

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

**Advanced Practice Advisory Committee Agenda  
Tuesday, February 7, 2006, @ 3:00 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 August 16, 2005, committee meeting minutes. (Attachment #1).
3. Verbal reports requiring no action by committee
  - 3.1 Board of Nursing update
    - 3.1.1 Discussion of adopted Rules. (Attachment #2).
    - 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
4. Review and committee recommendations on revisions to *National Certifying Bodies Approved by the Oklahoma Board of Nursing*
  - 4.1 Request to add 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 #3A).
  - 4.2 Review of *National Certifying Bodies Approved by the Oklahoma Board of Nursing* policy. (Attachment #3B).
5. Review and committee recommendations on whether certified nurse midwives can perform First Assistant duties. (Attachment 4).
6. Input regarding Rule changes for next legislative session.
7. Date for next meeting
8. Suggested agenda items for next meeting
9. Adjournment