

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

**Nursing Education and Practice Advisory Committee**  
**February 27, 2017, 1:00 p.m.**  
**Basement Conference Room**

**Minutes**

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on February 27, 2017. Notice of the meeting/ agenda was posted on the Oklahoma Board of Nursing web site. A notice/agenda was also posted on the Cameron Building front entrance at 2915 North Classen Boulevard, Oklahoma City, Oklahoma, as well as the Board office, Suite 524.

**Place of Meeting:** Basement Conference Room, Cameron Building

**Time of Meeting:** 1:00 p.m.

**Members Present:**

Ann Benson, MSN, APRN-CNP	OK State Dept. of Health
S. Beauchamp & D. Blanke (*partial)	OK State Regents for Higher Ed
Kay Elder, MS, RN	Baccalaureate and Higher Degrees
Kim Holland, APRN-CNP	OK Organization of Nurse Executives
John Leon-late (for M. Lynch)	OK Assoc. of Health Care Providers
Sarah McDaniel, LPN	Board-Appointed LPN Representative
Lisa Morlan, RN (*late)	Practical Schools of Nursing
Anna Nguyen, PhD, RN	Assoc Degree Nursing Directors Council
Amber Pagel, BSN, RN (*late)	AUA Board-Appointed AUA Faculty
JR Polzien, RN, MS	OK Dept. of Career & Technology Ed
Cindy Rauh, DNP, RN	OK Organization of Nurse Executives
Karen Vahlberg, RN	OK Association of Home Care
Chris Weigel, MS, RN	OK Organization of Nurse Executives
Shelly Wells, PhD, MBA, MS, APRN-CNS	OK Nurses Association

\*late is entered above to clarify why those present do not appear on the voting ballots for all agenda items.

**Members Absent:** Lynn Sandoval, RN Oklahoma Nurses Association

**Board Representatives:** Mandy Nelson, MS, APRN-CNS, Chair

Lynn Korvick, PhD, RN, CNE, Chair-Elect

**Staff Representatives:** Gina Stafford, BSN, RN  
Terri Walker, MSN, RN  
Jackye Ward, MSN, RN, NEA-BC, FRE

1. **Call to Order:** The meeting was called to order by J. Ward at 1:00 p.m.
  - 1.1. Declaration of a quorum: A quorum of members was present.
2. **Committee decision regarding approval of October 3, 2016, committee meeting minutes:** Minutes from the October 3, 2016, committee meeting were provided with the agenda packet. It was moved (L. Korvick) and seconded that the minutes be approved as presented.

Voting:

Yes: (13) A. Benson, D. Blanke, K. Elder, K. Holland, L. Korvick, S. McDaniel, M. Nelson, A. Nguyen, JR Polzien, C. Rauh, , K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (4) J. Leon (late), L. Morlan (late), A. Pagel (late), and L. Sandavol

**Motion carried.**

3. **Verbal reports requiring no action by committee:**
  - 3.1. **Proposed changes to the *Oklahoma Nursing Practice Act*:** J. Ward presented proposed changes related to the *Oklahoma Nursing Practice Act* (House Bill 1886). Ms. Ward also provided an update on the progress of HB 1886 through the legislative process.
  - 3.2. **Changes to the *Rules of the Oklahoma Board of Nursing*:** J. Ward summarized changes to the *Oklahoma Board of Nursing Rules* submitted for legislative approval. Ms. Ward shared that the current emergency Rules were being moved forward for permanent Rule adoption.
  - 3.3. **Boards of Nursing Guidelines.** Gina Stafford reviewed Board-approved changes to the following guidelines: *Patient Assessment Guideline*, #P-14 and *Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Examinations Performed by Registered Nurse Guidelines*, #P-13. Ms. Stafford shared that the #P-13 guideline was not yet finalized, pending approval through the Office of the Attorney General. Once

approved, a finalized copy of the document will be available on the website through the link provided on the meeting agenda. A link to all Board of Nursing guidelines was provided on the agenda.

- 3.4. **Advanced Practice Advisory Committee proposed Bylaws changes.** Ms. Ward provided a review of the *Advanced Practice Advisory Committee Bylaws*, including rationale for including Board-appointed Advanced Practice Registered Nurse nursing education program representation on the committee from each role of APRN represented in Oklahoma nursing education programs to include Certified Nurse Practitioner, Clinical Nurse Specialist, and Certified Registered Nurse Anesthetist.
- 3.5. **Previously suggested agenda item to add Advanced Practice Registered Nurse representation to the Nursing Education and Practice Advisory Committee.** Ms. Ward reviewed the suggestion of committee member K. Holland, APRN-CNP, made during the October 3, 2016, committee meeting to expand membership of the Nursing Education and Practice Advisory Committee to include more Advanced Practice Registered Nurses. In visiting with Ms. Holland, support for expanding the membership of Advanced Practice Advisory Committee was noted.
- 3.6. **Other.** Ms. Ward provided an update regarding the enhanced Nurse Licensure Compact.

4. **Review and committee recommendation on request from Nursing Education and Practice volunteer subcommittee for revision to *Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma, #P-21*.** T. Walker reviewed changes to the guidelines as recommended by the volunteer subcommittee. It was moved (L. Korvick) and seconded to move the guideline forward for Board approval.

Voting:

Yes: (16) A. Benson, D. Blanke, K. Elder, K. Holland, L. Korvick, J. Leon, S. McDaniel, L. Morlan, M. Nelson, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (1) L. Sandavol

**Motion carried.**

5. **Nursing Education Program Evaluation.**
  - A. **Review and discussion regarding stakeholder request to review Rules related to program evaluation requirements of Graduate Program Satisfaction and Employer Program Satisfaction.** A. Nguyen, Ph.D., RN, reviewed information she submitted for committee review and discussion specific to OAC 485:10-5-7(a)(1-3).
  - B. **Committee recommendation regarding stakeholder request.** Following committee

discussion regarding the above stakeholder request and OAC 485:10-5-7(a)(7, 8), a motion was made (L. Korvick) and seconded to form a volunteer subcommittee to further evaluate the request and to report back to the Nursing Education and Practice Advisory Committee during the next regularly scheduled committee meeting on June 26, 2017. The following committee members volunteered to serve on the subcommittee: A. Nguyen, L. Korvick, S. Wells, C. Rauh, and C. Weigel.

Voting:

Yes: (16) A. Benson, S. Beauchamp, K. Elder, K. Holland, L. Korvick, J. Leon, S. McDaniel, L. Morlan, M. Nelson, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (1) L. Sandavol

**Motion carried.**

6. **Review and committee recommendation on revision to *Employment of Nursing Students or Non-Licensed Graduates Guidelines, #E-04*.** T. Walker reviewed the proposed changes to the guideline. After discussion of the guideline, it was moved (C. Rauh) and seconded to move the guideline forward for Board approval.

Voting:

Yes: (16) A. Benson, S. Beauchamp, K. Elder, K. Holland, L. Korvick, J. Leon, S. McDaniel, L. Morlan, M. Nelson, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (1) L. Sandavol

**Motion carried.**

7. **Committee review and recommendation on request for revision to *Determining Appropriate Faculty to Student Ratios in the Clinical Area in Board-Approved Nursing Education Programs Guidelines, #E-09*.** T. Walker reviewed proposed changes to the guidelines. After discussion of the guideline, it was moved (L. Korvick) and seconded to move the guideline forward for Board approval.

Voting:

Yes: (16) A. Benson, S. Beauchamp, K. Elder, K. Holland, L. Korvick, J. Leon, S. McDaniel, L. Morlan, M. Nelson, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (1) L. Sandavol

**Motion carried.**

8. **Review and committee recommendation on request for revision to *Establishment of Training Equivalency for Certification as an Advanced Unlicensed Assistant Policy, #E-41.*** T. Walker reviewed changes to the policy. After discussion, it was moved (S. Wells) and seconded to move the policy forward for Board approval.

Voting:

Yes: (16) A. Benson, S. Beauchamp, K. Elder, K. Holland, L. Korvick, J. Leon, S. McDaniel, L. Morlan, M. Nelson, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (1) L. Sandavol

**Motion carried.**

9. **Review and committee recommendation on request for revision to *Approved Advanced Unlicensed Assistant Training Program Curriculum, #E-44.*** T. Walker reviewed changes to the policy. After discussion, it was moved (L. Korvick) and seconded to move the policy forward for Board approval.

Voting:

Yes: (16) A. Benson, S. Beauchamp, K. Elder, K. Holland, L. Korvick, J. Leon, S. McDaniel, L. Morlan, M. Nelson, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (1) L. Sandavol

**Motion carried.**

10. **Committee meeting determination for date of next meeting:**

10.1 Date: June 26, 2017

10.2 Suggested agenda items:

- a. Report from volunteer subcommittee formed to discuss stakeholder request to review *Oklahoma Board of Nursing Rules* related to program evaluation requirements of Graduate Program Satisfaction and Employer

Program Satisfaction as noted in OAC 485:10-5-7(a)(7, 8)

11. **Adjournment:** There being no further business the Nursing Education and Nursing Practice Advisory Committee it was moved (C. Weigel) and seconded to adjourn.

Voting:

Yes: (16) A. Benson, S. Beauchamp, K. Elder, K. Holland, L. Korvick, J. Leon, S. McDaniel, L. Morlan, M. Nelson, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (1) L. Sandavol

**Motion carried. The meeting was adjourned at 2:15 p.m.**