

OKLAHOMA BOARD OF NURSING  
2915 North Classen Boulevard, Suite 524  
Oklahoma City, OK 73106  
*www.ok.gov/nursing*  
405/962-1800  
FY2013

First Regular Meeting

5:30 P.M. July 24, 2012  
Reconvene 8:00 A.M. July 25, 2012  
Reconvene 8:00 A.M. July 26, 2012

Wyndham Garden Hotel  
2101 S. Meridian  
Oklahoma City, Oklahoma

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## **1.0 Preliminary Activities**

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
- 1.3 Administrative Announcements
- 1.4 Public Open Forum
- 1.5 Review and Board Decision on Adoption of Consent Agenda
  - 1.5.1 Review and Acceptance of Financial Statements - April, May & June 2012
  - 1.5.2 Presentations by Board Staff
    - (a) “Changes in Nursing Regulation: Maintaining Compliance”, Oklahoma Association of Healthcare Providers, Norman, 05/07/12, G. McNish
    - (b) “Board Update”, Oklahoma Organization of Nurse Executives, Oklahoma City, 06/07/12, J. Ward
  - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
    - (a) Oklahoma Financial Management Association: “Historical Perspectives of State Government”, “Online Registration – Vendor EFT Banking Information”, and “An Overview of PeopleSoft Procurement”, Oklahoma City, 06/04/12, D. Edminsten
    - (b) Council on Licensure, Enforcement and Regulation: “Professional Discipline”, webinar, 06/13/12, C. Loomis, M. Newcomer
    - (c) Council on Licensure, Enforcement and Regulation: “Assessing Competence”, webinar, 07/11/12, C. Loomis, M. Newcomer

- (d) Office of Personnel Management Human Resources Development Services – “Delegation and Control”, Midwest City, 06/13/12, D. Roquemore
- (e) American Academy of Nurse Practitioners Region 6 Invitational Leadership Meeting, Irving, TX, 05/05/12, J. Ward
- (f) National Council of State Boards of Nursing: Nursing Education Consultant Teleconference, Board office, 05/15/12, W. Hubbard
- (g) Institute of Medicine Future of Nursing: Oklahoma Steering Committee, Oklahoma City, 05/16/12 & 06/06/12, G. McNish
- (h) National Council of State Boards of Nursing webinar, NCSBN Navigation and updates, Board office, 05/17/12, W. Hubbard
- (i) Institute of Medicine Future of Nursing: Oklahoma Advanced Practice Registered Nurse (APRN) Workgroup, Oklahoma City, 06/05/12, G. McNish
- (j) Oklahoma Health Improvement Plan Task Force of the Oklahoma State Department of Health, Oklahoma City, 06/07/12, G. McNish
- (k) Oklahoma Deans and Directors of Practical Nursing Council Meeting, Oklahoma City, 06/12/12, W. Hubbard
- (l) Office of Personnel Management Human Resources Development Services – “Progressive Discipline”, Oklahoma City, 06/15/12, J. Ward
- (m) Chance to Change Foundation: “Bargains with Chaos” by Dr. Patrick Carnes, 05/18/12, Oklahoma City, L. Clarkson
- (n) Oklahoma Office of Personnel Management: Human Resources Development Services (HRDS), “Tools and Processes for Problem Solving and Continuous Improvement”, 06/06-07/12, Midwest City, J. Jordan
- (o) FirstLab: “Case Notes”, 06/26/12, Board office, L. Clarkson, E. McArthur, J. Jordan, J. Burns, L. Pontious
- (p) Council on Licensure, Enforcement and Regulation: National Certified Investigator Training - Basic Program, Austin, TX, 05/21-23/12, D. Hensley
- (q) National Council of State Boards of Nursing: 2012 Attorney/ Investigator Conference, Fort Lauderdale, FL, 06/04-06/12, J. Sinclair, L. Griffiths
- (r) National Council of State Boards of Nursing: Discipline Networking Call, Board office, 06/27/12, L. Griffiths, J. Burns, D. Hensley, M. Wiens

#### 1.5.4 Committee Meeting Minutes

- (a) CRNA Formulary Advisory Council, 04/23/12, A. Merrill, J. Ward, G. McNish
- (b) Nursing Education and Practice Advisory Committee, 06/18/12, W. Hubbard, J. Ward, G. McNish

- 1.5.5 Changes in Schools/Programs (no items)
- 1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings
  - (a) *Nursing Education Programs with Extended and Multiple Campuses Policy, #E-03*
  - (b) *Nursing Education Programs Offering Non-Traditional Learning Options Guidelines, #E-08*
  - (c) *Delegation of Nursing Functions to Unlicensed Persons, #P-02*
  - (d) *Monitoring of the Moderate (Conscious) Sedation Patient by Licensed Practical Nurse Guidelines, #P-07*
  - (e) *IV Medication Administration by Licensed Practical Nurses Statement, #P-12*
  - (f) *Patient Assessment Guidelines, #P-14*
- 1.5.7 Review and Acceptance/Non-acceptance of Applications for Appointment/Reappointment to a Committee or Council
  - (a) Robin Brothers, MS, RN, CNE, Reappointment to the Peer Assistance Committee
  - (b) Terri Chapman, BSN, RN, Reappointment to the Peer Assistance Committee
  - (c) L. Louise Prince Wall Drake, MHR, BS, RN, Reappointment to the Peer Assistance Committee
  - (d) Shirley Garret, LPN, Reappointment to the Peer Assistance Committee
  - (e) Johnny Johnson, Reappointment to the Peer Assistance Committee
  - (f) Patty Gail Patten, MS, LADC, LPC, LMFT, Reappointment to the Peer Assistance Committee
  - (g) Mary L. Scott, MHR, BSN, BA, RN, Reappointment to the Peer Assistance Committee
  - (h) Martha Hernandez, APRN-CNS, Appointment to the Formulary Advisory Council
- 1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs (no items)
- 1.5.9 Review and Acceptance of FY2013 Budget Submitted/Revised to Office of State Finance
- 1.5.10 Review and Acceptance of Revisions to Agency Organizational Chart

## **2.0 Minutes of Previous Meetings**

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

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

- \*3.002 Burton, Connie Yevette Bolden, RN/lpn
- 3.003 Fon, Harry Asanji, LPN Thursday, July 26, 2012
- \*3.004 Guliford, Samara Michelle McKnight, LPN
- 3.006 Inselman, Deborah Ann Blosch, RN Thursday, July 26, 2012
- 3.007 Hillson, Angela Renee, lpn Wednesday, July 25, 2012
- 3.008 Sims, Sandra Lynn Word, LPN Thursday, July 26, 2012
- 3.009 Virostko, Dimo Dan, rn/lpn Wednesday, July 25, 2012
- \*3.010 Allison, Shauna Ann, RN
- \*3.011 Koch, Cynthia Jean Cox, LPN
- 3.012 Jost, Anita (NMN) Chibitty, lpn Thursday, July 26, 2012
- \*3.013 Kenworthy, Crystal Marie Hayden, RN
- \*3.014 McClain, Freda Joy Hardaway, LPN
- \*3.016 Baker, Ashley Kay Reed, LPN
- 3.017 Martin, Theresa Ann Stahl, LPN Wednesday, July 25, 2012
- 3.018 Mosby, Andrea Laneigh Tucker Calhoun, lpn Thursday, July 26, 2012
- 3.019 Kalfas, Gabriel George, RN Wednesday, July 25, 2012
- 3.020 Matthews, Arlo Caine, lpn Thursday, July 26, 2012
- \*3.021 Williams, Jeanne Marion Pettit Armstrong Pettit, lpn
- \*3.022 Gilliam, Richie Ellen Ward Caffey Littlefield, LPN
- \*3.023 Atoyebi, Elizabeth Olubunmi Eyebiokin, LPN
- \*3.024 Isle, Lori Diane Witwer, rn
- \*3.025 Townsend, Cindy JoAnn McNac Harley, LPN

\*3.026 Miller, John Daniel, LPN

3.027 Gonzales, Gloria (NMN) Rodriguez, rn/aprn-cnp Wednesday, July 25, 2012

3.028 Wyatt, Diane Elizabeth Frank Mack, lpn Thursday, July 26, 2012

\*3.029 Hardy, Donna Sue Southern, rn

3.030 Shaw, Ginger Diane Mashburn, LPN Wednesday, July 25, 2012

\*3.031 Lime, Frankie Joe Limpy, rn/lpn

\*3.032 Soap, Francene Lois Shortman, lpn

\*3.033 Goodpasture, Belinda Ann Story, LPN

\*3.034 Browning, Lori Jean Reece Burr Reno, RN

\*3.035 Rosiska, Sharon Lee Doyle, LPN

\*3.036 Vines, Katy Lynn Watson, LPN/aua

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

\*3.039 Taylor, Shelley Jo Harmon Phelps, RN

\*3.040 White, Patricia Anne Dearmore, RN

\*3.041 Reece, Patricha Dinha Parson, LPN

\*3.042 Cruz, Charles Alexander, RN/lpn

\*3.043 Shore, Sherry Louise Weisser Yohn, RN/lpn

\*3.044 Cowser, Juanita Lanell Summers, LPN

\*3.045 Williams, Amanda Marye Nease, LPN

\*3.046 Daniels, DaVida Marie Kenner Palmer, RN

\*3.047 Lottie-Baker, Sonja Renay Lottie, AUA

\*3.048 Sanders, Donnie Ray, RN

\*3.049 Hoelting, Jane Ellen Gilmor, RN

\*3.050 DeVille, Tonya Marie, LPN

\*3.051 Brown, Victoria Annette Patterson, lpn

\*3.052 Dykstra, Kevin Duane, RN/lpn

\*3.053 Manganya, Helena Diane Burke DeHart, RN/lpn

\*3.054 Cooper, Crystal Lynn, LPN

\*3.055 Higgins, Teresa Kay Herrington Dotson, RN

3.056 Emmons, Katrina Marie, rn Wednesday, July 25, 2012

\*3.057 Westphall, Wendy Ann Westphall Campbell, rn

\*3.059 Brady, Robyn Dawn, RN

\*3.060 Livingston, Judith Valerie, RN

\*3.061 Gilland, Donna Jean Adams, LPN

\*3.062 Thorne, Serena Joy Thorne Mardis, RN/lpn

3.063 Barrows, Don Edward, LPN Wednesday, July 25, 2012

\*3.064 Cearley, Stacy Jo Humphries, LPN

\*3.065 Crosby, Diana Louise Roark, LPN

\*3.066 Mullings, Delita Gracetta Duncan, RN

\*3.068 Payne, Leona Marie Green, LPN

\*3.069 Adams, Toni Sue Adams Durbin, LPN

\*3.070 Drake, Melanie Dawn Maddox, LPN

\*3.071 Farni, Amy Patricia, RN/lpn

\*3.072 Campbell, Jeanne Renee Boyer, RN

\*3.073 Cowan, Shannon Lee Smith, LPN

\*3.074 Chavez, Dedita Dajao, AUA

\*3.075 Jiles, Tamara Jennifer, RN

\*3.081 Redus, Riki Renae Roberts, LPN

\*3.083 Rigsby, Lenora Sue Richardson Foreman Richardson Hillerman, RN

\*3.084 Lee, Carolyn Berniece Stack Hayes, RN

**4.0 New Business. Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda (25 O.S. § 311.9.)**

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

**5.0 Administrative/General**

- 5.1 Office Update - Verbal report requiring no Board action
  - (a) President's Report
  - (b) Executive Director's Report
    - (1) Legislation Update
    - (2) Other
- 5.2 Discussion and Board direction to delegates regarding National Council of State Boards of Nursing Summary of Recommendations to the 2012 Delegate Assembly
- 5.3 Discussion and Board decision on Board's Advising Attorney and Prosecuting Attorney attending the Federation of Associations of Regulatory Boards 20<sup>th</sup> Annual FARB Attorney Certification Seminar in Professional Regulatory Law to be held in Atlantic Beach, Florida, October 5-7, 2012
- 5.4 Discussion and Board decision on Board member(s) attendance to Citizen Advocacy Center's Annual Meeting to be held in Seminole, Florida, October 24-26, 2012
- 5.5 Proposed Executive Session for confidential communications between a public body and its attorney concerning pending investigations, claims or actions if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claims or conduct pending investigations, litigations, or proceedings in the public interest pursuant to 25 O.S. §307 B. 4. and 311 B. 2.
- 5.6 Proposed Executive Session for confidential communication between a public body and its attorney concerning Case No. CIV-12-782-F in the United States District Court for the Western District of Oklahoma, pursuant to 25 O.S. § 307 B. 4. and 311 B. 2.
- 5.7 Board decision regarding action related to Case No. CIV-12-782-F in the United States District Court for the Western District of Oklahoma
- 5.8 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of the Administrative Technician-Receptionist position and the Business Manager pursuant to 25 O.S. §307 B.1 and 311 B.2

## **6.0 Regulatory Services**

- 6.1 Review and Board decision on approval of Step I application for a new associate degree nursing education program, submitted by Brown Mackie College, Oklahoma City
- 6.2 Education session on BSN in 10
- 6.3 Review and Board decision on approval of revisions to *Change in Status of Physician Supervising Advanced Practice Prescriptive Authority Guidelines*, #P-53
- 6.4 Review of survey visit report and Board decision on approval status of Southwest Technology Center Practical Nursing Program, Altus
- 6.5 Review of survey visit report and Board decision on approval status of Central Technology Center, campuses in Drumright and Sapulpa
- 6.6 Review of survey visit report and Board decision on approval status of Mid-America Technology Center, Wayne
- 6.7 Review and Board decision on approval of revisions to *English Language Testing Scores Policy*, #P-15

## **7.0 Peer Assistance** (no items)

## **8.0 Investigations** (no items)

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

## **10.0 Applications**

- 10.001 Gosa, Dennis Wayne, Endorsement-RN Applicant
- 10.002 Morris, Jaclyn Tabor, Endorsement-RN Applicant
- 10.003 Fitzroy, Jason Todd, Endorsement-LPN Applicant
- 10.004 Kell, Carisa Eileen, Endorsement-RN Applicant
- 10.005 Whitmire, Jozelle Denise, NCLEX-RN Applicant
- 10.006 Price, LeAnn Rachell Spears, NCLEX-LPN Applicant

- 10.007 Conklin, Kathleen Jean, NCLEX-RN Applicant
- 10.008 Berman, Erin Diane, NCLEX-RN Applicant
- 10.009 Smailey, Kyle Louis, NCLEX-RN Applicant
- 10.010 Reynolds, Jennifer Lynn Hall, LPN/NCLEX-RN Applicant
- 10.011 Lamm, Christopher Brandon, NCLEX-RN Applicant
- 10.012 Dick, Bradley Ray, NCLEX-RN Applicant
- 10.013 Baldwin, Michelle Ranae Warnock, NCLEX-RN Applicant
- 10.014 LeClair, Shanna Raye, NCLEX-LPN Applicant
- 10.015 Komardley, Meakah Cecil, NCLEX-RN Applicant

**Adjournment**

Date of Next Meeting:  
Place of Next Meeting:

September 25, 26 & 27, 2012  
Wyndham Garden Hotel  
2101 S. Meridian  
Oklahoma City, OK

\*Informal Disposition Panel