

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

**Advanced Practice Advisory Committee Agenda
Tuesday, August 14, 2007, @ 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 committee meeting minutes for March 13, 2007 - **(Attachment 1)**
3. Verbal reports requiring no action by committee
 - 3.1 Board of Nursing update
 - 3.1.1 *National Certifying Bodies and APN Examinations Approved by the Oklahoma Board of Nursing Revision Policy*
 - 3.1.2 *Declaratory Ruling on Laser Hair Removal*
 - 3.2 Report from Formulary Advisory Council Meeting on August 2, 2007
 - 3.3 Discussion of issues impacting advanced nursing practice
 - 3.3.1 Vision Paper
 - 3.3.2 APRN COMBINED examination for both CNSs and NPs
 - 3.3.3 ANCC's changing certification credentials from ARNP,BC for NPs and for CNSs
 - 3.3.4 CRNA with temporary recognition obtaining reimbursement from CMS
 - 3.3.5 ANCC Gerontology NP Alternative Eligibility Project
 - 3.4 Advanced Practice Advisory Committee member list and update - **(Attachment 2).**
4. Review and committee recommendations on revisions to *National Certifying Bodies and APN and Non-APN Examinations Approved by the Oklahoma Board of Nursing*
 - 4.1 Review and Decision on revisions of certification examinations on the Board's National Certifying Bodies approved APN list - **(Attachment 3)**
 - 4.2 Review and Decision on revisions of certification examinations on the Board's National Certifying Bodies approved Non-APN list - **(Attachment 4)**

5. Review and Revision of Advanced Practice Advisory Committee Bylaws
(Attachment 5)
6. Discussion and Decision on appointing chairperson and vice chairperson of the Advanced Practice Advisory Committee Advisory
7. Discussion on Proposed Rule changes for 2008 legislative session.
8. Dates for meetings in August 2008 & February 2009 – [**Attachment 6 (a) & 6(b)**]
REMINDER: THE NEXT MEETING IS SET FOR FEBRUARY 19, 2008, @ 2:30 PM.
9. Suggested agenda items for next meeting
10. Adjournment