

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

**Advanced Practice Advisory Committee
Minutes – August 21, 2018**

The Advanced Practice Advisory Committee to the Oklahoma Board of Nursing met on August 21, 2018. Notice of the meeting 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, 2915 North Classen Boulevard, Suite 524, at 9 AM on August 20, 2018 and not less than 24 hours prior to the meeting.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 2:30 PM

Member (s) Present: Jana Butcher, APRN-CNP
Tricia Butner, APRN-CNP
Melissa Craft, PhD, APRN-CNS
Gina Crawford, DNP, APRN-CNP
Dennis Dodd, APRN-CRNA
Randy Hailey, APRN-CRNA
Elaine Haxton, APRN-CNS
Steve McKitrick, APRN-CRNA
Dorothy Pointer, APRN-CNM
Carol Stewart, APRN-CNS

Member(s) Absent: Leanna Harkess, APRN-CNM, CNP
Jill Nobles, APRN-CNM
Mindy Whitten, DNP, APRN-CNP
Tracey Walker, APRN-CNS

Board Representative: Mandy Nelson, APRN-CNS (Board member)

Staff Representatives: Gina Stafford, BSN, RN
Terri Walker, MS, RN
Jackye Ward, MS, RN

Guests: None

Minutes
Advanced Practice Advisory Committee

1.0 Call to Order: The meeting was called to order by G. Stafford at 2:34 PM.

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

2.0 Committee decision regarding approval of committee meeting minutes for February 27, 2017: It was moved (J. Butcher) and seconded to approve the Advanced Practice Advisory Committee Minutes for February 27, 2017.

Voting:

Abstain: (6) M. Craft, D. Dodd, E. Haxton, S. McKittrick, M. Nelson, C. Stewart
Yes: (5) J. Butcher, T. Butner, G. Crawford, R. Hailey, D. Pointer,
No: (0)
Absent: (4) L. Harkess, J. Nobles, T. Walker, M. Whitten

Motion carried.

3.0 Board Update: Verbal reports requiring no action by committee:

3.1 Changes to the *Oklahoma Nursing Practice Act*: J. Ward summarized changes to the *Oklahoma Nursing Practice Act* which will become effective November 1, 2018.

3.2 Changes to the *Rules of the Oklahoma Board of Nursing*: J. Ward summarized changes related to the *Rules of the Oklahoma Board of Nursing* submitted for legislative approval. The *Rules* will become effective on September 14, 2018.

3.3 Update on Enhanced Nurse Licensure Compact (eNLC): J. Ward provided an update on the eNLC. Ms. Ward reported the Agency has processed over 3,000 multistate application since the implementation date for the eNLC.

3.4 Board decision on policy revisions: G. Stafford addressed changes approved by the Board to the following: *Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A, Advanced Practice Registered Nurse Certification Examinations NO Longer Approved by the Oklahoma Board of Nursing, #P-52B, Rapid Sequence Intubation Guideline-Medication Administration by Registered Nurses, #P-19*

- 3.5 **Update regarding the Comprehensive Addiction and Recovery Act (CARA):** G. Stafford provided information on CARA. CARA does not use the title “Advanced Practice Registered Nurse (APRN)”. Therefore, APRN-Clinical Nurse Specialist (CNS), APRN-Certified Nurse Midwife (CNM) and APRN-Certified Registered Nurse Anesthetist (CRNA) are not addressed in CARA. Currently, there is a bill moving through the United States legislative process. If approved, each APRN role may be included in CARA.
- 3.6 **Passage of State Question 788:** G. Stafford provided information regarding the location of the Emergency *Rules* for the implementation of Medical Marijuana, which are located on the Oklahoma State Department of Health website.
- 3.7 **Advanced Practice Advisory Committee membership:** G. Stafford reported membership terms that will expire. A notification will be sent to the appropriate associations for the appointment of a representative.
- 3.8 **Other:** No other information presented

4.0 Committee review and recommendation on approval to move forward for Board review and decision on the *Abandonment Statement*: G. Stafford reported after a review and legal input, no changes were made to the *Abandonment Statement*. It was moved (M. Nelson) and seconded to move forward for Board Approval.

Voting:

- Yes: (11) J. Butcher, T. Butner, G. Crawford, M. Craft, D. Dodd, E. Haxton, R. Hailey, S. McKitrick, M. Nelson, D. Pointer, C. Stewart
- No: (0)
- Absent: (4) L. Harkess, J. Nobles, T. Walker, M. Whitten

Motion carried.

5.0 Discussion and possible action to appoint a subcommittee to implement the education guidelines required in SB 1446: After discussion regarding SB 1446, T. Butner, E. Haxton, S. McKitrick and M. Nelson volunteered to serve on the subcommittee. It was suggested the Jenny Barnhouse, Peer Coordinator be invited to serve on the subcommittee. It was moved (M. Nelson) and seconded to appoint a subcommittee to develop educational guidelines

Voting:

Yes: (11) J. Butcher, T. Butner, G. Crawford, M. Craft, D. Dodd, E. Haxton, R. Hailey, S. McKitrick, M. Nelson, D. Pointer, C. Stewart
No: (0)
Absent: (4) L. Harkess, J. Nobles, T. Walker, M. Whitten

Motion carried.

6.0 Committee member determination for date of next meeting:

6.1 Date for next meeting: The next meeting will be **February 28, 2019** at 2:30 p.m.

6.2 Suggested agenda items: none

7.0 Adjournment: There being no further business the meeting was adjourned at 3:32p.m.