

OKLAHOMA BOARD OF NURSING  
2915 North Classen, Suite 524  
Oklahoma City, Oklahoma 73106  
(405) 962-1800

Advanced Unlicensed Assistive Personnel Advisory Committee  
Minutes

The Advanced Unlicensed Assistive Personnel Advisory Committee to the Oklahoma Board of Nursing met on May 2, 2004. Written notice of the meeting was filed with the Office of Administrative Rules, Secretary of State's Office. A notice was posted on the Board's website. A notice was also posted on the Cameron Building front entrance at 2915 North Classen Boulevard, Oklahoma City, as well as the Board office, Suite 524, 2915 North Classen Boulevard, Oklahoma City, Oklahoma, 24 hours prior to the meeting, setting forth thereon the date, time, place and agenda for the meeting.

Date of Meeting: Tuesday, May 2, 2004

Place of Meeting: Cameron Building  
Basement Conference Room  
2915 N. Classen  
OKC, OK 73106

Time of Meeting: 2:00 p.m.

Members Present: Chris Weigel, Oklahoma Hospital Association  
Gloria Peck, Oklahoma Home Health Association  
Lisa McAlister, Oklahoma State Department of Health  
Michelle Pace, Oklahoma Nurses Association  
Cynthia Foust, Oklahoma Board of Nursing

Members Absent: Casey Dumas, Oklahoma State Association of LPN's  
Marietta Lynch, Oklahoma Association of Health Care Providers  
Debbie Blanke, Oklahoma State Regents of Higher Education  
Lara Skaggs, Oklahoma Department of Career and Technology Education

Staff Representative: Patrice Greenawalt, Associate Director for Nursing Practice  
Gayle McNish, Associate Director for Nursing Education

## 1.0 Preliminary Activities

1.1 Call to Order The meeting was called to order by G. McNish at 2:00 p.m.

1.1 Quorum A quorum was declared present.

1.2 Review Agenda The agenda was reviewed.

## 2.0 Minutes of the Previous Meeting

2.1 Committee Decision Regarding Approval of the August 27, 2002 Minutes It was moved (C. Foust) and seconded (C. Weigel) to approve the minutes of the August 27, 2002 AUA Advisory Committee meeting.

Voting:

Yes: (5) C. Foust, C. Weigel, M. Pace, L. McAlister, G. Peck

No: (0)

Absent: (2) D. Blanke, L. Skaggs, M. Lynch, C. Dumas

## 3.0 Reports

3.1 Board Decision Regarding AUA Testing Service G. McNish reported that, at the March, 2004, Board meeting, the Board voted to enter into contract negotiations with the Oklahoma Department of Career and Technology Education to develop and provide AUA testing. These negotiations are currently in process.

3.2 Survey of AUAs, Training Programs, and Health Care Facilities G. McNish presented a summary of findings of a survey conducted of Board-certified AUAs, AUA training programs, and hospitals. Copies of the survey summaries were distributed at the meeting (Attachment #1).

## 4.0 New Business

4.1 Review of *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants* and Committee Decision on Recommendation for Revision  
The committee reviewed the approved skills list and made revisions, based on current practice, results of the survey, and other feedback provided to the Board office. It was moved (C. Weigel) and seconded to recommend approval of the revisions to the Oklahoma Board of Nursing (Attachment #2).

Voting:

Yes: (5) C. Foust, C. Weigel, M. Pace, L. McAlister, G. Peck

No: (0)

Absent: (2) D. Blanke, L. Skaggs, M. Lynch, C. Dumas

These recommendations will be reviewed by the Board at the July, 2004 meeting.

- 4.2 Review of Oklahoma Nursing Practice Act and Rules and Committee Decision on Recommendation for Revision The committee reviewed the Act and Rules. It was moved (M. Pace) and seconded to recommend to the Board that the composition of the Advisory Committee be removed from the Act and placed in committee bylaws.

Voting:

Yes: (5) C. Foust, C. Weigel, M. Pace, L. McAlister, G. Peck

No: (0)

Absent: (2) D. Blanke, L. Skaggs, M. Lynch, C. Dumas

- 4.3 Review of Committee Bylaws and Committee Decision on Recommendations for Revision The committee reviewed its bylaws. No recommendations for revision were made, pending statutory change on committee composition.
- 5.0 Next Meeting No meeting date was set at this time.
- 6.0 Adjournment: The meeting adjourned at 3:15 p.m.