

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

**Advanced Practice Advisory Committee Agenda
Tuesday, February 19, 2008, @ 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 August 14, 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 and NON-APN Examinations Approved by the Oklahoma Board of Nursing Revision Policies*
 - 3.1.2 Formulary Advisory Council's recommendation on the 7-day Rule change to the Board
 - 3.2 Discussion of issues impacting advanced nursing practice issues
 - 3.2.1 Vision Paper
 - 3.2.2 APRN COMBINED certification examination for both CNSs and NPs in adult psychiatric and mental health nursing
 - 3.2.3 ANCC's changing certification credentials from APRN,BC for NPs and for CNSs
 - 3.2.4 Process for adding certification examinations for ARNPs and CNSs, in compliance with OAC 485:10-15-6(b) and OAC 485:10-15-7(b) - (**Attachment 2**)
 - 3.2.5 Update on checklist/evaluation tool to verify appropriateness of continuing education/contact hours documentation for meeting requirements for prescriptive authority
 - 3.2.6 Dates for next CRNA and Formulary Advisory Meetings
 - 3.2.7 Other
 - 3.3 Advanced Practice Advisory Committee member list and update - (**Attachment 3**). [**Please note 2008 expiration dates**].

4. Review and committee recommendations on revisions to *National Certifying Bodies and APN and Non-APN Examinations Approved by the Oklahoma Board of Nursing Policies*
 - 4.1 Review and Decision on revisions of certification examinations on the Board's National Certifying Bodies approved APN list - **(Attachment 4)**
 - 4.2 Review and Decision on revisions of certification examinations on the Board's National Certifying Bodies approved Non-APN list – **(Attachment 5)**

5. Review and Decision on revisions to the Advanced Practice Advisory Committee Bylaws - **(Attachment 6)**
 - 5.1 Decision on appointing a chairperson and a vice chairperson of the Committee and/or revisions accordingly
 - 5.2 Discussion and decision on frequency of Committee meetings and revisions, as appropriate

6. Discussion on prescriptive practices - [requiring no action]
 - 6.1 Prescribing for family members – **(Attachment 7)**
 - 6.2 Changes in supervising physicians
 - 6.3 Supervising physician's listed on Board's website

7. Discussion on Proposed Rules changes

8. Dates for meetings in 2009 – **(Attachment 8)**

- REMINDER: THE NEXT MEETING IS SET FOR AUGUST 12, 2008, @ 2:30 PM.***

9. Suggested agenda items for next meeting

10. Adjournment