

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY 2016

Third Regular Meeting

5:30 P.M. November 9, 2015
Reconvene 8:00 A.M. November 10, 2015
Reconvene 8:00 A.M. November 11, 2015

The Reed Conference Center
5800 Will Rogers Road
Midwest City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on December 4, 2014. Notice/final agenda was posted on November 6, 2015, at 10:30 AM, on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, at the Board Office, Suite 524 and on the Oklahoma Board of Nursing web site. The agenda is also posted outside the meeting room.

1.0 Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) 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.
- 1.5 Review and Board Decision on Adoption of Consent Agenda #1**
 - 1.5.1 Review and Acceptance of Financial Statement – September 2015
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) *“Oklahoma Board of Nursing: Review of the Nursing Practice Act, Rules and Guidelines,”* Licensed Nurses, McAlester Regional Hospital, McAlester, 10/14/15, G. Stafford, L. Griffiths, S. Griffith, M. Wiens
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
 - (a) Telehealth Alliance of Oklahoma, Inc., Oklahoma City, 10/13/15, J. Ward

- (b) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination Board Meeting, Oklahoma City, Oklahoma, 09/16/15, G. Stafford
- (c) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination Rules Subcommittee, Oklahoma City, 09/16/15, G. Stafford
- (d) Oklahoma State Department of Health: Long Term Care Facility Advisory Board Meeting, Oklahoma City, 10/07/15, G. Stafford
- (e) BSN and Higher Degree Deans and Directors Council Meeting, Ponca City, 09/25/15, W. Hubbard
- (f) National Council of State Boards of Nursing: Tri-Regulator Symposium, Alexandria, VA, 10/6-7/15, K. Glazier
- (g) Medscape, LLC: “Does Young Parental Age Heighten ADHD Risk in Offspring?,” web-based, 09/16/15, E. McArthur
- (h) Oklahoma Nurses Association and Oklahoma City University Kramer School of Nursing: 12th Annual Caring Across Cultures Conference- “A Culture of Addiction,” Oklahoma City, 09/11/15, L. Clarkson, E. McArthur, D. Hensley, M. Reading, M. Wiens, S. Griffith
- (i) National Council of State Boards of Nursing Discipline Case Management Call, Board office, 10/15/15, S. Griffith, J. Burns, M. Reading, M. Wiens, S. Terry, L. Griffiths
- (j) Federation of Associations of Regulatory Boards 2015 Annual FARB Regulatory Law Seminar, Denver, CO, 10/01-04/15, D. McKinney
- (k) Oklahoma Nurses Association 2015 ONA Convention, Midwest City, 10/21/15, K. Glazier
- (l) Oklahoma Opioid Prescribing Task Force Meeting, Oklahoma City, 09/19/15, L. Clarkson

1.5.4 Committee Meeting Minutes (no items)

1.5.5 Changes in Schools/Programs

- (a) Appointment of Lynn Korvick PhD, RN, CNE, as Department of Nursing Chair, Rogers State University, Associate Degree Nursing Program, upon the resignation of Nancy Diede, RN, EdD
- (b) Appointment of Rose Marie Smith, MS, RN, CNE, as Dean of Health, Liberal Arts, Social and Behavioral Sciences (HLASBS), Redlands Community College, upon the resignation of Cathie Sales, MS, RN
- (c) Appointment of Anna Nguyen, PhD, RN, Dept. Head, Oklahoma State University Nurse Science Department upon the promotion of Danyel Germain, MSN, RN to Division Head
- (d) Appointment of Jennifer Cook, MSN, RN, Director of Practical Nursing, Career Point College, upon the resignation of Teresa Lively, RN, BSN
- (e) Appointment of Pamela Monsour, BSN, RN, Director of Practical Nursing, Platt College, Oklahoma City Campus
- (f) Appointment of Amanda Churchman, BSN, RN, Director of Practical Nursing, Red River Technology Center, upon the resignation of Earlene Werner, MS, RN

- 1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Bruce D. Austin, BSN, RNC, Reappointment to the Peer Assistance Committee
 - (b) Suzanne Cannon, MHR, LADC, LPC, 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 to the Following Procedures, Order Provisions and Peer Assistance Contract Provisions: (no items)
- 1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)

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

- 1.6.1 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings (no items)

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for September 28, 29 & 30, 2015

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(c)(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. § 314.1. [OAC 485:10-11-2(c)(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)), in each of the following individual proceedings:

*3.013.16 Hill, Joanna Marie, LPN

*3.021.16 Baca, Tammy Lynn, rn

3.040.16 Curry, Veronica (licensed as Roni) Ann Koetter, RN
Wednesday, November 11, 2015

*3.106.16 Pare, Harouna (NMN), rn

*3.114.16 Turner, Diana Pauline Meeks, rn

*3.115.16 Sanders, Jennifer Ann Cossey, lpn

*3.124.16 Hinshaw, Maci Dawn, RN

*3.130.16 Bryant, Emily Ann Sinagub, RN

3.131.16 Farris-Eddings, Lisa Ann Farris Eddings, RN Wednesday, November 11, 2015

3.165.16 Kuykendall, Karla Jean Keller, RN/lpn Tuesday, November 10, 2015

*3.172.16 Orsburn, Matthew Jansen, LPN

*3.174.16 Harmon, Sara Day Ware, LPN

3.205.16 Shaw, Jennifer Lynn Potts, RN Wednesday, November 11, 2015

3.206.16 Bostater, Lisa Ann Scriven, rn Tuesday, November 10, 2015

3.207.16 Bryant, Jaron Dewayne, LPN Wednesday, November 11, 2015

3.208.16 Shipley, Ramona Jo Clift Shipley Contreras, rn Tuesday, November 10, 2015

3.209.16 Harris, Robin Lee Marlin Beckley, rn/lpn Wednesday, November 11, 2015

3.211.16 Whalen, Christina DeAnn Wolf Johnston, rn Wednesday, November 11, 2015

3.212.16 Blackshire, Chelsei Rae Sawyer, NCLEX-LPN Applicant
Wednesday, November 11, 2015

*3.216.16 Slocum, Lori Ann, rn/aua

*3.217.16 Miner, LaQueta Rochelle, LPN

*3.218.16 Foster, Amanda Rene, LPN

*3.219.16 Durbin, Jacquita Mae Troxel, LPN

*3.220.16 Griffin, Kayla Michele Kerr, NCLEX-LPN Applicant

*3.221.16 Clark, Cheryl Louise, NCLEX-LPN Applicant

*3.222.16 Sudano, Michael John, NCLEX-LPN Applicant

- *3.223.16 Jenkins, Jenny Nicole Swearingen, NCLEX-LPN Applicant
- *3.224.16 Brennan, Janice Marie Nicholas, lpn
- *3.225.16 Kannmore, Angela Marie Gonzales, RN
- *3.226.16 Rush, Beverly Bernice Fine, LPN
- *3.228.16 Phelps, Pamela Ann Wooten, lpn
- *3.231.16 Hite, Amelia (NMN) McLearn, RN
- *3.232.16 Morgan, Ragan Michelle Warren, RN
- *3.233.16 Clark, Edith Michelle Driscoll, lpn
- *3.234.16 Ashworth, Candace Lynn Springer, LPN/NCLEX-RN Applicant
- *3.235.16 Traylor, Elizabeth Victoria, NCLEX-LPN Applicant
- *3.236.16 Ricks, Christi Dawn, rn
- *3.237.16 Mooter, Amy Dawn Parks Brasee, lpn
- *3.238.16 Maxwell, Catherine Michele Howie, NCLEX-LPN Applicant
- *3.239.16 Burrows, Cynthia Loree Voorhes, RN
- *3.240.16 Schopp, Terry Marie Meingast, RN/lpn
- *3.242.16 Parnell, Rebekah Renee, rn

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 (verbal report only, no discussion)
 - (b) Executive Director's Report with possible discussion on the following:
 - (i) Current FTE Status
 - (ii) Agency 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 since the last meeting of the Board

- (v) Health Resources and Service Administration, Division of Practitioner Data Bank, Compliance Review of reports submitted to the National Practitioner Data Bank
 - (vi) FY 2014 and 2015 routine Audit by the Oklahoma State Auditor and Inspector for agency
 - (vii) Electronic Board meetings
 - (viii) Legislation Update
 - (ix) Other (verbal report only, no discussion)
- 5.2 Discussion and Board decision on Board Member appointments to various Board of Nursing committees and subcommittees
- 5.3 Discussion and Board decision on Board Member(s) and/or Agency Staff to attend the National Council of State Boards of Nursing 2016 Mid-Year Conference in Baltimore, Maryland, March 14-16, 2016
- 5.4 Discussion and Board decision on date and place for Board Issues meeting in spring 2016
- 5.5 Review and discussion of Federal Trade Commission Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants related to Executive Order 2015-33, related documents and implications
- 5.6 A. Review and discussion of Executive Order 2015-46, related documents and implications
- B. Review and Board approval for submission of notification of proposed agency membership(s) in any private or public organization
- (i) Oklahoma Association of Public Procurement - \$40.00
 - (ii) National Organization of Alternative Programs - \$400.00

6.0 Regulatory Services

- 6.1 Review and Board decision on appointment of an Advanced Unlicensed Assistant faculty representative to the Nursing Education and Nursing Practice Advisory Committee. Applicants include:
- (a) Lisa Paden, RN, MSN
 - (b) Stacey Post-Vails, MSN
 - (c) Angela Siegrist, RN, BSN
 - (d) Kelli Stone, RN, BSN
- 6.2 Review and Board decision on acceptance of nursing education program annual reports
- 6.3 Review and Board decision on survey visit report and approval status for Platt College, Practical Nursing Program, Lawton
- 6.4 Review and Board decision on survey visit report and approval status for Tulsa Community College, Associate Degree Nursing Program, Tulsa

- 6.5 Discussion and Board decision regarding proposed grandfather clause for Practical Nursing Administration and Faculty Qualifications related to the Future of Nursing Education Regulation Task Force recommendations

7.0 Peer Assistance

- 7.1 Review and Board decision on acceptance of recommendations of the Provider Review Committee for the addition and/or removal of Providers on the Provider List
- (a) Addition to List
 - (i) Mary Jo Sullivan, MHR, LADC, Counselor, Evaluator
 - (ii) LaDonna Luckey, LPC, Counselor
 - (iii) Todd Crawford, LPC, LADC/MH, Counselor
 - (iv) Lisa Lundgren, LADC, Counselor
 - (v) Karen Mannix, LPC, LADC, Counselor
 - (vi) Rita Maxwell, LADC, Counselor
 - (vii) Vicky Robinson, LADC, Nurse Support Group Facilitator, Counselor
 - (viii) John Gilley, LPC, Counselor
 - (b) Removal from List
 - (i) Billy Jack: LADC license expired
 - (ii) Jacqueline Lavon Boeck: LADC license expired
 - (c) Removal from list until verification of current active licensure status can be provided
 - (i) Lana Hartig

8.0 Investigations

- 8.1 (no item)
- 8.2 Board Member appointments to Informal Disposition Panels for January 2016 through May 2016
- 8.3 Review and Board decision on *Discipline Guidelines for Oklahoma Board of Nursing, #I-20*
- 8.4 Review and Board decision on *NCLEX/AUA Applicant Disciplinary Guidelines for Oklahoma Board of Nursing, #I-33*

9.0 Information (no items)

10.0 Applications

10.031.16 Sassin, Jennifer Sue Matthews, NCLEX-RN Applicant

10.053.16 Brown, Lucious Eugene-Parker, NCLEX-LPN Applicant

- 10.058.16 Taylor, Nicholas Ray, Endorsement-RN Applicant
- 10.059.16 Meyer, Tiffany Tenille, Endorsement-RN Applicant
- 10.060.16 Cooke, Jonathan Stephan, NCLEX-LPN Applicant
- 10.061.16 Driver, William Matthew, NCLEX-LPN Applicant
- 10.062.16 Dixon, Erica Danette Mahaffey, Endorsement-RN Applicant
- 10.063.16 Laird, Johnna Faye Bridwell, NCLEX-RN Applicant
- 10.065.16 Hayes, Dutchess Lashay, Endorsement-RN Applicant
- 10.066.16 Lawson, Shawn David, NCLEX-RN Applicant

Adjournment

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

January 26, 27 & 28, 2016
The Reed Conference Center
5800 Will Rogers Road
Midwest City, OK

*Informal Disposition Panel Order recommendations