

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2019

Fifth Regular Meeting

1:00 P.M. April 2, 2019
Reconvene 8:00 A.M. April 3, 2019

Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

The Oklahoma Board of Nursing held its fifth regular meeting of FY 2019 on April 2 & 3, 2019. Notice of the meeting was filed with the Secretary of State's Office on December 11, 2018, and amended with the Secretary of State's Office on February 20, 2019. Notice/agenda was posted outside the meeting room at the Sheraton Oklahoma City Downtown, 1 North Broadway Avenue, 2nd Floor Ballroom, 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, April 1, 2019, at 10:30 AM, and not less than 24 hours prior to the meeting.

Members present: Carmen Nickel, MS, RN, President
Liz Massey, MS, RN, NEA-BC, NE-BC, Vice-President
Keith Oehlert, Public Member, Secretary-Treasurer
Catherine Abram, M.Ed., LPN
Shelly Hovis, MS, RN
Susan Jones, PhD, APRN-CNS
Mandy Nelson, DNP, MS, APRN-CNS
Janice Palovik, MSA, APRN-CRNA
Lindsay Potts, LPN

Members absent: Marla Ellis, Public Member
Marilyn Turvey, BS, LPN

Staff Present: Kim Glazier, M.Ed., RN, Executive Director
Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services
Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Coordinator
Lisa Griffiths, MS, RN, Director of Investigative Division
Michele Reading, BSN, RN, Asst. Director of Investigative Division
Terri Walker, MS, RN, Nursing Education Consultant
Marcia Cordry, BSN, RN, Peer Assistance Program Case Manager
Starla Griffith, MS, RN, Nurse Investigator
Terrie Kiker, MS, APRN-CNS, Nurse Investigator
Sandra Ellis, CPM, Executive Assistant
Andrea Denman, AA, Legal Secretary
Teena Jackson, Legal Secretary

Legal Counsel Present: Karl Kramer, Attorney-at-Law, Asst. Attorney General
Debbie McKinney, Attorney-at-Law
Sue Wycoff, Attorney-at-Law

Court Reporter: For the Record, LLC: Chrystal Vance-McDaniel, CSR (4/3)

1.0 Preliminary Activities

1.1 Call to Order

The President called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

The Secretary called the roll; the President declared a quorum present and the session qualified to conduct its business.

1.2.1 Introductions of all Board Members

Board Members did not provide introductions.

- ### 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
- (a) M. Ellis
 - (b) M. Turvey
 - (c) Other

It was moved (K. Oehlert) and seconded for the Board to excuse the absences of M. Ellis and M. Turvey as previous notice had been given.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

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.

No individuals appeared to speak in Public Open Forum.

1.5 Review and Board Decision on Adoption of Consent Agenda #1

1.5.1 Presentations by Board Staff (informational only)

- (a) *“Peer Assistance Program”* and *“Review of the Oklahoma Nursing Practice Act, Rules and Guidelines,”* University of Oklahoma College of Nursing Students, Oklahoma City, 01/25/19, J. Barnhouse, G. Stafford
- (b) *“Peer Assistance Program,”* Seminole State College Nursing Program, Seminole, 02/04/19, J. Barnhouse
- (c) *“Peer Assistance Program,”* Kiamichi Technology Center, McAlester, 03/06/19, J. Barnhouse
- (d) *“Drug Diversion Investigators Course,”* 2019 Oklahoma Bureau of Narcotics and Dangerous Drugs (OBNDD) Basic Drug Diversion Investigator Course, Oklahoma City, 02/28/19, S. Griffith
- (e) Joint Oklahoma PN, ADN, and BSN Deans and Directors meeting, telephone conference, 02/08/19, T. Walker
- (f) *“Oklahoma Board of Nursing Update,”* Duncan Regional Hospital Nurses, Duncan, 01/22/19, G. Stafford
- (g) *“Oklahoma Board of Nursing Update,”* Integris Baptist Medical Center Nurses, Oklahoma City, 01/24/19, G. Stafford
- (h) *“Oklahoma Board of Nursing Update,”* McAlester Regional Health Center Nurses, McAlester, 01/30/19, G. Stafford
- (i) *“Advanced Practice Registered Nurses,”* McAlester Regional Health Center Administration, McAlester, 01/30/19, G. Stafford
- (j) *“Oklahoma Board of Nursing Update,”* Oklahoma Society of Perianesthesia Nurses, Ada, 03/02/19, G. Stafford

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

- (a) Interstate Commission of Nurse Licensure Compact Administrators Executive Board Meeting, teleconference, 02/05/19, 03/12/19, K. Glazier
- (b) Nurse Licensure Compact Commissioner Summit, Dallas, TX, 02/22-23/19, K. Glazier
- (c) Interstate Commission of Nurse Licensure Compact Administrators Commission Meeting, San Antonio, TX, 03/25/19, K. Glazier, C. Nickel
- (d) National Council of State Boards of Nursing (NCSBN) Midyear Meeting, San Antonio, TX, 03/26-28/19, K. Glazier, C. Nickel
- (e) Oklahoma Prescription Drug Workgroup, Oklahoma City, 02/08/19, J. Barnhouse
- (f) NCSBN Discipline Knowledge Networking Call, 01/17/19, L. Griffiths, M. Reading, S. Griffith M. Stroud, T. Kiker
- (g) Kinesic Interview Technique with D. Glenn Foster presented by Oklahoma Office of Management and Enterprise Services (OMES) Audit Unit, Oklahoma City, 02/11-12/19, S. Griffith, M. Stroud, T. Kiker
- (h) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination, Oklahoma City, 02/06/19, G. Stafford
- (i) Vizient Chief Nursing Officer Learning Network, Oklahoma City, 02/22/19, G. Stafford

- (j) Oklahoma Organization of Nurse Executives (OONE), Oklahoma City, 03/01/19, G. Stafford
 - (k) Nurse Licensure Compact Compliance Meeting, Electronic Webex, 01/30/19, 2/15/19, J. Ward
 - (l) Nurse Licensure Compact Training and Education Meeting, Electronic Webex, 03/21/19, K. Glazier
 - (m) Oklahoma Nurses Association Governmental Action Committee, telephone conference, 01/31/19, 02/07/19, 02/14/19, 02/21/19, 02/28/19, J. Barnhouse, J. Ward
- 1.5.3 Committee Meeting Minutes
- (a) Nursing Education and Nursing Practice Advisory Committee, 02/25/19, G. Stafford, T. Walker, J. Ward, C. Nickel (attachment #1)
 - (b) Advanced Practice Advisory Committee, 02/28/19, G. Stafford, T. Walker, J. Ward (attachment #2)
- 1.5.4 Changes in Schools/Programs
- (a) Dana Chandler, RN, BSN, has resigned from her position as Director of the Practical Nursing Program, Wes Watkins Technology Center, Wetumka, effective 02/01/19. J.R. Polzien, MS, RN, replaces Ms. Chandler as the Director of the Practical Nursing Program, Wes Watkins Technology Center, Wetumka, effective 02/04/19.
 - (b) Susan England, MS, RN, has resigned from her position as Director of the Practical Nursing Program, Tulsa Technology Center, Tulsa, effective 01/31/19. Dana Chandler, RN, BSN, replaces Ms. England as the Director of the Practical Nursing Program, Tulsa Technology Center, Tulsa, effective 02/01/19.
 - (c) Diane Duffy, BSN, RN, M.Ed., has accepted the role of Interim Director for the Practical Nursing Program, Chisholm Trail Technology Center, Omega, effective 01/18/19, during the absence of Deena Shepherd, BSN, RN.
 - (d) Platt College, Practical Nursing Program, Tulsa, has a new Executive Director, Chery Beese, effective 02/15/19.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
- (a) Dianna McGuire, LADC, LPC, Reappointment to Peer Assistance Committee
 - (b) Sheila St. Cyr, MS, RN, Reappointment to Peer Assistance Committee
- 1.5.6 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.7 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
- (a) *Wound Debridement by Licensed Nurses Guidelines*, #P-05 (attachment #3)
 - (b) *Delegation of Nursing Functions to Unlicensed Persons*, #P-02 (attachment #4)
 - (c) *Special Reports from Nursing Education Programs to the Board Guidelines*, #E-06 (attachment #5)
 - (d) *DRAFT Discussion Guidelines for Advanced Practice Registered Nurses when Prescribing Opioids*, #P-55 (attachment #6)

1.5.8 Review and Acceptance of No Proposed Revisions to the Following: (no items)

It was moved (K. Oehlert) and seconded for the Board to adopt Consent Agenda #1, as presented.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

1.6 Education Session and Discussion: 2018 Commitment to Ongoing Regulatory Excellence State Results

K. Glazier presented the Education Session and Discussion: 2018 Commitment to Ongoing Regulatory Excellence State Results, which showcased the Oklahoma Board of Nursing performance indicators earning top 10 status.

1.7 Education Session and Discussion: Board dialogue on Administrative Hearings

K. Kramer, Asst. Attorney General, presented the Education Session and Discussion: Board dialogue on Administrative Hearings.

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for February 5, 6 & 7, 2019

It was moved (K. Oehlert) and seconded for the Board to approve the Board Meeting Minutes for February 5, 6 & 7, 2019, as presented.

Voting

Yes (7) S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Abstain (2) C. Abram, M. Nelson

Motion carried

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:

3.028.17 Jenkins, Jan Lynne Holland, rn

Second Agreed Supplemental Order entered lifting the temporary suspension of Respondent's single-state license and placing Respondent's single-state license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.127.17 Meyer, Spencer Thomas, rn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's single-state license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, S. Hovis, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Recused and left room (1) S. Jones

Motion carried

3.113.18 Whittaker, Ryan Eugene, lpn

- 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).

The Board did not entertain a 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).

It was moved (S. Hovis) and seconded for the Board to go into Executive Session 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 25 O.S. §§ 307 B.8 and 311 B.2.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

It was moved (L. Massey) and seconded for the Board to return to Open Session.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

Second Supplemental Order entered for Respondent's single-state license to remain on temporary suspension pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

It was moved (M. Nelson) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$433.70. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson,
C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.037.19 Norman, Brittany Ann, RN

- 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).

The Board did not entertain a 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).

Agreed Supplemental Order entered accepting the voluntary surrender of Respondent's single-state license with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.108.19 Kent, Kelli Lavon, rn

Board Order entered lifting the lapsed status of Respondent's single-state license and placing Respondent's single-state license on Emergency Temporary Suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.114.19 Sherwood, Kelli Jean Pease, rn

Board Order entered revoking Respondent's single-state license with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

It was moved (K. Oehlert) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$824.51. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, C. Nickel, M. Nelson, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.129.19 Anderson, Bethany Anne Green Laird Green, RN

Stipulations, Settlement and Order entered placing Respondent's single-state license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (7) C. Abram, S. Hovis, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (3) M. Ellis, M. Turvey, S. Jones

Recused and left room (1) M. Nelson

Motion carried

3.130.19 Bailey, Destiny Diane Bailey Winship, LPN/MSL-Applicant LPN

Stipulations, Settlement and Order entered denying Respondent's Application for Multistate Licensure for Existing Active Oklahoma Licensee to practice as a Licensed Practical Nurse and placing Respondent's single-state license on temporary suspension with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.140.19 McKye, Mary Jane Pearson Moates, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (7) C. Abram, S. Hovis, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (3) M. Ellis, M. Nelson, M. Turvey

Recused and left the room (1) S. Jones

Motion carried

3.146.19 Byrd, Amy Marie, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.157.19 Barnett, Tennyllia K. Kelley, RN/lpn/MSL-Applicant RN

Stipulations, Settlement and Order entered granting Respondent's Application for Multistate Licensure for Existing Active Oklahoma Licensee to practice as a Registered Nurse, with the multistate license to practice as a Registered Nurse deactivated and the multistate licensure privilege deactivated in all party states, and Respondent's license converted to a single-state license with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.158.19 Allen, Shonna Michelle Franks, RN/MSL-Applicant RN

Stipulations, Settlement and Order entered granting Respondent's Application for Multistate Licensure for Existing Active Oklahoma Licensee to practice as a Registered Nurse, with the multistate license to practice as a Registered Nurse deactivated and the multistate licensure privilege deactivated in all party states, and Respondent's license converted to a single-state license with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.160.19 Taylor, Sheriden Nicole Rutledge, NCLEX-LPN Applicant-MSL

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination with Multistate Licensure Request for Licensed Practical Nurse and upon issuance of the multistate license to practice as a Licensed Practical Nurse, the multistate Licensed Practical Nurse license privilege is deactivated in all party states and Respondent's license converted to a single-state license with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.161.19 Westbrook, Alissa Grace, lpn

Consent Order entered accepting the voluntary surrender of Respondent's license with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.162.19 Turner, Rubie Jonique, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.163.19 Gratz, Addie Beth Lewis, RN/APRN-CNP

Stipulations, Settlement and Non-Disciplinary Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect and accepting the voluntary surrender of Respondent's license to practice as an Advanced Practice Registered Nurse-Certified Nurse Practitioner, and Respondent's prescriptive authority recognition, with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.164.19 Seutter-Pritchett, Myrna Katherine Seutter, RN/lpn

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.165.19 Wagner, June Alice Wilson, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.167.19 Bowlan, Carmen Faith, rn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.168.19 Gruberg, Claudia Diane (previously licensed as C. Diane) Roper Struttman Bondy
Struttman Baldwin Struttman, Ipn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.170.19 Goble, Aaron Don, rn

No action taken. Respondent's license to remain on suspension.

3.171.19 Lail, Blake Aaron, Ipn

No action taken. Respondent's license to remain on suspension.

3.172.19 Pruett, Beth Karol Horton McVay Botts Needham, rn/MSL-Applicant RN

Stipulations, Settlement and Order entered granting Respondent's Application for Multistate Licensure for Existing Non-Active Oklahoma Licensee to practice as a Registered Nurse, with the multistate license to practice as a Registered Nurse deactivated and the multistate Registered Nurse license privilege deactivated in all party states, and Respondent's license converted to a single-state license with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.173.19 Louthan, Lori Lynn Stansberry, RN/Ipn

Stipulations, Settlement and Order entered placing Respondent's single-state license to practice as a Registered Nurse on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.174.19 Shumway, Alisa Rae Dugan, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.175.19 Roesler, Glenna Danielle Parsons-Roesler, RN/MSL-Applicant RN

Stipulations, Settlement and Order entered granting Respondent's Application for Multistate Licensure for Existing Active Oklahoma Licensee to practice as a Registered Nurse, with the multistate license to practice as a Registered Nurse deactivated and the multistate licensure privilege deactivated in all party states, and Respondent's license converted to a single-state license with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.176.19 Yandell, Amy Dawn Day Robertson, rn/lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure to practice as a Registered Nurse with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.177.19 Bates, Corie Renee', lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

3.178.19 Murphy, Deborah Kay White, RN/MSL-Applicant RN

Stipulations, Settlement and Order entered granting Respondent's Application for Multistate Licensure for Existing Active Oklahoma Licensee to practice as a Registered Nurse, with the multistate license to practice as a Registered Nurse deactivated and the multistate licensure privilege deactivated in all party states, and Respondent's license converted to a single-state license with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

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))

No New Business was presented.

5.0 Administrative/General

- 5.1 Office Update - Verbal reports requiring no Board action
(a) President's Report (no discussion, verbal report only)

C. Nickel presented information regarding the NCSBN Mid-Year Meeting.

- (b) Executive Director's Report with possible discussion on the following:
(i) Legislative Update
(ii) Other (verbal report only, no discussion)

K. Glazier discussed with the Board legislation the agency is tracking, including SB0081, the agency's requested legislation for the *Oklahoma Nursing Practice Act*.

K. Glazier provided a verbal report only with no discussion to advise Board Members the agency currently has 25 FTEs. Shirley Montgomery, Licensing Analyst, passed away in March. Advertisement efforts and interviews are ongoing to fill the vacant positions.

- (c) Update and discussion on Enhanced Nurse Licensure Compact

K. Glazier presented information to the Board regarding implementation of the enhanced Nurse Licensure Compact (eNLC) to include: entry into Nursys progress as required by the eNLC and status for the APRN data integrity project including activities related to the project and target date for completion; the Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) including the Commissioner Summit held on February 22 & 23, 2019, and the agreements reached during the summit as memorialized in the document *Advisory Opinion of the NLC Commission in Consultation with Legal Counsel*; number of states who have enacted the eNLC (31), number of states who have implemented the eNLC (29), number of states that will implement on July 1st (2), the number of states with introduced legislation (9); and NLC implementation fiscal impact with grant information.

- 5.2 Board review and possible action on acceptance of the agency's financial statements for January 2019 and February 2019

K. Glazier presented the agency's financial statements for January 2019 and February 2019, and addressed questions of the Board.

It was moved (S. Hovis) and seconded for the Board to accept the agency's financial statements for January 2019 and February 2019 (attachment #7).

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

5.3 Discussion and Board decision regarding contract legal services for FY 2020 with the Oklahoma Attorney General's Office

It was moved (M. Nelson) and seconded for the Board to approve the contract legal services for FY 2020 with the Oklahoma Attorney General's Office, contingent upon revision for C. Adams as needed for workload coverage.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

6.0 Regulatory Services

6.1 Review and Board decision on proposed revisions to the *FY2019-2024 Oklahoma Board of Nursing Strategic Plan*

K. Glazier and J. Ward presented to the Board the proposed revisions to the *FY2019-2024 Oklahoma Board of Nursing Strategic Plan*, for consideration of approval of the proposed revisions.

It was moved (K. Oehlert) and seconded for the Board to approve the proposed revisions to the *FY2019-2024 Oklahoma Board of Nursing Strategic Plan* (attachment #8), with the modification that any language referencing state licensing database be changed to licensing database system.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

6.2 Review and Board Decision on Acceptance of 2018 Advanced Unlicensed Assistant Pass Rates for Oklahoma Advanced Unlicensed Assistant Programs

T. Walker presented to the Board the 2018 Advanced Unlicensed Assistant Pass Rates for Oklahoma Advanced Unlicensed Assistant Programs.

It was moved (S. Hovis) and seconded for the Board to approve the 2018 Advanced Unlicensed Assistant Pass Rates for Oklahoma Advanced Unlicensed Assistant Programs (attachment #9), as presented.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

6.3 Review and Board Decision on Acceptance of 2018 NCLEX Pass Rates for Oklahoma Nursing Education Programs

T. Walker presented to the Board the 2018 NCLEX Pass Rates for Oklahoma Nursing Education Programs.

It was moved (L. Massey) and seconded for the Board to approve the 2018 NCLEX Pass Rates for Oklahoma Nursing Education Programs (attachment #10), as presented.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

6.4 Review and Board Decision on Curriculum Change Request for Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany

Susan Barnes, PhD, RN, Chair, School of Nursing, and Mark Winslow, PhD, Dean, College of Natural Social and Health Sciences, were present from Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany, to address questions of the Board.

T. Walker presented to the Board the curriculum change request submitted by Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany, for a Board decision on the program's request.

It was moved (S. Hovis) and seconded for the Board to approve the curriculum change request submitted by Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.028.19 Murphy, Kayla Nicole, NCLEX-LPN Applicant-MSL

Stipulations, Settlement and Order entered denying Respondent's Application for Licensure by Examination with Multistate License Request and granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

10.029.19 Luker, Dana Rae, NCLEX-LPN Applicant-MSL

Stipulations, Settlement and Order entered denying Respondent's Application for Licensure by Examination with Multistate License Request and granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

10.030.19 Howard, Misty Diane Witte, NCLEX-LPN Applicant

It was moved (L. Massey) and seconded for the Board to grant Respondent's Application for Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

10.031.19 Fugate, Amanda Jeanne, NCLEX-RN Applicant

It was moved (L. Massey) and seconded for the Board to grant Respondent's Application for Licensure by Examination for Registered Nurse.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

10.032.19 Ward, Donald Lee, NCLEX-LPN Applicant

It was moved (L. Massey) and seconded for the Board to grant Respondent's Application for Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

10.034.19 Dean, Heather Dawn Fenton, NCLEX-LPN Applicant-MSL

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination with Multistate Licensure Request for Licensed Practical Nurse and upon issuance of the multistate license to practice as a Licensed Practical Nurse, the multistate Licensed Practical Nurse license privilege is deactivated in all party states and Respondent's license converted to a single-state license with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

Adjournment

There being no further business it was moved (S. Hovis) and seconded for the Board to adjourn the fifth regular meeting for FY 2019 of the Oklahoma Board of Nursing at 12:21 PM on April 3, 2019.

Voting

Yes (9) C. Abram, S. Hovis, S. Jones, L. Massey, M. Nelson, C. Nickel, K. Oehlert, J. Palovik,
L. Potts

No (0)

Absent (2) M. Ellis, M. Turvey

Motion carried

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

May 21, 22 & 23, 2019
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

Board Secretary/Treasurer