

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

**Second Regular Meeting – September 23, 24 & 25, 2008
FY2009**

The Oklahoma Board of Nursing held its second regular meeting of FY2009 on September 23, 24 & 25, 2008. Notice of the meeting was filed with the Secretary of State's Office and notice/agenda was posted on the Oklahoma Board of Nursing web site. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen, Oklahoma City, as well as the Board office, 2915 N. Classen, Suite 524, 24 hours prior to the meeting.

Members present: Louise Talley, PhD, RN, President
Linda Coyer, LPN, Secretary-Treasurer
June Cash, MEd, Public Member
Linda Martin, LPN
Liz Michael, RN, MS
MaryJac Rauh, MPH, Public Member
Elizabeth Schultz, CRNA, MS
Nettie Seale, MEd, RN
Francene Weatherby, PhD, RN
Jean Winter, LPN

Members absent: Melinda Laird, MS, RN, Vice-President

Staff Present: Kim Glazier, MEd, RN, Executive Director
Gayle McNish, MS, RN, EdD, Deputy Director of Regulatory Services
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator
L. Louise Drake, MHR, RN, Associate Director of Nursing Practice
Wendy Hubbard, MS, RN, Nursing Education Consultant
Jan Sinclair, RN, Director of Investigations
Lisa Griffiths, RN, MS, Assistant Director of Investigations
Christy Maxwell, RN, MS, Nurse Investigator
Sandra Ellis, Executive Secretary
Andrea Denman, Legal Secretary
Teena Jackson, Legal Secretary
Dana Hall, Administrative Technician

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

Court Reporters: Word for Word Reporting, LLC: Hope Alwardt, CSR, RPR

1.0 Preliminary Activities

1.1 Call to Order

1.2 Roll Call and Declaration of a Quorum

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

1.3 Administrative Announcements

No announcements were made.

1.4 Public Open Forum

None spoke at this time.

1.5 Review and Board Decision on Adoption of Consent Agenda

1.5.1 Investigative Staff Reports

- (a) Termination of Probation
 - (1) Stephens, Gerald Lynn Morris Saunders Chandler, RN
 - (2) Bruce, Leanne Sue Wheeler, RN/lpn
 - (3) Onu, Obiageri Ezenwanyi Ikpechukwu, LPN
 - (4) Mast, Tina Joanne Walker, LPN
 - (5) Methvin, Susan Lee Methvin Eddington, RN
 - (6) Jones, Deborah Kay Pinto Bennett, RN
 - (7) Moore, Tera Leann Marks, LPN
 - (8) Tampuri, Victoria Mankuburigi, LPN
- (b) Terms of Order Completed
 - (1) Allen, Bertha Mae, LPN
 - (2) Bruner, Kimberly Denise, RN/lpn/aua
 - (3) McCurtain, Rita Kay Blosser, LPN
 - (4) Perkinson, Kimberly Chanel Schultingkemper, LPN
 - (5) Sissenstein, Sussane Christina, LPN
 - (6) Sowdal, Elizabeth Nadine Bussey, RN
 - (7) Douglas, Samuel Zeke, RN/lpn
 - (8) Nguyen, Khai Duc, LPN
 - (9) Draper, Catherine Irene Draper Ozment, RN
 - (10) Galbraith, Theodore George, RN
 - (11) Griffin, Rocky Joe, RN/LPN
 - (12) Boatman, Michele Yvette Battles, LPN
 - (13) Jordan, Lelo C. Reed Koch, LPN
 - (14) Moore, Donald Dewayne, LPN
 - (15) Borden, Vicki Kaye Young, LPN
 - (16) Foster, Susan Gay Wetzels, LPN

- (17) Bryant, Ardon, Lee, RN
- (18) Carner, Christina Marie Patterson, LPN
- (19) Moore, Donald Dewayne, LPN
- (20) Franklin, Mary Lou Vann Power, LPN
- (21) Romines, Deborah Amey-Francine Biggs, LPN
- (22) Gardner, Meagan Joy, LPN
- (23) Myers, Chere' Dawn Lockhart, LPN
- (24) Revell, Betty Luella White, LPN
- (25) Smith, Jaime Rae White, RN
- (26) Powell, Ronald Lee, RN
- (27) Hampton, Ollie Vee, LPN
- (28) Hine, Deana Joy Sevier, RN
- (29) Porter, Jennifer Anne Chase, RN/lpn
- (30) Main, Pearl Ann Dillard Woodall Nelson, LPN
- (31) Boyle, Charlotte D'nette, RN/lpn
- (32) Stillman, Nancy Lee Hobbs, LPN
- (33) Berry, Madelyn Carol Odom, RN
- (34) Rhodes, Melanie Ann Friedel, RN/lpn
- (35) Watson, Barbara Ann Barker, LPN
- (36) Brooks, Suzanne Reneé Shelton, RN
- (37) Pekrul, Tami Gail Shipley Bernhardt, LPN
- (38) Rice, Geri Rae Ann Combs, RN/lpn
- (39) Barrett, Margaret Gayle Senn, RN
- (40) Gardner, Meagan Joy, LPN
- (41) Warren, Tiffany Summer, LPN
- (42) Peace, Debora Lynn Gibbons Kiser, LPN
- (43) Smith, Deborah Kay Gibson, RN
- (44) Ogee, Stephanie Erin Woodruff, RN/ARNP
- (45) Kazee, Lori Kristina Underwood Copeland, RN
- (46) Stephens, Catherine Marie Talley, RN
- (47) Boyle, Billie Jean Boyle Cummins, RN/lpn
- (48) Hemphill, Linda Kay Anderson, LPN
- (49) Jarvis, Terry Helen Reid Watts, LPN
- (50) Fonkem, Beltha Valuma, LPN
- (51) Armstrong, Rose Marie Mabry, RN/lpn
- (52) Wood, Sharon L. Noyes, LPN
- (53) Snider, Loreca Joan, LPN
- (54) Snow, Rita Louise, LPN
- (55) Riley, Trina Marie Butts, LPN
- (56) Wilbon, Deborah Sue Eslick, RN
- (c) Accepted into Peer Assistance Program
 - (1) Garrison, Carla Kay Laxton Hardway, RN
 - (2) Hull, Richard Ray, LPN
 - (3) Camp, David Robert, LPN
 - (4) Perkins, Wendy Louise Johnson Perkins Milligan, LPN
- (d) Successfully Completed the Peer Assistance Program (no items)

- (e) Successfully completed Peer Assistance Program with Complaint Held in Abeyance or Complaint Dismissed (no items)
- 1.5.2 Review and Acceptance of Financial Statements - July & August 2008 (Attachment #1)
- 1.5.3 Presentations by Board Staff
 - (a) “Role of the OBN in the Regulation of Nursing Education”, presentation to adjunct faculty, Oklahoma City, 07/21/08, G. McNish
 - (b) “RNs Responsibilities and Delegation of Duties”, presentation at Assisted Living Provider Training [Coordinated by the Oklahoma State Department of Health (“OSDH”)] with facility owners and administrators, registered nurses, licensed practical nurses, other professional and unlicensed staff, and surveyors with OSDH in attendance, Oklahoma City, 08/07/08, L. Drake
 - (c) “Peer Assistance Program”, Seminole State College Nursing Program, Seminole, 08/21/08, L. Clarkson
- 1.5.4 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) National Council of State Boards of Nursing 2008 Annual Meeting, Nashville, Tennessee, 08/5-8/08, K. Glazier, F. Weatherby
 - (b) House Bill 1804 – The Immigration Act: How it Affects Contracts and Purchasing, Oklahoma City, 05/22/08, D. Edminsten
 - (c) Oklahoma Society of Certified Public Managers 19th Annual Professional Development Conference, Oklahoma City, 09/05/08, D. Edminsten, S. Ellis
 - (d) Total Quality Fundamentals, Online Course, Completed 07/06/08, Gayle McNish
 - (e) Board of Child Abuse Examination, Oklahoma City, 7/16/08, L. Drake
 - (f) Practice Consultants Network Conference Call facilitated by the National Council of State Boards of Nursing, Board Office, 7/18/08, L. Drake
 - (g) Advanced Unlicensed Assistant Certification Examination Review Committee, Oklahoma City, 8/21/08, H. Rangel
 - (h) Oklahoma Board of Licensed Alcohol and Drug Counselors - Counselor Assistance Program Planning Committee Meeting, Oklahoma City, 07/31/08 and 08/22/08, L. Clarkson
 - (i) First Lab “Understanding the Collection Process and Enhancing Collection Integrity,” Online Webinar, 08/21/08, L. Clarkson, J. Jordan, E. McArthur, L. Griffiths, C. Maxwell
- 1.5.5 Committee Meeting Minutes
 - (a) Advanced Practice Advisory Committee, 08/12/08, G. McNish, H. Rangel, L. Drake
 - (b) Formulary Advisory Council, 08/14/08, E. Schultz, G. McNish, H. Rangel, L. Drake
- 1.5.6 Changes in Schools/Programs
 - (a) Donna Chambers, MS, RN, appointed nurse administrator of the associate degree nursing program at Seminole State College, on the resignation of Nina Kirk, MS, RN

- (b) Nancy Diede, MS, RN, CS, CNE, appointed nurse administrator of the associate degree nursing program at Rogers State University, on the promotion of Linda Andrews, former nurse administrator
 - (c) Institutional name change: Oklahoma State University - Okmulgee changed to Oklahoma State University Institute of Technology - Okmulgee
- 1.5.7 Review and Acceptance of Proposed Revisions/Review/Requests to Rescind Policies/Procedures/Position Statements/Declaratory Rulings
- (a) *National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing Policy, #P-52A (Attachment #2)*
 - (b) *National Certifying Bodies and Non-APN Certification Examinations Approved by the Oklahoma Board of Nursing Policy, #P-52B (Attachment #3)*
 - (c) *Advanced Practice Nurses with Prescriptive Authority Exclusionary Formulary, #P-50B (Attachment #4)*
 - (d) *Formulary Advisory Council Procedure for Amending the Formulary, #P-50 (Attachment #5)*
 - (e) *Review and Challenge of National Council Licensing Examination Policy, #E-25 (Attachment #6)*
 - (f) *Utilizing Skills Observers to Conduct AUA Skills Examinations Policy, #E-42 (Attachment #7)*
 - (g) *Successful Completion of the Peer Assistance Program Guidelines, #PA-13 (Attachment #8)*
 - (h) *Peer Assistance Program Counselor Qualification Approval Criteria, #PA-05 (Attachment #9)*
 - (i) *Counselor Qualification Approval Criteria, #I-11, Investigative Division (Attachment #10)*
- 1.5.8 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
- (a) Susie Jones, MS, CNS, RN, CCNS-P, CCRN, Reappointment to the Advanced Practice Advisory Committee
 - (b) Betty Reynolds, RN, Reappointment to the Peer Assistance Committee
 - (c) Robin Brothers, RN, Appointment to the Peer Assistance Committee
 - (d) Wayland Smith, RN, Appointment to the Peer Assistance Committee
- 1.5.9 Review and Acceptance of NCLEX pass rate follow-up report submitted by Platt College-Central Practical Nursing Program, Moore campus
- 1.5.10 Review and Acceptance of the OBN Organizational Chart (Attachment #11)

It was moved (F. Weatherby) and seconded to accept and adopt the consent agenda, as presented.

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for July 22 & 23, 2008

It was moved (J. Cash) and seconded to accept and approve the Board Meeting Minutes for July 22 & 23, 2008, as presented.

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

2.2 Board decision regarding approval of Board Issues Minutes for August 28 & 29, 2008

It was moved (L. Michael) and seconded to accept and approve the Board Issues Minutes for August 28 & 29, 2008, as presented.

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

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

3.002 Brandon, Donald Lemuel, rn/lpn

Consent Order entered lifting the temporary suspension of Respondent's license. Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.003 Hallam, Connie Lynne Curry, RN

Hearing continued to future Board meeting.

3.022 Ward, Cheryl Lee Dawson, rn

Hearing continued to future Board meeting.

3.049 Morgan, LaRonda Chanell Jones, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.054 Mosier, David Wayne, rn

Agreed Order entered granting Respondent's Request for a Continuance. Respondent's license to remain on temporary suspension pending a hearing.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.073 Talley, Anita (NMN) Wolff, RN/lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.091 Vaughn, Barbara Ann, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.092 Christian, Roberta Sue Brooks, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.094 Lucas, Tina Michelle, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.095 Childers, Stella Marie Davis Jones, rn

Board Order entered denying Respondent's Application for Reinstatement of License.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.096 Cooper, Samantha Lee, LPN

It was moved (F. Weatherby) and seconded to go into Executive Session.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

The Board returned to Open Session.

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.097 Brauner, Christopher John, RN/lpn

Board Order entered revoking Respondent's license for two (2) years with conditions.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.098 Mitchell, Crystal Melanie Jones Early Jones, RN

Board Order entered placing Respondent's license on temporary suspension pending a hearing.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.099 Durham, Carol Ann Russell, RN/ARNP

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.100 Webb, Gaye Rhoda Webb Webb-Woodrow, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.102 Evetts, Colby Joe, rn/lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.103 Bulluck, Stacy Renee Sullins Twins, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.104 Money, Melissa Kay Dunn Smith Stockton, rn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.105 Harper, Donald Allen, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.106 Speer, Toni Nicole Speer Embree, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.107 Smith, Lisa Marie Whatley, RN/lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.108 Hunter, Cynthia Louise Reed Jenswold, RN/crna

Stipulated Order entered granting Respondent's Application for Reinstatement of Advanced Practice Recognition. Respondent's license remains in effect with conditions and a severe reprimand.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.109 Huff, Jennifer Lynne Thatcher, lpn

It was moved (N. Seale) and seconded to go into Executive Session.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

The Board returned to Open Session.

Board Order entered lifting the temporary suspension of Respondent's license and placing Respondent's license on suspension with conditions.

Voting

Yes (8) J. Cash, L. Coyer, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, J. Winter

No (2) L. Martin, F. Weatherby

Absent (1) M. Laird

Motion carried

3.110 DeGroft, Tammy Marie, RN-Endorsement Applicant

Hearing continued to future Board meeting.

3.111 Rodden, Debra May Johnston Loard Johnston, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.112 Davidson, Cathie Lynn Page, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.113 Douthit, Tracy Michelle, RN/lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.114 Beers, Joy Catherine Hollacher, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.115 Alvarado, Terra Dean Auld, lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.116 Burge, Catherine Lee Anderegg, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.117 Benson, Shanekia Jeane, LPN

Board Order entered placing Respondent's license on temporary suspension pending a hearing.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.118 Hayes, Anna Marie, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.119 Tanyan, Vonda (NMN) Wise, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.120 Haughney, Richard Doyle, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.121 Clark, Louise Anitonette Higgs, rn/lpn

It was moved (E. Schultz) and seconded to go into Executive Session.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

The Board returned to Open Session.

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.122 Byrd, Amber Slone, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.123 Cornacchia, Leah Maria Christine Rodriquez, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.124 Byrne, Michael Nicholas, LPN

It was moved (E. Schultz) and seconded to go into Executive Session.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

The Board returned to Open Session.

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

Voting

Yes (9) J. Cash, L. Coyer, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (1) L. Martin

Absent (1) M. Laird

Motion carried

3.125 Oldaker, Aileen (NMN) Jack, rn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.126 Stone, Crystal Lee Marler Doss Marler, rn/lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.127 Washausen, Michelle Elizabeth Turner, lpn

Board Order entered granting Respondent's Motion in Limine. Respondent's license to remain temporarily suspended pending acceptance into the Peer Assistance Program.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.128 Compton, Tamara Lynn Childress Morris Clifton, RN/LPN

Board Order entered for Respondent's license to practice registered nursing and licensed practical nursing to remain in effect with conditions and the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.129 Rains, Lisa Dawn Tebow, rn

Board Order entered denying Respondent's Application for Reinstatement with conditions.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.130 Klutts, Jimmy Lee, RN/crna

Stipulated Order entered placing Respondent's license and Advanced Practice Recognition as a Certified Registered Nurse Anesthetist on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.131 Kelley, Karen Kay Kelly, RN/lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.132 Hollifield, Linda Kathleen, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.134 Ebel, Michelle Raye Farrington, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.135 Berst, Lois Ann Walker, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.136 McGinty, Roseleta (NMN) Smith Mitchell Cornelius Whitmarsh, RN/lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.137 Bailey, Amy Elizabeth, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.138 Mann, Brenda Sue Franks Neff Philips Phillips Neff, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.139 Keeling, Patricia Kathleen, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.140 Morrow, Rebecca Jade Copeland, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.141 Faught, Toni Renae Cochran, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.142 Nutt, Danielle Elaine McKinney, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.143 Leonard, Charlesetta Yvette Thompson, RN/lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.144 Hogan, Robin Lynn, rn

Consent Order entered granting Respondent's Application for Reinstatement of License and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, N. Seale, L. Talley, F. Weatherby, J. Winter

No (1) E. Schultz

Absent (1) M. Laird

Motion carried

3.145 Walker, Jill Ann Clark, lpn

Board Order entered lifting the temporary suspension of Respondent's license and revoking Respondent's license for five (5) years with conditions.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.146 Watson, Paula Sue Caldwell, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.147 Manuel, Sherita Rochelle Montgomery Taylor, rn/lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.148 Lee, Nancy Jane Hetherington, RN/lpn

Board Order entered for Respondent's license to remain in effect and the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.149 Dodd, Beatrice Marie Snow Chambers, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.150 Johnson, Chrystle LaShawn, AUA; NCLEX-PN Applicant

Stipulated Order entered for Respondent's certification to practice as an advanced unlicensed assistant to remain in effect with conditions and a severe reprimand. Respondent's Application to write the NCLEX-PN examination is granted with conditions and a severe reprimand.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.151 Hicks, Karen Yvette Hanna, rn

Consent Order entered lifting the temporary suspension of Respondents license. Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.154 Fulton, IV, Thomas Alvin, rn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.155 Rishel, Kim Elizabeth Jordan, rn/lpn

Stipulated Order entered granting Respondent's Application for Reinstatement and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.156 Carroll, Jamie Dawn Jensen, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.157 Brooks, Melissa Ann Hudgins, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.158 Doggett, Jennifer Lyn Mabery, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.159 Murray, Connie Sue Scism Perry Eshelman, RN

Stipulated Order entered placing Respondent's license on suspension for six (6) months with conditions and a severe reprimand. Upon reinstatement, Respondent's license shall be placed on probation with conditions.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.160 Gay, Tammie Jo, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.161 Matlock, Kerri Leigh Corser, RN/lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.162 Qualls, Kymberli Lou Brown, lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.163 Smith, Deborah Kay Gibson, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.164 Going, Tyson Alric, LPN

Stipulated Order entered placing Respondent's license on probation with conditions.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.165 Tolliver, Kathy Mae Stapp, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.166 Rayburn, James Nicholas, rn/lpn

Stipulated Order entered granting Respondent's Application for Reinstatement and upon issuance, placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.167 Glass, Carolyn Sue Green Wiggins Budiselic, RN/lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.168 Bramlett, James Marshall, RN/lpn

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.170 Covey, Kristy Leigh Dozier, RN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

3.172 King, Jennifer Ann, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

4.0 New Business . Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda (25 O.S. § 311.9.)

It was moved (L. Talley) and seconded to excuse the absence of M. Laird for the September 23, 24 & 25, 2008, Board meeting.

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

5.0 Administrative/General

5.1 Office Update - Verbal report requiring no Board action

(a) Review of Attorney General Opinion 08-26

Attorney General's Opinion 08-26 (Attachment #12) has been issued, in response to requests by the Oklahoma Board of Nursing, the Oklahoma Board of Medical Licensure and Supervision, and Representative Shelton, regarding Certified Registered Nurse Anesthetists (CRNAs). The responses to the three questions asked were reviewed.

(b) Other

Wendy Hubbard, RN, MS, has been hired as the Nursing Education Consultant and Stacy Timm has been hired as the Peer Assistance Program Legal Secretary. Remaining vacant positions in the agency and interim workload adjustments were discussed.

The Department of Central Services is doing a statewide audit on agencies' compliance to the Purchasing Act and Rules pertaining to open market acquisitions in the \$10,000 to \$25,000 range. The agency has submitted the written response to the audit questions.

Agency travel reimbursements will soon be paid via direct deposit. K. Glazier will notify Board members when the new payment system is in place.

Discussion occurred related to the Spring 2009 Board Issues meeting. Board members indicated they would prefer to have education sessions held prior to the Board meetings in March 2009, and May 2009, in lieu of the Spring 2009 Board Issues meeting.

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

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

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

The Board returned to Open Session.

5.3 Discussion and Board decision on the FY2010 Budget Request Proposal and FY2010-2014 Strategic Plan

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

It was moved (F. Weatherby) and seconded to approve and submit the FY2010 Budget Request Proposal and FY2010-2014 Strategic Plan (Collectively as Attachment #13) to the Senate and House Fiscal Staff, Cabinet Secretary, and Office of State Finance by October 1, 2008.

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

6.0 Regulatory Services

- 6.1 Review and Board decision on Step I application for a new associate degree nursing education program, ITT Technical Institute, Tulsa

Dr. Jerry Stoutermire, Tulsa Campus Academic Dean, Peggy Keene, MSN, RN, National Nursing Curriculum Manager, Helen Campbell, MS, RN, Nursing Program Chair, and Karen Selby, BS, MAT, Tulsa Campus Director, were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to approve the Step I application for a new associate degree education program for ITT Technical Institute, Tulsa, with the following areas to be addressed with the materials submitted in relation to the Step II application: organizational structure, library resources, tutoring resources, and demonstration of adequate clinical site availability for one hundred-eighty (180) students (mapped out).

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

- 6.2 Review and Board decision on curriculum change request from Francis Tuttle Technology Center, Oklahoma City

Renee Lewis, MS, RN, Director, Practical Nursing Program, was present to address questions of the Board.

It was moved (E. Schultz) and seconded to approve the curriculum change request for Francis Tuttle Technology Center, Oklahoma City

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

6.3 Review and Board decision on curriculum change request from Oklahoma City Community College, Oklahoma City

Rosemary Klepper, MS, RN, Nursing Program Director, and Deborah Myers, MS, RN, Asst. Nursing Program Director, were present to address questions of the Board.

It was moved (L. Michael) and seconded to approve the curriculum change request for Oklahoma City Community College, Oklahoma City

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

6.4 Review and Board decision on curriculum change request from Red River Technology Center, Duncan

Earlene Werner, MS, RN, Practical Nursing Coordinator, was present to address questions of the Board.

It was moved (N. Seale) and seconded to approve the curriculum change request for Red River Technology Center, Duncan

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

6.5 Review and discussion of proposed Rule changes for 2009

G. McNish was present to address questions of the Board.

Review and discussion occurred related to the proposed Rule change for 2009 (Attachment #14). Board staff will move forward with the rulemaking process and the Board will make a formal decision on the proposed Rule change during the January 2009 Board meeting.

6.6 Review and Board decision on survey visit report and approval status, Pioneer Technology Center, Ponca City

Joella Francis, RN, BSN, MEd, Practical Nursing Coordinator, was present to address questions of the Board.

It was moved (N. Seale) and seconded to accept the survey visit report for Pioneer Technology Center, Ponca City, and to grant full approval status to the program for a period of five (5) years.

Voting:

Yes: (9) J. Cash, L. Coyer, L. Martin, L. Michael, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(2) M. Laird, M. Rauh

Motion carried

6.7 Review and Board decision on initial survey visit report and approval status, Oklahoma Christian University, Oklahoma City

Linda Fly, MS, RN, Director of Nursing Program, Dr. Tim Van Wagoner, Chair, Dept. of Biology, and Dr. David Lowry, Dean of Arts and Sciences, were present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept the survey visit report for Oklahoma Christian University, Oklahoma City, and to grant full approval status to the program for a period of three (3) years.

Voting:

Yes: (9) J. Cash, L. Coyer, L. Martin, L. Michael, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(2) M. Laird, M. Rauh

Motion carried

7.0 Peer Assistance

7.1 Peer Assistance Program Provider Committee Recommendations

(a) Current Providers Reviewed

- 1) Ada Area Chemical Dependency Center, Inc.
- 2) Della Blackburn, CADC
- 3) Robert L. Brown, MA, LADC
- 4) Decisions Day Treatment Program Integris Mental Health, Inc.
- 5) Cynthia Foust, PhD, RN, C

- 6) Lawrence Gilbert, MS, LADC
 - 7) Joe Henderson, MHR, LPC, LADC
 - 8) Human Skills & Resources
 - 9) Bob Milan, MHR, LADC
 - 10) H. Lou Niedens, MHR, LPC, LADC
 - 11) Robin Potter-Kimball, RN, MS, CNS
 - 12) Mary Spaulding, BSN, MHR, RN, LPC, LADC
 - 13) Total Life Counseling
 - 14) Valley Hope
 - 15) Sally Van Krevelen, CADC
- (b) New Applications Reviewed
- 1) Alicia Henthorne, MHR, LADC, Evaluator
 - 2) Dolores Reed, MA, LADC, Evaluator
 - 3) Arnold Smith, MHR, LADC, Evaluator
 - 4) Verlin Yenzer, LPC, LADC, CCS, Evaluator
 - 5) Linda Chapman, LCSW, LADC, Counselor
- (c) Follow Up on Recommendations from November 2007
- 1) Suzanne Cannon, MHR, LADC, LPC
- (d) Interim Review of Evaluators
- 1) Sean Ferrell, PhD
 - 2) James Hale, LADC, LPC

Peer Assistance Program Provider Committee Recommendations (Attachment #15) were reviewed as follows:

- (a) Current Providers Reviewed
- 1) Ada Area Chemical Dependency Center, Inc.- Recommendation: Reapproval
 - 2) Della Blackburn, CADC- Recommendation: Reapproval
 - 3) Robert L. Brown, MA, LADC- Recommendation: Removal from the Provider List
 - 4) Decisions Day Treatment Program Integris Mental Health, Inc.- Recommendation: Continued Approval
 - 5) Cynthia Foust, PhD, RN, C- Recommendation: Continued Approval
 - 6) Lawrence Gilbert, MS, LADC- Recommendation: Reapproval
 - 7) Joe Henderson, MHR, LPC, LADC- Recommendation: Reapproval
 - 8) Human Skills & Resources- Recommendation: Removal from the Provider List
 - 9) Bob Milan, MHR, LADC- Recommendation: Continued Approval
 - 10) H. Lou Niedens, MHR, LPC, LADC- Recommendation: Continued Approval
 - 11) Robin Potter-Kimball, RN, MS, CNS- Recommendation: Continued Approval
 - 12) Mary Spaulding, BSN, MHR, RN, LPC, LADC- Recommendation: Removal from the Provider List

- 13) Total Life Counseling- Recommendation: Removal from the Provider List
 - 14) Valley Hope- Recommendation: Continued Approval
 - 15) Sally Van Krevelen, CADC- Recommendation: Continued Approval
- (b) New Applications Reviewed
- 1) Alicia Henthorne, MHR, LADC, Evaluator- Recommendation: Denial of Approval
 - 2) Dolores Reed, MA, LADC, Evaluator- Recommendation: Approval
 - 3) Arnold Smith, MHR, LADC, Evaluator- Recommendation: Approval
 - 4) Verlin Yenzer, LPC, LADC, CCS, Evaluator- Recommendation: Approval
 - 5) Linda Chapman, LCSW, LADC, Counselor- Recommendation: Approval
- (c) Follow Up on Recommendations from November 2007
- 1) Suzanne Cannon, MHR, LADC, LPC- Recommendation: Full Approval
- (d) Interim Review of Evaluators
- 1) Sean Ferrell, PhD- Recommendation: Peer Review of Evaluation with further recommendations sent to the Board based on the result of the Peer Review
 - 2) James Hale, LADC, LPC- Recommendation: Peer Review of Evaluation with further recommendations sent to the Board based on the result of the Peer Review

L. Clarkson was present to address questions of the Board.

It was moved (E. Schultz) and seconded to approve the recommendations of the Provider Committee for agenda items 7.1 (a) (b) and (c), as presented.

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

It was moved (E. Schultz) and seconded to remove agenda item 7.1 (d) 1), Sean Ferrell, PhD, from consideration and approve the recommendation of the Provider Committee for 7.1 (d) 2). Dr. Ferrell to be removed from the Evaluator Provider list pursuant to the following OBN Policies/Guidelines: *Peer Assistance Program Evaluator Qualification Approval Criteria*, #PA-18, and *Evaluator Qualification Approval Criteria Investigation Division*, #I-21.

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

7.2 Review and Board decision regarding Weaver Drug Testing Laboratory Approval Status

D. McKinney and L. Clarkson presented information to the Board related to Weaver Drug Testing Laboratory.

It was moved (N. Seale) and seconded to remove approval status from Weaver Drug Testing Laboratory as an approved Laboratory to perform body fluid testing for the Board and the Peer Assistance Program.

Voting:

Yes: (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) M. Laird

Motion carried

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.001 Petersen-Rios, Dawn Michelle, LPN-Endorsement Applicant

It was moved (E. Schultz) and seconded to deny Applicant's Application for Licensure by Endorsement.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.005 Hanline, Julie Lynn Moore, RN-Endorsement Applicant

It was moved (E. Schultz) and seconded to deny Applicant's Application for Licensure by Endorsement.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.006 Fulton, Tabathia Dawn Finton, RN-Endorsement Applicant

It was moved (E. Schultz) and seconded to deny Applicant's Application for Licensure by Endorsement.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.007 Hough, Stephen Gregory, NCLEX-PN Applicant

It was moved (E. Schultz) and seconded to deny Applicant's Application to write the NCLEX-PN examination.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.008 Contreras, Eugenia Kaye Yazzie, NCLEX-PN Applicant

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.009 Loftin, Bennyjean (NMN) Barnett, LPN-Endorsement Applicant

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

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.010 Thompson, Sheryl Lynn Seitz, RN-Endorsement Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement and upon issuance, placing Applicant's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.011 Wohlford, Donald Richard, RN-Endorsement Applicant

It was moved (E. Schultz) and seconded to deny Applicant's Application for Licensure by Endorsement.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.012 Wyrick, Patricia Renae, RN-Endorsement Applicant

It was moved (E. Schultz) and seconded to deny Applicant's Application for Licensure by Endorsement.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.013 Carson, Jeffrey Scott, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application to write the NCLEX-RN examination and upon issuance, placing Applicant's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.014 Weiss, Natalie Lynn Hardwick, NCLEX-PN Applicant

It was moved (E. Schultz) and seconded to deny Applicant's Application to write the NCLEX-PN examination.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.015 Ngamalue, Patrick Ngamalue, LPN/NCLEX-RN Applicant

Stipulated Order entered for Respondent's license to practice Licensed Practical Nursing to remain in effect with conditions and a severe reprimand. Respondent's Application to Write the NCLEX-RN examination is granted with conditions and a severe reprimand.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.016 Dean, Jessica Sharé, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application to write the NCLEX-RN examination with conditions.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

10.017 Pierce, Joy Rebecca, NCLEX-PN Applicant

It was moved (E. Schultz) and seconded to deny Applicant's Application to write the NCLEX-PN examination.

Voting

Yes (10) J. Cash, L. Coyer, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) M. Laird

Motion carried

Adjournment

Date of Next Meeting:

Place of Next Meeting:

November 11, 12 & 13, 2008

Holiday Inn

Conference Center

2101 S. Meridian

Oklahoma City, OK

Board Secretary