The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on January 28, 2003. Written notice of the meeting was filed with the Office of Administrative Rules, Secretary of State’s Office. Notice was posted on the Oklahoma Board of Nursing web site. A notice 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, 24 hours prior to the meeting, setting forward thereon the date, time, place and agenda for the meeting.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 1:00 p.m.

Members Present: Barbara Clyde Oklahoma Organization of Nurse Executives
Pat Riley Oklahoma Organization of Nurse Executives
Jackye Ward Oklahoma Organization of Nurse Executives
Stan Sweeney Oklahoma Association for Home Care
Lea Ann Loftis Associate Degree Nursing Directors Council
DeAnne Parrott Associate Degree Nursing Directors Council
Kenda Jezek Baccalaureate Nursing Deans Council
Deborah Kamphaus Practical Nursing Directors Council
Jack Nichols Oklahoma State Association of L.P.N.s

Members Absent: Marietta Lynch Oklahoma Assoc. of Health Care Providers
Lynn Sund Oklahoma Organization of Nurse Executives
Linda Avery Oklahoma Organization of Nurse Executives
Sherry Burke Practical Nursing Directors Council
Karen Tomajan Oklahoma Nurses Association

Guests: Mary Snyder
1.0 Call to Order

1.1 The meeting was called to order by Gayle McNish at 1:00 p.m.. A quorum was declared present.

1.2 Introductions were made.

1.3 There were no announcements.

2.0 Minutes of the Previous Meeting

2.1 June 6, 2002 The minutes were reviewed. A motion was made (K. Jezek) and seconded (B. Clyde) to approve the minutes.

Voting:
No: (0)
Absent: (5) L. Avery, L. Sund, S. Burke, K. Tomajan, M. Lynch

3.0 Verbal Reports Requiring No Action by Committee

3.1 Board of Nursing Update G. McNish and P. Greenawalt presented a summary of Board activities. There are three bills opening the Nursing Practice Act during this legislative session. The first bill is an agency request bill, SB 265. Two other bills have been submitted by other organizations or individuals: HB 1022 and HB 1806. J. Nichols provided information regarding HB 1022. K. Glazier will be working with the organizations and authors of the bills to clarify their intent.

3.11 Approval of Guidelines for Registered Nurses Performing Limited Ultrasound P. Greenawalt reported that these guidelines were approved by the Board at the July meeting. A copy was distributed with the agenda.
3.12 Approval of *Guidelines for Nursing Education Programs Offering Non-traditional Learning Options* G. McNish reported that these guidelines were approved by the Board at the July meeting. A copy was distributed with the agenda.

3.2 Board Subcommittee on Continued Competence G. McNish reported on the survey of nurses conducted by the Board regarding continued competence. The Board subcommittee will meet in March to continue work on refining the proposal.

3.3 Advanced Practice Advisory Committee P. Greenawalt reported the Advanced Practice Advisory Committee last met on October 18, 2002. The AP Advisory Committee has established a subcommittee to review the process of reviewing national certifying bodies for approval by the Board. Their committee meeting is scheduled to meet again on April 11, 2003.

3.4 Oklahoma Hospital Association Workforce Shortage Task Force G. McNish presented an update on the work being done by the task force.

3.5 NCLEX Pass Rate Task Force G. McNish reported on the work of a task force appointed by the Board to examine factors that have led to a decline in the state’s NCLEX pass rate.

3.6 6/24/02 Minutes of the Subcommittee on Physicians Orders P. Greenawalt reported that the subcommittee had good discussion of the issues and has completed its work. Minutes from this subcommittee were attached to the agenda.

4.0 Review of *Amended Declaratory Ruling* A copy of the *Amended Declaratory Ruling* regarding the Registered Nurse First Assistant was distributed with the agenda: P. Greenawalt requested a scheduled review of the Amended Declaratory Ruling regarding the Registered Nurse First Assistant (RNFA), and advised she received a letter from an Advanced Registered Nurse Practitioner (ARNP) requesting consideration of the following: (1) review of item #3 of the Amended Declaratory Ruling which states the duties of the RNFA “must be under the supervision and in the physical presence of the supervising physician”. The ARNP conveyed the phrase “in the physician present of the supervising physician” is inconsistent with the supervisory requirements identified in the Revised AORN Official Statement on RN First Assistants; (2) the ARNP stated CNOR certification is waived for advanced practice nurses in the RNFA core curriculum. P. Greenawalt sent the ARNP a letter requesting additional information on 7/16/02, and did not receive a response. Additionally, P. Greenawalt spoke with a representative of the Oklahoma City Chapter of the AORN and requested review and input concerning the...
Amended Declaratory Ruling, but did not receive any input. P. Greenawalt suggested the Amended Declaratory Ruling be referred to the Advanced Practice Advisory Committee for review. It was moved (B. Clyde) and seconded (J. Ward) to refer the Amended Declaratory Ruling to the Advanced Practice Advisory Committee for review.

Voting:
No: (0)
Absent: (5) L. Avery, L. Sund, S. Burke, K. Tomajan, M. Lynch

5.0 Review of School Nurse Position Statement: P. Greenawalt reported she requested review and input concerning the School Nurse Position Statement from Barbara Smith, School Nurse Consultant, Oklahoma State Department of Health. Copies of Ms. Smith’s suggestion for revision were distributed to Committee Members.

It was moved (J. Ward) and seconded (K. Jezek) to recommend to the Board approval of the School Nurse Position Statement with the revisions recommended by B. Smith as follows: (1) correction of the agency name in paragraph one from Oklahoma Department of Education to Oklahoma State Department of Education; (2) language in paragraph 2 to incorporate the Official Definition of School Nursing adopted by the National Association of School Nursing in June 1999, paragraph 2 to read as follows: The Certified School Nurse facilitates and monitors the students’ educational, medical and family environments and provides the health education and health services when appropriate. The provision of these services by the Certified School Nurse contributes directly to the students’ education and to the successful outcome of the educational process. facilitates positive student response to normal development, promotes health and safety; intervene with actual and potential health problems; provide case management services; and actively collaborates with others to build student and family capacity for adaptation, self-management, self-advocacy and learning. It is the responsibility of the certified School Nurse to know and adhere to the Oklahoma Nursing Practice Act (ONPA).”

Voting:
No: (0)
Absent: (5) L. Avery, L. Sund, S. Burke, K. Tomajan, M. Lynch

6.0 Next Meeting Thursday, May 22, 2003, at 1:00 p.m.

7.0 Adjournment The meeting was adjourned at 2:30 p.m.