

**Oklahoma Board of Nursing**  
**Board Issues Meeting Agenda**  
LaQuinta Inn and Suites  
5285 W. 6<sup>th</sup> Avenue, Stillwater, Oklahoma  
Thursday, April 19, 2012, at 1:00 p.m.  
Friday, April 20, 2012, at 8:30 a.m.

1. Call to Order
2. Roll Call and Declaration of a Quorum
3. Discussion on *Discipline Guidelines for Oklahoma Board of Nursing*
4. Educational Session – NCSBN MidYear Meeting Video
5. Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2
6. A. Discussion on FY2013-FY2018 Strategic Plan.  
B. Review and Board decision related to FY2012 Strategic Plan.
7. Education Session – NCSBN World Café Meeting regarding Education Program Approval and Accreditation
8. Education Session – BSN in 10
9. Adjournment