The Oklahoma Board of Nursing held its sixth regular meeting of FY 2016 on May 24, 25 & 2016. Notice of the meeting was filed with the Secretary of State’s Office on December 10, 2015. Notice/agenda was posted outside the meeting room at the Reed Conference Center, 5800 Will Rogers Road, Midwest City, Oklahoma, and on the Oklahoma Board of Nursing website. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, as well as the Board office, 2915 N. Classen Blvd., Suite 524, on May 19, 2016, at 4:00 PM, and not less than 24 hours prior to the meeting.

Members present: Susan Jones, PhD, APRN-CNS, President
Lynda Korvick, PhD, RN, Vice-President
E. Sandi Cooksey, LPN, Secretary-Treasurer
Marla Ellis, Public Member
Mandy Nelson, MS, APRN-CNS
Madonna Newcomer, MS, RN, President
Carmen Nickel, MS, RN
Keith Oehlert, Public Member
Rena Sexton, LPN
Marilyn Turvey, BS, LPN (absent 5/26)

Members absent: Jana Martin, MS, RN, CNE

Staff Present: Kim Glazier, M. Ed., RN, Executive Director
Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services
Laura Clarkson, RN, CARN, Peer Assistance Program Coordinator
Jenny Barnhouse, DNP, MS, RN, Peer Assistance Program Case Manager
Lisa Griffitts, MS, RN, Director of Investigative Division
Gina Stafford, BSN, RN, Associate Director of Nursing Practice
Michele Reading, BSN, RN, Assistant Director of Investigative Division
Holly Baker, BSN, RN, Nurse Investigator
Starla Griffith, MS, RN, Nurse Investigator
Erica McArthur, BSN, RN, CARN, Nurse Investigator
Mark Stroud, BSN, MBA, RN, Nurse Investigator
Sandra Terry, BSN, MBA, RN, Nurse Investigator
Michelle Wiens, MS, BSN, RN, Nurse Investigator
Sandra Ellis, CPM, Executive Asst.
Andrea Denman, AA, Legal Secretary
Shelley Tuscan, Legal Secretary

Legal Counsel Present: Karl Kramer, Attorney-at-Law, Asst. Attorney General
Debbie McKinney, Attorney-at-Law
Sue Wycoff, Attorney-at-Law
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 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting

It was moved (M. Nelson) and seconded for the Board to approve the absence of Board Member J. Martin from the full meeting as previous notice had been given.

Voting


No (0)

Absent (1) J. Martin

Motion carried

1.4 Public Open Forum

Individuals appearing to speak in Public Open Forum will be allocated five minutes for that purpose. Groups must proxy their five-minute time allotment.

No members of the public appeared to speak in Public Open Forum.

1.5 Review and Board Decision on Adoption of Consent Agenda

1.5.1 Review and Acceptance of Financial Statements–March and April 2016 (attachment #1)

1.5.2 Presentations by Board Staff (informational only)

(a) “Board Update,” Oklahoma Directors of Practical Nursing Education, Oklahoma City, 04/12/16, T. Walker, J. Ward

(b) “Board Update,” Indian Health Service Nursing Leaders, Edmond, 04/01/16, G. Stafford

(c) “Advanced Practice Registered Nurses Presentation,” Oklahoma Medical Associate of Staff Services, Oklahoma City, 04/29/16, G. Stafford, S. Griffith
1.5.3 Workshops/Meetings Attended By Board Members & Board Staff (informational only)
(a) Enhanced Nurse Licensure Compact Draft Model Rules Workgroup Meeting, Chicago, 05/02-03/16, K. Glazier (electronic participant)
(b) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services Department of Psychiatry and Behavioral Sciences: Substance Abuse and Neuro Feedback, Oklahoma City, 03/04/16, E. McArthur
(c) The Office of Management and Enterprise Services-Human Capital Management, Human Resources Development Services (HRDS): Administrative Law, Midwest City, 03/29/16, S. Terry
(d) Oklahoma Association of Public Procurement March Chapter Meeting: Comdata Good Practices and Common Mistakes, Oklahoma City, 03/30/16, D. Edminsten
(e) The Office of Management and Enterprise Services-Human Capital Management: Voluntary Buy-Outs (VOBOs), Reductions-in-Force (RIFs), and Furloughs, Oklahoma City, 03/23/16, D. Edminsten
(f) Oklahoma Health Improvement Plan Health Workgroup, Oklahoma City, 02/29/16, 3/30/16, J. Ward
(g) Oklahoma State Innovation Model Financial Analysis Overview, web-based, 03/16/16, J. Ward
(h) Oklahoma State Board of Pharmacy Pilot Program Committee, Oklahoma City, 03/24/16, J. Ward
(i) Oklahoma Commission on Children and Youth: Board of Child Abuse Examination Board Meeting, Oklahoma City, 03/31/16, G. Stafford
(j) Oklahoma Organization of Nurse Executives, 04/27/16, Oklahoma City, G. Stafford
(k) Oklahoma Nurses Association Governmental Action Committee, Oklahoma City, 03/31/16, 04/07/16, 04/21/16, J. Ward
(l) Alternative Approaches for Complying with the U.S. Supreme Court’s Decision in North Carolina State Board of Dental Examiners v. Federal Trade Commission, 2 part webinar series, 05/13/16, 05/18/16, K. Glazier
(m) “Addiction Pearls – Palmetto Grand Rounds,” The University of Oklahoma Health Sciences Center and Oklahoma Department of Mental Health and Substance Abuse Services, Oklahoma City, 03/11/16, L. Clarkson
(n) Oklahoma Opioid Prescribing Task Force Meeting, Oklahoma City, 04/20/16, L. Clarkson, J. Barnhouse
(o) National Council of State Boards of Nursing Discipline Networking Call, Board office, 04/14/16, M. Reading, M. Wiens, M. Stroud, S. Griffith, L. Griffitts

1.5.4 Committee Meeting Minutes
(a) CRNA Formulary Advisory Council, 04/25/16, M. Nelson, J. Ward, G. Stafford
1.5.5 Changes in Schools/Programs
(a) Christine Hamilton, BSN, RN, replaces Jennifer Cook, RN, as Director of Nursing for Career Point College, Tulsa.
(b) Kathryn Knipfer, MS, RN, Interim Nurse Administrator for Platt College LPN-RN Nursing Program, Tulsa, replaces Crystal Jenesen

1.5.6 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
(a) Charles E. McNear, MS, RN, CARN, Application for Reappointment to the Peer Assistance Committee
(b) Sheila St.Cyr, MS, RN, Application for Appointment to the Peer Assistance Committee

1.5.7 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)

1.5.8 Review and Acceptance of Proposed Revisions to the Following Policies/Procedures, Order Provisions and Peer Assistance Contract Provisions:
(a) Information for Bulletins and Catalogues of Nursing Education Programs, #E-05 (attachment #2)
(b) Priority System Guidelines, #I-07 (attachment #3)

1.5.9 Review and Acceptance of No Proposed Revisions to the Following: (no items)

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

It was moved (C. Nickel) and seconded for the Board to accept and approve consent agenda #1 as presented.

Voting
No (0)
Absent (1) J. Martin
Motion carried

1.6 Review and Board Decision on Adoption of Consent Agenda #2
1.6.1 Review and Acceptance of Proposed Revisions/Review of Policies/Procedures/Position Statements/Declaratory Rulings
(a) CRNA Inclusionary Formulary, #P-50A (attachment #4)

It was moved (L. Korvick) and seconded for the Board to accept and approve consent agenda #2 as presented, with the approval to become final after anticompetitive review and a determination by the Oklahoma Attorney General that the action is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.
Voting
No      (0)
Absent (1)  J. Martin
Motion carried

1.7  Recognition of Board Member(s) completing term(s) of appointment:
    1.7.1 Madonna Newcomer, October 7, 2011 to May 31, 2016
    1.7.2 Mandy Nelson, November 24, 2014 to May 31, 2016
    1.7.3 Marilyn Turvey, September 30, 2011 to May 31, 2016

Board Members M. Newcomer, M. Nelson and M. Turvey were recognized for completion of their respective terms of appointment and were each presented with a Board Member brooch.

1.8  Education Session and Discussion: Addiction Pearls for Professionals

Dr. Jay Weiss presented an education session and led discussion on Addiction Pearls for Professionals.

1.9  Education Session and Discussion: Relapse Characteristics Among Nurses with a Substance Use Disorder in an Alternative to Disciplinary Monitoring Program: A Secondary Analysis

Jenny Barnhouse, Peer Assistance Program Case Manager, presented an education session and led discussion on Relapse Characteristics Among Nurses with a Substance Use Disorder in an Alternative to Disciplinary Monitoring Program: A Secondary Analysis.

1.10 Education Session and Discussion: Board Member Access to State Email System, Executive Order 2016-01

Kim Glazier, Oklahoma Board of Nursing Executive Director, and Sherri Henderson, from the Office of Management and Enterprise Services-Information Services Division, presented an education session on Board Member Access to State Email System, Executive Order 2016-01.

2.0  Minutes of Previous Meetings

2.1  Board decision regarding approval of Board Meeting Minutes for March 29, 30 & 31, 2016

It was moved (L. Korvick) and seconded for the Board to approve the Board Meeting Minutes for March 29, 30 & 31, 2016, as presented.
Voting
No (0)
Abstain (1) M. Ellis
Absent (1) J. Martin
Motion carried

3.0 Hearings

On any of the individual proceedings listed below with a specific hearing date listed:

A. if after receiving proper notice, the Respondent has not filed the required Response and/or fails to appear, the Board may declare the Respondent in Default and revoke, suspend or otherwise discipline Respondent as the Board deems necessary [OAC 485:10-11-2(c)(2) and (9)].

B. if for any reason a hearing is not completed due to the failure of the Respondent to appear or for other reasons warranting emergency action, and the Board finds that the public health, safety or welfare imperatively requires emergency action, the Board may take such emergency action as it deems necessary in order to protect the health, safety or welfare of the public including emergency suspension pursuant to 75 O.S. § 314.1. [OAC 485:10-11-2(c)(14)].

At the conclusion of all testimony and evidence, the Board will consider approval of motions to conduct executive sessions to engage in deliberations or rendering a final or intermediate decision pursuant to Article II of the Administrative Procedures Act (75 O.S. §§ 308a, et seq., and 309(D) and 25 O.S. §§ 307(B)(8) and 311(B)(2), in each of the following individual proceedings:

3.002.16 Rouse, Joshua Ray, lpn

Agreed Supplemental Order entered granting Respondent’s Application for Reinstatement or Return to Active Status of Licensure and placing Respondent’s license on temporary suspension pending acceptance into the Peer Assistance Program. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absents (1) J. Martin
Motion carried

3.021.16 Baca, Tammy Lynn, rn

It was moved (L. Korvick) and seconded for the Board to go into Executive Session.
Motion carried

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

Voting
Yes (8) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey
Recused and left the room (1) M. Newcomer
Motion carried

Board Order entered lifting the temporary suspension of Respondent’s license and placing Respondent’s license on probation with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
Yes (8) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey
Recused and left the room (1) M. Newcomer
Motion carried

3.024.16 Lamirand, Ashley Nicole, LPN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.091.16 Landreth, Patricia Ann, rn/lpn
A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

The Board did not discuss matters where disclosure of information would violate confidentiality requirements, nor did it entertain a motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109

It was moved (M. Nelson) and seconded for the Board to enter an Agreed Order granting Respondent’s Request for a Continuance.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey
Motion carried

3.128.16 Powell, Lauren Elizabeth, lpn
A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

The Board did not discuss matters where disclosure of information would violate confidentiality requirements, nor did it entertain a motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109

Board Order entered for Respondent’s license to remain on temporary suspension pending acceptance into the Peer Assistance Program. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey
Motion carried
It was moved (C. Nickel) and seconded to impose the recovery cost of the investigation and prosecution in the amount of $493.86. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
Yes (9)  E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2)  J. Martin, M. Turvey
Motion carried

3.179.16 Albin, Tina Yvonne Bellman, RN

Board Order entered placing Respondent’s license on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
Yes (9)  E. S. Cooksey, M. Ellis, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton, M. Turvey
No (0)
Absent (1)  J. Martin
Recused and left the room (1)  S. Jones
Motion carried

3.198.16 Anderson, Morris Demoin, LPN

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109.

The Board did not discuss matters where disclosure of information would violate confidentiality requirements, nor did it entertain a motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307 (B)(7), 42 C.F.R. §§ 2.1, 2.2, 2.12 and 2.13; 43A O.S. §1-109

Board Order entered placing Respondent’s license on suspension with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.
3.270.16 McNulty, Gina Lynn Ward, LPN

Supplemental Order entered for no further orders. Terms and conditions of the 2015 Stipulations, Settlement and Order have been completed.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.286.16 Jenkins, Melanie Gail Major, lpn

Agreed Supplemental Order entered lifting the temporary suspension of Respondent’s license with conditions and with the terms and conditions of the previous Order to be amended and remain in full force and effect. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.315.16 Baeza, Maria Del Rosario Gonzales Rubio Baeza Campbell, RN/lpn

Stipulations, Settlement and Order entered for Respondent’s license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried
3.320.16 Ray, Melissa Pamalajeon Roberts, LPN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1)  J. Martin
Motion carried

3.322.16 Gainey, Charla Rebekah, LPN

Board Order entered revoking Respondent’s license with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1)  J. Martin
Motion carried

It was moved (L. Korvick) and seconded to impose the recovery cost of the investigation and prosecution in the amount of $934.20. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1)  J. Martin
Motion carried

3.326.16 Lemon, Danna Jean, RN

It was moved (L. Korvick) and seconded for the Board to go into Executive Session.
Motion carried

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

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey

Motion carried

Board Order entered placing Respondent’s license on probation with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey

Motion carried

3.345.16 DeVore, Donna May Toomey, RN/APRN-CNP

Stipulations, Settlement and Order entered for Respondent’s licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse–Certified Nurse Practitioner, and Respondent’s prescriptive authority recognition, to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin

Motion carried

3.346.16 Callison, Jessica Gay Garrett, RN
Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No     (0)       Absent (1)    J. Martin
Motion carried

3.348.16 Obendorf, Shelly Marie Chavis, RN/lpn

Stipulations, Settlement and Order entered for Respondent’s license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No     (0)       Absent (1)    J. Martin
Motion carried

3.349.16 Ritter, D’Ann Renee, LPN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No     (0)       Absent (1)    J. Martin
Motion carried

3.351.16 Sterling, Dianna Marie Minks Pentico Fortner Pentico, RN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.
Voting
No (0)
Absent (1) J. Martin
Motion carried

3.352.16 Franklin, Tonya Renee Smith Brownlee, LPN

Board Order entered placing Respondent’s license on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey
Motion carried

3.353.16 Sampson, Katherine Allene Grimes, RN

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

Voting
No (0)
Absent (1) J. Martin
Motion carried

It was moved (L. Korvick) and seconded for the Board to return to Open Session.

Voting
No (0)
Absent (1) J. Martin
Motion carried

It was moved (E. S. Cooksey) and seconded for the Board to lift the default status in view of the fact that the error was by the attorney.
Motion carried

Consent Order entered placing Respondent’s license on temporary suspension pending acceptance into the Peer Assistance Program. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Motion carried

3.354.16 Moore, Christopher Donald, NCLEX-RN Applicant

Consent Order entered granting Respondent’s Application for Licensure by Examination for Registered Nurse and upon issuance, placing Respondent’s license on temporary suspension pending acceptance into the Peer Assistance Program. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Motion carried

3.355.16 Scantling, Delores Lila Scantling Marcus, lpn

No service obtained. No action taken. License to remain on suspension.

3.356.16 Smith, Robin Sue Busby Sawyers Ritter, rn/lpn

Consent Order entered granting Respondent’s Application for Reinstatement or Return to Active Status of Licensure to practice as a Registered Nurse with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.
Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey

Motion carried

3.357.16 McFarland, Gretchen Lou Appel, rn

No service obtained. No action taken. License to remain on suspension.

3.358.16 Baker, Jr., Charles Festus, RN/lpn

Board Order entered placing Respondent’s license to practice as a Registered Nurse on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey

Motion carried

3.359.16 McIntosh, Tamara Lee Stavlo Croy, RN

Consent Order entered placing Respondent’s license on temporary suspension pending acceptance into the Peer Assistance Program. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey

Motion carried

3.360.16 Miller, Starla Michelle Strickland, LPN
Board Order entered placing Respondent’s license on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
Yes (9)  E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2)  J. Martin, M. Turvey
Motion carried

3.361.16 Valasquez, Monique Amani, (formerly licensed as Tiqula Monique Cherry), LPN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1)  J. Martin
Motion carried

3.362.16 Carter, Rebecca Kathleen Drews Miller, RN/APRN-CNP/lpn

Stipulations, Settlement and Order entered for Respondent’s licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse–Certified Nurse Practitioner, and Respondent’s prescriptive authority recognition, to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1)  J. Martin
Motion carried

3.363.16 Anderson, Stacey Janell Curbow Cummins, RN
Agreed Order entered granting Respondent’s Request for a Continuance with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.364.16 Bilberry, Cathleen Rose Dablock, RN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.365.16 Sims, Matthew Garth, rn

Board Order entered lifting the lapsed status of Respondent’s license and placing Respondent’s license on emergency temporary suspension pending a Board hearing. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey
Motion carried

3.367.16 Bigham, Terresa Michelle Stevenson, RN/lpn

Agreed Order entered granting Respondent’s Request for a Continuance with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.
Voting
No (0)
Absent (1) J. Martin
Motion carried

3.368.16 Williams, Lelia Pearl Howell Crowe, RN/lpn
Stipulations, Settlement and Order entered for Respondent’s license to practice as a Registered Nurse to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.369.16 Childress, Michelle Elizabeth Wheeler, RN/lpn
Stipulations, Settlement and Order entered for Respondent’s license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.370.16 Henderson, Debra Renna Henderson Wikel Pachankis, LPN
Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.
Voting
No (0)
Absent (1) J. Martin
Motion carried

3.371.16 Brechbuhler, Amber Nicole LeNeve, NCLEX-LPN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent’s Application for Licensure by Examination for Licensed Practical Nurse.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.373.16 Shipley, Jessica Christine Landreth, RN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.375.16 Landis, Jeanette Elaine Wilson, NCLEX-RN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent’s Application for Licensure by Examination for Registered Nurse.

Voting
No (0)
Absent (1) J. Martin
Motion carried
3.377.16 Linch, Alisha Ann Osburn, LPN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.378.16 Freeman, Heather Dawn Broccard, NCLEX-RN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent’s Application for Licensure by Examination for Registered Nurse.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.379.16 Caughman, Lori Ann Girdner, NCLEX-RN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent’s Application for Licensure by Examination for Registered Nurse.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.380.16 Leeds, Deanna Lynn Cantwell, RN/lpn

Stipulations, Settlement and Order entered for Respondent’s license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.
Voting
No (0)
Absent (1) J. Martin
Motion carried

3.381.16 Snell, Charity Lykia Dawsey, LPN

Stipulations, Settlement and Order entered placing Respondent’s license on suspension with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.382.16 Smith, Robin Jean Barnes Copenhaver Stanton, LPN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.384.16 Koehler, Susanna Maria Wyatt, LPN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.
Voting
No (0)
Absent (1) J. Martin
Motion carried

3.385.16 Brown, Garland Eugene, RN/lpn

Stipulations, Settlement and Order entered for Respondent’s license to practice as a Registered Nurse to remain in effect with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.386.16 Wallace, Rylea Elizabeth, NCLEX-LPN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent’s Application for Licensure by Examination for Licensed Practical Nurse.

Voting
No (0)
Absent (1) J. Martin
Motion carried

3.387.16 Hofmann, Anita Elsa, RN/APRN-CNP

Stipulations, Settlement and Order entered for Respondent’s licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse–Certified Nurse Practitioner with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.
Voting
No (0)    Absent (1)  J. Martin
Motion carried

3.388.16 Oliver, Kimberly Kay Deaton, RN/lpn

Stipulations, Settlement and Order entered for Respondent’s license to practice as a Registered Nurse to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)    Absent (1)  J. Martin
Motion carried

3.389.16 Harbison, Cheryle Ann Switzer, RN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)    Absent (1)  J. Martin
Motion carried

3.390.16 Wheeler, Rhiannon Danielle, LPN

Stipulations, Settlement and Order entered placing Respondent’s license on suspension with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.
3.391.16 Battles, Keli Renee Littlefield, LPN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1)  J. Martin
Motion carried

3.393.16 Willingham, Rochelle Yvonne Stotts, RN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1)  J. Martin
Motion carried

3.394.16 Battle, Malachia Lavon, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent’s Application for Licensure by Examination for Licensed Practical Nurse with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.
Voting
No (0)
Absent (1)  J. Martin
Motion carried

3.395.16 Jameson, Bree Dawnell Manning, LPN

Supplemental Order entered granting Respondent’s request to amend the previous Order with conditions and with the terms and conditions of the previous Order to be amended and remain in full force and effect. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1)  J. Martin
Motion carried

3.396.16 Redwine, Heather Alyece, LPN

Stipulations, Settlement and Order entered for Respondent’s license to remain in effect with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1)  J. Martin
Motion carried

3.397.16 Eller, Elizabeth Ann, rn

Agreed Supplemental Order entered lifting the temporary suspension of Respondent’s license and placing Respondent’s license in lapsed status with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.
Voting
No (0)
Absent (1) J. Martin
Motion carried

5.018.16 Parker, Tracy Lynn Vinson, RN/APRN-CNP

Corrective Action Order entered for Respondent’s licenses to practice as a Registered Nurse and Advanced Practice Registered Nurse–Certified Nurse Practitioner, and Respondent’s prescriptive authority recognition, to remain in effect. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
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 reports requiring no Board action
   (a) President’s Report (no discussion, verbal report only)

There was no President’s Report provided.

   (b) Executive Director’s Report with possible discussion on the following:
      (i) Current FTE Status
      (ii) Dashboard Report
      (iii) Meetings of the Executive Director with members of the Oklahoma Legislature that occurred since the last meeting of the Board
      (iv) Meetings of the Executive Director with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board
      (v) Legislation Update
      (vi) Other (verbal report only, no discussion)
The agency currently has 28 FTEs including the newly hired Nurse Investigator, Holly Baker. Laura Clarkson, Peer Assistance Program Coordinator, has given notice of impending retirement and the succession plan provides for filling the position by July 1.

K. Glazier extensively reviewed with the Board the Dashboard Report (attachment #5) demonstrating agency performance and quality indicators for the 3rd quarter of Fiscal Year 2016.

K. Glazier reported the meetings with members of the Oklahoma Legislature since the last meeting of the Board as follows: April 2, 2016, Representative Mike Shelton, regarding action related to a nursing education program.

K. Glazier reported there were no meetings with members of the Oklahoma Executive Branch that occurred since the last meeting of the Board.

K. Glazier reviewed with the Board legislation the agency is tracking.

5.2 Discussion and Board decision on Board Delegates to attend the National Council of State Boards of Nursing 2016 Annual Meeting and Delegate Assembly, August 17-19, 2016, in Chicago, IL

It was moved (L. Korvick) and seconded for C. Nickel and K. Glazier to attend the National Council of State Boards of Nursing 2016 Annual Meeting and Delegate Assembly as voting delegates, August 17-19, 2016, in Chicago, IL. Board staff will move forward to obtain out-of-state travel approval by the agency’s Cabinet Secretary.

Voting
No (0)
Absent (1) J. Martin
Motion carried

5.3 Review and Board discussion of U.S. Department of Justice, Federal Bureau of Investigation Noncriminal Justice Agency:
(a) Information Technology Security Audit
(b) Use of Criminal History Record Information (CHRI) Assessment

The U.S. Department of Justice, Federal Bureau of Investigation Noncriminal Justice Agency Information Technology Security Audit (attachment #6) was reviewed and discussed by the Board.

The U.S. Department of Justice, Federal Bureau of Investigation Noncriminal Justice Agency Use of Criminal History Record Information (attachment #7) was reviewed and discussed by the Board.

5.4 Review and Board discussion of Agency Organization Chart, Agency Pay Band Schedule, State Longevity Pay Schedule (74 O.S. §840-2.18), and State Benefit Allowance
The Agency Organization Chart, Agency Pay Band Schedule, State Longevity Pay Schedule (74 O.S. §840-2.18), and State Benefit Allowance (attachment #8) were reviewed and discussed by the Board.

5.5 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of Holly Baker, Jenny Barnhouse, Laura Clarkson, Romelda Daniels, Andrea Denman, Dana Edminsten, Sandra Ellis, Kimberly Glazier, Shakayla Gordon, Starla Griffith, Lisa Griffitts, Dana Hall, Teena Jackson, Erica McArthur, Elizabeth Misenheimer, Shirley Montgomery, Nicole Plumlee, O. Michele Reading, Darcy Roquemore, Sara Shaver, Gina Stafford, Mark Stroud, Sandra Terry, Amy Tomlinson, Shelley Tuscanca, Terri Walker, Jackye Ward, and Michelle Wiens, pursuant to 25 O.S. §307 B.1 and 311 B.2

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

Voting
No (0)
Absent (1)  J. Martin
Motion carried

It was moved (K. Oehlert) and seconded for the Board to return to Open Session.

Voting
No (0)
Absent (1)  J. Martin
Motion carried

5.6 Discussion and possible Board decision on matters addressed in Executive Session pursuant to agenda item 5.5

No action was taken on matters addressed in Executive Session pursuant to agenda item 5.5.

5.7 Discussion and Board decision on approval of the Oklahoma Board of Nursing FY 2017 Budget and authorize disbursement of the funds by the Executive Director.

It was moved (L. Korvick) and seconded for the Board to approve the Oklahoma Board of Nursing FY 2017 Budget (attachment #9) and authorize disbursement of the funds by the Executive Director.

Voting
No (0)
Absent (1)  J. Martin
Motion carried
5.8 Proposed Executive Session for confidential communication between a public body and its attorney concerning Case No. CV-2016-271, Roni Ann Curry, R.N. v. State of Oklahoma, ex rel., Oklahoma Board of Nursing, in the Oklahoma County District Court and consideration of possible appeal in the matter, pursuant to 25 O.S. §§ 307 B. 4. and 311 B. 2.

It was moved (L. Korvick) and seconded for the Board to go in to Executive Session.

Voting
No (0)
Absent (1) J. Martin
Motion carried

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

Voting
No (0)
Absent (1) J. Martin
Motion carried

5.9 Discussion and Board decision regarding action related to Case No. CV-2016-271.

It was moved (C. Nickel) and seconded for the Board to authorize the filing of any action(s) to contest the Oklahoma County District Court Order in Case No. CV-2016-271, Roni Ann Curry, R.N. v. State of Oklahoma, ex rel., Oklahoma Board of Nursing.

Voting
No (0)
Absent (1) J. Martin
Motion carried

6.0 Regulatory Services

6.1 Review and Board decision on acceptance of the Board’s Subcommittee to Review NCLEX Pass Rate Reports recommendations for Board action for each nursing program required to submit a pass rate report pursuant to Board Rule OAC 485:10-3-5. The subcommittee’s recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.
T. Walker presented to the Board the Board’s Subcommittee to Review NCLEX Pass Rate Reports recommendations for Board action for each of the following nursing education programs for review and consideration of acceptance of the subcommittee’s recommendations:

(a) Brown-Mackie College, Associate Degree Nursing Program, Tulsa
   (i) Accept the pass rate report
   (ii) Place on warning status for one (1) year
   (iii) Submit a follow-up report due 8/1/2016, providing a review of test analysis and item development, process for test integrity, procedure for remediation, and addressing faculty development.

(b) Carl Albert College, Associate Degree Nursing Program, Poteau
   (i) Accept the pass rate report
   (ii) Continue full approval status

(c) ITT Technical Institute Breckinridge School of Nursing, Associate Degree Nursing Program, Oklahoma City
   (i) Accept the pass rate report
   (ii) Continue conditional approval status placed September 2015 due to pass rates as noted in history of program pass rate section of report
   (iii) Submit a follow-up report due 8/1/2016, providing analysis of student GPA to first time HESI scores and exam versus assignment averages, and addressing the policy for readmissions.

(d) ITT Technical Institute Breckinridge School of Nursing, Associate Degree Nursing Program, Tulsa
   (i) Accept the pass rate report
   (ii) Continue conditional approval status placed February 2015 due to pass rates as noted in history of program pass rate section of report
   (iii) Submit a follow-up report due 8/1/2016, providing analysis of student GPA to first time HESI scores and exam versus assignment averages, and addressing the policy for readmissions.

(e) Langston University, Baccalaureate Degree Nursing Program, Tulsa
   (i) Accept the pass rate report
   (ii) Continue full approval status

(f) Northeastern OK A&M College, Associate Degree Nursing Program, Miami
   (i) Accept the pass rate report
   (ii) Continue full approval status
(g) Northwestern Oklahoma State University, Baccalaureate Degree Nursing Program, Alva
   (i) Accept the pass rate report
   (ii) Continue full approval status

(h) Platt College Associate Degree Nursing Program, Tulsa
   (i) Accept the pass rate report
   (ii) Continue conditional approval status placed April 2016 due to the program failing to meet admission, readmission, progression, retention, dismissal, and graduation requirements appropriate to ensure that the program is able to maintain an acceptable completion rate and licensing examination pass rate [485:10-5-5 (a)(9)] and that there shall be a methodical documentation of the evaluation activity, including summaries of results of surveys and outcome measurements. Actions taken as a result of the evaluation activity will be documented and will reflect the evaluation findings [485:10-5-7 (a)(4)].

(i) Platt College Practical Nursing Program, Oklahoma City
   (i) Accept the pass rate report
   (ii) Continue full approval status

(j) Seminole State College Associate Degree Nursing Program, Seminole
   (i) Accept the pass rate report
   (ii) Continue full approval status
   (iii) Submit a follow-up report due 8/1/2016, addressing: if the nurse administrator has teaching or other responsibilities, that adequate time is provided to fulfill administrative duties for the nursing education program [485:10-5-3.2 (c)], that there are a sufficient number of qualified full-time faculty to meet the purpose and objectives of the nursing program, and that sufficient time is provided to faculty to accomplish those activities related to the teaching-learning process [485:10-5-5.2 (a) and (d)].

It was moved (M. Turvey) and seconded for the Board to accept the Board’s Subcommittee to Review NCLEX Pass Rate Reports recommendations for Board action for the nursing education programs as presented.

Voting
No (0)
Absent (1) J. Martin
Motion carried

6.2 Review and Board decision on Curriculum Change Request for Wes Watkins Technology Center, Wetumka

Marion McGehee, MSN, RN, Nurse Administrator, was present from Wes Watkins Technology Center, Wetumka, to address questions of the Board.
T. Walker presented to the Board the request for curriculum change submitted by Wes Watkins Technology Center, Wetumka, for consideration of the request.

It was moved (L. Korvick) and seconded for the Board to deny the request for curriculum change submitted by Wes Watkins Technology Center, Wetumka.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (1) M. Turvey
Absent (1) J. Martin
Motion carried

6.3 Review and Board decision on Curriculum Change Request for Oklahoma Wesleyan University School of Nursing, Bartlesville

Jessica Johnson, MSN, RN, Dean, School of Nursing, was present from Oklahoma Wesleyan University School of Nursing, Bartlesville, to address questions of the Board.

T. Walker presented to the Board the request for curriculum change submitted by Oklahoma Wesleyan University School of Nursing, Bartlesville, for consideration of the request.

It was moved (L. Korvick) and seconded for the Board to approve the request for curriculum change submitted by Oklahoma Wesleyan University School of Nursing, Bartlesville.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, K. Oehlert, R. Sexton, M. Turvey
No (0)
Absent (1) J. Martin
Recused and left the room (1) C. Nickel
Motion carried

6.4 Board review and decision on acceptance of the Board’s Subcommittee to Review NCLEX Pass Rate Reports recommendations for Board action for each nursing program required to submit a pass rate report pursuant to Board Rule OAC 485:10-3-5. The subcommittee’s recommended Board action includes further action to be taken by the nursing program, as well as the recommended category of nursing program approval.

(a) Langston University, Baccalaureate Degree Nursing Program, Langston

Clyde Montgomery, PhD, Vice-President for Academic Affairs; Melvin Blalock, MSN, Nursing faculty; and Mary Newman, MSN, Nursing Instructor, were present from Langston University, Baccalaureate Degree Nursing Program, Langston, to address questions of the Board.
T. Walker presented to the Board the Board’s Subcommittee to Review NCLEX Pass Rate Reports recommendations for Board action for review and consideration of acceptance of the subcommittee’s recommendations as follows:

(a) Langston University, Baccalaureate Degree Nursing Program, Langston
   (i) Accept the pass rate report
   (ii) Place on conditional approval status for a period of one (1) year

It was moved (L. Korvick) and seconded for the Board to accept the Board’s Subcommittee to Review NCLEX Pass Rate Reports recommendations as presented for Langston University, Baccalaureate Degree Nursing Program, Langston. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the action is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin

Motion carried

6.5 Review and Board decision on Curriculum Change Request for Northwestern Oklahoma State University, Alva, Enid, Woodward and Ponca City

Shelly Wells, PhD, MBA, APRN-CNS, Division Chair and Associate Professor; Leslie Collins, DNP, RN, Assistant Division Chair and Assistant Professor; and Cheryl Kent, DNP, RN, Assistant Division Chair and Assistant Professor, were present from Northwestern Oklahoma State University, Alva, Enid, Woodward and Ponca City, to address questions of the Board.

T. Walker presented to the Board the request for curriculum change submitted by Northwestern Oklahoma State University, Alva, Enid, Woodward and Ponca City, for consideration of the request.

It was moved (L. Korvick) and seconded for the Board to approve the request for curriculum change submitted by Northwestern Oklahoma State University, Alva, Enid, Woodward and Ponca City.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey

Motion carried

6.6 Review and Board decision on application for approval of Northwestern Oklahoma State University Division of Nursing Doctorate of Nursing Practice Advanced Practice Registered Nurse Education Program-Certified Nurse Practitioner – Family
Shelly Wells, PhD, MBA, APRN-CNS, Division Chair and Associate Professor; Leslie Collins, DNP, RN, Assistant Division Chair and Assistant Professor; and Cheryl Kent, DNP, RN, Assistant Division Chair and Assistant Professor, were present from Northwestern Oklahoma State University Division of Nursing Doctorate of Nursing Practice Advanced Practice Registered Nurse Education Program-Certified Nurse Practitioner – Family, to address questions of the Board.

T. Walker presented to the Board the application for approval submitted by Northwestern Oklahoma State University Division of Nursing Doctorate of Nursing Practice Advanced Practice Registered Nurse Education Program-Certified Nurse Practitioner – Family, for consideration of approval of the application.

It was moved (L. Korvick) and seconded for the Board to approve the application submitted by Northwestern Oklahoma State University Division of Nursing Doctorate of Nursing Practice Advanced Practice Registered Nurse Education Program-Certified Nurse Practitioner – Family and to grant provisional approval status to the program.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey
Motion carried

6.7 Review and Board decision on request for ITT Technical Institute, Breckinridge School of Nursing Associate Degree Program, Oklahoma City, to admit students while on Conditional Approval [OAC 485:10-3-1(b)(3)(C)].

Wendi Jakubiak, MSN, RN, CNE, Chair, and Bill Powers, MBA/HRM, MSP, MAED/AET, College Director, were present from ITT Technical Institute, Breckinridge School of Nursing Associate Degree Program, Oklahoma City, to address questions of the Board.

T. Walker presented to the Board the request from ITT Technical Institute, Breckinridge School of Nursing Associate Degree Program, Oklahoma City, to admit students while on Conditional Approval Status for consideration of a Board decision on the program’s request.

It was moved (L. Korvick) and seconded for the Board to approve the request to admit students while on Conditional Approval Status submitted by ITT Technical Institute, Breckinridge School of Nursing Associate Degree Program, Oklahoma City.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey
Motion carried

7.0 **Peer Assistance** (no items)
8.0 Investigations

8.1 Board Member appointments to Informal Disposition Panels for July 2016 through October 2016

The following Informal Disposition Panel (IDP) assignments were made for July 2016 through October 2016, as follows:
July 5, 2016: L. Korvick & M. Newcomer, with M. Ellis to observe
July 6, 2016: S. Cooksey & L. Korvick
July 7, 2016: S. Cooksey & L. Korvick
September 6, 2016: L. Korvick & K. Oehlert
September 7, 2016: C. Nickel & M. Turvey
September 8, 2016: S. Jones & C. Nickel
October 25, 2016: S. Jones & K. Oehlert
October 26, 2016: J. Martin & C. Nickel
October 27, 2016: M. Nelson & R. Sexton

*IDP assignment was finalized following the Board Meeting due to Board Member absence

8.2 Discussion and Board decision for two Nurse Investigators to attend the National Certified Investigator and Inspector Training (NCIT) Basic and Specialized Programs to be held in Denver, Colorado, July 25-27, 2016

It was moved (L. Korvick) and seconded for the Board to approve two Nurse Investigators to attend the National Certified Investigator and Inspector Training (NCIT) Basic and Specialized Programs to be held in Denver, Colorado, July 25-27, 2016. Board staff will move forward to obtain out-of-state travel approval by the agency’s Cabinet Secretary.

Voting
No (0)
Absent (1) J. Martin
Motion carried

9.0 Information (no items)

10.0 Applications

10.080.16 Thompson, Cynthia Kay Pierce, NCLEX-LPN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent’s Application for Licensure by Examination for Licensed Practical Nurse.
10.081.16 Manous, Carolyn Renea Williams, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent’s Application for Licensure by Examination for Licensed Practical Nurse with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

10.082.16 Coomes, Brittany Lynn, NCLEX-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent’s Application for Licensure by Examination for Licensed Practical Nurse with conditions and a reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

10.084.16 DeLatin, Jeannette Cecile Roy, Endorsement-RN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent’s Application for Licensure by Endorsement.
Voting
No (0)
Absent (1) J. Martin
Motion carried

10.085.16 Patterson-Barnes, Samantha Leigh Patterson, NCLEX-RN Applicant

Stipulations, Settlement and Non-Disciplinary Order entered granting Respondent’s Application for Licensure by Examination for Registered Nurse.

Voting
No (0)
Absent (1) J. Martin
Motion carried

10.086.16 Saul, Carmel Theresa, Endorsement-RN Applicant

Stipulations, Settlement and Order entered granting Respondent’s Application for Licensure by Endorsement with conditions and a severe reprimand. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

10.087.16 Fine, Gregory Dowell, Endorsement-RN Applicant

Stipulations, Settlement and Order entered granting Respondent’s Application for Licensure by Endorsement with conditions. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried
10.088.16 Dyer, Shannon Ethel Gallagher, Endorsement-LPN Applicant

Stipulations, Settlement and Order entered granting Respondent’s Application for Licensure by Endorsement and placing Respondent’s license on temporary suspension pending acceptance into the Peer Assistance Program. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board’s authority and mission to protect the public health, safety and welfare.

Voting
No (0)
Absent (1) J. Martin
Motion carried

Adjournment

There being no further business it was moved (C. Nickel) and seconded for the Board to adjourn the sixth regular meeting for FY 2016 of the Oklahoma Board of Nursing at 3:38 PM on May 26, 2016.

Voting
Yes (9) E. S. Cooksey, M. Ellis, S. Jones, L. Korvick, M. Nelson, M. Newcomer, C. Nickel, K. Oehlert, R. Sexton
No (0)
Absent (2) J. Martin, M. Turvey
Motion carried

Date of Next Regular Meeting: July 19, 20 & 21, 2016
Place of Next Regular Meeting: The Reed Conference Center
5800 Will Rogers Road
Midwest City, OK