

MINUTES

1. Call to Order

The meeting was called to order at 1:00 p.m., on April 14, 2011, in the conference center of the Hampton Inn, 717 E. Hall of Fame, Stillwater, Oklahoma.

2. Roll Call and Declaration of a Quorum

The Vice-President declared a quorum present and the session qualified to conduct its business.

3. Educational Session - Approval and Accreditation of Nursing Education Programs

W. Hubbard presented an educational session on Approval and Accreditation of Nursing Education Programs.

4. Educational Session - NCLEX Testing Process

D. Roquemore presented an educational session on the NCLEX Testing Process.

5. Tour of Meridian Technology Center Simulation Lab

Board members and agency staff toured the clinical skills simulation lab of Meridian Technology Center, Stillwater.

6. Education Session - Just Culture

J. Sinclair presented an educational session on Just Culture from information obtained during her attendance to the National Council of State Boards of Nursing 2011 Midyear Meeting.

7. Education Session - Institute of Medicine Report *Future of Nursing: Leading Change, Advancing Health*

F. Weatherby presented an educational session on the Institute of Medicine Report *Future of Nursing: Leading Change, Advancing Health*.

8. Discussion on *Discipline Guidelines for Oklahoma Board of Nursing and Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol*

K. Glazier led discussion on *Discipline Guidelines for Oklahoma Board of Nursing and Guidelines for Individuals Requesting Reinstatement After Suspension, Surrender or Revocation for Misappropriation or Misuse of Drugs/Alcohol*.

9. Adjournment

There being no further business, the meeting adjourned at approximately 11:30 a.m., on April 15, 2011.

Secretary-Treasurer