

OKLAHOMA BOARD OF NURSING  
2915 North Classen Boulevard, Suite 524  
Oklahoma City, OK 73106  
*www.ok.gov/nursing*  
405/962-1800  
FY2007

Third Regular Meeting

5:30 P.M. November 14, 2006  
Reconvene 8:00 A.M. November 15, 2006  
Reconvene 8:00 A.M. November 16, 2006

Conference Center  
Holiday Inn  
2101 S. Meridian  
Oklahoma City, Oklahoma

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**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) Cook, Debra Jean Adams Fisk, RN
      - (2) Elliott, Diana Gail, LPN
    - (b) Terms of Order Completed
      - (1) Smith, Tammy Lynn Knight, LPN
      - (2) Sims, Sandra Lynn Word, LPN
      - (3) Harrison, Thulia Nan Willson, LPN
      - (4) Hill, Peggy Ann Chandler, RN
      - (5) Williams, Janice Gwenn Fink, RN
      - (6) Pack, Megan Christine, LPN
      - (7) Myers, Mildred Ann Moore, RN
      - (8) Wells, Deidre Lee Babcock Melton, LPN
      - (9) Gish, Helen Bernice, RN
      - (10) Burnett, Karen Lou Martin, LPN
      - (11) Graves, Jackie DeeAnn Mayfield, RN
      - (12) Germany, Geneva Darlene Brown Trunels, LPN
      - (13) White, Dana Marie Gilliam, LPN
      - (14) Sabatino, Thomas Joseph, LPN

- (15) Williams, Erica Denise, LPN
- (16) Thomas, Wanda Faye Marshall, LPN
- (17) Sexton, Nicole Renee, RN
- (18) Love, Ecle Estelle Robinson, RN
- (19) LeBeau, Deleta Jean Hoskin Sheperd Eaton, LPN
- (20) McFalls, Natasha Demetrica, RN
- (21) Ferguson, Hester Inez Yarber, RN
- (22) Paddlety, Allison Grace, LPN
- (23) McHenry, Heather Gayle Cottle, LPN
- (24) Shockey, Amber Annette, RN
- (25) Mulkey, Vicky Len McSperitt, LPN
- (26) Rogers, Jonna Gayle, RN
- (27) Pratt, Laura Elizabeth, RN
- (28) Rusk, James Wesley, RN
- (29) Timms, Jr., James Luie, LPN
- (30) Herring, Sherril Anne Devore, LPN
- (31) Tipton, Dyana Ann Hill, LPN
- (32) Wiggins, Vickie Lynn Todd Murray, LPN

- (c) Accepted into Peer Assistance Program
  - (1) Brislane, Angela Charlene Garrison, LPN
  - (2) Webb, Vonnie Jo (NMN) Dickerson, RN
  - (3) Carlisle, Lori Ann Cox, RN
  - (4) Hardwick, Conchita Kaye, LPN
- (d) Successfully Completed the Peer Assistance Program
  - (1) Moring, Michael Gene, RN
- (e) Successfully Completed Peer Assistance Program with Complaint Held in Abeyance or Complaint Dismissed (no items)

#### 1.5.2 Financial Statements – September & October 2006

#### 1.5.3 Presentations by Board Staff

- (a) Board Update, Baccalaureate Deans Council, Ada, 09/08/06, G. McNish
- (b) Orientation for New Nursing Education Program Directors, Board office, 10/10/06, G. McNish, L. Griffiths, J. Ackerman
- (c) Board Update, Practical Nursing Coordinators Council, Oklahoma City, 10/24/06, G. McNish
- (d) Peer Assistance Program, Platt College Nursing Students, Oklahoma City, 10/17/06, L. Clarkson

#### 1.5.4 Workshops/Meetings Attended By Board Members & Board Staff

- (a) National Organization for Alternative Programs (NOAP), Philadelphia, PA, 09/26-27/06, J. Jordan
- (b) FARB Attorney Certification Seminar in Professional Regulatory Law, Seattle, WA, 10/06-08/06, D. McKinney, D. Bruce

- (c) Citizen Advocacy Center Annual Meeting, Williamsburg, VA, 10/17- 20/06, L. Kirk, R. Watson
- (d) HRDS - “Emotional Intelligence”, Midwest City, 10/10/06, K. Glazier
- (e) HRDS - “Challenges in Supervision”, Midwest City, 10/02-03/06, S. Ellis
- (f) HRDS - “How to Conduct On-the-Job Training, Midwest City, 11/01/06, S. Ellis
- (g) HRDS - “Writing Skills for Managers”, Midwest City, 11/03/06, S. Ellis
- (h) HRDS - “Ethics in Public Management”, Midwest City, 10/04-05/06, J. Jordan
- (i) HRDS - “How to Conduct On-the-Job Training, Midwest City, 09/21/06, D. Edminsten
- (j) HRDS - “Delegation and Control”, Midwest City, 10/05/06, D. Edminsten
- (k) HRDS - “Effective Communication in Management”, Midwest City, 11/09/06, D. Edminsten
- (l) National Council of State Boards of Nursing (NCSBN) NCLEX Invitational, Philadelphia, PA, 09/11/06, C. Petty
- (m) “CMS Conditions of Participation Revised Interpretive Guidelines: What Every Hospital Needs to Know”, Oklahoma City, 09/07/06, L. Drake
- (n) Employee Benefits Council Option Period Training, Oklahoma City, 10/03/06, D. Edminsten; 10/04/06, S. Ellis
- (o) “Effectiveness of the CNS Role: Quality, Cost, Outcomes and Safety”, CNS Recognition Day Fall Conference, Tulsa, 09/29/06, L. Drake
- (p) Oklahoma Task Force to Stop Sexual Violence [in compliance with HJR 1010], Oklahoma City, 09/07/06, 09/19/06, 10/03/06, L. Drake
- (q) Board of Child Abuse Examination, Oklahoma City, 09/20/06, L. Drake
- (r) Educational Workgroup for the Oklahoma Hospital Association Healthcare Workforce Shortage Task Force, Oklahoma City, 09/19/06, G. McNish
- (s) Nursing Education Summit meeting, Enid, 10/04/06, T. Frazier, G. McNish
- (t) Refresher course meeting, Oklahoma City, 10/23/06, G. McNish, C. Petty, J. Ackerman

#### 1.5.5 Committee Meeting Minutes

- (a) Formulary Advisory Council, 09/14/06, E. Schultz, K. Glazier, L. Drake

#### 1.5.6 Changes in Schools/Programs (no items)

- 1.5.7 Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Rulings
- (a) *Approval of Advanced Practice Educational Programs, #P-51*
  - (b) *Advanced Practice Nurses with Prescriptive Authority Exclusionary Formulary, #P-50B*
  - (c) *Supervised Practice Guidelines, #PA-09*
  - (d) *Requests to Return to Work in Positions Providing Increased Autonomy and/or Limited Supervision Guidelines, #PA-10*
  - (e) *Psychiatric/Substance Abuse Evaluation Criteria, #PA-06*
  - (f) *Confidentiality Policy, #PA-14*
  - (g) *Peer Assistance Committee Member Appointment Criteria, #PA-15*
  - (h) *Priority System Guidelines, #I-07*
  - (i) *Psychiatric/Substance Abuse Evaluation Criteria, #I-13*
  - (j) *Psychiatric Evaluation Criteria, #I-12*
  - (k) *Guidelines for Supervised Practice, #I-18*
  - (l) *Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol, #I-02*
- 1.5.8 Review of follow-up report from Great Plains Technology Center, campuses in Lawton, Frederick, and Comanche College

## **2.0 Minutes of Previous Meetings**

- 2.1 Board decision regarding approval of Board Meeting Minutes for September 26 & 27, 2006
- 2.2 Board decision regarding approval of Board Issues Meeting Minutes for October 12 & 13, 2006

**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:**

\*3.021 Spurgeon, Carol Lynn Thomas, LPN

\*3.034 Cree, Robert Dale, LPN

\*3.052 Holland, Steven Todd, RN

\*3.070 McGhee, Cheryl Dena Spencer, RN

3.077 Spencer, Dana Leora Smith, RN

Thursday, November 16, 2006

3.084 Weeks, Beverly Diane Derryberry Zurovetz Silvey Menasco, RN

Wednesday, November 15, 2006



\*3.166 Tandy, Crystal Kay Holland, RN

\*3.167 Rogan, Lisa Michelle Pauley Wilcox, RN

\*3.169 Weiszmilller, Lisa Carole, rn

3.170 Hicks, Karen Yvette Hanna, rn Thursday, November 16, 2006

3.171 Floyd, Jodie Ann Floyd Hunt, LPN Thursday, November 16, 2006

3.172 Newland, Jodi Michelle Jones, LPN Wednesday, November 15, 2006

3.173 Stahl, LeeAnna (NMN), LPN Wednesday, November 15, 2006

3.174 Vernon-Cole, Michelle Monique Bradburn Simms, LPN  
Wednesday, November 15, 2006

3.175 Lane, Tina Ann Jenkins, lpn Wednesday, November 15, 2006

3.176 Oliver, Rose Marie, LPN Wednesday, November 15, 2006

3.177 Richardson, Delbert Lee, rn Thursday, November 16, 2006

3.178 Scott, Shelly Lynn Trammell Hackney Lantz, LPN Thursday, November 16, 2006

3.179 Tubbs, Terrence Dean, LPN Wednesday, November 15, 2006

3.180 Brown, Tracy Lee Brown Stanger Eighmy, rn Wednesday, November 15, 2006

\*3.181 Stephens, Gerald Lynn Morris Saunders Chandler, RN

3.182 Goodnight, David Keith, LPN Wednesday, November 15, 2006

3.183 Hall, Jacqueline Nicole Hall Gibson, lpn Wednesday, November 15, 2006

\*3.184 Palmer, Elizabeth Anne Ransom Winfield Arnold, RN

\*3.185 Collins-Pierce, Catherine Mary, RN

\*3.186 Muse, Janice Lavene Fulks, LPN

\*3.187 Funches, Karen Renee, LPN

\*3.188 Womack, Lori Rachelle Graham Jones, LPN

\*3.190 Mouse, Jimmie Kate Skaggs, RN

\*3.191 Bennett, Deborah Kay Pinto, RN

- \*3.192 Smith, Jami Kathryn Stinnett, LPN
- \*3.193 Hahn, Donna Arlene Gostomski Hahn Curtis Ray, RN
- \*3.194 Simmons, Patsy Jean Nelson, LPN
- \*3.195 Thetford, Rhonda Kathleen Johnson Mangrum, LPN
- \*3.196 Germany, Geneva Darlene Brown Trunels, lpn
- \*3.197 Horn, Laura Jean Orr Loeffelholz, RN
- \*3.199 Stuart, Jeffrey Harrison, lpn
- \*3.200 Lee, Gina Marie Scheffler, rn
- \*3.201 Buttrum, Deborah Diane Johnson, rn
- \*3.202 Meyers, Grace Ellen Miltenberger Olsen, rn
- \*3.203 Taylor, Amber Tennille Kirby, LPN
- \*3.204 Scammahorn, Stephany Kathal Bales, RN
- \*3.205 Scott, Kimberly K. Hoffman Townsend, RN

**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, New Orleans, LA, April 2-4, 2007
- 5.4 Discussion and Board decision on date and place for Board Issues Meeting in Spring 2007
- 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

## **6.0 Regulatory Services**

- 6.1 Review and decision on Request for Declaratory Ruling on Laser Hair Removal
- 6.2 Educational presentation on laser hair removal by licensed nurses
- 6.3 Review and decision on *Board Document Definitions Policy*, #P-20
- 6.4 Review and decision on follow-up report submitted by Oklahoma State University, Okmulgee
- 6.5 Review and decision on curriculum change request, Oklahoma State University, Okmulgee
- 6.6 Review and decision on focus survey visit report and approval status for Southern Nazarene University, Bethany
- 6.7 Review and decision on request to offer online program for beginning nursing students, Rose State College, Midwest City and Internet-Based Program
- 6.8 Review and decision on curriculum change request, Oklahoma Christian University, Oklahoma City
- 6.9 Review and decision regarding request for consideration to return to full approval status for Northwestern Oklahoma State University, campuses in Alva, Enid, and Woodward
- 6.10 Review and decision on survey visit report and approval status for Langston University, Langston and Tulsa campuses
- 6.11 Review and decision on survey visit report and approval status for Moore Norman Technology Center, Norman

## **7.0 Peer Assistance**

- 7.1 Review and Board decision on revisions and implementation to the Peer Assistance Program:
  - (a) *Body Fluid Testing Guidelines*, #PA-03
  - (b) *Laboratory Approval Criteria for Body Fluid Testing*, #PA-04

## **8.0 Investigations**

- 8.1 Review and Board decision on revisions and implementation to:
  - (a) *Body Fluid Testing Guidelines*, #I-09
  - (b) *Laboratory Approval Criteria for Body Fluid Testing*, #I-08

8.2 Board decision on Informal Disposition Panel Assignments for January through May 2007

**9.0 Information** (no items)

**10.0 Applications**

10.014 Ballard, Erica Lynn Freeman, NCLEX-PN Applicant  
10.015 Elam, Brandi Dannette Jackson, NCLEX-PN Applicant  
10.016 Welch, Lisa Roseanne, LPN-Endorsement Applicant  
10.017 Muncrief, Vivian Lynne Simmons, NCLEX-PN Applicant

**Adjournment**

\*Informal Disposition Panel

Date of Next Regular Scheduled Meeting:	January 30, 31 & February 1, 2007
Place of Next Regular Scheduled Meeting:	Holiday Inn Conference Center 2101 S. Meridian Oklahoma City, OK