

Oklahoma Board of Nursing  
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[www.ok.gov/nursing](http://www.ok.gov/nursing)

ADVANCED UNLICENSED ASSISTIVE PERSONNEL ADVISORY COMMITTEE  
MEETING AGENDA  
Thursday, May 1, 2008  
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 10, 2007 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 *Rules of the Oklahoma Nursing Practice Act* and committee decision on recommendation for revision (Attachment #4)
  
- 5.0 Next meeting
  
- 6.0 Adjournment