

**OKLAHOMA BOARD OF NURSING**

2915 North Classen, Suite 524  
Oklahoma City, Oklahoma 73106  
(405) 962-1800

**Board Issues Meeting October 11 & 12, 2007  
FY2008**

The Oklahoma Board of Nursing held a Board Issues meeting on October 11 & 12, 2007, in the conference room at the Hampton Inn, 717 E. Hall of Fame, Stillwater, Oklahoma. Notice of the meeting was filed with the Office of Administrative Rules, Secretary of State's Office. A notice was also posted on the Cameron Building front entrance at 2915 North Classen Boulevard, Oklahoma City, as well as the Board office, Suite 524, 2915 North Classen Boulevard, 24 hours prior to the meeting setting forth thereon the date, time, place and agenda for the meeting.

Members present:     Jackye Ward, MS, RN, President  
                              Louise Talley, PhD, RN, Vice-President  
                              June Cash, MS, Public Member  
                              Melinda Laird, MS, RN  
                              Linda Martin, LPN  
                              Elizabeth Schultz, RN, CRNA  
                              Nettie Seale, MEd, RN  
                              Francene Weatherby, PhD, RN

Members Absent:     Jan O'Fields, LPN, Secretary-Treasurer  
                              Linda Coyer, LPN  
                              Roy Watson, PhD, Public Member

Staff Present:         Kim Glazier, MEd, RN, Executive Director  
                              Gayle McNish, EdD, MS, RN, Deputy Director of Regulatory Services  
                              Deborah J. Bruce, JD, Deputy Director of Investigative Division  
                              Deborah Ball, RN, MS, Nurse Investigator  
                              L. Louise Drake, MHR, RN, Associate Director of Nursing Practice  
                              Lisa Griffiths, RN, MS, Nurse Investigator  
                              Jackie Jordan, MA, LADC, Peer Assistance Case Manager  
                              Erica McArthur, RN, Nurse Investigator  
                              Carla Petty, RN, MPH, Licensing Manager  
                              William Rose, MHR, Peer Assistance Program Case Manager  
                              Jan Sinclair, RN, Nurse Investigator  
                              Jennifer Shelton, MPA, Licensing Specialist  
                              Sandra Ellis, Executive Secretary

Legal Counsel Present:     Debbie McKinney, Attorney at Law

## MINUTES

### 1. Call to Order

The meeting was called to order at 1:00 p.m., on October 11, 2007, in the conference room at the Hampton Inn, 717 E. Hall of Fame, Stillwater, Oklahoma.

### 2. Roll Call and Declaration of a Quorum

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

### 3. Discussion of FY06-10 Strategic Plan Tasks:

#### A. Formalize Board Mentoring Process and the Board Education Plan

The Board members continued their discussion on the mentoring process with a plan to formalize the process into guidelines.

#### B. Establish Board Member Development Plan

No action taken.

### 4. Proposed Executive Session to discuss a matter 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 (L. Talley) and seconded to go into Executive Session.

Voting:

Yes: (8) J. Cash, M. Laird, L. Martin, E. Schultz, N. Seale, L. Talley, J. Ward, F. Weatherby

No: (0)

Absent:(3) L. Coyer, J. O'Fields, R. Watson

Motion carried

The Board returned to Open Session.

### 5. Educational Session - Psychiatric/Substance Abuse Evaluations

Julio Rojas, Ph.D., presented an educational session on Psychiatric/Substance Abuse Evaluations.

6. Educational Session - Investigative Process, Discipline Guidelines and Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol

An Educational Session was presented and discussion occurred on the Investigative Process, Discipline Guidelines and Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol

7. Educational Session - Prescriptive Authority for Advanced Practice Nurses

The Education Session on Prescriptive Authority for Advanced Practice Nurses was deferred to the November 2007 Board meeting.

8. Adjournment

There being no further business, the meeting adjourned at 11:00 a.m.

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Secretary-Treasurer