

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 22 & 23, 2008  
FY2009**

The Oklahoma Board of Nursing held its first regular meeting of FY2009 on July 22 & 23, 2008. 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: Melinda Laird, MS, RN, Vice-President (Presiding Officer)  
Linda Coyer, LPN, Secretary-Treasurer  
June Cash, MS, Public Member  
Linda Martin, LPN  
Liz Michael, RN, MS  
MaryJac Rauh, MPH, Public Member  
Elizabeth Schultz, CRNA, MS  
Nettie Seale, MEd, RN  
Francene Weatherby, PhD, RN  
Jean Winter, LPN

Members absent: Louise Talley, PhD, RN, President

Staff Present: Kim Glazier, MEd, RN, Executive Director  
Gayle McNish, EdD, MS, RN, Deputy Director of Regulatory Services  
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator  
L. Louise Drake, MHR, RN, Associate Director of Nursing Practice  
Lisa Griffitts, RN, MS, Nurse Investigator  
Christy Maxwell, RN, MS, Nurse Investigator  
Erica McArthur, RN, Nurse Investigator  
Helen Rangel, RN, MS, Licensing Manager  
Jan Sinclair, RN, Nurse Investigator  
Sandra Ellis, Executive Secretary  
Andrea Denman, Legal Secretary  
Teena Jackson, Legal Secretary

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

Court Reporters: Word for Word Reporting, LLC: Holly Parker, CSR

## **1.0 Preliminary Activities**

### 1.1 Call to Order

### 1.2 Roll Call and Declaration of a Quorum

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

### 1.3 Administrative Announcements

No announcements were made.

### 1.4 Public Open Forum

None spoke at this time.

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

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

##### 1.5.1 Investigative Staff Reports

##### (a) Termination of Probation

- (1) Miller, Kimberly Rae Ogg, LPN
- (2) Baker, Jamie Alan, LPN
- (3) Whetstone, Margie Doreen Lyon, LPN
- (4) Tomberlin, Kathryn Danyelle Tomberlin Coffin, LPN
- (5) Calhoun, Kimberly Anne Leonard, RN
- (6) Billey, Steve Douglas, RN/lpn
- (7) Bowman, Patricia Gayle Barnes, LPN
- (8) Downs, Raychel Cheri Greene Gordon, LPN

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

- (1) Seven, Ann Frances Smith Husibi, LPN
- (2) Cooper, Diane (NMN) Hines Monts Duverger, LPN
- (3) Villanueva, Daisy Ongpin, RN
- (4) Moss, Tammie Lou Garrison Sandoval, LPN
- (5) Johnson, Melinda Suzanne Golden Baird, RN/ARNP
- (6) Jones, Sheri Dawn Zollinger Wick, RN
- (7) Sommer, Lee Ann Elsen, RN
- (8) Davis, Faye Nell Davis Jackson, LPN
- (9) McDonald, Joan Louise, RN
- (10) Smith, Amanda Nicole Smith Tignor, LPN
- (11) Bentley, Roy Gene, RN
- (12) Lovekamp, Paulette Sue Covington, RN/lpn
- (13) Olsen, Jeffrey Powell, LPN
- (14) Fain, Jackie Reaves, LPN
- (15) Richard, Karen Kay Green, LPN

- (16) Howell, Rebecca Lee O'Dell, LPN
  - (17) Lumpkin, Stephoney Ann, LPN
  - (18) Martin, Cordia Mae Hartsock Ramsey, LPN
  - (19) Pratt, Dru Ella Welch Levier Holcomb Adair, LPN
  - (20) McGregor, Larry Peter, LPN
  - (21) Caldwell, Linda Kay Joslin, LPN
  - (22) Sales, Vickie Sue Vaughn, RN
  - (23) McGuire, Wendy LeAnn Luman, RN
  - (24) Greenfield, Sheila Daleena Selcer, RN/lpn
  - (25) Roper, Laura Faye Williams, LPN
  - (26) Beets, Adda Estella Reed, RN/lpn
  - (27) Weaver, Diana Kay, NCLEX-RN/LPN
  - (28) Adams, Johnetta Marie Kelley Cunningham Adams, LPN
  - (29) Zachary, Jeannine Lee Tullis Griffis Stanton, RN
  - (30) Guzman, Carrie Le Ann Dawson, LPN
  - (31) Saucier, Sonyia Lynn Sanders, LPN
  - (32) Presley, Valerie Anne Pechtcl, LPN
  - (33) Brownfield, Katherine Ann Carpenter, RN
  - (34) Ellis, Christy Georgette Vance Ellis, LPN
  - (35) Clifton, Venita Lynne, RN
  - (36) Skinner, Donna Jean Farrer Rains, RN
  - (37) Jones, Tracey Lanell Lane, LPN
  - (38) Rose, Carrie Lynn Roberson, LPN
  - (39) Polite, Veronica (NMN) Jackson, NCLEX-RN/LPN
  - (40) Parton, Rebecca Willieann Palmer, LPN
  - (41) Ledbetter, Tennie Blanche Gentry, LPN
  - (42) Cox, Kathleen Gail Dixon, LPN
  - (c) Accepted into Peer Assistance Program
    - (1) Hogue, Lydia S. Clark Wing, LPN
    - (2) Jefferson, Faith Ilesha, LPN
    - (3) Coleman, Derek Lee, LPN
    - (4) Brown, Sarah (NMN) Kaler, RN
  - (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 – May & June 2008 (Attachment #1)
- 1.5.3 Presentations by Board Staff
- (a) *School Nurses' Delegation Responsibilities*, School Nurse Institute at the University of Central Oklahoma, Edmond, 06/09/08, L. Drake
- 1.5.4 Workshops/Meetings Attended By Board Members & Board Staff
- (a) HRDS – Systems Management, Midwest City, 06/03/08, D. Edminsten, S. Ellis
  - (b) HRDS – Policy Analysis, Midwest City, 06/12/08, S. Ellis
  - (c) HRDS – Program Evaluation, Midwest City, 06/19/08, D. Edminsten
  - (d) HRDS – Managing Conflict, Midwest City, 05/05/08, S. Ellis
  - (e) HRDS – Lateral Thinking for Supervisors, Midwest City, 06/20/08, L. Clarkson

- (f) Summer School on Chemical Dependency, Oklahoma City, 06/15-26/08, E. McArthur
  - (g) Council on Licensure, Enforcement and Regulation National Certified Investigator Training, Austin, Texas, 07/14-16/08, L. Griffiths
  - (h) National Council of State Boards of Nursing: Nursys Speedmemo Training, Online Webinar, 06/11/08, D. Hall, S. Langs, G. McNish, J. Shelton, J. Taylor
  - (i) National Council of State Boards of Nursing Executive Officer Seminar, Santa Fe, New Mexico, 06/23-24/08, K. Glazier
  - (j) Oklahoma State Board of Medical Licensure and Supervision Board Meeting, Oklahoma City, 06/27/08, K. Glazier, D. McKinney, S. Wycoff
  - (k) National Council of State Boards of Nursing Policy Conference Call, Oklahoma City, 05/27/08, L. Drake
  - (l) Oklahoma Healthcare Workforce Center Education and Training Committee Meeting, Oklahoma City, 06/05/08, G. McNish
  - (m) Associate Degree Nursing Program Directors Meeting, Oklahoma City, 06/06/08, G. McNish
  - (n) Oklahoma Organization of Nurse Executive Board Meeting, Oklahoma City, 06/06/08, L. Drake
  - (o) National Council of State Boards of Nursing Practice Consultants Conference Call, Oklahoma City, 06/16/08, L. Drake
- 1.5.5 Committee Meeting Minutes
- (a) Advanced Unlicensed Assistant Advisory Committee, 05/01/08, L. Martin, L. Drake, G. McNish
- 1.5.6 Changes in Schools/Programs (no items)
- 1.5.7 Review and Acceptance of Proposed Revisions/Review/Requests to Rescind Policies/Procedures/Position Statements/Declaratory Rulings
- (a) Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants, #E-43 (Attachment #2)
- 1.5.8 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
- (a) Pam Price-Hoskins, PhD, RN, Reappointment to the Peer Assistance Committee
  - (b) Laurie Paul, MS, ARNP, RN, FNP-C, Reappointment to the Advanced Practice Advisory Committee
  - (c) Janet Kristic, MS, CNS, RN, RN-BC, Reappointment to the Advanced Practice Advisory Committee
- 1.5.9 Review and Acceptance of the FY2009 Budget Submitted to the Office of State Finance (Attachment #3)

It was moved (N. Seale) and seconded to accept and adopt the consent agenda, as presented.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Talley

Motion carried

## **2.0 Minutes of Previous Meetings**

2.1 Board decision regarding approval of Board Meeting Minutes for May 27, 28 & 29, 2008

It was moved (F. Weatherby) and seconded to accept and approve the Board Meeting Minutes for May 27, 28 & 29, 2008, as presented.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Talley

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 Vorhies, Paul Eugene, RN/CRNA

Board Order entered for Respondent's license and recognition to practice as a Certified Registered Nurse Anesthetist to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (1) J. Cash

Absent (2) L. Talley, F. Weatherby

Motion carried

3.002 Brandon, Donald Lemuel, RN/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.003 Hallam, Connie Lynne Curry, RN

Hearing continued to future Board meeting.

3.004 Thompson, Suzanne Marie, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.005 Eastep, Heather Kay, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.006 Garcia, Clara Belle Southard, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions and a severe reprimand. Upon reinstatement, Respondent's license shall be placed on probation with conditions.

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.007 Morris, Patricia Ann Taylor, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.008 Allen, Vivian Ann, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.009 Stillwell, Adriane Marie Steele Fees, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.010 Middleton, CaSandra Ruth Pierce Ayiera, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.011 Ivey, Lisa Marie Mosier Parker, RN/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.012 Hamilton, Jennifer Gay Holt Daniels, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.013 Atkins, Terra Leigh, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.014 Richardson, Patricia Ann Richardson Rice, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.015 Martin, Susannah (NMN) Wacoche, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.017 Bessette, Lula Ann Harris, RN-Endorsement Applicant

Hearing continued to future Board meeting.

3.018 Howington, Ruthie Faye Lackey, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.019 Ogee, Stephanie Erin Woodruff, RN/ARNP

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.020 Peace, Debora Lynn Gibbons Kiser, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.021 Wood, Judith Ann Masquat, lpn

No action taken. License to remain on temporary suspension.

3.022 Ward, Cheryl Lee Dawson, RN

Board Order entered granting Respondent's Request to Amend Probation with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.023 Ross, Janet Carol Lee, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.024 Wilbon, Deborah Sue Eslick, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.025 Black, Monty Warren, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.026 DeBose, Shawn Anthony, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.027 Smith, Jaime Rae White, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.028 Carter, Jamie Michelle, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.029 Leehan, Audrey Hope Stevens, rn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.030 Kigeya, Abby Nayiga Mubi, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.031 Booker, Kimn Colette, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.032 Watson, Eunice Dell Barkley Scoggins, rn/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.033 Fonkem, Beltha Valuma, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.034 Myers, Chere' Dawn Lockhart, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.035 Summers, Elizabeth Jane Williams McConnell Kimbrell, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.036 Theys, Connie Sue Nelson Theys-Martin, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.037 Kazee, Lori Kristina Underwood Copeland, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.038 McBay, Lori Nellanne Terrill Oliver, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.039 Rankin, Julie Lynn Rankin Self, rn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.040 Pool, III, John Robert, rn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.041 Pullin, II, James Michael, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.042 Doty, Summer Ann, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.043 Ray, Sarah Jo Johnson, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.044 Mitchell, Kimberly Ann, lpn

No action taken. License to remain on temporary suspension.

3.045 Garner, Neva Gale Henderson, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.046 Brock, Gloria Kay Ringer Carpenter Troxel, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.047 Jones, Lisa Ann, rn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.048 Fisher, Rebecca Jane, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.050 Andrews, Michael Eric, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.051 Ward, Dustie Dawn, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions and a severe reprimand. Upon reinstatement, Respondent's license shall be placed on probation with conditions.

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.052 Charboneau, Sandra Jean Richardson, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement of License and revoking Respondent's license for six (6) months with conditions and a severe reprimand.

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.053 Stewart, Jessica LeeAnn, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.054 Mosier, David Wayne, rn

Hearing continued to future Board meeting.

3.055 Piper, Robin Lynn Piper Sage, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

The Board returned to Open Session.

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

Voting

Yes (6) J. Cash, L. Coyer, L. Michael, M. Rauh, E. Schultz, J. Winter

No (3) M. Laird, L. Martin, N. Seale

Absent (2) L. Talley, F. Weatherby

Motion carried

3.056 Mixon, Tina Yvette Lane, rn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.057 Natario, Kristi Marie Ninedorf, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.058 Wiedow, Nathan Edward, LPN

No action taken. License to remain on suspension.

3.059 Kile, Leah Kay Cole, rn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.060 Lopez, Lauri DeAnn Dennison Lopez Dyer, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.061 Hanson, Johna Mary-Lyn Underwood, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.062 Jarvis, Terry Helen Reid Watts, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.063 Thiebold, Melinda Aline Uphold, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.064 Armstrong, Rose Marie Mabry, RN/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.065 Snider, Loreca Joan, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.066 Shepard, Kenneth Edward, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.068 Dewbre, Janet Kay, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.069 Mayabb, Deanna Darlene Buffinton, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.070 Shores, Karen Elizabeth Hines, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.071 Benn, Brandy Dawn Marsh, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.072 Boggs, Judy Marcelle, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

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

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.074 Meyers, Jennifer Rena Price, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.075 Hall, Doris Lee Hobbs, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.076 Powell, Pamela Kay, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.077 Houston, Conner Dana Williams Smith, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.078 Griffin, Rocky Joe, RN/LPN

Board Order entered requiring no further Orders of the Board with Respondent's license to remain in effect with conditions per previous Order.

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.079 Nichols, Rhonda Joan Brumley, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.080 Keasler, Martin Lee, RN/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.081 Collins, Rosezenia Darlene Thornburg, RN/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.082 Hartman, Nancy Ruth Ramón Hartman Teafatiller, RN/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.083 Turner, Marianne Cecile Campbell, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.084 Pitts, Lori Ann, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.085 Jones, Jamie Lee Jones Pinckard Jones Hodge Bruton, LPN

Board Order entered granting the Request to Amend Respondent's Probation with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.086 Lafferty, Shirley Kay McCullar, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.087 St. Denis, Rolland Joseph, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.088 Bryant, Kimberley Ann, rn

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.089 Miniaci, Jenni Dawn, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

3.090 Anderson, Rebeccalyn (NMN) Blevins, RN

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

**4.0 New Business . Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda (25 O.S. § 311.9.)**

It was moved (E. Schultz) and seconded to excuse the absence of L. Talley for the July 22 & 23, 2008, Board meeting.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Talley

Motion carried

**5.0 Administrative/General**

5.1 Office Update - Verbal report requiring no Board action

The contract to participate in the DHS-USCIS Systematic Alien Verification for Entitlements (SAVE) program is not yet in place due to delays in the process on the part of DHS-USCIS.

An Attorney General's Opinion has been issued regarding HB1804 which will require the agency to receive affidavits from licensees on renewals attesting to the licensee's citizenship status.

The Office of State Finance, with whom the Board of Nursing contracts with for the provision of purchasing/financial services, is being audited by the Department of Central Services.

The news program on Nurse Practitioners shown on Channel 5 News is available on their website. Louise Drake, MHR, RN, and Debbye Booton-Hiser, PhD, ARNP, were commended on their contributions to the news program.

A Frequently Asked Questions document has been uploaded to the Practice/Advanced Practice sections of the Oklahoma Board of Nursing website.

K. Glazier reported on fraudulent nursing schools identified in Texas, Rhode Island, New Jersey, and Jamaica, and the respective states activity in relation to the fraudulent programs.

The transition to reporting discipline actions of licensees directly to the Healthcare Integrity Protection Data Bank (HIPDB) has gone very smoothly.

5.2 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2008 Delegate Assembly

K. Glazier reviewed with the Board the document titled "Summary of Recommendations to the 2008 Delegate Assembly with Rationale" and gave a brief overview of information on National Council of State Boards of Nursing membership criteria and entity functions for the new Board members. The Board did not give specific directions to the delegates regarding the recommendations.

5.3 Discussion and Board decision regarding Board Member attendance to Citizen Advocacy Center Annual Meeting October 27-29, 2008, in Asheville, North Carolina.

It was moved (E. Schultz) and seconded to nominate J. Cash to attend the Citizen Advocacy Center Annual Meeting October 27-29, 2008, in Asheville, North Carolina.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Talley

Motion carried

5.4 Identification of agenda items for the August 2008 Board Issues Meeting

The following agenda items were identified for the August 2008 Board Issues Meeting to be held in Ardmore, Oklahoma:

- a. Education Session on Substance Abuse and Recovery
- b. Education Activity – Fatal Vision Goggles
- c. Discussion on Discipline Guidelines
- d. Education Session on the Educational Approval Process
- e. Education Session on Travel Claim Forms
- f. Discussion of Issues Presented at the National Council of State Boards of Nursing Delegate Assembly

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

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

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Talley

Motion carried

The Board returned to Open Session.

- 5.6 Proposed Executive Session for confidential communication between a public body and its attorney concerning a pending investigation, claim or action pursuant to 25 O.S. §307 B. 4. and 311 B. 2.

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

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Talley

Motion carried

The Board returned to Open Session.

## **6.0 Regulatory Services**

- 6.1 Presentation on options for evaluating continuing competence for licensed nurses

G. McNish presented an educational session on “Options for Evaluating Continued Competence for Licensed Nurses” (Attachment #4).

The following members of the public spoke to the issue of evaluating continued competence and/or submitted written statements: Kammie Monarch, Chief Nursing Officer, Oklahoma Healthcare Workforce Center; L. Dewey Sherbon; Susan Gaston; Karen Tomajan, President, Oklahoma Nurses Association; Wendell Short, Chairman, Long-Term Care Facility Advisory Board; Patti Davis, Executive Vice-President, Oklahoma Hospital Association. (Written materials received in relation to the statements given by individuals are collectively included as Attachment #5.)

6.2 Review and Board decision on Step II proposal for a new associate degree education program, ITT Technical Institute, Oklahoma City

Patricia Bell, MS, RN, Director of Nursing Education, Peggy Keene, MS, RN, Nursing Curriculum Manager, Indianapolis Headquarters, Christopher Branscum, MBA, Campus Director, and Doyle Watson, MA, Dean, were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to defer the decision on the Step II Application for a new associate degree education program for ITT Technical Institute, Oklahoma City, pending submission of additional information related to faculty workload distribution, facility modifications to make provision for private conferencing areas, and library holdings.

Voting:

Yes: (4) J. Cash, L. Martin, M. Rauh, F. Weatherby

No: (6) L. Coyer, M. Laird, L. Michael, E. Schultz, N. Seale, J. Winter

Absent:(1) L. Talley

Motion failed

It was moved (N. Seale) and seconded to approve the Step II Application for a new associate degree education program for ITT Technical Institute, Oklahoma City, with a focus visit to be conducted in December 2009 to review faculty workloads, library holdings, and conference room availability to allow confidential meetings with students, and any other concerns.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Talley

Motion carried

6.3 Review and Board decision on curriculum change request from Metro Technology Center, Oklahoma City

Josephine Scott, BSN, RN, Practical Nursing Coordinator, Deborah Kamphaus, MS, RN, Assistant Director of Health Occupations, and Pam Ashley, MEd, CMA, Director of Health Occupations, were present to address questions of the Board.

It was moved (N. Seale) and seconded to approve the curriculum change request for Metro Technology Center, Oklahoma City.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Talley

Motion carried

- 6.4 Review and Board decision on report on faculty qualifications submitted by Western Oklahoma State College, campuses in Alva, Lawton, Elk City, and Duncan

Chrystal Overton, MS, RN, Program Director of Nursing Education, was present to address questions of the Board.

It was moved (F. Weatherby) and seconded to accept the report on faculty qualifications submitted by Western Oklahoma State College, campuses in Alva, Lawton, Elk City, and Duncan, with a follow-up report to be submitted in one (1) year.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Talley

Motion carried

- 6.5 Discussion and Board input on proposed FY2010-2014 Strategic Plan

Discussion and review occurred regarding the proposed FY2010-2014 Strategic Plan.

- 6.6 Review and Board decision on survey visit report and approval status, Oklahoma State University-Oklahoma City, campuses in Oklahoma City and Goodwell

Linda Barren, MS, RN, Chair, Division of Health and Human Services, was present to address questions of the Board.

It was moved (N. Seale) and seconded to accept the survey visit report for Oklahoma State University-Oklahoma City, campuses in Oklahoma City and Goodwell, and to grant full approval status to the program for a period of five (5) years.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Talley

Motion carried

- 6.7 Review and decision on survey visit report and approval status, Kiamichi Technology Center, campuses in Hugo, Stigler, McAlester, Poteau, Idabel, Durant, Atoka, and Talihina

Betty Irvin, RN, BFA, Practical Nursing Program Director, and Shelly Hovis, RN, MS, Assistant Practical Nursing Program Director, were present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept the survey visit report for Kiamichi Technology Center, campuses in Hugo, Stigler, McAlester, Poteau, Idabel, Durant, Atoka, and Talihina, and to grant full approval status to the program for a period of five (5) years.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Talley

Motion carried

**7.0 Peer Assistance** (no items)

**8.0 Investigations** (no items)

**9.0 Information** (no items)

**10.0 Applications**

10.002 Ivy, Joshua Daniel, LPN-Endorsement Applicant

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

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

10.003 England, Rachel R., AUA, NCLEX-RN Applicant

It was moved (E. Schultz) and seconded to deny Applicant's Application for Certification as an Advanced Unlicensed Assistant.\*

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

10.004 Drury, Christina Ryan, NCLEX-PN Applicant

It was moved (E. Schultz) and seconded to deny Applicant's Application to write the NCLEX-PN Examination.

Voting

Yes (9) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, J. Winter

No (0)

Absent (2) L. Talley, F. Weatherby

Motion carried

**Adjournment**

Date of Next Meeting:

Place of Next Meeting:

September 23, 24 & 25, 2008

Holiday Inn

Conference Center

2101 S. Meridian

Oklahoma City, OK

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Board Secretary

\*Scrivener's error corrected on October 8, 2008 to change language to "Application for Certification as an Advanced Unlicensed Assistant"