

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

Second Regular Meeting

5:30 P.M. September 24, 2013  
Reconvene 8:00 A.M. September 25, 2013  
Reconvene 8:00 A.M. September 26, 2013

Fairfield Inn & Suites  
4521 S.W. 15th St.  
Oklahoma City, OK

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**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 2013
  - 1.5.2 Presentations by Board Staff (informational only)
    - (a) “Board Update”, VHA Patient Care Executives, Oklahoma City, 06/28/13, G. Stafford
    - (b) “Board Update”, Oklahoma Association of Health Care Recruiters, Oklahoma City, 08/02/13, G. Stafford
    - (c) “Board Update”, Association of Oklahoma State Council of Perioperative Nurses, Oklahoma City, 08/10/13, G. Stafford, J. Ward
    - (d) “Board Update”, Oklahoma University Health Sciences Center Advanced Practice Registered Nurse Pharmacology Update, Oklahoma City, 08/24/13, G. Stafford, J. Ward
    - (e) “Board Update”, Directors of Practical Nursing Programs, Oklahoma City, 08/02/13, W. Hubbard
    - (f) “Taking the Next Step: Preparing for an Adjunct Faculty Role Workshop”, Integris Health, Oklahoma City, 08/09/13, W. Hubbard
    - (g) “Nursing Program Approval and Accreditation”, Master of Science Degree in Nursing Class, Oklahoma Baptist University, Oklahoma City, 08/20/13, W. Hubbard
    - (h) “Peer Assistance Program”, Seminole State College Nursing School, Seminole, 08/22/13, L. Clarkson

- (i) “Peer Assistance Program”, Oklahoma City University Kramer School of Nursing, Oklahoma City, 08/30/13, L. Clarkson

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

- (a) National Council of State Boards of Nursing 2013 Annual Meeting, Providence, RI, 08/15-16/13, K. Glazier, J. Jeter, L. Jones
- (b) National Council of State Boards of Nursing: Taxonomy of Error, Root Cause Analysis—Practice Responsibility User Call, Board office, 08/08/13, L. Griffitts
- (c) Oklahoma Association of Public Procurement: “State Use-Update on Changes”, Oklahoma City, 07/30/13, D. Edminsten
- (d) Oklahoma Financial Management Association and the Oklahoma Office of Management and Enterprise Services: “Inside the State CAFR”; “Alternative Learning”; Running a Successful P-card Program”; and “Legislative Updates”, Oklahoma City, 07/25/13, D. Edminsten
- (e) State of Oklahoma Training and Development Skillport: “What is Emotional Intelligence?”, web-based, 07/17/13, L. Clarkson
- (f) State of Oklahoma Training and Development Skillport: “Creating and Maintaining a Positive Work Environment”, web-based, 07/17/13, L. Clarkson
- (g) Oklahoma Association of Public Procurement: “Fraud and Compliance within Procurement-OKC”, Oklahoma City, 06/26/13, D. Edminsten
- (h) Long Term Care Facility Advisory Board, Oklahoma City, 07/10/13, G. Stafford
- (i) Board of Child Abuse Examiners, Oklahoma City, 07/17/13, G. Stafford
- (j) “Drug Testing Issues and Monitoring Programs”, FirstLab Webinar, Oklahoma City, 08/13/13, L. Clarkson
- (k) Opioid Prescribing Guidelines for Oklahoma Workgroup, Oklahoma City, 09/04/13, L. Clarkson
- (l) National Council of State Boards of Nursing: Discipline Knowledge Network Call, Board office, 8/28/13, L. Clarkson, J. Burns, M. Stroud, M. Wiens
- (m) National Council of State Boards of Nursing: “Compliance with Federal Reporting of State Licensure Actions – Fall 2013 Updates”, web-based, 09/04/13, T. Jackson
- (n) The University of Oklahoma Health Sciences Center, funded by the Oklahoma Department of Mental Health and Substance Abuse Services, Department of Psychiatry and Behavioral Sciences: “Changes in DSM-5 Related to Substance Use Disorders and the Potential Ethical Dilemmas”, Oklahoma City, 09/06/13, L. Clarkson, E. McArthur
- (o) The Oklahoma Society of Certified Public Managers 23<sup>rd</sup> Annual OSCPM Professional Development Conference: “Celebrating Excellence in the Great State of Oklahoma”, Norman, 09/06/13, D. Edminsten

1.5.4 Committee Meeting Minutes

- (a) Advanced Practice Advisory Committee, 08/29/13, A. Merrill, G. Stafford, J. Ward
- (b) Future of Nursing Education Regulation Taskforce, 07/30/13, L. Korvick, J. Martin, W. Hubbard

1.5.5 Changes in Schools/Programs

- (a) Barbara Patterson, EdD, RN, has been appointed as Associate Dean for Nursing and Allied Health, Southwestern Oklahoma State University, Weatherford.
- (b) Norma Larson, MS, RN, has been appointed as Nursing Director, Platt College, Associate Degree Nursing Program, Tulsa, upon the resignation of Ella Abela, MS, RN.
- (c) Mona Mix, MS, RN, has been appointed as Director of Practical Nursing, Platt College, School of Practical Nursing, Tulsa.
- (d) Stephanie Hart, MS, RN, has been appointed as Director of Practical Nursing, Northeast Technology Center, Pryor, Afton, Claremore, and Kansas.
- (e) Lizbeth Elder, MS, RN, has been appointed as Nursing Chair, Oklahoma Christian University, upon the resignation of L. Fly, PhD, RN.
- (f) Teresa Hunter, PhD, RN, has been appointed as Acting Dean of Nursing, Langston University, Langston and Tulsa, upon the retirement of Carolyn Kornegay, PhD, RN.
- (g) Lepaine McHenry, PhD, RN, has been appointed as Dean of Nursing, Oklahoma Baptist University, upon the retirement of Lana Bolhouse, PhD, RN.
- (h) Shelly Wells, PhD, MBA, MS, APRN-CNS, has been appointed as Nursing Division Chair, Northwestern Oklahoma State University, Alva, Enid, Woodward and Ponca City.
- (i) Abbie Bailey, MS, RN, has been appointed as Director, Department of Nursing, Carl Albert State College, Poteau and Sallisaw.
- (j) Cathie Jo Sales, MS, RN, has been appointed as Director, Department of Nursing, Redlands Community College, El Reno.

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

- (a) *Decision-Making Model for Scope of Nursing Practice Decisions: Determining Advanced Practice Registered Nurse, Registered Nurse and Licensed Practical Nurse Scope of Practice Guidelines, #P-10*
- (b) *Abandonment Statement, #P-11*
- (c) *Advanced Practice Advisory Committee Bylaws*
- (d) *Peer Assistance Program Application Processing Guidelines, #PA-02*
- (e) *Peer Assistance Program Supervised Practice Guidelines, #PA-09*
- (f) *Peer Assistance Program Self Assessment Report Guidelines, #PA-11*
- (g) *Peer Assistance Committee Code of Conduct, #PA-17*

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

- (a) Albert Jeff Creekmore, RN, Reappointment to the Peer Assistance Committee
- (b) Janis A. Heller, RN, Reappointment to the Peer Assistance Committee
- (c) Leanna Harkess, APRN-CNP, APRN-CNM, Reappointment to the Formulary Advisory Council

- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs
- (a) ITT Technical Institute, Breckenridge School of Nursing, Tulsa
  - (b) Redlands Community College, El Reno

## **2.0 Minutes of Previous Meetings**

- 2.1 Board decision regarding approval of Board Meeting Minutes for July 30, 31 & August 1, 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:

- 3.011 Rice, Monica Roxanne Fettes, Endorsement-RN Applicant Thursday, September 26, 2013
- \*3.040 Montgomery, Stacy Denise Joslin, LPN
- \*3.060 Reeves, Mona René Higdon, RN
- 3.082 Owusu, Lynn Osei Debra, LPN/NCLEX-RN Applicant Wednesday, September 25, 2013
- 3.083 Wolfe, Sharon Kay Bennett, lpn Wednesday, September 25, 2013
- 3.084 Winnett, Tomme Sue, lpn Wednesday, September 25, 2013
- 3.085 Haynes, William Edward, lpn Thursday, September 26, 2013
- 3.086 Barber, Michael Allen, RN Wednesday, September 25, 2013
- 3.087 Keeling, Jo Allison Bell, Endorsement-RN Applicant Wednesday, September 25, 2013
- 3.088 Knoche, Chelsea Makayla, lpn Wednesday, September 25, 2013
- 3.089 Sooter, Marshall Nathanael, RN Wednesday, September 25, 2013
- 3.091 Dalluge, Merrye Eileen Gentry, Endorsement-RN Applicant Thursday, September 26, 2013
- 3.092 Walker, Shirley Louise Walker Payne, lpn Wednesday, September 25, 2013

3.093 Hanna, Karen Lynne, rn	Thursday, September 26, 2013
3.094 Palma, Nathan Cecil, RN/lpn	Thursday, September 26, 2013
3.095 Bode, Amber Renae Russell, RN	Thursday, September 26, 2013
3.096 Tucker, Levi Jacob, Endorsement-RN Applicant	Thursday, September 26, 2013
3.097 Vetra, Heather Renee Schatz, Endorsement-LPN Applicant	Thursday, September 26, 2013
3.098 Goodrich, Valerie Catherine Gatto, Endorsement-LPN Applicant	Thursday, September 26, 2013
3.099 Osifeso, Olayinka Okubadejo, rn/lpn	Thursday, September 26, 2013
3.100 Turner, Diana Elena Mojica, RN	Thursday, September 26, 2013
*3.101 Arnold, Donna Raye Case Trimble Pang, rn	
*3.102 Wise, Callie Marie McCoy, LPN	
*3.103 McDaniel, Latoya Nichole, LPN	
*3.104 Brooks, Lisa Rene Denison, LPN	
*3.105 Wells, Debra Ann Reinhart, LPN	
*3.106 Koop, Sandra F. Yoder, LPN	
*3.107 Clarke, Sophia Charlene Anderson, LPN	
*3.108 Ross, Deanna Elizabeth Platt, LPN	
*3.110 Ritter, Melinda Ann Pivarnik, LPN	
*3.111 Shirk, Meridith Ann, LPN	
*3.112 Turvey, Matthew Allen, RN/lpn	
*3.113 Perry, Deanna Lynn Dillahunty, LPN	
*3.114 Akins, Randall Allan, RN/APRN-CRNA	
*3.115 Sales, Vickie Sue Vaughn, RN	
*3.116 Bell, Tracy Denette, LPN	
*3.117 Tubb, Amanda Lynn Harris, rn	
*3.118 Chatman, Susan Dianne Allen Morehouse, RN	

- \*3.119 Thompson, Cindy Rachelle Woolum, RN
- \*3.120 Jordan, Galen Howard, RN
- \*3.121 Gurley, Kenda Renae, RN
- \*3.122 McMichael, Sheila Mae White Barnhill, LPN
- \*3.123 Ruth, Kay Lynn Parkhurst, lpn
- \*3.124 Cypert, Anna Maria Labus, RN/lpn
- \*3.125 Starry, Mary Lou Cornett, RN/lpn
- \*3.126 Brackin, Melissa Ann Norton Windham, RN
- \*3.127 Gomez, Lori Ann Burns Flores, LPN
- \*3.128 Christie, Dawn Kay Franks, LPN
- \*3.129 Ozor, Esther Ngozi Udu, RN/lpn
- \*3.130 Godwin, Linda Lou Miller, LPN
- \*3.131 Reed, Stephen Craig, LPN
- \*3.133 Cook, Sandra Kaye Ferguson McGowen, LPN
- \*3.134 Couch, Glenda Ann Ridenour, LPN
- \*3.135 Patton, Kimberly Marie Williams, lpn
- \*3.137 Good, Christine Ellen Toth, lpn
- \*3.138 Ballard, Jacqueline Jean Beaman, LPN
- \*3.140 Shackelford, Brandi St. Marie Stemmons, lpn
- \*3.143 Hightower, Marilyn Joan, 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) Legislative Update
  - (2) Other
- 5.2 Identification of Board Member to serve as second member on Thursday, October 24, 2013, Informal Disposition Panel
- 5.3 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
- 5.4 Discussion and Board decision regarding the salary of the Executive Director
- 5.5 Board review and discussion of the Office of State Auditor and Inspector's Performance Audit from July 1, 2009 to June 30, 2013
- 5.6 Discussion and Board decision on the FY 2015 Budget Request Proposal
- 5.7 Board discussion and decision on excusing Board member(s) absence(s) from the full meeting

## **6.0 Regulatory Services**

- 6.1 Review and discussion of proposed revisions to the *Rules of the Oklahoma Board of Nursing*
- 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 program pass rate, student retention, and faculty turnover.
- 6.3 Review and Board decision for curriculum change, Platt College, School of Practical Nursing, Lawton
- 6.4 Discussion and Board decision on request of National American University School of Nursing, Wichita, Kansas, to conduct clinical experiences in Oklahoma
- 6.5 Discussion and Board decision on request of Miami University School of Nursing, Ohio, to conduct clinical experiences in Oklahoma

## **7.0 Peer Assistance** (no items)

## **8.0 Investigations** (no items)

## **9.0 Information** (no items)

## **10.0 Applications**

- 10.023 Quinalty, Michelle Renee Wilson, NCLEX-RN Applicant
- 10.024 Malinga, Kristi Lynn Garner, NCLEX-LPN Applicant
- 10.025 Emenike, Micah Onyinyechukwu, NCLEX-RN Applicant
- 10.026 Reynolds, Teegan Marie Coney, NCLEX-LPN Applicant
- 10.027 Suits, Tia Daleen, NCLEX-LPN Applicant
- 10.028 Blunk, Serena Ann, NCLEX-RN Applicant
- 10.029 Weeaks, Stacey Lee, Endorsement-RN Applicant
- 10.030 Elmore, Michele Ann Sanford, Endorsement-RN Applicant
- 10.031 Winsor, Sandra Dawn Bartlett, Endorsement-LPN Applicant
- 10.032 Scheurer, Mallory Paige, NCLEX-RN Applicant
- 10.033 Sprinkle, Iliana Margarita Fears, NCLEX-RN Applicant
- 10.034 Ngamalue, Patrick Ngamalue, lpn/NCLEX-RN Applicant
- 10.035 Marin, Dianna Dawn Boatman, NCLEX-RN Applicant
- 10.036 Miller, Hope Michelle Large, aua/NCLEX-RN Applicant
- 10.037 Zahradka, Karlie Delores, NCLEX-LPN Applicant

## **Adjournment**

Date of Next Meeting:  
Place of Next Meeting:

November 4, 5 & 6, 2013  
Wyndham Garden Hotel  
2101 S. Meridian  
Oklahoma City, OK

\*Informal Disposition Panel