

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY 2014

Third Regular Meeting

5:30 PM, November 4, 2013
Reconvene 8:00 AM, November 5, 2013
Reconvene 8:00 AM, November 6, 2013

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
 - 1.3.1 Recognition of Senator Jolley
- 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 2013
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) “Board of Nursing”, Oklahoma Bureau of Narcotics and Dangerous Drugs (OBNDD) 1st Annual Diversion Investigators School, Oklahoma City, 10/22/13, K. Glazier
 - (b) “Oklahoma Board of Nursing Update”, Integris Health, Oklahoma City, 09/04-05/13, G. Stafford, J. Ward
 - (c) “Oklahoma Board of Nursing Update”, University of Oklahoma Consortium, Oklahoma City, 09/27/13, G. Stafford
 - (d) “Oklahoma Board of Nursing Orientation for Deans & Directors of Nursing Education Programs”, 09/20/13, W. Hubbard
 - (e) “Oklahoma Board of Nursing Update”, Oklahoma Area Indian Health Service, Nursing Leadership Council, Oklahoma City, 10/18/13, G. Stafford
 - (f) “Oklahoma Board of Nursing Update”, VHA Chief Nursing Officers, Oklahoma City, 10/25/13, G. Stafford

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)

- (a) Council on Licensure, Enforcement and Regulation: National Certified Investigator Training (NCIT) Basic, St. Louis, MO, 09/30/13-10/02/13, M. Wiens, M. Stroud
- (b) Council on Licensure, Enforcement and Regulation: “Communication Skills and the Art of Persuasion”, St. Louis, MO, 10/03/13, M. Wiens, M. Stroud
- (c) The University of Oklahoma Health Sciences Center, funded by the Oklahoma Department of Mental Health and Substance Abuse Services: “Changes in DSM-5 Related to Substance Use Disorders and the Potential Ethical Dilemmas – Part II”, Oklahoma City, 09/27/13, L. Griffiths, L. Clarkson
- (d) National Council of State Boards of Nursing: “Affects of the NCSBN Paperless Initiative as it Pertains to the NCLEX”, web-based, 09/12/13, D. Roquemore, W. Hubbard
- (e) National Council of State Boards of Nursing: Commitment to Ongoing Regulatory Excellence Committee Meeting, Chicago, IL, 10/24-25/13, K. Glazier (electronic participant from Oklahoma)
- (f) “Oklahoma Health Improvement Planning Team (OHIP) Workforce Meeting”, Oklahoma State Department of Health, Oklahoma City, 09/5/13, G. Stafford
- (g) “Administrative Rules Seminar”, Oklahoma City, 10/04/13, J. Ward, S. Ellis
- (h) “Oklahoma Nurses Association Annual Convention”, Norman, 10/09-10/13, J. Ward
- (i) “BSN & Higher Degree Deans & Directors Council Meeting”, University of Oklahoma, Oklahoma City, 09/13/13, W. Hubbard
- (j) “Long Term Care Facility Advisory Board Meeting”, Oklahoma State Department of Health, Oklahoma City, 10/09/13, G. Stafford
- (k) The University of Oklahoma Health Sciences Center, funded by the Oklahoma Department of Mental Health and Substance Abuse Services: “Changes in DSM-5 Related to Substance Use Disorders and the Potential Ethical Dilemmas – Part I”, Oklahoma City, 09/06/13, L. Clarkson, E. McArthur
- (l) Oklahoma Nurses Association (ONA) 2013 Annual Convention, Norman, 10/09-10/13, J. Ward

1.5.4 Committee Meeting Minutes

- (a) Formulary Advisory Council, 10/10/13, J. Jeter, A. Merrill, G. Stafford, J. Ward

1.5.5 Changes in Schools/Programs (no items)

1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings

- (a) *Information for Bulletins and Catalogues of Nursing Education Programs, #E-05*
- (b) *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B*

- (c) *Body Fluid Testing Guidelines Investigation Division, #I-09*
- (d) *Staff/Board Conference Guidelines, #I-17*
- (e) *Self-Assessment Report Guidelines, #I-16*

- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
 - (a) Joanne L. Dobler, RN, MSN, Reappointment to the Peer Assistance Committee
- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs (no items)

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for September 24, 25 & 26, 2013

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:

- 3.099 Osifeso, Olayinka Okubadejo, rn/lpn Wednesday, November 6, 2013
- *3.109 Phillips, Brenda Jane Brewster Brown, RN
- 3.144 Martin, Shane (NMN), NCLEX-RN Applicant Tuesday, November 5, 2013
- 3.145 Thorensen, Ingrid Ardis, Endorsement-RN Applicant Wednesday, November 6, 2013
- 3.146 McWhirter, Jr., David Garrett, Endorsement-RN Applicant Wednesday, November 6, 2013
- 3.147 Clifft, Destiny MayAnne, LPN Tuesday, November 5, 2013
- 3.148 Nichols, Crystal Nicholl, RN Tuesday, November 5, 2013
- 3.149 Mitchell, Bonnie June Robbins, Endorsement-LPN Applicant Tuesday, November 5, 2013
- 3.150 Low, Kelly Sue Layton, lpn Tuesday, November 5, 2013
- *3.151 Henderson, Parker Jay, RN
- *3.152 Box, Rickey Wayne, LPN
- *3.153 Nelson, James Martin, rn

3.154 Biagas-Robinson, Kawinta Magdalene, RN/lpn	Wednesday, November 6, 2013
*3.155 Guy, Elizabeth Ann Oaks, lpn	
3.156 Chenoweth, Frank B., RN	Tuesday, November 5, 2013
*3.157 Koslowsky, Shawna Denise White, RN	
*3.158 Edmerson, Martha Ann, LPN	
*3.159 Burditt, Sherry Jeanne Wilson Gardner Wilson Guerra Wilson, LPN	
*3.160 Melton, Carol Michelle Batchelor Thomas, LPN	
*3.161 Nolan, Kelly Laureen, LPN	
*3.162 Garner, Carla Jean, LPN	
3.164 Ohm, Laura Michelle Payne, rn	Tuesday, November 5, 2013
*3.165 Gordon, Stephanie Dawn Pate, LPN	
*3.166 Wilbur, Wendy K. Lee Berry, RN/lpn	
3.167 Richards, Laura Elizabeth Kyger, RN	Wednesday, November 6, 2013
3.168 Harjo, Deborah Ann Cottrell Filippo, lpn	Tuesday, November 5, 2013
3.169 Hierl, Jennifer Renee, rn/lpn	Wednesday, November 6, 2013
3.170 Brantley, ChrisAnn (NMN) Black, RN	Wednesday, November 6, 2013
*3.171 Young, Molly Danielle, rn	
3.172 Brooks, Melissa Ann Hudgins, lpn	Wednesday, November 6, 2013
*3.173 Gregg, Pamela Mae Fosdyck, RN	
*3.174 Black, Monty Warren, LPN	
*3.175 Hughes, Kaci Ann Kollars, RN	
*3.176 Kammerer, Brandi Ann Patterson, RN/APRN-CNP/lpn	
3.177 Swboni, Connie Diane Smith Langley, rn	Wednesday, November 6, 2013
*3.178 Johnston, Debra Ann Swanner, RN	
*3.179 Yates, Cassidy LaDawn, LPN	

- *3.180 Lumpkin, Stephoney Ann, LPN
- *3.182 Fordon, Julie Patricia Hoecker, RN
- *3.183 Gothard, Patsy Joan Beavers Brown Bourns, LPN
- *3.184 Frazier, Angela Pearl Dry, LPN
- *3.185 Calfe, Autumn Brooke, lpn
- *3.186 Gibbens, Jim Dale, LPN
- *3.187 Emesiani, Samuel (NMN), LPN
- *3.188 Stephenson, Angela Michelle Caine, RN
- *3.190 Steger, Laurette Marie Farstveet, RN/lpn
- *3.191 Moss, Bridget Ann Zimmerman, RN/APRN-CNP
- *3.192 Atnip, Kimberly Dawn Buehne, lpn
- *3.193 Edens, Crystal Gail Shivley, LPN
- *3.194 Hochstetler, Tabetha Lynn Taylor, lpn
- *3.195 May, John Charles Hamilton, rn
- *3.196 Henson, Teresa Lynn, LPN
- *3.197 Spalding, James John, LPN
- *3.199 Arrington, Dana Diane Payette, NCLEX-LPN Applicant
- *3.200 Johnson, Rhonda Marie Moderegger Fuxa, rn/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
 - (1) Agency Dashboard Report
 - (2) Legislative/Interim Study Update
 - (3) Media Articles
 - (4) Other

- 5.2 Board discussion and decision on excusing Board member(s) absence(s) from the full meeting
- 5.3 Discussion and Board decision on Board of Nursing Performance Audit action plan
- 5.4 Discussion and Board decision on Board Member appointments to various Board of Nursing committees and subcommittees
- 5.5 Discussion and Board decision on Board Member(s) to attend the National Council of State Boards of Nursing 2014 Mid-Year Conference in Kansas City, Missouri, March 10-12, 2014
- 5.6 Discussion and Board decision on date and place for Board Issues meeting in spring 2014
- 5.7 Board decision on acceptance of the Agreed Release from Legal Services Agreement with Thad Balkman
- 5.8 Proposed Executive Session for confidential communication between a public body and its attorney concerning Case No. CV-2011-268 in the Oklahoma County District Court, and the action on Case No. 109,677 in the Oklahoma Supreme Court, pursuant to 25 O.S. § 307 B. 4. and 311 B. 2.
- 5.9 Board decision regarding action related to Case No. CV-2011-268

6.0 Regulatory Services

- 6.1 Review and Board decision on Step I application for a new Practical Nursing program, Career Point College, Tulsa
- 6.2 Review and Board decision on acceptance/non-acceptance of follow-up report for ITT Technical Institute, Breckenridge School of Nursing, Oklahoma City, addressing corrected clinical facility report, retention rate of December 2013 graduating class, and current faculty status report as of October 1, 2013
- 6.3 Review of survey visit report and Board decision on approval status for Carl Albert State College, Poteau and Sallisaw campuses
- 6.4 Review of survey visit report and Board decision on approval status for Tulsa University, Tulsa
- 6.5 Review and Board decision on acceptance of nursing education program annual reports

7.0 Peer Assistance

- 7.1 Review and Board decision on proposed revisions to *Peer Assistance Program Noncompliance Guidelines, #PA-20*

- 7.2 Review and Board decision on recommendations of the Provider Review Committee regarding individuals included on the Provider List
- (a) Sue B. Hicks, LCSW
 - (1) Counselor
 - (b) Kelli King, LPC, LADC, NCGC-II
 - (1) Counselor
 - (2) Evaluator
 - (c) Rhonda McGough, MBS, LPC, LADC
 - (1) Counselor
 - (2) Nurse Support Group Facilitator
 - (d) Gina Pazzaglia-Filkins, PhD, LCSW, LADC, CDVC
 - (1) Counselor
 - (2) Nurse Support Group Facilitator
 - (e) Douglas R. Richardson
 - (1) Counselor
 - (f) Mae Ann Shepherd, LPC, LADC
 - (1) Counselor
 - (g) Amy Buford, MEd, LADC
 - (1) Nurse Support Group Facilitator
 - (h) Bob Milan – retired – remove from Provider List
 - (i) Lou Neidens – deceased – remove from Provider List

8.0 Investigations

- 8.1 Board Member appointments to Informal Disposition Panel for January 2014 through May 2014

9.0 Information (no items)

10.0 Applications

10.038 Spotwood, Zoe-Nytria Kamtrise, Endorsement-LPN Applicant

10.039 Taylor, Sharon Cornelia Janes, Endorsement-RN Applicant

10.040 Fendley, Bailey Todd, NCLEX-LPN Applicant

10.041 Bates, Brenda Lee, NCLEX-LPN Applicant

10.042 Riley, Carrie Mae, Applicant AUA Certification

10.044 Hughes, Therese Marie, NCLEX-RN Applicant

10.046 Rodriguez, Melissa Dawn Martin, NCLEX-LPN Applicant

10.047 Hardy, Elizabeth Ann, Endorsement-RN Applicant

10.048 Palacios, Roseanna Lynne Diaz, aua/LPN/NCLEX-RN Applicant

10.049 Svatopolsky, Susan Annette, Endorsement-RN Applicant

Adjournment

Date of Next Meeting:

Jan. 29, 30 & 31, 2014

Place of Next Meeting:

The Reed Conference Center
5800 Will Rogers Road
Midwest City, OK

*Informal Disposition Panel