

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 7, 2009. 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: Thursday, May 7, 2009

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

Time of Meeting: 3:00 p.m.

Members Present: Gloria Peck, Oklahoma Home Health Association  
Susan Boyd, Oklahoma State Department of Health  
Kim Frank, Oklahoma Nurses Association  
Erin Taylor, Oklahoma State Regents for Higher Education  
Linda Martin, Oklahoma Board of Nursing

Members Absent: Casey Dumas, Oklahoma State Association of LPNs  
Lara Skaggs, Oklahoma Department of Career and Technology Education  
Chris Weigel, Oklahoma Hospital Association  
Marietta Lynch, Oklahoma Association of Health Care Providers

Staff Representatives: Gayle McNish, Deputy Director for Regulatory Services

## 1.0 Preliminary Activities

- 1.1 Call to Order: The meeting was called to order by G. McNish at 3:05 p.m.
- 1.1 Quorum: A quorum was declared present.
- 1.2 Review and Decision on Approval of Minutes of the May 1, 2008 Meeting: The minutes were reviewed. It was moved (G. Peck) and seconded (S. Boyd) to approve the minutes as submitted.

### Voting:

Yes: (5) K. Frank, S. Boyd, G. Peck, E. Taylor, L. Martin  
No: (0)  
Absent: (4) C. Weigel, C. Dumas, L. Skaggs, M. Lynch

## 2.0 Reports

- 2.1 Board Update: G. McNish reported on the retirement of Louise Drake, RN, MHR, Associate Director for Practice; and the hiring of Wendy Hubbard, MS, RN, Nursing Education Consultant. She reported on common questions received by Board staff regarding AUA practice.
- 2.2 Update on Certified AUAs and Training Programs: G. McNish reported that there are currently 646 active certified AUAs, with 148 new certifications issued in FY 2008. There are currently 13 approved training programs. A list of current active programs was distributed. G. McNish reported that the Calendar Year 2008 pass rate on the AUA certification examination was 98.05% for the written examination and 86.65% for the skills examination.
- 3.0 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. There have been no requests received for the committee to consider for revision of the skills list, but a question was received regarding the AUA's ability to perform heelsticks on newborns for purposes of PKU and other metabolic testing. After discussion, the committee members made no recommendations for revision on the Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants.
- 4.0 Review of Rules of the Oklahoma Nursing Practice Act and Committee Decision on Recommendation for Revision: The committee reviewed the rules related to Advanced Unlicensed Assistants. Committee members had no recommendations for revisions to the *Rules*.

5.0 Next Meeting: The next meeting was scheduled for May 6, 2010, at 3:00 p.m.

8.0 Adjournment: The meeting adjourned at 3:35 p.m.