

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 was scheduled to meet on September 8, 2003. 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: Monday, September 8, 2003

Place of Meeting: Oklahoma Board of Nursing
Basement Conference Room
2915 N. Classen, Suite 524
OKC, OK 73106

Time of Meeting: 10:00 a.m.

Members Present: Lara Skaggs, Oklahoma Department of Career and Technology Education
Susie Stone, Oklahoma State Department of Health (in place of Lisa McAlister)
Michelle Pace, Oklahoma Nurses Association
Cynthia Foust, Oklahoma Board of Nursing

Members Absent: Gloria Peck, Oklahoma Association of Home Care
Casey Dumas, Oklahoma State Association of LPN's
Marietta Lynch, Oklahoma Association of Health Care Providers
Chris Weigel, Oklahoma Hospital Association
Debbie Blanke, Oklahoma State Regents of Higher Education

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

1.0 Call to Order

1.1 Quorum The meeting was called to order by G. McNish at 10:00 a.m. A quorum was not present; therefore, the Advanced Unlicensed Assistive Personnel Committee was not eligible to conduct business. Calls were received from Chris Weigal and Debbie Blanke prior to the meeting to notify the Board they would not be able to attend. The meeting was adjourned.

8.0 Adjournment: The meeting adjourned at 10:01 a.m.