

OKLAHOMA BOARD OF NURSING 2915
North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2017

Third Regular Meeting

5:30 P.M. November 8, 2016
Reconvene 8:00 A.M. November 9, 2016
Reconvene 8:00 A.M. November 10, 2016

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 10, 2015. Notice/final agenda was posted on November 7, 2016, at 10:00 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 Statements–September and October 2016
 - 1.5.2 Presentations by Board Staff (informational only)
 - (a) Oklahoma Board of Nursing Update, Oklahoma BSN (Bachelor of Science Degree in Nursing) Education Program Deans and Directors Meeting, Claremore, 09/16/16, T. Walker
 - (b) Oklahoma Board of Nursing Update, Oklahoma Practical Nursing Education Program Directors' Meeting, Metro Technology Center, 10/04/16, T. Walker
 - (c) Oklahoma Board of Nursing Update, Oklahoma ADN (Associate Degree in Nursing) Education Program Deans and Directors Meeting, Sulphur, 10/28/16, T. Walker

- (d) Oklahoma Board of Nursing Review of Nursing Practice Act, Rules and Guidelines, Children First Public Health Nurses, Oklahoma City, 10/12/16, G. Stafford, S. Griffith
- (e) Advanced Unlicensed Assistant Presentation, Hospital employees and Educators, Moore, 10/24/16, G. Stafford
- (f) Oklahoma Board of Nursing Review of Nursing Practice Act, Rules and Guidelines, Oklahoma City School Nurses, Oklahoma City, 10/27/16, G. Stafford, S. Griffith
- (g) Oklahoma Board of Nursing School Nurse Presentation, Oklahoma Baptist University Nursing Students, Shawnee, 10/31/16, G. Stafford, S. Griffith

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)

- (a) The Office of Management and Enterprise Services-Human Capital Management: Benefit Coordinator Option Period Training, Norman, 09/15/16, D. Edminsten
- (b) Oklahoma Public Employees Retirement System: Retirement Coordinator Training, Oklahoma City, 09/09/16, D. Edminsten
- (c) Oklahoma Association of Public Procurement Meeting, Oklahoma City, 09/30/16, D. Edminsten
- (d) National Council of State Boards of Nursing Commitment to Ongoing Regulatory Excellence, Chicago, IL, 09/23/16, electronic participant, K. Glazier
- (e) Oklahoma Nurses Association Annual Convention, Tulsa, 10/20/16, K. Glazier, J. Ward
- (f) The Office of Management and Enterprise Services–Human Capital Management (OMES-HCM), Human Resources Development Services (HRDS): “Administrative Law,” Oklahoma City, 10/12/16, H. Baker
- (g) The Office of Management and Enterprise Services–Human Capital Management (OMES-HCM), Human Resources Development Services (HRDS): “Everyday Creativity,” Oklahoma City, 09/27/16, L. Griffiths
- (h) Telehealth Alliance of Oklahoma, Oklahoma City, 09/13/16, J. Ward
- (i) Oklahoma State Department of Health Long-Term Care Facility Advisory Board, Oklahoma City, 10/12/16, G. Stafford
- (j) Oklahoma Commission on Children and Youth Board of Child Abuse Examination, Oklahoma City, 10/19/16, G. Stafford

1.5.4 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee meeting, 10/03/16, G. Stafford, T. Walker, J. Ward, L. Korvick

1.5.5 Changes in Schools/Programs

- (a) Trista Anderson, MSN, RN, has accepted the position of Director of the Practical Nursing Program at Career Point College, Tulsa, replacing Christine Hamilton, BSN, RN.
- (b) Keisha Quanjanice Brooks, DNP, RN, has replaced Linda Henningsen, RN, MSN, MS, Interim Director, as the Director of the Associate Degree Nursing Program at Brown Mackie College, Oklahoma City.

- (c) Anna Nguyen, PhD, RN, will continue to assume the role of Nurse Administrator for the OSU-OKC Nurse Science Associate Degree Nursing Program with her title changed from Department Head of Nurse Science to Director of Nurse Science Department.
- (d) Mary Malaska, DNP, MS, RNC, CNE, will assume the role of Division Head of Health Sciences, which includes the Nurse Science Department.
- (e) John Papas, Campus President at Brown Mackie College, Tulsa, has resigned with Connie Sharp now the Interim Campus President. Sandra Edwards has taken over the responsibilities of Campus Director.

1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council (no items)

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 Policies/Procedures, Order Provisions and Peer Assistance Contract Provisions:

- (a) *Nursing Education and Practice Advisory Committee Bylaws*
- (b) *Patient Assessment Guidelines, #P-14*
- (c) *Policy on Names, #OBN-03*
- (d) (Peer Assistance Program) *Confidentiality Policy, #PA-14*

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 of Policies/Procedures/Position Statements/Declaratory Rulings

- (a) *Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Examinations Performed by Registered Nurse Guidelines, #P-13*

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for September 20, 21 & 22, 2016

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:

- 3.040.16 Curry, Veronica (licensed as Roni) Ann Koetter, RN Wednesday, November 9, 2016
- 3.091.16 Landreth, Patricia Ann, rn/lpn Thursday, November 10, 2016
 - 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).
- *3.103.16 Freeman, Wendelin Bess Crouch, RN
- 3.164.16 Pierce, Ocquinetta Alicia Dan, lpn Wednesday, November 9, 2016
 - 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).
- *3.348.16 Obendorf, Shelly Marie Chavis, RN/lpn
- *3.377.16 Linch, Alisha Ann Osburn, LPN
- *3.026.17 Russell, Julia Kay Hancock Allen Hance Thomas, RN/lpn
- 3.029.17 DeJong, Kerri Lynn, lpn Wednesday, November 9, 2016
- *3.035.17 Allison, Amanda Ruth, NCLEX-RN Applicant/NCLEX-LPN Applicant
- *3.042.17 Ross, Colleen LaRae Petersen, LPN
- *3.052.17 Stokes, Melody Dawn, lpn
- 3.071.17 Mullins, Raechel Lynn Arnold, rn Thursday, November 10, 2016
- *3.072.17 Bryant, Shannon Marie Keller, RN
- 3.077.17 Wallace, Bridgette Lynn, LPN Thursday, November 10, 2016
- *3.079.17 Graumann, Deborah Lynn Clemmer, RN

- *3.091.17 Zalevska Rohloff, Lyudmyla Stanislavivna, LPN
- *3.113.17 Carter, Ivona Mae Wilson, RN/lpn
- *3.114.17 Shea, Stephanie Viola Green Watlington Green, RN/lpn
- *3.115.17 Rose, Carrie Lynn Roberson, LPN
- *3.116.17 Womack, Lori Rachelle Graham Jones, LPN/NCLEX-RN Applicant
- *3.117.17 Quillin, Eric Allen, LPN
- *3.118.17 Anderson, Stephanie Bernice, LPN
- 3.120.17 St. Vrain, Aaron Glen, RN/APRN-CRNA/Applicant-CRNA Authority to Select, Order,
Obtain and Administer Drugs Thursday, November 10, 2016
- *3.121.17 Burnett, Linda Shermane Wilson Wilson-Eyabi, lpn
- *3.122.17 Loyd, Angela Danielle Loyd Bradway, RN/lpn
- *3.124.17 Schroyer, Lauren Gayle Sapp, RN/lpn
- 3.125.17 Kelley, Jeri Susan Gray, LPN Thursday, November 10, 2016
- 3.126.17 Maner, Gregory Curtis, RN Wednesday, November 9, 2016
- 3.127.17 Meyer, Spencer Thomas, RN Wednesday, November 9, 2016
- 3.128.17 Gonzalez, Lisa Denise Harrison, RN Wednesday, November 9, 2016
- 3.129.17 Hunter, Cynthia Louise Reed Jenswold, RN/APRN-CRNA
Thursday, November 10, 2016
- 3.133.17 Unruh, Christopher Mark, RN Thursday, November 10, 2016
- 3.134.17 Olivares, Mitchell Alan, rn Thursday, November 10, 2016
- 3.136.17 Slamani, Amanda Chastity, LPN Thursday, November 10, 2016
- *3.138.17 Smith, Courtni Danielle Kinsey, LPN
- *3.139.17 Paul, Jessie Ann Downing Mouse Downing, LPN
- *3.140.17 Coleman, Amanda Lorene Kirkham, RN
- *3.142.17 Washington, Kristan Holly Weems, lpn
- *3.143.17 Crawford, Jody Lea Stansell, NCLEX-LPN Applicant

- *3.144.17 Phillips, Angela Rose McClure, NCLEX-LPN Applicant
- *3.145.17 Mobarakzadeh, Debora Marie Backes, LPN
- *3.146.17 McGrew, Jennifer Kay, RN
- *3.147.17 Dixey, Tara Lynn Bentley, LPN
- *3.148.17 Barry, Christina Marie Dickinson, RN/lpn
- *3.149.17 Taylor, Heather Nicole Sawyer, RN
- *3.150.17 Tate, Casey Wayne, NCLEX-RN Applicant
- *3.151.17 Burrows, Jacqueline Marie, NCLEX-RN Applicant
- *3.152.17 Hayes, Megan Celeste, LPN
- *3.153.17 Cobb, Kathy Michelle Smith Thompson, RN/lpn
- *3.154.17 Verrette, Amanda Kay Hawk, NCLEX-LPN Applicant
- *3.155.17 Kuku, Patricia Ann Brown, lpn, NCLEX-RN Applicant
- *3.156.17 Cahill, Lacy Marie, NCLEX-LPN Applicant
- *3.157.17 Taylor, Tyler Darnell, 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 reports requiring no Board action
 - (a) President’s Report (no discussion, verbal report only)
 - (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)

- 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 proposed legislative requests for 2017 legislative session related to the Oklahoma Nursing Practice Act (59 O.S. §§ 567.1, et seq.)
- 5.4 Discussion and Board decision on Board Member(s) and/or Agency Staff to attend the National Council of State Boards of Nursing (NCSBN) 2017 Mid-Year Meeting and Nurse License Compact Administrators (NLCA) Mid-Year Meeting in Salt Lake City, Utah, March 12-15, 2017
- 5.5 Discussion and Board decision on date, time and place for Board Issues meeting in 2017
- 5.6 Discussion and Board decision on entering the National Council State Boards of Nursing NURSYS® Participation Agreement with authorization to the Board President to sign the agreement.

6.0 Regulatory Services

- 6.1 Review and Board decision on approval of Step I application for a new Practical Nursing education program, submitted by Central State Beauty and Wellness College, Oklahoma City
- 6.2 Review and Board decision on acceptance of nursing education program annual reports
- 6.3 Review and Board decision on approval of Licensed Practical Nurse (LPN) to Baccalaureate Degree Nursing (BSN) program option, submitted by Southwestern Oklahoma State University, Baccalaureate Degree Nursing program, Weatherford
- 6.4 Review and Board decision on approval of additional new program option for Metro Technology Center, Practical Nursing Program, Oklahoma City
- 6.5 Review and Board decision on Curriculum Change Request for Moore Norman Technology Center, Practical Nursing Program, Norman
- 6.6 Review and Board decision on request from Langston University, Baccalaureate Degree Nursing (BSN) program, Langston, to be removed from Conditional Approval Status given to the program on May 25, 2016 pursuant to Board Rule OAC 485:10-3-1(B)(3), and Board decision on approval status pursuant to Board Rule OAC 485:10-3-1
- 6.7 Report on and possible discussion of correspondence with Career Point College, Practical Nursing Program, Tulsa, regarding closure of program

7.0 Peer Assistance (no items)

8.0 Investigations

- 8.1 Board Member appointments to Informal Disposition Panels for January 2017 through May 2017
- 8.2 Possible Executive Session for the Board to have confidential communications with its attorneys concerning a pending action regarding Oklahoma County District Court Case No. CV-2013-306, if the Board, with the advice of its attorneys, determines that disclosure will seriously impair its ability to process the action in the public interest, pursuant to 25 O.S. § 307.B.4 and A.G. Opinion 05-29.
- 8.3 Discussion and Board decision regarding action related to Case No. CV-2013-306

9.0 Information (no items)

10.0 Applications

- 10.002.17 Owens, Anita Darlene Baker, Endorsement-RN Applicant
- 10.025.17 Durant, Kristi Deanne, NCLEX-LPN Applicant
- 10.031.17 Kiersey, Patricia Diane Cutburth, Endorsement-RN Applicant
- 10.032.17 Cross, Crystal Dawn Molnar, Endorsement-LPN Applicant
- 10.033.17 Daniel, Megan Christiane Robertson, Endorsement-LPN Applicant
- 10.035.17 Casella, Dellora Patricia, Endorsement-RN Applicant
- 10.036.17 Hardy, Kevin Patrick, NCLEX-LPN Applicant
- 10.037.17 Hobson, Lacey Nichole Allison, NCLEX-LPN Applicant
- 10.038.17 Wainscott, Rachel Elizabeth, NCLEX-LPN Applicant
- 10.039.17 Benford, Shaletha Deayon, NCLEX-LPN Applicant
- 10.040.17 O'Connor, Tracy Lynn Speed, NCLEX-LPN Applicant
- 10.042.17 Hedgpeth, Lauren Kay, Endorsement-RN Applicant
- 10.043.17 DeVahl, Kristin Leigh, NCLEX-RN Applicant
- 10.044.17 Ivens, Chloe Elisabeth, NCLEX-RN Applicant
- 10.045.17 Barnett, Amelia Kylee, NCLEX-RN Applicant

Adjournment

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

January 24, 25 & 26, 2017
Sheraton Oklahoma City Downtown
2nd Floor Ballroom
Oklahoma City, Oklahoma

* Informal Disposition Panel