

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

**Advanced Practice Advisory Committee
Minutes – August 23, 2012**

The Advanced Practice Advisory Committee to the Oklahoma Board of Nursing met on August 23, 2012. Notice was posted on the Oklahoma Board of Nursing web site. A notice/agenda was also posted on the Cameron Building front entrance at 2915 North Classen Boulevard, Oklahoma City, Oklahoma, as well as the Board office, Suite 524, 24 hours prior to the meeting, setting forward thereon the date, time, place and agenda for the meeting.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 2:30 PM

Member Present: Jana Butcher, APRN-CNP
Tricia Butner, APRN-CNP
Mindy Whitten, APRN-CNP
Susan Jones, APRN-CNS
Elaine Haxton, APRN-CNS
Cindy Barnhill, APRN-CNS
Steve McKitrick, APRN-CRNA
David White, APRN-CRNA
Lynne Burson, APRN-CNM
W. Pauline Lisle, APRN-CNM

Member(s) Absent: Mark Vadney, APRN-CRNA
Leanna Harkess, APRN-CNM, CNP

Board Representative: April Merrill, APRN-CNS

Staff Representatives: Gayle McNish, RN, Ed.D
Jackye Ward, MS, RN
Gina Stafford, RN, BSN

1.0 Call to Order: The meeting was called to order by A. Merrill at 2:40 PM.

1.1 Declaration of a quorum: A quorum was declared present.

1.2 Introductions: Introductions were made.

1.3 Announcements: G. McNish announced her upcoming retirement. Jackye Ward has been appointed to be Deputy Director for Regulatory Services upon G. McNish's retirement. Gina Stafford has been hired as the new Associate Director for Nursing Practice.

2.0 Committee decision regarding approval of committee meeting minutes for August 25, 2011: It was moved (S. Jones) and seconded to approve the Advanced Practice Advisory Committee Minutes for August 25, 2011.

Voting:

Yes: (10) J. Butcher, S. Jones, L. Burson, D. White, W.P. Lisle, M. Whitten, T. Butner, E. Haxton, C. Barnhill, S. McKitrick

No: (0)

Absent: (2) L.Harkess, M. Vadney

Motion carried.

3.0 Verbal reports requiring no action by committee

3.1 Board of Nursing update: G. McNish reported that amendments to the *Oklahoma Nursing Practice Act* took effect November 1, 2011. She also reported on recent revisions to the Board's guidelines on *Changes in Status of Physician Supervising Advanced Practice Prescriptive Authority*.

3.2 Revisions effective July 12, 2012, for the Rules of the Oklahoma Board of Nursing: G. McNish reported on revisions to the *Rules of the Oklahoma Board of Nursing*, effective July 12, 2012.

3.3 Consumer education initiative about APRNs from National Council of State Boards of Nursing: G. McNish reported that National Council of State Boards of Nursing (NCSBN) recently sponsored an ad campaign informing the public on roles of APRNs. The television ad may be viewed on the NCSBN website: www.ncsbn.org.

3.4 April 2012 APRN Roundtable: A. Merrill reported on information provided at an APRN roundtable conference sponsored by NCSBN in April 2012.

4.0 Review and Committee decision on recommendations regarding revisions to Bylaws of the Advanced Practice Advisory Committee: G. McNish presented proposed revisions to the Bylaws of the Advanced Practice Advisory Committee. The intent of the revisions are to

update titles and to provide for appointment of an alternate by the APRN organization when it is necessary for a committee member to be absent from a meeting. After discussion, it was moved (J. Butcher) and seconded to recommend to the Board adoption of the revisions to the bylaws, with the additional recommendation of revisions to the titles of the following APRN organizations: ~~Oklahoma~~ Association of Oklahoma Nurse Practitioners, American College of Nurse Midwives, ~~OK Chapter~~ Chapter Affiliate, and ~~Oklahoma~~ National Association of Pediatric Nurse Practitioners, Oklahoma Chapter.

Voting:

Yes: (10) J. Butcher, S. Jones, L. Burson, D. White, W.P. Lisle, M. Whitten, T. Butner, E. Haxton, C. Barnhill, S. McKitrick
No: (0)
Absent: (2) L.Harkess, M. Vadney

Motion carried.

5.0 Review and Committee decision on recommendations regarding revisions to *Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A*: G. McNish reviewed proposed revisions to the policy, which clarify use of titles by APRNs, update titles for two specialty certifications, and add information regarding pending changes to other examinations. After discussion, it was moved (M. Whitten) and seconded to recommend to the Board adoption of the revisions to the policy.

Voting:

Yes: (10) J. Butcher, S. Jones, L. Burson, D. White, W.P. Lisle, M. Whitten, T. Butner, E. Haxton, C. Barnhill, S. McKitrick
No: (0)
Absent: (2) L.Harkess, M. Vadney

Motion carried.

6.0 Review and Committee decision on recommendations regarding revisions to *Advanced Practice Registered Nurse (APRN) Certification Examinations No Longer Approved by the Oklahoma Board of Nursing, #P-52B*: G. McNish reviewed the purpose of this policy. There are no proposed revisions. After discussion, it was moved (M. Whitten) and seconded to recommend to the Board no changes to the policy.

Voting:

Yes: (10) J. Butcher, S. Jones, L. Burson, D. White, W.P. Lisle, M. Whitten, T. Butner, E. Haxton, C. Barnhill, S. McKitrick

No: (0)

Absent: (2) L.Harkess, M. Vadney

Motion carried.

7.0 Review and Committee decision on recommendations regarding *Refresher Courses for Advanced Practice Registered Nurses Policy*: G. McNish reviewed the policy, which has been developed to address new requirements for endorsement or reinstatement/return to active status of the APRN license. After discussion, it was moved (J. Butcher) and seconded to recommend to the Board adoption of the policy, with the following changes:

- (1) Change #II.B to read “The APRN refresher course will be developed and implemented by persons who are currently licensed or recognized as APRNs”.
- (2) In #II.C.4, change “and” to “and/or” between the words “diseases” and “conditions”.
- (3) Delete #II.D, which addresses admission requirements.

Voting:

Yes: (10) J. Butcher, S. Jones, L. Burson, D. White, W.P. Lisle, M. Whitten, T. Butner, E. Haxton, C. Barnhill, S. McKitrick

No: (0)

Absent: (2) L.Harkess, M. Vadney

Motion carried.

8.0 Next meeting:

8.1 Date for next meeting: The next meeting will be **Thursday, February 21, 2013**, at 2:30 p.m.

8.2 Suggested agenda items: No items were proposed by Committee members.

9.0 Adjournment: The meeting was adjourned at 4:00 p.m.