

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

**Second Regular Meeting – September 22, 23 & 24, 2009
FY2010**

The Oklahoma Board of Nursing held its second regular meeting of FY2010 on September 22, 23 & 24, 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: Francene Weatherby, PhD, RN, President
Elizabeth Schultz, CRNA, MS, Vice-President
Linda Coyer, LPN, Secretary-Treasurer
June Cash, MEd, Public Member
Joni Jeter, RN, MS
Lauri Jones, RN, BSN
Linda Martin, LPN
Liz Michael, RN, MS
MaryJac Rauh, MPH, Public Member
Nettie Seale, MEd, 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
Jan Sinclair, RN, Director of Investigations
Jackye Ward, RN, MS, Associate Director of Nursing Practice
Wendy Hubbard, MS, RN, Nursing Education Consultant
Lisa Griffiths, MS, RN, Assistant Director of Investigations
Jim Burns, RN, MEd, Nurse Investigator
Carla Petty, RN, MPH, Nurse Investigator
Jerry Wainscott, RN, BSN, Nursing Investigator
Sandra Ellis, CPM, Executive Secretary
Andrea Denman, AA, Legal Secretary
Teena Jackson, Legal Secretary
Rhonda Clowdus, Administrative Technician

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

Court Reporters: Word for Word Reporting, LLC: Kim White, CSR, (9/23 & 9/24);
Holly Parker, CSR, (9/24)

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

Rhonda Clowdus, Administrative Technician, and Jackye Ward, RN, MS, Associate Director of Nursing Practice, were recognized and welcomed as new agency staff.

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 - July & August 2009 (Attachment #1)

1.5.2 Presentations by Board Staff

- (a) "Peer Assistance Program", Seminole State College Nursing Program, Seminole, 08/20/09, L. Clarkson
- (b) "Role of Nursing Adjunct Faculty", Baptist Integris, Oklahoma City, 07/21/09, G. McNish, W. Hubbard
- (c) "Board Update", Oklahoma Directors of Practical Nursing Meeting, Oklahoma City, OK, 08/05/09, W. Hubbard
- (d) "Program Approval and Accreditation-Impact on Program/Curriculum Design", OBU Master's in Nursing Education Program, Oklahoma City, 08/20/09, W. Hubbard
- (e) "OBN Orientation for New Deans and Directors of Oklahoma Nursing Education Programs", Oklahoma City, 08/28/09, W. Hubbard

1.5.3 Workshops/Meetings Attended By Board Members & Board Staff

- (a) National Council of State Boards of Nursing 2009 Annual Meeting, Philadelphia, PA, 08/11-14/09, K. Glazier, G. McNish, L. Michael, J. Winter
- (b) Oklahoma Society of Certified Public Managers 20th Annual Professional Development Conference, Oklahoma City, 09/11/09, D. Edminsten, S. Ellis
- (c) National Institute for Governmental Purchasing: Legal Aspects of Public Purchasing, Oklahoma City, 07/29-31/09, D. Edminsten

- (d) Office of Personnel Management Equal Opportunity and Workforce Diversity Affirmative Action Training, Oklahoma City, 08/11/09, D. Edminsten
- (e) HRDS - Administrative Law, Midwest City, 09/16/09, J. Burns, C. Petty
- (f) Council on Licensure, Enforcement and Regulation 2009 Annual Conference, Denver, Colorado, 09/10-12/09, J. Shelton
- (g) Officer of Personnel Management Wellness Coordinator Quarterly Meeting, Oklahoma City, 08/19/09, S. Ellis
- (h) Institute for Oklahoma Nursing Education (IONE) Summit, Tulsa Technology Center, Tulsa, 07/16/09, W. Hubbard
- (i) Oklahoma Nurses Association Practice Committee, Oklahoma City, 07/17/09, G. McNish
- (j) Teaching with Technology Conference, Tulsa Technology Center, Tulsa, 07/16-17/09, W. Hubbard
- (k) Nurse Refresher Course Administrators Meeting, Oklahoma City, 07/21/09, G. McNish
- (l) Oklahoma Health Care Workforce Center, Articulation Sub-Committee of the Education and Training Committee, One Net Conference Center, Oklahoma City, 07/24/09, W. Hubbard
- (m) Oklahoma Directors of Practical Nursing Meeting, Oklahoma City, 08/05/09, W. Hubbard
- (n) Cardio-Pulmonary Resuscitation Certification, Baptist Integris, Oklahoma City, 08/12/09, W. Hubbard
- (o) BSN in Ten, Moore-Norman Technology Center, Norman, 08/14/09, J. Ward
- (p) Council on Licensure, Enforcement, and Regulation (CLEAR) Continuing Competence Webinar, Board Office, 08/26/09, J. Ward, G. McNish
- (q) Oklahoma Financial Management Association: Who's in Control - The Importance of Segregating Duties to Combat and Prevent Fraud, Oklahoma City, 09/03/09, D. Edminsten

1.5.4 Committee Meeting Minutes

- (a) Advanced Practice Task Force to Review Regulations, 07/08/09 & 08/05/09, E. Schultz, G. McNish, J. Ward
- (b) Formulary Advisory Council, 08/13/09, J. Ward, E. Schultz

1.5.5 Changes in Schools/Programs

- (a) Notification of intent of Tulsa Community College to terminate their Collaborative BSN partnership with the OUHSC Board of Regents in a letter dated May 13, 2009.
- (b) Notification of intent of Western Oklahoma State College to close the Duncan campus, effective July 5, 2009.
- (c) Notification of intent of Connors State College to close the Warner campus, effective January 01, 2010.
- (d) Crystal Bray, RN, appointed as Coordinator of Wes Watkins Technology Center, School of Practical Nursing, Wetumka, OK, upon the promotion of Linda Sanford to Health Coordinator.

- (e) Shelly Obendorf, MS, RN, appointed as Nurse Administrator for Platt College, Associate Degree Nursing Program, Oklahoma City, OK, upon the transfer of Rose Marie Smith, MS, RN, to the Platt College, Associate Degree Nursing Program in Tulsa.
 - (f) Rose Marie Smith, MS, RN, appointed as Nurse Administrator for Platt College, Associate Degree Nursing Program, Tulsa, OK, on the resignation of Sydney Peck, RN, MS
 - (g) Alisha Mason, RN, BSN, appointed as Coordinator of Southern Oklahoma Technical Center, School of Practical Nursing, Ardmore, OK, on the resignation of Judy Knox, RN, BSN
- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Requests to Rescind Policies/Procedures/Position Statements/Declaratory Rulings
- (a) *Peer Assistance Program Supervised Practice Guidelines, #PA-09 (Attachment #2)*
 - (b) *Peer Assistance Program Requests to Return to Work in Positions Providing Increased Autonomy and/or Limited Supervision Guidelines, #PA-10 (Attachment #3)*
 - (c) *English Language Testing Scores Policy, #P-15 (Attachment #4)*
 - (d) *Approval of Advanced Practice Educational Programs, #P-51 (Attachment #5)*
- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
- (a) Appointment to Peer Assistance Committee, Connie Henderson, RN
- 1.5.8 Review and Acceptance of follow-up report on a plan of action to address the faculty requirements for Western Oklahoma State College, Associate Degree Nursing Program, Altus, Lawton, and Elk City campuses
- 1.5.9 Review State Auditor and Inspector engagement letter to audit the agency's internal controls and the Peer Assistance Program (Attachment #6)

K. Glazier directed the Board's attention to agenda item number 1.5.1, and discussed a transfer correction to the State General Fund for an overage of \$9.50 reflected on the August, 2009, Financial Statement, which was returned to the agency. Agenda item 1.5.8 was redistributed to the Board due to a missing page in the materials. The objectives set in the State Auditor and Inspector engagement letter were discussed in agenda item 1.5.9.

It was moved (J. Cash) and seconded to accept and approve the consent agenda items, as presented.

Voting

Yes (11) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, 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 July 28, 29 & 30, 2009

It was moved (E. Schultz) and seconded to approve the Board Meeting Minutes for July 28, 29 & 30, 2009, as presented.

Voting

Yes (11) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, 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:

3.015 Byrd, Joyce Marie, rn/lpn

It was moved (E. Schultz) and seconded to go into Executive Session.

Voting

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

No (0)

Absent (0)

Motion carried

The Board returned to Open Session.

Board Order entered setting aside the temporary suspension of Respondent's license and placing Respondent's license on probation with conditions and a severe reprimand.

Voting

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

No (0)

Absent (0)

Motion carried

3.016 Gill, Alana Lynne Smith, LPN

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

Voting

Yes (9) J. Cash, L. Coyer, L. Jones, L. Martin, L. Michael, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (2) M. Rauh, J. Jeter

Absent (0)

Motion carried

3.036 Trippy, Erin Judith Wichmann, RN/ARNP

Supplemental Order entered for Respondent's license to remain in effect and Respondent's advanced practice recognition and prescriptive authority to remain on probation with the terms and conditions of the previous Orders to remain in full force in effect.

Voting

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

No (0)

Absent (0)

Motion carried

3.047 Padak, Joseph John, rn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.050 Newsom, Tara Dawn Mills, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.051 Knapp, Amy Rana Botts Adams, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.065 Richardson, Amber Lane, lpn

Board Order entered denying the voluntary surrender of Respondent's license, denying Respondent's Request for a Continuance, lifting the temporary suspension of Respondent's license, and revoking Respondent's license for five (5) years with conditions.

Voting

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

No (0)

Absent (0)

Motion carried

3.067 Boyle, Linda Lorraine Woods Dobson, LPN

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions. Upon reinstatement, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

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

No (0)

Absent (0)

Motion carried

3.081 Cowett, Linda Kay, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.082 Gray, Dianna Kay Contway, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.083 Wolfe, Sharon LouAnn Hoke, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.084 Burton, Connie Yvette Bolden, RN/lpn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.085 Croskey, Shirley Jean Holland, LPN

Supplemental Order entered for 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.086 Shannon, Amelia Lois, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.087 Goodpasture, Belinda Ann Story, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.088 Buie, Teresa Kay Redd Sykes, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.089 Boehm, Florence Mary Corder, RN/lpn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.090 Peters, Terra DeAnn Abney Fox, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.092 Lewis, Kimberly Sue Jones Grounds, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.093 Kiwan, Salahuddin Mohamad, rn

Board Order entered granting Respondent's Application for Reinstatement of License and revoking Respondent's license for five (5) years with conditions.

Voting

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

No (0)

Absent (0)

Motion carried

3.094 Little, Lutisha Karen Shorter, lpn

Board Order entered denying Respondent's Application for Reinstatement of License with conditions.

Voting

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

No (0)

Absent (0)

Motion carried

3.095 Mangrum, Lori Ann Bagwell, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.096 Baker, Jacqueline Lackh, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.097 Bigbie, Frankie Lynn, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.098 Northcutt, Stephen Mark, rn/lpn

Consent Order entered accepting the voluntary surrender of Respondent's license with conditions. Upon reinstatement, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, M. Rauh, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (3) L. Martin, L. Michael, E. Schultz

Motion carried

3.099 Peterson, Tammy Lynn Tucker, lpn

Board Order entered revoking Respondent's license for five (5) years with conditions. Upon reinstatement, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

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

No (0)

Absent (0)

Motion carried

3.100 Abbott, Annette Marie Beck, lpn

It was moved (J. Winter) and seconded to go into Executive Session.

Voting

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

No (0)

Absent (0)

Motion carried

The Board returned to Open Session.

Board Order entered granting Respondent's Application for Reinstatement of License and revoking Respondent's license for five (5) years with conditions.

Voting

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

No (0)

Absent (0)

Motion carried

3.101 Matthews, Arlo Caine, LPN

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

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, M. Rauh, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (3) L. Martin, L. Michael, E. Schultz

Motion carried

3.102 Walkup, Donnita Lois, RN/lpn

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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.104 Delgadillo, Julia Ann Puente Echeverria, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.105 Tilley, Martha Rae Wood, lpn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.106 Welch, Christina Renae, LPN

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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.107 Mathis, Patricia Diane Cullen, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application to Write the NCLEX-RN Examination with conditions.

Voting

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

No (0)

Absent (0)

Motion carried

3.108 Niles, JoAnn (NMN) Taylor, NCLEX-RN Applicant

Stipulated, Non-Disciplinary Order entered granting Applicant's Application to Write the NCLEX-RN Examination. The Order does not constitute disciplinary action.

Voting

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

No (0)

Absent (0)

Motion carried

3.109 Campbell, April Dawn McFarlin Ewy, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.110 Garrett, Amanda Jeanelle Garza, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.111 Stevens, Diane Marie, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.112 Stinson, Shiloh Marie Gentry, RN

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

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, M. Rauh, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (3) L. Martin, L. Michael, E. Schultz

Motion carried

3.113 Rose, Melissa Lynne, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.114 Sheline, Paula Catherine Prentice, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.115 Caldwell, Linda Kay Joslin, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.116 Sarto, Karla Elaine Barlow, rn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions. Upon reinstatement, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

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

No (0)

Absent (0)

Motion carried

3.117 Torrez, Elisa LaJune, lpn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions. Upon reinstatement, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

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

No (0)

Absent (0)

Motion carried

3.119 Shepherd, Rhonda Leigh Crutcher, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.121 Honeycutt, Sylvia (NMN) St. John McGlaslin, lpn

Board Order entered revoking Respondent's license for a period of three (3) years with conditions.

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, M. Rauh, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (3) L. Martin, L. Michael, E. Schultz

Motion carried

3.122 Kilpatrick, Chanda Renea, LPN

Consent Order entered accepting the voluntary surrender of Respondent's license with conditions. Upon reinstatement, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

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

No (0)

Absent (0)

Motion carried

3.123 Garinger, Jessica Carol, LPN

It was moved (L. Jones) and seconded for Respondent to remain on the Default docket.

Voting

Yes (10) L. Coyer, L. Martin, J. Jeter, L. Jones, L. Michael, M. Rauh, N. Seale, E. Schultz, F. Weatherby, J. Winter

No (1) J. Cash

Absent (0)

Motion carried

It was moved (M. Rauh) and seconded to rescind the Motion for Respondent to remain on the Default docket and to proceed with the case.

Voting

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

No (1) L. Coyer

Absent (0)

Motion carried

It was moved (L. Coyer) and seconded to go into Executive Session.

Voting

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

No (0)

Absent (0)

Motion carried

The Board returned to Open Session.

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

Voting

Yes (8) J. Cash, J. Jeter, L. Jones, L. Michael, M. Rauh, N. Seale, F. Weatherby, J. Winter

No (3) L. Coyer, L. Martin, E. Schultz

Absent (0)

Motion carried

3.124 Ware, Eula V. Powell, lpn

No action taken. Respondent's license to remain lapsed.

3.125 Davis, Nellie Beatrice Fulsom, RN

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

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, M. Rauh, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (3) L. Martin, L. Michael, E. Schultz

Motion carried

3.126 Boyer, Timothy Lee, RN

Board Order entered placing Respondent's license on suspension with conditions.

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, M. Rauh, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (3) L. Martin, L. Michael, E. Schultz

Motion carried

3.127 Rush, Candice Reneé Lewis, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.128 Barkley, Jessica Delainey, LPN

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

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, M. Rauh, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (3) L. Martin, L. Michael, E. Schultz

Motion carried

3.129 Embres, Lisa Marie Wilson, RN

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

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, M. Rauh, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (3) L. Martin, L. Michael, E. Schultz

Motion carried

3.130 Shepard, Kenneth Edward, rn

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

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, M. Rauh, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (3) L. Martin, L. Michael, E. Schultz

Motion carried

3.131 Wright, Mollie Jayne Gandall, rn

Consent Order entered accepting the voluntary surrender of Respondent's license with conditions. Upon reinstatement, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

Yes (8) J. Cash, L. Coyer, J. Jeter, L. Jones, M. Rauh, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (3) L. Martin, L. Michael, E. Schultz

Motion carried

3.132 Logan, Chandra Leshon Crisp, RN

Consent Order entered accepting the voluntary surrender of Respondent's license. Upon reinstatement, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

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

No (0)

Absent (0)

Motion carried

3.134 King, Jamie Jo Adams, rn/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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.135 Farris, Karen Denise Brown, lpn

It was moved (L. Coyer) and seconded to go into Executive Session.

Voting

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

No (0)

Absent (0)

Motion carried

The Board returned to Open Session.

Board Order entered lifting the temporary suspension of Respondent's license and revoking Respondent's license for two (2) years with conditions. Upon reinstatement, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

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

No (0)

Absent (0)

Motion carried

3.136 Moore, Vonda Irene Hunt, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.137 Mulder, Brian Douglas, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.138 Underwood, Amie Louise Shockley, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.139 Ballenger, Charles Lee, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.140 Alexander, Debra Ann Washington, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.141 Brooks, Margaret Jeannine Eason, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.142 Nichols, Teri Su Morton, RN

Supplemental Order entered for 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.143 Johnson, Jr., Lacey Kirk, LPN

Supplemental Order entered granting Board staff's Request to Amend Respondent's Previous Order. The terms and conditions of the previous Orders shall be extended and remain in full force and effect.

Voting

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

No (0)

Absent (0)

Motion carried

3.144 Osburn, Gail Louise Gilmore Beard, RN/lpn

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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.145 Pruitt, Jennifer Michelle Martin, NCLEX-RN Applicant

Stipulated, Non-Disciplinary Order entered granting Applicant's Application to Write the NCLEX-RN Examination. The Order does not constitute disciplinary action.

Voting

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

No (0)

Absent (0)

Motion carried

3.146 Gower, Teresa Linn Knox, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.147 Harris, Jo Ann Meiwes, rn

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

Voting

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

No (0)

Absent (0)

Motion carried

3.148 Leonard, Charlesetta Yvette Thompson, rn/lpn

Supplemental Order entered for Respondent's license to remain on suspension with conditions.

Voting

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

No (0)

Absent (0)

Motion carried

3.149 Ayuku, Rose Osinde, LPN

Supplemental Order entered granting Respondent's Request to Amend the Previous Order. 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.150 Kelly, D'Ann Denise Sauls, lpn

Stipulated Order entered accepting the voluntary surrender of Respondent's license with conditions. Upon reinstatement, Respondent's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

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

No (0)

Absent (0)

Motion carried

3.151 Hodges, Terry Lee, RN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.152 Lane, Shuree Dawn Walton, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.154 Davis, Jeffrey Scott, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.156 Jones, Kara Dawn, 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

3.157 Greeff, Sheila Gwenn McNaught, LPN

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

Voting

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

No (0)

Absent (0)

Motion carried

3.158 DeBose, Shawn Anthony, lpn

Supplemental Order entered granting Respondent's Application for Reinstatement or Return to Active Status of License. Respondent's license shall be placed back on probation with the terms and conditions of the previous Orders to remain in full force and effect.

Voting

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

No (0)

Absent (0)

Motion carried

3.159 Johnson, Sherry Antionette Lewis, AUA Examination Applicant

Stipulated, Non-Disciplinary Order entered granting Applicant's Application for Certification as an Advanced Unlicensed Assistant. The Order does not constitute disciplinary action.

Voting

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

No (0)

Absent (0)

Motion carried

3.160 Ingle, Donald Eugene, RN

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

Voting

Yes (11) J. Cash, L. Coyer, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, 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
 - (a) President's Report

F. Weatherby reported on her attendance as a Board representative to the Certified Public Manager graduation exercises held at the State Capitol for D. Edminsten and S. Ellis.

The new Board member orientation was conducted for newly appointed Board members J. Jeter and L. Jones.

During participation in a conference call from National Council of State Board of Nursing progress on test development for continued competency was a topic of interest.

(b) Executive Director's Report

A Dashboard prototype for review of agency quarterly statistical information was presented to the Board for discussion.

An update was given on progress toward meeting the requirement of all licensure applications to be submitted to the agency online by July, 2010. Planning continues with the state contracted vendor, NIC, as the web hosting entity.

The Interim Study on consolidation of professional licensing for government modernization was discussed.

Progress toward issuance of volunteer licenses was reviewed. The license will be issued on a fiscal year basis and an overview of the requirements for eligibility was specified.

The Board Issues meeting will be held on October 15 & 16, 2009, at Quartz Mountain State Lodge in Lone Wolf, Oklahoma. Issues related to continued competency, the environmental scan, and NCLEX Applicants with Arrests will be discussed during the Thursday session. A consultant will be attending the Friday session to assist the agency with work on strategic planning. The agenda and meeting materials will be mailed to Board members on October 3rd.

Board members will meet at the State Capitol at 2:30 PM prior to the Tuesday portion of the November Board meeting to have photographs taken for inclusion in the agency's annual report.

- 5.2 Proposed Executive Session to discuss the employment, hiring, appointment, salaries, promotion, demotion, disciplining or resignation of all staff and the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2

It was moved (J. Cash) and seconded to go into Executive Session.

Voting

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

No (0)

Absent (0)

Motion carried

The Board returned to Open Session.

- 5.3 Discussion and Board decision on the FY2011 Budget Request Proposal

It was moved (M. Rauh) and seconded to approve and submit the FY2011 Budget Request Proposal (Attachment #7) to the Senate and House Fiscal Staff, Cabinet Secretary, and Office of State Finance by October 1, 2009.

Voting

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

No (0)

Absent (0)

Motion carried

6.0 Regulatory Services

- 6.1 Review and discussion regarding revisions to the draft policy *Special Reports from Nursing Education Programs to the Board*, #E-06

Revisions to the draft policy *Special Reports from Nursing Education Programs to the Board*, #E-06, were discussed. G. McNish will incorporate the Board's input and bring the policy back for consideration of approval by the Board during the November 2009 Board meeting.

- 6.2 Review and discussion of proposed Rule changes for 2010
(a) Chapter 1. Administration

Discussion of proposed 2010 Rule revisions Chapter 1. Administration were discussed. The agency will move forward with the Rulemaking process and will bring the proposed revisions to the Board for consideration and a public hearing in January 2010.

- (b) Chapter 10. Licensure of Practical and Registered Nurses

Discussion of proposed 2010 Rule revisions related to Chapter 10. Licensure of Practical and Registered Nurses were discussed. The agency will move forward with the Rulemaking process and will bring the proposed revisions to the Board for consideration and a public hearing in January 2010.

- 6.3 Review and discussion of notification of intent of Northeastern Oklahoma A&M College, Miami, to initiate a Collaborative BSN Program with the University of Oklahoma College of Nursing, in Fall 2009

Review and discussion occurred regarding the notification of intent of Northeastern Oklahoma A&M College, Miami, to initiate a Collaborative BSN Program with the University of Oklahoma College of Nursing, in Fall 2009. The Board requested that a report be submitted by the University of Oklahoma College of Nursing on the current status of its collaborative program offerings at any location. In addition, the Board requested that an application for approval of Oklahoma University's course offerings at Northeastern Oklahoma A&M College, Miami, be submitted with detailed information on the planned offering, to be reviewed at the November 10-12, 2009, Board meeting.

6.4 Review and Board decision regarding revisions to the *Exclusionary Formulary for Advanced Practice Nurses with Prescriptive Authority, #P-50B*

J. Ward was present to address questions of the Board.

It was moved (E. Schultz) and seconded to approve the revisions to the *Exclusionary Formulary for Advanced Practice Nurses with Prescriptive Authority, #P-50B* (Attachment #8), as presented.

Voting

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

No (0)

Absent (0)

Motion carried

6.5 Review and Board decision on curriculum change request from Western Oklahoma State College, Altus, Lawton, & Elk City campuses

Christy Overton, MS, RN, Program Director, and Wendy DeKubiak, RN, MSN, Program Coordinator, were present to address questions of the Board.

It was moved (L. Michael) and seconded to approve the curriculum change request from Western Oklahoma State College, Altus, Lawton, & Elk City campuses.

Voting

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

No (0)

Absent (0)

Motion carried

6.6 Review and Board decision on request from Platt College, Tulsa, to add a part-time evening practical nursing program

Gay Pearce, RN, BS, Regional Director of Nursing, was present to address questions of the Board.

It was moved (N. Seale) and seconded to approve the addition of a part-time, evening practical nursing program for Platt College, Tulsa.

Voting

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

No (0)

Absent (0)

Motion carried

- 6.7 Review and Board decision on request from Platt College, Oklahoma City, to add a part-time evening practical nursing program

Gay Pearce, RN, BS, Regional Director of Nursing, was present to address questions of the Board.

It was moved (N. Seale) and seconded to approve the addition of a part-time, evening practical nursing program for Platt College, Oklahoma City.

Voting

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

No (0)

Absent (0)

Motion carried

7.0 Peer Assistance

- 7.1 Review and Decision Regarding Recommendations of the Provider Approval Committee

(a) Current Providers for Renewal

- (1) Suzanne Cannon, LPC, LADC
Services: Counseling, Nurse Support Group Facilitator
- (2) Linda J. Chapman, LADC, LCSW
Services: Counseling, Nurse Support Group Facilitator
- (3) Nicholas Gould, D.Min, RNC, LMFT
Services: Nurse Support Group Facilitator
- (4) Laureate Psychiatric Clinic and Hospital
Services: Counseling
- (5) Jamie Leal, MS, LPC, LADC
Services: Counseling, Nurse Support Group Facilitator
- (6) Nursing Networks
Services: Nurse Support Group
Approved Facilitators: Lana Bolhouse, PhD, RN, and Robin Potter-Kimball, MS, RN, CNS
- (7) Palmetto Addiction Recovery Center
Services: Counseling
- (8) Patty Gail Patten, LADC, LPC, LMFT
Services: Counseling, Nurse Support Group Facilitator
- (9) Specialized Outpatient Services
Services: Counseling
- (10) St. Anthony Recovery and Treatment (START)
Services: Counseling
- (11) Dan R. Stevens, MS, LADC
Family Recovery Counseling Center
Services: Nurse Support Group Facilitator

- (b) Providers to be removed from the list for failure to respond to review notice
 - (1) Patricia Darlington, PhD
 - (2) Sean Ferrell, PhD
 - (3) James O. Hale, MS, LADC, LPC

- (c) New Applicants
 - (1) Norman Alcohol Information Center (NAIC)
Services: Counseling

L. Clarkson was present to address questions of the Board.

It was moved (L. Michael) and seconded to accept the recommendations of the Provider Approval Committee, as presented.

Voting

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

No (0)

Absent (0)

Motion carried

7.2 Board discussion of proposed 2010 Rule revisions related to the Peer Assistance Program

L. Clarkson was present to address questions of the Board.

Discussion of proposed 2010 Rule revisions related to the Peer Assistance Program were discussed. The agency will move forward with the Rulemaking process and will bring the proposed revisions to the Board for consideration and a public hearing in January 2010.

8.0 Investigations (no items)

9.0 Information (no items)

10.0 Applications

10.027 Akpan, Sylvester G., 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, J. Jeter, L. Jones, L. Martin, L. Michael, M. Rauh, E. Schultz, N. Seale, F. Weatherby, J. Winter

No (0)

Absent (0)

Motion carried

10.028 Brown, Tina Marie Beighley, NCLEX-LPN Applicant

Stipulated Order entered granting Applicant's Application to Write the NCLEX-LPN Examination with conditions and a severe reprimand.

Voting

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

No (0)

Absent (0)

Motion carried

10.029 Douglas, Joshua Nathaniel, NCLEX-LPN Applicant

Stipulated Order entered granting Applicant's Application to Write the NCLEX-LPN Examination with conditions and a severe reprimand.

Voting

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

No (0)

Absent (0)

Motion carried

10.030 Mims, Kashaddia LaShannon, NCLEX-LPN Applicant

Stipulated Order entered granting Applicant's Application to Write the NCLEX-LPN Examination with conditions and a severe reprimand.

Voting

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

No (0)

Absent (0)

Motion carried

10.031 Rupp, Darrin LaShae, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application to Write the NCLEX-RN Examination. Upon issuance, Applicant's license shall be placed on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

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

No (0)

Absent (0)

Motion carried

10.032 Stanford, Krystal Jean, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application to Write the NCLEX-RN Examination with conditions and a severe reprimand.

Voting

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

No (0)

Absent (0)

Motion carried

10.033 Shockley, Callie Annette, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application to Write the NCLEX-RN Examination with conditions and a severe reprimand.

Voting

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

No (0)

Absent (0)

Motion carried

10.034 Pierce, Teri Lynn Butler, LPN-Endorsement Applicant

Stipulated Order entered granting Applicant's Application for Licensure by Endorsement and placing Applicant's license on temporary suspension pending acceptance into the Peer Assistance Program.

Voting

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

No (0)

Absent (0)

Motion carried

10.035 Ward, Regina Gail, AUA Examination Applicant

It was moved (M. Rauh) and seconded to deny Applicant's Application to Write the AUA Certification Examination.

Voting

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

No (0)

Absent (0)

Motion carried

10.036 Hames, Crystal Rose, NCLEX-LPN Applicant

Stipulated Order entered granting Applicant's Application to Write the NCLEX-LPN Examination with conditions and a severe reprimand.

Voting

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

No (0)

Absent (0)

Motion carried

10.037 Smitherman, II, Douglas Eugene, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application to Write the NCLEX-RN Examination with Conditions and a severe reprimand.

Voting

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

No (0)

Absent (0)

Motion carried

10.038 Wiggins, Seresa Dawn Williams, NCLEX-LPN Applicant

Stipulated Order entered granting Applicant's Application to Write the NCLEX-LPN Examination. Upon issuance, Applicant's license shall be placed on temporary suspension with a severe reprimand pending acceptance into the Peer Assistance Program.

Voting

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

No (0)

Absent (0)

Motion carried

10.039 Rosales, Sasha Rose, NCLEX-RN Applicant

Stipulated Order entered granting Applicant's Application to Write the NCLEX-RN Examination with conditions and a severe reprimand.

Voting

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

No (0)

Absent (0)

Motion carried

Adjournment

Date of Next Meeting:
Place of Next Meeting:

November 10, 11 & 12, 2009
Wyndham Garden Hotel
2101 S. Meridian
Oklahoma City, OK

Board Secretary