

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2018

Sixth Regular Meeting

9:00 A.M. May 22, 2018
Reconvene 8:00 A.M. May 23, 2018
Reconvene 8:00 A.M. May 24, 2018

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 12, 2017. Notice/final agenda was posted on May 17, 2018, at 1:00 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
 - 1.2.1 Introductions of all Board Members
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a) Cathy Abram, LPN
 - (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 2018
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) “What’s New for Nurses in 2018? Regulation & Policy Update,” Duncan Regional Hospital, Duncan, 04/13/18, K. Glazier, J. Barnhouse
 - (b) “Board Update,” PN Directors Meeting, Metro Technology Center, Oklahoma City, 04/18/18, T. Walker
 - (c) “Peer Assistance Program,” Southwestern Oklahoma State University, Weatherford, 04/02/18, J. Barnhouse

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

- (a) Council on Licensure, Enforcement and Regulation (CLEAR): National Certified Investigator and Inspector Training-Specialized Program, Austin, TX, 04/09-11/18, H. Baker
- (b) Council on Licensure, Enforcement and Regulation (CLEAR): National Certified Investigator and Inspector Training-Basic Program, Austin, TX, 04/09-11/18, D. Nagel
- (c) National Council of State Boards of Nursing (NCSBN): 2018 NCSBN Board of Nursing Investigator Training, Rosemont, IL, 04/17-19/18, S. Griffith
- (d) Interstate Commission of Nurse Licensure Compact Administrators Meeting, Teleconference, 04/24/18, K. Glazier
- (e) Interstate Commission of Nurse Licensure Compact Administrators Executive Board Meeting, Asheville, NC, 04/30-05/01/18, K. Glazier
- (f) Oklahoma State Department of Health: Long Term Care Facility Advisory Board, Oklahoma City, 04/11/18, G. Stafford
- (g) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination, Oklahoma City, 04/18/18, G. Stafford
- (h) NCSBN Mid-year Meeting, web-based, 03/07/18, J. Barnhouse
- (i) The University of Oklahoma Health Sciences Center, funded by the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Services: “Relapse,” web-based, 01/19/18; “Drug Testing-SOS Labs,” web-based, 01/26/18; “SMART Recovery: Self-Management and Recover Training,” web-based, 02/16/18; “Green Shoe Foundation,” web-based, 01/12/18, E. McArthur

1.5.4 Committee Meeting Minutes

- (a) Advanced Practice Advisory Committee, 02/27/18, S. Jones, J. Barnhouse, G. Stafford, J. Ward

1.5.5 Changes in Schools/Programs

- (a) LaDonna Meyer, MS, RN, Coordinator, Great Plains Technology Center, Practical Nursing Program, Lawton and Frederick, is retiring effective July 1, 2018.
- (b) Western Technology Center, Sayre, has discontinued offering the Advanced Unlicensed Assistant course, effective August 14, 2017.
- (c) Lynn Korvick, PhD, MS, RN, CNE, has resigned as the Department Head for Health Sciences, Rogers State University, Claremore and Bartlesville, effective May 15, 2018.
- (d) Carmen Nickel, MSN, RN, has resigned as the Director of the Associate Degree Nursing Program, Western Oklahoma State College, Altus, Elk City, and Lawton, effective June 2, 2018.
- (e) Joyce Johnson, MS, RN, has resigned as the Director of the Associate Degree Nursing Program, Connors State College, Muskogee, effective June 30, 2018.

- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Robin Brothers, PhD, RN, CNE, Reappointment to Peer Assistance Committee
 - (b) Suzanne Cannon, LPC, LADC, Reappointment to Peer Assistance Committee
 - (c) Terri Chapman, RN, Reappointment to Peer Assistance Committee
 - (d) William Mosher, LPC, LADC, Appointment to 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/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 - (a) *Advanced Practice Registered Nurse 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*
 - (c) *CRNA Inclusionary Formulary, #P-50A*
- 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 (no items)

- 1.6.1 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings
- 1.7 Recognition of Board Member(s) completing term(s) of appointment:
 - 1.7.1 Rena Sexton, December 3, 2013 to May 31, 2018
 - 1.7.2 Jana Martin, June 14, 2013 to May 31, 2018
- 1.8 Education Session and Discussion: Evaluations
- 1.9 Education Session and Discussion: FY2019-FY2024 Strategic Plan

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for March 27, 28 & 29, 2018

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:

*3.187.16 Ward, Dustie Dawn, LPN

*3.026.17 Russell, Julia Kay Hancock Allen Hance Thomas, rn/lpn

*3.291.17 Osler, Stephanie Renea Fancher Becker, rn

3.293.17 Hundley, Yvette Ann Hickerson Ellenburg, rn Thursday, May 24, 2018

*3.005.18 Flanagan, Tracy Ellen Flanagan Richmond, rn

3.036.18 Smith, Connie Darlene Conner, rn Wednesday, May 23, 2018

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).

3.054.18 Smith, Crystal Annette, rn/lpn Thursday, May 24, 2018

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).

*3.083.18 Wilson, Rebecca Lynn Clayton, RN/lpn

3.148.18 Brown, Tamaria Marimba White, LPN Thursday, May 24, 2018

*3.149.18 Mendez, Rylee Nicole Sparks, rn

*3.155.18 Houser, Angela Lynnette Ferik Hargis, RN/lpn

*3.163.18 Gibson, Dayna Beth Brasel, RN

3.196.18 Beane, Brandy Lauren, LPN Wednesday, May 23, 2018

*3.200.18 Guy, Amanda Lee Hall Jordan, lpn

3.214.18 Myers, Shauntaya Marie Myers Robertson, LPN Wednesday, May 23, 2018

*3.227.18 Hill, Darrell Ray, RN/APRN-CNP

*3.228.18 Hanes, Venita Kay Cook, RN

*3.229.18 Lacquement, Daphne Gwyn WhiteShield Bowens, LPN

3.250.18 Faber, Cleathel Marie Church McElhaney, RN Wednesday, May 23, 2018

*3.252.18 Easterly, Beverly Jean Huff, NCLEX-LPN Applicant

*3.254.18 Johnson, Daniel Floyd, LPN/NCLEX-RN Applicant

*3.255.18 Edwards, Courtney Elisabeth Pierson Nield, RN

*3.257.18 Malone, Lola Diann Ingram, LPN

*3.258.18 Mears, Morgan Marie, LPN

3.259.18 Schulte, Sara Leann, lpn Wednesday, May 23, 2018

3.260.18 Canales, Joann Martha, lpn Thursday, May 24, 2018

*3.261.18 Jones, Misty Dawn, NCLEX-LPN Applicant

*3.262.18 Kemp, Susan Lynn, LPN

3.263.18 Davenport, Julie Mozelle Davenport Miller, rn Thursday, May 24, 2018

3.264.18 Wilson, Sue Ann Andrews James Branson, lpn Wednesday, May 23, 2018

3.265.18 Battles, Wanda Jean Verse, RN Wednesday, May 23, 2018

3.266.18 Knight, Chelsea Dawn, RN Thursday, May 24, 2018

*3.267.18 Caldwell, Erin Dawn Goddard, RN

*3.268.18 Samples, Betsy Ranay Spires, LPN

*3.269.18 Mills, Michelle Marie Irwin, lpn

*3.270.18 Hoyt, Kaytlin Nicole, NCLEX-LPN Applicant

*3.272.18 Stevenson, Amanda Faye Wilson, LPN

*3.273.18 Ng, Johnny Teckchung, RN/APRN-CNP

3.276.18 Hall, LaCrisha Lynn Harris, rn/lpn Thursday, May 24, 2018

3.277.18 Andrews, Michael David, rn Thursday, May 24, 2018

3.278.18 Nichols, Kalinda Sue Fugger, rn Wednesday, May 23, 2018

3.279.18 Williams, Avery La-Mont, rn/lpn Wednesday, May 23, 2018

*3.280.18 Russell, Robert Wayne, LPN

*3.281.18 Spires, Sharren Kaylee, lpn

*3.282.18 Welborn, Whitney Erin Welborn Roberts, LPN

*3.283.18 Sittler, Thomas Albert, LPN

*3.284.18 Frick, Rhea Jeanette Webb, RN

*3.285.18 Monk, Mindy Lynn Reed, LPN

*3.286.18 Cornell, Tina Denise Jackson, RN/lpn

*3.287.18 Hudson, Daniel Wayne, LPN

*3.288.18 Jones, Sandra Lafaye Bradley, LPN

*3.289.18 Buttes, Cynthia Ann, NCLEX-LPN Applicant

*3.290.18 Thorpe, Kathyryne (NMN) Ibarra, NCLEX-RN Applicant

*3.291.18 Simpkins, Stacy Lynn, LPN

*3.292.18 Marrero, Shannon Renee Grubbs, LPN/NCLEX-RN Applicant

*3.293.18 Price, Steven James, LPN

*3.294.18 Hightower, Julie Michelle Long, LPN

*3.295.18 Parson, Rebecca Lynn Stadler, RN

*3.296.18 Stewart, Chandra Renee Sells, LPN

*3.297.18 Carothers, Ashley Nicole, RN/aua

*3.298.18 Dunavan, Marie Ann Schwind Stubblefield, LPN

- *3.299.18 Dawson, Brenda Michele McGehee, RN
- *3.300.18 Anderson, Tabatha Ann Ray Morris, LPN
- *3.301.18 Flowers, Mindy Lu Minnabarriet, LPN
- *3.302.18 Dykstra, Kevin Duane, rn/lpn
- *3.303.18 Gildhouse, Diana Gwen Harris, lpn
- *3.305.18 Hill, Schelly Irene, RN
- *3.306.18 Cook, Daphana Elaine Noah, 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 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)
 - (c) Update and discussion on Enhanced Nurse Licensure Compact
- 5.2 Discussion and Board decision on a Board Member to attend the National Council of State Boards of Nursing (NCSBN) 2018 Annual Meeting and Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Meeting in Minneapolis, MN, August 14-17, 2018
- 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, Angel Brown, Robin Bryant, Janet Campbell, Marcia Cordry, Romelda Daniels, Andrea Denman, Dana Edminsten, Sandra Ellis, Kimberly Glazier, Starla Griffith, Lisa Griffiths, Dana Hall, Darcy Hammond, Teena Jackson, Terrie Kiker, Erica McArthur, Shirley Montgomery, Bradley Moore, Debra Nagel, Lorri Pontious, O. Michele Reading, Gina Stafford, Mark Stroud, Amy Tomlinson, Shelley Tuscana, Terri Walker, and Jackye Ward, pursuant to 25 O.S. § 307 (B)(1).

- 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 2019 Budget and authorize disbursement of the funds by the Executive Director
- 5.7 Proposed Executive Session for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. § 307 (B)(4).
- 5.8 Presentation by Assistant Attorney General Kevin McClure, and/or other representatives of the Office of the Attorney General, and possible Board discussion of litigation and matters relating to Melanie Jenkins v. Oklahoma Board of Nursing et al., United States District Court for the Western District of Oklahoma, Case No. CIV-18-0122-F, including a possible executive session as authorized by 25 O.S. § 307 (B)(4).

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance of survey visit report and approval status for Pioneer Technology Center, Practical Nursing Program, Ponca City
- 6.2 Review and Board decision on acceptance of survey visit report and approval status for Kiamichi Technology Center, Practical Nursing Program, Antlers, Atoka, Durant, Hugo, Idabel, McAlester, Poteau, Stigler, and Talihina

7.0 Peer Assistance

- 7.1 Review and Board decision on acceptance of recommendations of the Provider Review Committee for addition of Providers to the Provider List with services indicated:
 - (a) David Patterson, LPC, LADC
Counselor, Nurse Support Group Facilitator
 - (b) William Mosher, MS, LPC, LADC
Counselor, Nurse Support Group Facilitator
 - (c) Robin Hicks, LPC, LADC
Counselor, Nurse Support Group Facilitator
 - (d) Amanda Spriggs, LPC, LADC
Counselor
 - (e) Larry Hochhaus, PhD, LADC
Counselor
 - (f) Diane Hamilton, MS, LPC
Counselor
 - (g) Kimberly Farris, LADC, LPC
Nurse Support Group Facilitator
 - (h) David Likens, MS, LPC
Counselor

8.0 Investigations

- 8.1 Board Member Appointments to Informal Disposition Panel for July 2018 through October 2018

9.0 Information (no items)

10.0 Applications

- 10.028.18 Kimrey, Amy Renee Mendoza, NCLEX-LPN Applicant
- 10.030.18 Agee, Brittany Dawn, NCLEX-RN Applicant
- 10.031.18 Fisher, Jorja Sue, NCLEX-LPN Applicant
- 10.032.18 Poindexter, Amber Michelle Wiley, Endorsement-LPN Applicant
- 10.034.18 DeFrance, Christy Allen, Endorsement-RN Applicant

Adjournment

Date of Next Regular Meeting:
Place of Next Regular Meeting:

July 24, 25 & 26, 2018
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

* Informal Disposition Panel