

2.1

OKLAHOMA BOARD OF NURSING

2915 North Classen Boulevard, Suite 524

Oklahoma City, OK 73106

www.ok.gov/nursing

405-962-1800

First Regular Meeting for FY 2013

The Oklahoma Board of Nursing held its first regular meeting of FY 2013 on July 24, 25 & 26, 2012. Notice of the meeting was filed with the Secretary of State's Office and notice/agenda was posted on the Oklahoma Board of Nursing web site. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen, Oklahoma City, as well as the Board office, 2915 N. Classen, Suite 524, 24 hours prior to the meeting.

Members present: Liz Michael, MS, RN, President
Joni Jeter, MS, RN, Vice-President
Lauri Jones, BSN, RN, Secretary-Treasurer
K. Renée Collingwood, CFP, Public Member
Linda Coyer, LPN
Cori Loomis, JD, Public Member
April Merrill, DNP, APRN-CNS
Madonna Newcomer, MS, RN
Marilyn Turvey, BS, LPN
Francene Weatherby, PhD, RN

Members absent: Jean Winter, LPN

Staff Present: Kim Glazier, MEd, RN, Executive Director
Gayle McNish, EdD, MS, RN, Deputy Director of Regulatory Services
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator
Jan Sinclair, RN, Director of Investigations
Jackye Ward, MS, RN, Associate Director of Nursing Practice
Wendy Hubbard, MS, RN, Nursing Education Consultant
Lisa Griffiths, MS, RN, Assistant Director of Investigations
Jim Burns, MEd, RN, Nurse Investigator
Debra Hensley, BSN, RN, Nurse Investigator
Michelle Wiens, MS, BSN, RN, Nurse Investigator
Jackie Jordan, MA, LADC, Peer Assistance Program Case Manager
Erica McArthur, RN, CARN, Peer Assistance Program Case Manager
Sandra Ellis, CPM, Executive Asst. to the Director
Andrea Denman, AA, Legal Secretary
Teena Jackson, Legal Secretary

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

Court Reporter: Word for Word Reporting, LLC: Scott Wilmeth, CSR, RPR

1.0 Preliminary Activities

1.1 Call to Order

The President called the meeting to Order.

1.2 Roll Call and Declaration of a Quorum

The Secretary called the roll; the President declared a quorum present and the session qualified to conduct its business.

1.3 Administrative Announcements

No administrative announcements were made.

1.4 Public Open Forum

No members of the public appeared to speak at this time.

1.5 Review and Board Decision on Adoption of Consent Agenda

1.5.1 Review and Acceptance of Financial Statements - April, May & June 2012 (attachment #1)

1.5.2 Presentations by Board Staff

- (a) "Changes in Nursing Regulation: Maintaining Compliance", Oklahoma Association of Healthcare Providers, Norman, 05/07/12, G. McNish
- (b) "Board Update", Oklahoma Organization of Nurse Executives, Oklahoma City, 06/07/12, J. Ward

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff

- (a) Oklahoma Financial Management Association: "Historical Perspectives of State Government", "Online Registration – Vendor EFT Banking Information", and "An Overview of PeopleSoft Procurement", Oklahoma City, 06/04/12, D. Edminsten
- (b) Council on Licensure, Enforcement and Regulation: "Professional Discipline", webinar, 06/13/12, C. Loomis, M. Newcomer
- (c) Council on Licensure, Enforcement and Regulation: "Assessing Competence", webinar, 07/11/12, C. Loomis, M. Newcomer
- (d) Office of Personnel Management Human Resources Development Services – "Delegation and Control", Midwest City, 06/13/12, D. Roquemore
- (e) American Academy of Nurse Practitioners Region 6 Invitational Leadership Meeting, Irving, TX, 05/05/12, J. Ward

- (f) National Council of State Boards of Nursing: Nursing Education Consultant Teleconference, Board office, 05/15/12, W. Hubbard
 - (g) Institute of Medicine Future of Nursing: Oklahoma Steering Committee, Oklahoma City, 05/16/12 & 06/06/12, G. McNish
 - (h) National Council of State Boards of Nursing webinar, NCSBN Navigation and updates, Board office, 05/17/12, W. Hubbard
 - (i) Institute of Medicine Future of Nursing: Oklahoma Advanced Practice Registered Nurse (APRN) Workgroup, Oklahoma City, 06/05/12, G. McNish
 - (j) Oklahoma Health Improvement Plan Task Force of the Oklahoma State Department of Health, Oklahoma City, 06/07/12, G. McNish
 - (k) Oklahoma Deans and Directors of Practical Nursing Council Meeting, Oklahoma City, 06/12/12, W. Hubbard
 - (l) Office of Personnel Management Human Resources Development Services – “Progressive Discipline”, Oklahoma City, 06/15/12, J. Ward
 - (m) Chance to Change Foundation: “Bargains with Chaos” by Dr. Patrick Carnes, 05/18/12, Oklahoma City, L. Clarkson
 - (n) Oklahoma Office of Personnel Management: Human Resources Development Services (HRDS), “Tools and Processes for Problem Solving and Continuous Improvement”, 06/06-07/12, Midwest City, J. Jordan
 - (o) FirstLab: “Case Notes”, 06/26/12, Board office, L. Clarkson, E. McArthur, J. Jordan, J. Burns, L. Pontious
 - (p) Council on Licensure, Enforcement and Regulation: National Certified Investigator Training - Basic Program, Austin, TX, 05/21-23/12, D. Hensley
 - (q) National Council of State Boards of Nursing: 2012 Attorney/ Investigator Conference, Fort Lauderdale, FL, 06/04-06/12, J. Sinclair, L. Griffitts
 - (r) National Council of State Boards of Nursing: Discipline Networking Call, Board office, 06/27/12, L. Griffitts, J. Burns, D. Hensley, M. Wiens
- 1.5.4 Committee Meeting Minutes
- (a) CRNA Formulary Advisory Council, 04/23/12, A. Merrill, J. Ward, G. McNish
 - (b) Nursing Education and Practice Advisory Committee, 06/18/12, W. Hubbard, J. Ward, G. McNish
- 1.5.5 Changes in Schools/Programs (no items)
- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
- (a) *Nursing Education Programs with Extended and Multiple Campuses Policy*, #E-03 (attachment #2)
 - (b) *Nursing Education Programs Offering Non-Traditional Learning Options Guidelines*, #E-08 (attachment #3)
 - (c) *Delegation of Nursing Functions to Unlicensed Persons*, #P-02 – removed from consideration

- (d) *Monitoring of the Moderate (Conscious) Sedation Patient by Licensed Practical Nurse Guidelines, #P-07 (attachment #4)*
 - (e) *IV Medication Administration by Licensed Practical Nurses Statement, #P-12 (attachment #5)*
 - (f) *Patient Assessment Guidelines, #P-14 (attachment #6)*
- 1.5.7 Review and Acceptance/Non-acceptance of Applications for Appointment/Reappointment to a Committee or Council
- (a) Robin Brothers, MS, RN, CNE, Reappointment to the Peer Assistance Committee
 - (b) Terri Chapman, BSN, RN, Reappointment to the Peer Assistance Committee
 - (c) L. Louise Prince Wall Drake, MHR, BS, RN, Reappointment to the Peer Assistance Committee
 - (d) Shirley Garret, LPN, Reappointment to the Peer Assistance Committee
 - (e) Johnny Johnson, Reappointment to the Peer Assistance Committee
 - (f) Patty Gail Patten, MS, LADC, LPC, LMFT, Reappointment to the Peer Assistance Committee
 - (g) Mary L. Scott, MHR, BSN, BA, RN, Reappointment to the Peer Assistance Committee
 - (h) Martha Hernandez, APRN-CNS, Appointment to the Formulary Advisory Council
- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs (no items)
- 1.5.9 Review and Acceptance of FY2013 Budget Submitted/Revised to Office of State Finance (attachment #7)
- 1.5.10 Review and Acceptance of Revisions to Agency Organizational Chart (attachment #8)

D. Edminsten, Business Manager, was present to address questions of the Board and present documentation supporting expenditures indicated on agency financial statement reports under agenda item 1.5.1.

Agenda item 1.5.6 (c) was removed from consideration. It was moved (C. Loomis) and seconded to accept and approve the remaining consent agenda items, as presented.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion carried

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for May 22, 23 & 24, 2012

It was moved (C. Loomis) and seconded to approve the Board Meeting Minutes for May 22, 23 & 24, 2012, as presented.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion carried

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 Burton, Connie Yevette Bolden, RN/lpn

Supplemental Order entered for no further action. Respondent's license to practice as a Registered Nurse to remain on probation with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.003 Fon, Harry Asanji, LPN

It was moved (C. Loomis) and seconded for the Board to go into Executive Session.

Voting

Yes (9) R. Collingwood, L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (2) J. Jeter, J. Winter

Motion Carried

It was moved (A. Merrill) and seconded for the Board to return to Open Session.

Voting

Yes (9) R. Collingwood, L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (2) J. Jeter, J. Winter

Motion Carried

Board Order entered placing Respondent's license on suspension for six (6) months with conditions.

Voting

Yes (5) L. Coyer, L. Jones, C. Loomis, L. Michael, M. Newcomer

No (4) R. Collingwood, A. Merrill, M. Turvey, F. Weatherby

Absent (2) J. Jeter, J. Winter

Motion Carried

3.004 Guliford, Samara Michelle McKnight, LPN

Supplemental Order entered for Respondent's license to remain on probation pending further Order from the Board.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.006 Inselman, Deborah Ann Blosch, RN

It was moved (C. Loomis) and seconded for the Board to go into Executive Session.

Voting

Yes (9) R. Collingwood, L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (2) J. Jeter, J. Winter

Motion Carried

It was moved (C. Loomis) and seconded for the Board to return to Open Session.

Voting

Yes (9) R. Collingwood, L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (2) J. Jeter, J. Winter

Motion Carried

Board Order entered placing Respondent's license on suspension for six (6) months with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Turvey, F. Weatherby

No (1) M. Newcomer

Absent (2) J. Jeter, J. Winter

Motion Carried

3.007 Hillson, Angela Renee, lpn

Board Order entered revoking Respondent's license for two (2) years with conditions.

Voting

Yes (10) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (1) J. Winter

Motion Carried

3.008 Sims, Sandra Lynn Word, LPN

Board Order entered revoking Respondent's license for two (2) years.

Voting

Yes (8) R. Collingwood, L. Coyer, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (1) L. Jones

Absent (2) J. Jeter, J. Winter

Motion Carried

3.009 Virostko, Dimo Dan, rn/lpn

Consent Order entered for Respondent's license to practice as a Registered Nurse to remain on suspension pending acceptance into the Peer Assistance Program. Respondent's Application for Reinstatement or Return to Active Status of License to practice as a Registered Nurse to be approved upon acceptance into the Peer Assistance Program.

Voting

Yes (10) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (1) J. Winter

Motion Carried

3.010 Allison, Shauna Ann, RN

Supplemental Order entered for no further action. Respondent's license to remain in effect with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.011 Koch, Cynthia Jean Cox, LPN

Stipulated Order entered placing Respondent's license on probation with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.012 Jost, Anita (NMN) Chibitty, lpn

Board Order entered placing Respondent's license on emergency temporary suspension pending a Board hearing.

Voting

Yes (9) R. Collingwood, L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (2) J. Jeter, J. Winter

Motion Carried

3.013 Kenworthy, Crystal Marie Hayden, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.014 McClain, Freda Joy Hardaway, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.016 Baker, Ashley Kay Reed, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.017 Martin, Theresa Ann Stahl, LPN

Consent Order entered placing Respondent's license on probation with conditions.

Voting

Yes (10) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M.
Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (1) J. Winter

Motion Carried

3.018 Mosby, Andrea Laneigh Tucker Calhoun, lpn

Board Order entered revoking Respondent's license for five (5) years.

Voting

Yes (9) R. Collingwood, L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (2) J. Jeter, J. Winter

Motion Carried

3.019 Kalfas, Gabriel George, RN

It was moved (J. Jeter) and seconded for the Board to go into Executive Session.

Voting

Yes (8) R. Collingwood, L. Coyer, J. Jeter, L. Jones, A. Merrill, L. Michael, M. Newcomer, M. Turvey

No (0)

Absent (3) C. Loomis, F. Weatherby, J. Winter

Motion Carried

It was moved (J. Jeter) and seconded for the Board to return to Open Session.

Voting

Yes (8) R. Collingwood, L. Coyer, J. Jeter, L. Jones, A. Merrill, L. Michael, M. Newcomer, M. Turvey

No (0)

Absent (3) C. Loomis, F. Weatherby, J. Winter

Motion Carried

Board Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, L. Coyer, J. Jeter, L. Jones, A. Merrill, L. Michael, M. Newcomer, M. Turvey

No (0)

Absent (3) C. Loomis, F. Weatherby, J. Winter

Motion Carried

3.020 Matthews, Arlo Caine, lpn

Consent Order entered for Respondent's license to remain on temporary suspension with conditions and a severe reprimand.

Voting

Yes (9) R. Collingwood, L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (2) J. Jeter, J. Winter

Motion Carried

3.021 Williams, Jeanne Marion Pettit Armstrong Pettit, lpn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.022 Gilliam, Richie Ellen Ward Caffey Littlefield, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.023 Atoyebi, Elizabeth Olubunmi Eyebiokin, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.024 Isle, Lori Diane Witwer, rn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License and placing Respondent's license on probation with conditions and a reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.025 Townsend, Cindy JoAnn McNac Harley, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.026 Miller, John Daniel, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.027 Gonzales, Gloria (NMN) Rodriguez, rn/aprn-cnp

Consent Order entered accepting the voluntary surrender of Respondent's licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse-Certified Nurse Practitioner with conditions and a severe reprimand, and granting the Request to Place Respondent's Prescriptive Authority on inactive status.

Voting

Yes (10) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (1) J. Winter

Motion Carried

3.028 Wyatt, Diane Elizabeth Frank Mack, lpn

Consent Order entered for Respondent's license to remain on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (9) R. Collingwood, L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (2) J. Jeter, J. Winter

Motion Carried

3.029 Hardy, Donna Sue Southern, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.030 Shaw, Ginger Diane Mashburn, LPN

It was moved (C. Loomis) and seconded for the Board to go into Executive Session.

Voting

Yes (9) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey

No (0)

Absent (2) J. Winter, F. Weatherby

Motion Carried

It was moved (J. Jeter) and seconded for the Board to return to Open Session.

Voting

Yes (9) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey

No (0)

Absent (2) J. Winter, F. Weatherby

Motion Carried

Board Order entered for no further action. Respondent's license to remain in effect.

Voting

Yes (6) R. Collingwood, J. Jeter, C. Loomis, A. Merrill, L. Michael, M. Turvey

No (3) L. Coyer, L. Jones, M. Newcomer

Absent (2) J. Winter, F. Weatherby

Motion Carried

3.031 Lime, Frankie Joe Limpy, rn/lpn

Stipulated Order entered for Respondent's license to remain on suspension pending acceptance into the Peer Assistance Program. Respondent's Application for Reinstatement or Return to Active Status of License for Respondent's license to practice as a Registered Nurse to be approved upon acceptance into the Peer Assistance Program.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.032 Soap, Francene Lois Shortman, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License and placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.033 Goodpasture, Belinda Ann Story, LPN

Supplemental Order entered granting Respondent's Request to Amend the previous Order. Respondent's license to remain on probation with the terms and conditions of the previous Order to be extended and to remain in full force and effect.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.034 Browning, Lori Jean Reece Burr Reno, RN

Supplemental Order entered granting Respondent's Request to Amend the previous Order. Respondent's license to remain on probation with the terms and conditions of the previous Order to be extended and to remain in full force and effect.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.035 Rosiska, Sharon Lee Doyle, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.036 Vines, Katy Lynn Watson, LPN/aua

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.038 Buettner-Cruce, Cathy Darlene Cunningham, rn/lpn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.039 Taylor, Shelley Jo Harmon Phelps, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.040 White, Patricia Anne Dearmore, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.041 Reece, Patrisha Dinha Parson, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.042 Cruz, Charles Alexander, RN/lpn

Stipulated Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.043 Shore, Sherry Louise Weisser Yohn, RN/lpn

Stipulated Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.044 Cowser, Juanita Lanell Summers, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.045 Williams, Amanda Marye Nease, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.046 Daniels, DaVida Marie Kenner Palmer, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.047 Lottie-Baker, Sonja Renay Lottie, AUA

Stipulated Order entered for Respondent's certification as an Advanced Unlicensed Assistant to remain in effect with conditions and a reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.048 Sanders, Donnie Ray, RN

Supplemental Order granting Board Staff's Request to Amend the previous Order. Respondent's license to remain on probation with the terms and conditions of the previous Order to be extended and to remain in full force and effect.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.049 Hoelting, Jane Ellen Gilmor, RN

Agreed Supplemental Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.050 DeVille, Tonya Marie, LPN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.051 Brown, Victoria Annette Patterson, lpn

Stipulated Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.052 Dykstra, Kevin Duane, RN/lpn

Stipulated Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.053 Manganya, Helena Diane Burke DeHart, RN/lpn

Stipulated Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.054 Cooper, Crystal Lynn, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.055 Higgins, Teresa Kay Herrington Dotson, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.056 Emmons, Katrina Marie, rn

Consent Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (7) R. Collingwood, L. Coyer, J. Jeter, L. Jones, A. Merrill, M. Newcomer, M. Turvey

No (0)

Absent (3) C. Loomis, F. Weatherby, J. Winter

Recused and left the room (1) L. Michael

Motion Carried

3.057 Westphall, Wendy Ann Westphall Campbell, rn

Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License and granting Respondent's Request to Place License on Inactive Status.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.059 Brady, Robyn Dawn, RN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.060 Livingston, Judith Valerie, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.061 Gilland, Donna Jean Adams, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.062 Thorne, Serena Joy Thorne Mardis, RN/lpn

Stipulated Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.063 Barrows, Don Edward, LPN

Board Order entered denying Respondent's Request for Reconsideration of the Order entered March 29, 2012.

Voting

Yes (10) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M.
Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (1) J. Winter

Motion Carried

3.064 Cearley, Stacy Jo Humphries, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.065 Crosby, Diana Louise Roark, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.066 Mullings, Delita Gracetta Duncan, RN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.068 Payne, Leona Marie Green, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.069 Adams, Toni Sue Adams Durbin, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.070 Drake, Melanie Dawn Maddox, LPN

Stipulated Order entered placing Respondent's license on probation with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.071 Farni, Amy Patricia, RN/lpn

Stipulated Order entered for Respondent's license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.072 Campbell, Jeanne Renee Boyer, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.073 Cowan, Shannon Lee Smith, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.074 Chavez, Dedita Dajao, AUA

Stipulated Order entered for Respondent's certification as an Advanced Unlicensed Assistant to remain in effect with conditions and a reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.075 Jiles, Tamara Jennifer, RN

Stipulated Order entered placing Respondent's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.081 Redus, Riki Renae Roberts, LPN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.083 Rigsby, Lenora Sue Richardson Foreman Richardson Hillerman, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

3.084 Lee, Carolyn Berniece Stack Hayes, RN

Stipulated Order entered for Respondent's license to remain in effect with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

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.)

- 4.1 Board discussion and decision on excusing Board member(s) absence(s) of:
(a) Jean Winter

It was moved (C. Loomis) and seconded to excuse the absence of Jean Winter, LPN, as previous notice had been given.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion carried

4.2 Other (no items)

5.0 Administrative/General

5.1 Office Update - Verbal report requiring no Board action

(a) President's Report

No President's Report was made.

(b) Executive Director's Report

(1) Legislation Update

(2) Other

K. Glazier updated the Board of progress on development of the program for implementation of federal criminal background check/fingerprinting.

Gina Stafford was hired as the Associate Director for Nursing Practice and officially begins her employ with the agency August 20th.

The AG Opinion Request related to CRNA practice is still pending.

New Board Member appointments have been made, which become effective July 27th.

K. Glazier provided information to Board Members on Legislation and Interim Studies which may impact the agency.

J. Ward gave an overview on the disposition of HB 3152, which was vetoed by Governor Fallin. Alternate approaches to obtaining the outcome desired by the Board related to the Executive Director's salary were discussed.

5.2 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2012 Delegate Assembly

The Board reviewed and discussed the National Council of State Boards of Nursing Summary of Recommendations to the 2012 Delegate Assembly. No specific directions were given to the Delegates representing the Board.

- 5.3 Discussion and Board decision on Board's Advising Attorney and Prosecuting Attorney attending the Federation of Associations of Regulatory Boards 20th Annual FARB Attorney Certification Seminar in Professional Regulatory Law to be held in Atlantic Beach, Florida, October 5-7, 2012

It was moved (C. Loomis) and seconded for Debbie McKinney, Board Prosecuting Attorney, and Sue Wycoff, Board Advising Attorney, to attend the Federation of Associations of Regulatory Boards 20th Annual FARB Attorney Certification Seminar in Professional Regulatory Law to be held in Atlantic Beach, Florida, October 5-7, 2012.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion carried

- 5.4 Discussion and Board decision on Board member(s) attendance to Citizen Advocacy Center's Annual Meeting to be held in Seminole, Florida, October 24-26, 2012

No motion was made for Board Member attendance to the Citizen Advocacy Center's Annual Meeting to be held in Seminole, Florida, October 24-26, 2012.

- 5.5 Proposed Executive Session for confidential communications between a public body and its attorney concerning pending investigations, claims or actions if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claims or conduct pending investigations, litigations, or proceedings in the public interest pursuant to 25 O.S. §307 B. 4. and 311 B. 2.

It was moved (J. Jeter) and seconded for the Board to go into Executive Session.

Voting

Yes (10) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (1) J. Winter

Motion carried

It was moved (M. Turvey) and seconded for the Board to return to Open Session.

Voting

Yes (10) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (1) J. Winter

Motion carried

- 5.6 Proposed Executive Session for confidential communication between a public body and its attorney concerning Case No. CIV-12-782-F in the United States District Court for the Western District of Oklahoma, pursuant to 25 O.S. § 307 B. 4. and 311 B. 2.

It was moved (A. Merrill) and seconded for the Board to go into Executive Session.

Voting

Yes (10) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (1) J. Winter

Motion carried

It was moved (C. Loomis) and seconded for the Board to return to Open Session.

Voting

Yes (10) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (1) J. Winter

Motion carried

- 5.7 Board decision regarding action related to Case No. CIV-12-782-F in the United States District Court for the Western District of Oklahoma

It was moved (C. Loomis) and seconded that the Board vote to approve S. Wycoff and D. McKinney to assist the Attorney General's office with defense of the Board and K. Glazier, Executive Director, in her official and individual capacity in Case No. CIV-12-782-F.

Voting

Yes (10) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (1) J. Winter

Motion carried

- 5.8 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of the Administrative Technician-Receptionist position and the Business Manager pursuant to 25 O.S. §307 B.1 and 311 B.2

It was moved (A. Merrill) and seconded for the Board to go into Executive Session.

Voting

Yes (10) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (1) J. Winter

Motion carried

It was moved (J. Jeter) and seconded for the Board to return to Open Session.

Voting

Yes (10) R. Collingwood, L. Coyer, J. Jeter, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (1) J. Winter

Motion carried

6.0 Regulatory Services

- 6.1 Review and Board decision on approval of Step I application for a new associate degree nursing education program, submitted by Brown Mackie College, Oklahoma City

Wendi Jakubiak, RN, MSN, CNE, Program Administrator, and Lisa Hawthorne, MSN, RN, Nursing Education Specialist, were present to address questions of the Board.

The Board expressed concern about several areas of the Step I application submitted by Brown Mackie College, Oklahoma City, including the absence of any demonstrated rationale or need for another ADN nursing program in the area; the absence of any demonstrated support from other nursing programs for another program in the area; the shortage of clinical space available; and the negative impact another program would have on the availability of qualified teaching personnel and clinical space for training students.

It was moved (F. Weatherby) and seconded to deny approval of the Step I application for a new associate degree nursing program submitted by Brown Mackie College, Oklahoma City, based upon a failure to meet standards required by the *Rules of the Oklahoma Board of Nursing*, specifically: OAC §485:10-3-2 (E), “documentation of the rationale for the establishment of the nursing program in Oklahoma”; 485:10-3-2 (F), “potential effect on other nursing programs in the area”; and 485:10-3-2 (M), “description of available clinical resources with letters from clinical resources supporting development of a new program in nursing.”

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion carried

6.2 Education session on BSN in 10

J. Ward presented an education session on BSN in 10.

6.3 Review and Board decision on approval of revisions to *Change in Status of Physician Supervising Advanced Practice Prescriptive Authority Guidelines, #P-53*

G. McNish was present to address questions of the Board.

It was moved (C. Loomis) and seconded to approve proposed revisions to *Change in Status of Physician Supervising Advanced Practice Prescriptive Authority Guidelines, #P-53* (attachment #9), as presented.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion carried

6.4 Review of survey visit report and Board decision on approval status of Southwest Technology Center Practical Nursing Program, Altus

Doug Johnston, RN, BSN, Nurse Administrator, was present to address questions of the Board.

It was moved (J. Jeter) and seconded to accept the survey visit report for Southwest Technology Center Practical Nursing Program, Altus, and to grant full approval status to the program for a period of five (5) years.

Voting

Yes (9) R. Collingwood, L. Coyer, J. Jeter, L. Jones, A. Merrill, L. Michael, M. Newcomer,
M. Turvey, F. Weatherby

No (0)

Absent (2) C. Loomis, J. Winter

Motion carried

6.5 Review of survey visit report and Board decision on approval status of Central Technology Center, campuses in Drumright and Sapulpa

Judy Robinson, RN, MS, Asst. Superintendent, and Curtis Baker, RN, MSN, Nurse Administrator, were present to address questions of the Board.

It was moved (J. Jeter) and seconded to accept the survey visit report for Central Technology Center, campuses in Drumright and Sapulpa, and to grant full approval status to the program for a period of five (5) years.

Voting

Yes (9) R. Collingwood, L. Coyer, J. Jeter, L. Jones, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (2) C. Loomis, J. Winter

Motion carried

6.6 Review of survey visit report and Board decision on approval status of Mid-America Technology Center, Wayne

Lisa Musgrove, RN, BS, Practical Nursing Program Coordinator, and Tony Hancock, Asst. Superintendent, were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to accept the survey visit report for Mid-America Technology Center, Wayne, and to grant full approval status to the program for a period of five (5) years.

Voting

Yes (9) R. Collingwood, L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (2) J. Jeter, J. Winter

Motion carried

6.7 Review and Board decision on approval of revisions to *English Language Testing Scores Policy*, #P-15

G. McNish was present to address questions of the Board.

It was moved (C. Loomis) and seconded to approve proposed revisions to *English Language Testing Scores Policy*, #P-15 (attachment #10), as presented.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion carried

7.0 Peer Assistance (no items)

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.001 Gosa, Dennis Wayne, Endorsement-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Endorsement with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.002 Morris, Jaclyn Tabor, Endorsement-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Endorsement with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.003 Fitzroy, Jason Todd, Endorsement-LPN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Endorsement with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.004 Kell, Carisa Eileen, Endorsement-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Endorsement with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.005 Whitmire, Jozelle Denise, NCLEX-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.006 Price, LeAnn Rachell Spears, NCLEX-LPN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse with conditions.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.007 Conklin, Kathleen Jean, NCLEX-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.008 Berman, Erin Diane, NCLEX-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.009 Smailey, Kyle Louis, NCLEX-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey,
F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.010 Reynolds, Jennifer Lynn Hall, LPN/NCLEX-RN Applicant

Stipulated Order entered for Respondent's license to practice as a Licensed Practical Nurse to remain in effect with conditions and a severe reprimand, and granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.011 Lamm, Christopher Brandon, NCLEX-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and a reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.012 Dick, Bradley Ray, NCLEX-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.013 Baldwin, Michelle Ranae Warnock, LPN/NCLEX-RN Applicant

Stipulated Order entered for Respondent's license to practice as a Licensed Practical Nurse to remain in effect with conditions and a severe reprimand, and granting Respondent's Application for Licensure by Examination for Registered Nurse with conditions and a severe reprimand.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill,
M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.014 LeClair, Shanna Raye, NCLEX-LPN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Licensed Practical Nurse. Upon issuance, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill,
M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

10.015 Komardley, Meakah Cecil, NCLEX-RN Applicant

Stipulated Order entered granting Respondent's Application for Licensure by Examination for Registered Nurse. Upon issuance, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (8) R. Collingwood, J. Jeter, L. Jones, C. Loomis, A. Merrill,
M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (3) L. Coyer, L. Michael, J. Winter

Motion Carried

Adjournment

Date of Next Meeting:

September 25, 26 & 27, 2012

Place of Next Meeting:

Wyndham Garden Hotel

2101 S. Meridian

Oklahoma City, OK

There being no further business it was moved (L. Michael) and seconded to adjourn the first regular meeting of FY 2013 for the Oklahoma Board of Nursing.

Voting

Yes (9) R. Collingwood, L. Coyer, L. Jones, C. Loomis, A. Merrill, L. Michael, M. Newcomer, M. Turvey, F. Weatherby

No (0)

Absent (2) J. Jeter, J. Winter

Motion carried

Board Secretary-Treasurer