1.0 Preliminary Activities

1.1 Call to Order

1.2 Roll Call and Declaration of a Quorum

1.3 Administrative Announcements

1.4 Public Open Forum

1.5 Review and Board Decision on Adoption of Consent Agenda

1.5.1 Investigative Staff Reports

(a) Termination of Probation
    (1) Miller, Adrianne Lee Miller Coombes, RN
    (2) Goddard, Nancy Jolene Walker, LPN
    (3) Willbanks, Wesley Dale, RN

(b) Terms of Order Completed
    (1) Gibson, Elizabeth Renee Blevins, RN
    (2) Pimentel, Jennifer Christa, RN
    (3) Panter, Yvonne Diane Earls Collins, RN
    (4) Kakkanattu, Annamma Kuruvilla Knluckose, RN
    (5) Curtis, George Albert, RN
    (6) Kusler, Pamela Ann Clay, RN
    (7) Smith, Ronald Wayne, II, LPN
    (8) Alexander, Jennifer Nicole Tobey, LPN
    (9) Watson, James Clarence, RN
    (10) Leal, Veronica (NMN) Gaytan, RN
    (11) Griggs, Janet Lee Pitts, LPN
    (12) Rawhouser, Janelle Elizabeth James, RN
    (13) Roper, April Jo Goebel, LPN
    (14) Gibson, Raymond Leon, RN
(15) Grisham, Patricia Louise Peterson, RN
(16) Goins, Kathleen Janice Bundick, LPN
(17) Seals, Mary Katherine Todd, RN
(18) Willis, Brenda Elaine Robinson, RN
(19) Callagher, Lori Lynn Stough, RN
(20) Berry, Angela Dawn Munjoy, RN
(21) Baxter, Angela Ranae, LPN
(22) Pittman, Charla Michelle, LPN
(23) Attebery, Sandra Kay Toothaker Smith Hicks, RN, CNS
(24) Selby, Rana Ann Rackley Johnson, LPN
(25) Cooley, Deneise Lorraine Heltcel, LPN
(26) Smith, Valerie Corlise Bolden, LPN
(27) Cote, Alberta Sandra Kalehuapuakeaupaneawa Kelly Napoleon, LPN
(28) Walker, Jr., Harold James, LPN
(29) Cauley, Paul Harvey, LPN
(30) Tibbals, Sally Louise Crim, RN
(31) Henry, Tiffany Jane Maddux, LPN
(32) Brown, Iris Wanda Givens, RN
(33) Eskridge, Kathy Rae Kinney, RN

(c) Accepted into Peer Assistance Program
(1) Miser, Ronald Gene, RN
(2) West, Karen Kay Martin, LPN
(3) Horn, Nikki Lorre’ Cox Giles, LPN
(4) Rockhold, Kristi Dawn O’Guin, LPN
(5) Ross, Katherine Yvonne Ross Hughes Spaulding, RN
(6) Johnston, Cathy Ramona Simmons Midkiff Johnston, LPN
(7) Truel, Elizabeth Ann Corbo Holland, RN

1.5.2 Financial Statements – September 2005

1.5.3 Presentations by Board Staff
(a) 2006 Option Enrollment Meetings for all staff, 10/13/05, D. McCullock, S. Adams
(b) Orientation to the Oklahoma Board of Nursing for Licensed Nurses, Oklahoma City, 10/19/05, G. McNish, D. Bruce, L. Clarkson, L. Drake
(c) Board Update, Associate Degree Directors Council, Poteau, 10/14/05, G. McNish

1.5.4 Workshops/Meetings Attended By Board Members & Board Staff
(a) “Citizen Advocacy Center Annual Meeting”, Denver, Colorado, 11/02-05/05, R. Watson
(b) “Council on Licensure, Enforcement and Regulation – National Certified Investigator Training (NCIT) - Basic”, Phoenix, Arizona, 09/13-15/05, D. Ball, D. Bruce
(c) “National Council of State Boards of Nursing (NCSBN) CORE”, Chicago, Illinois, 10/17-18/05, K. Glazier
“Developing Creative Problem Solving Skills”, Oklahoma City, 10/25/05, S. Adams

“Disability Awareness”, Oklahoma City, 10/18/05, S. Adams

“Administrative Law”, Oklahoma City, 11/07/05, C. Petty

“Sexual Harassment and Discrimination in the Workplace”, Oklahoma City, 11/03/05, C. Petty

“Everyday Creativity”, Oklahoma City, 10/21/05, S. Ellis, T. Jackson

“Challenges of Supervision”, Oklahoma City, 10/27-28/05, D. Bruce

“Progressive Discipline”, Oklahoma City, 11/01/05, D. Bruce

“Annual Attorney Certification Seminar in Professional Regulatory Law – Federation of Associations of Regulatory Boards (FARB)”, Palm Beach, Florida, 10/14-16/05, D. McKinney, D. Bruce

“Oklahoma Nurses Association Convention”, Oklahoma City, 10/27-28/05, L. Clarkson, G. McNish

“Managing Diversity in the Workplace”, Midwest City, 09/26/05, G. McNish

“Nursys-Verification and Discipline”, NCSBN-Online, 10/06/05, A. Story

“Microsoft Word I”, NCSBN-Online, 10/25/05, S. Ellis

“Microsoft Word II”, NCSBN-Online, 10/26/05, A. Story, S. Ellis

“Microsoft Excel II”, NCSBN-Online, 09/26/05, P. Parker

“Microsoft Word II”, NCSBN-Online, 09/29/05, P. Parker

Standards, Committee Meeting for Board of Child Abuse Examination, Oklahoma City, 09/07/05, L. Drake

Board of Child Abuse Examination, Oklahoma City, 09/14/05, L. Drake

ONA Committee on Professional Practice in the Workplace, Workplace Advocacy Initiative, Oklahoma City, 09/16/05, L. Drake

Oklahoma Department of Commerce, Healthcare Workforce Shortage, Oklahoma City, 09/22/05, G. McNish

Associate Degree Nursing Directors Council Meeting, Poteau, 10/13-14/05, G. McNish

1.5.5 Committee Meeting Minutes

(a) Formulary Advisory Council, 09/15/05, L. Drake, D. Booton-Hiser

(b) Nursing Education and Practice Advisory Committee, 10/10/05, L. Talley, L. Drake, and G. McNish

1.5.6 Changes in Schools/Programs

(a) Renee Lewis, MS, RN, appointed nurse administrator at Francis Tuttle Technology Center, Oklahoma City, upon the return of Valerie McCartney, MS, RN, to a faculty position

(b) Barbara Patterson, RN, EdD, appointed nurse administrator at Southwestern Oklahoma State University, Weatherford, upon the retirement of Pat Meyer, PhD, RN

(c) Donnell Richison, MS, RN, appointed interim nurse administrator at Carl Albert State College, Poteau and Sallisaw campuses, upon the promotion of Abbie Bailey, MS, RN
(d) Benita Orum, RN, BSN, appointed nurse administrator at Caddo Kiowa Technology Center, Fort Cobb, upon the return of Cody Eakins to a faculty position

1.5.7 Review or Revisions to Policies/Procedures/Position Statements/Declaratory Rulings
(a) Procedure for Processing Requests for Board Opinions - #P-01
(b) Guidelines for Licensed Nurses in Wound Debridement - #P-05
(c) Registered Nurse Performing Limited Ultrasound Guidelines - #P-13
(d) Advanced Practice Nurses with Prescriptive Authority Exclusionary Formulary - #P-50B

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 27, 28 & 29, 2005

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:

3.145 Stewart, Gepo Nathaniel, LPN Wednesday, November 16, 2005

*3.175 Henslee, Brenda Kay Smith, LPN

*3.178 Teets, Michelle Elaine Rife, LPN

*3.192 Rudlang, Amy Beth Wheeler, RN

*3.193 Carter, Valerie Dawn Loper, LPN

*3.206 Wilson, Jenifer Dawn Hilton, RN

*3.213 Duncan, Dawn Marie, LPN

3.228 Gann, Zetha Ann Nelson Hedrick, LPN Wednesday, November 16, 2005

*3.241 Towne, Kimberley Kay Owen Elmore, RN, CRNA

3.244 Stephens, Jeffery Karl, rn Wednesday, November 16, 2005

3.254 Capp, Janie Sue, lpn Wednesday, November 16, 2005

*3.258 Lambert, Bridgette Odell Auld, RN

*3.259 Muse, Kim Larue Priddy, LPN
3.261 Kinsey, Tonya Dee-Ann Melton, LPN

3.262 Eastham, Jackie Lynn Jones-Collier, LPN

3.263 Mayfield, Jennifer Anne Bowman, LPN

3.264 Williams, Avery La-Mont, RN

3.265 Thomson, Diane Carol Thomson Riggs Hubbard, LPN

3.266 Shores, Dalma Dale Dickison, LPN

3.267 Holt, Melissa Belle Trammell, LPN

3.268 White, Gordon Rollins, LPN

3.269 Murdock, Kristi Renae, LPN

3.270 Wright, David Earl, LPN

3.271 Dowdy, Summer Ulena Gilbert, LPN

3.272 Lawson, Susan (NMN) Johnson, LPN

3.273 Bull, Darlene Kay Bull Treaster Dunning, LPN

3.274 Ashley, Vickie Lynne McDonnell, LPN

3.275 Farmer, Deanie Sue Marolf, RN

3.277 Vernon, Carolyn Jean Camp, RN

3.278 Obendorf, Shelly Marie Chavis, RN

3.279 Long, Cassandra Elaine Harper, RN

3.280 Michael, Shanon Rena Kinsley, RN

3.281 Harger, Melissa Jean Wood, RN

3.282 Tirado, Jessica Ann Rios, LPN

3.283 Huckabee, Janice Ruth, LPN

3.284 Dunklee, Karren Ann Wilburg Radeker, LPN

3.285 Nacion, Twila Dawn Rose, RN
*3.286 Barrett, Margaret Gayle Senn, NCLEX-RN
*3.287 Ngo, Ellen Titeck, LPN
*3.288 Maggia, Diania Lynn Peck, LPN
*3.290 Harle, Beate Helene Maubach, RN
*3.291 Pitchford, Cheryl Renea’ Hall, LPN
3.292 Holland, Steven Todd, rn Wednesday, November 16, 2005
*3.293 Brannen, Eddie Todd, RN
*3.294 Anderson, Shirley Jean Carter, LPN
*3.295 Wilson, Donna Ruth Wilson Sehested, RN
3.296 Peschka, Duane Francis, rn Wednesday, November 16, 2005
3.297 Fields, Derek Howard, lpn Wednesday, November 16, 2005
3.298 Skinner, Richard Dale, rn Wednesday, November 16, 2005
*3.299 Williams, Janice Gwenn Fink, RN
*3.300 McMahon, Elizabeth Leslie McMahon Singleton, RN
3.301 Eidt, Maria Louise, rn
3.302 Chatman, Susan Diane Allen Morehouse, RN Wednesday, November 16, 2005
3.303 Brewster, Lydia Elaine Roberts, LPN Wednesday, November 16, 2005
*3.304 Kennedy, Bruce Edward, RN, CRNA
3.305 Herrington, Krista Dawn, lpn Wednesday, November 16, 2005
3.306 Templeton, Holly Ranee, lpn Wednesday, November 16, 2005
3.307 Freeman, Shelly Lynn McLaughlin, rn Wednesday, November 16, 2005
*3.308 Gordon, Marion Annette, lpn

4.0 New Business. Any matter not known about or which could 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 report requiring no Board action

5.2 Discussion and Board decision on Board Member appointments to various Board of Nursing committees

5.3 Discussion and Board decision on Board Member(s) to attend the National Council of State Boards of Nursing Mid-Year Conference, Chicago, Illinois, March 13-15, 2006

5.4 Proposed Executive Session to conduct confidential communication between the Board and its attorney concerning a pending action pursuant to 25 O.S. §307 B.4 and 311.B.2

5.5 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplinary or resignation of the Executive Director pursuant to 25 O.S. §307 B.1 and 311.B.2

5.6 Proposed Executive Session to conduct confidential communication between the Board and its attorney concerning pending investigations pursuant to 25 O.S. §307 B.4 and 311.B.2

5.7 Discussion and Board decision regarding request for amending 74 O.S. §3601.1

6.0 Regulatory Services

6.1 Review and Board decision on revisions to Guidelines for the Registered Nurse Managing and Monitoring Conscious Sedation - #P-06

6.2 Review and Board decision on revisions to Guidelines for the Registered Nurse in Administration, Management and Monitoring of Epidural Medications - #P-03

6.3 Review and Board decision on revisions to Guidelines for the Registered Nurse Monitoring Obstetrical Patients Receiving Analgesia/Anesthesia by Catheter Techniques - #P-04

6.4 Review and Board decision on actions to be taken in response to follow-up reports on 2004 NCLEX pass rate:
   (a) Oklahoma City University, Oklahoma City
   (b) Northwestern Oklahoma State University, Alva
   (c) University of Tulsa, Tulsa

6.5 Review and Board decision on survey visit report and approval status of Oral Roberts University, Tulsa
6.6 Review and Board decision on survey visit report and approval status of Canadian Valley Technology Center, El Reno and Chickasha campuses

6.7 Review and Board decision on survey visit report and approval status of Southern Oklahoma Technology Center, Ardmore

6.8 Review and Board decision regarding curriculum change request for Central Technology Center, Drumright and Sapulpa campuses

6.9 Review and Board decision regarding request to admit students while on Conditional Approval status, Southern Nazarene University, Bethany

6.10 Review and Board decision regarding curriculum change request for Southern Nazarene University, Bethany

7.0 Peer Assistance  (no items)

8.0 Investigations

8.1 Board decision on Informal Disposition Panel assignments for January through May 2006

9.0 Information  (no action required)

9.1 October 2005 Newsletter for the Oklahoma State Board of Pharmacy

10.0 Applications

10.007 Green, Roger Dale, RN-Endorsement Applicant
10.008 Copeland, Heather Jane Marie, RN-Endorsement Applicant
10.009 Penny, Meloni Ann Ford, RN-Endorsement Applicant
10.010 Avei, Georgia Merei Morales, NCLEX-PN Applicant
10.012 Rumsey, Kathryn Lanell Ballard, RN-Endorsement Applicant

Adjournment

*Informal Disposition Panel

Date of Next Regular Scheduled Meeting: January 24, 25 & 26, 2006
Place of Next Regular Scheduled Meeting: Holiday Inn Conference Center
2101 S. Meridian
Oklahoma City, OK