

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

**Nursing Education and Nursing Practice Advisory Committee  
Agenda  
Monday, February 25, 2019, 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 25, 2019. 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 and back entrances 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 Department of Health
S. Beauchamp, Ed.D	OK State Regents for Higher Ed
Linda Cook, PhD, RN, APRN-CNS	Bacc and Higher Degrees
Sarah McDaniel, LPN	Board-Appointed LPN Representative
Amber Pagel, BSN, RN	AUA Board-Appointed AUA Faculty
Kim Stout, MSN, RN	OK Organization of Nurse Executives
LaDonna Selvidge, MS, MEd, RN	Practical Schools of Nursing
Karen Vahlberg, RN	OK Association of Home Care
Shelly Wells, PhD, MBA, MS, APRN-CNS	OK Nurses Association

**Members Absent:**

Chris Weigel, MS, RN	OK Organization of Nurse Executives
Jana Martin, DNP, RN	Assoc Degree Nursing Directors Council
JR Polzien, RN	OK Dept. of Career & Technology Ed
M. Lynch, RN	OK Assoc. of Health Care Providers
S. Roy, MSN, RN	OK Nurses Association

**Board Representatives:** Liz Massey, MSN, RN, Chair Absent  
Carmen Nickel, MSN, RN, 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 as determined by roll call.
2. **Committee decision regarding approval of October 22, 2018, committee meeting minutes:** Minutes of the October 22, 2018 committee meeting were provided with the agenda packet. It was moved (S. Wells) and seconded that the minutes be approved as presented.

Voting:

Yes: (9) S. Beauchamp, L. Cook, S. McDaniel, C. Nickel, A. Pagel, L. Selvidge, K. Stout, K. Vahlberg, S. Wells  
Abstain: (1) A. Benson  
No: (0)  
Absent: (7) M. Lynch, J. Martin, L. Massey, L. Michael, J.R. Polzien, S. Roy, C. Weigel

**Motion Carried.**

3. **Verbal reports requiring no action by committee.**
  - 3.1. **Proposed changes (2019) to the *Oklahoma Nursing Practice Act*:** J. Ward reviewed changes the Board of Nursing has proposed to the *Oklahoma Nursing Practice Act* that are moving through the 2019 legislative session in Senate Bill 0081.
  - 3.2. **Proposed changes (2019) to the *Rules of the Oklahoma Board of Nursing*:** J. Ward summarized changes to the Oklahoma Board of Nursing Rules which were approved during the February 2019 Board Meeting.
  - 3.3. **Update on enhanced Nurse Licensure Compact:** J. Ward reported that through January 28, 2019, 3,968 RN and 688 LPN multistate licenses have been issued. The average time for processing MSL applications for existing licensees is 1 day.
  - 3.4. **Board of Nursing Guidelines:** Changes to the following guidelines were presented by Terri Walker and G. Stafford.
    - 3.4.1. Approved during the November 2018 Board Meeting:
      - 3.4.1.1. *Reports Submitted from Nursing Education Programs on NCLEX Pass Rate and Program Completion Rate Report Guidelines*, #E-07 available at: <http://nursing.ok.gov/passrate.pdf>
      - 3.4.1.2. *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants*, #E-43 available at: <http://nursing.ok.gov/aua5.pdf>
      - 3.4.1.3. *IV Medication Administration by Licensed Practical Nurses Guidelines*, #P-12 available at <http://nursing.ok.gov/IVMed.pdf>
      - 3.4.1.4. *Abandonment Statement*, #P-11 available at <http://nursing.ok.gov/prac-aband.pdf>
    - 3.4.2. A link to all guidelines was shared: <http://nursing.ok.gov/prac1.html>
  - 3.5. **Reduce Opioid Overdose:** G. Stafford reminded committee members that the agency website has a list of resources available to be used by licensees and educators as a tool in reducing opioid overdose and summarized updates specific to the opioid crisis since the October 22, 2018 Nursing Education and Nursing Practice Advisory Committee Meeting.

4. **Review and committee recommendation on request for revisions to the *Special Reports from Nursing Education Programs to the Board Guidelines, #E-06*:** T. Walker presented that proposed changes to the *Special Reports from Nursing Education Programs to the Board Guidelines, #E-06* are in accordance with changes to the Board of Nursing Rules, specifically OAC 485:10-3-5(3), which became effective September 14, 2018. A motion was made (L. Selvidge) and seconded that the committee recommend to the Board that the proposed guidelines be approved.

Voting:

Yes: (10) S. Beauchamp, A. Benson, L. Cook, S. McDaniel, C. Nickel, A. Pagel, L. Selvidge, K. Stout, K. Vahlberg, S. Wells  
No: (0)  
Absent: (7) M. Lynch, J. Martin, L. Massey, L. Michael, J.R. Polzien, S. Roy, C. Weigel

**Motion Carried.**

5. **Review and committee recommendation on request for no revisions to the *Delegation of Nursing Functions to Unlicensed Persons, #P-02*:** G. Stafford presented that with the exception of updating references, no revisions were being proposed to the *Delegation of Nursing Functions to Unlicensed Persons* guideline at this time. Following a brief discussion, a motion was made (L. Cook) and seconded that the committee recommend to the Board that the guideline be approved with no changes.

Voting:

Yes: (10) S. Beauchamp, A. Benson, L. Cook, S. McDaniel, C. Nickel, A. Pagel, L. Selvidge, K. Stout, K. Vahlberg, S. Wells  
No: (0)  
Absent: (7) M. Lynch, J. Martin, L. Massey, L. Michael, J.R. Polzien, S. Roy, C. Weigel

**Motion Carried.**

6. **Review and committee recommendation on request for revisions *Wound Debridement by Licensed Nurses Guidelines, #P-05*:** G. Stafford presented the proposed changes to the guidelines, including updated references, inclusion of APRNs in the definition of direct supervision, updated language regarding whirlpool use, new language regarding the use of universal precautions during debridement, and clarification that the wound debridement requires a valid order. Following a brief discussion, a motion was made (K. Vahlberg) and seconded that the committee recommend to the Board that the guidelines be approved with proposed changes.

Voting:

Yes: (10) S. Beauchamp, A. Benson, L. Cook, S. McDaniel, C. Nickel, A. Pagel, L. Selvidge, K. Stout, K. Vahlberg, S. Wells  
No: (0)  
Absent: (7) M. Lynch, J. Martin, L. Massey, L. Michael, J.R. Polzien, S. Roy, C. Weigel

**Motion Carried.**

7. **Committee member determination for date of next meeting and suggested agenda items:**
- 7.1 Date: Both June 17, 2019 and June 24, 2019 were mentioned as convenient dates for committee members. Monday, June 17, 2019 at 1:00 p.m. was agreed upon.
- 7.2 S. Beauchamp suggested a discussion of the math pathways work that the Oklahoma State Regents for Higher Education have been working on for the past few years in updating degree requirements. Consideration is being given to not require College Algebra for those programs that do not require a higher level math course or another course that requires College Algebra as a prerequisite. Nursing majors fall into this category.  
J. Ward suggested a review of the Nursing Education and Nursing Practice Advisory Committee Bylaws.  
G. Stafford informed the committee of the two practice guidelines (*Moderate Conscious Sedation Guidelines for Registered Nurses Managing and Monitoring Patients*, #P-06, and *Monitoring of the Moderate (Conscious) Sedation Patient by Licensed Practical Nurses Guidelines*, #P-07, to be presented during the June 2019 committee meeting and invited committee member input prior to the June 2019 committee meeting.
8. **Adjournment:** There being no further business for the Nursing Education and Nursing Practice Advisory Committee, a motion was made (L. Selvidge) and seconded to adjourn.

Voting:

Yes: (10) S. Beauchamp, A. Benson, L. Cook, S. McDaniel, C. Nickel, A. Pagel, L. Selvidge, K. Stout, K. Vahlberg, S. Wells

No: (0)

Absent: (7) M. Lynch, J. Martin, L. Massey, L. Michael, J.R. Polzien, S. Roy, C. Weigel

**Motion Carried. The meeting was adjourned at 1:27 p.m.**

**\* Post-adjournment: Due to scheduling conflicts, the next regularly scheduled meeting of the committee will occur on June 24, 2019. Committee members were notified by email on March 4, 2019.**