

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

**Advanced Practice Advisory Committee
Minutes – February 28, 2019**

The Advanced Practice Advisory Committee to the Oklahoma Board of Nursing met on February 28, 2019. Notice of the meeting was posted on the Oklahoma Board of Nursing website. 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 25, 2019 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
Gina Crawford, DNP, APRN-CNP
Dennis Dodd, APRN-CRNA
Randy Hailey, APRN-CRNA
Leanna Harkess, APRN-CNM, CNP
Elaine Haxton, APRN-CNS
Margaret Rosales, APRN-CNP
Carol Stewart, APRN-CNS

Member(s) Absent: Tricia Butner, APRN-CNP
Melissa Craft, PhD, APRN-CNS
Steve McKitrick, APRN-CRNA
Jill Nobles, APRN-CNM
Dorothy Pointer, APRN-CNM
Tracey Walker, APRN-CNS

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

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

Guests: None

1.0 Call to Order: The meeting was called to order by G. Stafford at 2:37 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 August 27, 2018.

Voting:

Abstain: (1) M. Rosales

Yes: (7) J. Butcher, G. Crawford, D. Dodd, R. Hailey, L. Harkess, E. Haxton, C. Stewart

No: (0)

Absent: (7) T. Butner, M. Craft, D. Pointer, S. McKitrick, M. Nelson, J. Nobles, T. Walker

Motion carried.

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

3.1 Proposed changes (2019) to the Oklahoma Nursing Practice Act: J. Ward summarized proposed changes to the *Oklahoma Nursing Practice Act*

3.2 Proposed changes (2019) to the Rules of the Oklahoma Board of Nursing: J. Ward summarized proposed changes related to the *Rules of the Oklahoma Board of Nursing*.

3.3 Update on Enhanced Nurse Licensure Compact: J. Ward provided an update on the eNLC. Ms. Ward reported the Agency has processed 3,968 RN multistate applications and 688 LPN multistate applications since the implementation date for the eNLC.

3.4 Board of Nursing guidelines approved at the September or November, 2018 Board meeting: G. Stafford addressed revisions 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, Abandonment Statement, #P-11

3.5 Other: G. Stafford presented Advanced Practiced Registered Nurse annual certification examination information provided by National Council of State Nursing Boards.

4.0 Review and committee recommendation on request for approval of new guidelines, DRAFT *Opioid Prescribing guidelines for Advanced Practice Registered Nurses with Prescriptive Authority*: G. Stafford reviewed the DRAFT guidelines with the committee. There was discussion regarding the title of the guidelines and the possibility of confusing the new guidelines with the *Oklahoma Opioid Prescribing Guidelines*. The committee requested a title change to *Discussion Guidelines for Advanced Practice Registered Nurses when Prescribing Opioids*. Also, a request was made to change the word “should” to “shall” in section II.A. This change was consistent with the wording in the law. It was moved (J. Butcher) and seconded to move forward for Board approval.

Voting:

Yes: (8) J. Butcher, G. Crawford, D. Dodd, R. Hailey, L. Harkess, E. Haxton, M. Rosales, C. Stewart
No: (0)
Absent: (7) T. Butner, M. Craft, D. Pointer, S. McKitrick, M. Nelson, J. Nobles, T. Walker

Motion carried.

5.0 Review and committee recommendation on DRAFT *Delegation of Nursing Functions to Unlicensed Persons, #P-02*: G. Stafford reviewed the revisions to the *Delegation of Nursing Functions to Unlicensed Persons, #P-02*. There were updates to the references, but no content changes. It was moved (E. Haxton) and seconded to move forward for Board approval

Voting:

Yes: (8) J. Butcher, G. Crawford, D. Dodd, R. Hailey, L. Harkess, E. Haxton, M. Rosales, C. Stewart
No: (0)

Absent: (7) T. Butner, M. Craft, D. Pointer, S. McKitrick, M. Nelson, J. Nobles, T. Walker

Motion carried.

- 6.0 Review and committee recommendation on request for revisions to *Wound Debridement by Licensed Nurses Guidelines, #P-05*:** G. Stafford reviewed language changes including a new reference, the use of whirlpools, universal precautions and APRN supervision. Also, the addition to the regulatory authority and reference changes were addressed. It was moved (C. Stewart) and seconded to move forward for Board approval.

Voting:

Yes: (8) J. Butcher, G. Crawford, D. Dodd, R. Hailey, L. Harkess, E. Haxton, M. Rosales, C. Stewart
No: (0)
Absent: (7) T. Butner, M. Craft, D. Pointer, S. McKitrick, M. Nelson, J. Nobles, T. Walker

Motion carried.

- 7.0 Committee member determination for date of next meeting:**

7.1 Date for next meeting: The next meeting will be **August 20, 2019** at 2:30 p.m.

7.2 Suggested agenda items: G. Stafford shared that she would bring forward *Moderate (Conscious) Sedation Guidelines for the Registered Nurse Managing and Monitoring Patients* and *Monitoring of the Moderate (Conscious) Sedation Patient by Licensed Practical Nurses* to the next meeting.

- 8.0 Adjournment:** There being no further business the meeting was adjourned at 3:30p.m.

Voting:

Yes: (8) J. Butcher, G. Crawford, D. Dodd, R. Hailey, L. Harkess, E. Haxton, M. Rosales, C. Stewart
No: (0)
Absent: (7) T. Butner, M. Craft, D. Pointer, S. McKitrick, M. Nelson, J. Nobles, T. Walker

Motion carried.