

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

ADVANCED UNLICENSED ASSISTIVE PERSONNEL ADVISORY COMMITTEE
MEETING AGENDA
Thursday, May 10, 2007
3:00 p.m.
Basement Conference Room

- 1.0 Preliminary activities
 - 1.1 Call to order
 - 1.2 Declaration of quorum
 - 1.3 Review of committee contact information
 - 1.4 Review and decision on approval of minutes of the May 11, 2006 meeting (Attachment #1)
- 2.0 Reports
 - 2.1 Board update
 - 2.2 Update on certified AUAs and training programs (Attachment #2)
 - 2.3 Update on implementation of AUA examination
- 3.0 Review of *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants* and committee decision on recommendations for revision (Attachment #3)
- 4.0 Review of committee bylaws and committee decision on recommendation for rescinding (Attachment #4)
- 5.0 Review of *Rules of the Oklahoma Nursing Practice* and committee decision on recommendation for revision (Attachment #5)
- 6.0 Discussion of use of AUAs, CNAs, and other unlicensed assistants in acute care settings
- 6.0 Next meeting
- 7.0 Adjournment