

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

Second Regular Meeting

5:30 P.M. September 26, 2017
Reconvene 8:00 A.M. September 27, 2017
Reconvene 8:00 A.M. September 28, 2017

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

The Oklahoma Board of Nursing held its second regular meeting of FY 2018 on September 26, 27 & 28, 2017. Notice of the meeting was filed with the Secretary of State's Office on December 9, 2016. Notice/agenda was posted outside the meeting room at the Sheraton Oklahoma City Downtown, 1 North Broadway Avenue, 2nd Floor Ballroom, Oklahoma City, Oklahoma, and on the Oklahoma Board of Nursing website. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, as well as the Board office, 2915 N. Classen Blvd., Suite 524, September 25, 2017, at 11:30 AM, and not less than 24 hours prior to the meeting.

Members present: Susan Jones, PhD, APRN-CNS, President
Carmen Nickel, MS, RN, Vice-President
Keith Oehlert, Public Member, Secretary-Treasurer
Catherine Abram, M.Ed., LPN
Marla Ellis, Public Member (absent 9/28/17)
Liz Klingensmith, MS, RN, NEA-BC, NE-BC
Jana Martin, MS, RN, CNE (absent 9/28/17 from 8:05 AM to 8:11 AM)
Mandy Nelson, MS, APRN-CNS
Janice Palovik, MSA, APRN-CRNA
Rena Sexton, LPN
Marilyn Turvey, BS, LPN

Members absent: None

Staff Present: Kim Glazier, M.Ed., RN, Executive Director
Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services
Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Coordinator
Lisa Griffiths, MS, RN, Director of Investigative Division
Terri Walker, MS, RN, Nursing Education Consultant
Holly Baker, BSN, RN, Nurse Investigator
Starla Griffith, MS, RN, Nurse Investigator
Erica McArthur, BSN, RN, CARN, Peer Assistance Program Case Manager
Debra Nagel, BSN, RN, Nurse Investigator
Sandra Ellis, CPM, Executive Assistant
Andrea Denman, AA, Legal Secretary
Teena Jackson, Legal Secretary

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

Court Reporter: Word for Word Reporting, LLC: Melissia Prawl, CSR

1.0 Preliminary Activities

1.1 Call to Order

The President called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

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

1.2.1 Introductions of all Board Members

Board Members provided self-introductions.

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

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

1.4 Public Open Forum

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

No individuals appeared to speak in Public Open Forum.

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

1.5.1 Review and Acceptance of Financial Statements–July and August 2017 (attachment #1)

1.5.2 Presentations by Board Staff (informational only)

(a) “Review of Simulation Guidelines and Board *Rules* Update for Simulated Patient Care Experiences,” Oklahoma Healthcare Workforce Center: 11th Annual Simulation Conference, Oklahoma City, 05/23-24/17, T. Walker

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff

(a) National Council of State Boards of Nursing (NCSBN) enhanced Nurse Licensure Compact Commission Meeting, teleconference, 08/03/17, K. Glazier, J. Ward

- (b) NCSBN 2017 Annual Meeting and enhanced Nurse Licensure Compact (eNLC) Commissioners Meeting, Chicago, IL, 08/15-18/17, K. Glazier, L. Klingensmith; webcast participants: D. Hammond, J. Ward, L. Griffitts (08/16-17/17), J. Barnhouse (08/16-18/17)
- (c) NCSBN Discipline Networking Call, Board office, 07/20/17, M. Stroud, S. Griffith, D. Nagel, H. Baker, S. Terry, M. Reading, L. Griffitts
- (d) Oklahoma Healthcare Workforce Center: 11th Annual Simulation Conference, Oklahoma City, 05/23-24/17, T. Walker
- (e) Oklahoma State Department of Health Long-Term Care Facility Advisory Board, Oklahoma City, 07/12/17, G. Stafford
- (f) Oklahoma Prescription Drug Planning Workgroup, Oklahoma City, 07/19/17, J. Barnhouse
- (g) Peer Assistance Issues Meeting, Oklahoma City, 08/11/17, J. Barnhouse, E. McArthur, M. Cordy
- (h) Oklahoma Commission on Opioid Abuse Meeting, Oklahoma City, 08/29/17, J. Barnhouse
- (i) NCSBN eNLC Training and Education Committee Meeting, teleconference, 08/25/17, 09/12/17, K. Glazier
- (j) Occupational Licensing Task Force Meeting, Oklahoma City, 08/23/17, K. Glazier, J. Ward

1.5.4 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee, 06/26/17, G. Stafford, T. Walker, J. Ward, J. Martin, M. Nelson
- (b) Formulary Advisory Council, 07/31/17, J. Ward, G. Stafford
- (c) Advanced Practice Advisory Committee, 08/08/17, S. Jones, J. Ward, G. Stafford

1.5.5 Changes in Schools/Programs

- (a) Abbie Bailey, MSN, RN, CNE, has resigned from her position as Director of the Associate Degree Nursing Program at Carl Albert State College, Poteau, effective 06/30/17, with Marcia Cullum, MSN, RN, CNE, accepting the position of Interim Director effective 07/01/17.
- (b) Robin Nevling, MSN, RN, Director, has resigned from her position as Director of the Associate Degree Nursing Program at Eastern Oklahoma State College, Wilburton, effective 08/01/17. Gina Bullock, MSN, RN, has accepted the position of Director for the program.
- (c) Lazelle Benefield, PhD, RN, FAAN, has stepped aside as Dean of the Fran and Earl Ziegler College of Nursing, Tulsa, effective 08/01/17. Dr. Gary Loving was appointed Interim Dean effective 08/01/17.
- (d) Karen Weehunt, MS, RN, has accepted the position of Interim Coordinator for the Moore Norman Technology Center Practical Nursing Program, Norman, effective 07/25/17, replacing Deborah Walsh, MS, RN.
- (e) Rick Hollingsworth, MS, RN has relinquished the role of Associate Dean for the Tulsa Community College Associate Degree Nursing Program, Tulsa. Angela Sivadon, PhD, RN, RCIS, has accepted the position, effective 08/01/17.

- (f) Kayla Danyeur has been appointed as Executive Director and Tara Neal has been appointed as Director of Education at the Platt College Central Campus, Oklahoma City, effective 08/01/17.
 - (g) Notification of closure of East Central University Baccalaureate Degree Nursing Program extended campus, Ardmore, with closure to occur when teach out completed for 2018-2019 academic year.
 - (h) Stella Dotson, MS, RN, has left her position as Director of the Brown Mackie College Associate Degree Nursing Program, Tulsa, effective 08/26/17. Lorraine Inez Tinsley, MSN, RN, has been appointed as Interim Director for the program.
 - (i) Deborah Greubel, DNP, APRN-CNP, will resign her position as the Director of Fran and Earl Ziegler School of Nursing at the University of Tulsa, Tulsa, effective 10/27/17. Sheryl Stansifer, DNP, APRN-CNP, has been named as the Interim Director.
 - (j) Lana Reynolds, M.A., was appointed as the President of Seminole State College, Seminole, effective 07/01/17.
- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
- (a) Pam Price-Hoskins, PhD, RN, Reappointment to the Peer Assistance Committee
- 1.5.7 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.8 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
- (a) *Staff-Board Conference Guidelines, #I-17* (attachment #2)
 - (b) *Board Decisions Regarding Nursing Education Programs, #E-10* (attachment #3)
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following:
- (a) *Formulary Advisory Council Procedure for Amending the Formulary, #P-50* (attachment #4)
 - (b) *Peer Assistance Program Applications Processing Guidelines, #PA-02* (attachment #5)
 - (c) *Peer Assistance Committee Code of Conduct, #PA-17* (attachment #6)
 - (d) *Continuance of Hearings Policy, #I-01* (attachment #7)

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

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

Voting

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

No (0)

Absent (0)

Motion carried

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

- 1.6.1 Review and Acceptance of Proposed Revisions/Review of the following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
- (a) *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B (attachment #8)*

It was moved (M. Nelson) and seconded for the Board to adopt Consent Agenda #2, as presented. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the action is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

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

No (0)

Absent (0)

Motion carried

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for July 25, 26 & 27, 2017

It was moved (M. Ellis) and seconded for the Board to approve the Board Meeting Minutes for July 25, 26 & 27, 2017, as presented.

Voting

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

No (0)

Absent (0)

Abstain (1) C. Nickel

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:

3.175.16 Fleming, Amy Melissa Turechek, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.112.17 Chaney, Kristie Renee, rn/lpn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.149.17 Taylor, Heather Nicole Sawyer, rn

Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of Licensure with no further Orders and with the terms and conditions of Respondent's previous Order to remain in full force and effect.

Voting

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

No (0)

Absent (0)

Motion carried

3.192.17 Oxley, Larry Dean, lpn

Supplemental Order entered granting Respondent's Application for Licensure by Reinstatement or Return to Active Status of Licensure with no further Orders and with the terms and conditions of Respondent's previous Order to remain full force and effect.

Voting

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

No (0)

Absent (0)

Motion carried

3.239.17 Grewing, Lori Lynn Norman, 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).

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

Voting

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

No (0)

Absent (1) M. Ellis

Motion carried

It was moved (M. Nelson) and seconded for the Board to return to Open Session.

Voting

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

No (0)

Absent (1) M. Ellis

Motion carried

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

Voting

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

No (0)

Absent (1) M. Ellis

Motion carried

3.241.17 Armbruster, Sheila Jean Sanders, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.285.17 Reynolds, Robert Lee, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.290.17 Spicer, Jeri Sue, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.293.17 Hundley, Yvette Ann Hickerson Ellenburg, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.306.17 Branum, Michele Elizabeth Creel, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.307.17 Vanover, Paul Alexander, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.312.17 O'Donoghue, Tina Renee Courthon, rn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.317.17 Sebring, Tracy LaShon Ward, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.319.17 Pritchett, Phoebe Ann Prescott, rn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.320.17 Griesemer, Kathleen Marie, RN/APRN-CRNA

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

Voting

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

No (0)

Absent (0)

Motion carried

3.331.17 Wilson, Amanda Marie Cummings, RN/lpn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.333.17 Barnes, Marla Annette Barnes Yandell Barnes Williams Barnes Barnes-Nabors, RN/lpn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.028.18 Sykes, Stacy Lynn Brady Cotton, rn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.029.18 Arthurs, Jr., Darrel Ray, rn/aprn-cnp

Agreed Order entered granting Respondent's Second Request for a Continuance 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, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.041.18 Jones, Zhila (NMN) Kousari, RN

Stipulations, Settlement and Order entered for Respondent's 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 (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.056.18 Boatright, Christina Kimberly, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.067.18 Bagby, Randy Irene Harral Thompson, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.068.18 Isley, Alicia Jane Isley Gauthier, RN

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

Voting

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

No (0)

Absent (1) M. Ellis

Motion carried

3.069.18 Richard, Karen Kay Green, RN/lpn

Board Order entered placing Respondent's license to practice as a Registered Nurse 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 (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.070.18 Alumbaugh, Debra Kay Lane, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.071.18 Bracaglia, Alexis Nicole, RN

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

Voting

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

No (0)

Absent (0)

Recused and left the room (1) S. Jones

Motion carried

3.072.18 Burney, Lisa Denise Fife, LPN

No action taken. To be rescheduled.

3.073.18 Wesson, Rafael Ali, LPN

No action taken. To be rescheduled.

3.074.18 Opsahl, Eran Praise Dragg, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.075.18 Meier, Karie Lynn Kirkman Meier Kirkman, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.076.18 White, Cristina Lois, lpn

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

Voting

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

No (0)

Absent (1) M. Ellis

Motion carried

3.077.18 Peak, Jacquelyn Nicole, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.078.18 West, Honey Lyn West Meitzen, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

It was moved (L. Klingensmith) and seconded to impose the recovery cost of the investigation and prosecution in the amount of \$687.02. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

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

No (0)

Absent (0)

Motion carried

3.079.18 Shanks, Felicia Ann, lpn

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

Voting

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

No (0)

Absent (1) M. Ellis

Motion carried

3.080.18 Odom, Kelsey Amanda McCarty, RN/aua

Board Order entered placing Respondent's license to practice as a Registered Nurse 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 (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.081.18 Dooley, Jessica Leadine, NCLEX-LPN Applicant

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

Voting

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

No (0)

Absent (0)

Motion carried

3.082.18 Wallace, Mary Ann Williams, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.083.18 Wilson, Rebecca Lynn Clayton, RN/lpn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.084.18 Lawson, Lisa Michelle Lansford, RN/LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.085.18 Townsend, Jacqueline Marie Harmon, RN/lpn/Applicant-APRN-CNP/Applicant APRN-CNP Prescriptive Authority

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

Voting

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

No (0)

Absent (0)

Motion carried

3.086.18 Daniel, Heather Shae, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.087.18 Walker, Theresa Ann, RN/lpn

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

Voting

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

No (0)

Absent (0)

Motion carried

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

Agreed Order entered granting Respondent's Motion for a Continuance with conditions 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, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Motion carried

3.089.18 Fokum, Linda Charpork Ntopi, lpn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.090.18 Lee, Joy (NMN) Sidogen, NCLEX-LPN Applicant

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

Voting

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

No (0)

Absent (0)

Motion carried

3.092.18 Hale, Heather Nikoe Shelton, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.093.18 Edgerton, Jennifer Denise Perkins, rn

No action taken. Respondent's license to remain on suspension.

3.096.18 Henley, Cari Kaye, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.098.18 Lincoln, Laura Leann Barrett, LPN

Stipulations, Settlement and Order entered for Respondent's 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 (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.099.18 McClain, Mary Elizabeth Lankford, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.101.18 Drake, Amber De-an Robertson, RN/lpn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.102.18 Dudley, Tama Raye Roberts, RN/APRN-CNP

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

Voting

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

No (0)

Absent (0)

Motion carried

3.103.18 Orona, Cynthia Ann Scott, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.104.18 Markham, Bryan Joe, LPN/NCLEX-RN Applicant

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

Voting

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

No (0)

Absent (0)

Motion carried

3.106.18 Hatton, Linda Lou, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.107.18 Revell, Jami Sue Norton, RN

Stipulations, Settlement and Order entered for Respondent's 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 (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.108.18 Smith, Arika Lea Corson, NCLEX-RN Applicant

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

Voting

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

No (0)

Absent (0)

Motion carried

3.109.18 Hoover, Kym LeeAnn, NCLEX-RN Applicant

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

Voting

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

No (0)

Absent (0)

Motion carried

3.110.18 Cummings, Amanda Rae, NCLEX-RN Applicant

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

Voting

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

No (0)

Absent (0)

Motion carried

3.111.18 Eary, Phyllis Jean, LPN

Stipulations, Settlement and Order entered placing Respondent's 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 (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

3.112.18 Roberts, Brittany Nichole Brown, NCLEX-LPN Applicant

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

Voting

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

No (0)

Absent (0)

Motion carried

4.0 New Business. Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda (25 O.S. § 311(9))

There was no New Business.

5.0 Administrative/General

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

President Jones remarked positively upon L. Klingensmith's presentation provided during K. Glazier and L. Klingensmith's attendance to the National Council of State Boards of Nursing Midyear meeting. The Board President expressed pride on behalf of the Board, Director Glazier, and from the state of Oklahoma. Board Members were provided a copy of the article in the onsite packet hard copy materials.

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

The agency currently has 28 FTEs. Nurse Investigator Sandra Terry has resigned her position effective October 13. The efforts to hire 1 additional Legal Secretary and 1 additional Nurse Investigator continue. The agency will also undertake steps necessary to fill the position vacancy due to S. Terry's resignation.

The agency Dashboard Report (attachment #9) was extensively reviewed with the Board.

K. Glazier reported there were no meetings with members of the Oklahoma Legislature since the last meeting of the Board.

K. Glazier reported there were no meetings with members of the Oklahoma Executive Branch since the last meeting of the Board. Representatives from the Office of Management and Enterprise Services

(OMES) are attending the weekly database meetings as the agency works toward enhanced Nurse Licensure Compact (eNLC) implementation.

K. Glazier provided a legislation update and discussed the Executive Order declaring a Special Session.

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

K. Glazier reported OMES staff were in attendance for all three days of the Board Meeting: Todd Meigs, IT Strategist, and Nick Clark, Account Executive.

The *Rules of the Oklahoma Board of Nursing*, adopted by the Board at its January 2017 meeting, were considered promulgated and effective on August 25th. New rule books were distributed to Board Members in the onsite hard copy materials.

(c) Update and discussion on Enhanced Nurse Licensure Compact

K. Glazier and G. McNish presented information to the Board regarding current progress toward implementing the enhanced Nurse Licensure Compact (eNLC) in total to include: agency's entry into Nursys and the data integrity project; Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) meeting highlights and minutes; ICNLCA Committee updates, including the Rules Committee, Training and Education Committee, and the Operations Committee; agency internal eNLC implementation progress relating to application development, procedures/processes, AS400 licensing database system, website changes, and stakeholder education; and NCSBN grant project spending for implementation.

5.2 Review and Board discussion of Agency Organization Chart, Agency Pay Band Schedule, State Longevity Pay Schedule (74 O.S. §840-2.18), and State Benefit Allowance

The Board reviewed the Agency Organization Chart, Agency Pay Band Schedule, State Longevity Pay Schedule (74 O.S. §840-2.18), and State Benefit Allowance (attachment #10).

5.3 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Holly Baker, Jenny Barnhouse, Robin Bryant, Marcia Cordry, Romelda Daniels, Andrea Denman, Dana Edminsten, Sandra Ellis, Kimberly Glazier, Shakayla Gordon, Starla Griffith, Lisa Griffiths, Dana Hall, Darcy Hammond, Teena Jackson, Erica McArthur, Elizabeth Misenheimer, Shirley Montgomery, Debra Nagel, Nicole Robison, O. Michele Reading, Sara Shaver, Gina Stafford, Mark Stroud, Sandra Terry, Amy Tomlinson, Shelley Tuscana, Terri Walker, and Jackye Ward, pursuant to 25 O.S. §307 B.1 and 311 B.2

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

Voting

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

No (0)

Absent (0)

Motion carried

It was moved (M. Ellis) and seconded for the Board to return to Open Session.

Voting

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

No (0)

Absent (0)

Motion carried

- 5.4 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.3

No action taken.

- 5.5 Discussion and Board decision on the FY 2019 Budget Request Proposal

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

It was moved (J. Martin) and seconded for the Board to approve the FY 2019 Budget Request Proposal (attachment #11).

Voting

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

No (0)

Absent (0)

Motion carried

- 5.6 Proposed Executive Session for confidential communications between the Board of Nursing and its attorney/prosecutor concerning a pending disciplinary action against a licensee pursuant to 25 O.S. Sections 307(B)(4).
- (a) Vote on whether disclosure would seriously impair the ability of the Oklahoma Board of Nursing to conduct the action in the public interest;
 - (b) Vote to enter executive session;
 - (c) Vote to exit executive session.

Assistant Attorney General Karl Kramer, Board Advisor, and Debbie McKinney, Prosecuting Attorney, were present to address questions of the Board.

It was moved (J. Martin) and seconded for the Board to accept the recommendation by D. McKinney that disclosure would seriously impair the ability of the Oklahoma Board of Nursing to conduct the action in the public interest.

Voting

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

No (0)

Absent (0)

Motion carried

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

Voting

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

No (0)

Absent (0)

Motion carried

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

Voting

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

No (0)

Absent (0)

Motion carried

5.7 Review and Board discussion of Attorney General Opinion 2017-12

K. Glazier and D. McKinney reviewed and discussed with the Board the agency letter to the Oklahoma Attorney General requesting a formal Attorney General Opinion, and Attorney General Opinion 2017-12 (attachment #12) determining that disciplinary records of a state licensing agency are not “civil records” within the meaning of 22 O.S.Supp.2016, §§ 18-19.

- 5.8 Presentation by Assistant Attorney General Kevin McClure, and/or other representatives of the Office of the Attorney General, and possible Board discussion of litigation and matters relating to *Melanie Jenkins v. Oklahoma Board of Nursing et al.*, United States District Court for the Western District of Oklahoma, Case No. CIV-17-739, including a possible executive session as authorized by 25 O.S. § 307(B)(4).

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

Assistant Attorney General Kevin McClure was present to address questions of the Board.

It was moved (C. Nickel) and seconded for the Board to accept the recommendation of Assistant Attorney General McClure that disclosure would seriously impair the ability of the Oklahoma Board of Nursing to conduct the litigation in the public interest.

Voting

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

No (0)

Absent (0)

Motion carried

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

Voting

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

No (0)

Absent (0)

Motion carried

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

Voting

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

No (0)

Absent (0)

Motion carried

6.0 Regulatory Services

- 6.1 Review and Board decision on acceptance of report of 2016 NCLEX pass rates and 2016-2017 completion rates for Oklahoma nursing education programs

T. Walker was present to address questions of the Board on the report of 2016 NCLEX pass rates and 2016-2017 completion rates for Oklahoma nursing education programs.

It was moved (C. Nickel) and seconded for the Board to accept the report of 2016 NCLEX pass rates and 2016-2017 completion rates for Oklahoma nursing education programs (attachment #13).

Voting

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

No (0)

Absent (0)

Motion carried

6.2 Review and Board decision on acceptance of survey visit report and approval status for Green Country Technology Center, Practical Nursing Program, Okmulgee

Darlene Baker, MSN, RN, Director of Nursing/Health Career Programs, and Larry Killebrew, Superintendent, were present on behalf of Green Country Technology Center, Practical Nursing Program, Okmulgee, to address questions of the Board.

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

It was moved (C. Nickel) and seconded for the Board to accept the survey visit report for Green Country Technology Center, Practical Nursing Program, Okmulgee, and to grant Full Approval Status to the program.

Voting

Yes (9) C. Abram, S. Jones, L. Klingensmith, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (1) M. Ellis

Recused (1) J. Martin

Motion carried

6.3 Review and Board decision on acceptance of survey visit report and approval status for St. Gregory's University, Baccalaureate Degree Nursing Program, Shawnee

Wanda Robinson, PhD, RN, CNE, Interim Dean; Joe Rawdon, DNP, RN, Program Chair, Traditional Program; and Jasmin Johnson, PhD, RN, Associate Professor, were present on behalf of St. Gregory's University, Baccalaureate Degree Nursing Program, Shawnee, to address questions of the Board.

T. Walker presented to the Board the survey visit report for St. Gregory's University, Baccalaureate Degree Nursing Program, Shawnee, for consideration of acceptance of the report and a decision on approval status of the program.

It was moved (J. Martin) and seconded for the Board to accept the survey visit report for St. Gregory's University, Baccalaureate Degree Nursing Program, Shawnee, with the noted correction, and to grant Full Approval Status to the program for a period of three (3) years.

Voting

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

No (0)

Absent (1) M. Ellis

Motion carried

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.011.18 Malan, II, William Harold, NCLEX-RN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for 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 (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.012.18 Slaughter, Mary Elizabeth Rickard, Endorsement-RN Applicant

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

Voting

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

No (0)

Absent (0)

Motion carried

10.013.18 Spires, Sharren Kaylee, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical 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 (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

10.014.18 Roberts, Kassandra Lynn, NCLEX-RN Applicant

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

Voting

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

No (0)

Absent (0)

Motion carried

10.015.18 Tran, Alexander Quoc Huy, NCLEX-RN Rewrite Applicant

It was moved (C. Nickel) and seconded to deny Respondent's Rewrite Application for Licensure by Examination for 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 (11) C. Abram, M. Ellis, S. Jones, L. Klingensmith, J. Martin, M. Nelson, C. Nickel, K. Oehlert, J. Palovik, R. Sexton, M. Turvey

No (0)

Absent (0)

Motion carried

Adjournment

There being no further business it was moved (M. Nelson) and seconded for the Board to adjourn the second regular meeting for FY 2018 of the Oklahoma Board of Nursing at 11:21 A.M. on September 28, 2017.

Voting

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

No (0)

Absent (1) M. Ellis

Motion carried

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

November 14, 15 & 16, 2017
Sheraton Oklahoma City Downtown
1 North Broadway Avenue
2nd Floor Ballroom
Oklahoma City, Oklahoma

Board Secretary/Treasurer