

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

**Fifth Regular Meeting – March 23, 24 & 25, 2010
FY2010**

The Oklahoma Board of Nursing held its fifth regular meeting of FY2010 on March 23, 24 & 25, 2010. 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: Francene Weatherby, PhD, RN, President
Elizabeth Schultz, CRNA, MS, Vice-President
Linda Coyer, LPN, Secretary-Treasurer
June Cash, MEd, Public Member
Joni Jeter, RN, MS
Lauri Jones, RN, BSN
Linda Martin, LPN
MaryJac Rauh, MPH, Public Member
Jean Winter, LPN

Members absent: Liz Michael, RN, MS
Nettie Seale, MEd, RN

Staff Present: Kim Glazier, MEd, RN, Executive Director
Gayle McNish, MS, RN, EdD, Deputy Director of Regulatory Services
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator
Jan Sinclair, RN, Director of Investigations
Jackye Ward, RN, MS, Associate Director of Nursing Practice
Wendy Hubbard, MS, RN, Nursing Education Consultant
Lisa Griffiths, MS, RN, Assistant Director of Investigations
Jim Burns, RN, MEd, Nurse Investigator
Carla Petty, RN, MPH, Nurse Investigator
Jennifer Shelton, MPA, Licensing Manager
Darcy Roquemore, RN, MS, Licensing Specialist
Jerry Wainscott, RN, BSN, Nurse Investigator
Sandra Ellis, CPM, Executive Secretary
Andrea Denman, AA, 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: Chrystal Vance, CSR

1.0 Preliminary Activities

1.1 Call to Order

1.2 Roll Call and Declaration of a Quorum

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

1.3 Administrative Announcements

No announcements were made.

1.4 Public Open Forum

None spoke at this time.

1.5 Review and Board Decision on Adoption of Consent Agenda

1.5.1 Review and Acceptance of Financial Statements – January & February 2010 (Attachment #1)

1.5.2 Presentations by Board Staff

- (a) OBN Orientation for new Oklahoma Deans, Directors, and Coordinators of Practical Nursing, Oklahoma City, 02/03/10
- (b) Presentation to Deans and Directors of Associate and Baccalaureate Nursing Programs on (1) options for evaluating continuing competence, and (2) statutory requirements and Board policies/procedures on NCLEX applicants with history of arrest, Tulsa, 02/19/10, G. McNish
- (c) Board Update, Deans and Directors of Associate and Baccalaureate Nursing Programs, Tulsa, 02/19/10, W. Hubbard
- (d) Board Update, Oklahoma Organization of Nurse Executives, Oklahoma City, 02/05/10, J. Ward
- (e) Board Update, Voluntary Hospitals of America Chief Nursing Officer Quarterly Meeting, Oklahoma City, 02/26/10, J. Ward
- (f) “Peer Assistance Program,” ITT Nursing Program, Oklahoma City, 02/01/10, L. Clarkson
- (g) “Peer Assistance Program,” Platt College Nursing Program, Oklahoma City, 02/02/10, L. Clarkson
- (h) “Peer Assistance Program,” OUHSC Faculty Development Seminar, Oklahoma City, 02/25/10, J. Jordan

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff

- (a) HRDS - “Customer Service: A Lost Art”, Midwest City, 03/16/10, J. Shelton
- (b) University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services - “Neurobiology of Addiction”, Oklahoma City, 02/05/10, E. McArthur

- (c) National Council of State Boards of Nursing Disciplinary Network Conference Call, Board office, J. Sinclair, L. Griffiths, J. Wainscott, J. Burns, C. Petty
- (d) National Council of State Boards of Nursing Leadership Day for Board Presidents and Executive Officers, Chicago, Illinois, 03/08/10, K. Glazier
- (e) National Council of State Boards of Nursing Midyear Meeting, Chicago, Illinois, 03/09-10/10, K. Glazier, N. Seale
 - (i) Webcast participation: F. Weatherby, G. McNish, J. Ward, J. Sinclair, J. Shelton, D. Roquemore
- (f) Oklahoma Hospital Association - National Patient Safety Goals, Webinar, 01/19/10, J. Ward
- (g) Oklahoma Nurses' Association Governmental Affairs Meetings, 01/20/10, 02/04/10, 02/11/10, 02/18/10; K. Glazier, J. Ward
- (h) Oklahoma Practical Nursing Directors Meeting: Presentation by Sharon Tanner, National League for Nursing Accrediting Commission Executive Director; Oklahoma City, 02/16/10, F. Weatherby, W. Hubbard
- (i) Forum on the Future of Nursing Education Webcast, Institute of Medicine and Robert Wood Johnson Foundation Initiative, 02/22/10, W. Hubbard
- (j) National Association of Drug Diversion Investigators Seminar, Oklahoma City, 02/03/10, L. Clarkson, J. Jordan, J. Wainscott, J. Burns
- (k) "Introduction to Confidentiality: Federal Alcohol and Drug Law and HIPAA," Legal Action Center, Online Course, 02/16/10, L. Clarkson
- (l) "Advanced Confidentiality: Federal Alcohol and Drug Law and HIPAA," Legal Action Center, Online Course, 02/16/10, L. Clarkson
- (m) National Council of State Board of Nursing Disciplinary Network Conference Call, Board office, 02/09/10, J. Sinclair, L. Griffiths, J. Wainscott, J. Burns, C. Petty
- (n) National Practitioner Data Bank/Healthcare Integrity and Protection Data Bank (NPDB/HIPDB) Teleconference, Board office, 02/26/10, T. Jackson; 03/02/10, K. Glazier, J. Sinclair
- (o) National Council of State Boards of Nursing Learning Extension: NCLEX 101, Web-based, 02/12/10, J. Shelton
- (p) Council on Licensure, Enforcement and Regulation: Foundations on Occupational & Professional Regulation, Webinar offering beginning 02/23/10, J. Cash, L. Jones, L. Michael, F. Weatherby
- (q) Taxonomy of Error, Root Cause Analysis - Practice Responsibility User Call, Board office, 03/16/10, L. Griffiths
- (r) Oklahoma Association of Public Procurement: Contract Administration Process, Oklahoma City, 02/04/10, D. Edminsten

1.5.4 Committee Meeting Minutes

- (a) Subcommittee of the Nursing Education and Practice Advisory Committee on *Goals for Nursing Practice and Education in Oklahoma*, 01/15/10, G. McNish, W. Hubbard

- (b) Advanced Practice Advisory Committee, 02/09/10, E. Schultz, F. Weatherby, J. Ward, G. McNish
- 1.5.5 Changes in Schools/Programs
 - (a) Notification of Advanced Unlicensed Assistant training program closure at Integris Baptist Medical Center and Integris Southwest Medical Center
 - (b) Notification of resignation of Betty Irvin, RN, and appointment of Shelly Hovis, MS, RN, as Director of Practical Nursing Education, Kiamichi Technology Center
 - (c) Notification of resignation of Carol Cook, PhD, RN, and appointment of Curtis Baker, MS, RN, as Director of Practical Nursing Education, Central Technology Center
 - (d) Notification of appointment of Roger Stacy, EdD, as President of Northern Oklahoma College
 - (e) Notification of appointment of Judy Colwell, MBA, CPA, as Vice President for Academic Affairs, Northern Oklahoma College
 - (f) Notification of Lazelle Benefield, PhD, RN, from Acting Dean of OU Health Sciences Center to Dean of OU Health Sciences Center
- 1.5.6 Review and Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) *Discipline Guidelines for Oklahoma Board of Nursing, #I-20 (Attachment #2)*
- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council (no items)

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

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, F. Weatherby, J. Winter
No (0)
Absent (3) L. Michael, E. Schultz, N. Seale

Motion carried

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for January 26, 27 & 28, 2010

It was moved (L. Jones) and seconded to approve the Board Meeting Minutes for January 26, 27 & 28, 2010.

Voting

Yes (7) L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, F. Weatherby, J. Winter
No (0)
Absent (3) L. Michael, E. Schultz, N. Seale
Abstain (1) J. Cash

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:

3.017 Krieger, Kelly Renea O'Neal Cleland, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.024 Brewer, Leslie Jane Dameron, lpn

Continued to the May 2010 Board meeting.

3.028 Brandon, Donald Lemuel, RN/lpn

Board Order entered granting Respondent's Request for a Continuance and placing Respondent's license on temporary suspension pending a hearing.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.031 Tidmore, Angela Dawn, rn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

The Board returned to Open Session.

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

Voting

Yes (7) J. Cash, L. Coyer, J. Jeter, L. Martin, M. Rauh, F. Weatherby, J. Winter

No (2) L. Jones, E. Schultz

Absent (2) L. Michael, N. Seale

Motion carried

3.058 Rodriguez, Juan (NMN), rn/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

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 three (3) months with conditions.

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, F. Weatherby, J. Winter

No (1) E. Schultz

Absent (2) L. Michael, N. Seale

Motion carried

3.078 Carlyle, Elvira Gloria Chavez, lpn

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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.079 Beggs, Alyssa Jill Davis, rn/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

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 three (3) months with conditions.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.100 Abbott, Annette Marie Beck, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.113 Rose, Melissa Lynne, rn

Board Order entered granting the Board's Request for a Continuance. Respondent's license to remain on temporary suspension pending a hearing.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.126 Boyer, Timothy Lee, rn

Board Order entered revoking Respondent's license for fifty (50) years.

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, J. Winter

No (1) F. Weatherby

Absent (2) L. Michael, N. Seale

Motion carried

3.133 Morrow, Angela Lynn Lefler, lpn

No action taken. License to remain on suspension.

3.157 Greeff, Sheila Gwenn McNaught, LPN

Supplemental Order entered granting Respondent's Request to Amend the Previous Order with the terms and conditions of the previous Order to be amended and remain in full force and effect.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.175 Lopez, Lynette Ann Masterson, lpn

Consent Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License and placing Respondent's license on probation with conditions and a severe reprimand.

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, F. Weatherby, J. Winter

No (1) E. Schultz

Absent (2) L. Michael, N. Seale

Motion carried

3.176 Sewell, Anita Gayle Wilson, rn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

The Board returned to Open Session.

Board Order entered lifting the temporary suspension of Respondent's license and revoking Respondent's license for ten (10) years with conditions.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.186 Green, Aboni Schantrea Jackson, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.187 Kidd, Katherine Christine, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.188 Roe, Cindy Gayle, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.210 Blackwell, Tonya Elaine, rn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.220 Branch, Michelle Antionette, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.221 Kramer, Leann Kay Griffith Hill, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.234 Koesler, Katherine Louise Wilson Koesler Pearson, rn

No action taken. License to remain on suspension.

3.245 Ludwick, Patricia Lou Guilfoyle Noble, lpn

Consent Order entered granting Respondent's Application for Reinstatement of License and placing Respondent's license on suspension for three (3) months with conditions and a severe reprimand.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.294 Artis, Serena Lee Terrell, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.299 Roberts, Crystal Sharlean Vaughn Roberts Williams, rn/lpn

Consent Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License upon acceptance into the Peer Assistance Program.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.308 Osborn, Gena Nicole, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.310 Harris, Amber Dawn, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement of License or Return to Active Status of License with conditions and a severe reprimand.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.311 King, Tanisha Lenice, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.312 Morse, Suwanna (NMN) Leepemas, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.313 Taponno, Yombi Melanie Ngouanyo Yombi, RN/LPN

Stipulated Order entered for Respondent's licenses to practice as a registered nurse and licensed practical nurse to remain in effect with conditions and a severe reprimand.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.314 Mayfield, Rachel Donita Ward, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.315 Jenkins, Cynthia Ann Dibler, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.316 Thompson, Talysha Sheena, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.317 Henderson, Michael Jamin, RN

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.318 Smart, Tonya Ynez Cordero, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.319 Newton, Penny Lou Wilson, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.320 Ritter, Deralin Dawn, lpn

No action taken. License to remain on suspension.

3.322 Coulson, Debra Ann Thomas, RN/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

The Board returned to Open Session.

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

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (1) L. Coyer

Absent (2) L. Michael, N. Seale

Motion carried

3.323 Place, Lonna Nicole Barton, lpn

Board Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.324 Coffey, Bonny Lee Coffey Husak McMahon Coffey McMahon, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.325 Johnson, Dorothea Anne Walker, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.326 Brittain, Jeri Denise Burch Mansel, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.328 Rodriguez, Rita Kay McDaniel, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.329 Evans, Melissa Kay, LPN

Stipulated Order entered placing Respondent's license on suspension 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.330 Watson, Barbara Ann Barker Schatz, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.331 White, Faye Sarnovia White Large Henderson, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.332 Branham, Donna Jean Wright, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.333 Hoeth, Linda Susan Cole Hope, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.334 Lewis, Suellen (formerly Sue Ellen) McKenzie Stuart Elliott Wright, RN/lpn

Supplemental Order entered granting Respondent's Request to Amend the Previous Order. Respondent's license to remain on probation with the terms and conditions of the previous Order to be amended and remain in full force and effect.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.336 Basham, Crystal Susan, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.338 Ramsey, Valorie Denise Parker, RN/lpn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.339 Hermes, Trena Berniece Hay, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.340 Coutts, Catherine Marie Coutts Farver, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.343 Kirkwood-Bradshaw, Elissa Michele Kirkwood, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.344 Noon, Thelma Jean, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.345 Moore, Tia Lachelle, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.346 Welch, Patsy Sue Grider, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.347 Lee, Diana Lynn Parker, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.348 Ho, Sau Lan, lpn

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.350 Bryant, Gwendolyn June Stover Ellis, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.351 Lemmon, Johnny Melton, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a reprimand.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.352 LeClair, Estelle Diane 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.353 Loonan, Bonnie Lee Lawrence, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.354 White, Shelly Dawn Hummingbird, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.355 Nichols, Felicia Marie, LPN

Stipulated Order entered for Respondent's license to remain in effect pending acceptance to the Peer Assistance Program with conditions.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.356 Smith, Amber Dawn Monaco, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.357 Ford, Jeanna Marie Perry, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.358 Stretch, Myrna Lee Minugh, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.359 Shearer, Jonathan Grant, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.360 Brown, Ladonna Kay Frantz Copenhaver, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.361 White, Nathan Burke, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.362 Elgrami, Faycel Ben Aych, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.363 Walker, Ruby Rebecca Adams Eubank, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.364 Hall, Leslie Mickelle Sutton, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.365 Meade, Margaret Faye Kelley, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.367 Frederickson, Rebecca Carol Horner, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.369 Hall, Jeanne Sue Dacus, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.370 Davidson, Rebecca Lynn, 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, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.371 Heigele, Vickie Jeannine Fowler Thornton, rn

Board Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

3.372 Ramsey, Amanda Richelle, NCLEX-LPN Applicant

Supplemental Order entered denying Applicant's Application for Licensure by Examination for Licensed Practical Nurse with conditions and with the remaining terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

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 absences of Liz Michael and Nettie Seale, as prior notice of such absences had been given.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

5.0 Administrative/General

5.1 Office Update - Verbal report requiring no Board action

(a) President's Report (no items)

(b) Executive Director's Report

(i) Update on Statement of Work received from the National Council of State Boards of Nursing related to discipline

(ii) Legislation Update

(iii) Other

K. Glazier gave an update regarding the National Council of State Boards of Nursing (NCSBN) Statement of Work and efforts to obtain services from NCSBN related to discipline data in Nursys.

A progress report was given on the discipline data files received from the federal discipline data banks (Health Resources and Services Administration, US Department of Health and Human Services).

Board members were apprised of pending legislation which may impact the agency.

The proposed Rule revisions were approved by Governor Henry on February 15, 2010. The Rules will be considered approved March 30, 2010, barring active disapproval by the legislature. The effective date will be July 1, 2010.

Statement of Financial Interests are due to be filed with the Ethics Commission no later than May 17, 2010.

The May Board meeting will begin at 2:30 PM to allow time for an educational session for the Board and agency staff.

A survey has been placed on the agency website for individuals to register an opinion regarding the continued competency proposed rule language for 2011.

The FY09 Centennial Annual Report will be ready to print in approximately three weeks.

5.2 Discussion and Board decision regarding contract legal services for FY2011

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

It was moved (L. Martin) and seconded to accept the contracts for legal services for FY2011 for Debbie McKinney, Sue Wycoff, and Jefferson Rust, and to move forward with the approval process.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

5.3 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2011

It was moved (M. Rauh) and seconded to approve the following dates for calendar year 2011 Board Meetings and Informal Disposition Panels (IDP):

Informal Disposition Panels:

January 11, 12 & 13, 2011
March 15, 16 & 17, 2011
May 10, 11 & 12, 2011
July 12, 13 & 14, 2011
September 13, 14 & 15, 2011
October 25, 26 & 27, 2011

Board Meetings:

January 25, 26 & 27, 2011
March 29, 30 & 31, 2011
May 24, 25 & 26, 2011
July 26, 27 & 28, 2011
September 27, 28 & 29, 2011
November 8, 9 & 10, 2011

Board Issue Meeting:

April 14 & 15, 2011

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

- 5.4 Discussion and Board decision regarding FY2010-2014 Strategic Plan task: Online access to disciplinary action

It was moved (M, Rauh) and seconded to move the task for development of online discipline access to start July, 2010.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

- 5.5 Discussion and Board decision regarding website update with identification of agency data

It was moved (M. Rauh) and seconded to move forward with the agency website update regarding provision of agency data thereon.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

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

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

The Board returned to Open Session.

6.0 Regulatory Services

- 6.1 Review and Board decision on curriculum change request, Gordon Cooper Technology Center, Shawnee

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

It was moved (M. Rauh) and seconded to approve the curriculum change request for Gordon Cooper Technology Center, Shawnee.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

- 6.2 Review and Board decision on request for additional program offering on extended campus in Tahlequah, Connors State College, Muskogee

Charlotte Vaughn, MS, RN, Program Director, was present to address questions of the Board.

It was moved (J. Jeter) and seconded to approve the request for an additional program offering on extended campus in Tahlequah, Connors State College, Muskogee.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

- 6.3 Review and Board decision on focus survey visit report and approval status of Platt College RN Program, Oklahoma City

Shelley Obendorf, MS, RN, Program Director, and Rose Marie Smith, MS, RN, Regional Director, were present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept the focus survey visit report for Platt College RN Program, Oklahoma City, and to place the program on conditional approval status for a period of one (1) year to correct deficiencies as noted in the focus survey visit report conducted in January 2010. A focus survey visit shall be conducted in January 2011, and presented to the Board at the March 2011 Board meeting. No new students may be admitted while the program is on conditional approval status.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

- 6.4 Review and Board decision on focus survey visit report and approval status of Platt College RN Program, Tulsa

Rose Marie Smith, MS, RN, Tulsa Program Director, and Regional ADN Director, was present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept the focus survey visit report for Platt College RN Program, Tulsa, and to grant full approval status to the program for a period of two (2) years, with a progress report due from the school in one (1) year to address implementation of the systematic evaluation recommendations.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

- 6.5 Review and Board decision regarding 2009 NCLEX pass rates for nursing education programs approved by the Oklahoma Board of Nursing

The Board reviewed and discussed the 2009 Oklahoma NCLEX pass rates (Attachment #3). It was moved (J. Jeter) and seconded to accept and approve the 2009 NCLEX pass rates for nursing education programs approved by the Oklahoma Board of Nursing.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

- 6.6 Review and Board decision regarding 2009 Advanced Unlicensed Assistant (AUA) examination pass rates for AUA programs approved by the Oklahoma Board of Nursing

The Board reviewed and discussed the 2009 Advanced Unlicensed Assistant (AUA) examination pass rates (Attachment #4). It was moved (J. Jeter) and seconded to accept and approve the 2009 Advanced Unlicensed Assistant (AUA) examination pass rates for AUA programs approved by the Oklahoma Board of Nursing.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

- 6.7 President's appointment of Board committee to review/revise FY2012-2016 Strategic Plan major projects

F. Weatherby appointed L. Michael, L. Schultz, M. Rauh, and J. Winter, to serve with her on the Board committee to review/revise FY2012-2016 Strategic Plan major projects.

- 6.8 Review and Board decision on timeline for implementing recommendations of the Advanced Practice Advisory Committee related to the *Model Nursing Practice Act* and *Model Rules* for advanced practice registered nurses

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

It was moved (E. Schultz) and seconded to accept and approve the proposed timeline for implementing recommendations of the Advanced Practice Advisory Committee related to the *Model Nursing Practice Act* and *Model Rules* for advanced practice registered nurses.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

- 6.9 Review and Board decision on survey visit report and approval status of Oklahoma State University Institute of Technology, Okmulgee

Jana Martin, MS, RN, Chair, Nursing Division, and Leah Corbit, MS, RN, Faculty (nursing), were present to address questions of the Board.

It was moved (J. Jeter) and seconded to accept the focus survey visit report for Oklahoma State University Institute of Technology, Okmulgee, with the program continuing on full approval status for the remainder of their current five (5) year approval period.

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, F. Weatherby, J. Winter
No (0)
Absent (3) L. Michael, E. Schultz, N. Seale

Motion carried

6.10 Review and Board decision on survey visit report and approval status of Redlands Community College, El Reno

Deborah Buttrum, MS, RN, Division Chair (nursing), and Martha Piper, MS, RN, Assistant Director of Nursing, were present to address questions of the Board.

It was moved (J. Jeter) and seconded to accept the survey visit report for Redlands Community College, El Reno, and to grant full approval status to the program for a period of five (5) years.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter
No (0)
Absent (2) L. Michael, N. Seale

Motion carried

6.11 Review and Board decision on survey visit report and approval status of University of Central Oklahoma, Edmond

It was moved (E. Schultz) and seconded to accept the survey visit report for the University of Central Oklahoma, Edmond, and to grant full approval status to the program for a period of five (5) years.

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, E. Schultz, F. Weatherby, J. Winter
No (1) M. Rauh
Absent (2) L. Michael, N. Seale

Motion carried

6.12 Review of compliance of Comanche Nation College, Lawton, with educational standards in OAC §485:10-5-5, 485:10-5-7, and 485:10-5-10; and Board decision regarding approval status of practical nursing program

Gene Pekah, MBA, Registrar, Juanita Padahpony, MEd, Dean of Academic Affairs, and Marsha Tahquechi, RN, BSN, were present to address questions of the Board.

It was moved (L. Jones) and seconded to place Comanche Nation College, Lawton, on conditional approval status for a period of one (1) year to correct deficiencies, with a focus survey visit to be conducted in April 2010, and an additional focus survey visit to be conducted in December 2010. No new students may be admitted while the program is on conditional approval status.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

7.0 Peer Assistance

7.1 Board review and decision on report/recommendations of the Provider Approval Committee

(a) Follow-Up Reports

(1) Arnold Smith, LADC

(2) Dr. Robert Arnold

(3) Kristjen Verlin Yenzer, LPC, LADC

(b) New Applicants

(1) Victoria Moran-Nash, MA, LADC: Evaluator

(2) Jaqueline Lavon Boeck, MS, LADC: Evaluator

(3) Erin Koos, LCSW, LADC: Counselor

(4) Shannon Rose, LADC, NCGC: Counselor, Nurse Support Group Facilitator

(5) Della Blackburn, CADC: Nurse Support Group Facilitator

The Board reviewed the report and recommendations of the Provider Approval Committee (Attachment #5). L. Clarkson was present to address questions of the Board.

It was moved (L. Martin) and seconded to accept the report and approve the recommendations of the Provider Approval Committee.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

8.0 Investigations

8.1 Board decision on Informal Disposition Panel assignments for July through October, 2010

The following assignments were made with regard to Informal Disposition Panels scheduled from July through October, 2010:

May 11, 2010 - L. Jones & N. Seale
May 12, 2010 - L. Martin & N. Seale
May 13, 2010 - L. Schultz & J. Winter
July 20, 2010 - L. Jones & F. Weatherby
July 21, 2010 - J. Cash & L. Coyer
July 22, 2010 - L. Coyer & L. Martin
September 14, 2010 - M. Rauh & J. Winter
September 15, 2010 - J. Jeter & E. Schultz
September 16, 2010 - J. Jeter & L. Martin
October 26, 2010 - J. Cash & L. Jones
October 27, 2010 - L. Michael & N. Seale
October 28, 2010 - M. Rauh & J. Winter

9.0 Information (no items)

10.0 Applications

10.070 Thomas, Karen Marie, RN-Endorsement Applicant

It was moved (L. Jones) and seconded to deny Applicant's Application for Licensure by Endorsement.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

10.071 Wallace, William Alston, NCLEX-RN Applicant

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

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

10.072 Florence, Joshua Beau, NCLEX-LPN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Examination for Licensed Practical Nurse with conditions and a severe reprimand.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

10.073 Holland, Kathryn Elizabeth, NCLEX-LPN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Examination for Licensed Practical Nurse. Upon issuance, Applicant's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

10.074 Jones, Tyrica LaShawn, NCLEX-LPN Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Examination for Licensed Practical Nurse with conditions and a reprimand.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

10.075 Gates, Natasha LeeAnn Moody, NCLEX-RN Applicant

It was moved (L. Jones) and seconded to not accept Applicant's Stipulated Order.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

10.076 Weinacht, Darian Paul, RN-Endorsement Applicant

It was moved (L. Jones) and seconded to deny Applicant's Application for Licensure by Endorsement.

Voting

Yes (9) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No (0)

Absent (2) L. Michael, N. Seale

Motion carried

Adjournment

Date of Next Meeting:
Place of Next Meeting:

May 25, 26 & 27, 2010
Wyndham Garden Hotel
2101 S. Meridian
Oklahoma City, OK

Board Secretary