

Oklahoma Board of Nursing  
2915 N. Classen, Suite 524  
Oklahoma City, OK 73106  
405/962-1800

ADVANCED UNLICENSED ASSISTIVE PERSONNEL ADVISORY COMMITTEE  
MEETING AGENDA  
September 8, 2003  
10:00 a.m.  
Basement Conference Room of the Board Office

- 1.0 Call to Order
  - 1.1 Declaration of a quorum
  - 1.2 Introductions
  - 1.3 Announcements
- 2.0 Committee Decision Regarding Approval of August 27, 2002 Minutes (Attachment #1)
- 3.0 Verbal Reports Requiring No Action by Committee
  - 3.1 Update on training programs and certification process (Attachment #2)
  - 3.2 Update on certified AUAs in Oklahoma
  - 3.3 2003 legislative activity related to AUAs
  - 3.4 Update on respiratory care skills
- 4.0 Review of *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants* and Committee Decision on Recommendation for Revision (Attachment #3)
- 5.0 Review of Oklahoma Nursing Practice Act and Rules and Committee Decision on Recommendation for Revision (Attachment #4)
- 6.0 Review of Committee Bylaws and Committee Decision on Recommendations for Revision (Attachment #5)
- 7.0 Date and Time for Next Meeting
- 8.0 Adjournment