

OKLAHOMA BOARD OF NURSING  
2915 North Classen Boulevard, Suite 524  
Oklahoma City, OK 73106  
*www.ok.gov/nursing*  
405/962-1800  
FY 2015

Second Regular Meeting

5:30 P.M. September 23, 2014  
Reconvene 8:00 A.M. September 24, 2014  
Reconvene 8:00 A.M. September 25, 2014

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

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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
  - 1.3.1 Recognition of Board Member April Merrill, DNP, APRN-CNS
- 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
  - 1.5.1 Review and Acceptance of Financial Statement – July & August 2014
  - 1.5.2 Presentations by Board Staff (informational only)
    - (a) “Board Update,” Integris Baptist Health System Nurse Residents, Oklahoma City, 07/08/14, J. Ward
    - (b) “Board Update,” Oklahoma Organization of Nurse Executives, Oklahoma City, 07/11/14, G. Stafford
    - (c) “Board Update,” Oklahoma Association of Healthcare Recruiters, Oklahoma City, 08/08/14, G. Stafford
    - (d) “Board Update,” Chickasaw Nation Medical Center, Ada, 08/26/14 and 08/27/14, G. Stafford, J. Ward
    - (e) “Board Update,” Integris Baptist Health System Nurse Managers/Leaders, Oklahoma City, 08/25/14, J. Ward
    - (f) “Peer Assistance Program,” Seminole State College Nursing Program, Seminole, 08/21/14, L. Clarkson

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

- (a) National Council of State Boards of Nursing Annual Meeting and Delegate Assembly, Chicago, IL, 08/12-15/14, K. Glazier, L. Korvick, J. Martin
- (b) Medscape, LLC: “Marijuana Use in Adolescents and Early-Onset Psychosis,” Web-based, 07/14/14, E. McArthur
- (c) The Oklahoma State Medical Association and the Oklahoma Health Professionals Program Annual Board Training 2014: “Evaluation and Treatment of Addicted Physicians, Documented Standards, New Data and Controversy,” Oklahoma City, 07/16/14, E. McArthur
- (d) Office of Management and Enterprise Services, Human Capital Management Division, Human Resources Development Services: “What is Emotional Intelligence?” Oklahoma City, 06/17-18/14, E. McArthur
- (e) National Council of State Boards of Nursing: “Discipline Networking Call,” Board office, 08/28/14, J. Burns, L. Griffiths, M. Reading, M. Stroud, M. Wiens
- (f) National Council of State Boards of Nursing: “You’re It! The Walk in the Woods and Meta-Leadership,” Web-based, 08/14/14, D. Roquemore
- (g) “The Future of Workers’ Compensation,” Oklahoma City, 08/26/14, D. Edminsten
- (h) Oklahoma Society of Certified Public Managers: “OSCPM Annual Conference,” Norman, 09/05/14, D. Edminsten
- (i) Office of Management and Enterprise Services (OMES) – Employee Benefits Division, “Option Period Training,” Norman, 09/16/14, D. Edminsten
- (j) Oklahoma State Department of Health, Long Term Care, Oklahoma City, 07/09/14, G. Stafford
- (k) Board of Child Abuse Examiners, Oklahoma City, 07/16/14, 08/25/14, G. Stafford
- (l) Future of Nursing Institute of Medicine Oklahoma Action Coalition, Oklahoma City, 08/12/14, J. Ward
- (m) Oklahoma Health Improvement Plan Workforce Workgroup, Oklahoma City, 09/04/14, J. Ward
- (n) National Council of State Boards of Nursing: “Discipline Effective Practices Subcommittee,” Chicago, IL, 07/29-30/14, L. Griffiths
- (o) Skillport: “Getting Started with Word 2007,” Web-based, 08/22/14, A. Tomlinson
- (p) Skillport: “Working with Text and Paragraphs in Word 2007,” Web-based, 08/22/14, A. Tomlinson
- (q) Skillport: “Manipulating Data in Excel 2013,” Web-based, 08/22/14, A. Tomlinson

1.5.4 Committee Meeting Minutes

- (a) Future of Nursing Education Regulation Task Force, 04/23/14, W. Hubbard
- (b) Formulary Advisory Council, 08/14/14, G. Stafford, J. Ward

- (c) Advanced Practice Advisory Committee, 08/28/14, G. Stafford, J. Ward

#### 1.5.5 Changes in Schools/Programs

- (a) Jessica Johnson, MS, RN, has been appointed as Interim Dean, School of Nursing, Oklahoma Wesleyan University, Bartlesville.
- (b) Helen Hansen, PhD, RN, has been appointed as Director, School of Nursing, University of Tulsa, Tulsa.
- (c) Linda Henningsen, MSN, RN, has been appointed as Interim Director of Nursing, Brown Mackie College, Oklahoma City.
- (d) Ella Abela, MSN, RN, has been appointed as Director of Nursing, Associate Degree Nursing Program, Platt College, Oklahoma City.
- (e) Chrystal Overton, MS, RN, has been appointed as Interim Director of Nursing, Western Oklahoma State College, Altus, Lawton, and Elk City Campuses.
- (f) Deborah Walsh, MS, RN, has been appointed as Coordinator of Practical Nursing, Moore-Norman Technology Center, Moore, upon the retirement of Cheryl Forester, MS, RN.
- (g) Doris Mahan, MS, RN, has been appointed as Director of Practical Nursing, Metro-Technology Center, Oklahoma City.
- (h) Gay Pearce, RN, BS, has been appointed as Director of Practical Nursing, Platt College, School of Practical Nursing, Tulsa.
- (i) Marion McGehee, RN, BSN, has been appointed as Coordinator of Practical Nursing, Wes Watkins Technology Center, Wetumka.
- (j) Danyel Germain, MS, RN, has been appointed as Division Head, Health and Sciences, Department Head, Nursing, Oklahoma State University Associate Degree Nursing Program, Oklahoma City upon the resignation of Judith Kemper, PhD, RN.
- (k) Change of ownership Platt College

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

- (a) *Determining Appropriate Faculty to Student Ratios in the Clinical Area in Board-Approved Nursing Education Programs Guidelines, #E-09*
- (b) *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants, #E-43*
- (c) *Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Examinations Performed by Registered Nurse Guidelines, #P-13*
- (d) *Review and Challenge of National Council Licensure Examination (NCLEX) Policy, #E-25*
- (e) *Medical Care /Medications Guidelines, #PA-12*
- (f) *Successful Completion of the Peer Assistance Program Guidelines, #PA-13*
- (g) *English Language Testing Scores Policy, #P-15*

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

- (a) Sarah McDaniel, LPN, appointment to Nursing Education and Nursing Practice Advisory Committee
- (b) Sandra Bazemore, MSN, RN, Reappointment to the Peer Assistance Committee
- (c) Becky Smith, RN, LADC, Reappointment to the Peer Assistance Committee
- (d) Debra A. Campbell, RN, Reappointment to the Peer Assistance Committee

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, Associate Degree Nursing Program, Tulsa
- (b) Platt College North, Associate Degree Nursing Program, Oklahoma City

1.5.9 Review of Correspondence Received Regarding Platt College

**2.0 Minutes of Previous Meetings**

- 2.1 Board decision regarding approval of Board Meeting Minutes for July 14, 15 & 16, 2014

**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 309 D.) and 25 O.S. §§ 307 B.8 and 311 B.2, in each of the following individual proceedings:**

- \*3.033 Farmer, Patricia Anne Sullivan Biadasz, RN/APRN-CNP
- 3.035 Henderson, Kelley Lashan, LPN Wednesday, September 24, 2014
- \*3.044 Dautzat, Jeanette Diane Rice, RN
- 3.052 Bell, Solita Louise, AUA Thursday, September 25, 2014
- 3.066 Parks, Richard Dean, RN, APRN-CNP Wednesday, September 24, 2014
- \*3.067 Grogan, Crystal Lynn Candler, lpn
- 3.068 Sharp, Antonia Nicole Boulware Jones, RN Wednesday, September 24, 2014
- \*3.069 Bushee, Charlene Kay Germeo, rn/lpn
- \*3.072 Yerkey, Kristie Kay Cummins Ramsey, RN/lpn

*3.073 Stroder, Ronald Wayne, LPN	
*3.074 Coleman, Joe Dale, rn/lpn	
3.076 Little, Carol Ann Dilley, LPN	Wednesday, September 24, 2014
3.077 Webb, Eiron Dine McHenry, LPN	Wednesday, September 24, 2014
*3.081 Morrow, Grace Marie, LPN	
*3.082 Keener, Tarin Lee Cooper, RN	
3.085 Bitseedy, Taysha Delores, lpn	Wednesday, September 24, 2014
3.086 Farina, Michelle Ann, LPN	Thursday, September 25, 2014
*3.087 Appleman, Velma Jean, rn	
*3.088 Pavone, Peggy Lee Daniel, LPN	
3.089 Sadler, Kris Tina Roe Keith, LPN	Thursday, September 25, 2014
3.091 Lewis, Matthew Ryan, LPN/NCLEX-RN Applicant	Thursday, September 25, 2014
3.092 Bowerman, Dawn Antionette Livengood, LPN	Wednesday, September 24, 2014
3.093 Rhodes, Morgan Karli Gower, RN	Wednesday, September 24, 2014
3.094 Latham, Laura Ellyn Henderson, RN	Wednesday, September 24, 2014
*3.095 Stanfield, Crystal Gail Cook, rn	
*3.097 Mirieri, David Omato, RN/lpn	
*3.098 Shannon, Summer Renee, rn	
*3.099 Starbuck, Lois Dean Butler, RN/lpn	
*3.100 Nix, Susan Nicole Tackett, RN/lpn	
*3.101 Reynolds, Bobbi Sue O'Neal, rn	
*3.102 Williams, Bruce Lee, RN	
*3.103 Cutten, Judy Paulette King Douglass Hottel, rn	
*3.104 Harris, Steven Paul, RN/lpn	
*3.105 Burke, III, Leonard Joseph, RN/APRN-CRNA	

- \*3.106 Galloway, Bonnie Kay Thomas, RN
- \*3.107 Henderson, Donna Jean Kline, RN
- \*3.108 James, Leesa (NMN) Sharp, lpn
- \*3.109 Hogan, Trinese Lynn, LPN
- 3.112 Peixotto, Bruce Alan, RN/APRN-CNP
- \*3.113 Wartluft, Kalynn Nadine Palmer, lpn
- \*3.114 Buchalla, Bradd Scott, RN
- \*3.115 Yahouza, Rebeca Lynn Templin, LPN
- \*3.117 Quintana, Ashley Ann, LPN
- \*3.118 Berryman, Amanda Jennifer Banks, lpn
- \*3.119 Goble, Janna Marie Howard, RN
- \*3.120 Black, Monty Warren, LPN
- \*3.121 Lemus, Megan Nicole Boydston, RN
- \*3.122 Jones, Julie Marie, RN
- \*3.123 Hill, Joanna Marie, LPN
- \*3.124 Earsom, Deborah Kaye Ashford, RN
- \*3.125 Smith, Robin Marie Pickering, RN
- \*3.126 Bellows, Glenda Claudine Cleveland Stacy Cleveland, LPN
- \*3.127 Hall, Larkin Valentine, RN
- \*3.128 Goad, Donnella (NMN) Elsberry Keeling, rn/lpn
- \*3.129 Camp, Melissa Dawn Feken Hernandez, RN
- \*3.130 Lee, Michelle Rene Clutter, RN
- \*3.131 Watson, Linda Gaye Lowrey, RN
- \*3.132 Thompson, Jennifer Diane Washbourne, LPN
- \*3.134 Cole, Sheila Marie Golden, lpn

Thursday, September 25, 2014

- \*3.135 Flagor, Lisa Shawn McDonald, rn
- \*3.137 Pitchford, Marciana Villareal Wise Sweetman Pitchford Sweetman, RN
- \*3.138 Hatcher, Richelle Marie, AUA
- \*3.139 Fryar, Linda Carol Limke, RN
- \*3.140 Martin, Mary Katherine Roberson, RN
- \*3.141 Jeantrout, Emily Dawn Sacca, RN
- \*3.142 Shiver, Margaret Angela Jones Boyd, LPN
- \*3.143 Applington, Kelli Lynn, LPN
- \*3.144 Figueroa, Pedro Rafael, LPN
- \*3.145 Bashaw, Ida (NMN) Maldonado, LPN
- \*3.146 Troglin, Delores Sue Casteel, LPN
- \*3.147 Goodman, Marvin Lee, RN/APRN-CRNA
- \*3.148 Cropp, Thomas Aquinas, rn
- \*3.149 Rashad, Joshua Jihad [formerly licensed as Rashad, Jihad (NMN)], LPN
- \*3.151 Fields, Shirley Jean Murray, LPN
- \*3.153 Mitchell, Megan Melissa, lpn
- \*3.155 Mendenhall, Stephanie Jo Tarman, RN
- \*3.156 Holbert, Linda Jan Jorden, LPN
- \*3.157 Foster, Vicki Lee Boggs Thompson, LPN
- \*3.158 Brehm, Shyla Deneé Carr, rn/lpn
- \*3.159 Reece, Julia Anne, RN
- \*3.160 Shepherd, Kevin Eugene, LPN
- \*3.161 Wall, Andrea Leigh Sanders, RN/APRN-CNP
- \*3.163 Magness, Jennifer Jo McConchie, RN/APRN-CNP

\*3.164 Buller, Judy Arletta Waggoner, rn

\*3.165 Hacker, Mary Pearl, LPN

\*3.166 Elliott, Riki Kay Patman, 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
    - (i) Office Update
    - (ii) Dashboard
    - (iii) Legislation Update  
Interim Study H14-73
    - (iv) Other
- 5.2 Board discussion and decision on excusing Board Member(s) absence(s) from the full meeting
- 5.3 Board review and discussion of Agency Organization Chart, Agency Pay Band Schedule, State Longevity Pay Schedule (74 O.S. §840-2.18), and State Benefit Allowance
- 5.4 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Judy Beavers, James Burns, Laura Clarkson, Andrea Denman, Dana Edminsten, Sandra Ellis, Kim Glazier, Shakayla Gordon, Lisa Griffiths, Dana Hall, Debra Hensley, Wendy Hubbard, B. Gail Hutchison, Teena Jackson, Erica McArthur, Elizabeth Misenheimer, Shirley Montgomery, Nicole Plumlee, Shelley Rasco, O. Michele Reading, Darcy Roquemore, Gina Stafford, Mark Stroud, Amy Tomlinson, Rachel Wallace, Jackye Ward, and Michelle Wiens, pursuant to 25 O.S. §307 B.1 and 311 B.2
- 5.5 Board discussion and possible decision on matters addressed in Executive Session
- 5.6 Board discussion and decision on approval of re-designation of an FTE position to a Nurse Investigator position
- 5.7 Board discussion and decision on the FY 2016 Budget Request Proposal and revision to Strategic Plan



## **6.0 Regulatory Services**

- 6.1 Board review and discussion of proposed new language to OAC Title 485., the *Rules of the Oklahoma Board of Nursing*, specific to Chapter 10. Licensure of Practical and Registered Nurses, Subchapter 6. Minimum Standards for Approved Advanced Practice Registered Nursing (APRN) Education Programs
- 6.2 Board review and decision on request for curriculum change, Platt College, Practical Nursing Program, Oklahoma City
- 6.3 Board review of survey visit report and decision on approval status of Brown Mackie College, Associate Degree Nursing Program, Tulsa
- 6.4 Board review and discussion of proposed revisions to OAC Title 485., the *Rules of the Oklahoma Board of Nursing*
- 6.5 Board review of survey visit report and decision on approval status of Chisholm Trail Technology Center, Practical Nursing Program, Omega
- 6.6 Board review and decision on request for curriculum change, Northwest Technology Center, Alva
- 6.7 Board review and decision on request for curriculum change, Mid-Del Technology Center Practical Nursing Program, Midwest City
- 6.8 Board review of survey visit report and decision on approval status of ITT Technical Institute, Breckenridge School of Nursing, Associate Degree Nursing Program, Oklahoma City

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

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

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

## **10.0 Applications**

10.001 Costa, Megan Renae, Endorsement-RN Applicant

10.003 Pride, Erika Dawn Peak, Endorsement-RN Applicant

10.006 McWhorter, Shelly Dawn, Endorsement-RN Applicant

10.008 Boyce, Charlotte Denise Winters, Endorsement-RN Applicant

10.028 Brown, Matthew Aaron, NCLEX-LPN Applicant

10.029 Panevics, Lisa Renee, Endorsement-LPN Applicant

10.030 Blackwell, Bere Shanta, NCLEX-LPN Applicant

10.031 Gray, Bobbie Alfred, NCLEX-RN Applicant

10.032 McKinney, Eric Franklin, NCLEX-LPN Applicant

10.033 Townsend, Brenda Lee Townsend Lewis, LPN/NCLEX-RN Applicant

10.034 Barnes, Carrie Lynn, Endorsement-LPN Applicant

10.035 Anderson, Shari Kay Brown, RN/APRN-Applicant

10.036 Washington, Georgia Nicole, NCLEX-LPN Applicant

10.037 Frazier, Rana Byrd, NCLEX-LPN Applicant

10.038 Polite, Venna Gale Randle, LPN/NCLEX-RN Applicant

10.039 Bruce, Leonard Oliver, Endorsement-RN Applicant

10.041 Yoder, Jennifer Olivia, NCLEX-RN Applicant

10.042 Smith, Stacy Ann Inman, Endorsement-RN Applicant

10.043 Williams, Viviana Audrey Lee, Endorsement-RN Applicant

10.044 Drab, Vanessa Teresa Forqurean, Endorsement-RN Applicant

10.045 Williams, Nancy Ann, Endorsement-RN Applicant

10.046 Scruggs, Cortney Elizabeth, Endorsement-RN Applicant

10.047 Bussman, Robert Lawrence, Endorsement-RN Applicant

10.048 Kopchu, Shawna Denise Harris, Endorsement-RN Applicant

10.049 Martinez, Deldrea Fina, NCLEX-LPN Applicant

10.050 Powers, Tammy Sue Scheffer, Endorsement-RN Applicant

10.051 Carruth, Marla Jo Knetzer, Endorsement-RN Applicant

10.052 Roth, III, Robert Richard, Endorsement-RN Applicant

10.053 Cohan, Scott Lawrence, Endorsement-RN Applicant

10.054 Edge, Ashley Rebekah, NCLEX-RN Applicant

**Adjournment**

Date of Next Meeting:

November 17, 18 & 19, 2014

Place of Next Meeting:

The Reed Conference Center

5800 Will Rogers Road

Midwest City, OK

\*Informal Disposition Panel Order recommendations