

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

**Fifth Regular Meeting – March 24, 25 & 26, 2009  
FY2009**

The Oklahoma Board of Nursing held its fifth regular meeting of FY2009 on March 24, 25 & 26, 2009. 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: Melinda Laird, MS, RN, President  
Francene Weatherby, PhD, RN, Vice-President  
Linda Coyer, LPN, Secretary-Treasurer (03/24)  
June Cash, MEd, Public Member  
Linda Martin, LPN  
Liz Michael, RN, MS  
MaryJac Rauh, MPH, Public Member  
Elizabeth Schultz, CRNA, MS  
Nettie Seale, MEd, RN  
Louise Talley, PhD, RN  
Jean Winter, LPN

Members absent: None

Staff Present: Kim Glazier, MEd, RN, Executive Director  
Gayle McNish, MS, RN, EdD, Deputy Director of Regulatory Services  
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator  
Wendy Hubbard, MS, RN, Nursing Education Consultant  
Jan Sinclair, RN, Director of Investigations  
Lisa Griffiths, MS, RN, Assistant Director of Investigations  
Jackie Jordan, MA, LADC, Peer Assistance Program Case Manager  
Christy Maxwell, MS, RN, Nurse Investigator  
Jerry Wainscott, RN, Nursing Investigator  
Sandra Ellis, CPM, Executive Secretary  
Andrea Denman, Legal Secretary  
Teena Jackson, Legal Secretary  
Lorri Pontious, Peer Assistance Program Legal Secretary

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

Court Reporters: Word for Word Reporting, LLC: Retta Brittain, CSR, (3/25); Sue Reichert-Culp, CSR (03/25); Kimberly White, CSR, (03/26)

M. Laird, K. Glazier and G. McNish presented an educational session on the 2009 National Council of State Boards of Nursing Midyear Conference held March 2-4, 2009.

G. McNish presented an education session on the 2009 Nursing Education Capacity Summit held February 4-5, 2009.

## **1.0 Preliminary Activities**

### 1.1 Call to Order

### 1.2 Roll Call and Declaration of a Quorum

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

None spoke at this time.

### 1.5 Review and Board Decision on Adoption of Consent Agenda

#### 1.5.1 Review and Acceptance of Financial Statements – January & February 2009 (Attachment #1)

#### 1.5.2 Presentations by Board Staff

- (a) *Peer Assistance Program*, Green Country Long Term Care Administrators and Directors of Nursing, Tulsa, 02/11/09, L. Clarkson
- (b) *Board Update*, Associate Degree and Baccalaureate Nursing Deans and Directors Councils, Enid, OK, 02/20/09, W. Hubbard, G. McNish
- (c) *Board Update*, Practical Nursing Program Directors Council, Oklahoma City, 02/24/09, W. Hubbard

#### 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff

- (a) Advanced Microsoft Word 2003, Online Course, completed 01/27/09, A. Denman
- (b) How to Implement Effective Internal Controls Seminar, Oklahoma City, 02/19/09, D. Edminsten
- (c) Introduction to Microsoft Word 2003, Online Course, completed 01/23/09, C. Maxwell
- (d) National Council of State Boards of Nursing webcast on NCLEX, Board office, 02/24/09, G. McNish, H. Rangel, D. Hall

- (e) HRDS – Effective Time Management Techniques, Midwest City, 03/11/09, D. Hall, J. Jordan
- (f) HRDS – Performance Management Process, Midwest City, 03/12/09, H. Rangel
- (g) National Council of State Boards of Nursing Midyear Meeting, Chicago, Illinois, 03/02-03/04/09, K. Glazier, M. Laird; 03/03-04/09, G. McNish, L. Michael
- (h) Special Meeting of Agency Directors, Human Resources & Administration Cabinet, Oklahoma City, 02/20/09, K. Glazier, D. Edminsten
- (i) National Council of State Boards of Nursing Executive Officer Network Conference Call, Board office, 02/23/09, K. Glazier
- (j) Board of Child Abuse Examination, Oklahoma City, 01/21/09, F. Weatherby, L. Drake
- (k) National Council of State Boards of Nursing Policy Conference Call, Oklahoma City, Board Office, 01/29/09, G. McNish, L. Drake
- (l) Nursing Education Capacity Summit, Baltimore, MD, 02/04-05/09, G. McNish
- (m) Articulation Committee of the Oklahoma Healthcare Workforce Center, Oklahoma City, 02/12/09, G. McNish
- (n) Education and Training Committee of the Oklahoma Healthcare Workforce Center, Oklahoma City, 02/12/09, G. McNish
- (o) Institute for Oklahoma Nursing Education, Enid, 02/20/09, L. Talley, W. Hubbard, G. McNish
- (p) National Council of State Boards of Nursing Education Conference Call, Oklahoma City Board Office, 02/10/09, W. Hubbard
- (q) National Council of State Boards of Nursing webcast on Fraudulent Documents and Nursing Programs, Board office, G. McNish, H. Rangel, W. Hubbard, J. Shelton, A. Tomlinson, D. Hall

1.5.4 Committee Meeting Minutes

- (a) Nursing Education and Nursing Practice Advisory Committee, 02/02/09, L. Talley, L. Michael, J. Ward, G. McNish, L. Drake, W. Hubbard
- (b) Advanced Practice Advisory Committee, 02/10/09, G. McNish, L. Drake, H. Rangel
- (c) Advanced Practice Task Force to Review Regulations, 02/11/09, G. McNish

1.5.5 Changes in Schools/Programs

- (a) Notification of OU Medical Center, Oklahoma City, of discontinuation of their Advanced Unlicensed Assistant training program. Future training of AUAs for OU Medical Center will be provided by Moore Norman Technology Center, Moore.
- (b) Resignation of Patricia Bell, MS, RN, as Nurse Administrator at ITT Technical Institute, Oklahoma City

1.5.6 Review and Acceptance of Proposed Revisions/Review to 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) *Monitoring of the Conscious Sedation Patient by Licensed Practical Nurse Guidelines, #P-07 (Attachment #4)*
  - (d) *Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol, #I-02 (Attachment #5)*
- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
- (a) Reappointment of Pat Saslow, RN, ARNP, to the Advanced Practice Advisory Committee

Discussion occurred regarding agenda item 1.5.5. (b), Resignation of Patricia Bell, MS, RN, as Nurse Administrator at ITT Technical Institute, Oklahoma City. It was moved (N. Seale) and seconded to put ITT Technical Institute, Oklahoma City, on the May 2009 Board meeting agenda and to review a requested follow-up report on the current status of the Nurse Administrator position at ITT Technical Institute, Oklahoma City, and to make a decision regarding the approval status of the ITT Technical Institute, Oklahoma City, Nursing Education Program.

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

Motion carried

Discussion occurred related to agenda items 1.5.6. (c), *Monitoring of the Conscious Sedation Patient by Licensed Practical Nurse Guidelines, #P-07*, and 1.5.6. (d), *Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol, #I-02*.

G. McNish and J. Sinclair were present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept and approve the consent agenda items with revisions to the following:

1.5.6. (c), *Monitoring of the Conscious Sedation Patient by Licensed Practical Nurse Guidelines, #P-07*: Restructuring/language clarifications were made to sections I. Definitions, and II. Qualifications.

1.5.6. (d), *Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol, #I-02*: Restructuring/language clarifications were made and the references to “nurse” throughout the document were changed to “individual”.

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

Motion carried

## **2.0 Minutes of Previous Meetings**

2.1 Board decision regarding approval of Board Meeting Minutes for January 27, 28 & 29, 2009

It was moved (J. Cash) and seconded to approved the Board Meeting Minutes for January 27, 28 & 29, 2009, as presented.

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

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:**

3.025 Black, Monty Warren, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Recused (0)

Motion carried

3.026 DeBose, Shawn Anthony, lpn

Supplemental Order entered lifting the temporary suspension of Respondent's license, granting Respondent's Rewrite Application for Licensure by Examination for Registered Nurse, and placing

Respondent's license to practice licensed practical nursing on probation with conditions. Upon issuance, Respondent's license to practice registered nursing shall be placed on probation with conditions.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.036 Knotts, Connie Sue Nelson Theys-Martin Theys, rn

Board Order entered granting Respondent's Application for Reinstatement of License with conditions and a severe reprimand.

Voting

Yes (6) M. Laird, L. Michael, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (5) J. Cash, L. Martin, M. Rauh, L. Talley

Absent (1) L. Coyer

Motion carried

3.042 Doty, Summer Ann, LPN

Supplemental Order entered finding Respondent has successfully completed all the terms and conditions of the previous Order.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.043 Ray, Sarah Jo Johnson, RN/LPN

Supplemental Order entered requiring no further action. Respondent's licenses to practice registered nursing and licensed practical nursing to remain in effect and with the terms and conditions of the previous Order to remain in full force and effect.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.076 Powell, Pamela Kay, RN

Supplemental Order entered for Respondent's license to remain in effect with conditions and with the terms and conditions of the previous Orders to remain in full force and effect.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.088 Bryant, Kimberley Ann, rn

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

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.097 Brauner, Christopher John, rn/lpn

Consent Order entered to set aside the revocation of Respondent's license with conditions.

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.122 Byrd, Amber Slone, lpn

Consent Order entered lifting the temporary suspension of Respondent's license. Respondent's license to remain in effect with the terms and conditions of the previous Order to be extended and to remain in full force and effect.

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.131 Kelley, Karen Kay Kelly, RN/lpn

Supplemental Order entered finding Respondent has successfully completed all the terms and conditions of the previous Order.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.133 Burton, Connie Yvette Bolden, rn/lpn

Board Order entered denying Respondent's Motion to Quash, granting in part and denying in part Respondent's Motion to Compel, and granting Respondent's Motion for Continuance. Respondent's licenses to practice registered nursing and licensed practical nursing to remain temporarily suspended pending a hearing.

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.161 Matlock, Kerri Leigh Corser, rn/lpn

Consent Order entered for Respondent's license to remain temporarily suspended pending acceptance into the Peer Assistance Program.

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.168 Bramlett, James Marshall, rn/lpn

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

Voting

Yes (9) J. Cash, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Recused and left room (1) M. Laird

Motion carried

3.173 Armstrong, Rebecca Kay Armstrong Miller, RN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.183 Kennicutt, Kent Barlow, rn

Supplemental Order entered for Respondent's license to remain temporarily suspended pending acceptance into the Peer Assistance Program.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.226 Rippetoe, Amanda Fae Talbott, lpn

Supplemental Order entered for no further action and granting Respondent's Application for Reinstatement of License with all terms and conditions of the previous Orders to remain in full force and effect.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.232 Shadden, Cheryl Lynne Gatzke, rn/crna

Stipulated Order entered placing Respondent's license to practice registered nursing on the inactive and non-practicing list with conditions and a severe reprimand. Respondent's Applications for Reinstatement or Return to Active Status of Advanced Practice Recognition and CRNA Authority to Select, Order, Obtain and Administer Drugs are denied.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.240 Hawthorne, Leona Mae Wheat, LPN

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

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.271 Davis, Bonnie Shirley Baker, RN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.282 Marshall, Cynthia Kay Hawkins, RN

Board Order entered revoking Respondent's license for one (1) year with conditions.

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.290 LaPrairie, Terra Jane Crawford, RN/ARNP

It was moved (F. Weatherby) and seconded to go into Executive Session.

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

The Board returned to Open Session.

Board Order entered revoking Respondent's license to practice registered nursing with recognition as an advanced registered nurse practitioner with prescriptive authority for two (2) years with conditions.

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.293 White, Cristina Lois, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.305 †Niblett, Melissa Jeannine Graham, RN

†Name change processed February 4, 2009 from Niblett to Anderson

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.306 Arledge, Fredrick Dleon, NCLEX-RN Applicant

Board Order entered denying Applicant's Application to write the NCLEX-RN examination.

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.307 Welch, Christina Renae, LPN

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

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.308 Joice, Tammy Marie Schopp, LPN

Agreed Order entered granting Respondent's Request for Continuance and placing Respondent's license on temporary suspension pending a hearing.

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.309 Worthington, Courtnie Dawn, lpn

Consent Order entered for Respondent's license to remain temporarily suspended pending acceptance into the Peer Assistance Program.

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.310 Kirk, Angel Christine Hamilton, lpn

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

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Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.311 Lamb, William Michael, RN

It was moved (F. Weatherby) and seconded to go into Executive Session.

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

The Board returned to Open Session.

Board Order entered placing Respondent's license on suspension for twelve (12) months with conditions.

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.312 Bass, Amber Dawn Patterson, LPN

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

Voting

Yes (10) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (1) L. Coyer

Motion carried

3.313 Herriage, Euva Mae Warner, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.314 Mitchell, Susan Diane, RN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.315 Gower, Teresa Linn Knox, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.316 Mercer, Angela Fay Parsons Davison, RN/lpn

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.317 Jones, Jennifer Ruth, RN

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

Voting

Yes (9) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, L. Talley, F. Weatherby, J. Winter

No (1) N. Seale

Absent (1) L. Coyer

Motion carried

3.318 Troxtell, Deborah Kay, LPN

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

Voting

Yes (10) J. Cash, L. Coyer, M. Laird, L. Martin, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Recused and left room (1) L. Michael

Motion carried

3.319 Rush, Candice Reneé Lewis, RN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.320 Crites, Delanna Sue Ives, lpn

Consent Order entered for Respondent's license to remain on temporary suspension with conditions. Upon lifting the temporary suspension, Respondent's license shall be placed on probation with conditions.

Voting

Yes (9) J. Cash, M. Laird, L. Martin, L. Michael, M. Rauh, N. Seale, L. Talley, F. Weatherby, J. Winter

No (1) E. Schultz

Absent (1) L. Coyer

Motion carried

3.321 Putman, Shelly Renee Muench, RN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.322 Burks, Carrie Ann Hodges, lpn

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.323 Haskins, Kellie Sue King, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions and a severe reprimand. Upon reinstatement, Respondent's license shall be placed on probation with conditions.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.324 Grube, Crissy Ann Chambers, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.325 Dicks, Benita Jean Ellick Craddock, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.326 Bayless, I, Jeffrey Michael O'Shay, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.327 McKee, Kathleen Ann, RN/lpn

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.328 Purinton, Cindy Ann Peterson, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.329 Hicks, Shirley Jean Miller, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.330 Bailey, Lesa Ann Lane, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.331 Gilbert, Tammy Lynn McCall, RN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.333 Kibby, Cynthia Ann Aufderheide Blesi Pavlik Blesi, RN

Supplemental Order entered requiring 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 (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.334 Palmer, Christina Fabrienné, rn

Supplemental Order entered requiring no further action and lifting the temporary suspension of Respondent's license. 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 (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.335 Guerra, Tracy Lee, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.336 Gonzales, Melinda Christine Kunikowski, RN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.337 Eidt, Maria Louise, RN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.338 Cox, DeAnn D. Winner, RN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.339 Hines, Karen Sue Arnold George, RN/lpn

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.340 Black, Kacie Nicole Collins, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.341 Rodriguez, Juan (NMN), RN/lpn

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.342 Hughes, Kaci Ann Kollars, RN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.343 McCleskey, Virginia Ann Roberts, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.344 Hanes, Ronald Dean, RN

Supplemental Order entered for Respondent's license to remain in effect with conditions and with the terms and conditions of the previous Orders to be extended and to remain in full force and effect.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.345 Wiseman, Patsy Janette, rn

Stipulated Order entered granting Respondent's Application for Reinstatement of License with conditions and a severe reprimand.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.346 Grimes, Tracy Yvette Grimes-Doakes, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.347 McCarty, Kristen Noelle Henson, RN/lpn

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.348 Brown, TynThea Yvette, RN/lpn

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.349 Morse, Kimberly Dawn Carter, rn/crna

Stipulated Order entered for Respondent's license to practice registered nursing and advanced practice recognition as a Certified Registered Nurse Anesthetist to remain on suspension. Respondent's Applications for Reinstatement of License and Advanced Practice Recognition to be approved upon acceptance into the Peer Assistance Program.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.350 Lock, Rachel Ann, LPN

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

### 3.351 Faulkner, Jay Loren, rn

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

#### Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

### 3.352 Hensley, Cathy Jane, lpn

Stipulated Order entered for Respondent's license to remain on suspension. Respondent's Application for Reinstatement to be approved upon acceptance into the Peer Assistance Program.

#### Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

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.)**

No new business was presented.

## **5.0 Administrative/General**

### 5.1 Office Update - Verbal report requiring no Board action

The proposed Rule revisions were approved by Governor Henry. The Rules will be considered promulgated and effective May 11, 2009, barring active disapproval by the legislature.

National Council of State Boards of Nursing has notified the agency that Pearson Vue plans to open another test center in Oklahoma City, and will expand the capacity of their Tulsa test center.

K. Glazier presented an update on the status of the Citizenship Affidavits for licensure renewals.

K. Glazier informed the Board that the request for a performance audit on the Peer Assistance Program has been submitted to the Oklahoma Office of the State Auditor and Inspector.

Board members were advised Statement of Financial Interests filings are due to the Ethics Commission by May 15, 2009.

The May 2009 Board meeting will begin at 2:30 p.m. on Tuesday, May 19<sup>th</sup>, and an education session will be presented on the CORE report.

K. Glazier gave an overview of legislation which may impact the agency.

5.2 Discussion and Board decision regarding contract legal services for FY2010

K. Glazier and Executive Board Officers were present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept the contracts for legal services for FY2010 for Debbie McKinney, Sue Wycoff, and Jefferson Rust, and to move forward with the approval process.

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

Motion carried

5.3 Discussion and Board decision on proposed Board Meeting and Informal Disposition Panel (IDP) dates for calendar year 2010

It was moved (J. Cash) and seconded to approve the following dates for calendar year 2010 Board Meetings and Informal Disposition Panels (IDP):

Informal Disposition Panels:

January 12, 13 & 14-, 2010

March 9, 10 & 11, 2010

May 11, 12 & 13, 2010

July 20, 21 & 22, 2010

September 14, 15, & 16, 2010

October 26, 27 & 28, 2010

Board Meetings:

January 26, 27 & 28, 2010

March 23, 24 & 25, 2010

May 25, 26 & 27, 2010

August 3, 4 & 5, 2010

September 28, 29 & 30, 2010

November 9, 10 & 11, 2010

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

Motion carried

- 5.4 Proposed Executive Session for confidential communications between a public body and its attorney concerning a pending investigation, claim or action 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 claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. §307 B. 4. and 311 B. 2.

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

Voting:

Yes: (10) J. Cash, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Coyer

Motion carried

The Board returned to Open Session.

- 5.5 Discussion regarding procedural protocol to be used for addressing motions, rulings, and objections

M. Laird discussed with the Board members the procedural protocol she will be utilizing as President for addressing motions, rulings and objections.

## **6.0 Regulatory Services**

- 6.1 Review and discussion of 2008 Oklahoma NCLEX pass rates

The Board reviewed and discussed the 2008 Oklahoma NCLEX pass rates (Attachment #6). The Board will issue commendations to the Oklahoma nursing education programs with pass rates of 100%.

- 6.2 Review and Board decision on proposed revisions to *IV Medication Administration by LPNs Statement, #P-12*

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

It was moved (E. Schultz) and seconded to approve the proposed revisions to *IV Medication Administration by LPNs Statement, #P-12* (Attachment #7), with correction of scrivener's errors in the document.

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

Motion carried

6.3 Decision on Board member appointment to the Task Force to Address Use of Simulations in Nursing Education Programs

It was moved (E. Schultz) and seconded to appoint F. Weatherby to the Board's Task Force to Address Use of Simulations in Nursing Education Programs. The Board directed a report from the Task Force be placed on the July 2009 Board meeting agenda addressing the Task Force's timelines to complete their designated objectives.

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

Motion carried

6.4 Review and Board decision on approval of extended campus in Claremore, Northeast Technology Center, Campuses in Pryor, Afton, and Kansas

Stella Dotson, MS, RN, District Coordinator of Occupational Health Programs, and Rick Reimer, MBA, Assistant Superintendent and Campus Director of the Claremore Campus, were present to address questions of the Board.

It was moved (N. Seale) and seconded to deny the request for an extended campus in Claremore by Northeast Technology Center, Campuses in Pryor, Afton, and Kansas. The program will be placed on the agenda of the May 2009 Board meeting and will be required to define their plan for additional staffing and workload distribution.

Voting:

Yes: (10) J. Cash, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Coyer

Motion carried

6.5 Review and Board decision on approval of curriculum change request, Oklahoma Christian University, Oklahoma City

Linda Fly, MS, RN, Director of Nursing, was present to address questions of the Board.

It was moved (F. Weatherby) and seconded to approve the curriculum change request submitted by Oklahoma Christian University, Oklahoma City.

Voting:

Yes: (10) J. Cash, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Coyer

Motion carried

6.6 Review and Board decision on survey visit report and approval status of Platt College, Oklahoma City

Rose Marie Smith, MS, RN, Program Director for Oklahoma City, and Sydney Peck, MS, RN, Program Director for Tulsa, were present to address questions of the Board.

It was moved (E. Schultz) and seconded to accept the survey visit report for Platt College, Oklahoma City, and to grant full approval status to the program for a period of one (1) year. A focus survey visit will be completed in one year to review compliance with the recommendations from the full survey visit, including staff retention, program evaluation plan, expenditures per student, and pass rate.

Voting:

Yes: (10) J. Cash, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Coyer

Motion carried

6.7 Review and Board decision on survey visit report and approval status of Platt College, Tulsa

Rose Marie Smith, MS, RN, Program Director for Oklahoma City, and Sydney Peck, MS, RN, Program Director for Tulsa, were present to address questions of the Board.

It was moved (F. Weatherby) and seconded to accept the survey visit report for Platt College, Tulsa, and to grant full approval status to the program for a period of one (1) year. A focus survey visit will be completed in one year to review compliance with the recommendations from the full survey visit, including staff retention, program evaluation plan, expenditures per student, and pass rate.

Voting:

Yes: (10) J. Cash, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(1) L. Coyer

Motion carried

## **7.0 Peer Assistance**

### 7.1 Review and Board decision regarding proposed Peer Assistance Program Relapse Guidelines

It was moved (L. Talley) and seconded to approve the proposed Peer Assistance Program Relapse Guidelines (Attachment #8), with clarifications in language made to Sections II. and III.

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

Motion carried

### 7.2 Review and Board decision regarding proposed revisions to *Peer Assistance Program Body Fluid Testing Guidelines*, #PA-03

It was moved (L. Michael) and seconded to approve the proposed revisions to *Peer Assistance Program Body Fluid Testing Guidelines*, #PA-03 (Attachment #9), with correction of scrivener's errors in the document, and formatting/language changes to all sections.

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

Motion carried

### 7.3 Review and Board decision regarding proposed revisions to *Peer Assistance Program Laboratory Approval Criteria for Body Fluid Testing*, #PA-04

It was moved (L. Michael) and seconded to approve the proposed revisions to *Peer Assistance Program Laboratory Approval Criteria for Body Fluid Testing*, #PA-04 (Attachment #10), with correction of a scrivener's errors, restructuring/reordering select language for purposes of clarification, and with changes in the language in III., J., to read "two weeks" instead of 72 hours.

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

Motion carried

## **8.0 Investigations**

### 8.1 Board decision on Informal Disposition Panel assignments for July through October 2009

It was moved (E. Schultz) and seconded to approve the following Informal Disposition Panel assignments:

July 14, 2009 - J. Cash & N. Seale  
July 15, 2009 - M. Laird & N. Seale  
July 16, 2009 - L. Coyer & M. Laird  
September 8, 2009 - J. Cash & F. Weatherby  
September 9, 2009 - L. Michael & L. Schultz  
September 10, 2009 - L. Coyer & L. Martin  
October 27, 2009 - M. Rauh & J. Winter  
October 28, 2009 - M. Rauh & J. Winter  
October 29, 2009 - L. Coyer & M. Laird

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

Motion carried

### 8.2 Review and Board decision regarding proposed revisions to *Body Fluid Testing Guidelines Investigative Division, #I-09*

It was moved (L. Martin) and seconded to approve the proposed revisions to *Body Fluid Testing Guidelines Investigative Division, #I-09* (Attachment #11), with correction of a scrivener's error, restructuring/reordering select language for purposes of clarification, and with Board direction to insert parallel language as approved in *Peer Assistance Program Body Fluid Testing Guidelines, #PA-03*, with regard to the additional revisions as requested to the language for #PA-03.

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

Motion carried

### 8.3 Review and Board decision regarding proposed revisions to *Laboratory Approval Criteria for Body Fluid Testing Investigation Division, #I-08*

It was moved (E. Schultz) and seconded to approve the proposed revisions to *Laboratory Approval Criteria for Body Fluid Testing Investigation Division*, #I-08 (Attachment #12), with correction of a scrivener's error, restructuring/reordering select language for purposes of clarification, and with Board direction to insert parallel language as approved in *Peer Assistance Program Laboratory Approval Criteria for Body Fluid Testing Guidelines*, #PA-04, with regard to the additional revisions as requested for agenda item 7.3.

Voting:

Yes: (11) J. Cash, L. Coyer, M. Laird L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No: (0)

Absent:(0)

Motion carried

## **9.0 Information** (no items)

## **10.0 Applications**

10.034 Kopecky, Christy Kay Johnson, LPN-Endorsement Applicant

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

10.035 Shipman, Elicia Shervon Weaver, LPN-Endorsement Applicant

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

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

10.036 Pasqua, Mary Katherine, NCLEX-LPN Applicant

Stipulated Order entered granting Applicant's Application to write the NCLEX-PN examination. Upon issuance, Applicant's license shall be placed on suspension for three months with conditions.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

10.037 Coelho, Wendy Marie, RN-Endorsement Applicant

It was moved (E. Schultz) and seconded to deny Applicant's Application for Licensure by Endorsement.

Voting

Yes (11) J. Cash, L. Coyer, M. Laird, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, L. Talley, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

**Adjournment**

Date of Next Meeting:

Place of Next Meeting:

May 19, 20 & 21, 2009  
Wyndham Hotel (formerly  
Holiday Inn Conference Center)  
2101 S. Meridian  
Oklahoma City, OK

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Board Secretary