

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2019

Sixth Regular Meeting

5:30 P.M. May 21, 2019
Reconvene 8:00 A.M. May 22, 2019
Reconvene 8:00 A.M. May 23, 2019

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 11, 2018. Notice/final agenda was posted on May 20, 2019, at 11:00 AM, 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) Jan Palovik, MSA, APRN-CRNA
 - (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 Presentations by Board Staff (informational only)
 - (a) *"Peer Assistance Program,"* University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Sciences: Clinical Substance Abuse Seminar, Oklahoma City, 03/08/19, J. Barnhouse
 - (b) *"Peer Assistance Program,"* Southwestern Oklahoma State University, School of Nursing, Weatherford, 04/22/19, J. Barnhouse
 - (c) *"Board Update,"* PN Director's Meeting, Metro Technology Center, Oklahoma City, 04/17/19, T. Walker

- (d) *“Oklahoma Nursing Board Update,”* Nursing Staff, Integris Hospital, Enid, Oklahoma, 03/06/19, G. Stafford
- (e) *“Oklahoma Nursing Board Update,”* Nursing Staff, Integris Southwest Medical Center, Oklahoma City, 03/07/19, G. Stafford
- (f) *“Review of the Nursing Practice Act, Rules and Guidelines,”* Oklahoma Association of Assisted Living members, Midwest City, 03/27/19, G. Stafford
- (g) *“Review of the Nursing Practice Act, Rules and Guidelines,”* Oklahoma State University Nursing Students, 04/04/19, G. Stafford

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

- (a) Diversity Training, Oklahoma City, 1 day training on 04/09/19 or 04/11/19, all staff
- (b) Navigating the Anti-Regulatory Environment and the Responsibility and Liability of Board Members, Conference of State Governments webinar, 04/24/19, K. Glazier
- (c) Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Executive Committee meeting, South Lake Tahoe, CA, 05/01/19 – 05/02/19, K. Glazier
- (d) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Sciences: Clinical Substance Abuse Seminar *“Peer Assistance Program,”* 03/08/19, E. McArthur
- (e) Oklahoma Organization of Nurse Executives (OONE), Oklahoma City, 04/05/19, G. Stafford

1.5.3 Committee Meeting Minutes

- (a) Formulary Advisory Council, 03/14/19, S. Jones, G. Stafford, J. Ward
- (b) CRNA Formulary Advisory Council, 04/22/19, J. Palovik, G. Stafford, J. Ward

1.5.4 Changes in Schools/Programs (no items)

1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council

- (a) Sarah McDaniel, LPN, Reappointment to the Nursing Education and Nursing Practice Advisory Committee

1.5.6 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)

1.5.7 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:

- (a) *CRNA Inclusionary Formulary, #P-50A*
- (b) *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B*

1.5.8 Review and Acceptance of No Proposed Revisions to the Following:

- (a) *Formulary Advisory Council Procedure for Amending the Formulary, #P-50*

1.6 Recognition of Board Member(s) completing term(s) of appointment:

1.6.1 Susie Jones, PhD, APRN-CNS: July 17, 2014 to May 31, 2019

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for April 2 & 3, 2019

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:

3.027.16 Schicke, Kristina Jamie Schicke Hiner, rn Wednesday, May 22, 2019

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).

*3.010.19 Franklin, Amanda Lynn Talkington, rn

*3.025.19 Farmer, Mandy Kay Weeks, LPN

3.069.19 Emerson, Jennifer Lynn Holder, RN Wednesday, May 22, 2019

3.079.19 Tanner, Jeremy George, RN/APRN-CNP Thursday, May 23, 2019

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).

3.110.19 Thompson, Maria Alicia Garcia, LPN/MSL-Applicant LPN
Thursday, May 23, 2019

*3.119.19 Ray, Jennifer LeeAnn McDonald, rn

*3.133.19 Beleele, Kellyn Merrill Tully, RN

*3.135.19 Casto, Tammy Lynn Casto Harris, LPN

*3.159.19 Lewis, Vicki Ann Oliver, LPN

*3.166.19 Taylor, Linda Jo Hamby Rice Beard, lpn

*3.169.19 Boren, David Lee, LPN

*3.179.19 Paddlety, Allison Grace, LPN

*3.180.19 Avens, Kayla Anne, LPN

*3.182.19 Smith, Sherrie Michelle Tipton, Applicant-AUA Certification

*3.183.19 Armstrong, Cindy LaNell Tucker Messenbrink, LPN

3.184.19 Miller, Jenna Renee, rn
Wednesday, May 22, 2019

3.186.19 Carlile, Terranda Michelle Freeman Murry, RN
Wednesday, May 22, 2019

3.187.19 Sharp, Barbara DeAnn Brittain, LPN
Wednesday, May 22, 2019

3.188.19 Hagens, Nakeya Darlinda, rn/lpn
Wednesday, May 22, 2019

*3.189.19 Brooks, Debra Ann Tipton, RN

*3.190.19 Fergeson, Mark Glenndon, RN/APRN-CNP

*3.191.19 Otipoby, Brandi June West Fleer Sellers Fleer, RN/LPN

*3.192.19 Mabry, Jessica Liliana Ortega DeLaRosa Karnes, LPN

*3.193.19 Holmes, Kimberly Denice, RN/lpn

*3.194.19 Seals, Willie Sherrell, RN

*3.196.19 Gaddy, Jennifer Sue Lightle Smith Lightle McCutcheon, RN

*3.197.19 Miller, Christy Kay Teas, LPN

*3.198.19 Morgan, Carla Ann Salard Williams, RN

- *3.200.19 Ray, Angela Jean Ray Guinn, LPN
- *3.201.19 Schmidt, Shelby Marie, LPN
- *3.202.19 Taylor, Betty Helen Haussmann, RN
- 3.203.19 Nordstrom, Sara Marie, lpn Wednesday, May 22, 2019
- *3.204.19 Shirley, Amanda Larae Littlejohn, LPN
- *3.205.19 Haxton, Margaret Elaine Purkey, RN/APRN-CNS
- *3.206.19 Taylor, Anthony Dennard, lpn
- *3.208.19 McGrew, Maria Deanne Holman Cox, RN/lpn/MSL-Applicant RN
- *3.209.19 Hutson, Candice Denise Reeves Stenger, LPN
- 3.210.19 Newsom, Jayme Lorena, lpn Wednesday, May 22, 2019
- 3.211.19 Jones, Chris Daniel, rn Wednesday, May 22, 2019
- *3.212.19 Hartley, Shana Lynn Hightower, rn
- 3.213.19 Vernon, Ashlea Nicole, LPN Thursday, May 23, 2019
- *3.214.19 Lynn, Barbara Virginia, RN
- *3.215.19 Ingram, April Michelle, LPN
- *3.216.19 Johnson, Krystal Renee Ketchum Schmidt Wood Ketchum, LPN
- *3.217.19 Conrady, Amber Dawn, LPN
- *3.218.19 Kima, Elizabeth Esong, LPN
- *3.219.19 Byrd, Effie Dale, lpn
- *3.220.19 Dickinson, Caitlin Helen Grace, LPN
- *3.221.19 Smith, Edwinna Gay Batt, 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) Board Dashboard
 - (iii) Legislative Update
 - (iv) Amended Executive Order 2019-13
 - (v) Executive Order 2019-17
 - (vi) Other (verbal report only, no discussion)
 - (c) Update and discussion on Enhanced Nurse Licensure Compact
- 5.2 Board review and possible action on acceptance of the agency's financial statements for March 2019 and April 2019
- 5.3 Discussion and Board decision on a Board Member(s) to attend the National Council of State Boards of Nursing (NCSBN) 2019 Annual Meeting and Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Meeting in Chicago, IL, August 20-23, 2019
- 5.4 Discussion and Board decision regarding contract legal services for FY 2020 with Debbie McKinney and Sue Wycoff
- 5.5 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
- 5.6 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Jenny Barnhouse, Robin Bryant, Janet Campbell, Marcia Cordry, Romelda Daniels, Andrea Denman, Dana Edminsten, Sandra Ellis, Kimberly Glazier, Starla Griffith, Lisa Griffitts, Dana Hall, Darcy Hammond, Teena Jackson, Terrie Kiker, Lisa Kohout, Erica McArthur, Darma Miner, Bradley Moore, Karen Murdock, Lorri Pontious, O. Michele Reading, April Short, Gina Stafford, Mark Stroud, Amy Tomlinson, Shelley Tuscana, Terri Walker, and Jackye Ward, pursuant to 25 O.S. § 307 (B)(1).
- 5.7 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.6
- 5.8 Discussion and Board decision on approval of the Oklahoma Board of Nursing FY 2020 Budget and authorize disbursement of the funds by the Executive Director

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance of focused survey visit report and approval status for High Plains Technology Center, Woodward

- 6.2 Review and Board decision on approval of Step II application for a new Practical Nursing Education Program, Central Oklahoma College, Oklahoma City
- 6.3 Review and Board discussion of U.S. Department of Justice, Federal Bureau of Investigation Noncriminal Justice Agency Information Technology Security Audit
- 6.4 Review and Board decision on request for an additional program offering on an extended campus in Tahlequah, Connors State College, Associate Degree Nursing Program, Muskogee
- 6.5 Review and Board decision on approval of curriculum change request, Oklahoma Baptist University, Baccalaureate Degree Nursing Program, Shawnee
- 6.6 Review and Board decision on approval of curriculum change request, Langston University, Baccalaureate Degree Nursing Program, Langston, Tulsa, and Ardmore

7.0 Peer Assistance (no items)

8.0 Investigations

- 8.1 Board Member Appointments to Informal Disposition Panel for July 2019 through October 2019

9.0 Information (no items)

10.0 Applications

- 10.033.19 Light, Judy Marie, Endorsement-LPN Applicant
- 10.035.19 Deuel, Carl Thomas, NCLEX-LPN Applicant
- 10.036.19 Brown, Shateria Yamon, NCLEX-RN Applicant
- 10.037.19 Bridges, Brian Walker, NCLEX-RN Applicant
- 10.038.19 Lowder, Michelle Lynn Madia, Endorsement-RN Applicant
- 10.040.19 Rutledge, Tequila Shawyone Searcy, NCLEX-LPN Applicant
- 10.041.19 Padilla, Michelle (NMN), NCLEX-RN Applicant

10.042.19 Sanchez, Maria Antonia, NCLEX-LPN Applicant

10.043.19 Cornelius, Chezmorae Ninfatia, NCLEX-LPN Applicant

Adjournment

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

July 23, 24 & 25, 2019
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

* Informal Disposition Panel