

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2018

Third Special Meeting

8:30 A.M. June 25, 2018

8:30 A.M. June 26, 2018

Location:

Board Room at the Offices of the
Oklahoma State Board of Medical Licensure and Supervision
101 N.E. 51st Street
Oklahoma City, Oklahoma 73105

The Oklahoma Board of Nursing held its third special meeting of FY 2018 on June 25 & 26, 2018, which was convened at 8:30 AM upon a quorum being declared and the session qualified to conduct its business. Notice of the meeting was filed with the Secretary of State's Office on April 16, 2018. Notice/agenda was posted outside the meeting room at the Oklahoma State Board of Medical Licensure and Supervision, 101 N.E. 51st Street, 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, on June 21, 2018, at 12:00 PM, and not less than one hour prior to the meeting.

Members present: Liz Massey, MS, RN, Presiding Board Member
Linda Coyer, LPN, Acting Board Secretary
Cathy Abram, M.Ed., LPN
K. Renée Collingwood, Public Member
Cynthia Foust, PhD, RN
Sue Mitchell, MS, RN
Francene Weatherby, PhD, RN

Members absent: Jan Palovik, MSA, APRN-CRNA

Staff Present: Lisa Griffiths, MS, RN, Director of Investigative Division
Michele Reading, BSN, RN, Assistant Director of Investigative Division
Starla Griffith, MS, RN, Nurse Investigator
Teena Jackson, Legal Secretary
Sandra Ellis, CPM, Executive Assistant

Legal Counsel Present: Lyn Martin-Diehl, Attorney-at-Law, Asst. Attorney General
Debbie McKinney, Attorney-at-Law

Court Reporter: Word for Word Reporting, LLC: Holly Oakley, CSR

1.0 Call to Order

1.1 Call to Order

The Presiding Board Member, L. Massey, called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

The Acting Secretary called the roll; the Presiding Board Member declared a quorum present and the session qualified to conduct its business.

2.0 Minutes of Previous Special Meeting

2.1 Review and Board decision regarding approval of Board Meeting Minutes for the April 9, 2018 Special Board Meeting

It was moved (R. Collingwood) and seconded for the Board to approve the meeting minutes for the April 9, 2018 Special Board Meeting as presented.

Voting

Yes (7) C. Abram, R. Collingwood, L. Coyer, C. Foust, L. Massey, S. Mitchell, F. Weatherby

No (0)

Absent (1) J. Palovik

Motion carried

3.0 Hearings

On the individual proceeding 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:

3.040.16 Curry, Veronica (licensed as Roni) Ann Koetter, RN

June 25 & 26, 2018

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

Voting

Yes (7) C. Abram, R. Collingwood, L. Coyer, C. Foust, L. Massey, S. Mitchell, F. Weatherby

No (0)

Absent (1) J. Palovik

Motion carried

It was moved (L. Coyer) and seconded for the Board to return to Open Session.

Voting

Yes (7) C. Abram, R. Collingwood, L. Coyer, C. Foust, L. Massey, S. Mitchell, F. Weatherby

No (0)

Absent (1) J. Palovik

Motion carried

Board Order entered revoking 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 (7) C. Abram, R. Collingwood, L. Coyer, C. Foust, L. Massey, S. Mitchell, F. Weatherby

No (0)

Absent (1) J. Palovik

Motion carried

It was moved (C. Foust) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$9,492.80. 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, R. Collingwood, L. Coyer, C. Foust, L. Massey, S. Mitchell, F. Weatherby

No (0)

Absent (1) J. Palovik

Motion carried

Adjournment

There being no further business it was moved (C. Abram) and seconded for the Board to adjourn the third special meeting for FY 2018 of the Oklahoma Board of Nursing at 2:20 PM on June 26, 2018.

Voting

Yes (7) C. Abram, R. Collingwood, L. Coyer, C. Foust, L. Massey, S. Mitchell, F. Weatherby

No (0)

Absent (1) J. Palovik

Motion carried

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

July 24, 25 & 26, 2018
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

Board Acting Secretary