

OKLAHOMA BOARD OF NURSING 2915
North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY2008

Third Regular Meeting

5:30 P.M. November 13, 2007
Reconvene 8:00 A.M. November 14, 2007
Reconvene 8:00 A.M. November 15, 2007

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

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 (no items)
 - (b) Terms of Order Completed
 - (1) Hale, Marsha Raye Cross McKinzy Sanders, RN
 - (2) Carlson, Jami Ann Davis, RN
 - (3) Rogan, Lisa Michelle Pauley Wilcox, RN
 - (4) Mitchell, Jennifer Lynn Hodges, RN
 - (5) Maiden, Cassandra Anne McCurtain Hudson, RN
 - (6) Carnes, Karen Theresa Perchway, LPN
 - (7) Locke, Carol Louise Greathouse, RN
 - (8) McGhee, Cheryl Dena Spencer, RN
 - (9) Fort, Theresa Luann Blassl, RN
 - (10) Rattan, Julie Ann Bryant, RN
 - (11) Parrott, Judy Kay Barnard, RN
 - (12) Cox, Gail (NMN) Tidwell-Reaves, RN
 - (13) Smothers, Kristy Marie Ansel, RN/ARNP
 - (14) Whittington, Andrea Marie Clark, RN/ARNP
 - (15) Trombley, Ashley Brooks, RN/CNS
 - (16) Egeland, Kim Marie Moore Angel, RN/ARNP

- (17) Littlefield, Mary Elaine Nichols Lein, RN/ARNP
- (18) Shahreza, Susan Gayle Coleman, RN
- (19) Barnes, Bessie Laverne Whitmire, RN/ARNP
- (20) Xing, Zheng (NMN), RN/LPN
- (21) Newton, Carla Michelle, RN/ARNP/lpn
- (22) Laferr, Ruby Ann, LPN
- (23) Martineau, Denise Marei Hall, RN/ARNP
- (24) Henton, Catherine Williams Sears, LPN
- (25) Sides, Kristie Ann, RN/lpn
- (26) King, James Gene, LPN
- (27) Waybright, Alicia Dianne Keene, RN

- (c) Accepted into Peer Assistance Program
 - (1) Youseff, Yesenya Del Pilar, LPN
 - (2) Costello, Paula Elaine, LPN
- (d) Successfully Completed the Peer Assistance Program
 - (1) Miser, Ronald Gene, RN
- (e) Successfully completed Peer Assistance Program with Complaint Held in Abeyance or Complaint Dismissed (no items)

1.5.2 Review and Acceptance of Financial Statements – September 2007

1.5.3 Presentations by Board Staff

- (a) “2007 Long Term Care Provider Training Update”, long term care nursing facility administrators, directors of nursing, and staff; Oklahoma City, 09/12/07, 10/10/07, L. Drake
- (b) “Board Update”, ONA Committee on Professional Practice in the Workplace, Oklahoma City, 09/14/07, L. Drake
- (c) Orientation to the Oklahoma Board of Nursing for Licensed Nurses Workshop, Oklahoma City, 10/08/07, G. McNish, L. Clarkson, L. Drake, J. Sinclair

1.5.4 Workshops/Meetings Attended By Board Members & Board Staff

- (a) HRDS – Quality Oklahoma Processes, Midwest City, 10/16/07, J. Shelton
- (b) HRDS – Conducting Effective Group Meetings, Midwest City, 9/18/07, D. Edminsten
- (c) National Organization of Alternative Programs Annual Conference, Arlington, VA, 10/09-11/07, L. Clarkson
- (d) International Nurses Society on Addictions, Arlington, VA, 10/11-13/07, L. Clarkson
- (e) Federation of Associations of Regulatory Boards Annual Attorney Certification Seminar in Regulatory Law, Charleston, SC, 10/05-07/07, D. Bruce
- (f) Council on Licensure, Enforcement and Regulation, National Certified Investigator Specialized Training, Phoenix, AZ, 10/22-24/07, E. McArthur

- (g) Department of Central Services – Central Purchasing Rules 2007 Revision Workshop, Oklahoma City, 09/05/07, D. Edminsten
- (h) Oklahoma Society of Certified Public Managers 18th Annual Educational Conference - Emissaries of Public Management, Oklahoma City, 09/07/07, D. Edminsten
- (i) HRDS – Disability Awareness, Oklahoma City, 10/05/07, S. Ellis
- (j) HRDS – Violence in the Workplace, Midwest City, 10/19/07, S. Ellis
- (k) HRDS – Managing Within the Public Sector, Midwest City, 10/23-24/07 & 10/30-31/07, S. Ellis
- (l) HRDS – Business Etiquette, Midwest City, 11/02/07, S. Ellis
- (m) Employees Benefits Council 2008 Option Period Training, Norman, 10/03/07, D. Edminsten; 10/02/07, S. Ellis
- (n) HRDS – Administrative Law, Midwest City, 09/21/07, D. Edminsten
- (o) HRDS – Managing Conflict, Midwest City, 10/17/07, D. Edminsten
- (p) HRDS – Motivating for Performance, Midwest City, 10/18/07, D. Edminsten
- (q) HRDS – Progressive Discipline, Midwest City, 10/29/07, D. Edminsten
- (r) National Council of State Boards of Nursing Nursys® 2.0 Discipline Review, Webcast to the Board office, 10/17/07, T. Jackson
- (s) Board of Child Abuse Examination, Oklahoma City, 10/10/07, L. Drake
- (t) Association Degree Nursing Program Directors Meeting, Poteau, 10/4-5/07, G. McNish
- (u) Use of the Electronic Cumulative Index on Nursing and Allied Health Literature, Oklahoma City, 10/17/07: J. Sinclair, L. Griffitts, L. Clarkson, B. Rose; 10/18/07: D. Ball, E. McArthur, D. Bruce, G. McNish, C. Petty, L. Drake, J. Shelton, J. Jordan
- (v) Cardiopulmonary Resuscitation, Oklahoma City, 9/20/07, D. Ball, S. Ellis, S. Langs, E. McArthur, J. Misenheimer, T. Whitewater
- (w) HRDS – Listening Skills for Managers, Midwest City, 10/19/07, D. Bruce
- (x) National Council of State Boards of Nursing Nursys® Reporting Conference Call, 10/26/07, D. Bruce, T. Jackson
- (y) Orientation to the Oklahoma Board of Nursing for Licensed Nurses, Oklahoma City, 10/08/07, C. Petty, J. Shelton
- (z) Oklahoma Health Information Security and Privacy Collaboration, Web Cast, 10/25/07, D. Bruce

1.5.5 Committee Meeting Minutes (no items)

1.5.6 Changes in Schools/Programs (no items)

1.5.7 Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Ruling

- (a) *Information for Bulletins and Catalogs of Nursing Education Programs, #E-05*
- (b) *Discipline Guidelines for Oklahoma Board of Nursing, #I-20*

(c) *Peer Assistance Program Support Group Participation Guidelines, #PA-08*

1.5.8 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council (no items)

1.5.9 Review and Board Decision on Follow-up Report Submitted by Green Country Technology Center, Okmulgee

1.5.10 Report on Nurse Support Group Survey

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 25, 26 & 27, 2007

2.2 Board decision regarding approval of Board Issues Minutes for October 11 & 12, 2007

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:

*3.042 Goad, Marjorie Lynn Ziontz, RN

3.045 McComas, Donna Kathleen Boroff, lpn Thursday, November 15, 2007

3.051 Payne, Tiffani Dawn, lpn Wednesday, November 14, 2007

3.057 Frew, Kim Noreen Marson Lazzard, RN Wednesday, November 14, 2007

3.068 Lee, Fred David, RN Wednesday, November 14, 2007

3.088 Brownell, Katherine Reed, RN-Endorsement Applicant
Wednesday, November 14, 2007

3.096 Armstrong, Leah Elizabeth Peters, lpn Wednesday, November 14, 2007

3.105 Edwards, Carlotta Anita Nahquaddy, LPN Wednesday, November 14, 2007

3.107 Scott, Kimberly K. Hoffman Townsend, rn/lpn Thursday, November 15, 2007

3.130 Davidson, Jennifer Ann Harsha, LPN Wednesday, November 14, 2007

- *3.147 Hogue, Lydia S. Clark Wing, LPN
- *3.152 Lee, Nancy Jane Hetherington, RN/lpn
- *3.162 Womack, Chantel Marie Chance, LPN
- *3.173 Hill-Meriwether, Cynthia Anne, RN
- *3.182 Kraft, Monica Lynn Stewart, RN
- *3.184 Cooper, Diane (NMN) Hines Monts Duverger, LPN
- *3.185 Porter, Jennifer Anne Chase, RN/lpn
- *3.186 Smith, Wanda Maxine Davis, LPN
- *3.187 Kennedy, Kathy Kay Bowman, LPN
- *3.189 Alford, Sharon Rae Carter, RN
- *3.190 Hanes, Ronald Dean, RN
- 3.191 Hamilton, D'Ann (NMN) King, rn Thursday, November 15, 2007
- 3.192 Coulson, Debra Ann, RN/lpn Wednesday, November 14, 2007
- 3.193 Choney, Kristy Lynn Raley, lpn Thursday, November 15, 2007
- *3.194 Freeman, Stacey Michelle Leathers, RN
- *3.195 Dill, Vanessa Sharmista, RN
- *3.196 Davis, April Catherine Casselman, RN
- 3.197 Brown, Sarah (NMN) Kaler Muzljakovich Peeler Overson, RN Wednesday, November 14, 2007
- *3.198 McAlister, Janell Lynn, RN/lpn
- *3.199 Radloff, Rhonda Lynette Gray Coppock, RN/lpn
- *3.200 Woods, Katherine Reneé Frazier, RN/lpn
- *3.202 Ingram, Bergie Lee, LPN
- *3.203 Piper, Robin Lynn Piper Sage, RN
- *3.204 Nickel, Sherrie Joanne Bartodej, LPN

3.205 Herrera, Tiffany Lynn Moore, rn	Thursday, November 15, 2007
*3.206 Rees, Douglas Michael, RN	
*3.207 Pina, Leah Annette Endsley, LPN	
*3.208 Rose, Carrie Lynn Roberson, LPN	
*3.209 Butler, Donna Marie Gill, RN	
*3.210 Mann, Lynde Michelle Andrews Richardson, LPN	
*3.211 Sorrells, Donna Lee Robertson, RN/lpn	
*3.212 Maynard, Kathleen (NMN) Reynolds, LPN	
*3.213 Folsch, Colleen (NMN), RN	
*3.214 Olsen, Jeffrey Powell, LPN	
*3.215 Halverson, Tamara Dawn, LPN	
*3.216 Newman, Carla Sue Gray, RN	
*3.217 Calvert, Velma (NMN) Simmons, LPN	
3.219 Ray, Cricket Wlee Gray, LPN (Formerly Georgena Lee Gray Ray, LPN)	Wednesday, November 14, 2007
3.220 Overgard, Marsia Jonette Bruno, RN	Wednesday, November 14, 2007
3.221 Webb, Todd Wayne, LPN	Wednesday, November 14, 2007
3.222 Rice, Machell Marie Strain, lpn	Thursday, November 15, 2007
3.223 Smith, Sharon Yvonne Davis, LPN	Thursday, November 15, 2007
3.224 Johnson, Yvonne Marie Holloway, LPN	Thursday, November 15, 2007
3.225 Hansen, Michael James. LPN	Wednesday, November 14, 2007
3.239 Taylor, Sandra Corrine Taylor Manning, RN	Wednesday, November 14, 2007

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 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 in Chicago, IL, March 3-5, 2008
- 5.4 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 Educational Session on Prescriptive Authority Recognition for Advanced Practice Nurses
- 6.2 Board review of survey visit report and decision on approval status of Wes Watkins Technology Center, Wetumka
- 6.3 Board review of survey visit report and decision on approval status of Platt College - North RN Program, Oklahoma City
- 6.4 Board review of survey visit report and decision on approval status of Platt College - Tulsa RN Program, Tulsa
- 6.5 Board review and decision for request to offer an evening part-time practical nursing program at the Antlers campus, Kiamichi Technology Center, campuses in Atoka, Durant, Hugo, Idabel, McAlester, Poteau, Stigler, and Talahina
- 6.6 Board review of focus survey visit report and decision on approval status of Bacone College, Muskogee
- 6.7 Board review of focus survey visit report and decision on approval status of Redlands Community College, campuses in El Reno and at Mercy Hospital

7.0 Peer Assistance

- 7.1 Discussion and decision on proposed revisions to the *Peer Assistance Program Psychiatric/Substance Abuse Evaluation Criteria*, #PA-06
- 7.2 Discussion and decision on proposed *Peer Assistance Program Evaluator Qualification Approval Criteria*
- 7.3 Discussion and decision on recommendations of the Provider Committee

8.0 Investigations

- 8.1 Board decision on Informal Disposition Panel assignments for January through May, 2008
- 8.2 Discussion and decision on proposed revisions to *Psychiatric/Substance Abuse Evaluation Criteria, Investigation Division, #I-13*
- 8.3 Discussion and decision on rescission of *Psychiatric Evaluation Criteria, Investigation Division, #I-12*
- 8.4 Discussion and decision on proposed *Evaluator Qualification Approval Criteria, Investigation Division*

9.0 Information (no items)

10.0 Applications

- 10.011 Lange, Jr., Kenneth Benson, RN-Endorsement Applicant
- 10.012 Downing, Leigh Anne, NCLEX-RN Applicant
- 10.013 Lindsey, Monette Amber, NCLEX-PN Applicant
- 10.014 Holmes, Mechelle Reane Buch, NCLEX-PN Applicant
- 10.016 Riley, Arlene May Vanlandingham, NCLEX-PN Applicant

Adjournment

Date of Next Meeting:
Place of Next Meeting:

January 29, 30 & 31, 2008
Holiday Inn
Conference Center
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel