

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
First Regular Meeting – July 27 & 28, 2005
FY2006

The Oklahoma Board of Nursing held its first regular meeting of FY2006 on July 27 & 28, 2005. 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
Shirley Roy, 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: Kit Vickery
Word for Word Reporting, LLC

1.0 Preliminary Activities

The first regular meeting of FY2006 was called to order by Cynthia Foust, RN, PhD, Board President, at 8:00 a.m., on Wednesday, July 27, 2005, in the Holiday Inn Conference Center, 2101 S. Meridian Avenue, Oklahoma City, Oklahoma.

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

Melinda Laird, MS, RN, newly appointed Board member, was welcomed.

1.4 Public Open Forum - None spoke at this time.

1.5 Review and Board Decision on Adoption of Consent Agenda

1.5.1 Investigative Staff Reports

(a) Termination of Probation

(1) Duckworth, Wanda Gayle Cook, LPN

(2) Hibbs, Sonda Kay Clark Mythen, RN

(b) Terms of Order Completed

(1) Larimore, Vicki Lynn Deakins Wilson, LPN

(2) Sims, Donna Joyce Henley, LPN

(3) Witte, Desiree Denise Steddum Simmons, LPN

(4) Hopkins, Jeffrey Lynn, RN

(5) Vernon, Robin Adair, LPN

(6) Battles, Keli Renee Littlefield, LPN

(7) Giraldo, Michele (NMN) Harris, LPN

(8) Nelson, Shana Danielle, LPN

(9) Chadwell, Cathryn Renee Champlain, LPN

(10) Swigert, Peggy Ann Carol, LPN

(11) Jones, Cathie Gaylene Stone, LPN

(12) Ryan, Jacqueline Renee Finney, RN

(13) Ites, Toni Annette, RN

(14) Littledeer, Lenora (NMN) Duncan, RN

(15) Knight, Kristin Jill Garrett, LPN

(16) Self, Kristi Jean Ramsey, RN

(17) Philbrick, Carol Ann May, LPN

(18) Gill, Jimmie Kaye Davis, LPN

(19) Walborn, Julie Ann, RN

(20) McLemore, Teresa Kay Rinker, LPN

(21) Lamar-James, Erica Lee, LPN

(22) Smith, Toni Anne Sargent Knight, LPN

(23) Hartman, Martha Maxine Harris, RN

(24) Cooper, Stephanie Lee Wiest Shirley Rowland Camper, RN

(25) Shamblin, Jason Raymond, LPN

(26) Vanderpool, Shirley Rosetta Bradley Buchanan, RN

- (27) Ray, Linda Gail Brumley Page, LPN
- (28) Wardlow, Debra Renee Huffstutler Knight, LPN
- (29) Davis, Karen Ruth Knight, RN
- (30) Murphy, Julie Melinda Doran, LPN
- (31) Hanes, Ronald Dean, RN
- (32) Morgan, Brenda Sue Henry, LPN
- (c) Accepted into Peer Assistance Program
 - (1) Milam, Peggy Marie Taylor Nix Lawrence, RN
 - (2) Currier, Janan (NMN) Bullard Hill, RN
 - (3) White, Misty Marie Bennett, LPN
 - (4) Langley, David Michael, RN
 - (5) Stover, Traci Ann, RN
 - (6) Cochran, Heather Louise, LPN
 - (7) Dickey, Renetta Pearl, LPN
 - (8) Mitchell, Meegan (NMN) Mitchell Daniel McMillen, RN
 - (9) Nelson, Denise Marie King, LPN
 - (10) Hargrove, Elizabeth Darlene Howell, RN
 - (11) Conte, Elizabeth Ann, RN
 - (12) Abbott, Shelly Renee', LPN
 - (13) Whiteman, Nathan Lynn, LPN
 - (14) Wright, Melanie Lynn Campbell, RN
- 1.5.2 Financial Statements – May/June 2005 (Attachment #1)
- 1.5.3 Presentations by Board Staff
 - (a) Nursing Education Program Accreditation and Approval, Southern Nazarene University master's program students, 06/21/05, G. McNish
 - (b) Role of the Oklahoma Board of Nursing, Mercy Health Center nurse interns, 06/21/05, L. Drake
 - (c) Peer Assistance Program, Chisholm Trail Career Technology Center Nursing students, Oklahoma City, 06/08/05, L. Clarkson, T. Chapman
 - (d) Peer Assistance Program, Via Christi Medical Center, Ponca City, 06/15/05, L. Clarkson
- 1.5.4 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) "How to Conduct on the Job Training", Oklahoma City, 05/19/05, R. Clark
 - (b) "NCSBN Workshop on the Regulation of the Nursing Assistant", Arlington, VA, 06/03/05, L. Drake
 - (c) "Board of Child Abuse Examination", Oklahoma City, 06/08/05, L. Drake
 - (d) "Health Care Workforce Resources Consortium meeting", Oklahoma City, 06/29/05, M. Laird, G. McNish
 - (e) "OPM Legislative Update", Oklahoma City, 06/10/05, K. Glazier, D. McCulloch
- 1.5.5 Committee Meeting Minutes
 - (a) Rapid Sequence Intubation Task Force, 05/24/05, L. Drake, G. McNish

- (b) Nursing Education and Practice Advisory Committee, 06/22/05, J. Ward, L. Talley, L. Drake, G. McNish
- 1.5.6 Changes in Schools/Programs
- (a) Jackie Swanson, RN, PhD, appointed nurse administrator, Bacone College, Muskogee, upon the resignation of Nancy Diede, MS, RN
 - (b) Deborah Morgan, MS, RN, appointed nurse administrator, Northeastern OK A&M State College, Miami, upon the return of Tammy McNeil, MS, RN, to a faculty position
- 1.5.7 Review or Revisions to Policies/Procedures/Position Statements/Declaratory Rulings
- (a) *Preceptor Policy* (Attachment #2)
 - (b) *Peer Assistance Program Counselor Qualification Approval Criteria* (Attachment #3)
 - (c) *Peer Assistance Program Medical Care/Medications Guidelines* (Attachment #4)
 - (d) *Counselor Qualification Approval Criteria* (Attachment #5)
 - (e) *Counselor Qualification Approval Criteria for Treatment Not Including Chemical Dependency* (Attachment #6)
- 1.5.8 FY2006 Budget Submitted to Office of State Finance (Attachment #7)

It was moved (D. Booton-Hiser) and seconded to remove item 1.5.5 (a) from the Consent Agenda for further discussion and to adopt the remaining Consent Agenda items, 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

Following further discussion, it was moved (D. Booton-Hiser) and seconded to accept Agenda item 1.5.5 (a), the Rapid Sequence Intubation Task Force minutes from May 24, 2005.

Voting:

Yes: (9) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) T. Frazier, M. Laird

Motion carried

It was moved (C. Foust) and seconded to not accept the Rapid Sequence Intubation Task Force recommendations and to direct Board staff to provide options on a mechanism by which the Board may address the Rapid Sequence Intubation issue.

Voting:

Yes: (9) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) T. Frazier, M. Laird

Motion carried

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for May 24, 25 & 26, 2005

It was moved (J. Ward) and seconded to approve the Board Meeting Minutes for May 24, 25 & 26, 2005, 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

3.0 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.

3.001 Ross, Katherine Yvonne Ross Hughes Spaulding, 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.

3.002 Black, Ruby Marie, 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

3.003 Klinert, Calvin Edward, RN

Board Order entered granting Respondent's request to amend previous Order. License to remain 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

3.004 Rodgers, Christine Camerin Lile, RN

No action taken.

3.005 Grisham, Patricia Louise Peterson, 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

3.006 Rayburn, Stella Jean Owens, LPN

Board Order entered revoking Respondent's license with conditions.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) T. Frazier

Motion carried

3.007 Wilson, Jamie Dawn Little Burr, LPN

Stipulated Order entered accepting Respondent's voluntary surrender of license 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

3.008 Brown, Iris Wanda Givens, 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

3.009 Cline, Deanna Lou Raney, LPN

Stipulated Order entered granting Respondent's Application to write the NCLEX-RN 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

3.110 Snellenberger, Donna Kathleen O'Brian, 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

3.111 Lopez, Jennifer Evette, LPN

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

3.112 Brown, Jennifer Lee Slane, 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

3.113 Torres, Cheryl Ann Barker, LPN

Board Order entered denying Respondent's request to amend previous Order and placing Respondent's license on suspension 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

3.114 Parker, Angela Michelle, rn

Stipulated Order entered accepting Respondent's voluntary surrender of 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

3.115 Roach-Jones, Lori Ellen, 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

3.116 Mann, Shannon Lynn Mann Lawson Davis, LPN

Board Order entered dismissing Respondent's Order to Appear and Show Cause.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) T. Frazier

Motion carried

3.117 Ojuma, Mercy Obi, LPN

Continued to September 2005.

3.118 Johnson, Lori Jean Hartman, 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

3.119 Henry, Gale Denise, 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

3.120 Griggs, Janet Lee Pitts, 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

3.121 McCarty, Debra Ellyn Wright, 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

3.122 Parish, Deborah Joann King Coiner, 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

3.123 Young, Jodie Lynn, 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

3.124 Bedingfield, Cecilia Todd Atkinson Hesson Dunn, 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

3.125 Whitney, Melody Jean Bratcher, RN

Board Order entered granting in part, and denying in part, Respondent's request to amend previous Order. License remains 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

3.126 Baxter, Angela Ranae, NCLEX-PN Applicant

Board Order entered granting issuance of license to Applicant 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

3.127 Goins, Kathleen Janice Bundick, 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

3.128 Reeder, Kimberly June Russell McCarty, 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

3.129 Moore, Sandra Kay Dossey, 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

3.130 Darko, Darlene Akweley, 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

3.131 Giles, Nikki Lorre' Cox, lpn

Board Order entered continuing suspension of Respondent's license pending acceptance into the Peer Assistance Program 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

3.132 Harman, Audrey Denise Leach, rn

Board Order entered granting Respondent's Application for Reinstatement and Revoking 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

3.133 Seals, Mary Katherine Todd, 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

3.134 Dickinson, Frank Preston, 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

3.135 Derrick, April Jane, 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

3.136 Terrell, Cindy Ann Matthews, LPN

Respondent withdrew Request to Amend previous Order.

3.137 Boxford, Tina Marie Helmka, 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

3.138 Burrow, Letitia Ruth Isley, 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

3.139 Melton, Karen Sue Chadrick Balch, rn

Failed to appear. No action taken. License to remain lapsed.

3.140 Miller, Kimberly Rae Ogg, LPN

Failed to Appear. Board Order entered placing Respondent's license on emergency temporary suspension pending a hearing.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) T. Frazier

Motion carried

3.141 Greenfeather, Dianna Lynn Anderson, LPN

Failed to Appear. Board Order entered placing Respondent's license on emergency temporary suspension pending a hearing.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) T. Frazier

Motion carried

3.142 Jowers, Tammy Yvonne Witt St. Martin, lpn

No action taken. License to remain suspended.

3.143 O'Daniel, Andrea Zerphy, rn

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

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) T. Frazier

Motion carried

3.144 Harper, Donald Allen, LPN

Board Order entered granting Respondent's request to amend previous Order. License to remain 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

3.145 Stewart, Gepo Nathaniel, LPN

To be rescheduled.

3.146 Logan, Amy Ruth Whiteman, LPN

Board Order entered revoking 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

3.147 Auld, Sharon Kay, lpn

Continued to September 2005

3.148 Roach, Jennie Dian Millarr, lpn

Board Order entered granting Respondent's Application for Reinstatement upon successful completion of a Nurse Refresher Course with clinical component.

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

3.149 Pittman, Charla Michelle, 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

3.150 Gavin, Lisa Anne, RN/LPN

To be rescheduled.

3.151 Shiplett, Paula Jill Krien Cole, rn

Failed to Appear. Board Order entered denying Respondent's Motion for Reconsideration of previous Order. License to remain revoked.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) T. Frazier

Motion carried

3.152 West, Karen Kay West Martin, 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

3.153 Pool-Parker, Mika Nicole, LPN

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

3.154 Tibbals, Sally Louise Crim, RN

Stipulated Order entered granting Respondent's Application for Return to Active/Reinstatement of Advanced Practice Recognition and Prescriptive Authority 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

3.155 Holman, Sharron Kay Yarberry, 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

3.156 Cook, Debra Jean Adams Fisk, rn

Board Order entered for Respondent's Application for Reinstatement shall be considered upon successful completion of the Nurse Refresher course with clinical component.

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

3.157 Carr, Ginger Lea Firestone, 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

3.158 Kupsick, Jackie Kmita Kupsick Simmons, LPN

Board Order entered accepting Respondent's voluntary surrender of license 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

3.159 Hicks, Karen Yvette Hanna, 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

3.160 Attebery, Sandra Kaye Toothaker Smith Hicks, RN, CNS

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

3.161 Brooks, Amanda Marie Love, 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

3.162 Coleman, Syble Estaline Horn Pratt Denison, RN

To be rescheduled.

3.163 Gray, Tracy Michelle, LPN

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

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) T. Frazier

Motion carried

3.164 Stiles, Bernadette Louise, LPN

At the conclusion of all testimony and evidence it was moved (D. Booton-Hiser) and seconded to go into Executive Session.

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

The Board returned to Open Session.

Board Order entered placing Respondent's license on temporary suspension 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

3.165 Wallace, Cindy Ann Cheek, 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

3.166 Cauley, Paul Harvey, 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

3.167 Taylor, Tyler Darnell, lpn

Board Order entered denying Respondent's Motion for Reconsideration of previous Order. License to remain revoked.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) T. Frazier

Motion carried

3.168 Williams, Janet Rae, 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

3.169 Wolf, Elaine Marie Lachendro Cox, rn

Board Order entered for Respondent's license to remain temporarily suspended with conditions.

Voting

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

3.170 Prather, Cynthia Elane Boswell Ross, 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

3.171 Smith, Jami Kathryn Stinnett, NCLEX-PN

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

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) T. Frazier

Motion carried

3.172 Richardson, Amber Lane, LPN

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

3.173 Watson, James Clarence, 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

3.174 Alexander, Ledon Timothy, 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

3.176 Reaves, Caress Lea, RN

Board Order entered revoking 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

3.177 Bouchard, Cheryl Ann Mason, lpn

Board Order entered granting Respondent's Application for Reinstatement 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

3.178 Teets, Michelle Elaine Rife, LPN

Board 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

3.179 Turner, Kathy Ann, LPN

Board Order entered revoking Respondent's license with conditions.

Voting

Yes (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) T. Frazier

Motion carried

3.180 McKye, Melody Elizabeth, LPN

Continued to September 2005

3.181 McCain, Kristin Marie, 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

3.182 Thomas, Sara Marie Hendrix Riddley Maddox, lpn

Stipulated Order entered rescinding the Stipulation, Settlement and Order entered May 25, 2005, lifting Respondent's temporary suspension, and granting Respondent's Application for Licensure by Endorsement 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

3.183 Dennard, Kristi Renea, 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

3.184 Miser, Ronald Gene, RN

Stipulated Order entered re-referring Respondent to the Peer Assistance 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

3.185 Rooks, Mary Patricia Hocter, RN

No action taken.

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 - Report requiring no Board action

- (a) Review of Attorney General's response to request for an official Attorney General's Opinion from Representative John A. Wright

The Attorney General's letter stated that the Oklahoma Board of Nursing ruling was proper and those that opposed the Board's ruling had an avenue to obtain reconsideration through the District Court, however, reconsideration was not sought within the timeline allotted. (Attachment #8)

- (b) Other

Laura Clarkson, Peer Assistance Program Coordinator, was congratulated for being a recipient of the Golden Heart Award from Valley Hope Association.

The new Rules took effect July 1, 2005, and newly printed copies were previously sent to Board members.

The agency participates in the Commitment to Ongoing Excellence research project conducted by the National Council of State Boards of Nursing (NCSBN). NCSBN will be sending out surveys to the following stake holder groups:

1. Licensed nurses
2. Employers
3. Nurses subject of complaint
4. Complainants
5. Health related organizations and associations in the state

There are two new employees at the Board of Nursing. Dana Hall, Receptionist, and Janice Shaw, Administrative Technician for Exams.

J. Ward announced that R. Watson was recognized by the Oklahoma Retired Educators Association for his many accomplishments and was given a V.I.M. award. She thanked Dr. Watson for his service to the community as a very active member of the AARP, Council on Aging and the Silver-Haired Legislature. R. Watson is also working on an analysis of health-related Boards throughout the state, to include the Board of Nursing.

5.2 Discussion and Board decision regarding Board Member attendance to Citizen Advocacy Annual Meeting

It was moved (L. Kirk) and seconded to appoint R. Watson to attend the Citizen Advocacy Annual Meeting.

Voting:

Yes: (9) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) T. Frazier, M. Laird

Motion carried

5.3 Identification of agenda items for the September 2005 Board Issues Meeting

Agenda items were identified for the September 2005 Board Issues Meeting as follows:

1. FY04-08 Strategic Plan Task: Continue work on development of educational packet for Board to use for presentations to consumer groups regarding the Board of Nursing
2. FY06-10 Strategic Plan Task: Continue work on exploration of adoption of a *Regulatory Board Code of Conduct*
3. Discussion of national issues presented at the National Council State Boards of Nursing Delegate Assembly
4. Team Building Activities
5. "True Colors" Presentation
6. Discipline Guidelines for Oklahoma Board of Nursing

5.4 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing 2005 Summary of Recommendations to the 2005 Delegate Assembly

Discussion occurred and direction was given to delegates regarding the National Council of State Boards of Nursing 2005 Summary of Recommendations to the 2005 Delegate Assembly.

5.5 Discussion and Board decision on Prosecuting Attorney attending the Federation of Associations of Regulatory Boards Annual Attorney Certification Seminar

It was moved (J. Ward) and seconded for the Prosecuting Attorney to attend the Federation of Associations of Regulatory Boards Annual Attorney Certification Seminar.

Voting:

Yes: (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(1) T. Frazier

Motion carried

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

It was moved (R. Watson) and seconded to go into Executive Session, including K. Glazier.

Voting:

Yes: (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(1) T. Frazier

Motion carried

The Board returned to Open Session.

5.7 Discussion and Board decision regarding recommendation from Budget Committee on adoption of the FY2006 Performance-Based Adjustment Plan

It was moved (J. Ward) and seconded to accept the recommendation from the Budget Committee to adopt the FY2006 Performance-Based Adjustment Plan. (Attachment #9)

Voting:

Yes: (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(1) T. Frazier

Motion carried

6.0 Regulatory Services

6.1 Review and Board decision on applications for appointment to the Advanced Practice Advisory Committee
(a) LeeAnna Harkess, RN, CNM

It was moved (D. Booton-Hiser) and seconded to approve the application for appointment to the Advanced Practice Advisory Committee for LeeAnna Harkess, RN, CNM.

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 of pass rate results of first graduating class and survey visit report for Oklahoma State University, Okmulgee, and Board decision on program approval status

Pam Price-Hoskins, Program Director, and Linda Avant, Vice President of Academic Affairs, were present to address questions of the Board.

It was moved (J. Ward) and seconded to accept both the pass rate results of the first graduating class and the survey visit report for Oklahoma State University, Okmulgee, and to grant initial full approval status to the program for a period of three (3) years.

Voting:

Yes: (9) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) T. Frazier, M. Laird

Motion carried

- 6.3 Review of survey visit report for Platt College PN Program, Tulsa, and Board decision on program approval status

Gay Pearce, Interim Director, and Tama Clark, Practical Nursing Faculty, were present to address questions of the Board.

It was moved (D. Booton-Hiser) and seconded to accept the survey visit report for Platt College PN Program, Tulsa, and to grant continuing full approval status to the program for a period of five (5) years.

Voting:

Yes: (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(1) T. Frazier

Motion carried

6.4 Review of survey visit report for Platt College PN Program, Oklahoma City, and Board decision on program approval status

Gay Pearce, Regional Director of Nursing Education, and Connie Olson, Practical Nursing Program Director, were present to address questions of the Board.

It was moved (D. Booton-Hiser) and seconded to accept the survey visit report for Platt College PN Program, Oklahoma City, and to grant continuing full approval status to the program for a period of five (5) years.

Voting:

Yes: (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(1) T. Frazier

Motion carried

6.5 Review of survey visit report for Western Technology Center, Burns Flat, and Board decision on program approval status

Christy May, Coordinator, and Marnee Crawford, Nursing faculty, were present to address questions of the Board.

It was moved (R. Watson) and seconded to accept the survey visit report for Western Technology Center, Burns Flat, and to grant continuing full approval status to the program for a period of five (5) years.

Voting:

Yes: (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(1) T. Frazier

Motion carried

6.6 Review of 2004 NCLEX pass rate reports and Board decision on actions to be taken
(a) Southern Nazarene University, Bethany

Carol Dorough, Interim Director, Susan Barnes, Director of Graduate Studies, and Don Dunnington, Vice President of Academic Affairs, were present to address questions of the Board.

It was moved (D. Booton-Hiser) and seconded to accept the 2004 NCLEX pass rate report from Southern Nazarene University, Bethany, and to place the program on conditional approval for a period of one (1) year.

Voting:

Yes: (10) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, M. Laird, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(1) T. Frazier

Motion carried

(b) Bacone College, Muskogee

Jackie Swanson, Program Director, and Robert Brown, Vice President of Academic Affairs, were present to address questions of the Board.

It was moved (D. Booton-Hiser) and seconded to accept the 2004 NCLEX pass rate report from Bacone College, Muskogee.

Voting:

Yes: (9) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) T. Frazier, M. Laird

Motion carried

6.7 Review of follow-up report submitted by Bacone College, Muskogee, and Board decision on actions to be taken

Jackie Swanson, Program Director, and Robert Brown, Vice President of Academic Affairs, were present to address questions of the Board.

It was moved (D. Booton-Hiser) and seconded to accept the follow-up report from Bacone College, Muskogee.

Voting:

Yes: (9) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) T. Frazier, M. Laird

Motion carried

6.8 Review of report from Platt College RN Program, Tulsa, and Board decision on actions to be taken

Brenda Boesch, RN Nurse Administrator, and Gay Pearce, Regional Director of Nursing Administration, were present to address questions of the Board.

It was moved (L. Talley) and seconded to accept the report submitted by Platt College RN Program, Tulsa, and to request a supplemental report in six (6) months on the faculty development program for integration of new faculty into the ADN faculty role.

Voting:

Yes: (9) D. Booton-Hiser, L. Coyer, C. Foust, L. Kirk, J. O'Fields, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(2) T. Frazier, M. Laird

Motion carried

7.0 Peer Assistance (no agenda items)

8.0 Investigations

8.1 Review of and Board decision on proposed change to 2006 Informal Disposition Panel Schedule

D. Bruce was present to address questions of the Board.

It was moved (J. Ward) and seconded to approve the proposed change to the 2006 Informal Disposition Panel Schedule as follows:

January 12, 17 & 18, 2006, was changed to January 10, 11 & 12, 2006

March 9, 14 & 15, 2006, was changed to March 7, 8 & 9, 2006

May 11, 16 & 17, 2006, was changed to May 9, 10 & 11, 2006

July 13, 18 & 19, 2006, was changed to July 11, 12 & 13, 2006

September 14, 19 & 20, 2006, was changed to September 12, 13 & 14, 2006

November 2, 7 & 8, 2006, was changed to October 31, November 1 & 2, 2006

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

9.0 Information (no agenda items)

10.0 Applications

10.001 Dodd, Philip Lynn, LPN Endorsement Applicant

It was moved (J. Ward) and seconded to deny Applicant's Application for Licensure by Endorsement.

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

10.002 Cobble, Kimberly (NMN), NCLEX-RN Applicant

It was moved (J. Ward) and seconded to deny Applicant's Application to write the NCLEX-RN.

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

10.003 Heald, Carissa Rose Stephen, NCLEX-PN Applicant

Stipulated Order entered granting Applicant's Application to write the NCLEX-PN 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

Adjournment

Date of Next Meeting:

Place of Next Meeting:

September 27, 28 & 29, 2005

Holiday Inn

Conference Center

2101 S. Meridian

Oklahoma City, OK

Board Secretary