

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2018

Third Regular Meeting

5:30 P.M. November 14, 2017
Reconvene 8:00 A.M. November 15, 2017
Reconvene 8:00 A.M. November 16, 2017

Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on December 9, 2016. Notice/final agenda was posted on November 13, 2017, at 11:00 AM, on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, at the Board Office, Suite 524 and on the Oklahoma Board of Nursing web site. The agenda is also posted outside the meeting room.

1.0 Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
 - 1.2.1 Introductions of all Board Members
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
- 1.4 Public Open Forum
Individuals appearing to speak in Public Open Forum will be allocated five minutes for that purpose. Groups must proxy their five-minute time allotment.
- 1.5 Review and Board Decision on Adoption of Consent Agenda #1**
 - 1.5.1 Review and Acceptance of Financial Statements–September & October 2017
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) “Board Update,” BSN Directors Meeting, OU Health Sciences Center, Oklahoma City, 09/22/17, T. Walker
 - (b) “Board Update,” PN Directors Meeting, Metro Technology Center, Oklahoma City, 10/11/17, T. Walker
 - (c) “Board Update,” ADN Directors Meeting, Shangri-La, Afton, 10/26-27/17, T. Walker

- (d) “Nurse Licensure Compact and Board Update,” Oklahoma Association of Healthcare Recruiters, Oklahoma City, 09/29/17, G. McNish, G. Stafford
- (e) “Advanced Practice Registered Nursing Practice,” Oklahoma Association of Nurse Practitioners Conference, Midwest City, 10/18/17, G. Stafford
- (f) “Peer Assistance Program,” Seminole State College School of Nursing, Seminole, 09/06/17, J. Barnhouse
- (g) “Peer Assistance Program,” Oklahoma Critical Care Consortium, Norman, 10/04/17, J. Barnhouse
- (h) “Peer Assistance Program,” Oklahoma Nurses Association, Norman, 10/18/17, J. Barnhouse

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff

- (a) Oklahoma Attorney General’s Office and the Oklahoma Press Association: “2017 Open Meeting and Open Records Seminar,” Owasso, 10/19/17, C. Abram
- (b) 2017 OK State Auditor’s Continuing Professional Education Series: “Creating A Cohesive Intergenerational Workforce plus Professional Ethics,” Oklahoma City, 09/07/17, K. Glazier, L. Griffiths, J. Barnhouse, J. Ward, D. Hammond
- (c) Northbound Treatment Services and InCrisis Consultants: “Why Addiction is a Disease, and Why There is Hope,” Oklahoma City, 09/18/17, M. Reading, S. Terry, H. Baker, J. Barnhouse, E. McArthur
- (d) National Council of State Boards of Nursing (NCSBN) Taxonomy of Error, Root Cause Analysis and Practice-Responsibility (TERCAP) Users Call, Board office, 09/21/17, S. Griffith, D. Nagel
- (e) National Association of Attorneys General (NAAG) and National Attorneys General Training and Research Institute (NAGTRI): “Opioid Abuse Consumer Protection and Enforcement Training,” Oklahoma City, 09/20/17, J. Barnhouse
- (f) Oklahoma Commission on Opioid Abuse, Oklahoma City, 09/29/17, J. Barnhouse
- (g) Wichita Mountains Prevention Network: “Heartland Alcohol and Substance Abuse Conference,” Norman, 10/11-12/17, E. McArthur
- (h) The University of Oklahoma Health Sciences Center (OUHSC) and the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) Department of Psychiatry and Behavioral Sciences, presented by Second Wind Recovery and Support Services: “Humor in Recovery,” Oklahoma City, 10/06/17, E. McArthur
- (i) Fall Member Board Review of NCLEX Items, Norman, 10/31/17, T. Walker, C. Nickel, J. Martin
- (j) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination, Oklahoma City, 10/18/17, G. Stafford
- (k) Oklahoma Financial Management Association: “Internal Controls,” OK State Auditor and Inspector’s Office; “Statewide Programs,” Office of Management and Enterprise Services (OMES); “Oklahoma Department of Labor,” by the Oklahoma Department of Labor; and

“State Health Benefit Options,” OMES-Employees Group Insurance Division, Oklahoma City, 09/21/17, D. Edminsten

- (l) Benefit Coordinators Option Period Training, Norman, 09/13/17, D. Edminsten
- (m) Oklahoma Association of Public Procurement 2017 Conference: “Path to Procurement,” Oklahoma City, 09/28-29/17, D. Edminsten
- (n) OMES Procurement Training: “Help! I Need A Vendor,” Board office/web-based, 10/12/17, D. Edminsten
- (o) OMES Procurement Training: “Purchase Cards,” Board office/web-based, 09/07/17, D. Edminsten
- (p) OMES Procurement Training: “Negotiating and Accounting for Early Payment Discounts,” Board office/web-based, 08/31/17, D. Edminsten, K. Glazier
- (q) OMES Procurement Training: “What’s New In The Zoo, Quarterly Update for CPOs and More,” Board office/web-based, 08/10/17, D. Edminsten

1.5.4 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee Meeting, 10/30/17, G. Stafford, T. Walker, J. Ward, M. Nelson

1.5.5 Changes in Schools/Programs

- (a) Effective August 31, 2017, Susan Barnes, PhD, RN, CNE, FCN, Dean, St. Gregory’s University School of Nursing, has stepped down. Wanda Robinson, PhD, APRN-CNS, CNE, has been appointed as the Interim Dean effective September 1, 2017.
- (b) Brown Mackie College, Associate Degree Nursing Program, Oklahoma City, closed effective September 22, 2017.
- (c) Brown Mackie College, Associate Degree Nursing Program, Tulsa, closed effective September 22, 2017.

1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council

- (a) Heather Stranger, MSN, RN, Appointment to Peer Assistance Committee

1.5.7 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)

1.5.8 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:

- (a) *Peer Assistance Program Noncompliance Guidelines, #PA-20*
- (b) *Peer Assistance Program Supervised Practice Guidelines, #PA-09*
- (c) *Refresher Course Policy, #P-17*
- (d) *Decision Making Model for Scope of Nursing Practice Decisions: Determining Advanced Practice Registered Nurse, Registered Nurse and Licensed Practical Nurse Scope of Practice, #P-10*

1.5.9 Review and Acceptance of No Proposed Revisions to the Following:

- (a) *School Nurse Position Statement*

1.6 Review and Board Decision on Adoption of Consent Agenda #2

- 1.6.1 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
(no items)

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for September 26, 27 & 28, 2017

3.0 Hearings

On any of the individual proceedings listed below with a specific hearing date listed:

A. if after receiving proper notice, the Respondent has not filed the required Response and/or fails to appear, the Board may declare the Respondent in Default and revoke, suspend or otherwise discipline Respondent as the Board deems necessary [OAC 485:10-11-2(b)(2) and (9)].

B. if for any reason a hearing is not completed due to the failure of the Respondent to appear or for other reasons warranting emergency action, and the Board finds that the public health, safety or welfare imperatively requires emergency action, the Board may take such emergency action as it deems necessary in order to protect the health, safety or welfare of the public including emergency suspension pursuant to 75 O.S. §§ 314.C.2 and 314.1. [OAC 485:10-11-2(b)(14)].

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 309(D)) and 25 O.S. §§ 307(B)(8) and 311(B)(2) of the Oklahoma Open Meeting Act, in each of the following individual proceedings:

*3.231.17 Bounds, Shana Dawn Armes, lpn

*3.284.17 Davis, Yolanda (NMN) Krotzer, rn

3.292.17 Sissenstein, Sussane Christina, LPN Wednesday, November 15, 2017

- A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7) and 311(B)(2).

*3.307.17 Vanover, Paul Alexander, LPN

*3.005.18 Flanagan, Tracy Ellen Flanagan Richmond, RN

*3.010.18 McCammon, Mary Elizabeth McCammon Keene, LPN

3.031.18 Russell, Michele Leigh Copple, RN/lpn Wednesday, November 15, 2017

*3.032.18 Rivera, Laura Lynn Foreman, LPN

- *3.042.18 Bilyeu, Jeffrey Wade, rn
- 3.044.18 Gee, Jamie Leigh, LPN/NCLEX-RN Applicant Wednesday, November 15, 2017
 - A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7) and 311(B)(2).
- *3.048.18 Sutterfield, Seana Virginia Scoggin Delozier, LPN
- *3.057.18 Roppel, Gina Rae Johnson Brantley, RN
- 3.088.18 Davenport, Kathy Corene Hoglan Baggs, RN/APRN-CNP

Thursday, November 16, 2017
- *3.091.18 Eubanks, Angela Jo Fritts Eubanks Montgomery, RN/lpn
- *3.095.18 Daniel, Lisa Gayle Phillips Harkey Daniel Harkey Robinette Harkey, RN/lpn
- *3.105.18 Moore, Kelli Michell Smith, LPN
- *3.113.18 Whittaker, Ryan Eugene, LPN
- *3.119.18 Johnson, Teresa Diane Ingram, LPN
- 3.120.18 Nossor, Jennifer Kathleen, Endorsement-RN Applicant Thursday, November 16, 2017
- *3.121.18 Kracke, Stephanie Ileen Schwartz, LPN
- 3.122.18 Ingram, Timothy Wayne, RN

Wednesday, November 15, 2017
- *3.123.18 Cordero, Marla Darleen Hodgson, LPN
- 3.124.18 McLemore, Cristina Marie, RN

Wednesday, November 15, 2017
- 3.125.18 Carter, Candice Deann, RN

Wednesday, November 15, 2017
- *3.126.18 Wood, Mitchell Charles, Endorsement-RN Applicant
- *3.127.18 King, Courtney Michelle Curtis Waddles Curtis, rn
- *3.128.18 Kirby, Dorothy Jean, NCLEX-LPN Applicant
- *3.131.18 Davis, Lyndsay J., RN
- *3.132.18 Anderson, Sunny Candice Boyd, rn

- *3.133.18 Bivins, Lee Ann (NMN), RN
- *3.134.18 Kietzman, Kelli Marie, LPN
- *3.135.18 Bryan, Ember Nichol, LPN
- *3.136.18 Castellanos, Teresa Diane Rogers, RN/APRN-CNP
- *3.137.18 Wallis, Stephanie Michelle Daugherty, RN
- *3.138.18 Kenemer, Tammi Denee' Ledbetter, RN/APRN-CNP/lpn
- *3.139.18 Murphy, Robin Melinda Brown Walker, LPN
- *3.141.18 Edwards, Rebecca Kay Armstrong Miller Armstrong, RN/Applicant-APRN-CNS/
Applicant-Prescriptive Authority for APRN-CNS
- *3.142.18 Buckley, Heather Ann, NCLEX-LPN Applicant
- *3.143.18 Poteet, Linzey Michelle, NCLEX-LPN Applicant
- *3.144.18 Kalmar, Charles Anthony, NCLEX-RN Applicant
- *3.145.18 Vance, Stacey Ann Leister, LPN/NCLEX-RN Applicant
- *3.146.18 Woolman, Lindsey Renee, LPN
- *3.149.18 Mendez, Rylee Nicole Sparks, RN
- *3.150.18 Hodgson, Kristian Michelle Ritter, NCLEX-LPN Applicant
- *3.151.18 Dixon, Tammy Rene Pickle, NCLEX-RN Applicant
- *3.152.18 Murray, Kimberly Deann, NCLEX-LPN Applicant

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 reports requiring no Board action
 - (a) President's Report (no discussion, verbal report only)

- (b) Executive Director's Report with possible discussion on the following:
 - (i) Current FTE Status
 - (ii) Dashboard Report
 - (iii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
 - (iv) Meetings of the Executive Director with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board
 - (v) Legislation Update
 - (vi) Other (verbal report only, no discussion)
 - (c) Update and discussion on Enhanced Nurse Licensure Compact
- 5.2 Discussion and Board decision on Board Member appointments to various Board of Nursing committees and subcommittees
 - 5.3 Discussion and Board decision on proposed legislative requests for 2018 legislative session related to the Oklahoma Nursing Practice Act (59 O.S. §§ 567.1, et seq.)
 - 5.4 Discussion and Board decision on Board Member(s) to attend the National Council of State Boards of Nursing (NCSBN) 2018 Mid-Year Meeting and the Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Mid-Year Meeting in Chicago, IL, March 4-7, 2018
 - 5.5 Discussion and Board decision on date, time and place for Board Issues meeting in 2018
 - 5.6 Proposed Executive Session for the Board to have confidential communications with its attorneys concerning a pending action regarding *Jessica Deanelle Hightower v. State of Oklahoma*, Case No. CV 2017-849-JV filed in Cleveland County, Oklahoma; and Case No. CV 2017-0972, an expunged case, filed in Oklahoma County, Oklahoma, if the Board, with the advice of its attorneys, determines that disclosure will seriously impair its ability to process the action in the public interest, pursuant to 25 O.S. §§ 307 B. 4. and 311 B. 2.
 - (a) Vote on whether disclosure would seriously impair the ability of the Oklahoma Board of Nursing to process the action in the public interest;
 - (b) Vote to enter executive session;
 - (c) Vote to exit executive session.
 - 5.7 Discussion and Board decision regarding action related to Case No. CV 2017-849-JV and Case No. CV 2017-0972, an expunged case.
 - 5.8 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of the Administrative Technician for Examinations, pursuant to 25 O.S. §§ 307 B.1 and 311 B.2.
 - (a) Vote on whether disclosure would seriously impair the ability of the Oklahoma Board of Nursing to conduct the action in the public interest;
 - (b) Vote to enter executive session;
 - (c) Vote to exit executive session.

6.0 Regulatory Services

- 6.1 Review and Board decision on new LPN-RN online delivery option for Western Oklahoma State College, Associate Degree Nursing Program, Altus, Elk City, and Lawton

- 6.2 Review and Board decision on acceptance of the Board's Education Informal Disposition Panel (IDP) Subcommittee, NCLEX Pass Rate and Program Completion Rate Reports' recommendations for Board action for each nursing program required to submit a pass rate report and/or program completion rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
 - (a) Pass Rate Reports
 - (i) Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Alva
 - (ii) Northeastern Oklahoma A&M College, Associate Degree Nursing Program, Miami
 - (iii) Seminole State College, Associate Degree Nursing Program, Seminole
 - (iv) Carl Albert State College, Associate Degree Nursing Program, Sallisaw
 - (v) East Central University, Baccalaureate Degree Nursing Program, Ardmore
 - (vi) High Plains Technology Center, Practical Nursing Program, Woodward
 - (vii) Northern Oklahoma State College, Associate Degree Nursing Program, Enid
 - (viii) Redlands Community College, Associate Degree Nursing Program, El Reno
 - (ix) Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany
 - (x) Tri County Technology Center, Practical Nursing Program, Bartlesville
 - (xi) Western Oklahoma State College, Associate Degree Nursing Program, Altus
 - (xii) Western Oklahoma State College, Associate Degree Nursing Program, Elk City
 - (xiii) Western Oklahoma State College, Associate Degree Nursing Program, Lawton
 - (b) Completion Rate Reports
 - (i) Chisholm Trail Technology Center, Practical Nursing Program, Omega
 - (ii) Connors State College, Associate Degree Nursing Program, Muskogee
 - (iii) Great Plains Technology Center, Practical Nursing Program, Lawton
 - (iv) Kiamichi Technology Center, Practical Nursing Program, Atoka
 - (v) Kiamichi Technology Center, Practical Nursing Program, Idabel
 - (vi) Langston University, Baccalaureate Degree Nursing Program, Langston
 - (vii) Oklahoma State University, Associate Degree Nursing Program, Goodwell
 - (viii) Rogers State University, Associate Degree Nursing Program, Claremore

- 6.3 Review and Board decision on the acceptance of the Board's Education IDP Subcommittee's recommendations to grant continuing approval for the following accredited nursing education programs, pursuant to OAC 485:10-3-6(b):
- (a) East Central University, Baccalaureate Degree Nursing Program, Ada, and Durant. Full approval granted July 2011.
 - (b) Langston University, Baccalaureate Degree Nursing Program, Tulsa. Full approval granted January 2012.
 - (c) Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Enid, Woodward, and Ponca City. Full approval granted July 2013.
 - (d) Oklahoma Baptist University, Baccalaureate Degree Nursing Program, Shawnee. Full approval granted July 2011.
 - (e) Oklahoma Wesleyan University, Baccalaureate Degree Nursing Program, Bartlesville. Full approval granted July 2011.
 - (f) Oklahoma Christian University, Baccalaureate Degree Nursing Program, Oklahoma City. Full approval granted May 2011.
 - (g) University of Oklahoma, Baccalaureate Degree Nursing Program, Oklahoma City, Lawton, and Tulsa. Full approval granted January 2013.
 - (h) Eastern Oklahoma State College, Associate Degree Nursing Education Program, Wilburton, Idabel, and McAlester. Full approval granted May 2012.
 - (i) Murray State College, Associate Degree Nursing Program, Tishomingo. Full approval granted January 2012.
 - (j) Northern Oklahoma State College, Associate Degree Nursing Program, Tonkawa and Stillwater. Full approval granted May 2011.
 - (k) Oklahoma State University Institute of Technology, Associate Degree Nursing Program, Okmulgee. Full approval granted May 2013.
 - (l) Oklahoma State University, Associate Degree Nursing Program, Oklahoma City. Full approval granted July 2013.
 - (m) Rogers State University, Associate Degree Nursing Program, Bartlesville. Full approval granted March 2013.
 - (n) Indian Capital Technology Center, Practical Nursing Program, Muskogee, Sallisaw, Stilwell, and Tahlequah. Full approval granted March 2012.
 - (o) Metro Technology Center, Practical Nursing Program, Oklahoma City. Full approval granted May 2013.
 - (p) Mid America Technology Center, Practical Nursing Program, Wayne. Full approval granted July 2012.
 - (q) Moore Norman Technology Center, Practical Nursing Program, Norman. Full Approval granted January 2012.
- 6.4 Review and Board discussion of proposed revisions to the *Rules of the Oklahoma Board of Nursing*
- 6.5 Review and Board decision on acceptance of survey visit report and approval status for Northwest Technology Center, Practical Nursing Program, Alva
- 6.6 (a) Review and Board decision on acceptance of survey visit report and approval status for Platt College, Practical Nursing Program, Oklahoma City, Moore, Lawton, and Tulsa

- (b) Review and Board decision on acceptance of the Board’s Education Informal Disposition Panel (IDP) Subcommittee, NCLEX Pass Rate and Program Completion Rate Reports’ recommendations for Board action for each nursing program required to submit a pass rate report and/or program completion rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee’s recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
 - (i) Pass Rate/Completion Rate Report
 - (1) Platt College, Practical Nursing Program, Oklahoma City
 - (ii) Pass Rate Report
 - (1) Platt College, Practical Nursing Program, Moore
 - (iii) Completion Rate Reports
 - (1) Platt College, Practical Nursing Program, Tulsa
 - (2) Platt College, Practical Nursing Program, Lawton

- 6.7 Review and Board decision on acceptance of nursing education program annual reports
- 6.8 Review and Board decision on curriculum change request for Oral Roberts University, Anna Vaughn College of Nursing, Baccalaureate Degree Nursing Program, Tulsa
- 6.9 Review and Board decision on formation of a task force to address the role of the licensed nurse in assisting licensed providers in the management of patients receiving anesthetic agents or neuromuscular agents for therapeutic procedures such as peripheral nerve block or rapid sequence intubation

7.0 Peer Assistance (no items)

8.0 Investigations

- 8.1 Board Member Appointments to Informal Disposition Panels for January 2018 through June 2018

9.0 Information (no items)

10.0 Applications

- 10.003.18 Taylor, Maria Paulette, Endorsement-RN Applicant
- 10.004.18 Carter, Barbara Ann, Endorsement-RN Applicant
- 10.016.18 Martin, James Allen, Endorsement-LPN Applicant
- 10.018.18 Dry, Ashley Marie, NCLEX-RN Applicant

Adjournment

Date of Next Regular Meeting:
Place of Next Regular Meeting:

January 30, 31 & February 1, 2018
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

* Informal Disposition Panel