

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

Second Regular Meeting

5:30 P.M. September 26, 2017
Reconvene 8:00 A.M. September 27, 2017
Reconvene 8:00 A.M. September 28, 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 September 25, 2017, at 11:30 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–July and August 2017
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) “Review of Simulation Guidelines and Board *Rules* Update for Simulated Patient Care Experiences,” Oklahoma Healthcare Workforce Center: 11th Annual Simulation Conference, Oklahoma City, 05/23-24/17, T. Walker
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff

- (a) National Council of State Boards of Nursing (NCSBN) enhanced Nurse Licensure Compact Commission Meeting, teleconference, 08/03/17, K. Glazier, J. Ward
- (b) NCSBN 2017 Annual Meeting and enhanced Nurse Licensure Compact (eNLC) Commissioners Meeting, Chicago, IL, 08/15-18/17, K. Glazier, L. Klingensmith; webcast participants: D. Hammond, J. Ward, L. Griffiths (08/16-17/17), J. Barnhouse (08/16-18/17)
- (c) NCSBN Discipline Networking Call, Board office, 07/20/17, M. Stroud, S. Griffith, D. Nagel, H. Baker, S. Terry, M. Reading, L. Griffiths
- (d) Oklahoma Healthcare Workforce Center: 11th Annual Simulation Conference, Oklahoma City, 05/23-24/17, T. Walker
- (e) Oklahoma State Department of Health Long-Term Care Facility Advisory Board, Oklahoma City, 07/12/17, G. Stafford
- (f) Oklahoma Prescription Drug Planning Workgroup, Oklahoma City, 07/19/17, J. Barnhouse
- (g) Peer Assistance Issues Meeting, Oklahoma City, 08/11/17, J. Barnhouse, E. McArthur, M. Cordy
- (h) Oklahoma Commission on Opioid Abuse Meeting, Oklahoma City, 08/29/17, J. Barnhouse
- (i) NCSBN eNLC Training and Education Committee Meeting, teleconference, 08/25/17, 09/12/17, K. Glazier
- (j) Occupational Licensing Task Force Meeting, Oklahoma City, 08/23/17, K. Glazier, J. Ward

1.5.4 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee, 06/26/17, G. Stafford, T. Walker, J. Ward, J. Martin, M. Nelson
- (b) Formulary Advisory Council, 07/31/17, J. Ward, G. Stafford
- (c) Advanced Practice Advisory Committee, 08/08/17, S. Jones, J. Ward, G. Stafford

1.5.5 Changes in Schools/Programs

- (a) Abbie Bailey, MSN, RN, CNE, has resigned from her position as Director of the Associate Degree Nursing Program at Carl Albert State College, Poteau, effective 06/30/17, with Marcia Cullum, MSN, RN, CNE, accepting the position of Interim Director effective 07/01/17.
- (b) Robin Nevling, MSN, RN, Director, has resigned from her position as Director of the Associate Degree Nursing Program at Eastern Oklahoma State College, Wilburton, effective 08/01/17. Gina Bullock, MSN, RN, has accepted the position of Director for the program.
- (c) Lazelle Benefield, PhD, RN, FAAN, has stepped aside as Dean of the Fran and Earl Ziegler College of Nursing, Tulsa, effective 08/01/17. Dr. Gary Loving was appointed Interim Dean effective 08/01/17.
- (d) Karen Weehunt, MS, RN, has accepted the position of Interim Coordinator for the Moore Norman Technology Center Practical Nursing Program, Norman, effective 07/25/17, replacing Deborah Walsh, MS, RN.

- (e) Rick Hollingsworth, MS, RN has relinquished the role of Associate Dean for the Tulsa Community College Associate Degree Nursing Program, Tulsa. Angela Sivadon, PhD, RN, RCIS, has accepted the position, effective 08/01/17.
- (f) Kayla Danyeur has been appointed as Executive Director and Tara Neal has been appointed as Director of Education at the Platt College Central Campus, Oklahoma City, effective 08/01/17.
- (g) Notification of closure of East Central University Baccalaureate Degree Nursing Program extended campus, Ardmore, with closure to occur when teach out completed for 2018-2019 academic year.
- (h) Stella Dotson, MS, RN, has left her position as Director of the Brown Mackie College Associate Degree Nursing Program, Tulsa, effective 08/26/17. Lorraine Inez Tinsley, MSN, RN, has been appointed as Interim Director for the program.
- (i) Deborah Greubel, DNP, APRN-CNP, will resign her position as the Director of Fran and Earl Ziegler School of Nursing at the University of Tulsa, Tulsa, effective 10/27/17. Sheryl Stansifer, DNP, APRN-CNP, has been named as the Interim Director.
- (j) Lana Reynolds, M.A., was appointed as the President of Seminole State College, Seminole, effective 07/01/17.

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

- (a) Pam Price-Hoskins, PhD, RN, Reappointment to the 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) *Staff-Board Conference Guidelines, #I-17*
- (b) *Board Decisions Regarding Nursing Education Programs, #E-10*

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

- (a) *Formulary Advisory Council Procedure for Amending the Formulary, #P-50*
- (b) *Peer Assistance Program Applications Processing Guidelines, #PA-02*
- (c) *Peer Assistance Committee Code of Conduct, #PA-17*
- (d) *Continuance of Hearings Policy, #I-01*

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:

- (a) *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B*

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for July 25, 26 & 27, 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:

*3.175.16 Fleming, Amy Melissa Turechek, RN

*3.112.17 Chaney, Kristie Renee, rn/lpn

*3.149.17 Taylor, Heather Nicole Sawyer, rn

*3.192.17 Oxley, Larry Dean, lpn

3.239.17 Grewing, Lori Lynn Norman, RN

Thursday, September 28, 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).

*3.241.17 Armbruster, Sheila Jean Sanders, LPN

*3.285.17 Reynolds, Robert Lee, RN

*3.290.17 Spicer, Jeri Sue, LPN

*3.293.17 Hundley, Yvette Ann Hickerson Ellenburg, RN

*3.306.17 Branum, Michele Elizabeth Creel, LPN

*3.307.17 Vanover, Paul Alexander, LPN

*3.312.17 O'Donoghue, Tina Renee Courthon, rn

*3.317.17 Sebring, Tracy LaShon Ward, RN

*3.319.17 Pritchett, Phoebe Ann Prescott, rn

*3.320.17 Griesemer, Kathleen Marie, RN/APRN-CRNA

*3.331.17 Wilson, Amanda Marie Cummings, RN/lpn

*3.333.17 Barnes, Marla Annette Barnes Yandell Barnes Williams Barnes Barnes-Nabors, RN/lpn

3.028.18 Sykes, Stacy Lynn Brady Cotton, rn Wednesday, September 27, 2017

3.029.18 Arthurs, Jr., Darrel Ray, rn/aprn-cnp Thursday, September 28, 2017

*3.041.18 Jones, Zhila (NMN) Kousari, RN

*3.056.18 Boatright, Christina Kimberly, LPN

3.067.18 Bagby, Randy Irene Harral Thompson, LPN Wednesday, September 27, 2017

3.068.18 Isley, Alicia Jane Isley Gauthier, RN Thursday, September 28, 2017

3.069.18 Richard, Karen Kay Green, RN/lpn Wednesday, September 27, 2017

*3.070.18 Alumbaugh, Debra Kay Lane, LPN

*3.071.18 Bracaglia, Alexis Nicole, RN

3.072.18 Burney, Lisa Denise Fife, LPN Wednesday, September 27, 2017

3.073.18 Wesson, Rafael Ali, LPN Thursday, September 28, 2017

*3.074.18 Opsahl, Eran Praise Dragg, RN

*3.075.18 Meier, Karie Lynn Kirkman Meier Kirkman, RN

3.076.18 White, Cristina Lois, lpn Thursday, September 28, 2017

*3.077.18 Peak, Jacquelyn Nicole, RN

3.078.18 West, Honey Lyn West Meitzen, LPN Wednesday, September 27, 2017

3.079.18 Shanks, Felicia Ann, lpn Thursday, September 28, 2017

3.080.18 Odom, Kelsey Amanda McCarty, RN/aua Wednesday, September 27, 2017

*3.081.18 Dooley, Jessica Leadine, NCLEX-LPN Applicant

*3.082.18 Wallace, Mary Ann Williams, LPN

- *3.083.18 Wilson, Rebecca Lynn Clayton, RN/lpn
- *3.084.18 Lawson, Lisa Michelle Lansford, RN/LPN
- *3.085.18 Townsend, Jacqueline Marie Harmon, RN/lpn/Applicant-APRN-CNP/Applicant APRN-CNP Prescriptive Authority
- *3.086.18 Daniel, Heather Shae, RN
- *3.087.18 Walker, Theresa Ann, RN/lpn
- 3.088.18 Davenport, Kathy Corene Hoglan Baggs, RN/APRN-CNP
Thursday, September 28, 2017
- *3.089.18 Fokum, Linda Charpork Ntopi, lpn
- *3.090.18 Lee, Joy (NMN) Sidogen, NCLEX-LPN Applicant
- 3.092.18 Hale, Heather Nikoe Shelton, RN
Wednesday, September 27, 2017
- 3.093.18 Edgerton, Jennifer Denise Perkins, rn
Wednesday, September 27, 2017
- *3.096.18 Henley, Cari Kaye, LPN
- *3.098.18 Lincoln, Laura Leann Barrett, LPN
- *3.099.18 McClain, Mary Elizabeth Lankford, RN
- *3.101.18 Drake, Amber De-an Robertson, RN/lpn
- *3.102.18 Dudley, Tama Raye Roberts, RN/APRN-CNP
- *3.103.18 Orona, Cynthia Ann Scott, RN
- *3.104.18 Markham, Bryan Joe, LPN/NCLEX-RN Applicant
- *3.106.18 Hatton, Linda Lou, LPN
- *3.107.18 Revell, Jami Sue Norton, RN
- *3.108.18 Smith, Arika Lea Corson, NCLEX-RN Applicant
- *3.109.18 Hoover, Kym LeeAnn, NCLEX-RN Applicant
- *3.110.18 Cummings, Amanda Rae, NCLEX-RN Applicant
- *3.111.18 Eary, Phyllis Jean, LPN
- *3.112.18 Roberts, Brittany Nichole Brown, 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 Review and Board discussion of Agency Organization Chart, Agency Pay Band Schedule, State Longevity Pay Schedule (74 O.S. §840-2.18), and State Benefit Allowance
- 5.3 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Holly Baker, Jenny Barnhouse, Robin Bryant, Marcia Cordry, Romelda Daniels, Andrea Denman, Dana Edminsten, Sandra Ellis, Kimberly Glazier, Shakayla Gordon, Starla Griffith, Lisa Griffiths, Dana Hall, Darcy Hammond, Teena Jackson, Erica McArthur, Elizabeth Misenheimer, Shirley Montgomery, Debra Nagel, Nicole Robison, O. Michele Reading, Sara Shaver, Gina Stafford, Mark Stroud, Sandra Terry, Amy Tomlinson, Shelley Tuscana, Terri Walker, and Jackye Ward, pursuant to 25 O.S. §307 B.1 and 311 B.2
- 5.4 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.3
- 5.5 Discussion and Board decision on the FY 2019 Budget Request Proposal
- 5.6 Proposed Executive Session for confidential communications between the Board of Nursing and its attorney/prosecutor concerning a pending disciplinary action against a licensee pursuant to 25 O.S. Sections 307(B)(4).
 - (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.
- 5.7 Review and Board discussion of Attorney General Opinion 2017-12

- 5.8 Presentation by Assistant Attorney General Kevin McClure, and/or other representatives of the Office of the Attorney General, and possible Board discussion of litigation and matters relating to *Melanie Jenkins v. Oklahoma Board of Nursing et al.*, United States District Court for the Western District of Oklahoma, Case No. CIV-17-739, including a possible executive session as authorized by 25 O.S. § 307(B)(4).
- (a) Vote on whether disclosure would seriously impair the ability of the Oklahoma Board of Nursing to conduct the litigation 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 acceptance of report of 2016 NCLEX pass rates and 2016-2017 completion rates for Oklahoma nursing education programs
- 6.2 Review and Board decision on acceptance of survey visit report and approval status for Green Country Technology Center, Practical Nursing Program, Okmulgee
- 6.3 Review and Board decision on acceptance of survey visit report and approval status for St. Gregory's University, Baccalaureate Degree Nursing Program, Shawnee

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

- 10.011.18 Malan, II, William Harold, NCLEX-RN Applicant
- 10.012.18 Slaughter, Mary Elizabeth Rickard, Endorsement-RN Applicant
- 10.013.18 Spires, Sharren Kaylee, NCLEX-LPN Applicant
- 10.014.18 Roberts, Kassandra Lynn, NCLEX-RN Applicant
- 10.015.18 Tran, Alexander Quoc Huy, NCLEX-RN Rewrite Applicant

Adjournment

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

November 14, 15 & 16, 2017
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

* Informal Disposition Panel