

**Oklahoma Board of Nursing  
Board Issues Meeting Agenda**

Hampton Inn & Suites

717 E. Hall of Fame, Stillwater, Oklahoma 74075

Thursday, April 3, 2014, at 1:00 p.m.

Reconvene Friday, April 4, 2014, at 8:30 a.m.

1. Call to Order
2. Roll Call and Declaration of a Quorum
  - (a) Board discussion and decision on excusing Board member(s) absence(s) from the full Board Issues Meeting:
    - (i) E. S. Hinds
    - (ii) R. Sexton
    - (iii) J. Jeter
    - (iv) Other
3. Educational Session – National Council State Boards of Nursing 2012 Commitment to Ongoing Regulatory Excellence (CORE) Report and Oklahoma Board of Nursing FY 2013 Annual Statistics
4. Review and Board discussion on Peer Assistance Program *Return to Work Criteria*, PA-16
5. Educational Session – Just Culture
6. Discussion on the FY2015 – FY2020 Strategic Plan
7. Adjournment

Date of Next Meeting:

May 20, 21 & 22, 2014

Place of Next Meeting:

The Reed Conference Center

5800 Will Rogers Road

Midwest City, OK