

OKLAHOMA BOARD OF NURSING

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

**Board Issues Meeting October 15 & 16, 2009
FY2010**

The Oklahoma Board of Nursing held a Board Issues meeting on October 15 & 16, 2009, in the Apache Room at Quartz Mountain State Lodge, 22469 Lodge Road, Lone Wolf, Oklahoma. Notice of the meeting was filed with the 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: Francene Weatherby, PhD, RN, President, Acting Secretary
June Cash, MEd, Public Member
Joni Jeter, RN, MS
Lauri Jones, RN, BSN
Linda Martin, LPN
Nettie Seale, MEd, RN
Jean Winter, LPN

Members Absent: Linda Coyer, LPN, Secretary-Treasurer
Liz Michael, RN, MS
MaryJac Rauh, MPH, Public Member
Elizabeth Schultz, CRNA, MS, Vice-President

Staff Present: Kim Glazier, MEd, RN, Executive Director
Gayle McNish, EdD, MS, RN, Deputy Director of Regulatory Services
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator
Jan Sinclair, RN, Director of Investigative Division
Jackye Ward, RN, MS, Associate Director of Nursing Practice
Wendy Hubbard, RN, MS, Nursing Education Consultant
Lisa Griffitts, RN, MS, Asst. Director of Investigative Division
Jim Burns, RN, MEd, Nurse Investigator
Carla Petty, RN, MPH, Nurse Investigator
Jerry Wainscott, RN, BSN, Nurse Investigator
Jennifer Shelton, MPA, Licensing Manager
Erica McArthur, RN, BSN, Peer Assistance Program Case Manager
Sandra Ellis, CPM, Executive Secretary

Legal Counsel Present: Debbie McKinney, Attorney at Law
Sue Wycoff, Attorney at Law

MINUTES

1. Call to Order

The meeting was called to order at 1:00 p.m., on October 15, 2009, in the Apache Room at Quartz Mountain State Lodge, 22469 Lodge Road, Lone Wolf, Oklahoma.

2. Roll Call and Declaration of a Quorum

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

3. Educational Session – Continued Competency

G. McNish and J. Ward presented an educational session on Continued Competency.

4. Board discussion regarding NCLEX or AUA Certification candidates with history of arrests/convictions

J. Sinclair presented proposed changes to *NCLEX or AUA Certification Candidates with History of Arrest/Conviction Policy*, #E-20, for discussion. The final draft for proposed revisions will be presented to Board members for a decision on approval at the November, 2009, Board meeting.

5. Environmental Scan

K. Glazier, G. McNish, and J. Ward reviewed the agency Environment Scan with Board members and staff.

6. Strategic Planning for FY2012 – FY2016

Ken King, a strategic planning consultant, assisted the Board with formulating a base for the FY2012-2016 Strategic Plan.

7. Adjournment

There being no further business, the meeting adjourned at approximately 11:30 a.m., on October 16, 2009.

Secretary-Treasurer