

OKLAHOMA BOARD OF NURSING

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

**Board Issues Meeting September 8 & 9, 2005
FY2005**

The Oklahoma Board of Nursing held a Board Issues meeting on September 8 & 9, 2005, at the Jeanette Lee Bldg. Room 4, in the Grove Community Center, 104 West 3rd, Grove, 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: Deborah Booton-Hiser, PhD, RN, ARNP
Linda Coyer, LPN
Teresa Frazier, MS, RN
Jan O'Fields, LPN
Louise Talley, PhD, RN
Roy Watson, PhD, Public Member

Members Absent: Cynthia Foust, PhD, RN, President
Jackye Ward, MS, RN, Vice-President
Melinda Laird, MS, RN
Heather Sharp, LPN, Secretary-Treasurer
Lee Kirk, Public Member

Staff Present: Kim Glazier, MEd, RN, Executive Director
Gayle McNish, EdD, MS, RN, Deputy Director of Regulatory Services
Deborah J. Bruce, JD, Deputy Director of Investigative Division
Laura Clarkson, RN, Peer Assistance Program Coordinator
Terri Chapman, RN, Peer Assistance Case Manager
L. Louise Drake, MHR, RN, Associate Director of Nursing Practice
Carla Petty, RN, Licensing Manager
Deb Ball, RN, Nurse Investigator
Lajuana Crossland, RN, Nurse Investigator
Jan Sinclair, RN, Nurse Investigator
Sandra Ellis, Executive Secretary

Legal Counsel Present: Debbie McKinney, Attorney-at-Law

MINUTES

Call to Order

The meeting was called to order at 1:00 p.m., on September 8, 2005, in Conference Room 4 of the Jeanette Lee Bldg. at the Grove Community Center, 104 West 3rd, Grove, Oklahoma.

1. Develop Educational Packet for Board Members to use for Presentation to Consumer Groups Regarding the Board of Nursing

G. McNish presented the revised PowerPoint presentation prepared for consumer education. G. McNish will finish revisions and distribute packet to Board Members. D. Booton-Hiser recommends Board Members present information to one community group prior to the Spring 2006 Board Issues Meeting. G. McNish was congratulated on her work with the educational packet and slide show.

2. Explore adoption of a *Regulatory Board Code of Conduct*

The Board members reviewed a draft of the proposed Regulatory Board Code of Conduct. K. Glazier will submit the document electronically to Board members. Board members will submit recommendations for additional revisions to be incorporated prior to the September Board meeting.

3. Education Session – True Colors

T. Frazier presented an education session on True Colors.

5. Review and Discussion of Discipline Guidelines

The Board members reviewed and discussed proposed revisions to the Discipline Guidelines.

6. The Meeting adjourned at 11:00 a.m. September 9, 2005.

Secretary-Treasurer