

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

Second Special Meeting

8:30 A.M. April 9, 2018

Location:
Board Room at the Offices of the
Oklahoma State Board of Medical Licensure and Supervision
101 N.E. 51st Street
Oklahoma City, Oklahoma 73105

The Oklahoma Board of Nursing held its second special meeting of FY 2018 on April 9, 2018, which was convened at 8:30 AM upon a quorum being declared and the session qualified to conduct its business. Notice of the meeting was filed with the Secretary of State's Office on March 21, 2018. Notice/agenda was posted outside the meeting room at the Oklahoma State Board of Medical Licensure and Supervision, 101 N.E. 51st Street, Oklahoma City, Oklahoma, and on the Oklahoma Board of Nursing website. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, as well as the Board office, 2915 N. Classen Blvd., Suite 524, on April 5, 2018, at 10:30 AM, and not less than one hour prior to the meeting.

Members present: Liz Massey, MS, RN, Presiding Board Member
Linda Coyer, LPN, Acting Board Secretary
Cathy Abram, M.Ed., LPN
K. Renée Collingwood, Public Member
Cynthia Foust, PhD, RN
Sue Mitchell, MS, RN
Jan Palovik, MSA, APRN-CRNA
Francene Weatherby, PhD, RN

Members absent: None

Staff Present: Kim Glazier, M.Ed., RN, Executive Director
Lisa Griffiths, MS, RN, Director of Investigative Division
Michele Reading, BSN, RN, Assistant Director of Investigative Division
Teena Jackson, Legal Secretary
Sandra Ellis, CPM, Executive Asst.

Legal Counsel Present: Lyn Martin-Diehl, Attorney-at-Law, Asst. Attorney General
Debbie McKinney, Attorney-at-Law

Court Reporter: Word for Word Reporting, LLC: Melissia Prawl, CSR

1.0 Call to Order

1.1 Call to Order

The Presiding Board Member, L. Massey, called the meeting to Order.

2.0 Roll Call and Quorum

2.1 Roll Call and Declaration of a Quorum

The Acting Secretary called the roll; the Presiding Board Member declared a quorum present and the session qualified to conduct its business.

3.0 Hearings

On the individual proceeding 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:

3.040.16 Curry, Veronica (licensed as Roni) Ann Koetter, RN Monday, April 9, 2018

The Board's Legal Advisor granted Complainant's Motion to Compel Respondent to provide complete witness list.

The Board's Legal Advisor sustained in part and overruled in part Respondent's Objection To Testimony by Affidavit by Various Witnesses.

The Board's Legal Advisor granted Respondent's Motion to Inspect Laptop B with limitations.

The Board's Legal Advisor granted Respondent's Motion for a Continuance until June 25 and 26, 2018.

4.0 Other

- 4.1 Board review and determination whether the President of the Board or his/her designee may rule *sua sponte* on future pre-trial, discovery and/or continuance motions prior to the noticed hearing date.

It was moved (R. Collingwood) and seconded that the Board’s Legal Advisor may rule *sua sponte* on future pre-trial, discovery, and/or continuance motions prior to the noticed hearing date.

Voting

Yes (8) C. Abram, R. Collingwood, L. Coyer, C. Foust, L. Massey, S. Mitchell, J. Palovik, F. Weatherby

No (0)

Absent (0)

Motion carried

Adjournment

There being no further business it was moved (J. Palovik) and seconded for the Board to adjourn the second special meeting for FY 2018 of the Oklahoma Board of Nursing at 10:02 AM on April 9, 2018.

Voting

Yes (8) C. Abram, R. Collingwood, L. Coyer, C. Foust, L. Massey, S. Mitchell, J. Palovik, F. Weatherby

No (0)

Absent (0)

Motion carried

Date of Next Regular Meeting:

May 22, 23 & 24, 2018

Place of Next Regular Meeting:

Sheraton Oklahoma City Downtown

1 North Broadway Avenue

2nd Floor Ballroom

Oklahoma City, Oklahoma

Board Acting Secretary