

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY2010

Second Regular Meeting

5:30 P.M. September 22, 2009
Reconvene 8:00 A.M. September 23, 2009
Reconvene 8:00 A.M. September 24, 2009

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 - July & August 2009
 - 1.5.2 Presentations by Board Staff
 - (a) “Peer Assistance Program”, Seminole State College Nursing Program, Seminole, 08/20/09, L. Clarkson
 - (b) “Role of Nursing Adjunct Faculty”, Baptist Integris, Oklahoma City, 07/21/09, G. McNish, W. Hubbard
 - (c) “Board Update”, Oklahoma Directors of Practical Nursing Meeting, Oklahoma City, OK, 08/05/09, W. Hubbard
 - (d) “Program Approval and Accreditation-Impact on Program/Curriculum Design”, OBU Master’s in Nursing Education Program, Oklahoma City, 08/20/09, W. Hubbard
 - (e) “OBN Orientation for New Deans and Directors of Oklahoma Nursing Education Programs”, Oklahoma City, 08/28/09, W. Hubbard
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) National Council of State Boards of Nursing 2009 Annual Meeting, Philadelphia, PA, 08/11-14/09, K. Glazier, G. McNish, L. Michael, J. Winter
 - (b) Oklahoma Society of Certified Public Managers 20th Annual Professional Development Conference, Oklahoma City, 09/11/09, D. Edminsten, S. Ellis

- (c) National Institute for Governmental Purchasing: Legal Aspects of Public Purchasing, Oklahoma City, 07/29-31/09, D. Edminsten
- (d) Office of Personnel Management Equal Opportunity and Workforce Diversity Affirmative Action Training, Oklahoma City, 08/11/09, D. Edminsten
- (e) HRDS - Administrative Law, Midwest City, 09/16/09, J. Burns, C. Petty
- (f) Council on Licensure, Enforcement and Regulation 2009 Annual Conference, Denver, Colorado, 09/10-12/09, J. Shelton
- (g) Officer of Personnel Management Wellness Coordinator Quarterly Meeting, Oklahoma City, 08/19/09, S. Ellis
- (h) Institute for Oklahoma Nursing Education (IONE) Summit, Tulsa Technology Center, Tulsa, 07/16/09, W. Hubbard
- (i) Oklahoma Nurses Association Practice Committee, Oklahoma City, 07/17/09, G. McNish
- (j) Teaching with Technology Conference, Tulsa Technology Center, Tulsa, 07/16-17/09, W. Hubbard
- (k) Nurse Refresher Course Administrators Meeting, Oklahoma City, 07/21/09, G. McNish
- (l) Oklahoma Health Care Workforce Center, Articulation Sub-Committee of the Education and Training Committee, One Net Conference Center, Oklahoma City, 07/24/09, W. Hubbard
- (m) Oklahoma Directors of Practical Nursing Meeting, Oklahoma City, 08/05/09, W. Hubbard
- (n) Cardio-Pulmonary Resuscitation Certification, Baptist Integris, Oklahoma City, 08/12/09, W. Hubbard
- (o) BSN in Ten, Moore-Norman Technology Center, Norman, 08/14/09, J. Ward
- (p) Council on Licensure, Enforcement, and Regulation (CLEAR) Continuing Competence Webinar, Board Office, 08/26/09, J. Ward, G. McNish
- (q) Oklahoma Financial Management Association: Who's in Control - The Importance of Segregating Duties to Combat and Prevent Fraud, Oklahoma City, 09/03/09, D. Edminsten

1.5.4 Committee Meeting Minutes

- (a) Advanced Practice Task Force to Review Regulations, 07/08/09 & 08/05/09, E. Schultz, G. McNish, J. Ward
- (b) Formulary Advisory Council, 08/13/09, J. Ward, E. Schultz

1.5.5 Changes in Schools/Programs

- (a) Notification of intent of Tulsa Community College to terminate their Collaborative BSN partnership with the OUHSC Board of Regents in a letter dated May 13, 2009.
- (b) Notification of intent of Western Oklahoma State College to close the Duncan campus, effective July 5, 2009.
- (c) Notification of intent of Connors State College to close the Warner campus, effective January 01, 2010.

- (d) Crystal Bray, RN, appointed as Coordinator of Wes Watkins Technology Center, School of Practical Nursing, Wetumka, OK, upon the promotion of Linda Sanford to Health Coordinator.
- (e) Shelly Obendorf, MS, RN, appointed as Nurse Administrator for Platt College, Associate Degree Nursing Program, Oklahoma City, OK, upon the transfer of Rose Marie Smith, MS, RN, to the Platt College, Associate Degree Nursing Program in Tulsa.
- (f) Rose Marie Smith, MS, RN, appointed as Nurse Administrator for Platt College, Associate Degree Nursing Program, Tulsa, OK, on the resignation of Sydney Peck, RN, MS
- (g) Alisha Mason, RN, BSN, appointed as Coordinator of Southern Oklahoma Technical Center, School of Practical Nursing, Ardmore, OK, on the resignation of Judy Knox, RN, BSN

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

- (a) *Peer Assistance Program Supervised Practice Guidelines, #PA-09*
- (b) *Peer Assistance Program Requests to Return to Work in Positions Providing Increased Autonomy and/or Limited Supervision Guidelines, #PA-10*
- (c) *English Language Testing Scores Policy, #P-15*
- (d) *Approval of Advanced Practice Educational Programs, #P-51*

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

- (a) Appointment to Peer Assistance Committee, Connie Henderson, RN

1.5.8 Review and Acceptance of follow-up report on a plan of action to address the faculty requirements for Western Oklahoma State College, Associate Degree Nursing Program, Altus, Lawton, and Elk City campuses

1.5.9 Review State Auditor and Inspector engagement letter to audit the agency's internal controls and the Peer Assistance Program

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for July 28, 29 & 30, 2009

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:

3.015 Byrd, Joyce Marie, rn/lpn

Wednesday, September 23, 2009

3.016 Gill, Alana Lynne Smith, LPN	Thursday, September 24, 2009
*3.036 Trippy, Erin Judith Wichmann, RN/ARNP	
*3.047 Padak, Joseph John, rn	
3.050 Newsom, Tara Dawn Mills, LPN	Thursday, September 24, 2009
*3.051 Knapp, Amy Rana Botts Adams, LPN	
3.065 Richardson, Amber Lane, lpn	Thursday, September 24, 2009
*3.067 Boyle, Linda Lorraine Woods Dobson, LPN	
*3.081 Cowett, Linda Kay, LPN	
*3.082 Gray, Dianna Kay Contway, LPN	
*3.083 Wolfe, Sharon LouAnn Hoke, LPN	
*3.084 Burton, Connie Yvette Bolden, RN/lpn	
*3.085 Croskey, Shirley Jean Holland, LPN	
*3.086 Shannon, Amelia Lois, LPN	
*3.087 Goodpasture, Belinda Ann Story, LPN	
*3.088 Buie, Teresa Kay Redd Sykes, LPN	
*3.089 Boehm, Florence Mary Corder, RN/lpn	
*3.090 Peters, Terra DeAnn Abney Fox, RN	
3.092 Lewis, Kimberly Sue Jones Grounds, LPN	Thursday, September 24, 2009
3.093 Kiwan, Salahuddin Mohamad, rn	Thursday, September 24, 2009
3.094 Little, Lutisha Karen Shorter, lpn	Wednesday, September 23, 2009
*3.095 Mangrum, Lori Ann Bagwell, LPN	
*3.096 Baker, Jacqueline Lackh, LPN	
*3.097 Bigbie, Frankie Lynn, RN	
3.098 Northcutt, Stephen Mark, rn/lpn	Wednesday, September 23, 2009
3.099 Peterson, Tammy Lynn Tucker, lpn	Thursday, September 24, 2009

3.100 Abbott, Annette Marie Beck, lpn	Wednesday, September 23, 2009
3.101 Matthews, Arlo Caine, LPN	Wednesday, September 23, 2009
*3.102 Walkup, Donnita Lois, RN/lpn	
*3.104 Delgadillo, Julia Ann Puente Echeverria, LPN	
*3.105 Tilley, Martha Rae Wood, lpn	
*3.106 Welch, Christina Renae, LPN	
*3.107 Mathis, Patricia Diane Cullen, NCLEX-RN Applicant	
*3.108 Niles, JoAnn (NMN) Taylor, NCLEX-RN Applicant	
*3.109 Campbell, April Dawn McFarlin Ewy, RN/lpn	
*3.110 Garrett, Amanda Jeanelle Garza, LPN	
*3.111 Stevens, Diane Marie, LPN	
3.112 Stinson, Shiloh Marie Gentry, RN	Wednesday, September 23, 2009
*3.113 Rose, Melissa Lynne, RN	
*3.114 Sheline, Paula Catherine Prentice, RN	
*3.115 Caldwell, Linda Kay Joslin, LPN	
*3.116 Sarto, Karla Elaine Barlow, rn	
*3.117 Torrez, Elisa LaJune, lpn	
*3.119 Shepherd, Rhonda Leigh Crutcher, RN/lpn	
3.121 Honeycutt, Sylvia (NMN) St. John McGlaslin, lpn	Wednesday, September 23, 2009
3.122 Kilpatrick, Chanda Renea, LPN	Thursday, September 24, 2009
3.123 Garinger, Jessica Carol, LPN	Thursday, September 24, 2009
3.124 Ware, Eula V. Powell, lpn	Thursday, September 24, 2009
3.125 Davis, Nellie Beatrice Fulsom, RN	Wednesday, September 23, 2009
3.126 Boyer, Timothy Lee, RN	Wednesday, September 23, 2009
3.127 Rush, Candice Reneé Lewis, RN	Thursday, September 24, 2009

3.128 Barkley, Jessica Delaine, LPN	Wednesday, September 23, 2009
3.129 Embres, Lisa Marie Wilson, RN	Wednesday, September 23, 2009
3.130 Shepard, Kenneth Edward, rn	Wednesday, September 23, 2009
3.131 Wright, Mollie Jayne Gandall, rn	Wednesday, September 23, 2009
3.132 Logan, Chandra Leshon Crisp, RN	Thursday, September 24, 2009
*3.134 King, Jamie Jo Adams, rn/lpn	
3.135 Farris, Karen Denise Brown, lpn	Wednesday, September 23, 2009
*3.136 Moore, Vonda Irene Hunt, RN	
*3.137 Mulder, Brian Douglas, LPN	
*3.138 Underwood, Amie Louise Shockley, LPN	
*3.139 Ballenger, Charles Lee, RN	
*3.140 Alexander, Debra Ann Washington, LPN	
*3.141 Brooks, Margaret Jeannine Eason, LPN	
*3.142 Nichols, Teri Su Morton, RN	
*3.143 Johnson, Jr., Lacey Kirk, LPN	
*3.144 Osburn, Gail Louise Gilmore Beard, RN/lpn	
*3.145 Pruitt, Jennifer Michelle Martin, NCLEX-RN Applicant	
*3.146 Gower, Teresa Linn Knox, LPN	
*3.147 Harris, Jo Ann Meiwes, rn	
*3.148 Leonard, Charlesetta Yvette Thompson, rn/lpn	
*3.149 Ayuku, Rose Osinde, LPN	
*3.150 Kelly, D'Ann Denise Sauls, lpn	
*3.151 Hodges, Terry Lee, RN	
*3.152 Lane, Shuree Dawn Walton, LPN	
*3.154 Davis, Jeffrey Scott, RN	

*3.156 Jones, Kara Dawn, LPN

*3.157 Greeff, Sheila Gwenn McNaught, LPN

*3.158 DeBose, Shawn Anthony, lpn

*3.159 Johnson, Sherry Antionette Lewis, AUA Examination Applicant

*3.160 Ingle, Donald Eugene, RN

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 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

5.3 Discussion and Board decision on the FY2011 Budget Request Proposal

6.0 Regulatory Services

6.1 Review and discussion regarding revisions to the draft policy *Special Reports from Nursing Education Programs to the Board*, #E-06

6.2 Review and discussion of proposed Rule changes for 2010

(a) Chapter 1. Administration

(b) Chapter 10. Licensure of Practical and Registered Nurses

6.3 Review and discussion of notification of intent of Northeastern Oklahoma A&M College, Miami, to initiate a Collaborative BSN Program with the University of Oklahoma College of Nursing, in Fall 2009

6.4 Review and Board decision regarding revisions to the *Exclusionary Formulary for Advanced Practice Nurses with Prescriptive Authority*, #P-50B

6.5 Review and Board decision on curriculum change request from Western Oklahoma State College, Altus, Lawton, & Elk City campuses

- 6.6 Review and Board decision on request from Platt College, Tulsa, to add a part-time evening practical nursing program
- 6.7 Review and Board decision on request from Platt College, Oklahoma City, to add a part-time evening practical nursing program

7.0 Peer Assistance

- 7.1 Review and Decision Regarding Recommendations of the Provider Approval Committee
 - (a) Current Providers for Renewal
 - (1) Suzanne Cannon, LPC, LADC
Services: Counseling, Nurse Support Group Facilitator
 - (2) Linda J. Chapman, LADC, LCSW
Services: Counseling, Nurse Support Group Facilitator
 - (3) Nicholas Gould, D.Min, RNC, LMFT
Services: Nurse Support Group Facilitator
 - (4) Laureate Psychiatric Clinic and Hospital
Services: Counseling
 - (5) Jamie Leal, MS, LPC, LADC
Services: Counseling, Nurse Support Group Facilitator
 - (6) Nursing Networks
Services: Nurse Support Group
Approved Facilitators: Lana Bolhouse, PhD, RN, and Robin Potter-Kimball, MS, RN, CNS
 - (7) Palmetto Addiction Recovery Center
Services: Counseling
 - (8) Patty Gail Patten, LADC, LPC, LMFT
Services: Counseling, Nurse Support Group Facilitator
 - (9) Specialized Outpatient Services
Services: Counseling
 - (10) St. Anthony Recovery and Treatment (START)
Services: Counseling
 - (11) Dan R. Stevens, MS, LADC
Family Recovery Counseling Center
Services: Nurse Support Group Facilitator
 - (b) Providers to be removed from the list for failure to respond to review notice
 - (1) Patricia Darlington, PhD
 - (2) Sean Ferrell, PhD
 - (3) James O. Hale, MS, LADC, LPC
 - (c) New Applicants
 - (1) Norman Alcohol Information Center (NAIC)
Services: Counseling
- 7.2 Board discussion of proposed 2010 Rule revisions related to the Peer Assistance Program

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

- 10.027 Akpan, Sylvester G., LPN-Endorsement Applicant
- 10.028 Brown, Tina Marie Beighley, NCLEX-LPN Applicant
- 10.029 Douglas, Joshua Nathaniel, NCLEX-LPN Applicant
- 10.030 Mims, Kashaddia LaShannon, NCLEX-LPN Applicant
- 10.031 Rupp, Darrin LaShae, NCLEX-RN Applicant
- 10.032 Stanford, Krystal Jean, NCLEX-RN Applicant
- 10.033 Shockley, Callie Annette, NCLEX-RN Applicant
- 10.034 Pierce, Teri Lynn Butler, LPN-Endorsement Applicant
- 10.035 Ward, Regina Gail, AUA Examination Applicant
- 10.036 Hames, Crystal Rose, NCLEX-LPN Applicant
- 10.037 Smitherman, II, Douglas Eugene, NCLEX-RN Applicant
- 10.038 Wiggins, Seresa Dawn Williams, NCLEX-LPN Applicant
- 10.039 Rosales, Sasha Rose, NCLEX-RN Applicant

Adjournment

Date of Next Meeting:
Place of Next Meeting:

November 10, 11 & 12, 2009
Wyndham Garden Hotel
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel