

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

**Fourth Regular Meeting – March 25 & 26, 2008
FY2008**

The Oklahoma Board of Nursing held its fifth regular meeting of FY2008 on March 25 & 26, 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: Louise Talley, PhD, RN, President
Melinda Laird, MS, RN, Vice-President
June Cash, MS, Public Member
Linda Coyer, LPN, Secretary-Treasurer
Linda Martin, LPN
Janice O'Fields, LPN
Elizabeth Schultz, CRNA, MS
Nettie Seale, MEd, RN
Jackye Ward, MS, RN
Francene Weatherby, PhD, RN

Members absent: Roy Watson, PhD, Public Member

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
Carla Petty, RN, LADC, Licensing Manager
Jennifer Shelton, MA, Licensing Specialist
Jackie Jordan, MA, LADC, Peer Assistance Program Case Manager
Deborah Ball, RN, MS, Nurse Investigator
Lisa Griffiths, RN, MS, Nurse Investigator
Erica McArthur, RN, Nurse Investigator
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: Kit Vickery, RMR, RDR

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

1.5.1 Investigative Staff Reports

- (a) Termination of Probation
 - (1) Charrier, Danny Joe, RN
 - (2) Smith, Jami Kathryn Stinnett, LPN
 - (3) Sheward, Bonnie Jean Rogers Struck, LPN
- (b) Terms of Order Completed
 - (1) Pina, Leah Annette Endsley, LPN
 - (2) Mann, Lynde Michelle Andrews Richardson, LPN
 - (3) Hubbard, N. Jean Crisler, RN
 - (4) Richey, Marnie Michelle Weedn, LPN
 - (5) Stephens, Keisha Lynnell, LPN
 - (6) Alford, Sharon Rae Carter, RN
 - (7) Thomas, Kimberly Elaine, RN
 - (8) Lindsey, Monette Amber, LPN
 - (9) Hernandez, Heather Dawn Lenington, LPN
 - (10) Meredith, Janet Kay Conger, LPN
 - (11) Zatarain, Martha Alicia Torres, RN/lpn
 - (12) Butler, Donna Marie Gill, RN
 - (13) Barnes, Micah James, RN
 - (14) Thierry, Sharon Marie Lewis, LPN
 - (15) Caffey, Cordelia Ann Corwin, RN
 - (16) Elliott, Lynn Marie Riley, RN
 - (17) Young, Starla Gwen Young Baker Stoyanoski Thompson Jenkins, LPN
 - (18) Travis, Cynthia Lovalee Garrett, LPN
 - (19) Love, Kimberly Ann Lowe Edwards, LPN

- (20) Folsch, Colleen (NMN), RN
- (21) Brown, Joan Marie, RN
- (22) Butler, Kristopher Lee, LPN
- (23) Kraft, Monica Lynn Stewart, RN
- (24) Smith, Sarah Rebecca, LPN
- (25) Jones, Nedra Marlana, LPN
- (26) Rishel, Kim Elizabeth Jordan, RN
- (c) Accepted into Peer Assistance Program
 - (1) Anderson, Jesse James, RN
 - (2) Woods, Katherine Renee' Frazier, RN/lpn
 - (3) Downing, Leigh Anne, RN
 - (4) Halverson, Tamara Dawn, LPN
 - (5) Womack, Chantel Marie Chance, LPN
 - (6) Lange, Jr., Kenneth Benson, RN
 - (7) Gray, Rhonda Lynette Gray Cappock Radloff, RN/lpn
 - (8) Nickel, Sherrie Joanne Bartodej, LPN
- (d) Successfully Completed the Peer Assistance Program (no items)
- (e) Successfully completed Peer Assistance Program with Complaint Held in Abeyance or Complaint Dismissed (no items)
- 1.5.2 Review and Acceptance of Financial Statements – January & February 2008 (Attachment #1)
- 1.5.3 Presentations by Board Staff
 - (a) “Peer Assistance Program”, Francis Tuttle Licensed Practical Nursing Program, Oklahoma City, 01/28/08, L. Clarkson
 - (b) *RNs Responsibilities and Delegation of Duties*, presentation at Assisted Living Provider Training [Coordinated by the Oklahoma State Department of Health (OSDH)] with facility owners and administrators, registered nurses, licensed practical nurses, other professional and unlicensed staff, and surveyors with OSDH in attendance, 2/21/08, L. Drake
 - (c) “Orientation to OBN for New Nursing Education Program Administrators”, Board office, 2/12/08, G. McNish
 - (d) “Board Update”, Institute for Oklahoma Nursing Education, El Reno, 1/22/08, G. McNish
 - (e) “Board Update”, Practical Nursing Directors Council, Oklahoma City, 1/23/08, G. McNish
- 1.5.4 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) “Workplace Safety & OSHA Compliance, Oklahoma City, 01/25/08, L. Drake
 - (b) HRDS – Managing the Troubled Employee Through the EAP (Employee Assistance Program) Process, Midwest City, 03/05/08, C. Petty
 - (c) HRDS – Performance Management Process, Midwest City, 03/06/08, L. Griffiths, J. Sinclair
 - (d) National Council of State Boards of Nursing (NCSBN) Leadership Day, Chicago, IL, 03/03/08, K. Glazier, L. Talley

- (e) National Council of State Boards of Nursing (NCSBN) Mid-Year Meeting, Chicago, IL, 03/04-05/08, K. Glazier, L. Talley, F. Weatherby
 - (f) HRDS – Ethics in Public Management, Midwest City, 03/18-19/08, S. Ellis
 - (g) HRDS – Personnel Policies and Practices, Midwest City, 03/03/08, D. Edminsten
 - (h) HRDS – Developing Effective Negotiating Skills, Midwest City, 03/11/08, D. Edminsten
 - (i) HRDS – Applied Leadership, Midwest City, 03/17/08, D. Edminsten
 - (j) HRDS – Listening Skills for Managers, Midwest City, 03/12/08, L. Clarkson
 - (k) Office of State Finance – Using Internal Controls to Improve Operations, Oklahoma City, 02/06/08, D. Edminsten
 - (l) Office of State Finance – The Impact of Sarbanes – Oxley Controls, Oklahoma City, 02/06/08, D. Edminsten
 - (m) First Lab – Specimen Validity Testing, Webcast, 02/21/08, L. Clarkson
 - (n) Long-Term Care Facility Advisory Board, Oklahoma City, 01/09/08, L. Drake
 - (o) Board of Child Abuse Examination, Oklahoma City, 02/13/08, L. Drake
 - (p) School Nurse Responsibilities focusing on Delegatable and Non-Delegatable Nursing Services, School Nurses of Oklahoma Organization Board of Directors, OK State Dept. of Education, and OK Dept. of Health, Oklahoma City, 02/27/08, L. Drake
 - (q) Oklahoma Healthcare Workforce Center Board Meeting, Oklahoma City, 01/24/08, G. McNish
- 1.5.5 Committee Meeting Minutes
- (a) Advanced Practice Advisory Committee, 02/19/08, E. Schultz, G. McNish, L. Drake
 - (b) Nursing Education and Practice Advisory Committee, 02/25/08, J. Ward, L. Talley, G. McNish, C. Petty, L. Drake
- 1.5.6 Changes in Schools/Programs
- (a) Carol Cook, RN, Ed.D, appointed Practical Nursing Program Coordinator, Central Technology Center, Drumright and Sapulpa, upon the resignation of Paula Ballard, RN, BSN
 - (b) Nancy Diede, MS, RN, appointed Acting Chair of the Department of Health Sciences, Rogers State University, Claremore, upon the promotion of Linda Andrews, MS, RN, to Assistant Vice President for Institutional Research, Planning and Assessment
 - (c) Judy Knox, RN, BSN, appointed Practical Nursing Program Coordinator, Southern Technology Center, Ardmore, upon the resignation of J.R. Polzien, MS, RN
- 1.5.7 Review and Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Rulings
- (a) Removed from agenda
 - (b) Removed from agenda

- (c) *National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing - #P-52A (Attachment #2)*
 - (d) *National Certifying Bodies and Non-APN Certification Examinations Approved by the Oklahoma Board of Nursing - #P-52B (Attachment #3)*
 - (e) *Preceptor Policy - #E-02 (Attachment #4)*
 - (f) *Determining Appropriate Faculty-Student Ratios in the Clinical Area in Board-Approved Nursing Education Programs Guidelines - #E-09 (Attachment #5)*
 - (g) *Advanced Practice Advisory Committee Bylaws (Attachment #6)*
- 1.5.8 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
- (a) Tim Castoe, RN, Reappointment to the Peer Assistance Committee
 - (b) Jayne Oertle, MS, RN-C, CARN, Reappointment to the Peer Assistance Committee
 - (c) Bradd Buchalla, RN, Reappointment to the Peer Assistance Committee

It was moved (E. Schultz) and seconded to approve amendments to the consent agenda for item 1.5.4 (j) by removing J. Jordan, to remove agenda items 1.5.7 (a) and 1.5.7 (b) from consideration, and to accept and adopt the remaining consent agenda items.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No: (0)

Absent:(1) R. Watson

Motion carried

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for January 29, 30 & 31, 2008

It was moved (J. Ward) and seconded to accept and approve the Board Meeting Minutes for January 29, 30 & 31, 2008, as presented.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No: (0)

Absent:(1) R. Watson

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:

3.012 Starnes, Julia Kathryn Reed, RN-Endorsement Applicant

Consent Order entered dismissing the Complaint and granting Applicant's Application for Licensure by Endorsement.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.013 Chaney, Nancy Carol, RN-Endorsement Applicant

Consent Order entered dismissing the Complaint and granting Applicant's Application for Licensure by Endorsement.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.014 Fox, Jody Louise, RN-Endorsement Applicant

Consent Order entered dismissing the Complaint and granting Applicant's Application for Licensure by Endorsement.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.015 Hochreiter, Roberta Gail, RN-Endorsement Applicant

Consent Order entered dismissing the Complaint and granting Applicant's Application for Licensure by Endorsement.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.017 Darling, James Lawrence, RN-Endorsement Applicant

Consent Order entered dismissing the Complaint and granting Applicant's Application for Licensure by Endorsement.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.050 Ward, Cheryl Lee Dawson, rn

Board Order entered lifting the temporary suspension of Respondent's license. Respondent's license to remain on probation with conditions per previous Order.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.056 Grimes, II, James Dewitt, lpn

It was moved (J. O'Fields) and seconded to go into Executive Session.

Voting

Yes (10) L. Coyer, J. Cash, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (1) R. Watson

Motion carried

The Board returned to Open Session.

Board Order entered lifting the temporary suspension of Respondent's license and placing Respondent's license on suspension for twelve (12) months with conditions and a severe reprimand. Upon Reinstatement, Respondent's license shall be placed on probation with conditions.

Voting

Yes (10) J. Cash, L. Coyer, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (1) R. Watson

Motion carried

3.065 Lorrin, Lara Michelle Rohde, rn

No action taken. License to remain on suspension.

3.085 Bigby, Peggy Jane Ottinger, RN, ARNP

Board Order entered granting Respondent's Request to Amend the previous Order entered September 27, 2007. Respondent's license to remain on probation with conditions per previous Order.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.139 Stone, Crystal Lee Marler Doss, RN/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.147 Hogue, Lydia S. Clark Wing, lpn

Consent Order entered for Respondent's license to remain temporarily suspended pending acceptance into the Peer Assistance Program

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.152 Lee, Nancy Jane Hetherington, RN/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.165 Riley, Sarah Lee Harris, LPN

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

Voting

Yes (7) J. Cash, L. Coyer, L. Martin, E. Schultz, N. Seale, L. Talley, J. Ward

No (2) M. Laird, F. Weatherby

Absent (1) R. Watson

Recused and left room (1) J. O'Fields

Motion carried

3.177 Mike, Kelli Renée Ray, lpn

Consent Order entered for Respondent's license to remain temporarily suspended pending acceptance into the Peer Assistance Program.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.197 Brown, Sarah (NMN) Kaler, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.231 Fritz, Desiree Denise Steddum Simmons Witte, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand. Respondent is prohibited from providing direct or indirect patient care for no less than two (2) years. Upon return to direct or indirect patient care, Respondent's license shall be placed on probation with conditions.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.253 Pratt, Dru Ella Welch Levier Adair Holcomb, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.255 Goodfox, Stacy Ann Lance Wallace, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.264 Boehm, Florence Mary Corder, RN/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.266 Jefferson, Faith Ilesha, NCLEX-PN Applicant

Consent Order entered granting Applicant's Application to write the NCLEX-PN examination. Upon issuance, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.273 Riley, Arlene May Vanlandingham, NCLEX-PN Applicant

It was moved (J. Ward) and seconded to go into Executive Session.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

The Board returned to Open Session.

Board Order entered denying Applicant's Application for Licensure by Examination for two (2) years.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.278 Robbins, Patricia Lynn Holland Fry, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.281 Bush, Barbara Faye Monks Gwaltney, rn

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.282 Hagan, Carol Leigh Lutz, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.305 Long, April Rebecca Douglas, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.310 Hinkle, Joshua David, RN/lpn

Board Order entered for Respondent's license to remain in effect with conditions per previous Order.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.317 Anderson, Darryl (NMN), RN

Continued.

3.319 Crowder, Kari DeAnn Howard, LPN

Board Order entered for Respondent's license to remain in effect with conditions. Respondent's license to remain in effect with conditions per previous Order.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.321 Sanders, Patricia (NMN) Bowden, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.322 Alford, Truman Paris, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.323 Wiedow, Nathan Edward, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.324 Martin, Jennifer Ann Larimer, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.325 Ray, Sarah Jo Johnson, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.326 Broadie, James Blair, rn

No action taken. License to remain on suspension.

3.329 Moore, Donald Dewayne, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.330 Burroughs, Patricia Lynn Lanterman, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.331 Fullerton, Sandra Darlene Hall, rn/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.332 Etchison, Dollie Ann Meeks, RN/lpn

Consent 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.333 Parton, Rebecca Willie Ann Palmer, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.334 Higgins, Tammy Lee Ingram, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.335 Johnson, John Edward, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.336 Tignor, Amanda Nicole Smith, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.337 Ledbetter, Tennie Blanche Gentry, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.338 Conley, Cambera Juanita Michelle Hanks, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.339 Baker, Jamie Alan, LPN

Board Order entered granting Respondent's Request to Amend the previous Order entered March 28, 2007. Respondent's license to remain on probation with conditions per previous Order.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.340 Cundiff, Merilyn Jean Cundiff Harris Crouch, rn

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.341 Wilson, Keith Duwayne, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.344 Bradford, Acacia Leah, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.345 Bruner, Kimberly Denise, RN/lpn/aua

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.346 Renfro, Jennifer DeAnne Effinger, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.347 Courtney, Deborah Sue Billings Sorom, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.348 Barefoot, Elizabeth Ann Hutchison Becker, RN/ARNP

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.350 Petross, Sherry Chantell Taylor, LPN

Stipulated Order entered revoking Respondent's license for six months with conditions and a severe reprimand.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.351 Brown, Ofelia Abrihan, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.352 Irwin, Emma Lou (NMN) Smith, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.353 Box, Donna Francene Meadors, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.354 Villanueva, Daisy Ongpin, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.355 Deason, Juanita Elizabeth Gleason Bishop, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.356 Marshall, Cynthia Kay Hawkins, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.357 Franklin, Mary Lou Vann Power, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.358 Roper, Laura Faye Williams, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.360 Spurgeon, Carol Lynn Thomas, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.361 McDaniel, Carolyn Jean Oosahwe, RN/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

The Board returned to Open Session.

Board Order entered placing Respondent's license on suspension for three (3) months with conditions.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.362 Cook, Laci Nicole, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.363 Zachary, Jeannine Lee Tullius Griffis Stanton, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.364 Myers, Delilah Dawn Hegwood, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.366 Davis, Jacqueline Phyllis Rowland, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.367 Rankin, Margaret Rose Carter, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.368 Gray, Frances Elizabeth Wade, lpn

Stipulated Order entered for Respondent's Application for Reinstatement of License be held in abeyance with conditions. Upon reinstatement, Respondent's license shall be placed on probation with conditions and a severe reprimand.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.369 Coleman, Derek Lee, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.370 Allen, Bertha Mae, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.371 Nightwalker, Woodson James, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.372 Sommer, Lee Ann Elsen, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.373 Lumpkin, Stephoney Ann, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.374 Miller, Rebecca Kay Armstrong, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.375 Beets, Adda Estella Reed, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.376 Adams, Johnetta Marie Kelley Cunningham, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.378 Romines, Deborah Amey-Francine Biggs, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.379 Romig, Tonya Melissa Dipietro Romiz, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.380 Hulme, Brandy Lyn Thompson, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.382 Darland, Mary Sue Tiger Deaton Ryan, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.383 Fleig, Alicia (NMN) Hutchins, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.384 Martin, Susannah (NMN) Wacoche, LPN

Continued.

3.385 LaMarche, Nancy Marie Reardon, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.387 Stillwell, Adriane Marie Steele Fees, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.388 Roof, Ashley Nicole Little, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.389 Smith, Janet Marie Deaton, 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, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.391 Brown, Ashley Ann, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.392 Warring, Mindy Kay Dolman, RN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

3.393 Sparks, Kimberly Sue Combs Hardenbrook, lpn

Board Order entered lifting the temporary suspension of Respondent's license. Respondent's license to remain in effect with conditions.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

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 (J. Cash) and seconded to excuse the absence of R. Watson for the March 25 & 26, 2008.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No: (0)

Absent:(1) R. Watson

Motion carried

5.0 Administrative/General

5.1 Office Update - Verbal report requiring no Board action

The Oklahoma League for the Blind was awarded the contract to provide mailing services to the Board for calendar year 2008.

Following the termination of the contract with the National Council of State Boards of Nursing (NCSBN) as the Oklahoma Board of Nursing's (OBN's) reporting agent to the Healthcare Integrity Protection Data Bank (HIPDB) via Nursys, the agency has been advised by the Health Resources and Services Administration (HRSA), within the U.S. Department of Health and Human Services, there will be approximately 1,900 additional reports rejected from the NCSBN data transfer to HIPDB that occurred prior to the contract termination. Board staff corrected approximately 400 reports in May 2007 rejected due to flaws in the Nursys system, which occurred during the migration of data from Nursys into HIPDB due to mismatched violation codes within Nursys transferring the data. HRSA is aware of the migration flaw issues and of OBN's ongoing efforts to correct these problems.

Board members were advised Statement of Financial Interests filings are due to the Ethics Commission by April 30, 2008.

K. Glazier gave an overview of legislation which may impact the agency.

5.2 Discussion and Board decision regarding contract legal services for FY2009

K. Glazier and Executive Board Officers were present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept the contracts for legal services for FY2009 for Debbie McKinney, Sue Wycoff, and Jefferson Rust, and to move forward with the approval process.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No: (0)

Absent:(1) R. Watson

Motion carried

5.3 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2009

It was moved (E. Schultz) and seconded to approve the following dates for calendar year 2009 Board Meetings and Informal Disposition Panels (IDP):

Board Meetings:	Informal Disposition Panels:
January 27, 28 & 29, 2009	January 13, 14 & 15, 2009
March 24, 25 & 26, 2009	March 10, 11 & 12, 2009
May 19, 20 & 21, 2009	May 5, 6 & 7, 2009
July 28, 29 & 30, 2009	July 14, 15 & 16, 2009
September 22, 23 & 24, 2009	September 8, 9 & 10, 2009
November 10, 11 & 12, 2009	October 27, 28 & 29, 2009

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No: (0)

Absent:(1) R. Watson

Motion carried

- 5.4 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 (J. Ward) and seconded for the Board to go into Executive Session.

Voting:

Yes: (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No: (0)

Absent:(2) M. Laird, R. Watson

Motion carried

The Board returned to Open Session.

6.0 Regulatory Services

- 6.1 *Declaratory Ruling #3: Scope of Practice of the Registered Nurse in the Role of Sexual Assault Nurse Examiner*

L. Drake was present to address questions of the Board.

It was moved (J. Ward) and seconded to approve the proposed revisions to *Declaratory Ruling #3: Scope of Practice of the Registered Nurse in the Role of Sexual Assault Nurse Examiner* (Attachment #7), as presented.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No: (0)

Absent:(1) R. Watson

Motion carried

6.2 *Declaratory Ruling #1: Administration of Epidural Medications by the Registered Nurse, Amended*

Removed from agenda. No action taken.

6.3 Review and Board decision on request for an extended campus, Rogers State University, Claremore

Nancy Diede, MS, RN, CS, CNE, Acting Nurse Administrator, and Dr. Keith Martin, Interim Dean, School of Math, Sciences, and Health Sciences, were present to address questions of the Board.

It was moved (N. Seale) and seconded to approve the request for an extended campus for Rogers State University, Claremore.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No: (0)

Absent:(1) R. Watson

Motion carried

6.4 Review and Board decision on Step I approval of new registered nursing education program, ITT Technical Institute, Oklahoma City, Oklahoma

Patricia Bell, MS, RN, Consultant, Peggy Keen, RN, MSN, Nursing Curriculum Manager, and Ruth Eckenstein, RN, MEd, Consultant, were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to defer approval of the Step I Application for a new registered nursing education program for ITT Technical Institute, Oklahoma City, Oklahoma, pending receipt of further information regarding clinical sites, specifically in the areas of pediatrics and behavioral health.

Voting:

Yes: (6) J. Cash, M. Laird, L. Martin, L. Talley, J. Ward, F. Weatherby

No: (4) L. Coyer, J. O'Fields, E. Schultz, N. Seale

Absent:(1) R. Watson

Motion carried

6.5 Review and Board decision on Step I approval of new registered nursing education program, ITT Technical Institute, Tulsa, Oklahoma

Patricia Bell, MS, RN, Consultant, Peggy Keen, RN, MSN, Nursing Curriculum Manager, and Ruth Eckenstein, RN, MEd, Consultant, were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to defer approval of the Step I Application for a new registered nursing education program for ITT Technical Institute, Tulsa, Oklahoma, pending receipt of further information regarding clinical sites in all areas.

Voting:

Yes: (7) J. Cash, L. Coyer, M. Laird, L. Martin, L. Talley, J. Ward, F. Weatherby

No: (3) J. O'Fields, E. Schultz, N. Seale

Absent:(1) R. Watson

Motion carried

6.6 Review of 2007 Oklahoma NCLEX pass rates

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

The Board reviewed the 2007 Oklahoma NCLEX pass rates.

6.7 Review and Board decision on survey visit report and approval status of Metro Technology Center, Oklahoma City

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

It was moved (E. Schultz) and seconded to accept the survey visit report for Metro Technology Center, Oklahoma City, and to grant full approval status to the program for a period of five years.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No: (0)

Absent:(1) R. Watson

Motion carried

6.8 Review and Board decision on Step II approval of new practical nursing education program, Comanche Nation College, Lawton, Oklahoma

Carlotta Nowell, RN, MEd, Nurse Administrator, and Dr. Kim Winkelman, President, were present to address questions of the Board.

It was moved (J. Ward) and seconded to approve the Step II Application for a new practical nursing education program for Comanche Nation College, Lawton, Oklahoma.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No: (0)

Absent:(1) R. Watson

Motion carried

7.0 Peer Assistance

7.1 Board review and decision regarding contracting to outsource Random Body Fluid Testing Program

L. Clarkson was present to address questions of the Board.

It was moved (N. Seale) and seconded to direct Ms. Clarkson to move forward with the process regarding contracting to outsource Random Body Fluid Testing Program.

Voting:

Yes: (10) J. Cash, L. Coyer, M. Laird, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No: (0)

Absent:(1) R. Watson

Motion carried

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.026 Stewart, Jessica LeeAnn, PN-Endorsement Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement with conditions.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

10.027 Griffin, Rocky Joe, LPN/NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application to write the NCLEX-RN examination with conditions and a severe reprimand.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, J. O'Fields, E. Schultz,
N. Seale, L. Talley, J. Ward, F. Weatherby

No (0)

Absent (2) M. Laird, R. Watson

Motion carried

10.028 Removed from agenda. No action taken.

Adjournment

Date of Next Meeting:

May 27, 28 & 29, 2008

Place of Next Meeting:

Holiday Inn

Conference Center

2101 S. Meridian

Oklahoma City, OK

Board Secretary