

**OKLAHOMA BOARD OF NURSING**

2915 North Classen, Suite 524  
Oklahoma City, Oklahoma 73106  
(405) 962-1800

**Board Issues Meeting August 28 & 29, 2008  
FY2009**

The Oklahoma Board of Nursing held a Board Issues meeting on August 28 & 29, 2008, in Seminar Room B-1 at Southern Oklahoma Technology Center, 2610 Sam Noble Parkway, Ardmore, Oklahoma. Notice of the meeting was filed with the Office of Administrative Rules, Secretary of State's Office. A notice was also posted on the Cameron Building front entrance at 2915 North Classen Boulevard, Oklahoma City, as well as the Board office, Suite 524, 2915 North Classen Boulevard, 24 hours prior to the meeting setting forth thereon the date, time, place and agenda for the meeting.

Members present: Louise Talley, PhD, RN, President  
Melinda Laird, MS, RN, Vice-President  
Nettie Seale, MEd, RN, (Acting Secretary)  
June Cash, MS, Public Member  
Liz Michael, RN, MS  
MaryJac Rauh, MPH, Public Member  
Jean Winter, LPN

Members Absent: Linda Coyer, LPN, Secretary-Treasurer  
Linda Martin, LPN  
Elizabeth Schultz, CRNA, MS  
Francene Weatherby, PhD, RN

Staff Present: Kim Glazier, MEd, RN, Executive Director  
Gayle McNish, EdD, MS, RN, Deputy Director of Regulatory Services  
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator  
Jan Sinclair, RN, Director of Investigative Division  
Lisa Griffitts, RN, MS, Asst. Director of Investigative Division  
Wendy Hubbard, RN, MS, Nursing Education Consultant  
Christy Maxwell, RN, MS, Nurse Investigator  
Jackie Jordan, MA, LADC, Peer Assistance Program Case Manager  
Jennifer Shelton, MPA, Licensing Specialist  
Sandra Ellis, Executive Secretary

Legal Counsel Present: Sue Wycoff Attorney at Law

## MINUTES

1. Call to Order

The meeting was called to order at 1:00 p.m., on August 28, 2008, in Seminar Room B-1 at Southern Oklahoma Technology Center, 2610 Sam Noble Parkway, Ardmore, Oklahoma.

2. Roll Call and Declaration of a Quorum

The President declared a quorum present and the session qualified to conduct its business.

3. Educational Session – Substance Abuse and Recovery

Dr. Tom Davis presented an educational session on Substance Abuse and Recovery.

4. Educational Session – Body Fluid Testing

Laura Clarkson and Lisa Griffitts presented an educational session on Body Fluid Testing and discussion occurred.

5. Educational Activity – Fatal Vision Goggles

Laura Clarkson introduced and facilitated an educational activity for Fatal Vision Goggles.

6. Educational Session – Educational Approval Process

Gayle McNish presented an educational session on the Education Approval Process and discussion occurred.

7. Educational Session – State Travel Claim Forms

Kim Glazier presented an educational session on State Travel Claim Forms.

8. Educational Session – National Council State Boards of Nursing Delegate Assembly

Kim Glazier presented an educational session on the National Council of State Boards of Nursing Delegate Assembly and updated Board members and staff as to what transpired during the meeting.

9. Adjournment

There being no further business, the meeting adjourned at 12:00 p.m.

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Secretary-Treasurer