

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2019

Third Regular Meeting

5:30 P.M. November 6, 2018
Reconvene 8:00 A.M. November 7, 2018
Reconvene 8:00 A.M. November 8, 2018

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 2019 on November 6, 7 & 8, 2018. Notice of the meeting was filed with the Secretary of State's Office on December 12, 2017. 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 5, 2018, at 4:00 PM, and not less than 24 hours prior to the meeting.

Members present: Carmen Nickel, MS, RN, President
Liz Massey, MS, RN, NEA-BC, NE-BC, Vice-President
Keith Oehlert, Public Member, Secretary-Treasurer
Catherine Abram, M.Ed., LPN
Marla Ellis, Public Member
Shelly Hovis, MS, RN
Susan Jones, PhD, APRN-CNS
Janice Palovik, MSA, APRN-CRNA
Lindsay Potts, LPN (absent 11/6 from 5:30 PM to 6:00 PM)
Marilyn Turvey, BS, LPN

Members absent: Mandy Nelson, DNP, MS, APRN-CNS

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
Michele Reading, BSN, RN, Asst. Director of Investigative Division
Terri Walker, MS, RN, Nursing Education Consultant
Darcy Hammond, MS, RN, Licensing Manager
Holly Baker, BSN, RN, Nurse Investigator
Starla Griffith, MS, RN, Nurse Investigator
Terrie Kiker, MS, APRN-CNS, Nurse Investigator

Sandra Ellis, CPM, Executive Assistant
Andrea Denman, AA, Legal Secretary
Teena Jackson, Legal Secretary

Legal Counsel Present: Alecia George, Attorney-at-Law, Asst. Attorney General (11/8)
Karl Kramer, Attorney-at-Law, Asst. Attorney General (11/6 & 11/7)
Debbie McKinney, Attorney-at-Law
Sue Wycoff, Attorney-at-Law

Court Reporter: For the Record, LLC: Chrystal Vance-McDaniel, CSR (11/7 & 11/8)

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 did not provide introductions.

- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
- (a) Mandy Nelson, DNP, APRN-CNS
 - (b) Other

It was moved (M. Ellis) and seconded for the Board to excuse the absence of M. Nelson as previous notice had been given.

Voting

Yes (9) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, M. Turvey

No (0)

Absent (2) M. Nelson, L. Potts

Motion carried

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 Presentations by Board Staff (informational only)
 - (a) “Board Update,” Practical Nursing Program Directors Meeting, Midwest City, 08/02/18, T. Walker
 - (b) “Oklahoma Board of Nursing Update,” Oklahoma Association of Healthcare Recruiters, Oklahoma City, 09/14/18. G. Stafford
 - (c) “Oklahoma Board of Nursing Update,” Oklahoma Department of Corrections Nursing Staff, Stillwater, 10/03/18, S. Griffith, G. Stafford
 - (d) “Advanced Practice Registered Nurse Practice,” Kramer School of Nursing Faculty, Students, and Guests, Oklahoma City, 10/09/18, G. Stafford
 - (e) “Peer Assistance Program,” Caddo Kiowa Technology Center LPN Program, Fort Cobb, 10/03/18, J. Barnhouse.
 - (f) “Peer Assistance Program,” Critical Care Consortium, Norman, 10/09/18, J. Barnhouse
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) Interstate Commission of Nurse Licensure Compact Administrators Commissioners Meeting, teleconference, 10/09/18, K. Glazier
 - (b) Focus for Success and Professional Ethics, Oklahoma City, 09/13/18, L. Griffiths, S. Griffith, D. Hammond, J. Ward
 - (c) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination, Oklahoma City, 09/12/18, G. Stafford
 - (d) National Council of State Boards of Nursing (NCSBN), Discipline Networking Call, 09/20/18, L. Griffiths, S. Griffith, M. Stroud, T. Kiker
 - (e) Council on Licensure, Enforcement and Regulation (CLEAR), National Certified Investigator & Inspector Training Specialized, Philadelphia, PA, 09/24-26/18, M. Stroud
 - (f) NCSBN: Investigator Training, Chicago, IL, 10/2-4/18, H. Baker
 - (g) Office of Management and Enterprise Services-Human Capital Management (OMES-HCM) Training: “Leading Employees Through Change,” Oklahoma City, 10/18/18, L. Griffiths, J. Ward
 - (h) Occupational Licensing Advisory Commission Meeting, Oklahoma City, 10/04/18, J. Ward, D. Hammond; 10/23/18, K. Glazier, D. Hammond
 - (i) NCSBN President Networking Conference Calls, 06/11/18, 08/16/18, 11/05/18, C. Nickel
- 1.5.3 Committee Meeting Minutes
 - (a) Nursing Education and Nursing Practice Advisory Committee, 10/22/18, G. Stafford, T. Walker, J. Ward, C. Nickel
- 1.5.4 Changes in Schools/Programs (no items)
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council (no items)
- 1.5.6 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.7 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 - (a) *Reports Submitted from Nursing Education Programs on NCLEX Pass Rate and Program Completion Rate Report Guidelines, #E-07 (attachment #1)*

- (b) *IV Medication Administration by Licensed Practical Nurses Guidelines, #P-12 (attachment #2)*
 - (c) *Peer Assistance Program Admission Criteria Guidelines, #PA-01 (attachment #3)*
 - (d) *Peer Assistance Program Body Fluid Testing Guidelines, #PA-03 (attachment #4)*
 - (e) *Peer Assistance Program Laboratory Approval Criteria for Body Fluid Testing, #PA-04 (attachment #5)*
 - (f) *Medical Care/Medications Guidelines, #PA-12 (attachment #6)*
 - (g) *Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol, #I-02 (attachment #7)*
 - (h) *Laboratory Approval Criteria for Body Fluid Testing Investigation Division, #I-08 (attachment #8)*
 - (i) *Body Fluid Testing Guidelines Investigation Division, #I-09 (attachment #9)*
 - (j) *Evaluation Criteria Investigation Division, #I-13 (attachment #10)*
 - (k) *Peer Assistance Program Evaluation Criteria, #PA-06 (attachment #11)*
 - (l) *Oklahoma Nursing Practice Act (ONPA) and Rule Violation Guidelines, #I-20 (attachment #12)*
 - (m) *Peer Assistance Program Noncompliance Guidelines, #PA-20 (attachment #13)*
 - (n) *Board Decisions Regarding Nursing Education Programs, #E-10 (attachment #14)*
 - (o) *Administrative Provisions to be Included in All Orders Unless Specified Otherwise by Board, #I-03 (attachment #15)*
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
- (a) *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants, #E-43 (attachment #16)*
 - (b) *Abandonment Statement, #P-11 (attachment #17)*

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

Voting

Yes (9) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, M. Turvey

No (0)

Absent (2) M. Nelson, L. Potts

Motion carried

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for September 25, 26 & 27, 2018

It was moved (K. Oehlert) and seconded for the Board to approve the Board Meeting Minutes for September 25, 26 & 27, 2018, as presented.

Voting

Yes (9) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, M. Turvey

No (0)

Absent (2) M. Nelson, L. Potts

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:

3.191.16 Brown, Rhonda Kay, rn

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).

The Board did not entertain a 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).

Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's single-state license 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 (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.017.17 Oswalt, Regina Kriston, lpn

Second Agreed Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure and placing Respondent's single-state 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 (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.036.18 Smith, Connie Darlene Conner, rn

- 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).

The Board did not entertain a 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).

Agreed Order of Continuance entered granting Board Staff's Request for a Continuance until the next Board hearing.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.140.18 Workman, Virginia Marie McSpadden Ellick McSpadden, RN

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.168.18 Brown, Samantha Lynn Treannie, lpn

Consent Order entered lifting the temporary suspension of Respondent's single-state license 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. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.222.18 Artis, Serena Lee Terrell, LPN

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.228.18 Hanes, Venita Kay Cook, RN

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.004.19 McDaniel, Jennifer Ann Wroblewski, RN

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.028.19 Seymour, Gary Mitchell, RN/APRN-CNP

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.044.19 Dunphy, Ryan Nicholas, RN

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.054.19 Swisher, Janet Alvina Bailey, rn

Consent Order entered accepting the voluntary surrender of Respondent's single-state license to practice as a Registered Nurse with conditions and accepting the voluntary surrender of Respondent's privilege to practice as a Registered Nurse in the state of Oklahoma 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. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.068.19 Gibbs, Charley Frank, RN

Stipulations, Settlement and Order entered for Respondent's single-state 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. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.071.19 Shymanski, Sherre Leann Norman Johnson, RN/Applicant-MSL RN

Stipulations, Settlement and Order entered granting Respondent's Application for Multistate Licensure for Existing Active Oklahoma Licensee to practice as a Registered Nurse with the multistate Registered Nurse licensure privilege deactivated in all party states and converted to a single-state license 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. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.072.19 Carver, Alicia Laine Wilson Acree, rn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure 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 (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.073.19 Adair, Echo Leigh (NMN) Tiger, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.074.19 Karlin, Dawn Marie Smith Ronspiez, RN/APRN-CNM/lpn

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

It was moved (S. Jones) and seconded for the Board to return to Open Session.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

Board Order entered revoking Respondent's single-state license to practice as an Advanced Practice Registered Nurse-Certified Nurse Midwife for ten (10) years and revoking Respondent's single-state license to practice as a Registered Nurse for two (2) years 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. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

It was moved (K. Oehlert) and seconded for the Board to impose the recovery cost of the investigation and prosecution in the amount of \$6,288.18. 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. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.075.19 Bennett, Jennifer Lynn La Rue, NCLEX-RN Applicant-MSL

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination with Multistate License Request for Registered Nurse with conditions. Upon issuance, the multistate Registered Nurse privilege shall be deactivated in all party states and the Registered Nurse license shall be converted to a single-state license 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 (9) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Recused and left the room (1) C. Nickel

Motion carried

3.078.19 Dodge, Tally Elaine Sturgeon, lpn

Board Order entered lifting the lapsed status of Respondent's license and placing Respondent's single-state 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 (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.079.19 Tanner, Jeremy George, RN/APRN-CNP

No action taken. Continued to the next Board hearing.

3.080.19 Apfel, Melanie Ann Shuffield, LPN

Board Order entered placing Respondent's single-state 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 (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.081.19 Miller, Elizabeth Juneanna Hoover, LPN

Stipulations, Settlement and Order entered for Respondent's single-state 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. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.083.19 Davis, Dustin Lane, rn/lpn

Supplemental Order entered for no further Orders and granting Respondent's Application for Reinstatement or Return to Active Status of Licensure to practice as a Registered Nurse. The terms and conditions of Respondent's Stipulations, Settlement and Order have been completed.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.084.19 Collins, Shaleitha Dawne, NCLEX-LPN Applicant

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.085.19 Wyatt, Michelle Lynn Foster, NCLEX-LPN Applicant-MSL

It was moved (J. Palovik) and seconded for the Board to grant Respondent's Application for Licensure by Examination with Multistate License Request for Licensed Practical Nurse.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.086.19 Tyson, Tonya (NMN), NCLEX-LPN Applicant-MSL

It was moved (J. Palovik) and seconded for the Board to grant Respondent's Application for Licensure by Examination with Multistate License Request for Licensed Practical Nurse.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.087.19 Young, Robin Nicole, NCLEX-LPN Applicant

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.092.19 Matthies, Carri Ann Smithey Jones, RN

Stipulations, Settlement and Order entered for Respondent's single-state license to remain in effect 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 (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.093.19 Martin, Miranda Lynn, lpn/NCLEX-RN Applicant-MSL

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination with Multistate License Request for Registered Nurse with conditions. Upon issuance, the multistate Registered Nurse privilege shall be deactivated in all party states and the Registered Nurse license shall be converted to a single-state license 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 (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.094.19 Henry, Shelley Rae Brown, RN/Applicant-MSL RN

Stipulations, Settlement and Order entered granting Respondent's Application for Multistate Licensure for Existing Active Oklahoma Licensee by Examination for Registered Nurse with conditions and upon issuance of multistate licensure as a Registered Nurse the multistate Registered Nurse privilege shall be deactivated in all party states and the Registered Nurse license shall be converted to a single-state license 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. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.096.19 Payne, Ashley Dianna, lpn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure 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. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.097.19 Davis, Mary Katherine Patterson, RN

Stipulations, Settlement and Order entered placing Respondent's single-state license 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 (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.098.19 Kinsey, Cynthia Kay Weaver, rn

Stipulations, Settlement and Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure 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. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

3.099.19 Ogunduyile, Olushina Collins, RN/lpn

Stipulations, Settlement and Order entered accepting the voluntary surrender of Respondent's single-state license to practice as a Registered Nurse 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. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

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))

No New Business was presented.

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) Board Dashboard

(iii) Electronic communications with agency staff

- (iv) Occupational Licensing Advisory Commission review of identified occupations
- (v) Other (verbal report only, no discussion)

The agency currently has 27 FTEs. There are three open Nurse Investigator positions. Additional advertisement efforts to fill these positions will be undertaken after the first of the year.

The Dashboard Report with agency statistical information and quality indicators for the 1st quarter of FY 2019 (attachment #18) was extensively reviewed with the Board.

K. Glazier discussed with Board Members electronic communications with agency staff and the OMES-ISD security policies on use of electronic communication. Review of the OMES-ISD policies with staff will occur at the November agency staff meeting.

K. Glazier discussed the Occupational Licensing Advisory Commission created under SB1475, which is conducting a review of identified occupational licenses issued in the state. The commission is considering the 5 year cost of each license, any occupation not regulated by other states, critical gaps in need, possible lower level of regulations or possible deregulation to remove barriers to obtain some licenses. This Board's Occupational Licensing Task Force met today prior to the Board Meeting. Board Members on the task force include S. Jones, S. Hovis and L. Potts.

Board Members have been provided with the *Oklahoma Nursing Practice Act* books effective November 1st in their hard copy meeting materials.

K. Glazier provided a verbal report only with no discussion regarding the routine financial audit of the agency which has been completed although the final report is pending. Areas encompassed in the financial audit included internal controls, expenditures, payrolls and inventory for FY 16, FY 17 and FY 18. An audit to determine the agency's compliance with reporting actions taken on licenses to the National Practitioner Data Bank was conducted and the agency found to be 100% compliant.

5.2 Board review and possible action on acceptance of the agency's financial statement for September 2018

K. Glazier presented the agency's financial statement for September 2018 and addressed questions of the Board.

It was moved (J. Palovik) and seconded for the Board to accept the agency's financial statement for September 2018 (attachment #19).

Voting

Yes (9) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, M. Turvey

No (0)

Absent (2) M. Nelson, L. Potts

Motion carried

5.3 Discussion and Board decision on date, time and place for Board Issues meeting in 2019

It was moved (M. Turvey) and seconded for the Board to schedule an early start time of 1:00 PM for the Board Meetings scheduled for April 2, 2019 and September 24, 2019 instead of holding separate Board Issues Meetings in the spring and fall of 2019.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

5.4 Discussion and Board decision on proposed legislative request(s) for 2019 legislative session related to the Oklahoma Nursing Practice Act (59 O.S. §§ 567.1, et seq.)

K. Glazier presented to the Board the proposed legislative requests for 2019 legislative session (attachment #20) 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 2019 legislative session related to the Oklahoma Nursing Practice Act and for Board staff to move forward with the request process.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

5.5 Discussion and Board decision on Board Member(s) to attend the National Council of State Boards of Nursing (NCSBN) 2019 Mid-Year Meeting and the Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Mid-Year Meeting in San Antonio, TX, March 25-28, 2019

It was moved (K. Oehlert) and seconded for the Board to approve C. Nickel to attend the National Council of State Boards of Nursing (NCSBN) 2019 Mid-Year Meeting and the Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) Mid-Year Meeting in San Antonio, TX, March 25-28, 2019. K. Glazier will also attend the meetings.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

5.6 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2020

It was moved (M. Ellis) and seconded for the Board to approve the proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2020 as follows:

Regular Board Meetings

January 21, 22 & 23, 2020

March 24, 25 & 26, 2020

May 26, 27 & 28, 2020

July 21, 22 & 23, 2020

September 22, 23 & 24, 2020

November 10, 11 & 12, 2020

Informal Disposition Panels

January 7, 8 & 9, 2020

March 10, 11 & 12, 2020

May 12, 13 & 14, 2020

July 7, 8 & 9, 2020

September 8, 9 & 10, 2020

Oct 27, 28 & 29, 2020

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

5.7 Board review and possible action related to continuing implementation of the Nurse Licensure Compact and multistate licensure

It was moved (L. Massey) and seconded for the Board to direct Executive Director Glazier to organize a conference call with critical parties at NCSBN, Interstate Commission of Nurse License Compact Administrators leadership to discuss the proposals for licensure model implementation.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

6.0 Regulatory Services

- 6.1 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 the recommended category of nursing program approval.
- (a) Pass Rate/Completion Rate Report
 - (i) Platt College, Practical Nursing Program, Oklahoma City, Moore, Lawton
 - (b) Pass Rate Report
 - (i) Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Alva
 - (ii) Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Enid
 - (iii) Northern Oklahoma College, Associate Degree Nursing Program, Tonkawa
 - (iv) Oklahoma Wesleyan University, Baccalaureate Degree Nursing Program, Bartlesville
 - (c) Completion Rate Report
 - (i) Great Plains Technology Center, Practical Nursing Program, Frederick
 - (ii) Kiamichi Technology Center, Practical Nursing Program, McAlester
 - (iii) Northeast Technology Center, Practical Nursing Program, Kansas
 - (iv) Carl Albert State College, Associate Degree Nursing Program, Poteau and Sallisaw
 - (v) Northern Oklahoma College, Associate Degree Nursing Program, Enid
 - (vi) Tulsa Community College, Associate Degree Nursing Program, Tulsa
 - (vii) East Central University, Baccalaureate Degree Nursing Program, Ardmore

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

With regard to Platt College, Practical Nursing Program, Oklahoma City, Moore and Lawton, it was moved (S. Jones) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to accept the Pass Rate/Completion Rate Reports for the program.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

With regard to Platt College, Practical Nursing Program, Oklahoma City, Moore and Lawton, it was moved (S. Jones) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to continue Conditional approval status for the program.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

With regard to Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Alva, it was moved (S. Jones) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to accept the Pass Rate Report and Completion Rate Report, place the program on Warning Status for one year, and require the program to submit a follow-up report during the July 2019 Board Meeting demonstrating continued progress toward improvement of NCLEX-RN pass rate with report due June 26, 2019 to allow for inclusion of May 2019 graduates.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

With regard to Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Enid, it was moved (S. Hovis) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to accept the Pass Rate Report and continue Full Approval Status for the program.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

With regard to Northern Oklahoma College, Associate Degree Nursing Program, Tonkawa, it was moved (S. Hovis) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to accept the Pass Rate Report and continue Full Approval Status for the program.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

With regard to Oklahoma Wesleyan University, Baccalaureate Degree Nursing Program, Bartlesville, it was moved (J. Palovik) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to accept the Pass Rate Report and continue Full Approval Status for the program.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

With regard to Great Plains Technology Center, Practical Nursing Program, Frederick, it was moved (M. Turvey) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to accept the Completion Rate Report and continue Full Approval Status for the program.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

With regard to Kiamichi Technology Center, Practical Nursing Program, McAlester, it was moved (J. Palovik) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to accept the Completion Rate Report and continue Full Approval Status for the program.

Voting

Yes (9) C. Abram, M. Ellis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Recused and left the room (1) S. Hovis

Motion carried

With regard to Northeast Technology Center, Practical Nursing Program, Kansas, it was moved (M. Ellis) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to accept the Completion Rate Report and continue Full Approval Status for the program.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

With regard to Carl Albert State College, Associate Degree Nursing Program, Poteau and Sallisaw, it was moved (S. Hovis) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to accept the Completion Rate Report and continue Full Approval Status for the program.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

With regard to Northern Oklahoma College, Associate Degree Nursing Program, Enid, it was moved (J. Palovik) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to accept the Completion Rate Report and continue Full Approval Status for the program.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

With regard to Tulsa Community College, Associate Degree Nursing Program, Tulsa, it was moved (L. Potts) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to accept the Completion Rate Report and continue Full Approval Status for the program.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

With regard to East Central University, Baccalaureate Degree Nursing Program, Ardmore, it was moved (M. Ellis) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to accept the Completion Rate Report and continue Full Approval Status for the program.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

6.2 Review and Board decision on acceptance of report of 2017-2018 completion rates for Oklahoma nursing education programs.

T. Walker presented to the Board the report of 2017-2018 completion rates for Oklahoma nursing education programs for consideration of acceptance/non-acceptance of the report.

It was moved (S. Jones) and seconded for the Board to accept the report of 2017-2018 completion rates for Oklahoma nursing education programs, as presented.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

6.3 Review and Board decision on the acceptance of the Board's Education IDP Subcommittee's recommendations to grant continuing Full Approval for the following accredited nursing education programs, pursuant to OAC 485:10-3-6(b):

- (a) Great Plains Technology Center, Practical Nursing Program, Lawton. Full approval granted January 2014.
- (b) Oklahoma City Community College, Associate Degree Nursing Program, Oklahoma City. Full approval granted May 2014.
- (c) Seminole State College, Associate Degree Nursing Program, Seminole. Full approval granted March 2014.
- (d) Oklahoma City University, Baccalaureate Degree Nursing Program, Oklahoma City. Full approval granted May 2014.
- (e) Southwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Weatherford. Full approval granted January 2014.
- (f) University of Tulsa, Baccalaureate Degree Nursing Program, Tulsa. Full approval granted November 2013.

T. Walker presented to the Board the Board's Education IDP Subcommittee's recommendations to grant continuing Full Approval for the following accredited nursing education programs for consideration of acceptance/non-acceptance of the recommendations, pursuant to OAC 485:10-3-6(b):

Great Plains Technology Center, Practical Nursing Program, Lawton
Oklahoma City Community College, Associate Degree Nursing Program, Oklahoma City
Seminole State College, Associate Degree Nursing Program, Seminole
Oklahoma City University, Baccalaureate Degree Nursing Program, Oklahoma City
University of Tulsa, Baccalaureate Degree Nursing Program, Tulsa

It was moved (L. Massey) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to grant Continuing Full Approval Status for the listed programs.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

With regard to Southwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Weatherford, it was moved (K. Oehlert) and seconded for the Board to approve the recommendations of the Board's Education Informal Disposition Panel (IDP) Subcommittee to grant Continuing Full Approval Status to the program.

Voting

Yes (9) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, K. Oehlert, J. Palovik, L. Potts, M.
Turvey

No (0)

Absent (1) M. Nelson

Abstain (1) C. Nickel

Motion carried

6.4 Review and Board decision on acceptance of Oklahoma nursing education program annual reports.

T. Walker presented to the Board the Oklahoma nursing education program annual reports for consideration of acceptance/non-acceptance of the reports.

It was moved (M. Ellis) and seconded for the Board to accept the Oklahoma nursing education program annual reports (attachment #21), as presented.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

7.0 Peer Assistance (no items)

8.0 Investigations

8.1 Board Member Appointments to Informal Disposition Panel for January 2019 through May 2019

The following Board Member appointments were made to Informal Disposition Panels for January 2019 through May 2019:

January 22, 2019: L. Massey & K. Oehlert

January 23, 2019: L. Massey & K. Oehlert

March 12, 2019: S. Hovis & M. Turvey

March 13, 2019: M. Nelson & L. Potts

May 7, 2019: C. Nickel & J. Palovik

May 8, 2019: C. Abram & S. Jones

9.0 Information (no items)

10.0 Applications

10.008.19 Smith, Don Wayne Smith, Endorsement-LPN Applicant

It was moved (S. Jones) and seconded for the Board 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 (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

10.010.19 May, Alexandra Caroline, Endorsement-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Endorsement 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 (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

10.011.19 Conrady, Amber Dawn, NCLEX-LPN Applicant-MSL

Stipulations, Settlement and Order entered granting Respondent's Application to Re-Write the Licensure Examination with Multistate License Request for Licensed Practical Nurse. Upon issuance, the multistate Registered Nurse privilege shall be deactivated in all party states and the Registered Nurse license shall be converted to a single-state license 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 (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

10.012.19 Goff, Kc Mariea Martin, NCLEX-RN Applicant-MSL

It was moved (J. Palovik) and seconded for the Board to grant Respondent's Application for Licensure by Examination with Multistate License Request for Registered Nurse.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

10.013.19 Martin, Domonick Sun, NCLEX-RN Applicant

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

Voting

Yes (9) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Recused and left the room (1) C. Nickel

Motion carried

10.014.19 Gardner, Valerie Ann, NCLEX-LPN Applicant

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

10.015.19 Deluna, Claire Elizabeth, NCLEX-RN Applicant

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

10.016.19 Adams, Charles Joseph, NCLEX-RN Applicant

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

10.017.19 Cox, Misty Michelle Hughes, NCLEX-RN Applicant-MSL

It was moved (J. Palovik) and seconded for the Board to grant Respondent's Application for Licensure by Examination with Multistate License Request for Registered Nurse.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik,
L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

10.018.19 Jones, Joni Antwynette, NCLEX-LPN Applicant

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

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

10.019.19 Vanston, Misty Lynn Babb, NCLEX-LPN Applicant-MSL

It was moved (J. Palovik) and seconded for the Board to grant Respondent's Application for Licensure by Examination with Multistate License Request for Licensed Practical Nurse.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

Adjournment

There being no further business it was moved (S. Hovis) and seconded for the Board to adjourn the third regular meeting for FY 2019 of the Oklahoma Board of Nursing at 9:03 PM on November 8, 2018.

Voting

Yes (10) C. Abram, M. Ellis, S. Hovis, S. Jones, L. Massey, C. Nickel, K. Oehlert, J. Palovik, L. Potts, M. Turvey

No (0)

Absent (1) M. Nelson

Motion carried

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

February 5, 6 & 7, 2019
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

Board Secretary/Treasurer