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) Cornelius, Cynthia Kay Livengood, RN/lpn
   (2) Brooks, Crystal Gail Cathey, LPN
   (3) Hall, Beckie Sue Brown, RN

(b) Terms of Order Completed
   (1) Lafferty, Shirley Kay McCullar, LPN
   (2) Norris, Cindy Marie Wright, LPN
   (3) Norman, Amy Sue Matthews, LPN
   (4) Boerner, Andrew Fredrich, LPN
   (5) Miniaci, Jenni Dawn, LPN
   (6) Kigeya, Abby Nayiga Mubi, LPN
   (7) Jones, Lisa Ann, RN
   (8) Smith, Janet Marie Deaton, LPN
   (9) Williams, Jacqueline Chanthyh Nelson Williams, LPN
   (10) Garner, Neva Gale Henderson, RN
   (11) Hervey, Alice Josephtine Thun Tallant, RN/lpn
   (12) Burton, Lisa Renee Willett Gustafson, LPN
   (13) McBai, Lori Nellanne Terrill Oliver, LPN
   (14) Bradford, Deborah Marie King, LPN
   (15) Pitts, Lori Ann, RN
(16) Hartman, Nancy Ruth Ramón Hartman Teafatiller, RN/lpn
(17) Collins, Rosezenia Darlene Thornburg, RN/lpn
(18) Fife, Victor Robert, RN
(19) Fife, Susan Kay Solomon, RN
(20) Courtney, Deborah Sue Billings Sorom, LPN
(21) Gibson, Mellisa Ann, LPN
(22) Bradford, Acacia Leah, RN/lpn
(23) Benn, Brandy Dawn, RN
(24) Douthit, Tracy Michelle, RN/lpn
(25) Black, Monty Warren, LPN
(26) Glass, Carolyn Sue Green Wiggins Budiselic, RN/lpn
(27) Rains, Lisa Dawn Tebows, RN
(28) Durham, Carol Ann Russell, RN/ARNP
(29) Mann, Brenda Sue Franks Neff Phillips Phillips Neff, LPN
(30) Fisher, Rebecca Jane, LPN
(31) Dewbre, Janet Kay, LPN
(32) Hall, Doris Lee Hobbs, LPN
(33) Eagle, Patricia Ann McCluskey, LPN
(34) Watson, Paula Sue Caldwell, LPN
(35) Christian, Roberta Sue Brooks, RN
(36) Ivey, Lisa Marie Mosier Parker, RN/lpn
(37) Kile, Leah Kay Cole, RN

(c) Accepted into Peer Assistance Program
(1) Stillwell, Adriane Marie Steele Fees, LPN
(2) Keasler, Martin Lee, RN/lpn

(d) Successfully Completed the Peer Assistance Program (no items)

(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 2008

1.5.3 Presentations by Board Staff
(a) “Licensed Nurse Orientation to the Oklahoma Board of Nursing”, Integris Baptist, Oklahoma City, 10/15/08, L. Clarkson, L. Drake, G. McNish, W. Hubbard, J. Sinclair
(b) “Role of the Oklahoma Board of Nursing in Nursing Education”, Adjunct faculty workshop, Oklahoma City, 09/15/08, G. McNish, W. Hubbard
(c) “Orientation to the Oklahoma Board of Nursing for New Nurse Administrators of Nursing Education Programs”, Board Office, 10/13/08, G. McNish, W. Hubbard

1.5.4 Workshops/Meetings Attended By Board Members & Board Staff
(a) HRDS - Developing Effective Negotiating Skills, Midwest City, 10/28/08, S. Ellis
(b) HRDS – Program Evaluation, Midwest City, 11/18/08. S. Ellis
(c) Citizen Advocacy Center Annual Meeting, Asheville, North Carolina, 10/26-30/08, J. Cash
(d) Oklahoma Nurses Association Annual Convention, Tulsa, 10/29-31/08, K. Glazier
(e) Certified Public Manager Executive Development Capstone, Wagoner, 09/30-10/03/08, D. Edminsten, S. Ellis
(h) Uniform Core Licensure Requirements Conference, Chicago, Illinois, 11/05-06/08, K. Glazier, G. McNish, H. Rangel
(i) Licensed Nurse Orientation to the Oklahoma Board of Nursing, Integris Baptist, Oklahoma City, 10/15/08, L. Griffitts, J. Jordan, C. Maxwell, J. Misenheimer
(j) Institute for Oklahoma Nursing Education Summit Meeting, 09/11/08, G. McNish, W. Hubbard
(k) Council of Baccalaureate and Higher Degree Deans meeting, 09/11/08, G. McNish, W. Hubbard
(l) Practice Consultants Network Conference Call facilitated by the National Council of State Boards of Nursing, Board Office, 09/24/08, G. McNish
(m) Associate Degree Nursing Directors Council meeting, Quartz Mountain, 10/08-10/08, W. Hubbard
(n) Practice Consultants Network Conference Call facilitated by the National Council of State Boards of Nursing, Board Office, 10/23/08, L. Drake
(o) NCLEX Member Board Review, Oklahoma City, 10/22/08 & 10/30/08, F. Weatherby, M. Rauh, J. Winter, W. Hubbard, H. Rangel
(p) National Association of Drug Diversion Investigators, Oklahoma City, 10/30/08, C. Maxwell, J. Sinclair

1.5.5 Committee Meeting Minutes
(a) Nursing Education and Nursing Practice Advisory Committee, 10/6/08, L. Talley, J. Ward, G. McNish, W. Hubbard, L. Drake

1.5.6 Changes in Schools/Programs
(a) Lisa Watkins, MS, RN, named Acting Director at Tulsa Community College, Tulsa, during the extended leave of Ann Anthony, MS, RN, Director

1.5.7 Review and Acceptance of Proposed Revisions/Review/Requests to Rescind Policies/Procedures/Position Statements/Declaratory Rulings
(a) Wound Debridement for Licensed Nurses Guidelines, #P-05
(b) Guidelines for Registered Nurse Monitoring the Conscious Sedation Patient, #P-06
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 2007 NCLEX pass rate follow-up report submitted by Southern Nazarene University, Bethany

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 23, 24 & 25, 2008

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:

3.003 Hallam, Connie Lynne Curry, RN Wednesday, November 12, 2008

3.022 Ward, Cheryl Lee Dawson, RN Thursday, November 13, 2008

3.026 DeBose, Shawn Anthony, LPN Thursday, November 13, 2008

*3.039 Rankin, Julie Lynn Rankin Self, RN

3.044 Mitchell, Kimberly Ann, LPN Wednesday, November 12, 2008

3.054 Mosier, David Wayne, RN Thursday, November 13, 2008

*3.055 Piper, Robin Lynn Piper Sage, RN

3.061 Hanson, Johna Mary-Lyn Underwood, LPN Thursday, November 13, 2008

*3.076 Powell, Pamela Kay, RN

3.085 Jones, Jamie Lee Jones Pinckard Jones Hodge Bruton, LPN Thursday, November 13, 2008

3.087 St. Denis, Rolland Joseph, RN Thursday, November 13, 2008

*3.090 Anderson, Rebeccalyn (NMN) Blevins, RN
*3.093 Rambo, Susan Elaine Wedlake, AUA

3.110 DeGroft, Tammy Marie, RN-Endorsement Applicant  
Thursday, November 13, 2008

3.117 Benson, Shanekia Jeane, lpn  
Wednesday, November 12, 2008

*3.122 Byrd, Amber Slone, LPN

*3.147 Manuel, Sherita Rochelle Montgomery Taylor, rn/lpn

3.148 Lee, Nancy Jane Hetherington, rn/lpn  
Thursday, November 13, 2008

3.152 Rice, Geri Rae Ann Combs, RN/lpn  
Wednesday, November 12, 2008

3.153 Hodges, Lorena Amanda Hodges Clem, LPN  
Wednesday, November 12, 2008

*3.173 Armstrong, Rebecca Kay Armstrong Miller, RN

*3.174 Lewis, Suellen (formerly Sue Ellen) McKenzie Stuart Elliott Wright, RN/lpn

*3.175 Krouth, Belinda Faye Gates Burks Albin, LPN

*3.176 Thomas, Michael Montae, RN

3.177 Pennington, Sunny Gayle Jackson Hunt, lpn  
Wednesday, November 12, 2008

3.178 Roberts, Rammie (NMN) Harrison Roberts Wallace, RN/lpn  
Thursday, November 13, 2008

3.179 Marino, Ronald Patrick, RN  
Wednesday, November 12, 2008

*3.180 Painter, Patricia May MacNeill, RN

*3.181 Perkins, Kimberly Jean Perkins Hart, LPN

3.182 Mays, Connie Elaine Duke, LPN  
Thursday, November 13, 2008

3.183 Kennicutt, Kent Barlow, RN  
Wednesday, November 12, 2008

3.184 Molodecki, Gaby Patricia, LPN  
Wednesday, November 12, 2008

*3.185 Goodfox, Stacy Ann Lance Wallace, RN

*3.186 Fanning, Cheryl LaVonne Bunch, LPN

*3.187 Hillis, Malinda Jane Merrell, LPN

3.188 Flint, Jennifer Dawn Duggan, RN  
Thursday, November 13, 2008
*3.190 Mekush, Edwin William, RN

3.191 Cook, Laci Nicole, lpn  Thursday, November 13, 2008

3.192 Stoner, Cheri Lynne Snider, rn  Thursday, November 13, 2008

3.193 Hulme, Brandy Lyn Thompson, rn/lpn  Thursday, November 13, 2008

3.194 Sparks, Kimberly Sue Hardenbrook Combs, lpn  Wednesday, November 12, 2008

*3.195 Brackett, Amanda Gayle Reaves King, lpn

*3.196 Riley, Lyndy Raenae Miller, RN

*3.197 Boehm, Florence Mary Corder, rn/lpn

3.198 Warring, Mindy Kay Dolman, rn  Wednesday, November 12, 2008

*3.199 Weems, Rainy Adrien, RN

*3.200 Arvie, Shereda Denay, LPN

*3.201 Waybright, Alicia Dianne Keene, RN

*3.202 Miller, Angela Kathlene Hardie, LPN

*3.203 Rosenquist, Robin (NMN) Sutton, RN

*3.204 Hudgins, Teresa Dawn DeRoin, RN

*3.205 Thompson, Jennifer Lynn Sunr, RN

*3.207 Grimmett, Angela Diane, RN/ARNP

*3.209 Eslinger, Deana Marie Williams, LPN

*3.210 Hishaw, Arzella Irene Lawrence, LPN

*3.211 Phillips, Mittie Modene Sarver Phillips Wisdom Phillips Bodine, LPN

*3.212 Callahan, Sara Lynne Kirtley, RN

*3.213 Coppedge, Juliana Renee' Gadd, LPN

*3.214 Seely, Linda Aline Russell, LPN

*3.215 Fleming, Mary Eloise Fowler, RN

*3.216 Biswell, Rachael Lynn Collier, 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 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 2-4, 2009

5.4 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline 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 Board decision on request by the following nursing education programs to adopt Oklahoma Department of Career and Technology Education practical nursing curriculum plan:
   (a) Caddo-Kiowa Technology Center, Ft. Cobb
   (b) Central Technology Center, Drumright and Sapulpa
   (c) Chisholm Trail Technology Center, Omega
   (d) Gordon Cooper Technology Center, Shawnee
   (e) Great Plains Technology Center, Lawton and Frederick
   (f) High Plains Technology Center, Woodward
   (g) Indian Capital Technology Center, Sallisaw, Muskogee, Tahlequah, and Stilwell
   (h) Meridian Technology Center, Stillwater
   (i) Mid-Del Technology Center, Midwest City
   (j) Northeast Technology Center, Afton, Pryor, and Kansas
   (k) Pontotoc Technology Center, Ada
   (l) Southern Oklahoma Technology Center, Ardmore
   (m) Southwest Technology Center, Altus
   (n) Tulsa Technology Center, Tulsa
   (o) Western Technology Center, Burns Flat

6.2 Review and Board decision on curriculum change request, Green Country Technology Center, Okmulgee

6.3 Review and Board decision on report received from Redlands Community College, El Reno, regarding faculty qualifications

6.4 Review and Board decision on annual reports submitted by nursing education programs

6.5 Review and Board decision on survey visit report and approval status, Carl Albert State College, Poteau and Sallisaw

6.6 Review and Board decision on survey visit report and approval status, Southwestern Oklahoma State University, Weatherford

6.7 Review and Board decision on focus survey visit report and approval status, Central Technology Center, Drumright and Sapulpa

7.0 Peer Assistance (no items)
8.0 **Investigations**

8.1 Board decision on Informal Disposition Panel assignments for January through May, 2009

9.0 **Information** (no items)

10.0 **Applications**

10.004 Drury, Christina Ryan, NCLEX-PN Applicant
10.018 Rains, Bradley Myles, RN-Endorsement Applicant
10.019 Phillips, Jacqueline Bouvier, NCLEX-PN Applicant
10.020 Edison, Jonathan Michael, RN-Endorsement Applicant
10.021 Baker, Thomas Miles, RN-Endorsement Applicant
10.022 Brand, Michael Monroe, NCLEX-PN Applicant
10.023 Palmer, Christina Fabrienné, NCLEX-RN Applicant
10.024 Little Chief, Cherri Lynn, RN-Endorsement Applicant
10.025 Macy, Heather Marie Bostater, LPN/NCLEX-RN Applicant
10.026 Arledge, Frederick Dleon, NCLEX-RN Applicant

**Adjournment**

Date of Next Meeting: January 27, 28 & 29, 2009
Place of Next Meeting: Holiday Inn
Conference Center
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel*