

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

**Fourth Regular Meeting – January 24, 25 & 26, 2006
FY2006**

The Oklahoma Board of Nursing held its fourth regular meeting of FY2006 on January 24, 25 & 26, 2006. 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: Cynthia Foust, PhD, RN, President
Jackye Ward, MS, RN, Vice-President
Heather Sharp, LPN, Secretary-Treasurer
Deborah Booton-Hiser, PhD, RN, ARNP
Linda Coyer, LPN
Teresa Frazier, MS, RN
Lee Kirk, Public Member
Melinda Laird, MS, RN
Jan O'Fields, LPN
Louise Talley, PhD, RN
Roy Watson, PhD, Public Member

Members absent: None

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
L. Louise Drake, MHR, RN, Associate Director of Nursing Practice
Deborah Ball, RN, Nurse Investigator
Lajuana Crossland, RN, Nurse Investigator
Jan Sinclair, RN, Nurse Investigator
Sandra Ellis, Executive Secretary
Teena Jackson, Legal Secretary
Shelley Rasco, Legal Secretary
Andrea Story, Legal Secretary

Legal Counsel Present: Charles C. Green, Attorney-at-Law
Debbie McKinney, Attorney-at-Law
Sue Wycoff, Attorney-at-Law

Court Reporter: Lisa Ward
Word for Word Reporting, LLC

1.0 Preliminary Activities

1.1 Call to Order

1.2 Roll Call and Declaration of a Quorum

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

1.3 Administrative Announcements

Jackie Jordan was introduced to the Board and welcomed. Jackie will begin employment as the Peer Assistance Program Case Manager on January 30, 2006.

- ### 1.4 Public Hearing for Proposed Rules:
- Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse
 - 485:10-7-2. [AMENDED]
 - Subchapter 9. Requirements for Registration and Licensure as a Licensed Practical Nurse
 - 485:10-9-1. [AMENDED]
 - 485:10-9-2. [AMENDED]
 - Subchapter 10. Advanced Unlicensed Assistive Personnel
 - 485:10-10-8.1. [NEW]
 - Subchapter 15. Requirements for Practice as an Advanced Practice Nurse
 - 485:10-15-4. [AMENDED]
 - 485:10-15-4.1. [AMENDED]
 - 485:10-15-6. [AMENDED]
 - 485:10-15-7. [AMENDED]
 - Subchapter 16. Requirements for Prescriptive Authority for Advanced Practice Nurses
 - 485:10-16-1. [AMENDED]
 - 485:10-16-2. [AMENDED]
 - 485:10-16-3. [AMENDED]
 - 485:10-16-4. [AMENDED]
 - 485:10-16-5. [AMENDED]
 - 485:10-16-6. [AMENDED]
 - 485:10-16-7. [AMENDED]
 - 485:10-16-8. [AMENDED]
 - Subchapter 18. Prescriptive Authority for C.R.N.A.
 - 485:10-18-2. [AMENDED]

C. Foust declared the public hearing on the proposed revisions in the Rules of the Oklahoma Board of Nursing to be in session. A notice of the Public Hearing was published in the December 1, 2005, Oklahoma Register. No correspondence regarding the proposed Rules was received in the Board Office. No individuals were present to speak during the Public Hearing.

1.5 Review and Board Decision on Adoption of Consent Agenda

1.5.1 Investigative Staff Reports

- (a) Termination of Probation
 - (1) Boney, Florence Loretta Lack, RN
 - (2) Floyd, Stephen Lynn, RN
 - (3) Davis, Carl Gene, LPN
 - (4) Simons, Jacquelyn Cecilia, LPN
- (b) Terms of Order Completed
 - (1) Brooks, Amanda Marie Love, LPN
 - (2) Carr, Ginger Lea Firestone, RN
 - (3) Darko, Darlene Akweley, LPN
 - (4) Fundaro, Janet Leigh Laughlin, RN
 - (5) Holman, Sharron Kay Yarberry, LPN
 - (6) Johnson, Lori Jean Hartman, LPN
 - (7) Justus, Ladina Gay Simmons, RN
 - (8) Martin, Jennifer Marie Turlington, LPN
 - (9) McDonald, April Lashawnda Stach, RN
 - (10) Michael, Shanon Rena Kinsley, RN
 - (11) Shore, Tonya Dee McCormick, RN
 - (12) Smith, Darren Scott, LPN
 - (13) Talley, Regina Deanna Lewis, LPN
 - (14) Osborn, Jennifer Joy Wade Schooley, LPN
 - (15) Sukenis, Vonda Kay Spencer Sukenis Rolin, RN
 - (16) Gatlin, Cynthia Kay Platt Collins, RN
 - (17) Davis, Carl Gene, LPN
 - (18) Dodson, Jodi Marlene Rhodes, RN, ARNP
 - (19) Snead, Lisa Ann Bearden Ferguson, LPN
 - (20) Abbott, Shaena Larae Byerly, LPN
 - (21) League-Smith, Elva Jean Hill, LPN
 - (22) Cline, Deanna Lou Raney Cline, LPN
 - (23) DeAngelis, Gretchen Lynn Meinzer, RN
 - (24) Foster, Mary Lou Gamel Matthews, RN
 - (25) Sparks, Gerald Frederick, RN
 - (26) Ferguson, Christina Leigh Patterson, RN
 - (27) LeDoux, Anne Michelle Rey, LPN
 - (28) Harle, Beate Helene Maubach, RN
 - (29) Tate, Jammie Chelene, LPN
 - (30) Dreadfulwater, Diane Ruth Tritle, RN
 - (31) McCarty, Debra Ellyn Wright, LPN
 - (32) Akers, Perilea Sue Stacy, RN
 - (33) Hoffman, Ethel Elaine Puckett, RN
 - (34) Allen, Regina Ann Feller Thompson, RN
 - (35) Gondos, Mary Joanna Hazlewood, RN
 - (36) Flinn, Karen Ruth Anderson, RN
 - (37) Puckett, Colette Ilona Kelety, RN
 - (38) Gordon, Marion Annette, LPN

- (c) Accepted into Peer Assistance Program
 - (1) Moore, Natalie Ann, LPN
 - (2) Palmer, Adrina Leann Havis, LPN
 - (3) Canter, Tamera Jeannette Miller Owens, LPN
 - (4) Williams, Avery La-Mont, RN
 - (5) Freeman, Shelly Lynn McLaughlin, RN
 - (6) Brannen, Eddie Todd, RN
 - (7) Lambert, Bridgette Odell Auld, RN
 - (8) Pool-Parker, Mika Nicole, LPN
- (d) Successfully Completed the Peer Assistance Program
 - (1) Templeton, Annette Craig Chancellor Crews, LPN
 - (2) Cooper, Marilyn Jean Miller, LPN
- 1.5.2 Financial Statements – October, November and December 2005 (Attachment #1)
- 1.5.3 Presentations by Board Staff
 - (a) Oklahoma Organization of Nurse Executives at Oklahoma Hospital Association meeting, Oklahoma City, 11/10/05, L. Drake
 - (b) Oklahoma Nurse Practitioners Annual Conference, Midwest City, 11/10/05, D. Booton-Hiser, L. Drake
- 1.5.4 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) “HRDS-Administrative Law”, Midwest City, 11/21/05, D. Ball, D. McCulloch
 - (b) “HRDS-Legislative Process”, Oklahoma City, 12/12/05, S. Ellis
 - (c) “HRDS-Developing Creative Problem Solving Skills”, Oklahoma City, 11/21/05, S. Ellis
 - (d) “National Organization of Alternative Programs (NOAP)”, Nashville, TN, 11/01-03/05, L. Clarkson
 - (e) “Microsoft Excel II”, NCSBN-Online Training, 11/22/05, A. Story
 - (f) “Microsoft Access I”, NCSBN-Online Training, 10/04/05, P. Parker
 - (g) “Microsoft Word II”, NCSBN-Online Training, 11/29/05, T. Jackson
 - (h) “HRDS-World Trends”, Midwest City, 11/01/05, L. Drake
 - (i) “Microsoft Excel 2003 - Intermediate”, Oklahoma City, 11/29/05, S. Rasco
 - (j) “Kinesic Interview - Phase I”, Oklahoma City, 12/13-15/05, D. Ball
 - (k) “Employment Law 2005”, Oklahoma City, 12/09/05, K. Glazier
 - (l) Ad hoc Committee on Safety of Medication Administration by CMAs, Oklahoma State Department of Health, 11/02/05, L. Drake
 - (m) Long-Term Care Facility Advisory Board, Oklahoma State Department of Health, 11/02/05, L. Drake
 - (n) Oklahoma Hospital Association Healthcare Workforce Shortage Task Force Steering Committee meeting, Oklahoma City, 11/15/05, G. McNish
- 1.5.5 Committee Meeting Minutes (no items)
- 1.5.6 Changes in Schools/Programs (no items)
- 1.5.7 Review or Revisions to Policies/Procedures
 - (a) *Guidelines for Licensed Practical Nurse Monitoring the Conscious Sedation Patient #P-07* (Attachment #2)

- 1.5.8 Applications for Reappointment to the Peer Assistance Committee
(a) Donna Keller, LPN
(b) Terri Chapman, RN

It was moved (L. Talley) and seconded to adopt the Consent Agenda, as presented.

Voting:

Yes: (7) L. Coyer, C. Foust, L. Kirk, J. O'Fields, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(4) D. Booton-Hiser, T. Frazier, M. Laird, H. Sharp

Motion carried

- 1.6 Public Open Forum - None spoke at this time.

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for November 16 & 17, 2005

It was moved (L. Talley) and seconded to approve the Board Meeting Minutes for November 16 & 17, 2005, as presented.

Voting:

Yes: (7) L. Coyer, C. Foust, L. Kirk, J. O'Fields, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(4) D. Booton-Hiser, T. Frazier, M. Laird, H. Sharp

Motion carried

3.0 Hearings 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 25 O.S. §§ 307 B.8 and 311 B.2, in each of the following individual proceedings:

- 3.110 Snellenberger, Donna Kathleen O'Brian, RN

Consent Order entered for Respondent's license to remain in effect with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent(0)

Motion carried.

3.145 Stewart, Gepo Nathaniel, LPN

Consent Order entered for Respondent's license to remain in effect with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.159 Hicks, Karen Yvette Hanna, RN

Board Order entered placing Respondent's license on Emergency Temporary Suspension pending a Board hearing.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.186 Renteria, Cindy Lou DeVoe Bryant, LPN

Continued to March 2006.

3.206 Wilson, Jenifer Dawn Hilton, RN

Continued to March 2006.

3.209 McNeill, Candace Sue Thomas, RN

Board Order entered granting Respondent's Request to Amend the previous Order. Respondent's license to remain in effect with conditions per previous Order.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.223 Yauk, Amy Louise Root, RN

Consent Order entered for Respondent's license to remain in effect with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.227 Robertson, Jo Jeana Martin, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.238 Pellar-Heimbach, Tammy Lynn, RN

Respondent and Respondent's legal counsel, Doug Merritt, were present. It was moved (T. Frazier) and seconded to grant the request by Respondent's legal counsel for a continuance. Respondent's license to remain on probation per previous Order.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

Motion carried.

3.241 Towne, Kimberley Kay Owen Elmore, RN, CRNA

Consent Order entered placing Respondent's license on probation with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.247 Maiden, Cassandra Anne McCurtain Hudson, RN

Continued to March 2006.

3.251 Smith, Tammy Lynn Knight, LPN

Board Order entered for Respondent's license to remain in effect with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.259 Muse, Kim Larue Priddy, LPN

Board Order entered for Respondent's license to remain in effect with no further action required.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.267 Holt, Melissa Belle Trammell, LPN

Board Order entered for Respondent's license to remain in effect with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.272 Lawson, Susan (NMN) Johnson, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.274 Ashley, Vickie Lynne McDonnell, LPN

Board Order entered for Respondent's license to remain in effect with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.276 Graham, Rodawna Michelle Sharp, LPN

Board Order entered revoking Respondent's license for two (2) years with conditions.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, R. Watson

No (0)

Absent (0)

Recused and left the room (1) J. Ward

Motion carried.

3.279 Long, Cassandra Elaine Harper, RN

Board Order entered for Respondent's license to remain in effect with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.282 Tirado, Jessica Ann Rios, LPN

Board Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.300 McMahon, Elizabeth Leslie McMahon Singleton, RN

Board Order entered denying Respondent's Request to Amend the previous Order to remove Respondent from probation. Respondent's Request to Extend the term of her probation was granted. Respondent's license to remain on probation per previous Order.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.303 Brewster, Lydia Elaine Roberts, lpn

At the conclusion of all testimony and evidence it was moved (L. Coyer) and seconded to go into Executive Session.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

Motion carried

The Board returned to Open Session.

Board Order entered lifting the temporary suspension on Respondent's license and revoking Respondent's license indefinitely.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

Motion carried.

3.309 Dykstra, Kevin Duane, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.311 May, Carrie Elizabeth White Megerle, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.312 Cofall, Donita Gayle Adams Fountain, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.313 Love, Ecle Estelle Robinson, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.314 Conner, Jr., Michael Eugene, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.315 Hudson, Marta Kay Curtis, RN

Stipulated Order entered placing Respondent's license on probation with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.316 Gray, Ivellise (NMN) Lopez, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.318 Brinkman, Charlotte (NMN) Brush, LPN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.319 Richardson, Delbert Lee, RN

Board Order entered placing Respondent's license on Emergency Temporary Suspension pending a Board hearing.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.320 Coffman, Larry Joe, RN

Board Order entered granting Respondent's Request to Amend the previous Order. License to remain in effect with conditions per previous Order.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.321 Methvin, Susan Lee Methvin Eddington, RN

Consent Order entered placing Respondent's license on Inactive Status with conditions and a severe reprimand.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird,

Motion carried.

3.322 Silveira, Maximiano (NMN), RN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.323 Mulcahy, Debra Sue Barnett Nelson, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.324 Jones, Barbara Sandra Brown Willis, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.325 Paddlety, Allison Grace, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.326 McCarty, Tracy Lynn Hubbard Casey, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.327 Sims, Dolores (NMN) Cregger, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.328 McCord, Sheryl Lynn Castor, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.329 McDonald, Sonya Kay Cooley, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.331 Bears, Linda (NMN) Munholland, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.332 Clemons, DeAnne Janeen McCarrell, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.333 Moore, Pamela Ruth Keathley, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.334 Deaton, Connie Anne Fink Nelson, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.335 Gonzalez-Verdicchio, Kasey Kay, rn

Continued to March 2006.

3.336 Bryan, David Vincent Channer, RN

Stipulated Order entered placing Respondent's license on probation with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.337 Baxter, Toni JoAnn Evans, RN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.338 Lee, Daniel Miller, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.339 Stover, Jacqueline Ernestine Marshall, LPN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.340 Loper, Tanya Lela, LPN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.341 Halverson, Tamara Dawn, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.342 Howell, Staci Lee Whitson, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.343 White, Dana Marie Gilliam, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.344 Kane, Deborah Jean Johnson, LPN

Board Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.345 Thacker, David Lester, lpn

Board Order entered lifting the suspension on Respondent's license and revoking Respondent's license for two (2) years with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.346 Ross, Ronald Philip, rn

Stipulated Order entered granting Respondent's Application for Reinstatement and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.347 Mouse, Jimmie Kate Skaggs, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.348 McGuffin, Cristal Dawn, RN

Stipulated Order entered placing Respondent's license on probation with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.349 Stewart, Deanna Lynn Hunt Erwin, LPN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.350 Alldredge, John Hart, RN

Board Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.352 Armstrong, Shauna Montez Cox, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.353 Copeland, Jamie Lynn, LPN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.354 Boyles, Vicki Joyce Boyles Rittenhouse, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.355 Kleier, Karee Jo McClurkin Molloy, LPN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.356 Wilson, Vanessa Ann, LPN

Stipulated Order entered placing Respondent's license on probation with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.357 Bishline, Janet Kay Blevins Lokey, LPN

Continued to March 2006.

3.358 Zenker, Karen Lynn Tully Fransen, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.359 Hall, Jeanne Sue Dacus, LPN

Board Order entered granting Respondent's Request to Amend the previous Order. Respondent's license to remain on probation with conditions per previous Order.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.360 Liles, Janet Mae Cox, rn

Board Order entered vacating the previous Order, lifting the revocation of Respondent's license, and placing Respondent's license on Emergency Temporary Suspension pending a Board hearing.

Voting

Yes (9) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

Recused and left the room (1) H. Sharp

Motion carried.

3.361 Dooley, Kathy Irene Goins, lpn

Continued to March 2006.

3.362 Billey, Steve Douglas, rn

At the conclusion of all testimony and evidence it was moved (J. Ward) and seconded to go into Executive Session.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

Motion carried.

The Board returned to Open Session.

Board Order entered lifting the temporary suspension on Respondent's license upon completion of terms and conditions. Upon reinstatement, Respondent's license to be placed on probation with conditions.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

Motion carried.

3.363 Beaver, Johnnie Glenn, RN

Board Order entered revoking Respondent's license for five (5) years with conditions. Upon Reinstatement, Respondent's license to be placed on probation with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.364 Davis, Karrie Gay Fridrich, rn

Consent Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

Motion carried.

3.365 Hempel, Sandra Kay Carson, LPN

Board Order entered placing Respondent's license on Emergency Temporary Suspension pending a Board hearing

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

Motion carried.

3.366 Locke, Carol Louise Greathouse, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.367 Lewis, Cassie Estelle Dubose, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.368 Frachiseur, James Kelly, RN

Stipulated Order approved accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.369 West, Dasha Rocinda, lpn

It was moved (H. Sharp) and seconded to not accept the Stipulated Order as presented.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.370 Newman, Barbara Elizabeth Thorpe, RN

Stipulated Order entered accepting Respondent's Request for Inactive Status with conditions.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

3.373 Boswell, Adrianna Arlean, rn

Consent Order entered for Respondent's license to remain on suspension and re-referred Respondent to the Peer Assistance Program. Upon acceptance into the Peer Assistance Program, Respondent's Application for Reinstatement is granted.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

Motion carried.

3.374 Harruff, Amy Louise, lpn

Failed to Appear. No Action necessary. License to remain suspended.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

Motion carried.

3.376 Farrell, Kathleen Esther Caylor, RN

Board Order entered placing Respondent's license on Emergency Temporary Suspension pending a Board hearing.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

Motion carried.

3.377 McGuire, Norman Wessley, RN

Board Order entered placing Respondent's license on Emergency Temporary Suspension pending a Board hearing.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

Motion carried.

3.378 White, Breanna Lea Collins, RN

Board Order entered for Respondent's license to remain in effect with conditions and a reprimand. License to remain on probation with conditions per previous Order.

Voting

Yes (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried.

10.012 Rumsey, Kathryn Lanell Ballard, RN-Endorsement Applicant

Board Order entered rescinding Stipulated Order for Applicant's failure to execute the Stipulated Order.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) M. Laird

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.)

None.

5.0 Administrative/General

5.1 Office Update - Verbal report requiring no Board action

The online renewal rate for December 2005 was 79% which demonstrates an increase from the previous online renewal rate of 25%. Board staff continue to assist walk-in licensees with the online renewal process. License cards are issued more rapidly and workloads within the licensing department are shifting in response to the newly required online services.

Final checks on data migration continue as the agency moves toward conversion to the new AS/400 system.

K. Glazier gave a report on pending legislation which may impact the agency.

5.2 Board nomination and election of Board Officers

(a) President

It was moved (C. Foust) and seconded to elect J. Ward as President of the Board with the term to begin on March 1, 2006.

Voting:

Yes: (9) L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) D. Booton-Hiser, M. Laird

Motion carried

(b) Vice-President

It was moved (C. Foust) and seconded to elect L. Talley as Vice-President of the Board with the term to begin on March 1, 2006.

Voting:

Yes: (9) L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) D. Booton-Hiser, M. Laird

Motion carried

(c) Secretary/Treasurer

It was moved (C. Foust) and seconded to elect J. O'Fields as Secretary-Treasurer of the Board with the term to begin on March 1, 2006.

Voting:

Yes: (9) L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) D. Booton-Hiser, M. Laird

Motion carried

5.3 Identification of agenda items for the April 2006 Board Issues Meeting

The following agenda items were identified for the April 2006 Board Issues Meeting:

1. FY06-10 Strategic Plan Task: Explore adoption of Regulatory Board Code of Conduct.
2. Review FY2005 Statistical Reports for each Division.
3. Revise the Strategic Plan for submission for FY2008-2012
4. Doctor of Nursing Practice (presentation by Dr. Booton-Hiser)
5. Initial Application Processes (education presentation)

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

It was moved (J. O'Fields) and seconded for the Board to go into Executive Session, including K. Glazier.

Voting:

Yes: (9) L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) D. Booton-Hiser, M. Laird

Motion carried

The Board returned to Open Session.

6.0 Regulatory Services

- 6.1 Discussion and Board decision on the following proposed rules:
- Subchapter 7. Requirements for Registration and Licensure as a Registered Nurse
 - 485:10-7-2. [AMENDED]
 - Subchapter 9. Requirements for Registration and Licensure as a Licensed Practical Nurse
 - 485:10-9-1. [AMENDED]
 - 485:10-9-2. [AMENDED]
 - Subchapter 10. Advanced Unlicensed Assistive Personnel
 - 485:10-10-8.1. [NEW]

 - Subchapter 15. Requirements for Practice as an Advanced Practice Nurse
 - 485:10-15-4. [AMENDED]
 - 485:10-15-4.1. [AMENDED]
 - 485:10-15-6. [AMENDED]
 - 485:10-15-7. [AMENDED]
 - Subchapter 16. Requirements for Prescriptive Authority for Advanced Practice Nurses
 - 485:10-16-1. [AMENDED]
 - 485:10-16-2. [AMENDED]
 - 485:10-16-3. [AMENDED]
 - 485:10-16-4. [AMENDED]
 - 485:10-16-5. [AMENDED]
 - 485:10-16-6. [AMENDED]
 - 485:10-16-7. [AMENDED]
 - 485:10-16-8. [AMENDED]
 - Subchapter 18. Prescriptive Authority for C.R.N.A.
 - 485:10-18-2. [AMENDED]

No members of the public appeared to speak during the Public Hearing nor were written materials submitted for consideration related to the proposed Rules changes.

G. McNish was present to address questions of the Board and reviewed additional proposed revisions to the Rules (Attachment #3). The additional revisions further clarify language in chapters 15, 16, and 18.

It was moved (C. Foust) and seconded to adopt the proposed Rules changes, to include the additional revisions, as submitted.

Voting:

Yes: (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(0)

Motion carried

6.2 Review and Board decision on Step I application for new baccalaureate nursing education program at Oklahoma Christian University, Edmond

Jeanine Varner, Vice President of Academic Affairs, David Lowry, Dean, College of Arts and Sciences, Lisa McWhirter, Chair, Dept. of Biology, and Janice Link, Program Consultant, were present to address questions of the Board.

It was moved (L. Talley) and seconded to approve the Step I application for a new baccalaureate nursing education program at Oklahoma Christian University, Edmond.

Voting:

Yes: (8) L. Coyer, C. Foust, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) D. Booton-Hiser, M. Laird

Abstain:(1) T. Frazier

Motion carried

6.3 Review and Board decision regarding follow-up report on survey visit recommendation from Rose State College, Midwest City

G, McNish was present to address questions of the Board.

It was moved (J. Ward) and seconded to request a follow-up report due by June 30, 2006, from Rose State College, Midwest City. The follow-up report will be reviewed at the July 2006 Board meeting.

Voting:

Yes: (9) L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) D. Booton-Hiser, M. Laird

Motion carried

6.4 Review and Board decision regarding follow-up report on survey visit recommendation from Oklahoma State University, Oklahoma City

G. McNish was present to address questions of the Board.

It was moved (J. Ward) and seconded to request a follow-up report due by June 30, 2006, from Oklahoma State University, Oklahoma City, which addresses implementation of the plans for faculty retention. The follow-up report will be reviewed at the July 2006 Board meeting.

Voting:

Yes: (9) L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) D. Booton-Hiser, M. Laird

Motion carried

- 6.5 Review of application and Board decision regarding appointment to Advanced Practice Advisory Committee: W. Pauline Lisle, CNM, MSN, Certified Nurse Midwife Representative; Philip H. Runyon, CRNA, Certified Registered Nurse Anesthetist Representative

L. Drake was present to address questions of the Board.

It was moved (T. Frazier) and seconded to approve appointment to Advanced Practice Advisory Committee for W. Pauline Lisle, CNM, MSN, Certified Nurse Midwife Representative; Philip H. Runyon, CRNA, Certified Registered Nurse Anesthetist Representative.

Voting:

Yes: (9) L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) D. Booton-Hiser, M. Laird

Motion carried

- 6.6 Review and Board decision regarding request by OU College of Nursing to offer online courses and a clinical site in San Diego, California, as part of their online program for LPN-BSN and accelerated BSN students

Francene Weatherby, Assistant Dean of Academic Affairs, was present to address questions of the Board.

It was moved (M. Laird) and seconded that the original request made by OU College of Nursing and reviewed by the Board in January, 2005, allows the program to offer theory courses and a clinical site in San Diego, California, as part of their program for LPN-BSN and accelerated Bachelors to BSN students. Approval from the Board for additional campus sites is not required.

Voting:

Yes: (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(0)

Motion carried

- 6.7 Review and Board decision on request for extended campuses at Elk City and Duncan for Western Oklahoma State College, Altus

Carol Kendrix, Program Director, Crystal Overton, Coordinator for Extended Campuses, and Cindy Rauh, Vice-President of Patient Care Services for Duncan Regional Hospital, were present to address questions of the Board.

It was moved (T. Frazier) and seconded to approve the request for an extended campuses at Elk City and Duncan for Western Oklahoma State College, Altus.

Voting:

Yes: (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(0)

Motion carried

6.8 Review and Board decision on request for extended campus at OU Medical Center for Redlands Community College, El Reno

Rose Marie Smith, Program Director, and Frances Masters, Interim Education Director for OU Medical Center, were present to address questions of the Board.

It was moved (C. Foust) and seconded to approve the request for an extended campus at OU Medical Center for Redlands Community College, El Reno.

Voting:

Yes: (11) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(0)

Motion carried

6.9 Review and Board decision regarding survey visit report and approval status for Mid-Del Technology Center, Midwest City

LaDonna Selvidge, Practical Nursing Program Director, and John Matlock, Assistant Superintendent, were present to address questions of the Board.

It was moved (T. Frazier) and seconded to accept the survey visit report for Mid-Del Technology Center, Midwest City, and to grant full program approval for a period of five (5) years.

Voting:

Yes: (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(1) M. Laird

Motion carried

6.10 Review and Board decision regarding survey visit report and approval status for Autry Technology Center, Enid

Karen Martin, Director of Student Services, and Barbara Simmons, Practical Nursing Program Coordinator, were present to address questions of the Board.

It was moved (J. Ward) and seconded to accept the survey visit report for Autry Technology Center, Enid, grant program approval for a period of two (2) years, and to request a focus survey visit in one (1) year.

Voting:

Yes: (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(1) M. Laird

Motion carried

6.11 Review and Board decision regarding survey visit report and approval status for University of Central Oklahoma, Edmond

Linda Steele, Chair, Dept. of Nursing, was present to address questions of the Board.

It was moved (L. Talley) and seconded to accept the survey visit report for University of Central Oklahoma, Edmond, and to grant full program approval for a period of five (5) years.

Voting:

Yes: (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(1) M. Laird

Motion carried

6.12 Review and Board decision regarding survey visit report and approval status for High Plains Technology Center, Woodward

Sue Mitchell, Practical Nursing Program Coordinator, was present to address questions of the Board.

It was moved (D. Booton-Hiser) and seconded to accept the survey visit report for High Plains Technology Center, Woodward, and to grant full program approval status for a period of five (5) years.

Voting:

Yes: (10) D. Booton-Hiser, L. Coyer, C. Foust, T. Frazier, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(1) M. Laird

Motion carried

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications (no items)

Adjournment

Date of Next Meeting:
Place of Next Meeting:

March 21, 22 & 23, 2006
Holiday Inn
Conference Center
2101 S. Meridian
Oklahoma City, OK

Board Secretary