

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

**Sixth Regular Meeting - May 19 & 20, 2009
FY2009**

The Oklahoma Board of Nursing held its sixth regular meeting of FY2009 on May 19 & 20, 2009. Notice of the meeting was filed with the Secretary of State's Office and notice/agenda was posted on the Oklahoma Board of Nursing web site. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen, Oklahoma City, as well as the Board office, 2915 N. Classen, Suite 524, 24 hours prior to the meeting.

Members present: Melinda Laird, MS, RN, President
Francene Weatherby, PhD, RN, Vice-President
Linda Coyer, LPN, Secretary-Treasurer
June Cash, MEd, Public Member
Liz Michael, RN, MS
MaryJac Rauh, MPH, Public Member
Elizabeth Schultz, CRNA, MS
Jean Winter, LPN

Members absent: Linda Martin, LPN
Nettie Seale, MEd, RN
Louise Talley, PhD, 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
Wendy Hubbard, MS, RN, Nursing Education Consultant
Jan Sinclair, RN, Director of Investigations
Lisa Griffiths, MS, RN, Assistant Director of Investigations
Dana Edminsten, BA, Business Manager
Helen Rangel, MS, RN, Licensing Manager
Jackie Jordan, MA, LADC, Peer Assistance Program Case Manager
Erica McArthur, RN, BSN, Peer Assistance Program Case Manager
Christy Maxwell, MS, RN, Nurse Investigator
Jerry Wainscott, RN, BSN, Nursing Investigator
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: Kimberly White, CSR

K. Glazier presented an educational session on the FY2008 Statistic Report and the 2007 Commitment to Ongoing Regulatory Excellence Report (Attachment #1).

L. Clarkson presented an education session on statistical information related to the Peer Assistance Program (Attachment #2).

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 Administrative 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 – March & April 2009 (Attachment #3)

1.5.2 Presentations by Board Staff

- (a) “Board of Nursing Update”, Oklahoma Nurses Association Board of Directors Meeting, Oklahoma City, 05/28/09, K. Glazier
- (b) Panel Member on Supervision requirements for the use of mid-level practitioners, “Effectively Planning and Managing Physician Recruitment” seminar offered by Oklahoma Hospital Association, Oklahoma City, 04/14/09, K. Glazier
- (c) “Orientation for New Directors of Nursing Education to OBN Policies”, Board office, 04/06/09, G. McNish, W. Hubbard
- (d) “Board Update”, Associate Degree Nursing Program Directors Council, Tishomingo, 04/17/09, W. Hubbard
- (e) *Peer Assistance Program*, OU Alumni Association, Tulsa, 03/09/09, L. Clarkson
- (f) *Peer Assistance Program*, Southwestern Oklahoma State University Senior Nursing Students, Weatherford, 04/13/09, L. Clarkson

- 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
- (a) HRDS – The Changing Workplace, Midwest City, 03/25-26/09, J. Shelton
 - (b) HRDS – Structured Interview Process, Midwest City, 04/28/09, L. Clarkson
 - (c) HRDS – Safety Management, Midwest City, 04/20/09, L. Clarkson
 - (d) HRDS – Administrative Law, Midwest City, 04/01/09, C. Maxwell; 05/11/09, J. Wainscott
 - (e) HRDS – Progressive Discipline, Midwest City, 05/08/09, H. Rangel
 - (f) HRDS – Effective Communication in Management, Midwest City, 04/09/09, L. Griffiths, J. Sinclair
 - (g) HRDS – Applied Leadership, Midwest City, 04/15/09, L. Griffiths, J. Sinclair
 - (h) FirstLab's Case Notes Webdemo, Board office, 03/20/09, L. Clarkson, A. Denman, L. Griffiths, T. Jackson, J. Jordan, C. Maxwell, E. McArthur, L. Pontious, S. Rasco, J. Sinclair, J. Wainscott
 - (i) HRDS – Mediation Skills for Supervisors, Midwest City, 05/04-05/09, H. Rangel, G. McNish
 - (j) U.S. Journal 23rd Annual National Conference: "The Family in Stress and Crisis", Santa Fe, New Mexico, 04/14-17/09, J. Jordan
 - (k) National Organization of Alternative Programs Annual Meeting: Witchcraft or Wisdom? Effecting Best Practices, Policies & Politics for Alternative to Discipline Programs, Austin, Texas, 04/01-03/09, L. Clarkson
 - (l) American Academy of Nurse Practitioners Annual Region 6 Invitational Leadership Meeting, Irving, Texas, 04/04/09, G. McNish
 - (m) EtG & EtS for Alcohol Abstinence Monitoring Webinar, Board office, 04/07/09, L. Clarkson, C. Maxwell, E. McArthur, J. Wainscott
 - (n) William Bernhardt Seminar: Boldly Leveraging Words: Writing Effective Findings, Strong Conclusions, and Persuasive Reports, Oklahoma City, 04/16/09, W. Hubbard
 - (o) Council on Licensure, Enforcement and Regulation: National Certified Investigator Training - Basic Program, Austin, Texas, 04/20-22/09, J. Wainscott
 - (p) National Council of State Boards of Nursing, Nursing Education Consultants Conference Call with Dr. Patricia Benner, Topic: Finding from Carnegie Study of Nursing Education, Board office, 04/09/09, F. Weatherby, L. Talley, L. Coyer, N. Seale, G. McNish, W. Hubbard
- 1.5.4 Committee Meeting Minutes
- (a) Advanced Practice Nursing Task Force to Review Regulations, 03/11/09 & 04/08/09, L. Schultz, F. Weatherby, G. McNish
 - (b) CRNA Formulary Advisory Council, 04/27/09, L. Schultz, G. McNish
- 1.5.5 Changes in Schools/Programs
- (a) Patricia Bell, MS, RN, appointed Nurse Administrator at ITT Technical Institute Nursing Program, Oklahoma City

- 1.5.6 Review and Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Rulings
- (a) *Publishing Actions of the Oklahoma Board of Nursing Policy*, #OBN-04 (Attachment #4)
 - (b) *Licensure Verification and Photocopying of Nursing Licenses*, #OBN-02 (Attachment #5)
 - (c) *Agency Policy on Names*, #OBN-03 (Attachment #6)
 - (d) *Request for Inactive Status Policy*, #P-08 (Attachment #7)
 - (e) *Position Statement: Entry Into Practice* (Attachment #8)
 - (f) *School Nurse Position Statement* (Attachment #9)
 - (g) *Administrative Provisions to be Included in All Probation Orders Unless Specified Otherwise by Board*, #I-03 (Attachment #10)
 - (h) *Guidelines for Supervised Practice*, #I-18 (Attachment #11)
 - (i) *Peer Assistance Program Confidentiality Policy*, #PA-14 (Attachment #12)
- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
- (a) Reappointment to the Peer Assistance Committee of:
 - 1) Johnny Johnson, CADC
 - 2) Terrie Mills, MHR, RN, LPC
 - 3) Patty Gail Patten, MS, LADC, LPC, LMFT

It was moved (E. Schultz) and seconded to accept and approve the consent agenda items as presented.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 19 & 20, 2009

It was moved (J. Cash) and seconded to approved the Board Meeting Minutes for May 19 & 20, 2009, as presented.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.0 Hearings At the conclusion of all testimony and evidence, the Board will consider approval of motions to conduct executive sessions to engage in deliberations or rendering a final or intermediate decision pursuant to Article II of the Administrative Procedures Act (75 O.S. §§ 308a, et seq.) and 25 O.S. §§ 307 B.8 and 311 B.2, in each of the following individual proceedings:

3.133 Burton, Connie Yvette Bolden, rn/lpn

Consent Order entered lifting the temporary suspension of Respondent's licenses to practice registered nursing and licensed practical nursing and placing Respondent's licenses to practice registered nursing and licensed practical nursing on probation with conditions and a reprimand.

Voting

Yes (7) J. Cash, L. Coyer, M. Laird, L. Michael, M. Rauh, F. Weatherby, J. Winter

No (1) E. Schultz

Absent (3) L. Martin, N. Seale, L. Talley

Motion carried

3.151 Hicks, Karen Yvette Hanna, rn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.184 Molodecki, Gaby Patricia, lpn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.195 Brackett, Amanda Gayle Reaves King, lpn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.227 Rodden, Debra May Johnston Loard Johnston, rn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.235 Branum, Shana Joy Terry, RN/lpn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.240 Hawthorne, Leona Mae Wheat, lpn

Consent Order entered lifting the temporary suspension of Respondent's license and placing Respondent's license on suspension with conditions. Upon reinstatement, Respondent's license shall be placed on probation with conditions.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.241 Pierce, Joy Rebecca, LPN

Supplemental Order entered requiring no further action. Respondent's license to remain in effect and with the terms and conditions of the previous Order to remain in full force and effect.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.275 Dean, Jessica Sharé, rn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

The Board returned to Open Session.

Board Order entered setting aside the temporary suspension of Respondent's license and placing Respondent's license on suspension for three (3) months with conditions.

Voting

Yes (7) J. Cash, L. Coyer, M. Laird, L. Michael, E. Schultz, F. Weatherby, J. Winter

No (1) M. Rauh

Absent (3) L. Martin, N. Seale, L. Talley

Motion carried

3.291 Johnson, Jr., Lacey Kirk, 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 remain in full force and effect.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.308 Joice, Tammy Marie Schopp, lpn

Consent Order placing Respondent's license on suspension with conditions. Upon reinstatement, Respondent's license shall be placed on probation with conditions and a severe reprimand.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.332 Yocum, Cynthia Ann Smith, RN/lpn

Board Order entered revoking Respondent's license for six (6) months with conditions. Upon reinstatement, Respondent's license shall be placed on probation with conditions and with the terms and conditions of the previous Order to be extended and remain in full force and effect.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.355 Ayuku, Rose Osinde, 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: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.356 Ritchey, Carol Jean Smith, RN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.357 Calvert, Paul Wayne, rn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.358 Brooks, Cathy Denise Harden, rn/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: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.359 Ward, Karen Lei Penrod, RN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.360 Johnson, Dawna Mae Herron, RN/ARNP

Stipulated Order entered placing Respondent's license to practice registered nursing, recognition as an advanced registered nurse practitioner, and prescriptive authority on probation with conditions and a severe reprimand.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.361 Abbott, Shelly Reneé, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.362 Walkup, Donnita Lois, RN/lpn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.363 Moses, Linda Lee, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.364 Farris, Karen Denise Brown, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.366 Price, Paula Marie, RN/lpn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.367 Armstrong, Leah Elizabeth Peters, lpn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

The Board returned to Open Session.

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.368 Larimore, Vicki Lynn Deakins Wilson, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.369 Cravens, Keuilla Ila Ray Grogan, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.370 Crawford, Stacey Suzanne George, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.371 Howell, Staci Lee Whitson, RN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.372 Warner, Carey Jean, lpn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.373 Patton, Brandy Michelle Smith, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.374 Maxey, Jana Rae Hodge, RN

Agreed Order entered granting Respondent a continuance with conditions to the July 2009 Board meeting.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.375 Hopper, Nance Ann Fromel, RN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.376 Tramble, Josephine Willa Faye Harrison, RN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.377 Seely, Shelly Dawn Lee, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.378 Newell, Cindy Ann Cassaday Hall, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.379 Osborn, Birdena Pearl Hicks Cleaveland Robertson Cleaveland, RN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.380 Blum, Steven Ray, RN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.381 Parker, Daphany Maricia Center, RN/ARNP/lpn

Stipulated Order entered for Respondent's license to practice registered nursing, recognition as an advanced registered nurse practitioner, and prescriptive authority to remain in effect with conditions.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.382 Parks, Shirley Jean Neafus, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.383 Petross, Sherry Chantell Taylor, lpn

Supplemental Order entered granting Respondent's Application for Reinstatement of License with the terms and conditions of the previous Order to remain in full force and effect.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.384 Angel, Christal Réanea, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.385 Lonza, Anita Patricia Lonza Jobson, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.386 Wiggins, Randy Joe, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.387 Jenkins, Karen Lorraine, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.388 Norton, Janie Marie Stamper, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.389 Curry, Roni (formerly Veronica) Ann Koetter, RN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.390 Loach, Sherri Kay Robertson, 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: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.391 Miller, Megan Colleen, LPN

No action taken. License lapsed.

3.392 Thomas, Christy Lea Trimble, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.393 Croskey, Shirley Jean Holland, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.394 Pribble, Sharyn Kay Eddington, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.395 Osburn, Gail Louise Gilmore Beard, RN/lpn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.396 Newsom, Tara Dawn Mills, LPN

No action taken. To be rescheduled.

3.397 Brown, Rhonda Kay, RN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.398 Brashier, Lonny Owen, RN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.399 Beese, Vicki Lynn Stelle, RN/lpn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.400 Graves, Jennifer Lynn Miller, RN/ARNP

Stipulated Order entered for Respondent's license to practice registered nursing and recognition as an advanced registered nurse practitioner remain in effect with conditions and a severe reprimand.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.401 Stewart, Zeta Leanette Hardwick Gibbs, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.402 Pemberton, Kathie Jean Beason Elliott, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.403 James, Pamela Geraldine Bulley Guerue, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.404 Wilson, Julie Kate Kime, lpn

Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with the terms and conditions of the previous Orders to remain in full force and effect.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.405 Carry, Kelly Rene Harris, LPN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.407 Beckett, Melissa Dawn Clift Beckett Bridges, RN/lpn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.409 Webster, David Kyle, rn

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

3.410 Tarpley, Sharon Kaye Cummisky, RN

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

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 (M. Rauh) and seconded to excuse the absences of L. Martin, N. Seale, and L. Talley.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

5.0 Administrative/General

5.1 Verbal reports requiring no Board action.

(a) President's Report

1) President's appointment of Francene Weatherby to attend the Citizen Advocacy Center's forum "Regulatory Management of Chemically Dependent Healthcare Practitioners", June 17, 2009

M. Laird shared information regarding the President's appointment of Francene Weatherby to attend the Citizen Advocacy center's forum on "Regulatory Management of Chemical Dependent Healthcare Practitioner" to be held June 17, 2009.

2) Other

M. Laird discussed with the Board information regarding the Board member's evaluation of the March Board meeting.

M. Laird shared with the Board that she would be resigning from the Board in June to accept a position in North Carolina.

(b) Executive Director's Report

K. Glazier informed the Board that advertisements had been placed for the Associate Director for Nursing Practice position.

K. Glazier informed the Board that the rule changes approved by the Board were approved by the Governor and not disapproved by the Legislature, thus the rule changes became effective May 11, 2009.

5.2 Discussion and Board decision on Board Delegates to attend National Council State Boards of Nursing Delegate Assembly, August 12-14, 2009

It was moved (F. Weatherby) and seconded for L. Michael and J. Winter to attend National Council of State Boards of Nursing Delegate Assembly on August 12-14, 2009. L. Michael will be a voting delegate and J. Winter will be an alternate delegate. Also attending will be K. Glazier as a voting delegate and G. McNish as an alternate delegate.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

5.3 Discussion and Board decision on date and place for Board Issues Meeting in 2009

It was moved (M. Rauh) and seconded to select potential dates for the Board Issues Meeting as October 7-8 or October 15-16, and the location for the meeting to be either Island Guest Ranch, Ames, Oklahoma, or Quartz Mountain Lodge, Lone Wolf, Oklahoma.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

- 5.4 Discussion and Board decision on Boards' Advising Attorney and Prosecuting Attorney attending the Federation of Associations of Regulatory Boards Annual Attorney Certification Seminar in Professional Regulatory Law, Chicago, IL, October 2-4, 2009

It was moved (E. Schultz) and seconded to approve the Boards' Advising Attorney and Prosecuting Attorney to attend the Federation of Associations of Regulatory Boards Annual Attorney Certification Seminar in Professional Regulatory Law in Chicago, Illinois, October 2-4, 2009.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

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

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

The Board returned to Open Session.

- 5.6 Discussion and Board decision on approval of the FY2010 Budget

K. Glazier and members of the Budget Committee were present to address questions of the Board.

It was moved (E. Schultz) and seconded to approve the FY2010 Budget for the Oklahoma Board of Nursing (Attachment #13) to include any legislative mandates and/or any entry corrections into the Office of State Finance Budget Work Program Module.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance of recommendations of the Board's Subcommittee to Review NCLEX Pass Rate Reports for the following nursing education programs:
- (a) Northern Oklahoma College, Enid campus
 - (b) Oklahoma Wesleyan University, Bartlesville
 - (c) Murray State College, Tishomingo
 - (d) Green Country Technology Center, Okmulgee
 - (e) Oklahoma State University Institute of Technology, Okmulgee
 - (f) Langston University, Tulsa campus
 - (g) Central Technology Center, Sapulpa campus

G. McNish and W. Hubbard were present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept the Pass Rate Reports and recommendations by the Board's Pass Rate Subcommittee as follows: (a) Northern Oklahoma College, Enid: accept pass rate report; (b) Oklahoma Wesleyan University, Bartlesville: accept pass rate report; (c) Murray State College, Tishomingo: accept pass rate report; (d) Green Country Technology Center, Okmulgee: accept pass rate report, request a follow-up report to be submitted by October 1, 2009 to address an evaluation of factors impacting the learning of younger students and development of a plan of action to address their learning needs, review NCLEX results for 2009 candidates, with an analysis of correlations between GPA, predictor exam scores, and other relevant factors, and report on continued implementation of the plan of action with an evaluation of its effectiveness; (e) Oklahoma State University Institute of Technology, Okmulgee: accept pass rate report, request a follow-up report be submitted at least one month prior to the scheduled fall focus visit, to address a review of testing blueprints for exams with progression of percentage of application and analysis questions in each course in the curriculum, an analysis of student and program evaluations for the current class, tracking of ACT scores and an evaluation of the ACT for admission criteria, GPA and pre-admission GPA, scores in science classes, advanced standing for Anatomy and Nutrition, and length of time between graduation and NCLEX testing for the 2009 graduating class, evaluation of clinical hours and use of clinical time, evaluation of the policy for readmission of students to include performance of students considered for readmission to the program, preparation of a curriculum matrix to determine duplication and distribution of content in the curriculum, a crosswalk of the curriculum with the NCLEX-RN Test Plan, an evaluation of the current nursing grading scale, and re-evaluation of individual student GPAs; (f) Langston University, Tulsa: accept pass rate report, request a follow-up report be submitted by October 1, 2009, to address NCLEX results for the May, 2009, graduating class, with an analysis of correlations between GPA, ERI/ATI scores, repeated courses, transfers, and readmissions, a crosswalk of the curriculum plan with the NCLEX Test Plan, with identification of areas of duplication and gap, a report on continued implementation of the plan of action with evaluation of its effectiveness, and an analysis of the effectiveness of the clinical curriculum, to include information from student, faculty, and employer evaluations; (g) Central Technology Center, Sapulpa: accept pass rate report (items 6.1 (a) through (g) are collectively included as Attachment #14).

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

- 6.2 Review and Board decision on acceptance of recommendations of the Board's Subcommittee to Review NCLEX Pass Rate Reports and approval status for the following nursing education programs:
- (a) Platt College RN Program, Oklahoma City
 - (b) Platt College RN Program, Tulsa

Rose Marie Smith, MS, RN, Nursing Program Director for Platt College, Oklahoma City and Sydney Peck, MS, RN, Nursing Program Director for Platt College, Tulsa, were present to address questions of the Board.

It was moved (L. Michael) and seconded to accept the Pass Rate Report and recommendations by the Board's Pass Rate Subcommittee as follows: (a) Platt College North, Oklahoma City: accept pass rate report, issue a "Warning" to the program based on failure to maintain an NCLEX pass rate within the minimum standards, request a follow-up report by September 18, 2009 to address progress made toward meeting the recommendations from the December, 2008, survey visit, measures taken to increase retention of faculty, progress made in implementing the systematic evaluation plan, evaluation of amount of money spent per student in the program, evaluation of an action plan including measures to increase NCLEX-RN pass rates, and a crosswalk of the nursing curriculum with the NCLEX Test Plan; (b) Platt College, Tulsa: accept pass rate report, issue a "Warning" to the program based on failure to maintain an NCLEX pass rate within the minimum standards, request a follow-up report by September 18, 2009 to address progress made toward meeting the recommendations from the December, 2008, survey visit, measures taken to increase retention of faculty, progress made in implementing the systematic evaluation plan, evaluation of amount of money spent per student in the program, evaluation of an action plan including measures to increase NCLEX-RN pass rates, and a crosswalk of the nursing curriculum with the NCLEX Test Plan (items 6.2 (a) through (b) are included as Attachment #15).

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

- 6.3 Review and Board decision on Step I application for a new associate degree nursing education program, Brown Mackie College, Tulsa

Karen Burgess, MS, RN, Nurse Consultant; Denise Choquette, President, Brown Mackie College, Tulsa; and Lisa Hawthorne, RN, MSN, PHN, CNE, Nursing Specialist for the Brown Mackie College system, were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to approve the Step I application submitted by Brown Mackie College, Tulsa, for a new associate degree nursing education program.

Voting:

Yes: (4) L. Coyer, M. Laird, F. Weatherby, J. Winter

No: (4) J. Cash, L. Michael, M. Rauh, E. Schultz

Absent:(3) L. Martin, N. Seale, L. Talley

Motion failed

After discussion, it was again moved (F. Weatherby) and seconded to approve the Step I application submitted by Brown Mackie College, Tulsa, for a new associate degree nursing education program.

Voting:

Yes: (6) J. Cash, L. Coyer, M. Laird, E. Schultz, F. Weatherby, J. Winter

No: (2) L. Michael, M. Rauh

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

Board members provided input and clarification to the program representatives regarding the type of specific clinical information that is needed for the Step II application.

6.4 Review and Board decision on request for consideration of nurse administrator qualifications, Brown Mackie College, Tulsa

Karen Burgess, MS, RN, Nurse Consultant; Denise Choquette, President, Brown Mackie College, Tulsa; and Lisa Hawthorne, RN, MSN, PHN, CNE, Nursing Specialist for the Brown Mackie College system, were present to address questions of the Board.

It was moved (E. Schultz) and seconded to find that Ms. Burgess's experience as an adjunct faculty member does not meet the requirements set forth in the Rules of the Oklahoma Board of Nursing to allow her to serve as a nurse administrator of a nursing education program leading to registered nurse licensure.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

6.5 Review of survey visit and Board decision on approval status of Oklahoma City University, Oklahoma City

Marvel Williamson, PhD, RN, CNE, ANEF, Dean of Nursing and Denise Burton, MS, RNC, were present to address questions of the Board.

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

6.6 Review and Board decision on curriculum change request for Oklahoma City University, Oklahoma City

Marvel Williamson, PhD, RN, CNE, ANEF, Dean of Nursing and Denise Burton, MS, RNC, Nursing faculty member were present to address questions of the Board.

It was moved (L. Michael) and seconded to approve the curriculum change request submitted by Oklahoma City University, Oklahoma City.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

6.7 Review of survey visit and Board decision on approval status for Chisholm Trail Technology Center, Omega

Michelle Wiens, BSN, RN, Nursing Program Director, was present to address questions of the Board.

It was moved (J. Cash) and seconded to accept the survey visit report for Chisholm Trail Technology Center, Omega, and to grant full approval status to the program for a period of five (5) years.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

6.8 Review of survey visit and Board decision on approval status for Seminole State College, Seminole

Donna Chambers, MS, RN, Division Chair for Nursing and Health Services, Paul Gasparro, PhD, Vice President for Academic Affairs, and Susan McLaughlin, MS, RN, Assistant Division Chair for Nursing and Health Services, were present to address questions of the Board.

It was moved (L. Michael) and seconded to accept the survey visit report for Seminole State College, Seminole, and to grant full approval status to the program for a period of five (5) years.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

6.9 Review and Board decision on request for an extended campus at Claremore, Northeast Technology Center, campuses in Pryor, Afton, and Kansas

Stella Dotson, MS, RN, District Coordinator of Occupational Health Programs and Rick Reimer, MBA, Assistant Superintendent and Campus Director of the Claremore Campus, were present to address questions of the Board.

It was moved (E. Schultz) and seconded to approve the request for an extended campus in Claremore by Northeast Technology Center, Campuses in Pryor, Afton, and Kansas.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

6.10 Review and Board decision on curriculum change request for Autry Technology Center, Enid

Barbara Simmons, RN, M Ed, Practical Nursing Coordinator, was present to address questions of the Board.

It was moved (F. Weatherby) and seconded to approve the curriculum change request submitted by Autry Technology Center, Enid.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

6.11 Review and Board decision on revisions to the following policies:

- (a) *National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A*
- (b) *National Certifying Bodies and Non-APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52B*
- (c) *CRNA Inclusionary Formulary, #P50A*

It was moved (F. Weatherby) and seconded to approve and accept the proposed revisions to *National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A* (Attachment 16), *National Certifying Bodies and Non-APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52B* (Attachment #17), and *CRNA Inclusionary Formulary, #P-50A* (Attachment #18) with the following revision: Add a footnote on page 2 of #P-52B that states “*PHCNS-BC applies to nurses who took and passed the exam **on or prior** to May 17, 2008, and maintain an active certification. **APHN-BC applies to nurses who took and passed the exam **after** May 17, 2008.”

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

6.12 Review of follow-up report and Board decision on approval status of ITT Technical Institute-Oklahoma City

Patricia Bell, MS, RN, Chair of Nursing; Paul Jackson, MA, Dean of Academics; and Terri Lowery, MA, Campus Director for ITT-Oklahoma City, were present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept the report with no action to be taken on the current approval status of the program at this time.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

7.0 Peer Assistance

- 7.1 Review and Board decision regarding recommendations of the Board Approved Provider Committee
- (a) Gateway to Prevention, Treatment Facility
 - (b) Joel J. Rutledge, LPC, LADC, Nurse Support Group Facilitator, Counselor
 - (c) Kristjan Verlin D. Yenzer, LPC, LADC, Nurse Support Group Facilitator

It was moved (E. Schultz) and seconded to accept the recommendations of the Board Approved Provider Committee, and to add the following to the Board Approved Provider List: (a) Gateway to Prevention, Treatment Facility; (b) Joel J. Rutledge, LPC, LADC, Nurse Support Group Facilitator, Counselor; (c) Kristjan Verlin D. Yenzer, LPC, LADC, Nurse Support Group Facilitator.

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.027 Frazier, Melissa Sue Erickson, RN-Endorsement Applicant

No action taken. To be rescheduled.

10.038 Cordova, Ginger Ann Luper, RN-Endorsement Applicant

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

10.039 Robertson, Wendie Renee Thomas, LPN-Endorsement Applicant

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

10.040 Applehans, Gary Francis, RN-Endorsement Applicant

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

10.041 Hewitt, Staci Lyn, NCLEX-LPN Applicant

Stipulated Order entered granting Applicant's Application to write the NCLEX-PN examination. Upon issuance, Applicant's license shall be placed on suspension for three (3) months with conditions and a severe reprimand. Upon reinstatement, Applicant's license shall be placed on probation with conditions.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

10.042 King, Rachelle Yvonne Buford, NCLEX-LPN Applicant

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

10.043 Ramsey, Heather Shauntelle, LPN-Endorsement Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement and placing Applicant's license on probation with conditions and a reprimand.

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

10.044 Saucedo, Rebeca Guerra, RN-Endorsement Applicant

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

Voting:

Yes: (8) J. Cash, L. Coyer, M. Laird L. Michael, M. Rauh, E. Schultz, F. Weatherby, J. Winter

No: (0)

Absent:(3) L. Martin, N. Seale, L. Talley

Motion carried

Adjournment

Date of Next Meeting:

July 28, 29 & 30, 2009

Place of Next Meeting:

Wyndham Garden Hotel

2101 S. Meridian

Oklahoma City, OK

Board Secretary