

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 17, 18 & 19, 2007
FY2008**

The Oklahoma Board of Nursing held its first regular meeting of FY2008 on July 17, 18 & 19, 2007. 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
Janice O'Fields, LPN, Secretary-Treasurer
Linda Coyer, LPN
Teresa Frazier, MS, RN
Lee Kirk, MEd, Public Member
Melinda Laird, MS, RN
Linda Martin, LPN
Elizabeth Schultz, CRNA, MS
Nettie Seale, MEd, 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, CARN, Peer Assistance Program Coordinator
L. Louise Drake, MHR, RN, Associate Director of Nursing Practice
Carla Petty, RN, CPH, Licensing Manager
Deborah Ball, RN, MS, Nurse Investigator
Lisa Griffiths, RN, MS, Nurse Investigator
Jan Sinclair, RN, Nurse Investigator
Sandra Ellis, Executive Secretary
Teena Jackson, Legal Secretary
Andrea Story, Legal Secretary

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

Court Reporters: Word for Word Reporting, LLC: Melissa Rames, CSR, RPR (7/18);
Brenda Schmitz, CSR, RPR (7/19)

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

Roy Watson was recognized for his years of service as a Board member and was presented with a Board pin and a senate citation.

Kathy Apple, RN, MS, CAE, Executive Director, National Council of State Boards of Nursing, was introduced and 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) Gray, Frances Elizabeth Wade, LPN
- (b) Terms of Order Completed
 - (1) McWilliams, Karla Denise Bilyeu, LPN
 - (2) Wallace, Mary Ann Williams, LPN
 - (3) Lindsey, Shelly Rae Russell, RN
 - (4) Howell, Staci Lee Whitson, RN
 - (5) Bishop, Christine Dawn, LPN
 - (6) Horn, Laura Jean Orr Loeffelholz, RN
 - (7) Cree, Robert Dale, LPN
 - (8) Ojuma, Mercy Obi, LPN
 - (9) Thetford, Rhonda Kathleen Johnson Mangrum, LPN
 - (10) Hollis, Rachel Ann Byrd, LPN
 - (11) Humphrey, Denise Kaye Workman, LPN
 - (12) Guthrie, Le'Shawna Renee Renfro, LPN
 - (13) Spencer, Dana Leora Smith, RN
 - (14) Taylor, Amber Tennille Kirby, LPN
 - (15) Ives, Julia Alice Wolf, RN
 - (16) McDade, Christine Ann Cahill, RN
 - (17) Jones, Jamie Lee Jones Pinckard Hodge Bruton, LPN
- (c) Accepted into Peer Assistance Program
 - (1) Miller, Audrey Nichole, RN
 - (2) Ashby, Mickey Wayne, RN
 - (3) Sanders, Katherine Ann Lowrey, LPN
 - (4) Railback, Tiffanie Nicole Davis, LPN

- (d) Successfully Completed the Peer Assistance Program (no items)
- (e) Successfully Completed Peer Assistance Program with Complaint Held in Abeyance or Complaint Dismissed (no items)
- 1.5.2 Review and Acceptance of Financial Statements – April, May & June 2007 (Attachment #1)
- 1.5.3 Presentations by Board Staff
 - (a) “2007 Long Term Care Provider Training Update”, long term care nursing facility administrators, directors of nursing, and staff- Oklahoma City, 05/31/07, L. Drake
 - (b) “Health Care Policy Development”, Oklahoma City University graduate students- Oklahoma City, 05/31/07, G. McNish
 - (c) “Board Update”, Associate Degree Nursing Program Directors Council, Oklahoma City, 06/08/07, G. McNish
 - (d) “Board of Nursing Reporting Requirements”, OU Medical Center- Oklahoma City, 06/21/07, K. Glazier, D. McKinney
- 1.5.4 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) HRDS – “Effective Time Management”, Midwest City, 06/19/07, S. Ellis
 - (b) HRDS – “Managing Diversity in the Workplace”, Midwest City, 06/11/07, L. Drake, C. Petty
 - (c) “Using Clinical Simulation in Nursing and Allied Health Education and Staff Development”, Tulsa, 05/22/07, L. Drake
 - (d) HRDS – “Controlling Budgets through Agency Risk Management: An Overview”, Midwest City, 06/12/07, K. Glazier
 - (e) Council on Licensure, Enforcement and Regulation 2007 Investigator/Attorney Workshop, San Francisco, California, 05/20-23/07, J. Sinclair; Webcast to the Board office, 05/21/07, D. Bruce, D. Ball, E. McArthur, L. Griffiths
 - (f) Summer School on Chemical Dependency, OCU-Oklahoma City, 06/17-28/07, B. Rose
 - (g) Oklahoma Nurses Association Committee on Professional Practice in the Workplace, Oklahoma City, 05/25/07, L. Drake
 - (h) Oklahoma Hospital Association Education Workgroup for the Health Care Workforce Shortage Task Force, Oklahoma City, 06/11/07, G. McNish
 - (i) Board of Child Abuse Examination, Oklahoma City, 06/13/07, L. Drake
 - (j) Oklahoma Organization of Nurse Executives, Oklahoma City, 06/15/07, L. Drake
 - (k) Curriculum planning meeting of the Practical Nursing Program Coordinators Council, Oklahoma City, 06/13/07, T. Frazier, G. McNish
 - (l) “100 Great Ideas for Oklahoma”, group to generate ideas for health care facilitated by the Oklahoma Hospital Association, Oklahoma City, 06/14/07, G. McNish
 - (m) Institute of Nursing Education, Oklahoma City, 06/21/07, G. McNish

- (n) Networking Group Conference Calls facilitated by the National Council of State Boards of Nursing, Board Office:
 - i) Practice Consultants, 05/31/07, L. Drake
 - ii) Educational Consultants, 06/11/07, G. McNish
 - iii) Health Information Practitioner Data Bank (HIPDB), 06/11/07, K. Glazier, D. Bruce
 - iv) Policy, 06/20/07, K. Glazier
- 1.5.5 Committee Meeting Minutes
 - (a) Advanced Unlicensed Assistant Advisory Committee, 05/10/7, G. McNish, L. Drake
- 1.5.6 Changes in Schools/Programs
 - (a) Gay Pearce, RN, appointed Interim Director of Practical Nursing, Platt College, Tulsa campus, upon the return of Tama Clark, RN, to a faculty position.
 - (b) Rose Marie Smith, MS, RN, appointed Interim Director of the Associate Degree Nursing Program, Platt College, Tulsa campus, upon the return of Brenda Boesch, MS, RN, to a faculty position.
- 1.5.7 Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Ruling
 - (a) *Staff Board/Conference Guidelines, #I-17 (Attachment #2)*
- 1.5.8 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council (no items)
- 1.5.9 Review and Acceptance of the FY2008 Budget Submitted to Office of State Finance (Attachment #3)
- 1.5.10 Board Review of Follow-up Report Provided by Northern Oklahoma College, Campuses in Tonkawa, Enid, and Stillwater

It was moved (T. Frazier) and seconded to accept and adopt the consent agenda items, as presented.

Voting:

Yes: (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(0)

Motion carried

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 29, 30 & 31, 2007

It was moved (M. Laird) and seconded to accept the Board Meeting Minutes for May 29, 30 & 31, 2007, as presented.

Voting:

Yes: (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
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 Bennett, Deborah Kay Pinto, 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 (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.003 Butler, Kristopher Lee, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.004 Carner, Christina Marie Patterson, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.005 Powell, Ronald Lee, RN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.006 Goike, Casey Rebecca Jackson, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.007 Howell, Rebecca Lee O'Dell, lpn

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

Voting

Yes (9) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, N. Seale, L. Talley, J.
Ward

No (0)

Absent (0)

Recused and Left the Room (2) E. Schultz, R. Watson

Motion carried

The Board returned to Open Session.

Board Order entered lifting the temporary suspension of Respondent's license and immediately reinstating Respondent's license with conditions.

Voting

Yes (5) L. Coyer, M. Laird, L. Martin, J. O'Fields, L. Talley

No (4) T. Frazier, L. Kirk, N. Seale, J. Ward

Absent (0)

Recused and Left the Room (2) E. Schultz, R. Watson

Motion carried

3.008 Paz, Moses (NMN), rn/lpn

Board Order entered reinstating Respondent's license and subsequently revoking Respondent's license for five (5) years.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.009 Capen-Walton, Nannette Marie, LPN/aua

Consent Order entered revoking Respondent's license for three (3) months and a severe reprimand. Upon reinstatement, placing Respondent's license shall be placed on probation with conditions.

Voting

Yes (9) L. Coyer, T. Frazier, M. Laird, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, R. Watson

No (2) L. Kirk, L. Martin

Absent (0)

Motion carried

3.010 Ewen, Tammy Lynn Shively, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.011 Creel, Michael Glen, lpn

Consent Order entered setting aside the temporary suspension of Respondent's license with conditions and a severe reprimand.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.012 Starnes, Julia Kathryn Reed, RN-Endorsement Applicant

It was moved (M. Laird) and seconded to go into Executive Session.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

The Board returned to Open Session.

Board Order entered denying Respondent's Motion of Summary Judgment heard on July 18, 2007, and denying Respondent's Motion to Dismiss.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.013 Chaney, Nancy Carol, RN-Endorsement Applicant

It was moved (M. Laird) and seconded to go into Executive Session.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

The Board returned to Open Session.

Board Order entered denying Respondent's Motion of Summary Judgment heard on July 18, 2007, and denying Respondent's Motion to Dismiss.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.014 Fox, Jody Louise, RN-Endorsement Applicant

It was moved (M. Laird) and seconded to go into Executive Session.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

The Board returned to Open Session.

Board Order entered denying Respondent's Motion of Summary Judgment heard on July 18, 2007, and denying Respondent's Motion to Dismiss.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.015 Hochreiter, Roberta Gail, RN-Endorsement Applicant

It was moved (M. Laird) and seconded to go into Executive Session.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

The Board returned to Open Session.

Board Order entered denying Respondent's Motion of Summary Judgment heard on July 18, 2007, and denying Respondent's Motion to Dismiss.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.016 Caswell, Laura Elizabeth Melson, rn

Consent Order entered for Respondent's license to remain on suspension and re-referring Respondent to the Peer Assistance Program with conditions.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.017 Darling, James Lawrence, RN-Endorsement Applicant

It was moved (M. Laird) and seconded to go into Executive Session.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

The Board returned to Open Session.

Board Order entered denying Respondent's Motion of Summary Judgment heard on July 18, 2007, and denying Respondent's Motion to Dismiss.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.018 Cornelius, Cynthia Kay Livengood, RN/lpn

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

Voting

Yes (9) L. Coyer, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, J. Ward, R. Watson

No (0)

Absent (2) T. Frazier, L. Talley

Motion carried

3.019 McCool, Diane Lee McCool Bowen, RN/lpn

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.020 Exinia, Buffie Sue Stafford, RN/lpn

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.021 Chandler, Timothy Ray, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.022 Fort, Theresa Luann Blassl, RN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.023 Monteith, Julie Lee, RN/lpn

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.024 Smith, Sarah Rebecca, NCLEX-PN Applicant

It was moved (T. Frazier) and seconded to go into Executive Session.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

The Board returned to Open Session.

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

Voting

Yes (9) L. Coyer, T. Frazier, L. Kirk, M. Laird, J. O'Fields, E. Schultz, N. Seale, J. Ward, R.
Watson

No (2) L. Martin, L. Talley

Absent (0)

Motion carried

3.025 Couch, Crystal Lynn Menees, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.026 Booth, Jacque Lou Cowan Peterson, rn

Consent Order entered for Respondent's license to remain on suspension and re-referring Respondent to the Peer Assistance Program with conditions.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.027 King, James Gene, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.028 Jones, Nedra Marlana, lpn

Board Order entered lifting the temporary suspension of Respondent's license and reinstating Respondent's license with conditions. The Orders entered January 31, 2007, and March 28, 2007, shall remain in full force and effect.

Voting

Yes (9) T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley,
R. Watson

No (2) L. Coyer, J. Ward

Absent (0)

Motion carried

3.029 Byrne, Michael Nicholas, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.030 Abel, Andrea Nicole Bickford, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.031 Easley, Holly Nicole Totten, RN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.032 Hernandez, Heather Dawn Lenington, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.033 Carr, Debra Lynn Haney Huseby Haney, RN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.034 Underwood, Kelly Ruth Southerland, rn/lpn

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.035 Runnels, Elizabeth Alice Turman Smith, RN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.036 Waybright, Alicia Dianne Keene, RN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.038 Cox, Gail (NMN) Tidwell-Reaves, RN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.039 Hale, Mitzi Arnelle, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.040 Chandler, Melinda Jean Stokes Heyer, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.041 Brown, Joan Marie, RN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.042 Goad, Marjorie Lynn Ziontz, RN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.043 McCracken, Kristi Gayle Volkart, RN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.044 Chisum, Linda Sue Yandell Frazier, RN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.045 McComas, Donna Kathleen Boroff, lpn

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.046 Dysinger, Lora Lee Wagner, RN/lpn

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.047 Walker, Jill Ann Clark, lpn

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.048 Galbraith, Theodore George, RN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.049 Hall, Beckie Sue Brown, rn

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.050 Ward, Cheryl Lee Dawson, rn

Stipulated Order entered for Respondent's license to remain on temporary suspension with conditions.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.051 Payne, Tiffani Dawn, lpn

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.052 Bailey, Gloria Jean Alexander Cox, RN

Board Order entered revoking Respondent's license for five (5) years with conditions.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.053 Wilson, William Michael, RN

To be rescheduled. No action taken.

3.054 Costello, Paula Elaine, lpn

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.055 Fent, Lezlie Ann Fent Davenport, lpn

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.056 Grimes, II, James Dewitt, LPN

Continued to September, 2007.

3.057 Frew, Kim Noreen, RN

Board Order entered denying Respondent's Motion in Limine heard on July 18, 2007.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.058 Colson, Christopher Eldon, rn/lpn

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.059 Charrier, Danny Joe, RN

Continued to September, 2007.

3.060 Diebold, Nicole Marie, RN/lpn

Continued to September, 2007.

3.061 Galvan, Virginia Smith, RN

Board Order entered revoking Respondent's license for ten (10) years with conditions.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

3.062 Davis, Larry-Rolf H., rn

Board Order entered lifting the temporary suspension of Respondent's license and the proffer of voluntary surrender is not accepted and subsequently revoking Respondent's license for fifty (50) years.

Voting

Yes (10) L. Coyer, T. Frazier, L. Kirk, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley,
J. Ward, R. Watson

No (0)

Absent (0)

Recused and Left the Room (1) M. Laird

Motion carried

3.063 Youseff, Yesenya Del Pilar, LPN

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

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

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.)

No new business was presented.

5.0 Administrative/General

5.1 Office Update - Report requiring no Board action

- (a) National Council of State Boards of Nursing Update, Kathy Apple, RN, MS, CAE, Executive Director

Kathy Apple RN, MS, CAE, Executive Director, NCSBN, gave an overview to the Board of nursing issues on a national level. Ms. Apple discussed the NCSBN's recent vote to support the Nightingale Declaration and their review of the preliminary summary of findings and recommendations from the Carnegie National Nursing Education Study. Ms. Apple invited those present to review additional information on these and other topics available on the National Council of State Boards of Nursing website at www.ncsbn.org.

K. Glazier reported the draft of results for the performance survey on the licensure by endorsement process is being reviewed and a meeting will occur with the State Auditor and Inspector's office next week regarding any needed clarification. The audit will be presented to the Board during the September Board meeting.

K. Glazier gave information related to Interim Studies which are being tracked by the agency.

HB 1804 has been passed which mandates new citizenship verification requirements for state licensing entities, effective November 1, 2007. K. Glazier and G. McNish are working to identify areas in which to implement changes to ensure compliance with the new law by the effective date. Revisions to documents and applications, the online renewal module, workload distribution, staff training, and enrollment in the Systematic Alien Verification System have been recognized as target areas for consideration of new processes/modifications/additions. This is expected to impede completion times for renewals and new applicants due to in-person verification of some documents, as specified in the new law. Changes to alleviate the impact on the agency may be forthcoming via rulemaking.

5.2 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2007 Delegate Assembly

Kathy Apple was present to address questions of the Board.

Discussion occurred related to direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2007 Delegate Assembly.

5.3 Discussion and Board decision regarding Board Member attendance to Citizen Advocacy Annual Meeting October 29-31, 2007 in Seattle, Washington

It was moved (M. Laird) and seconded to approve one of the two new Public Members to attend the Citizen Advocacy Annual Meeting October 29-31, 2007 in Seattle, Washington.

Voting:

Yes: (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(0)

Motion carried

5.4 Discussion and Board decision on Prosecuting Attorney attending the Federation of Associations of Regulatory Boards Annual Attorney Certification Seminar October 5-7, 2007 in Charleston, South Carolina

It was moved (E. Schultz) and seconded to grant approval for the Prosecuting Attorney to attend the Federation of Associations of Regulatory Boards Annual Attorney Certification Seminar October 5-7, 2007 in Charleston, South Carolina.

Voting:

Yes: (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(0)

Motion carried

5.5 Identification of agenda items for the October 2007 Board Issues Meeting

Potential Board Issues Meeting agenda items were identified as follows:

1. Complete work done during the April Board Issues Meeting on FY06-10 Strategic Plan Tasks identified by the Board.
 - A. Formalize Board mentoring process and the Board Education Plan
 - B. Establish Board Member development plan
2. Psychiatric/Substance Abuse Evaluations Education Session

3. Educational Session on the Investigative Process
4. Education Session on Prescriptive Authority for Advanced Practice Nurses

It was moved (M. Laird) and seconded to approve the proposed agenda items for the October 2007 Board Issues Meeting.

Voting:

Yes: (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No: (0)

Absent:(0)

Motion carried

- 5.6 Proposed Executive Session to discuss a matter where disclosure of the information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. § 307.B.7. and § 311.B.2.

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

Voting:

Yes: (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No: (0)

Absent:(0)

Motion carried

The Board returned to Open Session.

6.0 Regulatory Services

- 6.1 Board review and decision regarding request to offer an online LPN-RN program, Murray State College, Tishomingo

Joni Jeter, RN, MS, Nursing Program Director, was present to address questions of the Board.

It was moved (L. Talley) and seconded to approve the request to offer an online LPN-RN program, Murray State College, Tishomingo.

Voting:

Yes: (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No: (0)

Absent:(0)

Motion carried

- 6.2 Board review and decision regarding request by Great Plains Technology Center, campuses in Lawton, Frederick, and Comanche Nation College, to convert individually-paced program on Comanche Nation College Campus to a full-time program

No action taken. Request was withdrawn by Great Plains Technology Center, campuses in Lawton, Frederick, and Comanche Nation College.

- 6.3 Board review of survey visit report and decision on approval status of Gordon Cooper Technology Center, Shawnee

Lisa Morlan, RN, BSN, Practical Nursing Program Director, was present to address questions of the Board.

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

Voting:

Yes: (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(0)

Motion carried

- 6.4 Board review and decision regarding request to offer freshman level nursing courses via ITV at the Idabel campus, Eastern Oklahoma State College, campuses in Wilburton, Idabel, and McAlester

Wendy Hubbard, MS, RN, Division Chair, Director of Nursing, and Betty Wharton, MS, RN, Idabel Campus Program Coordinator, were present to address questions of the Board.

It was moved (L. Talley) and seconded to approve the request to offer freshman level nursing courses via ITV at the Idabel campus, Eastern Oklahoma State College, campuses in Wilburton, Idabel, and McAlester.

Voting:

Yes: (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, R. Watson

No: (0)

Absent:(0)

Motion carried

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.002 Weaver, Diana Kay, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application to write the NCLEX-RN examination with conditions and a severe reprimand. Respondent's LPN License to remain in effect.

Voting

Yes (11) L. Coyer, T. Frazier, L. Kirk, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale,
L. Talley, J. Ward, R. Watson

No (0)

Absent (0)

Motion carried

Adjournment

Date of Next Meeting:

September 25, 26 & 27, 2007

Place of Next Meeting:

Holiday Inn

Conference Center

2101 S. Meridian

Oklahoma City, OK

Board Secretary