

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 27, 28 & 29, 2009  
FY2009**

The Oklahoma Board of Nursing held its fourth regular meeting of FY2009 on January 27, 28 & 29, 2009. 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: Louise Talley, PhD, RN, President  
Linda Coyer, LPN, Secretary-Treasurer  
June Cash, MEd, Public Member  
Elizabeth Schultz, CRNA, MS  
Francene Weatherby, PhD, RN  
Jean Winter, LPN

Members absent: Melinda Laird, MS, RN, Vice-President  
Linda Martin, LPN  
Liz Michael, RN, MS  
MaryJac Rauh, MPH, Public Member  
Nettie Seale, MEd, RN

Staff Present: Kim Glazier, MEd, RN, Executive Director  
Gayle McNish, MS, RN, EdD, Deputy Director of Regulatory Services  
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator  
L. Louise Drake, MHR, RN, Associate Director of Nursing Practice  
Wendy Hubbard, MS, RN, Nursing Education Consultant  
Jan Sinclair, RN, Director of Investigations  
Lisa Griffiths, MS, RN, Assistant Director of Investigations  
Christy Maxwell, MS, RN, Nurse Investigator  
Jerry Wainscott, RN, Nursing Investigator  
Sandra Ellis, CPM, Executive Secretary  
Andrea Denman, Legal Secretary  
Teena Jackson, Legal Secretary  
Shelley Rasco, Legal Secretary

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

Court Reporters: Word for Word Reporting, LLC: Cheryl Brown, RPR, (1/28); Holly Parker, CSR, (01/29)

## **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

No Administrative Announcements were made.

### 1.4 Public Hearing for Proposed Rules:

#### 1.4.1 Chapter 10. Licensure of Practical and Registered Nurses

Subchapter 1. General Provisions

485:10-1-2. [AMENDED]

Subchapter 16. Requirements for Prescriptive Authority for Advanced Practice Nurses

485:10-16-1. Definitions

L. Talley 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, 2008, Oklahoma Register.

No persons appeared at the public hearing and there were no written comments presented.

G. McNish was present to address questions of the Board. She advised that although no written comments were received in relation to the Rules proposed under agenda item 1.4.1., advanced practice nurses seeking prescriptive authority recognition, and continuing education providers, have indicated verbally to Board staff members about the need to allow online continuing education due to the limited number of onsite offerings.

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

#### 1.5.1 Investigative Staff Reports

##### (a) Termination of Probation

(1) Piper, Robin Lynn Piper Sage, RN

##### (b) Terms of Order Completed

(1) Arledge, Margoletta LaShawn Knox, LPN

(2) Arvie, Shereda Denay, LPN

(3) Atkins, Terra Leigh, LPN

(4) Bailey, Amy Elizabeth, LPN

(5) Beers, Joy Catherine Hollacher, RN

(6) Bulluck, Stacy Renee Sullins Twins, LPN

(7) Conneywerdy, Esther Venetia Conneywerdy, LPN

(8) Cornacchia, Leah Maria Christine Rodriquez, RN

(9) Davidson, Cathie Lynn Page, LPN

(10) Faught, Toni Renae Cochran, LPN

(11) Hamilton, Jennifer Gay Holt Daniels, RN

- (12) Harbert, Sheila Diane Sandles Bowens Pierson, LPN
  - (13) Haughney, Richard Doyle, RN
  - (14) Houston, Conner Dana Williams Smith, LPN
  - (15) Howington, Ruthie Faye Lackey, LPN
  - (16) Hunter, Cynthia Louise Reed Jenswold, RN/CRNA
  - (17) Johnson, Chrystle LaShawn, AUA/LPN
  - (18) Johnson, Ella Diane Etter Hornsby, LPN
  - (19) Johnson, Vikki Lynn Nelms, LPN
  - (20) Kahoa, Beverly Denise Lucas, RN/lpn
  - (21) Larson, Tracy Nicole Trolinger, LPN
  - (22) Loftin, Bennyjean (NMN) Barnett, LPN
  - (23) Long, April Rebecca Douglas, RN/lpn
  - (24) Lucas, Tina Michelle, RN
  - (25) Macy, Heather Marie Bostater, LPN/RN
  - (26) Manuel, Sherita Rochelle Montgomery Taylor, RN/lpn
  - (27) Moreau, Katherine Michelle Hoepfinger Moreau, LPN
  - (28) Ngamalue, Patrick Ngamalue, LPN
  - (29) Powell, Bobbie Jo Buzbee, LPN
  - (30) Richardson, Patricia Ann Richardson Rice, LPN
  - (31) Riley, Lyndy Raenae Miller, RN
  - (32) Rosenquist, Robin (NMN) Sutton, RN
  - (33) Ross, Janet Carol Lee, RN
  - (34) Rush, Lesa Gail, RN
  - (35) Scott, Amy Alison Floyd, LPN
  - (36) Sherman, Linda Darlene Hadley, LPN
  - (37) Speer, Toni Nicole Speer Embree, LPN
  - (38) Thompson, Suzanne Marie, LPN
  - (39) Vaughn, Barbara Ann, LPN
  - (40) Vorhies, Paul Eugene, RN/CRNA
  - (41) Walker, Charity Renee Gray, LPN
  - (42) Walker, Gena Louise Brown Hicks, LPN
  - (43) Wells, Sadie Faye Welch Griffin Hesterlee, LPN
  - (44) Wright, Carolyn Lavaughn Colston Robinson Mason, LPN
- (c) Accepted into Peer Assistance Program
- (1) Morris, Terra Dean Auld Alvarado, LPN
  - (2) Carroll, Jamie Dawn Jensen, LPN
  - (3) Carson, Jeffrey Scott, RN
  - (4) Contreras, Eugenia Kaye Yazzie, LPN
  - (5) Hayes, Anna Marie, RN
  - (6) Hogan, Robin Lynn, RN
  - (7) Klutts, Jimmy Lee, RN/CRNA
  - (8) Rayburn, James Nicholas, RN/lpn
  - (9) Money, Melissa Kay Dunn Smith Stockton, RN
  - (10) Qualls, Kymberli Lou Brown, LPN
  - (11) Rishel, Kim Elizabeth Jordan, RN/lpn
  - (12) Thompson, Sheryl Lynn Seitz, RN

- (d) Successfully Completed the Peer Assistance Program
  - (1) Parton, Cynthia Fae Russell Northrip, RN
  - (2) White, Denise Renee Guinn, LPN
  - (3) Zenker, Karen Lynn Tully Fransen, LPN
- (e) Successfully completed Peer Assistance Program with Complaint Held in Abeyance or Complaint Dismissed (no items)
- 1.5.2 Review and Acceptance of Financial Statements - October, November & December 2008 (Attachment #1)
- 1.5.3 Presentations by Board Staff
  - (a) *Functions of the Oklahoma Board of Nursing*, Senior nursing students, University of Central Oklahoma, Edmond, 11/21/08, G. McNish, W. Hubbard
  - (b) *Board Update*, Oklahoma Organization of Nurse Executives Board meeting, Oklahoma City, 12/5/08, L. Drake, G. McNish
- 1.5.4 Workshops/Meetings Attended By Board Members & Board Staff
  - (a) HRDS - One Minute Manager, Midwest City, 12/17/08, J. Shelton
  - (b) HRDS - Policy Analysis, Midwest City, 12/11/08, D. Edminsten
  - (c) HRDS - Customer Service: A Lost Art, Midwest City, 12/16/08, C. Maxwell
  - (d) Using 3-D Leadership to Achieve Maximum Results, Midwest City, 12/16/08, H. Rangel
  - (e) Advanced Practice Conference Call facilitated by the National Council of State Boards of Nursing, Board office, 10/30/08, L. Drake; 12/16/08, L. Drake, G. McNish
  - (f) Core Licensure Requirements Conference, National Council of State Boards of Nursing, Chicago, Illinois, 11/05-06/08, K. Glazier, H. Rangel, G. McNish
  - (g) Oklahoma Health Care Workforce Center, Education and Training Committee Meeting, 11/13/08, G. McNish, W. Hubbard
  - (h) Use of Technology in Nursing Education, OU College of Nursing, 11/18/08, G. McNish
  - (i) Oklahoma Health Care Workforce Board of Directors Meeting, 11/26/08, G. McNish, W. Hubbard
  - (j) Practice Consultants Network Conference Call facilitated by the National Council of State Boards of Nursing, Board office, 11/12/08 & 12/15/08, L. Drake
  - (k) American Association of Colleges of Nursing, Baccalaureate Education Conference, San Antonio, Texas, 12/04-06/08, W. Hubbard
  - (l) The Rules and Regulations of Workplace Safety and OSHA Compliance, Oklahoma City, 12/16/08, W. Hubbard
  - (m) Executive Officers conference call facilitated by the National Council of State Boards of Nursing, Board office, 12/15/08, K. Glazier
  - (n) Oklahoma Nurses Association Governmental Activities Committee Meeting, Oklahoma City, 12/09/08, K. Glazier
- 1.5.5 Committee Meeting Minutes (no items)
- 1.5.6 Changes in Schools/Programs (no items)

- 1.5.7 Review and Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Rulings
  - (a) *Board Document Definitions*, #P-20 (Attachment #2)
  - (b) *Evaluation Criteria Investigation Division*, #I-13 (Attachment #3)
  - (c) *Peer Assistance Program Evaluation Criteria*, #PA-6 (Attachment #4)
- 1.5.8 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
  - (a) Marjorie Sagonda, RN, CRNA, MBA, Appointment to the Advanced Practice Advisory Committee
- 1.5.9 Review and Acceptance of Follow-up Report Submitted by Redlands Community College, El Reno

It was moved (E. Schultz) and seconded to pull agenda item 1.5.9, Review and Acceptance of Follow-up Report Submitted by Redlands Community College, El Reno, for further discussion, and to accept and adopt the remaining consent agenda items, as presented.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

G. McNish was present to address questions of the Board related to agenda item 1.5.9, Review and Acceptance of Follow-up Report Submitted by Redlands Community College, El Reno.

It was moved (F. Weatherby) and seconded to reconsider the Follow-up Report submitted by Redlands Community College, El Reno, after review of their pass rate report for CY2008.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

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 11, 12 & 13, 2008

It was moved (E. Schultz) and seconded to approve the Board Meeting Minutes for November 11, 12 & 13, 2008, as presented.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

- 2.2 Board decision regarding approval of Special Board Meeting Minutes for December 4, 2008

It was moved (E. Schultz) and seconded to approve the Board Meeting Minutes for December 4, 2008, as presented.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

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:**

3.002 Brandon, Donald Lemuel, RN/lpn

Supplemental Order entered for Respondent's license to remain in effect with conditions and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.017 Bessette, Lula Ann Harris, RN-Endorsement Applicant

Board Order entered dismissing the Complaint and granting Applicant's Application for Licensure by Endorsement.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.036 †Theys, Connie Sue Nelson Theys-Martin, rn

‡Name change processed December 29, 2008 from Theys to Knotts

Hearing continued to future Board meeting.

3.039 Rankin, Julie Lynn Rankin Self, RN

Supplemental Order entered for Respondent's license to remain in effect with conditions and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.054 Mosier, David Wayne, rn

It was moved (F. Weatherby) and seconded to go into Executive Session.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

The Board returned to Open Session.

Board Order entered lifting the temporary suspension of Respondent's license and revoking Respondent's license for five (5) years with conditions.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.073 Talley, Anita (NMN) Wolff, RN/lpn

Supplemental Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.087 St. Denis, Rolland Joseph, RN

It was moved (E. Schultz) and seconded to go into Executive Session.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

The Board returned to Open Session.

Supplemental Order entered for Respondent's license to remain in effect with conditions and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.098 Mitchell, Crystal Melanie Jones Early Jones, rn

Consent Order entered for Respondent's license to remain temporarily suspended pending acceptance into the Peer Assistance Program.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.110 DeGroft, Tammy Marie, RN-Endorsement Applicant

Consent Order entered denying Applicant's Application for Licensure by Endorsement with conditions.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.128 Compton, Tamara Lynn Childress Morris Clifton, RN/LPN

Supplemental Order entered for Respondent's license to remain in effect with conditions and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.132 Hollifield, Linda Kathleen, rn

Supplemental Order entered lifting the temporary suspension of Respondent's license. Respondent's license to remain in effect with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.133 Burton, Connie Yvette Bolden, RN/LPN

Board Order entered granting Respondent's Request for Continuance and placing Respondent's licenses to practice registered nursing and licensed practical nursing on temporary suspension pending a hearing.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.134 Ebel, Michelle Raye Farrington, RN

Supplemental Order entered requiring no further action. Respondent's license to remain in effect with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.140 Morrow, Rebecca Jade Copeland, lpn

Consent Order entered for Respondent's license to remain temporarily suspended pending acceptance into the Peer Assistance Program.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.160 Gay, Tammie Jo Moore Power, rn

Consent Order entered for Respondent's license to remain temporarily suspended pending acceptance into the Peer Assistance Program.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.161 Matlock, Kerri Leigh Corser, RN/lpn

Supplemental Order entered for Respondent's license to be placed on probation with conditions and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.168 Bramlett, James Marshall, rn/lpn

Agreed Order entered granting Respondent's Motion for Continuance and Respondent's license to remain temporarily suspended pending a hearing.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.170 Covey, Kristy Leigh Dozier, RN

Supplemental Order entered requiring no further action. Respondent's license to remain in effect with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.179 Marino, Ronald Patrick, rn

Board Order entered denying Respondent's Motion to Reconsider with all disciplinary action and penalties imposed by the previous Order to remain in effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.182 Mays, Connie Elaine Duke, lpn

Consent Order entered lifting the temporary suspension of Respondent's license and placing Respondent's license on probation with conditions and a severe reprimand.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.189 Bevington, Mona Rae, RN/lpn

Board Order entered for Respondent's license to remain on probation with conditions and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.198 Warring, Mindy Kay Dolman, rn

Consent Order entered for Respondent's license to remain on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.234 Bigby, Peggy Jane Ottinger, RN/ARNP

Supplemental Order entered denying Respondent's Request to Amend the previous Order. Respondent's license to remain on probation with conditions and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.235 Branum, Shana Joy Terry, RN/LPN

Stipulated Order entered placing Respondent's licenses to practice registered nursing and licensed practical nursing on probation with conditions and a severe reprimand.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.236 Lopez, Jennifer Evette, LPN

Consent Order entered placing Respondent's license on suspension for one (1) year with conditions. Upon reinstatement, Respondent's license shall be placed on probation with conditions.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.237 LaMountain, Stacy Marie Wiggins, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.238 Evans, Amber Lyn Baxter, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.239 Srader, Susan Kay Smith, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.241 Pierce, Joy Rebecca, NCLEX-PN Applicant

Consent Order entered granting Applicant's Application to write the NCLEX-PN examination with conditions.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.242 Norton, Kathryn Lynn, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.243 Fixico, Dana Marie Fixico Badgett, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.244 Mathiews, Patricia Ann Davidson, RN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.245 Mofor-Tawo, Esther Masaah Takang, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.246 Hudson, Marianne (NMN) Whittenberg Totten, RN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.247 Howard, Teresa May Carol Haag, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.248 Grimsley, Evalina Ann, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.249 Cuka, Robin Louise Pendleton Stephens, RN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.251 Behne, Cassandra Kae, rn

Stipulated Order entered for Respondent's license to remain on suspension. Respondent's Application for Reinstatement of License to be approved upon acceptance into the Peer Assistance Program.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.252 Evans, Cheryl Lynn Graham, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.253 Chacko, Julie Mary Raju, RN/ARNP

Stipulated Order entered for Respondent's license to practice registered nursing and advanced practice recognition with prescriptive authority to remain in effect with conditions.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.254 Blair, Sally Jane Blair Sjodin Blair Ansell, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.255 Gean, Carolyn Ann Buse Botello, RN/lpn

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.256 Tilley, Martha Rae Wood, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.258 Goforth, Barbara Gean, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.259 Goodpasture, Belinda Ann Story, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.260 Madappallil, Mercy Mathew, RN

It was moved (J. Cash) and seconded to go into Executive Session.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

The Board returned to Open Session.

Board Order entered placing Respondent's license on suspension for six (6) months with conditions and a severe reprimand. Upon reinstatement, Respondent's license shall be placed on probation with conditions.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.261 Leal, Dianna Lynn Barnett, RN/lpn

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

### 3.262 Williams, Katy Dian, LPN

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

#### Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

### 3.263 Haltom, Mary Elizabeth Yarberry Hurley, rn

Consent Order entered for Respondent's license to remain on suspension. Respondent's Application for Reinstatement to be approved upon acceptance into the Peer Assistance Program.

#### Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

### 3.264 Trippy, Erin Judith Wichmann, RN/ARNP

Stipulated Order entered granting Respondent's Application for Return to Active/Reinstatement of Prescriptive Authority pending completion of conditions. Respondent's license to practice registered nursing, Respondent's advanced practice recognition, and upon issuance, prescriptive authority, shall be placed on probation with conditions and a severe reprimand.

#### Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

### 3.265 Parker, Kiri Marie, LPN

Board Order entered placing Respondent's license on temporary suspension pending a hearing.

#### Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.266 Dan, Ocquinetta Alicia, LPN

Board Order entered placing Respondent's license on temporary suspension pending a hearing.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.267 Gibson, LaTisha Colette Fraser, LPN

Board Order entered placing Respondent's license on temporary suspension pending a hearing.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.268 McConnell, Paul Alyn, lpn

Agreed Order entered granting Respondent's Request for a Stay of Proceedings. Respondent's license to remain on suspension with conditions.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.269 Ceesay, Fatou Bintou Mbye, LPN

It was moved (F. Weatherby) and seconded to go into Executive Session.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

The Board returned to Open Session.

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.270 Brownell, Katherine Reed, RN-Endorsement Applicant

Consent Order entered dismissing the Amended Complaint and granting Applicant's Application for Licensure by Endorsement.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.271 Davis, Bonnie Shirley Baker, RN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.272 Moore, Heather Leah Hardaway, rn/lpn

Stipulated Order entered for Respondent's license to remain on suspension. Respondent's Application for Reinstatement of License to be approved upon acceptance into the Peer Assistance Program.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.273 Smith, Helen Marie Jones, RN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.274 Crawford, Jessie Verle Childers, RN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions and a severe reprimand.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.275 Dean, Jessica Sharé, RN

Supplemental Order entered for Respondent's license to remain in effect with conditions and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.276 Mahurin, Courtney Brooke, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.277 Williams, Sophina Nell Buffalohead Roy, lpn

Stipulated Order entered for Respondent's license to remain on suspension. Respondent's Application for Reinstatement of License to be approved upon acceptance into the Peer Assistance Program.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.278 Schumacher, Kathryn Anne Burns, rn

Stipulated Order entered for Respondent's license to remain on suspension. Respondent's Application for Reinstatement of License to be approved upon acceptance into the Peer Assistance Program.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.279 Johnson, Laura Michelle, RN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.280 Stonecipher, Martha June Herion, RN/lpn

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.281 Daniel, Sunu (NMN) Chacko, RN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.282 Marshall, Cynthia Kay Hawkins, RN

Consent Order entered for Respondent's license to remain on probation with conditions and a severe reprimand and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.283 Lang, Kelly Marie Lang Penland Sheppard, RN

Supplemental Order entered requiring no further action to be taken. Respondent's license to remain in effect with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.284 Ewing, Amy Lynn Myers, rn

Stipulated Order entered for Respondent's license to remain on suspension. Respondent's Application for Reinstatement of License to be approved upon acceptance into the Peer Assistance Program.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.285 Boen, Hubert Brent, RN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.287 Jones, Starla Janel, lpn

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.288 Jerman, Andrea Lynn Effinger, RN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.290 LaPrairie, Terra Jane Crawford, RN/ARNP

Hearing continued to future Board meeting.

3.291 Johnson, Jr., Lacey Kirk, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.292 Hoelting, Jane Ellen Gilmor, rn

Stipulated Order entered granting Respondent's Application for Reinstatement of License and placing Respondent's license on probation with conditions.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.294 Schatz, Michael De, RN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.296 Barnes, Cheryl René Bryant Young, lpn

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.297 Swan, Paula Jean Owens, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.298 Dobbs, Janet Lynn Lowe, RN/lpn

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.299 Vaughn, William Mark, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.300 Harrison, Kari Kamay, RN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.301 McLaurin, Christina Renee Johns, LPN

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

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.302 Cook, Carol Gail Vanzant Cook Krejci, rn

Stipulated Order entered granting Respondent's Application for Reinstatement of License or Return to Active Status with conditions and a severe reprimand.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.303 Jordan, Stephanie Suzanne Forbes, rn

Stipulated Order entered for Respondent's license to remain on suspension. Respondent's Application for Reinstatement of License to be approved upon acceptance into the Peer Assistance Program.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

3.304 Richardson, Amber Lane, lpn

Supplemental Order entered granting Respondent's Application for Reinstatement of License. Respondent's license shall remain on probation with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

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.)**

It was moved (E. Schultz) and seconded to excuse the absences of L. Martin and L. Michael, in response to their notifications of absence prior to the January 2009 Board meeting.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

It was moved (L. Coyer) and seconded to excuse the absences of M. Laird, M. Rauh and N. Seale for the January 2009 Board meeting.

Voting:

Yes: (5) J. Cash, L. Coyer, L. Talley, F. Weatherby, J. Winter

No: (1) E. Schultz

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

**5.0 Administrative/General**

5.1 Office Update - Verbal report requiring no Board action

(a) Legislation Update

K. Glazier gave an overview of legislation which may impact the agency.

(b) New Phone System

K. Glazier updated the Board regarding the FY2009 strategic plan task of upgrading the agency phone system. The features of the system purchased were identified and projected installation of the new system is the end of February.

(c) Other

K. Glazier updated the Board regarding the FY2009 strategic plan task of implementation of the outsourcing of the body fluid testing to one vendor. The agency staff worked with staff at the Office of State Finance and Department of Central Services (DCS) to finalize the Request for Proposals, which was posted by DCS in October and closed on November 13, 2008. The proposals submitted have been evaluated to set criteria and the agency is currently waiting on DCS to proceed with making the bid award.

5.2 Board nomination and election of Board Officers

(a) President

It was moved (E. Schultz) and seconded to nominate and elect M. Laird as Board President.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

(b) Vice-President

It was moved (J. Cash) and seconded to nominate and elect by acclamation F. Weatherby as Board Vice-President.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

(c) Secretary/Treasurer

It was moved (J. Cash) and seconded to nominate and re-elect by acclamation L. Coyer as Board Secretary-Treasurer.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

5.3 Discussion and Board decision regarding formulation of a task force to address the use of simulations in nursing education programs

It was moved (F. Weatherby) and seconded that a task force be appointed for the purpose of making recommendations to the Board regarding the use of simulations as equivalent substitutes for clinical practicum with actual patients in nursing education programs.

The Objectives to be addressed by the task force are as follows:

- Definition(s) of simulated learning experiences.
- Historical review of use of simulation in nursing and other healthcare professions.

- Comparison of Board rules regarding the use of simulations in nursing education to other states.
- Review of position statements held by major nursing bodies concerning the use of simulations in nursing education.
- Analysis of current research regarding the use of simulations in nursing education to include the efficacy of the use of simulations in learning.

Recommendations to the Board are to include:

- Whether simulation should be considered equivalent to clinical experience with “live” patients. If considered equivalent:
  - Specification of the type of simulation to be considered equivalent to clinical experience with live patients
  - Maximum percent of simulation experience of the total clinical hours allowable

Membership of the Task Force shall consist of the following:

- The Nursing Education Consultant from the Oklahoma Board of Nursing, designated as chair
- One Board member of the Oklahoma Board of Nursing
- Three representatives from the Oklahoma Board of Nursing Education and Practice Committee
- One representative from the Deans and Directors of Baccalaureate and Higher Degree Programs
- One representative from the Directors of Associate Degree Programs
- One representative from the Directors of Practical Nursing Programs
- One representative from the Oklahoma Nurses Association representing nursing practice
- One representative from the Oklahoma Healthcare Workforce Center
- One representative from the Oklahoma Healthcare Workforce Center Committee on Education and Training
- Three representatives from the Oklahoma Organization of Nurse Executives
- One consumer representing a consumer healthcare advocacy group

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

- 5.4 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 move to go into Executive Session.

- 5.5 Discussion and Board decision regarding Senate Bill 560

It was moved (E. Schultz) and seconded for the Board to support Senate Bill 560.

**Voting:**

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

**5.6 Discussion and Board decision regarding request for a performance audit**

It was moved (E. Schultz) and seconded to authorize K. Glazier to request the Oklahoma Office of the State Auditor and Inspector conduct a performance audit on the Peer Assistance Program.

**Voting:**

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

**6.0 Regulatory Services**

**6.1 Discussion and Board decision on the following proposed rules:**

Chapter 10. Licensure of Practical and Registered Nurses

Subchapter 1. General Provisions

485:10-1-2. [AMENDED]

Subchapter 16. Requirements for Prescriptive Authority for Advanced Practice Nurses

485:10-16-1. Definitions

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.

It was moved (F. Weatherby) and seconded to adopt the proposed Rules changes (Attachment #5), including further clarifying language in response to verbal comments made to Board staff received from advanced practice nurses seeking prescriptive authority recognition, and continuing education providers, about the need to allow online continuing education due to the limited number of onsite offerings. The clarifications were as follows: The definition of “continuing education categories” in 485:10-16-1 was changed to restructure existing language and to add “at an advanced practice level”. Under continuing education categories, Category B: was revised to add the language “Online continuing education for initial applications must be approved through a recognized approver of continuing education, and includes a minimum of thirty hours obtained from a single provider that is faculty-directed, with processed for interaction of the participant with faculty, evaluating the participant’s learning through successful completion of case studies or written assignments and a comprehensive examination using a mechanism to ensure security of the evaluation process.” Board staff were directed to move forward with the rulemaking process and to obtain the earliest Rule effective date allowable.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

- 6.2 Review and Board decision on Step II application for a new associate degree nursing education program, ITT Technical Institute, Tulsa

Helen Campbell, MS, RN, Program Chair, Peggy Keen, MS, RN, ITT Curriculum Manager, Karen Selby, MAT, Campus Director, ITT Tulsa, and Jessica Spencer, MA, Associate Dean, ITT Tulsa, were present to address questions of the Board.

It was moved (E. Schultz) and seconded to approve the Step II application for a new associate degree nursing education program submitted by ITT Technical Institute, Tulsa

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

- 6.3 Review and Board decision on Step I application for a new associate degree nursing education program, Brown Mackie College, Tulsa

Karen Burgess, MS, RN, Nurse Consultant, Denise Choquette, President, Brown Mackie College, Don Morrow, Dean of Academic Affairs, Brown Mackie College, Tulsa, and Tony Rios, Vice-President, Region II, Brown Mackie Colleges, were present to address questions of the Board.

It was moved (E. Schultz) and seconded to defer the decision of the Step I application for a new associate degree nursing education program submitted by Brown Mackie College, Tulsa, pending resubmission of the application. The program must clarify in the application as to what type of program is being requested and provide specific information and plans for the type of program being requested.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

- 6.4 Review and Board decision on request for consideration of nurse administrator qualifications, Brown Mackie College, Tulsa

Karen Burgess, MS, RN, Nurse Consultant, Denise Choquette, President, Brown Mackie College, Don Morrow, Dean of Academic Affairs, Brown Mackie College, Tulsa, and Tony Rios, Vice-President, Region II, Brown Mackie Colleges, were present to address questions of the Board.

It was moved (J. Winter) and seconded to defer the decision of the request for consideration of nurse administrator qualifications submitted by Brown Mackie College, Tulsa, until resubmission of the Step I application.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

- 6.5 Review and Board decision on curriculum change request, Northwestern Oklahoma State University, Alva

G. McNish and W. Hubbard were present to address questions of the Board.

It was moved (E. Schultz) and seconded to approve the curriculum change request submitted by Northwestern Oklahoma State University, Alva.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

- 6.6 Review and Board decision on curriculum change request, Oral Roberts University, Tulsa

G. McNish and W. Hubbard were present to address questions of the Board.

It was moved (E. Schultz) and seconded to approve the curriculum change request submitted by Oral Roberts University, Tulsa.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

- 6.7 Review and Board decision on curriculum change request, Kiamichi Technology Center, Atoka, Durant, Hugo, Idabel, McAlester, Poteau, Stigler, Talihina, and Antlers

G. McNish and W. Hubbard were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to approve the curriculum change request submitted by Kiamichi Technology Center, Atoka, Durant, Hugo, Idabel, McAlester, Poteau, Stigler, Talihina, and Antlers.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

- 6.8 Review and Board decision on curriculum change request, Wes Watkins Technology Center, Wetumka

G. McNish and W. Hubbard were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to approve the curriculum change request submitted by Wes Watkins Technology Center, Wetumka.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

- 6.9 Review and Board decision on survey visit report and approval status, Oklahoma Wesleyan University, Bartlesville

G. McNish and W. Hubbard were present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept the survey visit report for Oklahoma Wesleyan University, Bartlesville, and to grant full approval status to the program for a period of two (2) years.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

6.10 Review and Board decision on revisions to *NCLEX or AUA Certification Candidates with a History of Arrests/Convictions Policy*, #E-20

It was moved (E. Schultz) and seconded to approve and accept the proposed revisions to *NCLEX or AUA Certification Candidates with a History of Arrests/Convictions Policy*, #E-20 (Attachment #6), as presented.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

6.11 Board decision on appointment of LPN member to the Nursing Education and Practice Advisory Committee

It was moved (J. Cash) and seconded to appoint Betty Garrett, LPN, to the Nursing Education and Practice Advisory Committee.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

6.12 Review and Board decision on survey visit report and approval status, Bacone College, Muskogee

G. McNish and W. Hubbard were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to accept the survey visit report for Bacone College, Muskogee, and to grant full approval status to the program for a period of five (5) years.

Voting:

Yes: (5) J. Cash, L. Coyer, L. Talley, F. Weatherby, J. Winter

No: (1) E. Schultz

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

6.13 Review and Board decision on survey visit report and approval status, Great Plains Technology Center, Lawton and Frederick

G. McNish and W. Hubbard were present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept the survey visit report for Great Plains Technology Center, Lawton and Frederick, and to grant full approval status to the program for a period of five (5) years.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

6.14 Review and Board decision on survey visit report and approval status, University of Tulsa, Tulsa

G. McNish and W. Hubbard were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to accept the survey visit report for University of Tulsa, Tulsa, and to grant full approval status to the program for a period of five (5) years.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

6.15 Review and Board decision on request for review of Advanced Pharmacologic Applications in Primary Care continuing education course

Beverly Bowers, PhD, RN, CNS, Asst. Dean for Faculty Development and Professional Continuing Education, was present to address questions of the Board.

It was moved (F. Weatherby) and seconded to approve the course provided the proposed rule revisions to 485:10-16-1 are promulgated, for 45 contact hours that can be used for initial prescriptive authority recognition, if applicable to the advanced practice nurse's specialty area of practice, with the following conditions:

- Discussion with a faculty member on case studies be incorporated into the course;
- A comprehensive final be administered onsite with a proctor, and passed with an 80%; and
- An onsite, six hour seminar be provided.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

## **7.0 Peer Assistance**

- 7.1 Review and Board decision regarding continued approval of James Hale, LPC, LADC, as an Approved Evaluator

It was moved (E. Schultz) and seconded to remove James Hale, LPC, LADC, from the list of Approved Evaluators.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

## **8.0 Investigations**

- 8.1 Review and Board decision regarding proposed revisions to *Administrative Provisions to be Included in All Probation Orders Unless Specified Otherwise by Board, #I-03*

It was moved (E. Schultz) and seconded to approve the proposed revisions to *Administrative Provisions to be Included in All Probation Orders Unless Specified Otherwise by Board, #I-03* (Attachment #7), as presented.

Voting:

Yes: (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

## **9.0 Information** (no items)

## **10.0 Applications**

10.028 Floyd, Amber Nichole, RN-Endorsement Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement with conditions and a reprimand.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

10.029 Ray, Sarah Jo Johnson, LPN/NCLEX-RN Applicant

Stipulated Order entered for Respondent's license to practice licensed practical nursing to remain in effect and granting Respondent's Application to write the NCLEX-RN examination. Upon passing the NCLEX-RN examination, conditions pursuant to previous Orders will continue until successful completion of the terms of the previous Orders.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

10.030 Ward, Laura Geneen Cumbie, LPN-Endorsement Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement with conditions and a severe reprimand.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

10.031 Jones, Virginia Geneva Henderson, LPN-Endorsement Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement with conditions and a severe reprimand.

Voting

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

10.032 Williams, Teresa Ann Trent, NCLEX-PN Applicant

Stipulated Order entered granting Applicant's Application to write the NCLEX-PN examination. Upon issuance, Applicant's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

**Voting**

Yes (6) J. Cash, L. Coyer, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (5) M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale

Motion carried

**Adjournment**

Date of Next Meeting:

March 24, 25 & 26, 2009

Place of Next Meeting:

Holiday Inn

Conference Center

2101 S. Meridian

Oklahoma City, OK

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Board Secretary