

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY 2013

Third Regular Meeting

5:30 PM, November 6, 2012
Reconvene 8:00 AM, November 7, 2012

Wyndham Garden Hotel
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 Open Forum
- 1.5 Review and Board Decision on Adoption of Consent Agenda
 - 1.5.1 Review and Acceptance of Financial Statements - September 2012
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) “Board Update”, Licensed Practical Nursing Students, Wes Watkins Technology Center, Wetumka, 10/15/12, G. Stafford, J. Ward
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) National Council of State Boards of Nursing Tri-Regulator Symposium, Washington, D.C., October 17-18, 2012, K. Glazier
 - (b) Oklahoma Nurses Association 2012 Annual Convention, Tulsa, 10/24-25/12, J. Ward
 - (c) Office of Management and Enterprise Services, Human Capitol Management Division, Human Resources Development Services: Performance Management Process, Oklahoma City, 09/14/12, J. Ward
 - (d) Office of Management and Enterprise Services, Human Capitol Management - Employee Benefits Division: 2013 Benefit Coordinator Option Period Training, Norman, 09/20/12, D. Edminsten

- (e) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Sciences: Ethics and Substance Abuse – Part I, Oklahoma City, 09/07/12, L. Clarkson
- (f) National Council of State Boards of Nursing NCLEX Examination Administration Website Reporting Platform, webinar, 09/20/12, D. Hall, D. Roquemore
- (g) Office of Management and Enterprise Services, Human Capitol Management Division, Human Resources Development Services: Managing Conflict, Oklahoma City, 09/18/12, J. Ward
- (h) National Council of State Boards of Nursing: Person Vue Q&A, web-based, 09/06/12, L. Spurlock
- (i) APRN Work Group for the Institute of Medicine Future of Nursing Task Force, Oklahoma City, 09/12/12, G. McNish
- (j) Board of Child Abuse Examiners, Oklahoma City, 09/19/12, G. Stafford, J. Ward
- (k) Oklahoma Nurses Association Professional Practice Committee, Oklahoma City, 09/21/12, G. Stafford, J. Ward
- (l) Oklahoma Prevention of Prescription Drug Abuse Collaborative Meeting, Oklahoma City, 10/02/12, G. McNish
- (m) Institute of Medicine Future of Nursing Task Force Steering Committee, Oklahoma City, 10/09/12, G. McNish
- (n) Associate Degree Deans and Directors Retreat, Roman Nose State Park, Watonga, 10/10-12/12, J. Jeter, W. Hubbard
- (o) Oklahoma State Department of Health Long-Term Care Facility Advisory Board, Oklahoma City, 10/11/12, G. Stafford & J. Ward
- (p) Oklahoma Bureau of Narcotics - National Association of Drug Diversion Investigators (NADDI) Seminar, Oklahoma City, 09/05/12, L. Griffitts
- (q) National Practitioner Data Bank/Healthcare Integrity and Protection Data Bank (NPDB/HIPDB) – Data Bank Compliance, Webinar, 09/20/12, J. Sinclair, T. Jackson
- (r) Open Meeting and Records Seminar, Oklahoma City, 10/25/12, K. Glazier, J. Sinclair, L. Griffitts, D. Edminsten

1.5.4 Committee Meeting Minutes

- (a) Nursing Education and Practice Advisory Committee, 10/01/12, L. Jones, L. Korvick, G. McNish, J. Ward, W. Hubbard, G. Stafford

1.5.5 Changes in Schools/Programs

- (a) Cheryl Kent, MS, RN, has been appointed as Interim Director of Nursing Education, at Northwestern Oklahoma State University, Alva, Enid, and Woodward campuses, upon the resignation of Dr. Carole McKenzie, RN
- (b) Jo Murray Sales, MS, RN, has been appointed as Interim Director of Nursing/Allied Health at Redlands Community College, El Reno, upon the retirement of Deborah Buttrum, MS, RN

- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
 - (a) *Establishment of Training Equivalency for Certification as an Advanced Unlicensed Assistant Policy, #E-41*
 - (b) *Board Document Definitions, #P-20*
 - (c) *Special Reports from Nursing Education Programs to the Board Policy, #E-06*

- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
 - (a) Bruce D. Austin, BSN, RN: Application for Appointment to the Peer Assistance Committee

- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs (no items)

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for September 25, 26 & 27, 2012

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:

- 3.004 Guliford, Samara Michelle McKnight, LPN Wednesday, November 7, 2012
- *3.016 Baker, Ashley Kay Reed, LPN
- 3.037 Green, Lindsey Nicole Hollis, RN/Applicant APRN-CNS Wednesday, November 7, 2012
- 3.062 Thorne, Serena Joy Thorne Mardis, rn/lpn Wednesday, November 7, 2012
- *3.086 Nave, Lisa Ann, LPN
- *3.172 Matthews, Zena Sue Smith, LPN
- *3.188 Shugrue, Thomas Robert, LPN
- *3.194 Murrell, Wendi Marcelle, RN/aprn-cnp
- *3.196 McDonald, Toya Nech'a, RN/lpn

3.197 Norton, Janie Marie Stamper, LPN Wednesday, November 7, 2012

3.198 Umphrey, Vicki E. Sue Comfort Britton Comfort-Umphrey, RN/lpn
Wednesday, November 7, 2012

*3.200 Fatjo, Chelsie Lynn Fischer, lpn

*3.201 Woodhams, Anna Alicia Thummel, rn

*3.202 Elwell, Melissa Anne, rn

*3.203 Marruffo, Teresa Jayne Lawson, RN

*3.204 Daniel, Sunu (NMN) Chacko, RN

*3.205 McCuller, Temisa Renia Stovall, RN/lpn

3.206 Woods, Donise Elizabeth McMillon, RN Wednesday, November 7, 2012

3.207 Meza, Sidney Elizabeth Wetz Champagne, lpn Wednesday, November 7, 2012

3.208 Ford, Shannon Jane Medders, rn Wednesday, November 7, 2012

3.209 Whalen, Christina DeAnn Wolf Johnston, rn Wednesday, November 7, 2012

*3.210 Shelton, Samuel Perry, rn/lpn

*3.211 Steen, Leah Dawn, RN

*3.212 Caughlin, Mary Gwen, rn

*3.213 Cramer, LaTonya Nell, lpn

*3.214 Williams, Kesha Deshelle, LPN

*3.215 Price, LeAnn Rachell Spears, LPN

*3.216 Pearo, Brett David, rn

*3.217 Hall, Kimberly Michelle Gerken, lpn

*3.218 Norton, Christina Kathleen Berry, RN

*3.219 Wiemar, Suzanne (NMN) Hurd, RN

*3.220 Kirby, Melanie Annette, LPN

- *3.221 Atkins, Brenda Kay Hontz Smart, LPN
- *3.223 Berryhill, Gloria Jean Hughes, LPN
- *3.224 Wilson, Brenda Renee McPherson, RN/lpn
- *3.226 Bates, Carol Ann Christensen, RN
- *3.227 Townsley, Elizabeth Ann Burton Townsley Parker, lpn
- *3.228 Reed-Lee, Charlotte Ann Thompson Reed, LPN
- *3.229 Morris, Felicia Dawn Romannose Parks, lpn
- *3.230 Bryan, Judith Ann Pool Oglesby, LPN
- *3.231 Brown, Chisoe Dean, RN/lpn
- *3.232 Rozell, Kory Arvil, RN
- *3.233 Clemmer, Carolyn Jean Smith, RN/APRN-CNP
- *3.234 House, Jeanene Ann Harrison, LPN
- *3.235 Spencer, Dena Lee Thompson, rn
- *3.236 Tharp, Melinda Juanita Beesler, lpn
- *3.237 Roller, Rashel Lynnette Ahgoom, LPN
- *3.238 Alexander, Ledon Timothy, LPN
- *3.239 Kirkman, Karie Lynn, RN
- *3.240 Hinkle, Beth Ann Pyle Branca, LPN
- *3.241 Hall, Debora Sue Hundley, rn
- *3.244 Wright, Laura Elizabeth Brannon Taylor Felder, RN/lpn
- *3.245 Foster, Mary Lou Gamel Matthews, RN/lpn
- 3.246 Hernicz, Michael Ray, rn/crna

Wednesday, November 7, 2012

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) President's Report
 - (b) Executive Director's Report
 - (1) Dashboard Report
 - (2) Other
- 5.2 Discussion and Board decision on Board Member appointments to various Board of Nursing committees
- 5.3 Discussion and Board decision on Board Member(s) to attend the National Organization of Alternative Programs 2013 Annual Education Conference in King of Prussia, Pennsylvania, March 5-9, 2013
- 5.4 Discussion and Board decision on Board Member(s) to attend the National Council of State Boards of Nursing 2013 Mid-Year Conference in San Jose, CA, March 11-13, 2013
- 5.5 Discussion and Board decision on date and place for Board Issues meeting in spring 2013
- 5.6 Board discussion and decision on excusing Board member(s) absence(s) from the full meeting
- 5.7 Proposed Executive Session for confidential communication between a public body and its attorneys concerning Case No. CIV-2012-782-F, Michael R. Hernicz, CRNA vs. Oklahoma Board of Nursing et al., in the Western District Court of Oklahoma, pursuant to 25 O.S. § 307 B. 4. and 311 B. 2.
- 5.8 Board decision regarding action related to Case No. CIV-2012-782-F, Michael R. Hernicz, CRNA vs. Oklahoma Board of Nursing et al., in the Western District Court of Oklahoma
- 5.9 Review and Board decision on proposed revisions to the Executive Director job description.

6.0 Regulatory Services

- 6.1 Review and Board decision regarding compliance of Platt College RN Program, Oklahoma City, with the requirements established by the Board that resulted in Conditional Approval Status.
- 6.2 Review and Board decision on revisions to *Rapid Sequence Intubation Guidelines – Medication Administration by Registered Nurses*, #P-19
- 6.3 Review and Board decision on request for curriculum change, University of Central Oklahoma, Edmond

- 6.4 Review and Board decision on request for curriculum change, Oklahoma State University, Oklahoma City

7.0 Peer Assistance (no items)

8.0 Investigations

- 8.1 Board decision on Informal Disposition Panel Assignments for January 2013 through May 2013
- 8.2 Review and Board decision on proposed revisions to *Guidelines for Supervised Practice Investigative Division, #I-18*

9.0 Information (no items)

10.0 Applications

- 10.031 Vance, Stacey Ann Leister, Endorsement-LPN Applicant
- 10.032 Sanchez, Teresa Ann, NCLEX-RN Applicant
- 10.033 Lamoni, Brandy Dawn, NCLEX-LPN Applicant
- 10.034 Redfearn, Ashly Dawn Brown, NCLEX-LPN Applicant
- 10.035 Whitmore, Shayna Marie, NCLEX-RN Applicant
- 10.036 Evans, Kenneth Lee, Endorsement-RN Applicant
- 10.037 Burton, Jessie Desirea, NCLEX-LPN Applicant
- 10.038 McDonald, Karma Len Millarr Bilgrien, lpn/ NCLEX-RN Applicant
- 10.039 Spiller, Jason Andrew, NCLEX-LPN Applicant
- 10.040 Lopez, Cathina Jo, NCLEX-LPN Applicant
- 10.041 Bentzen, Joshua Mark, Endorsement-RN Applicant
- 10.042 Nuber, Bryan Robert, NCLEX-RN Applicant
- 10.043 Harris, Jacinta Dawn, NCLEX-LPN Applicant

10.044 McGuire, Patricia Jean McGuire Pilcher, LPN/Endorsement-RN Applicant

10.045 Curley, Dustin Michael, NCLEX-RN Applicant

Adjournment

Date of Next Meeting:

Jan. 29, 30 & 31, 2013

Place of Next Meeting:

Fairfield Inn & Suites

4521 S.W. 15th St.

Oklahoma City, OK

*Informal Disposition Panel