

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY2011

Third Regular Meeting

2:00 PM, November 8, 2011
Reconvene 8:00 AM, November 9, 2011
Reconvene 8:00 AM, November 10, 2011

Wyndham Garden Hotel
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 Review and Acceptance of Financial Statements - September 2011
 - 1.5.2 Presentations by Board Staff
 - (a) Board Update, BSN Deans and Directors Council Meeting, Edmond, 9/16/2011, G. McNish, W. Hubbard
 - (b) Board Update, Deans and Directors of Associate Degree Nursing Council Meeting, Poteau, 10/5-7/2011, W. Hubbard
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) National Council of State Board of Nursing Leadership and Public Policy Conference, Alexandria, VA, 10/04-06/11, K. Glazier
 - (b) HRDS – Effective Stress Management, Midwest City, 9/13/11, D. Hall
 - (c) HRDS – Principles of Financial & Retirement Planning, Midwest City, 9/29/11, J. Misenheimer
 - (d) HRDS – Administrative Law, Midwest City, 9/26/11, L. Pontious
 - (e) Employees Benefit Council: Benefit Coordinator Option Period Training, Norman, 9/22/11, D. Edminsten
 - (f) Seventh Annual Oklahoma Cyber Security Seminar, 10/19-20/11, Oklahoma City, D. Edminsten

- (g) Oklahoma State Department of Health Nurse Aide Registry Criminal Background Check Grant Council, Oklahoma City, 10/07/11, J. Ward
- (h) Long Term Care Facility Advisory Board, Oklahoma City, 10/12/11, J. Ward
- (i) Advanced Unlicensed Assistant Exam Committee, 10/19/11, Oklahoma City, W. Hubbard, G. McNish
- (j) National Council of State Boards of Nursing: Social Media, web-based, 10/25/11, D. Hensley
- (k) National Council of State Boards of Nursing: Competency, Discipline Guidelines, Impaired Practitioners, and ADA Implications, web-based, 10/17/11, J. Sinclair, L. Griffiths, D. Hensley, J. Burns
- (l) Taxonomy of Error, Root Cause Analysis - Practice Responsibility User Call, Board office, 10/31/11, L. Griffiths

1.5.4 Committee Meeting Minutes

- (a) Nursing Education and Practice Advisory Committee, 10/7/11, G. McNish, J. Ward, W. Hubbard
- (b) Formulary Advisory Council, 10/13/11, J. Ward, G. McNish

1.5.5 Changes in Schools/Programs

- (a) Kathryn Bible, MS, RN, appointed Director of Nursing Education, Billie R. Tower Nursing Program, Bacone College, Muskogee, upon resignation of Stephanie Jett Slater, MSN, RN
- (b) Rebecca Balch, BSN, RN, appointed Interim Coordinator of Practical Nursing Education, Pontotoc Technology Center, School of Practical Nursing, Ada, upon the resignation of Gail Landrith, BSN, RN
- (c) Karen LaNell Taylor, MS, RN, appointed Coordinator of Practical Nursing Education, Red River Technology Center, Division of Practical Nursing, Duncan, upon the retirement of Earlene Werner, MS, RN
- (d) Change in name of ITT Technical Institute, Associate Degree Nursing Program, Oklahoma City, to Breckinridge School of Nursing, ITT Technical Institute, Oklahoma City
- (e) Change in name of ITT Technical Institute, Associate Degree Nursing Program, Tulsa, to Breckinridge School of Nursing, ITT Technical Institute, Tulsa

1.5.6 Review and Acceptance of Proposed Revisions or Review of or Requests to Rescind Policies/Procedures/Position Statements

- (a) *Exclusionary Formulary for Advanced Practice Nurses with Prescriptive Authority*, #P-50B
- (b) *Successful Completion of the Peer Assistance Program Guidelines*, #PA-13

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

1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs (no items)

- 1.6 Education Session: A Conceptual Model for Understanding Co-Occurring Disorders and Trauma, Dr. Julio Rojas, presenter

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for September 27, 28 & 29, 2011

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:

- | | |
|---|-----------------------------|
| 3.034 Norman, Cody Dexter, rn | Thursday, November 10, 2011 |
| *3.054 Taklif, Roberta Pauline Hough Black, RN/lpn | |
| *3.061 Ross, Ella Charmaine Robedeaux, RN | |
| *3.079 Quiett, Gayle Jean Frost West Gowan, RN | |
| *3.133 Delay, Rhonda Lou Holmin Wynns, LPN | |
| *3.154 Fuller, Deborah Ann Boyd, LPN | |
| *3.173 Kalb, Dawn Euleen Kalb Burke Kalb Bowman, RN | |
| *3.174 Ivie, Leslie Nicole Brannan, lpn | |
| *3.229 Wyczynski, Cheryl LeAnn, RN | |
| *3.233 McCray, Krista Lyn Lewis, rn | |
| 3.255 Wilcox, Larry Max, RN | Thursday, November 10, 2011 |
| 3.256 Dolla, Melba Sue Pickard Lasater, LPN | Wednesday, November 9, 2011 |
| 3.257 Hill, Joanna Marie, LPN | Wednesday, November 9, 2011 |
| 3.258 Bellamy, John Scott, RN | Wednesday, November 9, 2011 |
| 3.259 Ponce de Leon, Gloria Ann Trujillo, RN | Wednesday, November 9, 2011 |
| 3.261 Ritter, Deralin Dawn, lpn | Wednesday, November 9, 2011 |
| 3.262 L'Heureux, Ryan Elizabeth McKinnis, LPN | Thursday, November 10, 2011 |

3.263 Trammell, Tena Louise Prior, RN/lpn	Thursday, November 10, 2011
3.264 Spradlin, Jessica Lee Kanady, LPN	Thursday, November 10, 2011
3.265 Hamilton, Margie Theresa, RN	Thursday, November 10, 2011
3.266 Smith, Yolanda Yevette, lpn	Thursday, November 10, 2011
*3.267 Maupin, Sarah Lucille Tyler, rn	
*3.268 Ary, Doreatha Edonia Jamerson Eslick, LPN	
*3.269 Schadler, Kaitlyn Surae, RN	
*3.270 Smith, Teresa Eileen Davis Jackson, lpn	
3.271 Hightower, Jessica Deanelle, RN	Thursday, November 10, 2011
*3.272 Rolland, Arthrena Leona, LPN	
*3.273 Diaz, Maria Mercedes, LPN	
*3.274 McGhee, Cheryl Dena Spencer, RN	
*3.275 Moore, Larry John, LPN	
*3.276 Parks, Shirley Jean Neafus, LPN	
*3.278 Edgington, Nikki Rene Wilmarth, LPN	
*3.279 Black, Monty Warren, LPN	
*3.281 Gustafson, Amy Marie, RN	
*3.282 Ganaway, Kristie Dawn Dawson, LPN	
*3.283 Beecroft, Vicky La Von Oyler, LPN	
*3.284 Zachary, Tammi Sue Keigley, lpn	
*3.285 Emerson, Reneé Austine, rn/lpn	
*3.286 Smith, Brenda Denise Crawford, RN	
*3.287 McBay, Lori Nellanne Terrill Oliver, LPN	
*3.290 Murrell, Wendi Marcelle, rn/arnp	
*3.291 Allen, Lori Raye Brown, LPN	

*3.292 Lane, Judy Ann Totty, RN

*3.293 Harney, Annetta Lynn Sawyer, rn

*3.294 Pettis, Debra Sue Morris, rn

3.297 Blackwell-Kiser, Shelby Lee Blackwell, RN Wednesday, November 9, 2011

3.298 Anderson, Rhonda Gayle Baxter, lpn Thursday, November 10, 2011

3.299 McAuliffe, Christopher Vincent, RN Wednesday, November 9, 2011

3.300 LaPrairie, Terra Jane Crawford, rn/arnp Wednesday, November 9, 2011

3.301 Jay, Darena Reyanne Alsbury, LPN Thursday, November 10, 2011

3.302 Gist, Deuna Rania Lee, lpn Thursday, November 10, 2011

3.303 Price, Jeanine Rae DuBois, Endorsement-RN Applicant Thursday, November 10, 2011

3.304 Wilson, Katelyn (formerly licensed as Kathleen) Elizabeth Shaulinskas, LPN Thursday, November 10, 2011

3.305 Hooks, Jim Alexander, lpn Thursday, November 10, 2011

*3.306 Donohue, Rebekah Sue Premseelaar Williams Premseelaar, RN

*3.307 Westphall, Wendy Ann Westphall Campbell, RN

*3.308 Doran, Paula Renee, lpn

*3.309 Shea, Paddy Ann Ames, RN

*3.310 Tyler, Amanda Marie Taylor, lpn

*3.311 Spencer, Darletta Lynn Hummingbird, LPN

*3.312 Lackey, Mary Kathleen Cramer, LPN

*3.313 Clark, Kiersten Noelle Crawford, RN

*3.314 Redd, Robin Lynn Kiblinger, lpn

*3.315 Reid, Terri Lynn Hunt, LPN

*3.316 McLaurin, Lora Jean, rn

*3.317 Hicks, Rebecca Ann Thompson, rn/lpn

- *3.318 Brown, Tammy Dene Jones, rn/lpn
- *3.319 Shy, Lorrie (formerly licensed as Lorri) Gayle Pollock Ralls, rn
- *3.320 Njenje, Blessing Ihuoma Onwuchekwa, RN/lpn
- *3.321 North, Kimberly Gail, LPN
- *3.322 Coats, Tamara Faith Thomas, rn
- *3.323 Hornsby, Terry Lynn Tiemann, rn
- *3.324 Pierce, Janet Lee Elliott, lpn
- *3.325 Flanders, Joanne Marie Thuerwachter, rn
- *3.326 Blackmore, Jody Beth Blackmore Hubbard, LPN
- *3.327 Hunt, Gregory Vincent, LPN
- *3.328 Graham, Anna Michele McMullin, RN
- *3.329 Holmes, Margaret Ellen Merkey Holmes Collinsworth, LPN
- *3.330 Walters-Atkins, Ami Sue, RN/lpn
- *3.331 Dickson, Sacha Deanne Barbee Chambers, rn
- *3.332 Matthews, Charles Michael, LPN
- *3.333 Short, Janie Marie, LPN
- *3.334 McManamy, Megan Elaine Gillingham Wakefield, rn
- *3.335 Horton, Kimberly Dawn Warren Johnson, 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
 - (a) President's Report
 - (b) Executive Director's Report
- 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 36th Annual Federation of Association of Regulatory Boards (FARB) Forum in Sarasota, Florida, January 27-29, 2012
- 5.4 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 12-14, 2012
- 5.5 Discussion and Board decision on date and place for Board Issues meeting in spring 2012
- 5.6 Review and Board decision on proposed revisions to *Designation as a Board Approved Provider Procedure*, #OBN-05
- 5.7 Discussion and Board decision regarding requesting legislative changes to the Executive Director's salary

6.0 Regulatory Services

- 6.1 Review and Board decision on proposed revisions to *Limited Obstetric Ultrasound Examinations by Registered Nurse Guidelines*, #P-13
- 6.2 Review and Board decision on proposed revisions to *Wound Debridement by Licensed Nurses Guidelines*, #P-05
- 6.3 Review and Board decision on proposed revisions to *National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing*, #P-52A, and *National Certified Bodies and Non-APN Certification Examinations Approved by the Oklahoma Board of Nursing*, #P-52B
- 6.4 Review and Board decision on proposed policy for *Supervising Physician License Status Change Guidelines*
- 6.5 Review and Board decision on curriculum change request submitted by Red River Technology Center, Duncan
- 6.6 Review and Board decision on curriculum change request submitted by Wes Watkins Technology Center, Wetumka
- 6.7 Review of focus survey visit report and Board decision on approval status of Bacone College, Muskogee

7.0 Peer Assistance

- 7.1 Review and Board decision on *Peer Assistance Program Counselor Qualification Approval Criteria*, #PA-05

- 7.2 Review and Board decision on *Peer Assistance Program Evaluator Qualification Approval Criteria*, #PA-18
- 7.3 Review and Board decision on *Medical Care/Medications Guidelines*, #PA-12

8.0 Investigations

- 8.1 Review and Board decision on *Counselor Qualification Approval Criteria*, #I-11
- 8.2 Review and Board decision on *Evaluator Qualification Approval Criteria Investigative Division*, #I-21
- 8.3 Review and Board decision on *Counselor Qualification Approval Criteria for Treatment Not Including Chemical Dependency*, #I-10
- 8.4 Board decision on Informal Disposition Panel Assignments for January 2012 through May 2012

9.0 Information (no items)

10.0 Applications

- 10.031 Brooks, Thomas Edward, NCLEX-RN Applicant
- 10.032 Fraser, Kathryn Ann Jones, Endorsement-RN Applicant
- 10.033 Tedford, Amanda Renee Nicholson, NCLEX-LPN Applicant
- 10.034 Yahouza, Rebeca Lynn Templin, NCLEX-LPN Applicant
- 10.035 Sturgeon, Stephanie Marie, Endorsement-LPN Applicant
- 10.036 Burton, Tiffany Andrea, NCLEX-LPN Applicant
- 10.037 Wainscott, Rachel Elizabeth, Examination Applicant-AUA
- 10.038 Allen, Kyla Ann, NCLEX-LPN Applicant
- 10.039 Dobson, Jewellia Marie Whitham, NCLEX-RN Applicant
- 10.040 Reece, Julia Anne, NCLEX-RN Applicant
- 10.042 King, Timothy Dale, NCLEX-LPN Applicant
- 10.043 Rogers, Sheila Kay, NCLEX-RN Applicant
- 10.045 Robinson, Kristi Diane Lemons, NCLEX-LPN Applicant

Adjournment

Date of Next Meeting:
Place of Next Meeting:

Jan. 31, Feb. 1 & 2, 2012
Wyndham Garden Hotel
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel