

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2019

First Regular Meeting

5:30 P.M. July 24, 2018
Reconvene 8:00 A.M. July 25, 2018
Reconvene 8:00 A.M. July 26, 2018

Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

The Oklahoma Board of Nursing held its first regular meeting of FY 2019 on July 24, 25 & 26, 2018. Notice of the meeting was filed with the Secretary of State's Office on December 12, 2017. Notice/agenda was posted outside the meeting room at the Sheraton Oklahoma City Downtown, 1 North Broadway Avenue, 2nd Floor Ballroom, Oklahoma City, Oklahoma, and on the Oklahoma Board of Nursing website. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, as well as the Board office, 2915 N. Classen Blvd., Suite 524, July 23, 2018, at 1:00 PM, and not less than 24 hours prior to the meeting.

Members present: Liz Massey, MS, RN, NEA-BC, NE-BC, Vice-President
Keith Oehlert, Public Member, Secretary-Treasurer
Catherine Abram, M.Ed., LPN
Marla Ellis, Public Member
Shelly Hovis, MS, RN
Susan Jones, PhD, APRN-CNS
Mandy Nelson, MS, APRN-CNS
Janice Palovik, MSA, APRN-CRNA

Members absent: Carmen Nickel, MS, RN, President
Lindsay Potts, LPN
Marilyn Turvey, BS, LPN

Staff Present: Kim Glazier, M.Ed., RN, Executive Director
Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services
Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Coordinator
Lisa Griffiths, MS, RN, Director of Investigative Division
Michele Reading, BSN, RN, Asst. Director of Investigative Division
Terri Walker, MS, RN, Nursing Education Consultant
Holly Baker, BSN, RN, Nurse Investigator
Starla Griffith, MS, RN, Nurse Investigator
Terrie Kiker, MS, APRN-CNS, Nurse Investigator
Sandra Ellis, CPM, Executive Assistant
Andrea Denman, AA, Legal Secretary
Teena Jackson, Legal Secretary

Legal Counsel Present: Karl Kramer, Attorney-at-Law, Asst. Attorney General
Debbie McKinney, Attorney-at-Law
Sue Wycoff, Attorney-at-Law

Court Reporter: For the Record, LLC: Chrystal Vance-McDaniel, CSR (7/25 & 7/26)

1.0 Preliminary Activities

1.1 Call to Order

The Vice-President called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

The Secretary called the roll; the Vice-President declared a quorum present and the session qualified to conduct its business.

1.2.1 Introductions of all Board Members

Board Members provided introductions.

- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
- (a) Carmen Nickel, MS, RN
 - (b) Lindsay Potts, LPN
 - (c) Marilyn Turvey, LPN
 - (d) Other

It was moved (K. Oehlert) and seconded for the Board to excuse the absences of C. Nickel, L. Potts and M. Turvey from the full meeting as previous notice had been given.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

1.4 Public Open Forum

Individuals appearing to speak in Public Open Forum will be allocated five minutes for that purpose. Groups must proxy their five-minute time allotment.

No individuals appeared to speak in Public Open Forum.

1.5 Review and Board Decision on Adoption of Consent Agenda #1

- 1.5.1 (no item)
- 1.5.2 Presentations by Board Staff (informational only)
 - (a) “Board Update,” Indian Health Services Nursing Leadership, Edmond, 05/04/18, G. Stafford
- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) Interstate Commission of Nurse Licensure Compact Administrators, Executive Board Meeting, teleconference, 07/10/18, K. Glazier
 - (b) Medscape: “Different effects on cardio-vasculature in male vs female subjects who use Methamphetamines,” web-based, 05/23/18, E. McArthur
 - (c) Medscape: “Study re: positive correlation of the increase of Prescription Opioids and the increase in drug overdose deaths from 2006-2015,” web-based, 05/23/18, E. McArthur
 - (d) Medscape: “Early and frequent use of Cannabis linked to increased MDD and increased risk for suicidality,” web-based, 06/26/18, E. McArthur
 - (e) National Council of State Boards of Nursing (NCSBN) Nursys Education Session, web-based, 04/24/18, L. Griffiths, M. Reading, T. Jackson
 - (f) NCSBN Nursys Reports Education Session, web-based, 06/26/18, M. Reading
 - (g) The University of Oklahoma Clinical Substance Abuse Seminar: “Domestic Violence and Substance Abuse,” web-based, 04/27/18, M. Reading
 - (h) Vizient Chief Nursing Officers Learning Network, Oklahoma City, 06/22/18, G. Stafford
- 1.5.4 Committee Meeting Minutes
 - (a) Task Force: Nursing Role in Assisting with Procedures using Anesthetic Agents, 02/07/18, S. Jones, L. Massey, J. Palovik, M. Nelson, G. Stafford, J. Ward
 - (b) Task Force: Nursing Role in Assisting with Procedures using Anesthetic Agents, 03/13/18, L. Massey, J. Palovik, D. McKinney, G. Stafford, J. Ward
 - (c) Task Force: Nursing Role in Assisting with Procedures using Anesthetic Agents, 05/03/18, S. Jones, L. Massey, D. McKinney, G. Stafford, J. Ward
 - (d) CRNA (Certified Registered Nurse Anesthetist) Formulary Advisory Council, 04/23/18, S. Jones, G. Stafford, J. Ward
- 1.5.5 Changes in Schools/Programs
 - (a) Stacey Machado, MS, RN, was appointed as Director of Western Oklahoma State College, Associate Degree Nursing Program, Altus, Elk City, and Lawton, effective 06/01/18.
 - (b) Martha Burger, CPA, MBA, assumed the role of President of Oklahoma City University, effective 07/01/18. Ms. Burger replaces Robert Henry, who is retiring after eight years of service.

- (c) Marcy Tanner, Ed.D, MS, RN, CNE, has submitted her resignation as Associate Dean of Southwestern Oklahoma State University, Baccalaureate Degree Nursing Education Program, Weatherford, effective 07/26/18. Barbara Patterson, Ed.D, RN, has accepted the position of Interim Associate Dean, effective 07/27/18.
 - (d) Karen Shirey, MSN, RN, has accepted the position of Coordinator for Great Plains Technology Center, Practical Nursing Education Program, Lawton and Frederick, effective 07/01/18.
 - (e) Jennifer Gray, PhD, RN, FAAN, has accepted the position of Chair for Oklahoma Christian University, Baccalaureate Degree Nursing Education Program, effective 06/01/18. Dr. Gray was the Interim Chair from 06/01/17 through 05/31/18.
 - (f) Teresa Frazier, PhD, MS, RN, has accepted the position of Interim Department Head for Rogers State University, Baccalaureate and Associate Degree Nursing Programs, Claremore and Bartlesville, effective 05/16/18.
 - (g) Sandra Watson, MSN, RN, has accepted the position of Interim Director for Connors State College, Associate Degree Nursing Program, Muskogee, effective 07/01/18.
 - (h) Darcy Nikko Duncan, DNP, RN, has accepted the position of Interim Director for East Central University, Baccalaureate Degree Nursing Program, Ada, Ardmore, and Durant, effective 07/01/18.
- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
- (a) Doug Richardson, LADC, Appointment to Peer Assistance Committee
 - (b) Patricia Mason, LADC, Appointment to Peer Assistance Committee
- 1.5.7 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.8 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
- (a) *Registered Nurse Monitoring **Obstetrical** Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PCEA and Intrathecal Catheters) Guidelines, #P-04 (attachment #1)*
 - (b) *Registered Nurse Administering, Managing and Monitoring **Non-Obstetrical** Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PCEA and Intrathecal Catheters) Guidelines, #P-03 (attachment #2)*
 - (c) *Oklahoma Nursing Practice Act (ONPA) and Rule Violation Guidelines, #I-20 (attachment #3)*
 - (d) *Rapid Sequence Intubation Guidelines – Medication Administration by Registered Nurses, #P-19 (attachment #4)*
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)

It was moved (K. Oehlert) and seconded for the Board to adopt Consent Agenda #1, as presented.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for May 22, 23 & 24, 2018

It was moved (M. Ellis) and seconded for the Board to approve the Board Meeting Minutes for May 22, 23 & 24, 2018, as presented.

Voting

Yes (7) C. Abram, M. Ellis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey
Abstain (1) S. Hovis

Motion carried

3.0 Hearings

On any of the individual proceedings listed below with a specific hearing date listed:

A. if after receiving proper notice, the Respondent has not filed the required Response and/or fails to appear, the Board may declare the Respondent in Default and revoke, suspend or otherwise discipline Respondent as the Board deems necessary [OAC 485:10-11-2(b)(2) and (9)].

B. if for any reason a hearing is not completed due to the failure of the Respondent to appear or for other reasons warranting emergency action, and the Board finds that the public health, safety or welfare imperatively requires emergency action, the Board may take such emergency action as it deems necessary in order to protect the health, safety or welfare of the public including emergency suspension pursuant to 75 O.S. §§ 314.C.2 and 314.1. [OAC 485:10-11-2(b)(14)].

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 309(D)) and 25 O.S. §§ 307(B)(8) and 311(B)(2) of the Oklahoma Open Meeting Act, in each of the following individual proceedings:

3.227.17 Park, Shawn Adair Duchene-Carr Marshall, rn/lpn

Agreed Order entered revoking Respondent's multistate privilege to practice as a Registered Nurse in the state of Oklahoma. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.283.17 Herlan, Maureen Ann, RN

Board Ordered entered placing Respondent's single-state license on Emergency Temporary Suspension pending service of the Consent Order. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.029.18 Arthurs, Jr., Darrel Ray, rn/aprn-cnp

Board Order entered granting the Joint Motion for Request for Continuance. Respondent's licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Nurse Practitioner, and prescriptive authority recognition, to remain on voluntary surrender pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.070.18 Alumbaugh, Debra Kay Lane, LPN

- A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7) and 311(B)(2).

The Board did not entertain a motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of 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 (J. Palovik) and seconded for the Board to accept Respondent's Evaluation.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

Agreed Supplemental Order entered placing Respondent's single-state license on temporary suspension pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.084.18 Lawson, Lisa Michelle Lansford, rn/lpn

Second Supplemental Order entered for Respondent's single-state license to practice as a Registered Nurse to remain on temporary suspension pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.105.18 Moore, Kelli Michell Smith, LPN

Supplemental Order entered for the terms and conditions of the previous Order to be amended with conditions and remain in full force and effect.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.162.18 Autry, Todd Len, RN/lpn

- A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of 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 (M. Nelson) and seconded for the Board to go into Executive Session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7) and 311(B)(2).

Voting

Yes (7) C. Abram, M. Ellis, S. Hovis, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Recused and left the room (1) S. Jones

Motion carried

It was moved (M. Nelson) and seconded for the Board to return to Open Session.

Voting

Yes (7) C. Abram, M. Ellis, S. Hovis, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Recused and left the room (1) S. Jones

Motion carried

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

Voting

Yes (7) C. Abram, M. Ellis, S. Hovis, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Recused and left the room (1) S. Jones

Motion carried

It was moved (C. Abram) and seconded for the Board to return to Open Session.

Voting

Yes (7) C. Abram, M. Ellis, S. Hovis, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Recused and left the room (1) S. Jones

Motion carried

Supplemental Order entered placing Respondent's single-state license to practice as a Registered Nurse on temporary suspension with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (7) C. Abram, M. Ellis, S. Hovis, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Recused and left the room (1) S. Jones

Motion carried

3.001.19 Langston, Sara Lynn, LPN

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

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

It was moved (J. Palovik) and seconded for the Board to return to Open Session.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

Board Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

It was moved (J. Palovik) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$969.52. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.002.19 Sutton, David Bruce, rn/lpn

Board Order entered lifting the lapsed status of Respondent's single-state license to practice as a Registered Nurse and placing Respondent's single-state license to practice as a Registered Nurse on Emergency Temporary Suspension pending a Board hearing. This action will become final after anticompertitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.003.19 Broadie, Leigh Anna, rn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure with conditions. This action will become final after anticompertitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.004.19 McDaniel, Jennifer Ann Wroblewski, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompertitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.005.19 Randall, Barbara Jane Perry, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.006.19 Flowerette, Theresa Anne Kerby Scott Moler, RN/APRN-CNP

Stipulations, Settlement and Order entered for Respondent's single-state licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Nurse Practitioner, and Respondent's prescriptive authority recognition, to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.007.19 Jackson, Erin Kristine Rayburn, RN

Board Order entered placing Respondent's single-state license on Emergency Temporary Suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.008.19 Smith, Brooke Ashley, NCLEX-RN Rewrite Applicant

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

Voting

Yes (7) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, J. Palovik
No (1) K. Oehlert
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

It was moved (J. Palovik) and seconded for the Board to return to Open Session.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

Board Order entered to deny Respondent's Application to Rewrite the Licensure Examination for Registered Nurse. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.009.19 Witte, Teresa Marie Jessee, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.010.19 Franklin, Amanda Lynn Talkington, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.012.19 Mitchell, Billie Louise Benson Byars, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.013.19 Little, Jennifer Lee Palecki, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.014.19 El youbi, Cher Lyn Ghoram, RN/lpn

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.015.19 Parker, Connie Louise Powers Matthews, LPN

Stipulations, Settlement and Order entered placing Respondent's single-state license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.016.19 Oduola, Deen (NMN), RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.017.19 Martin, Betty Marie, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.018.19 Smee, Brandy Len Alexander, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.019.19 Folami, Ayodeji Gbenga, RN

Stipulations, Settlement and Order entered placing Respondent's single-state license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.020.19 Ramsey, Kelly Diane Smith, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.021.19 Pack, Megan Christine, LPN

Board Ordered entered placing Respondent's single-state license on Emergency Temporary Suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.022.19 Eyong, Elveline Cecile Yannu, LPN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.023.19 Tissychy, Elizabeth (NMN) Stephens Three Irons, RN/lpn

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.024.19 Wallis, Johnny LaDon, rn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's single-state license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.026.19 Langston, Susan Michelle, NCLEX-RN Applicant

It was moved (S. Jones) and seconded for the Board to grant Respondent's Application for Licensure by Examination for Registered Nurse.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.027.19 Passmore, Teresa Lynne Brown, RN/aprn-cnp

Stipulations, Settlement and Order entered for Respondent's single-state license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand and granting Respondent's Applications for Reinstatement of Advanced Practice Registered Nurse Licensure and Reinstatement of Prescriptive Authority for the APRN-CNP, CNM or CNS with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.028.19 Seymour, Gary Mitchell, RN/APRN-CNP

Stipulations, Settlement and Order entered placing Respondent's single-state licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Nurse Practitioner on probation with conditions, granting Respondent's Application for Reinstatement of Prescriptive Authority for the APRN-CNP, CNM or CNS, and placing Respondent's prescriptive authority recognition on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.029.19 Quivey, Danielle Renee Kemp, RN/APRN-CNP

Stipulations, Settlement and Order entered for Respondent's single-state licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Nurse Practitioner to remain in effect with conditions and a reprimand and granting Respondent's Application for Reinstatement of Prescriptive Authority for the APRN-CNP, CNM or CNS with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.030.19 Sneed, Phillip Jarrod, rn

Consent Order entered accepting the voluntary surrender of Respondent's single-state license with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.032.19 Doyle, Brian David, rn

Consent Order entered accepting the voluntary surrender of Respondent's single-state license with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

3.033.19 Durham, Abby Lyn Wedel Koss, rn/lpn

No action taken. Respondent's license to practice as a Registered Nurse to remain on suspension.

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 - Verbal reports requiring no Board action
- (a) President's Report (no discussion, verbal report only)

No President's Report was given.

- (b) Executive Director's Report with possible discussion on the following:
 - (i) Current FTE Status
 - (ii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
 - (iii) Meetings of the Executive Director with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board
 - (iv) Legislation Update
 - (v) Other (verbal report only, no discussion)

The agency currently has 28 FTEs. There are two open Nurse Investigator positions. The Administrative Technician position was filled with the hiring of Karen Murdock. Regulatory Services is now fully staffed.

K. Glazier did not report on meetings with members of the Oklahoma Legislature that occurred since the last meeting of the Board.

K. Glazier reported on a meeting held July 16, 2018 with Bo Reese, OMES Chief Information Officer, regarding Oklahoma Interactive's proposed fee structure, Oklahoma Interactive and OMES project management structure, and IT invoice payments.

K. Glazier provided the Board with information on legislative interim studies the agency is tracking.

K. Glazier provided a verbal report only with no discussion on Board President Carmen Nickel's appointment by the NCSBN Board of Directors as a member of the NCLEX Item Review Subcommittee. The appointment is for a two-year term, or for the duration of the committee, beginning immediately following the August 2018 NCSBN Annual Meeting and ending with the 2020 NCSBN Annual Meeting.

- (c) Update and discussion on Enhanced Nurse Licensure Compact

K. Glazier presented information to the Board regarding implementation of the enhanced Nurse Licensure Compact (eNLC) to include: entry into Nursys progress as required by the eNLC and the grant continuation for the APRN data integrity project including activities related to the project; the Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) has not met since the last Board Meeting; enactment of the eNLC in 31 states with 29 of those having implemented the eNLC, Kansas is scheduled to implement on July 1, 2019 and the Louisiana implementation date has not yet been set; updates on internal eNLC implementation including the total number of multistate licensure applications received and remaining elements of the rollout; and grant status pertaining to eNLC implementation.

5.2 Board review and possible action on acceptance of the agency's financial statements for May 2018 and June 2018

K. Glazier presented the agency's financial statements for May 2018 and June 2018 and addressed questions of the Board.

It was moved (S. Jones) and seconded for the Board to accept the agency's financial statements for May 2018 and June 2018 (attachment #5).

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

5.3 Discussion and Board direction to Oklahoma's delegates to the National Council of State Boards of Nursing (NCSBN) 2018 Delegate Assembly regarding Recommendations to the 2018 Delegate Assembly:

(a) NCSBN Board of Directors Recommendations include:

- (i) Approve the Terms and Conditions of NCSBN Exam User Membership
- (ii) Approve the College of Registered Nurses of British Columbia as an Exam User Member of NCSBN
- (iii) Approve the College of Registered Nurses of Manitoba as an Exam User Member of NCSBN
- (iv) Approve the College of Nurses of Ontario as an Exam User Member of NCSBN
- (v) Approve the National Center for Independent Examination (NCIE), Kazakhstan, as an Associate Member of NCSBN

(b) NCLEX Examination Committee Recommendations include:

- (i) Adopt the proposed 2019 NCLEX-RN Test Plan

(c) Leadership Succession Committee Recommendations include:

- (i) Presentation of the 2018 Slate of Candidates

The Board discussed the NCSBN Board of Directors Recommendations, the NCLEX Examination Committee Recommendations, and the Leadership Succession Committee Recommendations. The Board did not provide direction to its Oklahoma delegates.

5.4 Discussion and possible action on the particulars of planning for the educational session on the Next Generation NCLEX project.

Following discussion, the Board's Presiding Officer opted to begin the September 25, 2018, portion of the next Board Meeting at 1:30 PM to allow time for the educational session on the Next Generation NCLEX project. Oklahoma nursing education programs will be notified of the education session and will be invited to send one representative from each program to attend.

- 5.5 Review and Board action on proposed revisions to the job description for the position of Executive Director of the Board of Nursing.

It was moved (S. Jones) and seconded for the Board to approve the proposed revisions to the job description for the position of Executive Director of the Board of Nursing with additional language related to provision of education for staff to include Board Members.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

- 5.6 Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Board's Executive Director pursuant to 25 O.S. Section 307 B.1.

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

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

It was moved (J. Palovik) and seconded for the Board to return to Open Session.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

- 5.7 Discussion and Board action regarding the salary of the Board's Executive Director.

It was moved (S. Jones) and seconded for the Board to increase the salary of the Board's Executive Director to the maximum, which at this time is \$137,359.00, to become effective August 1, 2018.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

6.0 Regulatory Services

- 6.1 Review and Board decision on adoption of the *FY2019-2024 Oklahoma Board of Nursing Strategic Plan*

K. Glazier and J. Ward presented to the Board the *FY2019-2024 Oklahoma Board of Nursing Strategic Plan* for consideration of approval and addressed questions of the Board.

Following Board review it was moved (K. Oehlert) and seconded for the Board to adopt the *FY2019-2024 Oklahoma Board of Nursing Strategic Plan* (attachment #6).

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

- 6.2 Platt College Practical Nursing Program:

- (a) Review and Board decision on acceptance/non-acceptance of Platt College, Practical Nursing Program's request to close Platt College Practical Nursing program, Lawton, pursuant to OAC 485:10-3-3(a)(2).
- (b) Review and Board decision on acceptance/non-acceptance of Platt College, Practical Nursing Program's request to close Platt College Practical Nursing program, Moore, pursuant to OAC 485:10-3-3(a)(2).
- (c) Review and Board decision on acceptance/non-acceptance of Platt College, Practical Nursing Program's request to close Platt College Practical Nursing program, Oklahoma City, pursuant to OAC 485:10-3-3(a)(2).
- (d) Review and Board decision on acceptance/non-acceptance of Platt College, Practical Nursing Program, Tulsa, request to be removed from Conditional Approval status, given to the program pursuant to OAC 485:10-3-1(b)(3), for two years beginning December 1, 2017 through November 30, 2019, with a return to Full Approval status; or to allow for admission of new students while on Conditional Approval status pursuant to OAC 485:10-3-1(b)(3)(C).

Gay Pearce, BS, RN, Regional Director of Nursing, was present on behalf of Platt College, Practical Nursing Programs, Lawton, Moore, Oklahoma City and Tulsa, to address questions of the Board.

T. Walker presented to the Board the requests submitted by Platt College, Practical Nursing Programs, Lawton, Moore, Oklahoma City, and Tulsa, for consideration of acceptance of the closure requests per agenda items 6.2(a) through (c), and a decision on the removal of Conditional Approval status or to allow the Tulsa program to admit new students while remaining on Conditional Approval status related to agenda item 6.2(d).

It was moved (S. Jones) and seconded for the Board to accept the requests for closure of Platt College, Practical Nursing Programs, Lawton, Moore and Oklahoma City, with sustained Conditional Approval status in order for the programs to continue to completion of the existing cohort.

Voting

Yes (7) C. Abram, M. Ellis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (1) S. Hovis
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

It was moved (S. Jones) and seconded for the Board to continue Conditional Approval status without the ability to admit new students for Platt College, Practical Nursing Program, Tulsa, until the program can demonstrate improvement.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.001.19 Barger, Lesly Kay, Endorsement-RN Applicant

It was moved (S. Jones) and seconded for the Board to deny Respondent's Application for Licensure by Endorsement. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik
No (0)
Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

10.002.19 DeFee, Teresa Kay, Endorsement-RN Applicant

It was moved (S. Jones) and seconded for the Board to deny Respondent's Application for Licensure by Endorsement. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

Adjournment

There being no further business it was moved (K. Oehlert) and seconded for the Board to adjourn the first regular meeting for FY 2019 of the Oklahoma Board of Nursing at 1:20 PM on July 26, 2018.

Voting

Yes (8) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, M. Nelson, K. Oehlert, J. Palovik

No (0)

Absent (3) C. Nickel, L. Potts, M. Turvey

Motion carried

Date of Next Regular Meeting:
Place of Next Regular Meeting:

September 25, 26 & 27, 2018
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

Board Secretary/Treasurer