

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY2010

Third Regular Meeting

5:30 PM, November 10, 2009
Reconvene 8:00 AM, November 11, 2009
Reconvene 8:00 AM, November 12, 2009

Wyndham Garden Hotel
2101 S. Meridian
Oklahoma City, Oklahoma

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 - September 2009
 - 1.5.2 Presentations by Board Staff
 - (a) *“Oklahoma Board of Nursing Update”*, Oklahoma Nurses Association Board of Directors, Oklahoma City, 09/26/09, F. Weatherby, K. Glazier
 - (b) *“Board Update”*, Associate Degree Directors Council, Wagoner, 10/8/09, W. Hubbard
 - (c) *“Board Update”*, Baccalaureate and Higher Degree Deans and Directors Council, Tulsa, 10/9/09, W. Hubbard
 - (d) *“Oklahoma Board of Nursing Resources and Processes”*, VHA Oklahoma/Arkansas Chief Nursing Officers Meeting, Oklahoma City, 10/23/09, J. Ward
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) HRDS - Legislative Process, Midwest City, 09/28/09, J. Ward
 - (b) Citizen’s Advocacy Center Annual Meeting, Orlando, Florida, 10/28-30/09, J. Cash
 - (c) HRDS - Gender Issues in Management, Midwest City, 10/08/09, D. Edminsten

- (d) National Council of State Boards of Nursing “Operationalizing Criminal Background Checks & Customer Service”, webcast, 09/28/09, G. McNish, J. Shelton
- (e) FirstLab: “Reading Laboratory Reports”, webcast, 09/10/09, J. Sinclair, L. Griffiths, J. Burns, J. Wainscott, C. Petty, S. Rasco, L. Clarkson, E. McArthur, J. Jordan, L. Pontious
- (f) Federation of Associations of Regulatory Boards 17th Annual Attorney Certification Seminar in Professional Regulatory Law, Chicago, Illinois, 10/02-04/09, D. McKinney, S. Wycoff
- (g) University at Albany School of Public Health - Addiction: Occupational Hazard for Nurses, webcast, 10/08/09, L. Clarkson
- (h) Methadone Symposium, Ardmore, 09/30/09, L. Clarkson, E. McArthur
- (i) Oklahoma Nurses’ Association Committee on Professional Practice, Oklahoma City, 09/11/09, J. Ward
- (j) Practical Nursing Task Force on National League for Nursing Accreditation, Oklahoma City, 10/02/09, W. Hubbard
- (k) Long-Term Care Facility Advisory Board to the Oklahoma State Health Department, Oklahoma City, 10/14/09, J. Ward
- (l) Oklahoma Nurses Association Convention, Norman, 10/28/09, K. Glazier; 10/29/09, J. Ward
- (m) HRDS - Administrative Law, Midwest City, 09/16/09, J. Burns, C. Petty
- (n) Board of Child Abuse Examiners, Oklahoma City, 10/21/09, F. Weatherby
- (o) National Council of State Boards of Nursing, Policy Conference Call, 10/19/09, K. Glazier, F. Weatherby

1.5.4 Committee Meeting Minutes

- (a) Simulation Task Force on Use of Simulations in Nursing Education, 09/11/09, F. Weatherby, W. Hubbard
- (b) Advanced Practice Advisory Committee, 10/08/09, L. Schultz, F. Weatherby, G. McNish, J. Ward
- (c) Nursing Education and Practice Advisory Committee, 10/12/09, L. Michael, F. Weatherby, G. McNish, J. Ward, W. Hubbard

1.5.5 Changes in Schools/Programs

- (a) New Advanced Unlicensed Assistant Program approved at Green Country Technology Center, Okmulgee
- (b) Board notification of resignation of Nurse Administrator, ITT Technical Institute, and request to postpone Focus Survey Visit

1.5.6 Review and Acceptance of Proposed Revisions/Review/Requests to Rescind Policies/Procedures/Position Statements/Declaratory Rulings

- (a) *Priority System Guidelines, #I-07*
- (b) *Self-Assessment Report Guidelines, #I-16*

- 1.5.7 Review and Acceptance of Applications for Appointment/Reappointment to a Committee or Council
 - (a) Charles McNear, MS, RN, PHN, application for appointment to Peer Assistance Committee
 - (b) Lynne Burson, RN, CNM, application for re-appointment to Advanced Practice Advisory Committee

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for September 22, 23 & 24, 2009
- 2.2 Board decision regarding approval of Board Issues Meeting Minutes for October 15 & 16, 2009

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 Anderson, Mary Beth, rn/lpn Wednesday, November 11, 2009
- 3.030 Byrd, Amber Slone, lpn Wednesday, November 11, 2009
- *3.034 Cammack, Dana Elaine Brown, RN
- *3.053 Vaughn, Julia Ann Barnes, RN
- *3.055 Ysbrand, Gloria Jean Oswalt Anderson, LPN
- 3.056 Shipman, Nathaniel Devin, rn Wednesday, November 11, 2009
- *3.079 Beggs, Alyssa Jill Davis, RN/lpn
- 3.091 Wilson, Julie Kate Kime, lpn Thursday, November 12, 2009
- 3.112 Stinson, Shiloh Marie Gentry, RN Wednesday, November 11, 2009
- *3.120 Adams, Rosalie Elizabeth, rn
- *3.143 Johnson, Jr., Lacey Kirk, LPN
- *3.161 Exton, Robin Elaine Hays Byard, RN/LPN
- *3.162 Chaney, Carolyn Mayme Doty Walters Doty, RN
- *3.163 Lansing, Monica Lynne Stubblefield, lpn

*3.164 Stevenson, Patricia Ann Brown Justice, RN

3.165 Jones, Robin Elaine Sipes, lpn Wednesday, November 11, 2009

3.166 Barnoski, Quannah Ann, LPN Wednesday, November 11, 2009

3.167 Trader, Tami Elizabeth, RN-Endorsement Applicant Wednesday, November 11, 2009

3.169 Johnson, Floyd Ray, LPN Thursday, November 12, 2009

3.170 Lott, Jana Denise Jones Thaggard, rn Wednesday, November 11, 2009

3.171 Overgard, Marsia Jonette Bruno, rn Thursday, November 12, 2009

3.172 Farmer, Cherie Denise Williams, RN Thursday, November 12, 2009

3.173 McDougall, Randie Dee Miller, rn/lpn Wednesday, November 11, 2009

*3.174 Murphy, Carolyn Lou Musgrave Robertson Akerman, LPN

3.176 Sewell, Anita Gayle Wilson, RN Wednesday, November 11, 2009

*3.177 Durkee, Audrey Lee Ross, LPN

*3.178 Wilhelm, Tammy Kaye Musick Buch, RN/lpn

*3.179 Wheeler, Heather Michelle, RN

*3.180 Wilson, Lo Rena Ann Brady, LPN

*3.182 Spurgeon, Ruth Marie Burton, RN/lpn

*3.183 Durkee, Kara Elizabeth Heard, LPN

*3.184 Gresham, Penni Nicole Wilkins, LPN

*3.185 Horning, Jennifer Nicole, LPN

*3.186 Green, Aboni Schantrea Jackson, LPN

*3.187 Kidd, Katherine Christine, LPN

*3.188 Roe, Cindy Gayle, LPN

*3.189 Ayres, Kimberly Kaye Farris, RN/lpn

*3.190 Smith, Donna Leona Vanadore Tate, LPN

*3.191 Richardson, Elizabeth Anna Kelly Woolsey, RN

- *3.192 Denman, Debra Ann Brewer, LPN
- *3.193 Parish, Melonie Dawn Singleton, RN
- *3.194 Dinges, Eveta Sue Richardson, RN/ARNP
- *3.195 Butler, Melissa Kay, LPN
- *3.196 Graef, Tiffany Nicole, LPN
- *3.197 Franklin, Monica Sharise Crayton, RN
- *3.198 Knipple, Timothy James, LPN
- *3.199 Hardin, Patricia Marion Hensley, LPN
- *3.200 Pembelton, Mary Rebecca Harris, RN/lpn
- *3.201 Connor, Lora JoLea Edwards Wade, lpn
- *3.202 Ramming, Christi Carol Indorf Berry, RN
- *3.203 Waters, Belinda Cozette Hardesty Cooper Hales, RN
- *3.204 Easley, Sandra Christeene McGue, rn
- *3.205 Williams, Amanda Marye Nease, LPN
- *3.206 Hogue, Tammy Jo Griffin, RN
- *3.207 Ary, Doreatha Edonia Jamerson Eslick, LPN
- *3.208 McGuire, Joy Renee Millican, RN/lpn
- *3.209 Gantz, Jill Diane Wolfenberger, RN/lpn

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.)

5.0 Administrative/General

- 5.1 Office Update - Verbal report requiring no Board action
 - (a) President's Report
 - (b) Executive Director's Report
- 5.2 Discussion and Board decision on Board Member appointments to various Board of Nursing committees

- 5.3 Discussion and Board decision on Board Member(s) to attend the National Council of State Boards of Nursing Mid-Year Conference in Chicago, IL, March 8-10, 2010
- 5.4 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of the Executive Director pursuant to 25 O.S. § 307 B.1 and 311 B.2
- 5.5 Discussion and Board decision regarding requesting legislative changes to the Executive Director's salary
- 5.6 Review and Board discussion regarding final appellate resolution of the following case: Fred David Lee v. Oklahoma Board of Nursing, Case No. 105,887, Court of Civil Appeals; CJ-2008-174, Oklahoma County District Court affirming the Board's Order dated November 14, 2007

6.0 Regulatory Services

- 6.1 Review and Board decision on recommendations made by Advanced Practice Advisory Committee on regulation of advanced practice nurses
- 6.2 Review and Board decision regarding University of Oklahoma College of Nursing program offerings
 - (a) Report on collaborative program offerings at all sites
 - (b) Request for collaborative program in Miami and Grove
- 6.3 Review and Board decision on follow-up report from Platt College Associate Degree Nursing Program, Tulsa
- 6.4 Review and Board decision on follow-up report from Platt College Associate Degree Nursing Program, Oklahoma City
- 6.5 Review and Board decision on *Rapid Sequence Intubation Guidelines*, #P-19
- 6.6 Review and Board decision on the following:
 - (a) *Decision-Making Model for Scope of Nursing Practice Decisions: Determining RN/LPN Scope of Practice Guidelines*, #P-10
 - (b) *Routine Artificial Rupture of Membranes by the Registered Nurse*, Addendum A.1.
 - (c) *Adjustment of Rate of ON-Q Pump by the Registered Nurse*, Addendum A.2.
- 6.7 Discussion of strategies for evaluation of continuing competence
- 6.8 Review and Board decision on annual reports submitted by nursing education programs

- 6.9 Review and Board decision on *Special Reports from Nursing Education Programs to the Board*, #E-06
- 6.10 Review of survey visit report and Board decision on approval status of Rose State College, Midwest City
- 6.11 Review of survey visit report and Board decision on approval status of Tulsa Technology Center, Tulsa
- 6.12 Review and Board decision on follow-up report from Langston University, Tulsa Campus
- 6.13 Review of survey visit report and Board decision on approval status of Platt College - Lawton PN Program
- 6.14 Review and Board decision on curriculum change request of Pioneer Technology Center, Ponca City
- 6.15 Review and Board decision on follow-up report from Green Country Technology Center, Okmulgee

7.0 Peer Assistance

- 7.1 Review and Decision Regarding Recommendations of the Provider Approval Committee concerning the following evaluators:
 - (a) Arnold Smith, MHR, LADC
 - (b) Robert Arnold, Ph.D., LPC, LMFT, SAP
 - (c) Kristjan Verlin D. Yenzler, LPC, LADC, CCS

8.0 Investigations

- 8.1 Review and Board decision on *NCLEX or AUA Certification Candidates with History of Arrest/Conviction Policy*, #E-20
- 8.2 Board decision on Informal Disposition Panel Assignments for January, 2010, through May, 2010.

9.0 Information (no items)

10.0 Applications

10.040 Clayton, Lisa Reene Lambert, NCLEX-RN Applicant

10.041 Knapp, Deanna Kay, AUA Examination Applicant

10.042 Herring, Katrina Racheal, NCLEX-RN Applicant

10.043 Shelton, Misty Dawn, NCLEX-LPN Applicant

10.044 Brownlee, Carrie Sue, NCLEX-LPN Applicant

10.045 Decker, Angela Diane, NCLEX-LPN Applicant

10.046 Coughran, Kristi Renee Demers, NCLEX-RN Applicant

10.047 Voss, Jessica Lynn, NCLEX-RN Applicant

10.048 Allison, Tammy Louise, NCLEX-LPN Applicant

10.049 Lathon, Roderick Durant, RN-Endorsement Applicant

Adjournment

Date of Next Meeting:

Place of Next Meeting:

January 26, 27 & 28, 2010

Wyndham Garden Hotel

2101 S. Meridian

Oklahoma City, OK

*Informal Disposition Panel