

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

Nursing Education and Practice Advisory Committee
June 17, 2013, 1:00 p.m.
Basement Conference Room

Minutes

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on June 17, 2013. Notice of the meeting was filed with the Secretary of State's office and notice/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, 24 hours prior to the meeting.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 1:00 p.m.

Members Present: J.R. Polzien, RN OK Department of CareerTech
Chris Weigel, RN OK Organization of Nurse Executives
Cindy Rauh, RN OK Organization of Nurse Executives
Rose Marie Smith, MS, RN Assoc Degree Nursing Directors Council
Teri Round, MS, RN Oklahoma Nurses Association
Kim Holland, RN OK Organization of Nurse Executives
Anne Davis, PhD, RN Baccalaureate Deans Council
Marietta Lynch, RN OK Assoc. of Health Care Providers
Karen Vahlberg, RN OK Association of Home Care
Tina Johnson, MPH, RN OK Department of Health
Debbie Blanke, Ed.D OK State Regents for Higher Education
(Excused at 2:00 p.m.)

Members Absent: Kalaugha Sorrels, LPN LPN Representative
Barbara Simmons, RN Practical Schools of Nursing (PN)
Pam Peevy-Kiser, MS, RN OK Nurses Association

Guest: None

Board Representatives: Joni Jeter, MS, RN
Madonna Newcomer, MSN, RN, Chair
Lynn Korvick, PhD, RN, CNE, Chair Elect

Staff Representatives: Jackye Ward, MS, RN
Wendy Hubbard, MS, RN
Gina Stafford, BSN, RN

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.
 - 1.2. Introductions: Each person present introduced herself or himself.
 - 1.3. Announcements: No announcements
2. Committee decision regarding approval of October 1, 2012, committee meeting minutes: Minutes from the June 18, 2012, meeting were provided with the agenda packet. It was moved (L. Korvick) and seconded that the minutes be approved as presented.

Voting:

Yes: (11) C. Rauh, T. Round, T. Johnson, R. Smith, K. Holland, A. Davis, , K. Vahlberg, M. Lynch, D. Blanke, J. Polzien, C. Weigel

No: (0)

Absent: (3) B. Simmons, P. Peevy-Kiser, K. Sorrels

Motion carried.

3. Verbal reports requiring no action by committee
 - 3.1 Board of Nursing update: J. Ward provided Board Update including:
 - a) Review and Update of Committee contact information
 - b) Note term of committee appointments
 - c) OK Nursing Practice Act changes approved this legislative session with November 1, 2013, effective date
 - d) Policy revisions since last committee meeting (handout)
 - e) Announcement of NLNAC name change to Accreditation Commission for Education in Nursing (ACEN)
 - f) Continuing Qualifications for licensure renewal
 - g) Attorney General Opinion 2012-21 (CRNA) (handout)
 - h) Employment of New Nursing Graduates Article (handout)
 - i) Dashboard indicators of application processing
 - j) Fingerprint Criminal Background Checks –Committee requested evaluation of placement of link to vendor site in *Licensure by Examination Instructions and Application* suggesting it be moved from page four (4) of the application to page one (1).
 - 3.2 Update provided by W. Hubbard:
 - j) Future of Nursing Education Regulation Task Force
 - 3.3 Update provided by G. Stafford:
 - k) APRN Approved Certification Exam List
4. Review and committee recommendation on revisions to *Employment of Nursing Students or Non-Licensed Graduates Guidelines, E-04*: A copy of the guidelines with proposed revisions was included in the agenda packet. W. Hubbard reviewed the purpose and elements of the proposed revisions. After discussion, it was moved (J. Polzien) and seconded that the

revisions be recommended to the Board as presented.

Voting:

Yes: (11) C. Rauh, T. Round, T. Johnson, R. Smith, K. Holland, A. Davis, , K. Vahlberg, M. Lynch, D. Blanke, J. Polzien, C. Weigel

No: (0)

Absent: (3) B. Simmons, P. Peevy-Kiser, K. Sorrels

Motion carried.

5. Review and committee recommendation on revisions to *Nursing Competencies by Education Level: Guidelines for Nursing Practice and Education in Oklahoma, #P-21*: A copy of the guidelines with proposed revisions was included in the agenda packet. G. Stafford reviewed the purpose and elements of the proposed revisions. After discussion, it was moved (L. Korvick) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (11) C. Rauh, T. Round, T. Johnson, R. Smith, K. Holland, A. Davis, , K. Vahlberg, M. Lynch, D. Blanke, J. Polzien, C. Weigel

No: (0)

Absent: (3) B. Simmons, P. Peevy-Kiser, K. Sorrels

Motion carried.

6. Discussion of use of standardized testing in nursing education programs survey results: W. Hubbard presented information regarding survey findings. Following a discussion, the Committee requested that Ms. Hubbard present DRAFT guidelines specific to use of standardized testing at the next committee meeting. Following additional discussion of nursing education program completion rate, it was agreed to address the issue in the Future of Nursing Education Regulation Task Force.

7. Review and committee recommendation on revisions to *Preceptor Policy, E-02*: A copy of the guidelines with proposed revisions was included in the agenda packet. W. Hubbard reviewed the purpose and elements of the proposed revisions. After discussion, it was moved (C. Weigel) and seconded that the revisions to the *Preceptor Policy, E-02*, be recommended to the Board as presented.

Voting:

Yes: (11) C. Rauh, T. Round, T. Johnson, R. Smith, K. Holland, A. Davis, , K. Vahlberg, M. Lynch, D. Blanke, J. Polzien, C. Weigel

No: (0)

Absent: (3) B. Simmons, P. Peevy-Kiser, K. Sorrels

8. Review and committee recommendation on revisions to *Refresher Course Policy, #P-17*: A copy of the guidelines with proposed revisions was included in the agenda packet. G. Stafford reviewed the purpose and elements of the proposed revisions. Suggested by the committee that consideration is given to adding language of OAC 485:10-7-1(e)(3)(B) to the *Board-Approved Nurse Refresher Courses* information document. After discussion, it was moved (C. Rauh) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (11) C. Rauh, T. Round, T. Johnson, R. Smith, K. Holland, A. Davis, , K. Vahlberg, M. Lynch, J. Polzien, C. Weigel
No: (0)
Absent: (3) B. Simmons, P. Peevy-Kiser, K. Sorrels, D. Blanke

9. Review and committee recommendation on revisions to *Decision-Making Model for Scope of Nursing Practice Decisions: Determining Advanced Practice Registered Nurse, Registered Nurse and Licensed Practical Nurse Scope of Practice Guidelines, #P-10*: A copy of the guidelines with proposed revisions was included in the agenda packet. G. Stafford reviewed the purpose and elements of the proposed revisions. After discussion, it was moved (T. Round) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (11) C. Rauh, T. Round, T. Johnson, R. Smith, K. Holland, A. Davis, , K. Vahlberg, M. Lynch, J. Polzien, C. Weigel
No: (0)
Absent: (3) B. Simmons, P. Peevy-Kiser, K. Sorrels, D. Blanke

10. Review and Committee input on revisions to *Abandonment Statement, #P-11*: A copy of the guideline with proposed revisions was included in the agenda packet. G. Stafford reviewed the purpose and elements of the proposed revision, adding that the policy would also undergo legal counsel review. After discussion, it was moved (J. Jeter) and seconded that the revision move forward for legal counsel review.

Voting:

Yes: (11) C. Rauh, T. Round, T. Johnson, R. Smith, K. Holland, A. Davis, , K. Vahlberg, M. Lynch, J. Polzien, C. Weigel
No: (0)
Absent: (3) B. Simmons, P. Peevy-Kiser, K. Sorrels, D. Blanke

11. Review and Committee discussion regarding article provided by L. Korvick: Baker, S. (2010). Nurse educator orientation: Professional development that promotes retention. *Journal of Continuing Education in Nursing* 41(9), 413-417. After discussion, it was

suggested that the issue of faculty orientation be further discussed in the Future of Nursing Education Regulation Task Force.

12. Next meeting:
 - 7.1 Date: October 7, 2013, at 1:00 p.m.
 - 7.2 Suggested agenda items: Agenda items will include a review of the DRAFT guidelines for Use of Standardized Testing in Nursing Education Programs; follow-up regarding placement of link to vendor site in *Licensure by Examination Instructions and Application*, and Future of Nursing Education Regulation Task Force update. No additional agenda items were suggested by the committee members.

13. J. Ward then provided committee members with printed information specific to the American Nurses Association Safe Patient Handling and Mobility Standards and Hepatitis B discrimination as disseminated the Department of Justice, the Department of Education and the Department of Health and Human Services.

14. Adjournment: The meeting was adjourned at 3:00 p.m.