17, 04/21/17, J. Ward
- (k) Oklahoma Health Improvement Plan (OHIP) Workforce Workgroup, Oklahoma City, 03/31/17, J. Ward

1.5.4 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee Meeting, 02/27/17, G. Stafford, T. Walker, J. Ward, M. Nelson, L. Korvick, J. Martin, C. Nickel

1.5.5 Changes in Schools/Programs

- (a) Brown Mackie College Associate Degree Nursing Education Program is scheduled to complete the program’s last cohort of four students at the end of September 2017.
- (b) Ron Dyer, MS, currently Superintendent of Central Technology Center, assumed the duties of the administrative supervisor of the Central Technology Center Practical Nursing Education Program on April 1, 2017.

- (c) Eastern Oklahoma State College is temporarily suspending admissions to the Idabel campus for the fall 2017 freshmen class due to low enrollment. The fall 2017 sophomore class at Idabel will continue. Freshmen applicants were offered enrollment at the Wilburton campus.
- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
  - (a) Frank Thompson, RN, Appointment to the Peer Assistance Committee
  - (b) Leah Trim, RN, 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) *Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma, #P-21*
  - (b) *Oklahoma Nursing Practice Act (ONPA) and Rule Violation Guidelines, #I-20*
  - (c) *NCLEX/AUA Applicant Violation Guidelines for Oklahoma Board of Nursing, #I-33*
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following:
  - (a) *Advanced Practice Registered Nurse Certification Examinations **No Longer** Approved by the Oklahoma Board of Nursing, #P-52B*
- 1.5.10 Review and Acceptance/Non-acceptance of Francis Tuttle Technology Center's approved Advanced Unlicensed Assistant (AUA) Program request to add a new option of a blended online format for the adult students enrolled in the Pre-Nursing Career major.
- 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*
- 1.7 Recognition of Board Member(s) completing term(s) of appointment:
  - 1.7.1 E. Sandi Cooksey, July 27, 2012 to May 31, 2017
  - 1.7.2 Lynda Korvick, July 27, 2012 to May 31, 2017
- 1.8 Education Session and Discussion: Medical Review Officer Presentation on Drug Screens
- 1.9 Education Session and Discussion: Investigative Process, Settlements and Recusals
- 1.10 Education Session and Discussion: Education Program Reports

## **2.0 Minutes of Previous Meetings**

- 2.1 Board decision regarding approval of Board Meeting Minutes for March 21, 22 & 23, 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:**

\*3.081.16 Xiong, Chee (NMN), LPN

\*3.190.16 Parker, Rebecca Lynette Chupe, RN

3.367.16 Bigham, Terresa Michelle Stevenson, rn/lpn Thursday, May 25, 2017

\*3.017.17 Oswalt, Regina Kriston, lpn

3.027.17 Grubbs, Alison Tyler Brafford, rn Thursday, May 25, 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).

3.072.17 Bryant, Shannon Marie Keller, RN Thursday, May 25, 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).

\*3.099.17 Leathers, Allison Grace Clancy, rn

3.100.17 Hendricks, Christina Michelle Streck, LPN Thursday, May 25, 2017

\*3.101.17 Logan, Stacy Michelle Springfield, rn

\*3.152.17 Hayes, Megan Celeste, LPN

\*3.159.17 Marquette, Angela Larea Dear, RN

\*3.173.17 Samuels, Michelle Charisse Willis, RN/lpn

\*3.175.17 McNeely, Susan Jane Moorehouse, rn

3.199.17 Voss, Robyn Renee Roberts, LPN Thursday, May 25, 2017

3.226.17 Bolongia, Cynthia Dawn Brag, lpn Thursday, May 25, 2017

3.227.17 Park, Shawn Adair DuChene-Carr Marshall, rn/lpn Wednesday, May 24, 2017

3.238.17 Ramirez, Elizabeth Louise Enkoff Banda, rn/aprn-cnp/lpn  
Wednesday, May 24, 2017

\*3.242.17 Cardiel, Virginia Romero Martinez, LPN

\*3.259.17 Belcher, Lana Jo Makinson Estep, LPN

\*3.277.17 Shannon, Deborah Mae Thiesing, LPN

\*3.278.17 Hernandez, Kathryn Jane Zobisch, LPN

\*3.279.17 Groden, Rebecca Lea Keim, LPN

\*3.280.17 Hollenbeck, Nathan Veral, RN

3.282.17 Sudano, Michael John, LPN Thursday, May 25, 2017

3.283.17 Herlan, Maureen Ann, RN Wednesday, May 24, 2017

3.284.17 Davis, Yolanda (NMN) Krotzer, RN Thursday, May 25, 2017

\*3.285.17 Reynolds, Robert Lee, RN

\*3.286.17 Sims, Lori Chanin Powell, RN/lpn

3.287.17 Williams, Martha Ethelina Bridwell, rn Wednesday, May 24, 2017

3.288.17 Stanfield, Elizabeth Rose Walrath, rn Wednesday, May 24, 2017

3.289.17 Pounds, Portia Cecille, rn Wednesday, May 24, 2017

\*3.290.17 Spicer, Jeri Sue, LPN

\*3.291.17 Osler, Stephanie Renea Fancher Becker, RN

- \*3.292.17 Sissenstein, Sussane Christina, LPN
- \*3.293.17 Hundley, Yvette Ann Hickerson Ellenburg, RN
- \*3.295.17 Crank, Amy Dawn Dotson Daley, RN/APRN-CRNA
- \*3.296.17 Whitman, Seth Sterling, LPN
- \*3.297.17 Fossem, Derick Nko, LPN
- \*3.298.17 Ashwill, Ashley Elizabeth Groeneman Villnow, lpn
- \*3.300.17 McReynolds, Jamie Dawn Oliver, lpn
- \*3.301.17 Canales, Shawn LouAnn Copeland, LPN
- 3.302.17 Brooks, Reshell Elaine Garrison, lpn Thursday, May 25, 2017
- 3.303.17 Jackson, Abby Jo Wright, LPN Wednesday, May 24, 2017
- \*3.304.17 Wait, Joyce Ann Mills Williams, LPN
- \*3.305.17 Lee, Gracie Bell Simmons, LPN
- \*3.306.17 Branum, Michele Elizabeth Creel, LPN
- \*3.307.17 Vanover, Paul Alexander, LPN
- \*3.308.17 Robinson, Melba Joyce Sanders, RN/lpn
- 3.309.17 Cole, Gina Elizabeth Onco, RN/APRN-CNP/aprn-cnm Wednesday, May 24, 2017
- \*3.310.17 Stahl, Melissa Diane Gee, lpn
- \*3.311.17 Halbert, Alisha Louise Fellers, RN
- \*3.312.17 O'Donoghue, Tina Renee Courthon, rn
- \*3.313.17 Dill, Vanessa Sharmista, rn
- \*3.314.17 Parker, Melanie Lynn Burgess, LPN
- \*3.315.17 Harvey, Holly Michelle, lpn
- \*3.316.17 Graumann, Jessica Rae Guthrie, NCLEX-LPN Applicant
- \*3.317.17 Sebring, Tracy Lashon Ward, RN
- \*3.318.17 Ridgway, Blake Randall, RN/Applicant APRN-CRNA/Applicant-CRNA Authority to Select, Order, Obtain and Administer Drugs

- \*3.319.17 Pritchett, Phoebe Ann Prescott, RN
- \*3.320.17 Griesemer, Kathleen Marie, RN/APRN-CRNA
- \*3.321.17 Dover, Rosanne Irene Gentry Davis Seasholtz Davis Harley, RN/APRN-CNP/lpn
- \*3.322.17 Machetta, Katherine Jolene, RN
- \*3.323.17 Dike, Vincent Chukwunenye, lpn
- \*3.324.17 Wallace, Martha Lynn Wallace Garrett, lpn
- \*3.327.17 Rivas, Vaneza Lopez, NCLEX-LPN Applicant
- \*3.329.17 Barnes, Juanita Davalene Chastain Funkhouser, LPN
- \*3.330.17 Parenti, Linda Faye Dunham, RN
- \*3.331.17 Wilson, Amanda Marie Cummings, RN/lpn
- \*3.333.17 Barnes, Marla Annette Barnes Yandell Barnes Williams Barnes Barnes-Nabors, RN/lpn
- \*3.334.17 Tate, Jennifer Ashlea Marie, lpn
- \*3.335.17 Shannon, Lillian (NMN) Derrick, RN
- \*3.337.17 Thompson, Terrie Sue Pilcher, NCLEX LPN Applicant
- \*3.338.17 Norman, Leslie Michelle Flemons, NCLEX-LPN Applicant

**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 Board Delegates and/or Agency Staff to attend the National Council of State Boards of Nursing (NCSBN) 2017 Annual Meeting and Nurse License Compact Administrators (NLCA) Meeting in Chicago, IL, August 15-18, 2017
- 5.3 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
- 5.4 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Holly Baker, Jenny Barnhouse, Robin Bryant, Marcia Cordry, Romelda Daniels, Andrea Denman, Dana Edminsten, Sandra Ellis, Kimberly Glazier, Shakayla Gordon, Starla Griffith, Lisa Griffiths, Dana Hall, Darcy Hammond, Teena Jackson, Erica McArthur, Elizabeth Misenheimer, Shirley Montgomery, Debra Nagel, Nicole Plumlee, O. Michele Reading, Sara Shaver, Gina Stafford, Mark Stroud, Sandra Terry, Amy Tomlinson, Shelley Tuscana, Terri Walker, and Jackye Ward, pursuant to 25 O.S. §307 B.1 and 311 B.2
- 5.5 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.4
- 5.6 Discussion and Board decision on approval of the Oklahoma Board of Nursing FY 2018 Budget and authorize disbursement of the funds by the Executive Director.

## **6.0 Regulatory Services**

- 6.1 Review and Board decision on Curriculum Change Request for Seminole State College, Associate Degree Nursing Program, Seminole
- 6.2 Discussion and Board decision on request of Brown Mackie College, Associate of Applied Science Nursing Education Program, Salina, Kansas, to conduct clinical experiences in Oklahoma

## **7.0 Peer Assistance**

- 7.1 Review and Board decision on acceptance of recommendations of the Provider Review Committee for the addition and/or removal of Providers on the Provider List
  - (a) Addition of Providers to the Provider List with service indicated
    - (i) Patricia Mason, MA, LADC  
Counselor
    - (ii) Katherine Chancler, MS, LADC  
Counselor
  - (b) Removal of Providers from the Provider List with reason for removal indicated
    - (i) India Smith, LADC, LPC  
No response received from Provider to agency's request for submission of documentation for review and consideration.



- (ii) Susan Boxie-Rex, M.Ed., LADC  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (iii) Erin Koos, LCSW, LADC  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (iv) Mike Maddox, MSP, LADC  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (v) Andrea Pittman, MS, LPC, LADC  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (vi) April Summers, MS, LADC, LPC  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (vii) Martin Maytubby, MS, LADC  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (viii) Drea Walker-Skye, M.Div, LPC, LADC  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (ix) Marsha Sharp, CADC  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (x) Michelle Hickox, LADC  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (xi) Jeanie Jones, M.Ed., LADC, LBP  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (xii) Sue B. Hicks, LCSW  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (xiii) Ben Allred, M.Ed., LADC  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (xiv) Robert Proehl, LADC  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (xv) Linda Swearingen, MS, LADC  
No response received from Provider to agency's request for submission of documentation for review and consideration.
- (xvi) Robert Arnold, PhD, LPC, LMFT  
Provider requested removal.

## **8.0 Investigations**

- 8.1 Board Member appointments to Informal Disposition Panels for July 2017 through November 2017

**9.0 Information** (no items)

**10.0 Applications**

- 10.066.17 Blake, Jessica (NMN) Edwards, Endorsement-RN Applicant
- 10.071.17 Bowie, Sheena Commenice, Endorsement-LPN Applicant
- 10.077.17 Acosta, Cascha Dee, NCLEX-LPN Applicant
- 10.078.17 Rasor, Merideth A., NCLEX-RN Applicant
- 10.079.17 Turner, Latasha Riquel Porter Wells, lpn/Endorsement-RN Applicant
- 10.080.17 Robison, Rebecca Kay Brown, NCLEX-RN Applicant
- 10.081.17 Holland, Jackie Lynn, Endorsement-LPN Applicant
- 10.082.17 Hargrove, Brian Lee, NCLEX-LPN Applicant
- 10.083.17 Simpson, Vickie Lynn Cheers, LPN/Endorsement-RN Applicant
- 10.084.17 Sweeney, Terry Lynn Clausing, Endorsement-LPN Applicant
- 10.085.17 McMillan, Calinda Faith, Endorsement-RN Applicant
- 10.086.17 Friedlander, Heidi Alison, Endorsement-RN Applicant
- 10.087.17 Baker, Linda Sue McDaniel, Endorsement-RN Applicant
- 10.088.17 Moore, Dinah Hope Heyman, Endorsement-RN Applicant
- 10.089.17 Rozier, Molly Jo, Endorsement-LPN Applicant

**Adjournment**

Date of Next Regular Meeting:	July 25, 26 & 27, 2017
Place of Next Regular Meeting:	Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

\* Informal Disposition Panel