

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

**First Special Meeting – December 4, 2008
FY2009**

The Oklahoma Board of Nursing held its first special meeting of FY2009 on December 4, 2008. Notice of the meeting was filed with the Secretary of State's Office and notice/agenda was posted on the Oklahoma Board of Nursing web site. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen, Oklahoma City, as well as the Board office, 2915 N. Classen, Suite 524, 24 hours prior to the meeting.

Members present: Melinda Laird, MS, RN, Vice-President
Linda Coyer, LPN, Secretary-Treasurer
June Cash, MEd, Public Member
Linda Martin, LPN
MaryJac Rauh, MPH, Public Member
Elizabeth Schultz, CRNA, MS
Nettie Seale, MEd, RN
Francene Weatherby, PhD, RN
Jean Winter, LPN

Members absent: Louise Talley, PhD, RN, President
Liz Michael, RN, MS

Staff Present: Kim Glazier, MEd, RN, Executive Director

Legal Counsel Present: None

Court Reporters: None

1.0 Call to Order

The meeting was called to Order at 1:00 PM on December 4, 2008, in the basement conference room at the Cameron Building, 2915 N. Classen Blvd., Oklahoma City.

2.0 Roll Call and Declaration of a Quorum

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

3.0 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.

4.0 Education Session

- 2.1 Education Session –Executive Director Salary
- (a) State of Oklahoma Agency Head Compensation Report (Hay Management Consultants)
 - (b) History
 - (c) Comparison
 - (d) Other

An education session was conducted on the State of Oklahoma Agency Head Compensation Report, completed by Hay Management Consultants, and other information related to Agency Director compensation (collectively included as Attachment #1).

5.0 Business

- 5.1 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2

The Board did not convene into Executive Session.

- 5.2 Board discussion and decision regarding requesting legislative changes to the Executive Director's salary

It was moved (M. Rauh) and seconded for the Public Members to meet with Senator Johnson to discuss removal of the Oklahoma Board of Nursing Executive Director's salary from 74 O.S. §3601.2.

Voting:

Yes: (9) J. Cash, L. Coyer, M. Laird L. Martin, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No: (0)

Absent:(2) L. Michael, L. Talley

Motion carried

Adjournment

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

January 27, 28 & 29, 2009
Holiday Inn
Conference Center
2101 S. Meridian
Oklahoma City, OK

Board Secretary