

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

**Advanced Practice Advisory Committee
Minutes – February 23, 2017**

The Advanced Practice Advisory Committee to the Oklahoma Board of Nursing met on February 23, 2017. 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 February 22, 2017 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: Lynne Burson, APRN-CNM
Jana Butcher, APRN-CNP
Tricia Butner, APRN-CNP
Elaine Haxton, APRN-CNS
Steve McKitrick, APRN-CRNA
Jill Nobles, APRN-CNM
Carol Stewart, APRN-CNS
Mindy Whitten, APRN-CNP

Member(s) Absent: Leanna Harkess, APRN-CNM, CNP
Travis Thompson APRN-CRNA
Tracey Walker, APRN-CNS
David White, APRN-CRNA

Board Representative: Susan Jones, APRN-CNS (Board member)

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

Guests: None

1.0 Call to Order: The meeting was called to order by G. Stafford at 2:30 PM.

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

2.0 Committee decision regarding approval of committee meeting minutes for February 25, 2015: It was moved (M. Whitten) and seconded to approve the Advanced Practice Advisory Committee Minutes for February 25, 2015.

Voting:

Abstain: (1) S. Jones

Yes: (7) J. Butcher, T. Butner, E. Haxton, J. Nobles, S. McKittrick, C. Stewart, M. Whitten

No: (0)

Absent: (5) L. Burson (arrived late), L. Harkess, T. Walker, T. Thompson, D. White

Motion carried.

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

3.1 House Bill 2482-Effective November 1, 2016: J. Ward shared changes to the *Oklahoma Nursing Practice Act* relating to the new Enhanced Nurse Licensure Compact. The new Enhanced Nurse Licensure Compact will become effective when 26 states join or December 31, 2018, the sooner of the two.

3.2 Proposed amendment to the Oklahoma Nursing Practice Act: J. Ward summarized House Bill 1886 and proposed changes related to the *Oklahoma Nursing Practice Act*. The *Oklahoma Nursing Practice Act* is open in seven different Bills running this legislative session.

3.3 Revisions submitted for approval for the Rules of the Oklahoma Board of Nursing: J. Ward summarized changes to the *Rules of the Oklahoma Board of Nursing* submitted for legislative approval. Ms. Ward shared that the current emergency *Rules* were being moved forward for permanent adoption.

3.4 Board decision on policy revisions: G. Stafford addressed changes approved by the Board to the following: *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B, Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Examination*

Performed by Registered Nurse Guidelines, #P-13, Delegation of Nursing Functions to Unlicensed Persons, #P-02, Licensure Verification and Photocopy of Nursing License, #OBN-02, CRNA Inclusionary Formulary, #P-50A, Advance Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A, and Advance Practice Registered Nurse (APRN) Certification Examinations NO Longer Approved by the Oklahoma Board of Nursing, #P-52B

3.5 Comprehensive Addiction and Recovery Act of 2016 (CARA): G. Stafford shared the CARA became effective July 22, 2016. The law expands prescribing privileges to nurse practitioners and physician assistants until October 1, 2021. The law does not currently include Clinical Nurse Specialists. Certified Nurse Practitioners must complete 24 hours of training to be eligible for a waiver to prescribe certain medications for medication-assisted treatment. The Drug Enforcement Agency (DEA) will begin to issue waivers in March 2017 to Certified Nurse Practitioners who have completed the training.

3.6 Other: none

4.0 Committee review and recommendation on *Advanced Practice Advisory Committee Bylaws*: J. Ward reported on recommended changes to the Bylaws. It was moved (J. Butcher) and seconded to move forward for Board Approval.

Voting:

Yes: (9) L. Burson, J. Butcher, T. Butner, E. Haxton, S. Jones, J. Nobles, S. McKittrick, C. Stewart, M. Whitten
No: (0)
Absent: (4) L. Harkess, T. Thompson, T. Walker, D. White

Motion carried.

5.0 Committee review and recommendation on *Refresher Courses for Advanced Practice Registered Nurses Policy, #P-54*: G. Stafford reported recommended changes to the policy. It was moved (C. Stewart) and seconded to move forward for Board Approval.

Voting:

Yes: (9) L. Burson, J. Butcher, T. Butner, E. Haxton, S. Jones, J. Nobles, S. McKitrick, C. Stewart, M. Whitten
No: (0)
Absent: (4) L. Harkess, T. Thompson, T. Walker, D. White

Motion carried.

- 6.0 Committee review and recommendation on *Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A:* G. Stafford reported recommended changes related to changes in examination retirement dates. It was moved (T. Butner) and seconded to move forward for Board Approval.**

Voting:

Yes: (9) L. Burson, J. Butcher, T. Butner, E. Haxton, S. Jones, J. Nobles, S. McKitrick, C. Stewart, M. Whitten
No: (0)
Absent: (4) L. Harkess, T. Thompson, T. Walker, D. White

Motion carried.

- 7.0 Committee review and recommendation on *Advanced Practice Registered Nurse (APRN) Certification Examinations NO LONGER Approved by the Oklahoma Board of Nursing, #P-52B:* G. Stafford reported the five retired certification examinations have been added to the guidelines NO longer approved. It was moved (M. Whitten) and seconded to move forward for Board Approval.**

Voting:

Yes: (9) L. Burson, J. Butcher, T. Butner, E. Haxton, S. Jones, J. Nobles, S. McKitrick, C. Stewart, M. Whitten
No: (0)
Absent: (4) L. Harkess, T. Thompson, T. Walker, D. White

Motion carried.

8.0 Next meeting:

8.1 Date for next meeting: The next meeting will be **August 8, 2017** at 2:30 p.m.

8.2 Suggested agenda items:

9.0 Adjournment: There being no further business it was moved (M. Whitten) and seconded for adjournment. The meeting was adjourned at 3:40 p.m.

Voting:

Yes: (9) L. Burson, J. Butcher, T. Butner, E. Haxton, S. Jones, J. Nobles, S. McKitrick, C. Stewart, M. Whitten

No: (0)

Absent: (4) L. Harkess, T. Thompson, T. Walker, D. White

Motion carried.