

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

Nursing Education and Practice Advisory Committee Agenda
Monday, June 12, 2006, 1:30 p.m.
Basement Conference Room

1. Call to order
 - 1.1. Declaration of a quorum
 - 1.2. Introductions
 - 1.3. Announcements
2. Committee decision regarding approval of February 27, 2006, committee meeting minutes (Attachment #1)
3. Verbal reports requiring no action by committee
 - 3.1. Board of Nursing update
 - 3.2. Advanced Practice Advisory Committee
 - 3.3. Advanced Unlicensed Assistants Advisory Committee
4. Review and decision on subcommittee recommendations for definitions and requirements for clinical experience in nursing education programs (Attachment #2)
5. Review and decision on subcommittee recommendations regarding out-of-state program campuses and committee decision on recommendations for revisions to the following:
 - 5.1. *Guidelines for Nursing Education Programs Offering Non-Traditional Learning Options* - #E-08 (Attachment #3a will be mailed after review by legal counsel)
 - 5.2. *Nursing Education Programs with Extended and Multiple Campuses Policy* - #E-03 (Attachment #3b will be mailed after review by legal counsel)
6. Review and decision on recommendations for *Patient Assessment Guidelines*- #P-14 (Attachment #4)
7. Review and decision on recommendations for *Licensure Verification and Photocopying of Nursing Licenses Guidelines*- #A-05 (Attachment #5)
8. Review and decision on recommendations for *Delegation of Nursing Functions to Unlicensed Persons Guidelines* - #P-02 (Attachment #6)
9. Review and decision on recommendations for *Position Statement on Entry Into Practice* - (Attachment #7)
10. Review and decision on recommendations for *School Nurse Position Statement* (Attachment #8)

11. Date for next meeting

12. Adjournment