

OKLAHOMA BOARD OF NURSING 2915
North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY2009

Fourth Regular Meeting

5:30 P.M. January 27, 2009
Reconvene 8:00 A.M. January 28, 2009
Reconvene 8:00 A.M. January 29, 2009

Conference Center
Holiday Inn
2101 S. Meridian
Oklahoma City, Oklahoma

1.0 Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
- 1.3 Administrative Announcements
- 1.4 Public Hearing for Proposed Rules:
 - 1.4.1 Chapter 10. Licensure of Practical and Registered Nurses
 - Subchapter 1. General Provisions
 - 485:10-1-2. [AMENDED]
 - Subchapter 16. Requirements for Prescriptive Authority for Advanced Practice Nurses
 - 485:10-16-1. Definitions
- 1.5 Review and Board Decision on Adoption of Consent Agenda
 - 1.5.1 Investigative Staff Reports
 - (a) Termination of Probation
 - (1) Piper, Robin Lynn Piper Sage, RN
 - (b) Terms of Order Completed
 - (1) Arledge, Margoletta LaShawn Knox, LPN
 - (2) Arvie, Shereda Denay, LPN
 - (3) Atkins, Terra Leigh, LPN
 - (4) Bailey, Amy Elizabeth, LPN
 - (5) Beers, Joy Catherine Hollacher, RN
 - (6) Bulluck, Stacy Renee Sullins Twins, LPN
 - (7) Conneywerdy, Esther Venetia Conneywerdy, LPN
 - (8) Cornacchia, Leah Maria Christine Rodriquez, RN
 - (9) Davidson, Cathie Lynn Page, LPN
 - (10) Faight, Toni Renae Cochran, LPN

- (11) Hamilton, Jennifer Gay Holt Daniels, RN
- (12) Harbert, Sheila Diane Sandles Bowens Pierson, LPN
- (13) Haughney, Richard Doyle, RN
- (14) Houston, Conner Dana Williams Smith, LPN
- (15) Howington, Ruthie Faye Lackey, LPN
- (16) Hunter, Cynthia Louise Reed Jenswold, RN/CRNA
- (17) Johnson, Chrystle LaShawn, AUA/LPN
- (18) Johnson, Ella Diane Etter Hornsby, LPN
- (19) Johnson, Vikki Lynn Nelms, LPN
- (20) Kahoa, Beverly Denise Lucas, RN/lpn
- (21) Larson, Tracy Nicole Trolinger, LPN
- (22) Loftin, Bennyjean (NMN) Barnett, LPN
- (23) Long, April Rebecca Douglas, RN/lpn
- (24) Lucas, Tina Michelle, RN
- (25) Macy, Heather Marie Bostater, LPN/RN
- (26) Manuel, Sherita Rochelle Montgomery Taylor, RN/lpn
- (27) Moreau, Katherine Michelle Hoepfinger Moreau, LPN
- (28) Ngamalue, Patrick Ngamalue, LPN
- (29) Powell, Bobbie Jo Buzbee, LPN
- (30) Richardson, Patricia Ann Richardson Rice, LPN
- (31) Riley, Lyndy Raenae Miller, RN
- (32) Rosenquist, Robin (NMN) Sutton, RN
- (33) Ross, Janet Carol Lee, RN
- (34) Rush, Lesa Gail, RN
- (35) Scott, Amy Alison Floyd, LPN
- (36) Sherman, Linda Darlene Hadley, LPN
- (37) Speer, Toni Nicole Speer Embree, LPN
- (38) Thompson, Suzanne Marie, LPN
- (39) Vaughn, Barbara Ann, LPN
- (40) Vorhies, Paul Eugene, RN/CRNA
- (41) Walker, Charity Renee Gray, LPN
- (42) Walker, Gena Louise Brown Hicks, LPN
- (43) Wells, Sadie Faye Welch Griffin Hesterlee, LPN
- (44) Wright, Carolyn Lavaughn Colston Robinson Mason, LPN

(c) Accepted into Peer Assistance Program

- (1) Morris, Terra Dean Auld Alvarado, LPN
- (2) Carroll, Jamie Dawn Jensen, LPN
- (3) Carson, Jeffrey Scott, RN
- (4) Contreras, Eugenia Kaye Yazzie, LPN
- (5) Hayes, Anna Marie, RN
- (6) Hogan, Robin Lynn, RN
- (7) Klutts, Jimmy Lee, RN/CRNA
- (8) Rayburn, James Nicholas, RN/lpn
- (9) Money, Melissa Kay Dunn Smith Stockton, RN
- (10) Qualls, Kymberli Lou Brown, LPN
- (11) Rishel, Kim Elizabeth Jordan, RN/lpn
- (12) Thompson, Sheryl Lynn Seitz, RN

- (d) Successfully Completed the Peer Assistance Program
 - (1) Parton, Cynthia Fae Russell Northrip, RN
 - (2) White, Denise Renee Guinn, LPN
 - (3) Zenker, Karen Lynn Tully Fransen, LPN
- (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 - October, November & December 2008

1.5.3 Presentations by Board Staff

- (a) *Functions of the Oklahoma Board of Nursing*, Senior nursing students, University of Central Oklahoma, Edmond, 11/21/08, G. McNish, W. Hubbard
- (b) *Board Update*, Oklahoma Organization of Nurse Executives Board meeting, Oklahoma City, 12/5/08, L. Drake, G. McNish

1.5.4 Workshops/Meetings Attended By Board Members & Board Staff

- (a) HRDS - One Minute Manager, Midwest City, 12/17/08, J. Shelton
- (b) HRDS - Policy Analysis, Midwest City, 12/11/08, D. Edminsten
- (c) HRDS - Customer Service: A Lost Art, Midwest City, 12/16/08, C. Maxwell
- (d) Using 3-D Leadership to Achieve Maximum Results, Midwest City, 12/16/08, H. Rangel
- (e) Advanced Practice Conference Call facilitated by the National Council of State Boards of Nursing, Board office, 10/30/08, L. Drake; 12/16/08, L. Drake, G. McNish
- (f) Core Licensure Requirements Conference, National Council of State Boards of Nursing, Chicago, Illinois, 11/05-06/08, K. Glazier, H. Rangel, G. McNish
- (g) Oklahoma Health Care Workforce Center, Education and Training Committee Meeting, 11/13/08, G. McNish, W. Hubbard
- (h) Use of Technology in Nursing Education, OU College of Nursing, 11/18/08, G. McNish
- (i) Oklahoma Health Care Workforce Board of Directors Meeting, 11/26/08, G. McNish, W. Hubbard
- (j) Practice Consultants Network Conference Call facilitated by the National Council of State Boards of Nursing, Board office, 11/12/08 & 12/15/08, L. Drake
- (k) American Association of Colleges of Nursing, Baccalaureate Education Conference, San Antonio, Texas, 12/04-06/08, W. Hubbard
- (l) The Rules and Regulations of Workplace Safety and OSHA Compliance, Oklahoma City, 12/16/08, W. Hubbard
- (m) Executive Officers conference call facilitated by the National Council of State Boards of Nursing, Board office, 12/15/08, K. Glazier
- (n) Oklahoma Nurses Association Governmental Activities Committee Meeting, Oklahoma City, 12/09/08, K. Glazier

- 1.5.5 Committee Meeting Minutes (no items)
- 1.5.6 Changes in Schools/Programs (no items)
- 1.5.7 Review and Acceptance of Proposed Revisions/Review to Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) *Board Document Definitions, #P-20*
 - (b) *Evaluation Criteria Investigation Division, #I-13*
 - (c) *Peer Assistance Program Evaluation Criteria, #PA-6*
- 1.5.8 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
 - (a) Marjorie Sagonda, RN, CRNA, MBA, Appointment to the Advanced Practice Advisory Committee
- 1.5.9 Review and Acceptance of Follow-up Report Submitted by Redlands Community College, El Reno
- 1.6 Public Open Forum

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for November 11, 12 & 13, 2008
- 2.2 Board decision regarding approval of Special Board Meeting Minutes for December 4, 2008

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

3.017 Bessette, Lula Ann Harris, RN-Endorsement Applicant
 Wednesday, January 28, 2009

3.036 †Theys, Connie Sue Nelson Theys-Martin, rn
 †Name change processed December 29, 2008 from Theys to Knotts
 Wednesday, January 28, 2009

*3.039 Rankin, Julie Lynn Rankin Self, RN

3.054 Mosier, David Wayne, rn
 Wednesday, January 28, 2009

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

3.087 St. Denis, Rolland Joseph, RN Wednesday, January 28, 2009

3.098 Mitchell, Crystal Melanie Jones Early Jones, rn Thursday, January 29, 2009

3.110 DeGroft, Tammy Marie, RN-Endorsement Applicant
Thursday, January 29, 2009

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

*3.132 Hollifield, Linda Kathleen, rn

3.133 Burton, Connie Yvette Bolden, RN/LPN Wednesday, January 28, 2009

*3.134 Ebel, Michelle Raye Farrington, RN

3.140 Morrow, Rebecca Jade Copeland, lpn Thursday, January 29, 2009

3.160 Gay, Tammie Jo Moore Power, rn Wednesday, January 28, 2009

*3.161 Matlock, Kerri Leigh Corser, RN/lpn

3.168 Bramlett, James Marshall, rn/lpn Thursday, January 29, 2009

*3.170 Covey, Kristy Leigh Dozier, RN

3.179 Marino, Ronald Patrick, rn Wednesday, January 28, 2009

3.182 Mays, Connie Elaine Duke, lpn Wednesday, January 28, 2009

3.189 Bevington, Mona Rae, RN/lpn Thursday, January 29, 2009

3.198 Warring, Mindy Kay Dolman, rn Wednesday, January 28, 2009

*3.234 Bigby, Peggy Jane Ottinger, RN/ARNP

*3.235 Branum, Shana Joy Terry, RN/LPN

3.236 Lopez, Jennifer Evette, LPN Thursday, January 29, 2009

*3.237 LaMountain, Stacy Marie Wiggins, LPN

*3.238 Evans, Amber Lyn Baxter, LPN

*3.239 Srader, Susan Kay Smith, LPN

3.241 Pierce, Joy Rebecca, NCLEX-PN Applicant Wednesday, January 28, 2009

3.242 Norton, Kathryn Lynn, LPN	Thursday, January 29, 2009
*3.243 Fixico, Dana Marie Fixico Badgett, LPN	
*3.244 Mathiews, Patricia Ann Davidson, RN	
*3.245 Mofor-Tawo, Esther Masaah Takang, LPN	
*3.246 Hudson, Marianne (NMN) Whittenberg Totten, RN	
*3.247 Howard, Teresa May Carol Haag, LPN	
*3.248 Grimsley, Evalina Ann, LPN	
*3.249 Cuka, Robin Louise Pendleton Stephens, RN	
*3.251 Behne, Cassandra Kae, rn	
*3.252 Evans, Cheryl Lynn Graham, LPN	
*3.253 Chacko, Julie Mary Raju, RN/ARNP	
*3.254 Blair, Sally Jane Blair Sjodin Blair Ansell, LPN	
*3.255 Gean, Carolyn Ann Buse Botello, RN/lpn	
*3.256 Tilley, Martha Rae Wood, LPN	
*3.258 Goforth, Barbara Gean, LPN	
*3.259 Goodpasture, Belinda Ann Story, LPN	
3.260 Madappallil, Mercy Mathew, RN	Wednesday, January 28, 2009
3.261 Leal, Dianna Lynn Barnett, RN/lpn	Wednesday, January 28, 2009
3.262 Williams, Katy Dian, LPN	Wednesday, January 28, 2009
3.263 Haltom, Mary Elizabeth Yarberry Hurley, rn	Wednesday, January 28, 2009
*3.264 Trippy, Erin Judith Wichmann, RN/ARNP	
3.265 Parker, Kiri Marie, LPN	Thursday, January 29, 2009
3.266 Dan, Ocquinetta Alicia, LPN	Thursday, January 29, 2009
3.267 Gibson, LaTisha Colette Fraser, LPN	Thursday, January 29, 2009
3.268 McConnell, Paul Alyn, lpn	Thursday, January 29, 2009

3.269 Ceesay, Fatou Bintou Mbye, LPN

Thursday, January 29, 2009

3.270 Brownell, Katherine Reed, RN-Endorsement Applicant

Wednesday, January 28, 2009

*3.271 Davis, Bonnie Shirley Baker, RN

*3.272 Moore, Heather Leah Hardaway, rn/lpn

*3.273 Smith, Helen Marie Jones, RN

*3.274 Crawford, Jessie Verle Childers, RN

*3.275 Dean, Jessica Sharé, RN

*3.276 Mahurin, Courtney Brooke, LPN

*3.277 Williams, Sophina Nell Buffalohead Roy, lpn

*3.278 Schumacher, Kathryn Anne Burns, rn

*3.279 Johnson, Laura Michelle, RN

*3.280 Stonecipher, Martha June Herion, RN/lpn

*3.281 Daniel, Sunu (NMN) Chacko, RN

*3.282 Marshall, Cynthia Kay Hawkins, RN

*3.283 Lang, Kelly Marie Lang Penland Sheppard, RN

*3.284 Ewing, Amy Lynn Myers, rn

*3.285 Boen, Hubert Brent, RN

*3.287 Jones, Starla Janel, lpn

*3.288 Jerman, Andrea Lynn Effinger, RN

3.290 LaPrairie, Terra Jane Crawford, RN/ARNP

Wednesday, January 28, 2009

*3.291 Johnson, Jr., Lacey Kirk, LPN

3.292 Hoelting, Jane Ellen Gilmor, rn

*3.294 Schatz, Michael De, RN

*3.296 Barnes, Cheryl René Bryant Young, lpn

- *3.297 Swan, Paula Jean Owens, LPN
- *3.298 Dobbs, Janet Lynn Lowe, RN/lpn
- *3.299 Vaughn, William Mark, LPN
- *3.300 Harrison, Kari Kamay, RN
- *3.301 McLaurin, Christina Renee Johns, LPN
- *3.302 Cook, Carol Gail Vanzant Cook Krejci, rn
- *3.303 Jordan, Stephanie Suzanne Forbes, rn
- *3.304 Richardson, Amber Lane, lpn

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.)

5.0 Administrative/General

- 5.1 Office Update - Verbal report requiring no Board action
 - (a) Legislation Update
 - (b) New Phone System
 - (c) Other
- 5.2 Board nomination and election of Board Officers
 - (a) President
 - (b) Vice-President
 - (c) Secretary/Treasurer
- 5.3 Discussion and Board decision regarding formulation of a task force to address the use of simulations in nursing education programs
- 5.4 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2
- 5.5 Discussion and Board decision regarding Senate Bill 560
- 5.6 Discussion and Board decision regarding request for a performance audit

6.0 Regulatory Services

- 6.1 Discussion and Board decision on the following proposed rules:
Chapter 10. Licensure of Practical and Registered Nurses
 Subchapter 1. General Provisions
 485:10-1-2. [AMENDED]
 Subchapter 16. Requirements for Prescriptive Authority for Advanced
 Practice Nurses
 485:10-16-1. Definitions
- 6.2 Review and Board decision on Step II application for a new associate degree nursing education program, ITT Technical Institute, Tulsa
- 6.3 Review and Board decision on Step I application for a new associate degree nursing education program, Brown Mackie College, Tulsa
- 6.4 Review and Board decision on request for consideration of nurse administrator qualifications, Brown Mackie College, Tulsa
- 6.5 Review and Board decision on curriculum change request, Northwestern Oklahoma State University, Alva
- 6.6 Review and Board decision on curriculum change request, Oral Roberts University, Tulsa
- 6.7 Review and Board decision on curriculum change request, Kiamichi Technology Center, Atoka, Durant, Hugo, Idabel, McAlester, Poteau, Stigler, Talihina
- 6.8 Review and Board decision on curriculum change request, Wes Watkins Technology Center, Wetumka
- 6.9 Review and Board decision on survey visit report and approval status, Oklahoma Wesleyan University, Bartlesville
- 6.10 Review and Board decision on revisions to *NCLEX or AUA Certification Candidates with a History of Arrests/Convictions Policy*, #E-20
- 6.11 Board decision on appointment of LPN member to the Nursing Education and Practice Advisory Committee
- 6.12 Review and Board decision on survey visit report and approval status, Bacone College, Muskogee
- 6.13 Review and Board decision on survey visit report and approval status, Great Plains Technology Center, Lawton and Frederick
- 6.14 Review and Board decision on survey visit report and approval status, University of Tulsa, Tulsa

- 6.15 Review and Board decision on request for review of Advanced Pharmacologic Applications in Primary Care continuing education course

7.0 Peer Assistance

- 7.1 Review and Board decision regarding continued approval of James Hale, LPC, LADC, as an Approved Evaluator

8.0 Investigations

- 8.1 Review and Board decision regarding proposed revisions to *Administrative Provisions to be Included in All Probation Orders Unless Specified Otherwise by Board, #I-03*

9.0 Information (no items)

10.0 Applications

- 10.028 Floyd, Amber Nichole, RN-Endorsement Applicant
- 10.029 Ray, Sarah Jo Johnson, LPN/NCLEX-RN Applicant
- 10.030 Ward, Laura Geneen Cumbie, LPN-Endorsement Applicant
- 10.031 Jones, Virginia Geneva Henderson, LPN-Endorsement Applicant
- 10.032 Williams, Teresa Ann Trent, NCLEX-PN Applicant

Adjournment

Date of Next Meeting:
Place of Next Meeting:

March 24, 25 & 26, 2009
Holiday Inn
Conference Center
2101 S. Meridian
Oklahoma City, OK

* Informal Disposition Panel