

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

Third Regular Meeting

5:30 P.M. November 14, 2017
Reconvene 8:00 A.M. November 15, 2017
Reconvene 8:00 A.M. November 16, 2017

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

The Oklahoma Board of Nursing held its third regular meeting of FY 2018 on November 14, 15 & 16, 2017. Notice of the meeting was filed with the Secretary of State's Office on December 9, 2016. Notice/agenda was posted outside the meeting room at the Sheraton Oklahoma City Downtown, 1 North Broadway Avenue, 2nd Floor Ballroom, Oklahoma City, Oklahoma, and on the Oklahoma Board of Nursing website. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, as well as the Board office, 2915 N. Classen Blvd., Suite 524, November 13, 2017, at 11:00 AM, and not less than 24 hours prior to the meeting.

Members present: Susan Jones, PhD, APRN-CNS, President (absent 11/16)
Carmen Nickel, MS, RN, Vice-President
Keith Oehlert, Public Member, Secretary-Treasurer
Catherine Abram, M.Ed., LPN
Marla Ellis, Public Member
Liz Klingensmith, MS, RN, NEA-BC, NE-BC (absent after 12:00 PM 11/15; absent 11/16)
Jana Martin, MS, RN, CNE
Mandy Nelson, MS, APRN-CNS (absent 11/15)
Janice Palovik, MSA, APRN-CRNA
Rena Sexton, LPN
Marilyn Turvey, BS, LPN

Members absent: None

Staff Present: Kim Glazier, M.Ed., RN, Executive Director
Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services
Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Coordinator
Lisa Griffiths, MS, RN, Director of Investigative Division
Gina Stafford, BSN, RN, Associate Director of Nursing Practice
Michele Reading, BSN, RN, Asst. Director of Investigative Division
Terri Walker, MS, RN, Nursing Education Consultant
Holly Baker, BSN, RN, Nurse Investigator
Starla Griffith, MS, RN, Nurse Investigator
Erica McArthur, BSN, RN, Peer Assistance Program Case Manager
Debra Nagel, BSN, RN, Nurse Investigator
Sandra Ellis, CPM, Executive Assistant

Andrea Denman, AA, Legal Secretary
Teena Jackson, Legal Secretary

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

Court Reporter: Word for Word Reporting, LLC: Brenda Plumbtree, CSR (11/15), and Sherry Jones, CSR (11/16).

1.0 Preliminary Activities

1.1 Call to Order

The President called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

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

1.2.1 Introductions of all Board Members

Board Members provided self-introductions.

1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting

No action taken. No Board Members were absent from the full meeting.

1.4 Public Open Forum

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

No individuals appeared to speak in Public Open Forum.

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

1.5.1 Review and Acceptance of Financial Statements–September & October 2017 (attachment #1)

1.5.2 Presentations by Board Staff (informational only)

(a) “Board Update,” BSN Directors Meeting, OU Health Sciences Center, Oklahoma City, 09/22/17, T. Walker

(b) “Board Update,” PN Directors Meeting, Metro Technology Center, Oklahoma City, 10/11/17, T. Walker

- (c) “Board Update,” ADN Directors Meeting, Shangri-La, Afton, 10/26-27/17, T. Walker
- (d) “Nurse Licensure Compact and Board Update,” Oklahoma Association of Healthcare Recruiters, Oklahoma City, 09/29/17, G. McNish, G. Stafford
- (e) “Advanced Practice Registered Nursing Practice,” Oklahoma Association of Nurse Practitioners Conference, Midwest City, 10/18/17, G. Stafford
- (f) “Peer Assistance Program,” Seminole State College School of Nursing, Seminole, 09/06/17, J. Barnhouse
- (g) “Peer Assistance Program,” Oklahoma Critical Care Consortium, Norman, 10/04/17, J. Barnhouse
- (h) “Peer Assistance Program,” Oklahoma Nurses Association, Norman, 10/18/17, J. Barnhouse

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff

- (a) Oklahoma Attorney General’s Office and the Oklahoma Press Association: “2017 Open Meeting and Open Records Seminar,” Owasso, 10/19/17, C. Abram
- (b) 2017 OK State Auditor’s Continuing Professional Education Series: “Creating A Cohesive Intergenerational Workforce plus Professional Ethics,” Oklahoma City, 09/07/17, K. Glazier, L. Griffiths, J. Barnhouse, J. Ward, D. Hammond
- (c) Northbound Treatment Services and InCrisis Consultants: “Why Addiction is a Disease, and Why There is Hope,” Oklahoma City, 09/18/17, M. Reading, S. Terry, H. Baker, J. Barnhouse, E. McArthur
- (d) National Council of State Boards of Nursing (NCSBN) Taxonomy of Error, Root Cause Analysis and Practice-Responsibility (TERCAP) Users Call, Board office, 09/21/17, S. Griffith, D. Nagel
- (e) National Association of Attorneys General (NAAG) and National Attorneys General Training and Research Institute (NAGTRI): “Opioid Abuse Consumer Protection and Enforcement Training,” Oklahoma City, 09/20/17, J. Barnhouse
- (f) Oklahoma Commission on Opioid Abuse, Oklahoma City, 09/29/17, J. Barnhouse
- (g) Wichita Mountains Prevention Network: “Heartland Alcohol and Substance Abuse Conference,” Norman, 10/11-12/17, E. McArthur
- (h) The University of Oklahoma Health Sciences Center (OUHSC) and the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) Department of Psychiatry and Behavioral Sciences, presented by Second Wind Recovery and Support Services: “Humor in Recovery,” Oklahoma City, 10/06/17, E. McArthur
- (i) Fall Member Board Review of NCLEX Items, Norman, 10/31/17, T. Walker, C. Nickel, J. Martin
- (j) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination, Oklahoma City, 10/18/17, G. Stafford
- (k) Oklahoma Financial Management Association: “Internal Controls,” OK State Auditor and Inspector’s Office; “Statewide Programs,” Office of Management and Enterprise Services (OMES); “Oklahoma

- Department of Labor,” by the Oklahoma Department of Labor; and
“State Health Benefit Options,” OMES-Employees Group Insurance
Division, Oklahoma City, 09/21/17, D. Edminsten
- (l) Benefit Coordinators Option Period Training, Norman, 09/13/17, D. Edminsten
 - (m) Oklahoma Association of Public Procurement 2017 Conference: “Path to Procurement,” Oklahoma City, 09/28-29/17, D. Edminsten
 - (n) OMES Procurement Training: “Help! I Need A Vendor,” Board office/web-based, 10/12/17, D. Edminsten
 - (o) OMES Procurement Training: “Purchase Cards,” Board office/web-based, 09/07/17, D. Edminsten
 - (p) OMES Procurement Training: “Negotiating and Accounting for Early Payment Discounts,” Board office/web-based, 08/31/17, D. Edminsten, K. Glazier
 - (q) OMES Procurement Training: “What’s New In The Zoo, Quarterly Update for CPOs and More,” Board office/web-based, 08/10/17, D. Edminsten
- 1.5.4 Committee Meeting Minutes
- (a) Nursing Education and Nursing Practice Advisory Committee Meeting, 10/30/17, G. Stafford, T. Walker, J. Ward, M. Nelson
- 1.5.5 Changes in Schools/Programs
- (a) Effective August 31, 2017, Susan Barnes, PhD, RN, CNE, FCN, Dean, St. Gregory’s University School of Nursing, has stepped down. Wanda Robinson, PhD, APRN-CNS, CNE, has been appointed as the Interim Dean effective September 1, 2017.
 - (b) Brown Mackie College, Associate Degree Nursing Program, Oklahoma City, closed effective September 22, 2017.
 - (c) Brown Mackie College, Associate Degree Nursing Program, Tulsa, closed effective September 22, 2017.
- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
- (a) Heather Stranger, MSN, RN, Appointment to Peer Assistance Committee
- 1.5.7 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.8 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
- (a) *Peer Assistance Program Noncompliance Guidelines*, #PA-20 (attachment #2)
 - (b) *Peer Assistance Program Supervised Practice Guidelines*, #PA-09 (attachment #3)
 - (c) *Refresher Course Policy*, #P-17 (attachment #4)
 - (d) *Decision Making Model for Scope of Nursing Practice Decisions: Determining Advanced Practice Registered Nurse, Registered Nurse and Licensed Practical Nurse Scope of Practice*, #P-10 (attachment #5)
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following:
- (a) *School Nurse Position Statement* (attachment #6)

S. Ellis was present on behalf of D. Edminsten, Business Manager, to address questions of the Board and provide documentation supporting expenditures indicated on agency financial statement reports under agenda item 1.5.1.

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

1.6 Review and Board Decision on Adoption of Consent Agenda #2

1.6.1 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
(no items)

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 26, 27 & 28, 2017

It was moved (K. Oehlert) and seconded for the Board to approve the Board Meeting Minutes for September 26, 27 & 28, 2017, as presented.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.0 Hearings

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

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

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

At the conclusion of all testimony and evidence, the Board will consider approval of motions to conduct executive sessions to engage in deliberations or rendering a final or intermediate decision pursuant to Article II of the Administrative Procedures Act (75 O.S. §§ 308a, et seq., and 309(D)) and 25 O.S. §§ 307(B)(8) and 311(B)(2) of the Oklahoma Open Meeting Act, in each of the following individual proceedings:

3.231.17 Bounds, Shana Dawn Armes, lpn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.284.17 Davis, Yolanda (NMN) Krotzer, rn

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.292.17 Sissenstein, Sussane Christina, LPN

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

It was moved (C. Nickel) and seconded for the Board to go into Executive Session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 B.7, 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

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

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

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

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

3.307.17 Vanover, Paul Alexander, LPN

Second Supplemental Order entered for no further Orders. The terms and conditions of Respondent's Stipulations, Settlement and Order and Supplemental Order have been completed.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.005.18 Flanagan, Tracy Ellen Flanagan Richmond, RN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.010.18 McCammon, Mary Elizabeth McCammon Keene, LPN

Supplemental Order entered for no further Orders. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.031.18 Russell, Michele Leigh Copple, RN/lpn

Board Order entered granting Complainant's Withdrawal of Motion for Emergency Temporary Suspension of License to Practice Nursing Due to Inability to Provide Service of Order with the terms and conditions of Respondent's previous Order to remain in full force and effect.

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

3.032.18 Rivera, Laura Lynn Foreman, LPN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.042.18 Bilyeu, Jeffrey Wade, rn

Supplemental Order entered for no further Orders and to lift the temporary suspension of Respondent's license with the terms and conditions of Respondent's previous Order to remain in full force and effect.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.044.18 Gee, Jamie Leigh, LPN/NCLEX-RN Applicant

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

It was moved (J. Palovik) and seconded for the Board to go into Executive Session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 B.7, 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

It was moved (K. Oehlert) and seconded for the Board to return to Open Session.

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

It was moved (J. Martin) and seconded for the Board to go into Executive Session to engage in deliberations or rendering a final or intermediate decision pursuant to Article II of the Administrative Procedures Act (75 O.S. §§ 308a, et seq.) and 25 O.S. §§ 307 B.8 and 311 B.2.

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton,
M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

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

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton,
M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

Supplemental Order entered for no further Orders. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton,
M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

3.048.18 Sutterfield, Seana Virginia Scoggin Delozier, LPN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K.
Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.057.18 Roppel, Gina Rae Johnson Brantley, RN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.088.18 Davenport, Kathy Corene Hoglan Baggs, RN/APRN-CNP

Board Order entered granting Respondent's Second Motion for Continuance with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) C. Abram, M. Ellis, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton

No (0)

Absent (2) S. Jones, L. Klingensmith

Recused and left the room (1) M. Turvey

Motion carried

It was moved (M. Nelson) and seconded to require parties to exchange witness and exhibit lists in this matter on or before Monday, January 8, 2018.

Voting

Yes (8) C. Abram, M. Ellis, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton

No (0)

Absent (2) S. Jones, L. Klingensmith

Recused and left the room (1) M. Turvey

Motion carried

3.091.18 Eubanks, Angela Jo Fritts Eubanks Montgomery, RN/lpn

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.095.18 Daniel, Lisa Gayle Phillips Harkey Daniel Harkey Robinette Harkey, RN/lpn

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.105.18 Moore, Kelli Michell Smith, LPN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.113.18 Whittaker, Ryan Eugene, LPN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.119.18 Johnson, Teresa Diane Ingram, LPN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.120.18 Nossler, Jennifer Kathleen, Endorsement-RN Applicant

Service not obtained. No action taken.

3.121.18 Kracke, Stephanie Ileen Schwartz, LPN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.122.18 Ingram, Timothy Wayne, RN

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

Voting

Yes (10) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.123.18 Cordero, Marla Darleen Hodgson, LPN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.124.18 McLemore, Cristina Marie, RN

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

Voting

Yes (4) C. Abram, M. Ellis, C. Nickel, R. Sexton

No (5) L. Klingensmith, J. Martin, K. Oehlert, J. Palovik, M. Turvey

Absent (1) M. Nelson

Recused and left the room (1) S. Jones

Motion failed

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

Voting

Yes (9) C. Abram, M. Ellis, L. Klingensmith, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (1) M. Nelson

Recused and left the room (1) S. Jones

Motion carried

It was moved (K. Oehlert) and seconded to impose the recovery cost of the investigation and prosecution in the amount of \$1,100.57 This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (9) C. Abram, M. Ellis, L. Klingensmith, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (1) M. Nelson

Recused and left the room (1) S. Jones

Motion carried

3.125.18 Carter, Candice Deann, RN

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

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

3.126.18 Wood, Mitchell Charles, Endorsement-RN Applicant

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.127.18 King, Courtney Michelle Curtis Waddles Curtis, rn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.128.18 Kirby, Dorothy Jean, NCLEX-LPN Applicant

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.131.18 Davis, Lyndsay J., RN

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

Voting

Yes (10) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Recused and left the room (1) C. Nickel

Motion carried

3.132.18 Anderson, Sunny Candice Boyd, rn

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.133.18 Bivins, Lee Ann (NMN), RN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.134.18 Kietzman, Kelli Marie, LPN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.135.18 Bryan, Ember Nichol, LPN

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

Voting

Yes (10) M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Recused and left the room (1) C. Abram

Motion carried

3.136.18 Castellanos, Teresa Diane Rogers, RN/APRN-CNP

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.137.18 Wallis, Stephanie Michelle Daugherty, RN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.138.18 Kenemer, Tammi Dene'e Ledbetter, RN/APRN-CNP/lpn

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.139.18 Murphy, Robin Melinda Brown Walker, LPN

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.141.18 Edwards, Rebecca Kay Armstrong Miller Armstrong, RN/Applicant-APRN
CNS/Applicant-Prescriptive Authority for APRN-CNS

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.142.18 Buckley, Heather Ann, NCLEX-LPN Applicant

It was moved (C. Nickel) and seconded for the Board to grant Respondent's Application for Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.143.18 Poteet, Linzey Michelle, NCLEX-LPN Applicant

It was moved (C. Nickel) and seconded for the Board to grant Respondent's Application for Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.144.18 Kalmar, Charles Anthony, NCLEX-RN Applicant

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.145.18 Vance, Stacey Ann Leister, LPN/NCLEX-RN Applicant

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.146.18 Woolman, Lindsey Renee, LPN

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

Voting

Yes (10) M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Recused and left the room (1) C. Abram

Motion carried

3.149.18 Mendez, Rylee Nicole Sparks, RN

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

Voting

Yes (10) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Recused and left the room (1) M. Nelson

Motion carried

3.150.18 Hodgson, Kristian Michelle Ritter, NCLEX-LPN Applicant

It was moved (C. Nickel) and seconded for the Board to grant Respondent's Application for Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.151.18 Dixon, Tammy Rene Pickle, NCLEX-RN Applicant

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.152.18 Murray, Kimberly Deann, NCLEX-LPN Applicant

It was moved (C. Nickel) and seconded for the Board to grant Respondent's Application for Licensure by Examination for Licensed Practical Nurse.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

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))

5.0 Administrative/General

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

No President's Report was provided.

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

The agency currently has 25 FTEs. Hiring approval has been received for the Licensing Specialist position and a request for approval to hire has been submitted for the Administrative Technician position. A pending offer has been made to a Nurse Investigator applicant and one Nurse Investigator position vacancy remains. Efforts to hire a Legal Secretary for Regulatory Services are ongoing and steps to fill the additional Nurse Investigator position vacancy will begin after the coming holidays.

The agency Dashboard Report (attachment #7) for the first quarter of FY 2018 was extensively reviewed with the Board.

K. Glazier reported a meeting was held with Senator Yen to provide information at his request on regulation of direct entry midwives.

K. Glazier reported there were no meetings with members of the Oklahoma Executive Branch since the last meeting of the Board; however, the agency has been notified of a change in its Cabinet Secretary to Steve Buck, who also serves as the Executive Director of the Office of Juvenile Affairs (OJA).

K. Glazier gave a verbal report only with no discussion on the following:

Congratulations are in order to T. Walker, Nursing Education Consultant for the agency, on being named an inductee in to the Alumni Hall of Fame for Oklahoma City University. Ms. Walker is being recognized on 11/14 and will not be attending the Board meeting on this evening.

The security services for CY 2018 will be moving to another vendor since the agency is required to use those listed on the state-wide contract.

The Fiscal Year 2018 Annual Report for the agency was distributed to Board Members in the onsite hard copy materials.

(c) Update and discussion on Enhanced Nurse Licensure Compact

K. Glazier presented information to the Board regarding current progress toward implementing the enhanced Nurse Licensure Compact (eNLC) in total to include: the agency's entry into Nursys, progress of the data integrity project, testing timeline and projected "go live" date; Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) meeting update, including how to access the draft rules and public commenting period information; agency internal eNLC implementation progress relating to application development, procedures/processes, AS400 licensing database system, and website changes; Investigative Division processes, procedures and forms for multistate license holders; Peer Assistance Program language, templates and forms for multistate license holders; Stakeholder education, including completed and pending presentations; and an NCSBN grant project spending summary for implementation.

5.2 Discussion and Board decision on Board Member appointments to various Board of Nursing committees and subcommittees

The following appointments to Board of Nursing committees and subcommittees were made:

Board Committees

Nursing Education & Nursing Practice Advisory Committee: J. Martin, Chair (until Board term ends); L. Klingensmith, Chair-elect (Chair upon J. Martin's Board term ending); and C. Nickel, Chair-elect
Advanced Practice Advisory Committee: M. Nelson
Formulary Advisory Council: S. Jones
CRNA Formulary Advisory Council: J. Palovik
Provider Criteria Committee: R. Sexton (until Board term ends); M. Nelson (upon R. Sexton's Board term ending)

Board Subcommittees

Education IDP: J. Martin (until Board term ends); C. Nickel; C Abram; and new Board Member representing education (upon J. Martin's Board term ending following replacement appointment)
Legislative Review Committee: L. Klingensmith, C. Nickel, K. Oehlert and M. Turvey (with other Board members as requested)
Budget Committee: Board officers
Just Culture Committee: dissolved-committee objectives met

5.3 Discussion and Board decision on proposed legislative requests for 2018 legislative session related to the Oklahoma Nursing Practice Act (59 O.S. §§ 567.1, et seq.)

K. Glazier and J. Ward presented to the Board the proposed legislative requests for 2018 legislative session (attachment #8) related to the Oklahoma Nursing Practice Act (59 O.S. §§ 567.1, et seq.) for discussion and consideration of a Board decision. Board Members were advised that slight language variations could occur due to language and format constraints.

It was moved (K. Oehlert) and seconded for the Board to approve the proposed legislative requests for 2018 legislative session related to the Oklahoma Nursing Practice Act and for Board staff to move forward with the request process.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

5.4 Discussion and Board decision on Board Member(s) to attend the National Council of State Boards of Nursing (NCSBN) 2018 Mid-Year Meeting and the Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Mid-Year Meeting in Chicago, IL, March 4-7, 2018

It was moved (K. Oehlert) and seconded for the Board to approve J. Palovik to attend the National Council of State Boards of Nursing (NCSBN) 2018 Mid-Year Meeting and the Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Mid-Year Meeting in Chicago, IL, March 4-7, 2018. K. Glazier will also attend the meeting.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

5.5 Discussion and Board decision on date, time and place for Board Issues meeting in 2018

K. Glazier presented to the Board possible date/time/location options for the Board Issues meeting in 2018, as well as information on past Board Issues meetings and costing.

It was moved (M. Nelson) and seconded for the Board to begin the May 22, 2018 Regular Board Meeting at 9:00 AM instead of 5:30 PM, which is to be held at the Sheraton Oklahoma City Downtown, 1 N. Broadway, Oklahoma City, in order to allow time for education sessions as an alternative to holding a Board Issues meeting in 2018.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

5.6 Proposed Executive Session for the Board to have confidential communications with its attorneys concerning a pending action regarding *Jessica Deanelle Hightower v. State of Oklahoma*, Case No. CV 2017-849-JV filed in Cleveland County, Oklahoma; and Case No. CV 2017-0972, an expunged case, filed in Oklahoma County, Oklahoma, if the Board, with the advice of its attorneys, determines that disclosure will seriously impair its ability to process the action in the public interest, pursuant to 25 O.S. §§ 307 B. 4. and 311 B. 2.

- (a) Vote on whether disclosure would seriously impair the ability of the Oklahoma Board of Nursing to process the action in the public interest;
- (b) Vote to enter executive session;
- (c) Vote to exit executive session.

Debbie McKinney and Sue Wycoff, Prosecuting Attorneys, were present to address questions of the Board.

It was moved (C. Nickel) and seconded for the Board to accept the recommendation by S. Wycoff that disclosure would seriously impair the ability of the Oklahoma Board of Nursing to process the action in the public interest.

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

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

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

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

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

- 5.7 Discussion and Board decision regarding action related to Case No. CV 2017-849-JV and Case No. CV 2017-0972, an expunged case.

It was moved (J. Martin) and seconded for the Board to authorize the Board attorneys to file an original action in Oklahoma County regarding expungement of Board of Nursing discipline records and to pursue any and all legal remedies necessary with regard to the original action in Oklahoma County and a similar action in Cleveland County.

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

- 5.8 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of the Administrative Technician for Examinations, pursuant to 25 O.S. §§ 307 B.1 and 311 B.2.
- (a) Vote on whether disclosure would seriously impair the ability of the Oklahoma Board of Nursing to conduct the action in the public interest;
 - (b) Vote to enter executive session;
 - (c) Vote to exit executive session.

K. Kramer, Assistant Attorney General, advised that a vote of the Board on Agenda Item 5.8(a) is required only if an executive session is to be held by the Board pursuant to 25 O.S. § 307(B)(4), therefore a vote on Agenda Item 5.8(a) was not required for the executive session held pursuant to 25 O.S. § 307(B)(1) under Agenda Item 5.8.

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

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

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

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

6.0 Regulatory Services

- 6.1 Review and Board decision on new LPN-RN online delivery option for Western Oklahoma State College, Associate Degree Nursing Program, Altus, Elk City, and Lawton

Stacey Jerrick, MS, RN, CCRN, Online Education Coordinator, and Chrystal Overton, MS, RN, Academic Dean, were present from Western Oklahoma State College, Associate Degree Nursing Program, Altus, Elk City, and Lawton, to address questions of the Board.

J. Ward presented to the Board on behalf of T. Walker the new LPN-RN online delivery option request submitted by Western Oklahoma State College, Associate Degree Nursing Program, Altus, Elk City, and Lawton, for consideration of approval of the request.

It was moved (J. Martin) and seconded for the Board to approve the new LPN-RN online delivery option request submitted by Western Oklahoma State College, Associate Degree Nursing Program, Altus, Elk City, and Lawton.

Voting

Yes (10) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Recused and left the room (1) C. Nickel

Motion carried

- 6.2 Review and Board decision on acceptance of the Board's Education Informal Disposition Panel (IDP) Subcommittee, NCLEX Pass Rate and Program Completion Rate Reports' recommendations for Board action for each nursing program required to submit a pass rate report and/or program completion rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
- (a) Pass Rate Reports
 - (i) Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Alva
 - (ii) Northeastern Oklahoma A&M College, Associate Degree Nursing Program, Miami
 - (iii) Seminole State College, Associate Degree Nursing Program, Seminole
 - (iv) Carl Albert State College, Associate Degree Nursing Program, Sallisaw
 - (v) East Central University, Baccalaureate Degree Nursing Program, Ardmore
 - (vi) High Plains Technology Center, Practical Nursing Program, Woodward
 - (vii) Northern Oklahoma State College, Associate Degree Nursing Program, Enid
 - (viii) Redlands Community College, Associate Degree Nursing Program, El Reno
 - (ix) Southern Nazarene University, Baccalaureate Degree Nursing Program, Bethany
 - (x) Tri County Technology Center, Practical Nursing Program, Bartlesville
 - (xi) Western Oklahoma State College, Associate Degree Nursing Program, Altus
 - (xii) Western Oklahoma State College, Associate Degree Nursing Program, Elk City
 - (xiii) Western Oklahoma State College, Associate Degree Nursing Program, Lawton
 - (b) Completion Rate Reports
 - (i) Chisholm Trail Technology Center, Practical Nursing Program, Omega
 - (ii) Connors State College, Associate Degree Nursing Program, Muskogee
 - (iii) Great Plains Technology Center, Practical Nursing Program, Lawton
 - (iv) Kiamichi Technology Center, Practical Nursing Program, Atoka
 - (v) Kiamichi Technology Center, Practical Nursing Program, Idabel
 - (vi) Langston University, Baccalaureate Degree Nursing Program, Langston
 - (vii) Oklahoma State University, Associate Degree Nursing Program, Goodwell
 - (viii) Rogers State University, Associate Degree Nursing Program, Claremore

J. Ward presented to the Board on behalf of T. Walker the summaries of Pass Rate Reports or Completion Rate Reports, as applicable, to include the Board's Education Informal Disposition Panel (IDP) Subcommittee recommendations for Board actions for the listed programs.

It was moved (M. Nelson) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee and to accept each of the reports and continue Board approval for each of the listed programs pursuant to OAC 485:10-3-5.

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

- 6.3 Review and Board decision on the acceptance of the Board's Education IDP Subcommittee's recommendations to grant continuing approval for the following accredited nursing education programs, pursuant to OAC 485:10-3-6(b):
- (a) East Central University, Baccalaureate Degree Nursing Program, Ada, and Durant. Full approval granted July 2011.
 - (b) Langston University, Baccalaureate Degree Nursing Program, Tulsa. Full approval granted January 2012.
 - (c) Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Enid, Woodward, and Ponca City. Full approval granted July 2013.
 - (d) Oklahoma Baptist University, Baccalaureate Degree Nursing Program, Shawnee. Full approval granted July 2011.
 - (e) Oklahoma Wesleyan University, Baccalaureate Degree Nursing Program, Bartlesville. Full approval granted July 2011.
 - (f) Oklahoma Christian University, Baccalaureate Degree Nursing Program, Oklahoma City. Full approval granted May 2011.
 - (g) University of Oklahoma, Baccalaureate Degree Nursing Program, Oklahoma City, Lawton, and Tulsa. Full approval granted January 2013.
 - (h) Eastern Oklahoma State College, Associate Degree Nursing Education Program, Wilburton, Idabel, and McAlester. Full approval granted May 2012.
 - (i) Murray State College, Associate Degree Nursing Program, Tishomingo. Full approval granted January 2012.
 - (j) Northern Oklahoma State College, Associate Degree Nursing Program, Tonkawa and Stillwater. Full approval granted May 2011.
 - (k) Oklahoma State University Institute of Technology, Associate Degree Nursing Program, Okmulgee. Full approval granted May 2013.
 - (l) Oklahoma State University, Associate Degree Nursing Program, Oklahoma City. Full approval granted July 2013.
 - (m) Rogers State University, Associate Degree Nursing Program, Bartlesville. Full approval granted March 2013.
 - (n) Indian Capital Technology Center, Practical Nursing Program, Muskogee, Sallisaw, Stilwell, and Tahlequah. Full approval granted March 2012.
 - (o) Metro Technology Center, Practical Nursing Program, Oklahoma City. Full approval granted May 2013.
 - (p) Mid America Technology Center, Practical Nursing Program, Wayne. Full approval granted July 2012.

- (q) Moore Norman Technology Center, Practical Nursing Program, Norman. Full Approval granted January 2012.

J. Ward presented to the Board on behalf of T. Walker the Education Informal Disposition Panel (IDP) Subcommittee's recommendations to grant continuing approval for the listed accredited nursing education programs, for the listed programs with recent accreditation visits by the Accreditation Commission for Education in Nursing (ACEN) and the Commission on Collegiate Nursing Education (CCNE), and for the listed programs whose Board approval status is due.

It was moved (M. Nelson) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee and to grant continuing approval for the listed programs pursuant to OAC 485:10-3-6(b).

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

6.4 Review and Board discussion of proposed revisions to the *Rules of the Oklahoma Board of Nursing*

J. Ward presented to the Board for review and input on the draft proposed revisions to OAC Title 485. Oklahoma Board of Nursing, Chapter 10. Licensure of Practical and Registered Nurses. Board staff will move forward with the rulemaking process and proposed revision will come to the Board for a public hearing and consideration of a vote for adoption at the March 2018 Board meeting.

6.5 Review and Board decision on acceptance of survey visit report and approval status for Northwest Technology Center, Practical Nursing Program, Alva

Tara Thomas, MEd, RN, BSN, Practical Nursing Director; Karlea Irvin, RN, BSN, Practical Nursing Instructor; and Daren Slater, Assistant Superintendent, were present on behalf of Northwest Technology Center, Practical Nursing Program, Alva, to address questions of the Board.

T. Walker presented to the Board the survey visit report for Northwest Technology Center, Practical Nursing Program, Alva, for consideration of acceptance of the report and a decision on approval status of the program.

It was moved (J. Martin) and seconded for the Board to accept the survey visit report for Northwest Technology Center, Practical Nursing Program, Alva, and to grant Full Approval Status to the program for a period of five (5) years.

Voting

Yes (10) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

- 6.6 (a) Review and Board decision on acceptance of survey visit report and approval status for Platt College, Practical Nursing Program, Oklahoma City, Moore, Lawton, and Tulsa
- (b) Review and Board decision on acceptance of the Board's Education Informal Disposition Panel (IDP) Subcommittee, NCLEX Pass Rate and Program Completion Rate Reports' recommendations for Board action for each nursing program required to submit a pass rate report and/or program completion rate report pursuant to Board *Rule* OAC 485:10-3-5. The subcommittee's recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
- (i) Pass Rate/Completion Rate Report
 - (1) Platt College, Practical Nursing Program, Oklahoma City
 - (ii) Pass Rate Report
 - (1) Platt College, Practical Nursing Program, Moore
 - (iii) Completion Rate Reports
 - (1) Platt College, Practical Nursing Program, Tulsa
 - (2) Platt College, Practical Nursing Program, Lawton

Gay Pearce, BS, RN, Regional Director of Nursing, and Mark Ferguson, MBA, Vice President of Operations, were present on behalf of Platt College, Practical Nursing Program, Oklahoma City, Moore, Lawton, and Tulsa, to address questions of the Board.

T. Walker presented to the Board the survey visit report for Platt College, Practical Nursing Program, Oklahoma City, Moore, Lawton, and Tulsa, for consideration of acceptance of the report and a decision on approval status of the program, as well as summaries of Pass Rate Reports and Completion Rate Reports, as applicable. The Board's Education Informal Disposition Panel (IDP) Subcommittee made no action recommendation and deferred to the Board following the full Board review of the survey visit report.

It was moved (C. Nickel) and seconded for the Board to accept the Pass Rate Reports, Completion Rate Reports and survey visit report for Platt College, Practical Nursing Program, Oklahoma City, Moore, Lawton, and Tulsa, and to grant Conditional Approval status to the program for a period of two (2) years. The program is to address the recommendations identified in the survey visit report as follows:

1. Ensure that admission, readmission, progression, retention, dismissal, and graduation requirements are developed by faculty [485:10-5-5(a)(1)].

Review progression requirements to ensure students do not progress to a higher level course before successfully completing lower level foundational courses [485:10-5-5(a)(1)].

2. Ensure that admission, readmission, progression, retention, dismissal, and graduation requirements are selective enough to distinguish students capable of achieving student learning outcomes [485:10-5-5(a)(6)].
3. Ensure that program admission, readmission, progression, retention, dismissal, and Graduation requirements are appropriate to ensure that the program is able to maintain an acceptable NCLEX-PN pass rate and completion rate [485:10-5-5(a)(9)].
4. Continue to explore and implement tactics to ensure that there is a sufficient number of qualified faculty to meet the purpose and student learning outcomes of the nursing program [485:10-5-5.2(a)].
5. Ensure that there is opportunity for student participation in faculty committee meetings [485:10-5-5.2(h)(3)].
6. Ensure that the curriculum of the nursing education program enables students to develop the nursing knowledge, skills, and abilities necessary for the level, scope and standards of competent nursing practice at level of licensure [485:10-5-6(c)].
7. Ensure that the nursing program demonstrates evidences of achievement in meeting the program outcomes [485:10-5-7(a)(6)].

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

6.7 Review and Board decision on acceptance of nursing education program annual reports

T. Walker presented to the Board the nursing education program annual reports for FY 2017.

It was moved (J. Martin) and seconded for the Board to accept the nursing education program annual reports for FY 2017 (attachment #9) as submitted.

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, J. Martin, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) L. Klingensmith, M. Nelson

Motion carried

6.8 Review and Board decision on curriculum change request for Oral Roberts University, Anna Vaughn College of Nursing, Baccalaureate Degree Nursing Program, Tulsa

Kenda Jezek, PhD, RN, Dean and Professor, and Rachael Valentz, MSN, RN, Instructor of Nursing, were present from Oral Roberts University, Anna Vaughn College of Nursing, Baccalaureate Degree Nursing Program, Tulsa, to address questions of the Board.

T. Walker presented to the Board the curriculum change request submitted by Oral Roberts University, Anna Vaughn College of Nursing, Baccalaureate Degree Nursing Program, Tulsa, for a Board decision on the program's request.

It was moved (C. Nickel) and seconded for the Board to approve the curriculum change request submitted by Oral Roberts University, Anna Vaughn College of Nursing, Baccalaureate Degree Nursing Program, Tulsa.

Voting

Yes (9) C. Abram, M. Ellis, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) S. Jones, L. Klingensmith

Motion carried

- 6.9 Review and Board decision on formation of a task force to address the role of the licensed nurse in assisting licensed providers in the management of patients receiving anesthetic agents or neuromuscular agents for therapeutic procedures such as peripheral nerve block or rapid sequence intubation

G. Stafford presented to the Board the rationale for formation of the task force, proposed objectives to be addressed by the task force, proposed recommendations to be provided by the task force, and possible membership composition for consideration of a Board decision.

It was moved (M. Nelson) and seconded for the Board to form a task force to address the role of the licensed nurse in assisting licensed providers in the management of patients receiving anesthetic agents or neuromuscular agents for therapeutic procedures such as peripheral nerve block or rapid sequence intubation, and to appoint Board Members S. Jones, L. Klingensmith, M. Nelson and J. Palovik to serve on the task force.

Voting

Yes (9) C. Abram, M. Ellis, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (2) S. Jones, L. Klingensmith

Motion carried

7.0 Peer Assistance (no items)

8.0 Investigations

8.1 Board Member Appointments to Informal Disposition Panels for January 2018 through June 2018

The following Board Member appointments were made to Informal Disposition Panels for January 2018 through June 2018:

January 16, 2018: J. Martin and C. Nickel

January 17, 2018: C. Nickel and J. Palovik

January 18, 2018: M. Nelson and K. Oehlert

March 13, 2018: S. Jones^{begin at 9:30 AM} and J. Martin

March 14, 2018: S. Jones and M. Nelson

March 15, 2018: C. Abram and R. Sexton

May 8, 2018: *L. Klingensmith and K. Oehlert

May 9, 2018: C. Abram and J. Palovik

May 10, 2018: R. Sexton and M. Turvey

*Informal Disposition Panel appointment made following the meeting due to absence.

9.0 Information (no items)

10.0 Applications

10.003.18 Taylor, Maria Paulette, Endorsement-RN Applicant

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin,
M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.004.18 Carter, Barbara Ann, Endorsement-RN Applicant

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin,
M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.016.18 Martin, James Allen, Endorsement-LPN Applicant

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin,
M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.018.18 Dry, Ashley Marie, NCLEX-RN Applicant

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

Voting

Yes (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin,
M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

Adjournment

There being no further business it was moved (M. Nelson) and seconded for the Board to adjourn the third regular meeting for FY 2018 of the Oklahoma Board of Nursing at 8:50 AM on November 16, 2017.

Voting

Yes (8) C. Abram, M. Ellis, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton

No (0)

Absent (3) S. Jones, L. Klingensmith, M. Turvey

Motion carried

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

January 30, 31 & February 1, 2018
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

Board Secretary/Treasurer