

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

ADVANCED UNLICENSED ASSISTIVE PERSONNEL ADVISORY COMMITTEE  
MEETING AGENDA

May 11, 2006

3:00 p.m.

Board Conference Room (5<sup>th</sup> Floor)

- 1.0 Preliminary activities
  - 1.1 Call to order
  - 1.2 Declaration of quorum
  - 1.3 Review and decision on approval of minutes of the May 3, 2005 meeting (Attachment #1)
- 2.0 Reports
  - 2.1 Board update
  - 2.2 Update on CMA rule changes
  - 2.3 Update on certified AUAs and training programs
  - 2.4 Update on implementation of new AUA examination
- 3.0 Review of *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants* and committee decision on recommendation for revision (Attachment #2)
- 4.0 Review of committee bylaws and committee decision on recommendations 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 Next meeting
- 7.0 Adjournment