

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 25 & 26, 2006
FY2007**

The Oklahoma Board of Nursing held its first regular meeting of FY2007 on July 25 & 26, 2006. Notice of the meeting was filed with the Secretary of State's Office and notice/agenda was posted on the Oklahoma Board of Nursing web site. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen, Oklahoma City, as well as the Board office, 2915 N. Classen, Suite 524, 24 hours prior to the meeting.

Members present: Jackye Ward, MS, RN, President
Louise Talley, PhD, RN, Vice-President
Deborah Booton-Hiser, PhD, RN, ARNP
Linda Coyer, LPN
Cynthia Foust, PhD, RN
Teresa Frazier, MS, RN
Lee Kirk, MEd, Public Member
Melinda Laird, MS, RN
Heather Sharp, LPN
Roy Watson, PhD, Public Member

Members absent: Janice O'Fields, LPN, Secretary-Treasurer

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
Carla Petty, RN, CPH, Licensing Manager
Jackie Jordan, MA, LADC, Peer Assistance Program Case Manager
Deborah Ball, RN, MS, Nurse Investigator
Erica McArthur, 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: Debbie McKinney, Attorney-at-Law
Rachel Mor, Attorney-at-Law

Court Reporter: Lisa Ward, CSR, Word for Word Reporting, LLC

1.0 Preliminary Activities

1.1 Call to Order

1.2 Roll Call and Declaration of a Quorum

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

1.3 Administrative Announcements

Lisa Griffiths, RN, newly hired Nurse Investigator, was introduced and welcomed. Lisa's employment date will be after September 5, 2006.

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 (no items)
- (b) Terms of Order Completed
 - (1) Ashley, Vickie Lynne McDonnell, LPN
 - (2) Rainbolt, Geneann Elizabeth Humes, RN
 - (3) Grundy, Tommie Jean Littleton, LPN
 - (4) Brown, Gladys Marie Doolin, LPN
 - (5) Simon, Kunjamma Veppeneude Mathew, RN
 - (6) Allen, Jaime Marie Springer, LPN
 - (7) Swoyer, Steven Anthony, NCLEX-RN APPLICANT
 - (8) George, Beena K., RN
 - (9) Yauk, Amy Louise Root, RN
 - (10) Crawford, Jessie Verle Childers, RN
 - (11) McNeill, Candace Sue Thomas, RN
 - (12) Lee, Daniel Miller, LPN
 - (13) Varghese, Mariamma (NMN), LPN
 - (14) Noland, Jessie Towan Patton Jolly Martin, RN
 - (15) Long, Kristen Linn Zerger, RN
 - (16) Mayfield, Jennifer Anne Bowman, LPN
 - (17) Bryant, Evelyn Louise Matthews, LPN
 - (18) Graham, Debra Lynn Lawson Quinton, RN
 - (19) Ridenour, Amie Sue Clovia, AUA
 - (20) James, Virginia Mary Boggs Jewell, RN
 - (21) Santee, Daniel Darrell, RN
 - (22) Miller, Melinda Sue, LPN
 - (23) Cobb, Michael Edward, RN
 - (24) Osborne, Susan Ann Kersgieter, RN
 - (25) Klinert, Calvin Edward, RN
 - (26) Majewski, Constance Rose Nachbar, RN

- (27) Stewart, Gepo Nathaniel, LPN
- (c) Accepted into Peer Assistance Program
 - (1) Baugh, Jared Matthew, RN
 - (2) Hall, Jacqueline Nicole Hall Gibson, LPN
 - (3) Ogungbuyi, Ayodele Oluwafemi, RN
 - (4) McGuffin, Cristal Dawn, RN
 - (5) Farmer, Deanie Sue Marolf, RN
 - (6) Gregory, Michelle Renee, RN
 - (7) Moore, Pamela Ruth Keathley, LPN
- (d) Successfully Completed the Peer Assistance Program
 - (1) Jarrett, Cindy Lou Thurgood Fossett, RN
- (e) Successfully completed Peer Assistance Program with Complaint Held in Abeyance or Complaint Dismissed (no items)
- 1.5.2 Financial Statements – May & June 2006 (Attachment #1)
- 1.5.3 Presentations by Board Staff
 - (a) Presentation on licensure by endorsement to the Oklahoma Health Care Recruiters Organization, Stillwater, 06/02/06, G. McNish
 - (b) Presentation on the disciplinary process to the International Transplant Nurses Society, Tulsa, 06/19/06, D. Bruce
- 1.5.4 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) HRDS “Performance Measurement”, Midwest City, 05/31/06, C. Petty, D. Bruce
 - (b) HRDS “Motivating for Performance”, Midwest City, 06/20/06, C. Petty
 - (c) HRDS “Administrative Law”, Midwest City, 06/12/06, E. McArthur, D. Bruce
 - (d) HRDS “Awards and Recognitions”, Midwest City, 06/01/06, L. Drake
 - (e) HRDS “Lateral Thinking for Supervisors”, Midwest City, 06/13/06, L. Drake
 - (f) HRDS “Strategies for Improving Communication”, Midwest City, 06/07-08/06, J. Misenheimer
 - (g) HRDS “Change Management”, Midwest City, 06/22/06, G. McNish, P. Parker
 - (h) "Assessing Your HR Policies and Practices: Compliance with State and Federal Employment Laws", Oklahoma City, 06/13/06, K. Glazier
 - (i) HRDS “One Minute Manager”, Midwest City, 06/02/06, C. Petty
 - (j) “Oklahoma Public Employees Retirement System and Employee Benefits Council Coordinator Academy”, Oklahoma City, 06/07-09/06, D. Edminsten, S. Ellis
 - (k) HRDS “Managing a Multigenerational Workforce”, Midwest City, 05/01/06, G. McNish
 - (l) Long-Term Care Facility Advisory Board, Oklahoma State Department of Health, 05/10/06, L. Drake
 - (m) Consultative visit, Northwestern Oklahoma State University, Alva, 05/13/06, G. McNish
 - (n) Oklahoma Nurses Association (ONA) Committee on Professional Practice in the Workplace, ONA office, 05/19/06, L. Drake

- (o) Associate Degree Nursing Program Directors meeting, Oklahoma City, 06/01/06, G. McNish
- (p) OK Coalition Against Domestic Violence and Sexual Assault Annual Conference - Keynote Address, Norman, 06/07/06, L. Drake
- (q) National Council of State Boards of Nursing (NCSBN) Educational Consultants conference call, Board office, 06/08/06, G. McNish
- (r) Meeting on continuing education units, OU College of Nursing, 06/13/06, G. McNish
- (s) Board of Child Abuse Examination, Oklahoma City, 06/14/06. L. Drake
- (t) Baccalaureate Nursing Program Deans meeting, Edmond, 06/15-16/06, G. McNish
- (u) Oklahoma Hospital Association/Oklahoma State Regents for Higher Education meeting to review recommendations of Governor's Council related to increasing nursing program capacity, Oklahoma City, 06/20/06, J. Ward, G. McNish
- (v) Drug Testing as a Regulatory Tool, NCSBN Disciplinary Networking Conference Call, Board office, 06/13/06, L. Clarkson, J. Jordan, D. Bruce, J. Sinclair, D. Ball, E. McArthur

1.5.5 Committee Meeting Minutes

- (a) Advanced Unlicensed Assistive Personnel Advisory Committee, Board office, 05/11/06, J. O'Fields, L. Drake, G. McNish
- (b) Nursing Education and Practice Advisory Committee, 06/12/06, J. Ward, L. Drake, G. McNish

1.5.6 Changes in Schools/Programs

- (a) Carole McKenzie, R.N., Ph.D., appointed nurse administrator at Northwestern Oklahoma State University nursing program, upon the retirement of Lannie Buechner, R.N., Ed.D.
- (b) Chrystal Overton, M.S., R.N., appointed nurse administrator at Western Oklahoma State College, campuses in Altus, Lawton, Elk City, and Duncan, upon the promotion of Carol Kendrix, M.S., R.N.
- (c) Wendy Hubbard, M.S., R.N., appointed nurse administrator at Eastern Oklahoma State College, campuses in Wilburton and Idabel, upon the retirement of Zella Stone, M.S., R.N.
- (d) Martha Piper, M.S., R.N., appointed nurse administrator at Redlands Community College, Oklahoma City, upon the resignation of Rose Marie Smith, M.S., R.N.
- (e) Rose Marie Smith, M.S., R.N., appointed nurse administrator at Platt College RN Program, Oklahoma City, upon the resignation of Linda Fly, M.S., R.N.
- (f) Linda Fly, M.S., R.N., appointed nurse administrator at Oklahoma Christian University, Oklahoma City, upon the resignation of Janice Linck, M.S., R.N.

1.5.7 Review or Revisions to Policies/Procedures/Position Statements/Declaratory Rulings

- (a) *Request for Inactive Status Policy, #P-08 (Attachment #2)*

- (b) *Issuance of Temporary Licenses for RNs and LPNs, #P-09 (Attachment #3)*
 - (c) *Agency Policy on Names, #A-06 (Attachment #4)*
 - (d) *Patient Assessment Guidelines, #P-14 (Attachment #5)*
 - (e) *Delegation of Nursing Functions to Unlicensed Persons, #P-02 (Attachment #6)*
 - (f) *Licensure Verification and Photocopying of Nursing Licenses, #A-05 (Attachment #7)*
 - (g) *Position Statement on Entry into Practice (Attachment #8)*
 - (h) *School Nurse Position Statement (Attachment #9)*
 - (i) *Establishing Training Equivalency for Certification as an Advanced Unlicensed Assistant Policy, #E-41 (Attachment #10)*
 - (j) *Completing the Certification Examination as an Advanced Unlicensed Assistant Policy, #E-40 (Attachment #11)*
 - (k) *Publishing Actions of the Oklahoma Board of Nursing Policy, #A-10 (Attachment #12)*
- 1.5.8 FY2007 Budget Submitted to Office of State Finance (Attachment #13)
- 1.5.9 Board review and decision regarding Application for Appointment to the Peer Assistance Committee: Mary Scott, M.H.R., R.N.

It was moved (M. Laird) and seconded to adopt the consent agenda as presented.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 23, 24 & 25, 2006

It was moved (C. Foust) and seconded to approve the Board Meeting Minutes for May 23, 24 & 25, 2006, as presented.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

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 Morse, Suwana (NMN) Leepemas, RN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.002 Graves, Jackie Deeann Mayfield, RN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.003 Beaver, Jenean Ann Kachurka, RN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.004 Campbell, Beverly Anne Cowley, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.005 Greeff, Sheila Gwenn McNaught, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.006 Humphrey, Denise Kaye Workman, LPN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.008 Lee, Diana Lynn Parker, LPN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.010 Hamill, Dusty Dawn Adair, RN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program with conditions and a severe reprimand.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.011 West, Belinda Ann Melton, LPN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.012 Heinzig, Heather Michele, lpn

Board Order entered granting Respondent's Application for Reinstatement with conditions.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.013 Ripperger, Laurie Ann Anusevich, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.014 McGuire, Norman Wessley, rn

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.015 Hart, Jerry Doughty, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.016 Muse, Kim Larue Priddy, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.017 Kerby, Tamara Ruth, RN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.018 Jeffery, Sharolyn Beatrice Tiry, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.019 Eaton, Deleta Jean Hoskin Sheperd, LPN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.020 Webb, Vonnie Jo (NMN) Dickerson, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.021 Spurgeon, Carol Lynn Thomas, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.022 Mile, Linda (NMN) Bauer, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.023 Fritz, Desiree Denise Steddum Simmons Witte, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.024 Myers, Chere' Dawn Lockhart, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.025 Arce, Gloria Lynne, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.026 Williams, Erica Denise, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.027 Richardson, Gerri Lynn Roden McElroy, lpn

Continued to September 2006.

3.028 McKye, Melody Elizabeth, 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.029 Zenker, Karen Lynn Tully Fransen, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.030 Starks, Dana Gay Owen, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.031 Renteria, Cindy Lou DeVoe Bryant, lpn

It was moved (L. Talley) and seconded to go into Executive Session.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

The Board returned to Open Session.

Board Order entered lifting the temporary suspension of Respondent's license and placing Respondent's license on probation with conditions.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.032 Fitzgerald, Heather Maree Waldroupe, RN

Board Order entered granting Respondent's Request for a Continuance and placing Respondent's license on temporary suspension pending a Board hearing.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.033 Miller, Kimberly Rae Ogg, lpn

It was moved (L. Talley) and seconded to go into Executive Session.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

The Board returned to Open Session.

Board Order entered for Respondent's license to remain temporarily suspended with conditions. Upon lifting the temporary suspension, Respondent's license shall be placed on probation with conditions.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.034 Cree, Robert Dale, LPN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.035 Moore, Sharon Ann Chapman, RN

Stipulated Order entered for Respondent's license to practice Registered Nursing to remain in effect with conditions and a severe reprimand; accepted the voluntary surrender of Respondent's recognition as an Advanced Registered Nurse Practitioner; and maintain Respondent's prescriptive authority recognition on inactive status.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.036 Farmer, Rebecca Leanne, lpn

It was moved (L. Talley) and seconded to go into Executive Session.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

The Board returned to Open Session.

Board Order entered lifting the suspension of Respondent's license and revoking Respondent's license for six (6) months with conditions. Upon Reinstatement, Respondent's license shall be placed on probation with conditions.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.037 Young, Dawn Michelle, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.038 Garrison, Marissa Danielle Chouteau, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.039 Herbert, Charlotte Diann Painter Tomlinson, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.040 Sowell, Christine Florence Atwell, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.041 Burdick, Deborah Lynne Naylor, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.042 Rishel, Kim Elizabeth Jordan, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.043 Snellenberger, Donna Kathleen O'Brian, rn

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.044 Barrett, Margaret Gayle Senn, RN

Board Order entered granting Respondent's Request to Amend the Previous Order. The probationary status of Respondent's license is waived with conditions and Respondent's license is placed on conditional status.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.045 Carlisle, Lori Ann Cox, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.046 Tipton, Dyana Ann Hill, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.047 Joslin, Bobbie Sue Michelle Cawrse, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.048 Judd, Jo Lene Decker Fox, LPN

Stipulated Order entered placing Respondent's license on temporary suspension with conditions. Upon lifting the temporary suspension, Respondent's license shall be placed on probation with conditions.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.049 Butler, Rebecca Rae Lindsey, m

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.050 Myers, Mildred Ann Moore, RN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.051 Hardwick, Conchita Kaye, lpn

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.052 Holland, Steven Todd, RN

Board Order entered denying Respondent's Request to Amend the Previous Order. Respondent's license remains on probation per previous Order.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.053 Deaton, Connie Anne Fink Nelson, rn

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.054 Duvall, Sheila Gay, lpn

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.055 Sullivan, Candace Ruth, RN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.056 Mertens, Raissa Philonda, aua

Stipulated Order entered granting Respondent's AUA Application for Recertification of Lapsed Certificate with conditions and a severe reprimand.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.057 Hollis, Rachel Ann Byrd, LPN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.058 Shockey, Amber Annette, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.059 Timms, Jr., James Luie, LPN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.060 Kelley, Lorinda Faye Whitecotton, LPN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.061 Harris, Sandy Kay Bomboy, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.062 Asbill, Dusti Lashelle Brewer, LPN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.063 Robson, Shelly Denise Johnston, lpn

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.064 McMahon, Elizabeth Leslie McMahon Singleton, RN

Board Order entered denying Respondent's Request to Amend the Previous Order. Respondent's license remains on probation per previous Order.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.065 McCandless, Dorothy Jean Noblitt, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.066 Hamblin, Amy Elizabeth, LPN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.067 Rogers, Jonna Gayle, rn

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.068 Phillips, Brandy Ann Jenkins, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.069 Hall, Jeanne Sue Dacus, LPN

Board Order entered terminating Respondent's Probation.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.070 McGhee, Cheryl Dena Spencer, RN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.071 Pomeroy, Casandra Cai Clark Cooley Sanders, rn

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.072 Mast, Tina Joanne Walker, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.073 Wilson, Vanelle Frances Taylor, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.074 McNeal, Cheryl Ann Miller Irving, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.075 Mulkey, Vicky Len McSperitt Compton, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.076 Herring, Sherril Anne Devore, LPN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.077 Spencer, Dana Leora Smith, RN

Stipulated 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, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No (0)

Absent (1) J. O'Fields

Motion carried

3.078 Brislane, Angela Charlene Garrison, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.079 Batterton, Carol Ann Bowers Little, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.080 Whitney, Melody Jean Bratcher, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.081 Hill, Peggy Ann Chandler, RN

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

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried

3.082 Aguilar, Amber Elizabeth Smith, LPN

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

Voting

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

No (0)

Absent (1) J. O'Fields

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 (D. Booton-Hiser) and seconded to excuse the absence of J. O'Fields.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

5.0 Administrative/General

5.1 Office Update - Report requiring no Board action

Board members were updated on two (2) cases which have completed the appeal process. Both were affirmed and the Board's decisions were upheld.

Legislation with Executive Action which may impact the agency was discussed. The Board's request for one (1) additional FTE to utilize in providing training during the transition of professional staff employees taking over key roles within the agency was approved.

The 5% salary increase granted to state employees by the Legislature becomes effective October 1st. The FY2007 Budget submitted does include the increase.

Lisa Griffiths, RN, was hired as a Nurse Investigator for the Board and will begin her employment at a date yet to be determined after September 5, 2006. The Licensing Specialist position within Regulatory Services is vacant.

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

It was moved (T. Frazier) and seconded for L. Kirk and R. Watson to attend the Citizen Advocacy Annual Meeting in Williamsburg, Virginia on October 17-20, 2006.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

5.3 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2006 Delegate Assembly

Review and discussion of agenda items for the National Council of State Boards of Nursing 2006 Delegate Assembly and issues related to concerns with the language contained therein were discussed. K. Glazier gave information on the Parliamentary process and a strategy was outlined regarding the proposed bylaws to be voted upon at the Delegate Assembly.

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

It was moved (C. Foust) and seconded for Debbie McKinney, the Board's Prosecuting Attorney, to attend the Federation of Associations of Regulatory Boards Annual Attorney Certification Seminar in Seattle, Washington, October 6-8, 2006.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

5.5 Board review and acceptance of the Office of the State Auditor and Inspector's Report on Agreed-Upon Procedures for FY2004 and FY2005

It was moved (R. Watson) and seconded to accept the Office of the State Auditor and Inspector's Report on Agreed-Upon Procedures for FY2004 and FY2005 (Attachment #14).

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

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

No action was taken on agenda item.

5.7 Discussion and Board decision regarding the salary of the Executive Director

K. Glazier was present to address questions of the Board.

It was moved (T. Frazier) and seconded to increase the salary of the Executive Director to \$91,392.00, effective July 1, 2006.

Voting

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

No (0)

Absent (1) J. O'Fields

Motion carried.

6.0 Regulatory Services

6.1 Board review of follow-up report submitted by Bacone College, Muskogee, and decision on additional actions to be taken

Dr. Jackie Swanson, Director of Nursing Education, and Dr. 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 submitted by Bacone College, Muskogee.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

6.2 Board review of follow-up report submitted by Rose State College, Midwest City, and decision on additional actions to be taken

Rebekah Ray, R.N., M.S., Director of Nursing, and Dan Points, Division Dean, Health Sciences Division, were present to address questions of the Board.

It was moved (C. Foust) and seconded to accept the follow-up report submitted by Rose State College, Midwest City.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

- 6.3 Board review and decision regarding curriculum change request submitted by Southwestern Oklahoma State University, Weatherford

Dr. Barbara Patterson, Associate Dean, School of Nursing, was present to address questions of the Board.

It was moved (D. Booton-Hiser) and seconded to approve the curriculum change request submitted by Southwestern Oklahoma State University, Weatherford.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

- 6.4 Board review and decision regarding curriculum change request submitted by Metro Technology Center, Oklahoma City

Deborah Kamphaus, M.S., R.N., Practical Nursing Coordinator, was present to address questions of the Board.

It was moved (C. Foust) and seconded to approve the curriculum change request submitted by Metro Technology Center, Oklahoma City.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

- 6.5 Board review of follow-up report submitted by Oklahoma State University, campuses in Oklahoma City and Goodwell, and decision on additional actions to be taken

Linda Barren, R.N.C., M.S., Division Head, Health Services, Eileen Stephens, Assistant Director, and Dr. Larry Edwards, 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 submitted by Oklahoma State University, campuses in Oklahoma City and Goodwell. A follow-up report regarding compliance with the recommendations is required in one (1) year to be submitted by Oklahoma State University by June 30, 2007.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

- 6.6 Board review and decision regarding request for online extended campus for Oklahoma State University, campuses in Oklahoma City and Goodwell

Linda Barren, R.N.C., M.S., Division Head, Health Services, Eileen Stephens, Assistant Director, and Dr. Larry Edwards, Vice President of Academic Affairs, were present to address questions of the Board.

It was moved (M. Laird) and seconded to approve the request for online extended campus for Oklahoma State University, campuses in Oklahoma City and Goodwell, with the involvement of a consultant to work with faculty to develop the online program. The follow-up report due by June 30, 2007, regarding compliance with recommendations shall also include information on retention issues.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

- 6.7 Board review and decision on proposed strategic plan for FY2008-2012

Review and discussion occurred regarding the proposed draft strategic plan for FY2008-2012.

- 6.8 Board review and decision on revisions to *Nursing Education Programs with Extended and Multiple Campuses Policy*, #E-03

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

It was moved (C. Foust) and seconded to approve the proposed changes, with additional revisions, to *Nursing Education Programs with Extended and Multiple Campuses Policy, #E-03* (Attachment #15).

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

6.9 Board review and decision on revisions to *Guidelines for Nursing Education Programs Offering Non-Traditional Learning Options, #E-08*

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

It was moved (C. Foust) and seconded to approve the proposed revisions to *Guidelines for Nursing Education Programs Offering Non-Traditional Learning Options, #E-08* (Attachment #16).

Voting:

Yes: (9) L. Coyer, C. Foust, T. Frazier, L. Kirk, M. Laird, H. Sharp, L. Talley, J. Ward, R. Watson

No: (0)

Absent: (2) D. Booton-Hiser, J. O'Fields

Motion carried

6.10 Board review and discussion on Governor's Council on Workforce and Economic Development Health Care Industry Workforce 2006 Report

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

Review and discussion occurred regarding the Governor's Council on Workforce and Economic Development Health Care Industry Workforce 2006 Report.

6.11 Board review and decision on emergency Rule changes to 485:10-7-2 and 485:10-9-2

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

Following a review of the memorandum, proposed emergency Rule changes to 485:10-7-2 and 485:10-9-2, and accompanying Rule Impact Statement (Attachment #17), it was moved (C. Foust) and seconded to affirm that an emergency exists and adopt the proposed emergency Rule changes, as presented. The rationale for the affirmation of the Rules as an emergency is that applicants for

nursing licensure educated in foreign countries would only have one option for English language testing if the Rule changes were not adopted. Limiting the options for English language testing may create a backlog of applicants to be tested through IELTS, resulting in an inability to license otherwise eligible individuals in a timely manner.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

6.12 Board review or survey visit report and decision on approval status of Western Oklahoma State College, Altus and Lawton

Chrystal Overton, M.S., R.N., Program Coordinator, and Carol Kendrix, M.S., R.N., Chair, Allied Health Division and Director, Department of Nursing Education, were present to address questions of the Board.

It was moved (T. Frazier) and seconded to accept the survey visit report for Western Oklahoma State College, Altus and Lawton, and to grant full approval status to the program for a period of five (5) years.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

6.13 Board review of survey visit report and decision on approval status of Red River Technology Center, Duncan

Earlene Warner, M.S., R.N., Coordinator, Practical Nursing Program, was present to address questions of the Board.

It was moved (T. Frazier) and seconded to accept the survey visit report for Red River Technology Center, Duncan, and to grant full approval status to the program for a period of five (5) years.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

6.14 Board review of survey visit report and decision on approval status of Oklahoma Baptist University, Shawnee

Wanda Robinson, M.S., R.N., Nursing Faculty, was present to address questions of the Board.

It was moved (C. Foust) and seconded to accept the survey visit report for Oklahoma Baptist University, Shawnee, and to grant full approval status to the program for a period of five (5) years.

Voting:

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

No: (0)

Absent: (1) J. O'Fields

Motion carried

7.0 Peer Assistance (no agenda items)

8.0 Investigations (no agenda items)

9.0 Information (no agenda items)

10.0 Applications (no agenda items)

Adjournment

Date of Next Meeting:

Place of Next Meeting:

September 26, 27 & 28, 2006

Holiday Inn

Conference Center

2101 S. Meridian

Oklahoma City, OK

Secretary-Treasurer