

**OKLAHOMA BOARD OF NURSING**

2915 North Classen Blvd., Suite 524  
Oklahoma City, Oklahoma 73106  
405-962-1800

**Board Issues Meeting April 11 & 12, 2013  
FY 2013**

The Oklahoma Board of Nursing held a Board Issues meeting on April 11 & 12, 2013, at the Doubletree by Hilton - Tulsa Warren Place, 6110 S. Yale Avenue, Tulsa, Oklahoma. Notice of the meeting was filed with the Secretary of State's Office and notice/agenda was posted outside the meeting room at the Doubletree by Hilton - Tulsa Warren Place, 6110 S. Yale Avenue, Tulsa, Oklahoma, and on the Oklahoma Board of Nursing web site. 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, 24 hours prior to the meeting.

**Members present:** Joni Jeter, MS, RN, President (absent on 4/11 from 1:00 p.m. to 2:01 pm)  
Madonna Newcomer, MS, RN, Secretary-Treasurer (absent on 4/11 from 1:00 p.m. to 1:24 p.m.)  
Renée Collingwood, CFP, Public Member  
E. Sandi Hinds, LPN  
Lynn Korvick, Ph. D., RN  
Cori Loomis, JD, Public Member (absent on 4/11 from 1:00 p.m. to 2:36 p.m.)  
April Merrill, DNP, APRN-CNS  
Jean Winter, LPN (absent on 4/11 from 1:00 p.m. to 1:39 p.m.)

**Members absent:** Lauri Jones, BSN, RN, Vice-President  
Liz Michael, MS, RN  
Marilyn Turvey, BS, LPN

**Staff Present:** Kim Glazier, M. Ed., RN, Executive Director  
Jackye Ward, M.S., RN, Deputy Director of Regulatory Services  
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator  
Gina Stafford, B.S.N., RN, Associate Director of Nursing Practice  
Wendy Hubbard, M.S., RN, Nursing Education Consultant  
Lisa Griffiths, M.S., RN, Assistant Director of Investigative Division  
Jim Burns, M. Ed., RN, Nurse Investigator  
Debra Hensley, B.S.N., RN, Peer Assistance Program Case Manager  
Erica McArthur, RN, CARN, Peer Assistance Program Case Manager  
Nicole Plumlee, M.S., Licensing Analyst  
Mark Stroud, M.B.A., B.S.N., RN, Nurse Investigator  
Michelle Wiens, M.S., B.S.N., RN, Nurse Investigator  
Sandra Ellis, CPM, Executive Asst. to the Director

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

## MINUTES

### 1. Call to Order

The meeting was called to order at 1:00 p.m., on April 11, 2013, in the conference room of the Doubletree by Hilton - Tulsa Warren Place, 6110 S. Yale Avenue, Tulsa, Oklahoma. A quorum was not present. Since the first agenda item was educational information only, the education session was conducted.

### 2. Educational Session – Oklahoma Health Care Workforce Clinical Hub

W. Hubbard served as facilitator and Jim Durbin, Executive Director of the Oklahoma Health Care Workforce Center, presented an educational session on the Oklahoma Health Care Workforce Clinical Hub.

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

At 2:15 p.m. the Secretary called the roll; the President declared a quorum present and the session qualified to conduct its business.

### 4. Educational Session – Criminal Background Checks

J. Ward served as facilitator and N. Plumlee presented an educational session on Criminal Background Checks.

### 5. Presentation – Federation of Associations of Regulatory Boards Meeting held on January 25-27, 2013

L. Korvick presented information obtained during attendance to the Federation of Associations of Regulatory Boards Meeting held on January 25-27, 2013.

### 6. Education Session – Addiction Pearls

L. Clarkson served as facilitator and Jay Weiss, MD, Director of Palmetto Addiction Recovery Center, presented an educational session titled *Addiction Pearls*.

### 7. Adjournment

There being no further business, it was moved (J. Winter) and seconded to adjourn the meeting at approximately 11:30 a.m., on April 12, 2013.

#### Voting

Yes (8) R. Collingwood, E. S. Hinds, J. Jeter, L. Korvick, C. Loomis, A. Merrill, M. Newcomer, J. Winter

No (0)

Absent (3) L. Jones, L. Michael, M. Turvey

Motion carried

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Secretary-Treasurer