

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

Second Regular Meeting

5:30 P.M. September 25, 2007
Reconvene 8:00 A.M. September 26, 2007
Reconvene 8:30 A.M. September 27, 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
 - (1) Wilson, Jenifer Dawn Hilton, RN
 - (2) Muse, Kim Larue Priddy, LPN
 - (3) Murdock, Kristi Renae', LPN
 - (4) Myers, Pava Lynn Boyles, LPN
 - (b) Terms of Order Completed
 - (1) Stegelman, Lisa Renée, RN
 - (2) McKinney, Barbara Sue Jay, RN
 - (3) Henson, Jennifer Lauren Glascox, LPN
 - (4) Crase, Linda Kay, RN
 - (5) Hammond, Lesley Ann Foye, LPN
 - (6) Powell, Deborah Lea Folgham, RN
 - (7) Bradley, Pamela Ann Kardokus, LPN
 - (8) Beal, Janice Sue Long Ladiski, RN
 - (9) Henson, Rhonda Lynn McCurdy, LPN
 - (10) Lynes, Marilyn Kay Link Walters, RN
 - (11) Gentry, Connie Sue Baker, LPN
 - (12) Fugett, Gina Lee Osborne, LPN
 - (13) Woodward, Margaret Denise McKinney Goforth, LPN

- (14) Archer, Jodi Lynn Wylie Barger, LPN
- (15) Shoemake, Jennifer Lynn Yocom, LPN
- (16) Obanye, Patricia Ngozika Obianwu, LPN
- (17) Goad, Nancy Nadine Jenkins Myers, LPN
- (18) Newsom, Keisha Meshell Early, LPN
- (19) Brown, Amanda Madeline, RN
- (20) Thompson, Jana Christina, LPN
- (21) Cheek, Melia Gene Calico Boyd, RN
- (22) Smith, Terris Martina, LPN
- (23) Record, Donna Lynn Haskins, LPN
- (24) Bonney, Carla Dyon Nieman, LPN
- (25) Langford, Janna Leigh, RN
- (26) Girty, Gravel Gene, RN
- (27) Good, Gail Ann Thompson, RN
- (28) Ryan, Jr., Alvis Cecil, LPN
- (29) Forbess, Pamela Jill Durgan, LPN
- (30) Nashert, Sherilyn Kay Jones, RN
- (31) McCoy, Tanya Irene, LPN
- (32) Couch, Crystal Lynn Menees, LPN
- (33) Chandler, Timothy Ray, LPN

- (c) Accepted into Peer Assistance Program
 - (1) Hammontree, Brandy Marie, LPN
 - (2) Roslik, Lara Larissa, RN
 - (3) Donnell, Kristen Ryan Kelly, RN
 - (4) Edwards, Jeri Lynn, RN
- (d) Successfully Completed the Peer Assistance Program
 - (1) Phillips, Kris Annsley Azlin, LPN
- (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 – July & August 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, Tulsa, 07/19/07, L. Drake
- (b) “Board Update”, Oklahoma Organization of Nurse Executives, Oklahoma City, 08/10/07, L. Drake
- (c) “Orientation to OBN for New Nursing Education Program Directors”, Board office, 08/09/07, G. McNish
- (d) “The Impaired Nurse/Peer Assistance Program”, Duncan Regional Hospital, Duncan, 07/16/07, L. Clarkson
- (e) “Peer Assistance Program”, Nursing Managers/Indian Health Services, Oklahoma City, 07/23/07, L. Clarkson
- (f) “Peer Assistance Program”, Oklahoma Association of Health Care Recruiters, Stillwater, 08/10/07, L. Clarkson

- (g) “Peer Assistance Program”, Seminole State College Nursing Students, Seminole, 08/27/07, L. Clarkson

1.5.4 Workshops/Meetings Attended By Board Members & Board Staff

- (a) National Council of State Boards of Nursing Delegate Assembly, Chicago, IL, August 7-10, 2007, K. Glazier, M. Laird, J. Ward
- (b) HRDS – “Administrative Law”, Midwest City, 09/21/07, D. Edminsten
- (c) HRDS – “Conducting Effective Group Meetings”, Midwest City, 09/18/07, D. Edminsten
- (d) “Why Do People Do What They Do?” – Oklahoma Financial Management Association, Oklahoma City, 08/07/07, D. Edminsten
- (e) HRDS – “One Minute Manager”, Midwest City, 09/19/07, C. Petty
- (f) Policy conference call facilitated by the National Conference of State Boards of Nursing, Board office, 07/25/07, L. Drake
- (g) Long Term Care Facility Advisory Board, Oklahoma City, 08/08/07, L. Drake, G. McNish
- (h) Refresher course directors, Oklahoma City, 07/25/07 & 08/13/07, G. McNish, C. Petty, J. Shelton

1.5.5 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee, Board office, 07/23/07, G. McNish, L. Drake
- (b) Formulary Advisory Council, Board office, 08/02/07, E. Schultz, G. McNish, L. Drake
- (c) Advanced Practice Advisory Committee, Board office, 08/14/07, E. Schultz, G. McNish, L. Drake

1.5.6 Changes in Schools/Programs

- (a) New Advanced Unlicensed Assistant training program approved at Oklahoma State University Medical Center, Tulsa
- (b) Stella Dotson, R.N., B.S.N., appointed nurse administrator at Northeast Technology Center, campuses in Afton, Pryor, and Kansas, upon the resignation of Teresa Frazier, M.S., R.N.
- (c) Paula Netherton, M.S., R.N., appointed nurse administrator at Bacone College, Muskogee, upon the resignation of Jackie Swanson, Ph.D., R.N.

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

- (a) *Advanced Practice Nurses with Prescriptive Authority Exclusionary Formulary - #P-50B*
- (b) *National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing - #P-52A*
- (c) *National Certifying Bodies and Non-APN Certification Examinations Approved by the Oklahoma Board of Nursing - #P-52B*
- (d) *Nurse Support Group Approval Criteria, #I-14*

- (e) *Support Group Participation Guidelines, #I-15*
- (f) *Peer Assistance Program Admission Criteria Guidelines, #PA-01*
- (g) *Peer Assistance Program Processing Applications Guidelines, #PA-02*
- (h) *Peer Assistance Program Nurse Support Group Approval Criteria, #PA-07*
- (i) *Peer Assistance Program Self-Assessment Report Guidelines, #PA-11*

1.5.8 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council

- (a) Application for Appointment to the Peer Assistance Committee for Dianna McGuire, MS, MHP, LPC, LADC
- (b) Application for Re-appointment to the Peer Assistance Committee for:
 1. Sandra Bazemore, MS, RN
 2. Joanne Dobler, MS, RN
 3. Becky Smith, BSN, MHR, RN, LADC
 4. Lori Vicsek, MS, RN

1.5.9 Review and Board Decision on Follow-up Report Submitted by Oklahoma State University, Campuses in Oklahoma City and Goodwell

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for July 17, 18 & 19, 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:

- *3.050 Ward, Cheryl Lee Dawson, rn
- 3.053 Wilson, William Michael, RN Thursday, September 27, 2007
- 3.056 Grimes, II, James Dewitt, LPN Thursday, September 27, 2007
- 3.057 Frew, Kim Noreen Marson, RN Wednesday, September 26, 2007
- 3.059 Charrier, Danny Joe, RN Thursday, September 27, 2007
- 3.060 Diebold, Nicole Marie, RN/lpn Wednesday, September 26, 2007

*3.064 Hokit, Kelly Ann Amos Jones, RN

*3.066 Fullen, Christine Marie Duggan, LPN

*3.067 Meredith, Janet Kay Conger, LPN

3.068 Lee, Fred David, RN Wednesday, September 26, 2007

*3.069 Zatarain, Martha Alicia Torres, RN/lpn

*3.070 Barnhill, Janice Gail Spurlock, LPN

*3.071 Shelter, Sandra Jo Boicourt Grissom, LPN

*3.072 Yahola, Ilene Elizabeth Radaford, LPN

*3.073 Haven, Debra Michelle, RN

*3.074 Manning, Donna Joy Chapman, RN/lpn

*3.075 Littlefield, Mary Elaine Nichols Lein, RN/ARNP

*3.076 Hickman, Melodye Luan Lushbough, LPN

3.077 Pace, Morrell Raphael, rn Thursday, September 27, 2007

*3.078 Tijerina, Deborah Ann Boeck, RN

3.079 Kennedy, Bruce Edward, CRNA Wednesday, September 26, 2007

3.080 Laseur', Mary Marie Davis Jackson, rn/lpn Wednesday, September 26, 2007

3.081 Brock, Pamela Ann Pitts Underwood, rn/lpn Wednesday, September 26, 2007

3.082 Rush, Lesa Gail, rn Wednesday, September 26, 2007

3.083 Griffith, Donna Alane Birchfield Kirk, rn Wednesday, September 26, 2007

3.084 Killam, Jerry Dwayne, RN/lpn Thursday, September 27, 2007

3.085 Bigby, Peggy Jane Ottinger, rn Thursday, September 27, 2007

*3.086 Guerra, Tracy Lee, LPN

3.087 Johnson, Vikki Lynn Nelms, lpn Wednesday, September 26, 2007

3.088 Brownell, Katherine Reed, RN-Endorsement Applicant Wednesday, September 26, 2007

3.089 Boggs, Michael Duane, lpn	Wednesday, September 26, 2007
3.090 Newton, Patrice LaGayle, lpn	Thursday, September 27, 2007
3.091 Wheeler, Rachel Anne Emerson, rn	Thursday, September 27, 2007
*3.092 Gidney, LaDonna Irene Patterson, LPN	
*3.093 Holt, Melissa Belle Trammell, LPN	
*3.094 Hindsley, Brenda Frances Crowe, RN	
*3.095 Trimm, Terri Mischelle Kinslow Hooper, RN	
*3.096 Armstrong, Leah Elizabeth Peters, LPN	
*3.097 Britton, Linda Diane Bengs Thetford, RN/lpn	
3.098 Skinner, Debra Jo Wadley, LPN-Endorsement Applicant	Wednesday, September 26, 2007
3.099 Haltom, Mary Elizabeth Yarberr Milton Hurley, rn	Thursday, September 27, 2007
3.100 Moreau, Katherine Michelle Hoepfinger, LPN	Wednesday, September 26, 2007
*3.101 Payette, Becky Kay, LPN	
*3.102 Young, Starla Gwen Young Baker Stoyanoski Thompson Jenkins, LPN	
*3.103 Sharp, Stephanie Ann Kating, LPN	
3.104 Farrell, Kathleen Esther Caylor, rn	Wednesday, September 26, 2007
3.105 Edwards, Carlotta Anita Nahquaddy, LPN	Wednesday, September 26, 2007
3.106 Bunker, Carol Ann Bunker Street, RN, CNM	Wednesday, September 26, 2007
3.107 Scott, Kimberly K. Hoffman, rn/lpn	Wednesday, September 26, 2007
3.108 Hardway, Carla Kay Laxton, rn	Wednesday, September 26, 2007
3.109 Tate, Michael Elvin, rn	Wednesday, September 26, 2007
3.110 Marks, Wendy Sue Colvin Clary, lpn	Wednesday, September 26, 2007
3.111 Bishop, Vickie Lynn Bruce, lpn	Wednesday, September 26, 2007
3.112 Kelln, Stephanie Ann Schwab, rn	Wednesday, September 26, 2007

3.113 McPhail, Bonnie Jean Craigue, RN	Thursday, September 27, 2007
*3.114 Caywood, Phyllis Jo Jackson, RN	
*3.115 Wilson, Vanelle Frances Taylor, rn	
*3.116 Dodge, Tally Elaine Sturgeon Gibson, lpn	
*3.117 Capansky, Angela Maria, LPN	
*3.118 Rider, Sheila Jo Sturm, RN/lpn	
*3.119 Cozort, Pamela Christine, LPN	
*3.120 Dvorak, Cynthia Margaret Heeren, rn	
*3.122 Gosser, Sandra (NMN) Peralez, RN	
*3.123 Rains, Lisa Dawn Tebow, rn	
3.124 Haider, Patricia Ann Carson, LPN	Thursday, September 27, 2007
*3.125 Nephew, Darla Sue Akins, LPN	
3.126 McKinney, Karrie Beth, LPN	Wednesday, September 26, 2007
3.127 Davis, Faye Nell Davis Jackson, LPN	Thursday, September 27, 2007
3.128 Roberts, Rammie (NMN) Harrison Roberts Wallace, rn/lpn	Wednesday, September 26, 2007
*3.129 Winters, Patricia Ann Massey Gardner, LPN	
*3.131 Smothers, Kristy Marie Ansel, RN/ARNP	
*3.132 Trombley, Ashley Brooks, RN/CNS	
3.133 Ashworth, Amy Anne Mirecki, rn/lpn	Thursday, September 27, 2007
3.134 Artman, Ailisa Gail Stafford, rn	Thursday, September 27, 2007
3.135 Jeffcoat, Judith Leone Snyder Kamp, RN	Thursday, September 27, 2007
3.136 Jimoh, Cordelia Ibifiniwari Papanye, RN	Wednesday, September 26, 2007
3.137 Parker, Jennifer (NMN) Blood, lpn	Wednesday, September 26, 2007
3.138 Philler, Julie Ann Buford McIntyre, rn	Wednesday, September 26, 2007

3.139 Stone, Crystal Lee Marler Doss, RN/lpn

Thursday, September 27, 2007

*3.140 Barnes, Bessie Laverne Whitmire, RN/ARNP

*3.141 Egeland, Kim Marie Moore Angel, RN/ARNP

*3.142 Newton, Carla Michelle, RN/ARNP/lpn

*3.143 Whittington, Andrea Marie Clark, RN/ARNP

*3.144 Martineau, Denise Marie Hall, RN/ARNP

*3.145 Smith, Samantha Rae, LPN

*3.146 Crawford, Tracy Dawn Readnour, LPN

*3.148 Xing, Zheng (NMN), RN/LPN

*3.149 Rhoads, Cathy Ann Bohn, LPN

*3.150 Lutes, Stacie Rae Dowty Richmond, RN

*3.151 Thomas, Tonya Renee, LPN

*3.153 Richey, Marnie Michelle Weedn, LPN

*3.154 Harjo, Mamie (NMN) Postoak, RN

*3.156 Wallace, LaDonna Janice, RN

*3.157 Moon, Stephanie Lynn Williams, lpn

*3.158 Gregory, Kathleen Ann Kuhn, rn

*3.160 Pennington, Sunny Gayle Jackson Hunt, LPN

*3.163 Morse, Suwanna (NMN) Leepemas, RN

*3.164 Fry, Tawanna Kay Allen, rn/lpn

*3.165 Riley, Sarah Lee Harris, LPN

*3.166 Love, Kimberly Ann Lowe Edwards, LPN

*3.167 Caffey, Cordelia Ann Corwin, RN

*3.168 Roberts, Jo Pat Clark, rn

*3.169 Stephens, Sherrie Ladawn Crooks, rn

- *3.170 Johnson, Evelyn Inez, LPN
- *3.171 Kahoa, Beverly Denise Lucas, RN/lpn
- *3.172 Pearson, Jane Darlene Jones, LPN
- *3.174 Wilson, Scott Emory, lpn
- *3.176 Travis, Cynthia Lovalee Garrett, LPN
- *3.177 Mike, Kelli Renée Ray, LPN
- *3.178 McElwee, Katherine Irene Powell Bales, LPN
- *3.179 Post-Evett, Michelle Denise, LPN
- *3.180 Gardner, Meagan Joy, lpn
- *3.181 Beaird, Linda Jo Hamby Rice, 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 Board review and acceptance of the Office of State Auditor and Inspector's Performance Audit, July 1, 2005 through December 31, 2006
- 5.3 Discussion and Board decision regarding adoption of the FY2008 Performance-Based Adjustment Plan
- 5.4 Discussion and Board decision on the FY2009 Budget Request Proposal
- 5.5 Proposed Executive Session for confidential communication between a public body and its attorney concerning a pending investigation, claim or action pursuant to 25 O.S. § 307 B. 4. and 311 B. 2.
- 5.6 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of all staff and 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 Formulary Advisory Council's recommendation on proposed Rule change to 7-day supply for Schedule III-IV drugs, specifically in OAC 485:10-16-5 (c) (2)
- 6.2 Review and discussion on proposed Rule changes for 2008
- 6.3 Review and Board decision on revisions to *Refresher Course Policy*, #P-17
- 6.4 Review and Board decision on annual reports submitted by Oklahoma nursing education programs

7.0 Peer Assistance (no items)

8.0 Investigations

- 8.1 Review and Board decision regarding contractual agreement with the National Council of State Boards of Nursing (NCSBN) as the Healthcare Integrity and Protection Data Bank (HIPDB) Data Reporting Agent

9.0 Information (no items)

10.0 Applications

- 10.002 Hutton, Lamoine Marie, LPN-Endorsement Applicant
- 10.003 Anderson, Jesse James, NCLEX-RN Applicant
- 10.004 Smith, Jeremiah David, NCLEX-PN Applicant
- 10.005 Matlock, Kari Heather Coventon, LPN-Endorsement Applicant
- 10.006 Lennartz, Cathy Joanne Chivers, NCLEX-RN Applicant
- 10.007 Tahah, Kathy Dana Blalock, NCLEX-PN Applicant
- 10.008 Jefferson, Faith Ilesha, NCLEX-PN Applicant
- 10.009 Stephens, Keisha Lynnell, NCLEX-PN Applicant
- 10.010 Sapp, Michael Harley, NCLEX-PN Applicant

Adjournment

Date of Next Meeting:
Place of Next Meeting:

November 13, 14 & 15, 2007
Holiday Inn
Conference Center
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel