

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
(405) 962-1800

**Advanced Practice Advisory Committee Agenda
Tuesday, August 1, 2006, @ 2:30 PM
Basement Conference Room of Cameron Building**

AGENDA FOR MEETING

1. Call to order
 - 1.1. Declaration of a quorum
 - 1.2. Introductions
 - 1.3. Announcements
2. Committee decision regarding approval of February 1, 2006, committee meeting minutes. **(Attachment #1).**
3. Verbal reports requiring no action by committee
 - 3.1 Board of Nursing update
 - 3.1.1 Second Amended Declaratory Ruling for RNFA
 - 3.1.2 Discussion of other Board decisions/actions.
 - 3.2 Information affecting nursing practice issues
 - 3.3 Advanced Practice Advisory Committee member list and update
(Attachment #2).
4. Review and committee recommendations on revisions to *National Certifying Bodies Approved by the Oklahoma Board of Nursing*
 - 4.1 Review and Decision on adding the National Board of Certification of Hospice & Palliative Nurses (NBCHPN) as a certifying body and the advanced nurse examination [Certification Examination for Hospice and Palliative Advanced Practice Nurses] to the approved list.
(Attachment #3)
 - 4.2 Review and Decision on adding the Clinical Nurse Specialist in Pediatric Nursing Certification Examination, which is certified by the American Nurses Credentialing Center, to the approved list. **(Attachment #4)**
 - 4.3 Review and Decision on *National Certifying Bodies Approved by the Oklahoma Board of Nursing* policy. **(Attachment #5)**
 - 4.4 Discussion on future additional Certification Examinations.
(Attachment #6)
5. Review and discussion on the APRN Vision Paper. **(Attachment #7)**
6. Discussion on CEUs for Prescriptive Authority

7. Input regarding Rule changes for next legislative session.
8. Date for next meeting in February 2007 (**Attachment #8**)
9. Suggested agenda items for next meeting
10. Adjournment