

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

Nursing Education and Practice Advisory Committee
June 29, 2015, 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 23, 2015. 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, at 8:00 AM on June 22, 2015, and not less than 24 hours prior to the meeting.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 1:00 p.m.

Members Present:

Cindy Rauh, DNP, RN	OK Organization of Nurse Executives
Kim Holland, APRN-CNP	OK Organization of Nurse Executives
Rose Marie Smith, MS, RN	Assoc Degree Nursing Directors Council
Lynn Sandoval, RN	Oklahoma Nurses Association
Anne Davis, PhD, RN	Baccalaureate and Higher Degrees
Marietta Lynch, RN	OK Assoc. of Health Care Providers
Tina Johnson, MPH, RN	OK Department of Health
Lisa Morlan, RN	Practical Schools of Nursing
Adrienne Proffer(for D. Blanke)	OK State Regents for Higher Education
Chris Weigel, MS, RN	OK Organization of Nurse Executives
Shelly Wells, PhD, MBA, MS, APRN-CNS	OK Nurses Association

Members Absent:

Sarah McDaniel, LPN	Board-Appointed LPN Representative
JR Polzien, RN, MS	OK Department of Career and Technology Ed
Karen Vahlberg, RN	OK Association of Home Care

Board Representatives: Lynn Korvick, PhD, RN, CNE (absent)
Madonna Newcomer, MSN, RN, Chair

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
2. **Committee decision regarding approval of April 13, 2015 committee meeting minutes:** Minutes from the April 13, 2015 meeting were provided with the agenda packet. It was moved (C. Weigel) and seconded that the minutes be approved as presented.

Voting:

Abstain: (1) S. Wells
Yes: (11) A. Proffer, A. Davis, K. Holland, T. Johnson, M. Lynch, L. Morlan,
M. Newcomer, C. Rauh, L. Sandoval, R. Smith, and C. Weigel
No: (0)

Absent: (4) L. Korvick, S. McDaniel, J.R. Polzien, and K. Vahlberg

Motion carried.

3. **Verbal reports requiring no action by committee:**
 - 3.1. **Changes to the *Oklahoma Nursing Practice Act*:** J. Ward shared that HB 1081, proposed changes to the Oklahoma Nursing Practice Act, was signed by the Governor and will be effective November 1, 2015. Ms. Ward reviewed the changes with the committee.
 - 3.2. **Changes to the *Rules of the Oklahoma Board of Nursing*:** J. Ward reported that the Governor had signed the declaration of approval/disapproval of this year's proposed permanent rules. The Board of Nursing proposed permanent Rules which were adopted and submitted to the Governor and Legislature prior to April 1, 2015, were considered approved and finally adopted on June 8, 2015. Ms. Ward reviewed the changes that will become effective August 27, 2015.
 - 3.3. **Report on Senate Bill 217 by Karen Vahlberg:** Ms. Vahlberg was not in attendance to report.
 - 3.4. **Report on *Medic Veteran to Licensed Practical Nursing Bridge Course Guideline*:** J. Ward reported Board approval of the *Medic Veteran to Licensed Practical Nursing Bridge Course Guideline*, and disseminated copies of the guideline along with a list of the subcommittee members who worked together to develop the guideline. Ms. Ward provided the history behind 59 O.S. § 567.20, and shared key elements of the guideline. The

guideline can be used by practical nursing education programs to transition medic veterans with prior military medical training and experience into practical nursing education programs.

3.5. Future of Nursing Education Regulation Task Force update: W.

Hubbard reported the task force has met for the past 22 months. A review of the *Oklahoma Board of Nursing Rules* in comparison to ACEN and CCNE guidelines has been reviewed and approved by the Board. Recommendations of the task force will move forward through the 2016 legislative process as proposed *Rules* and statutes, where appropriate.

3.6. Board decision of policy revisions: G. Stafford addressed changes to the *Monitoring of the Moderate (Conscious) Sedation Patient by Licensed Practical Nurse Guidelines, #P-07; Changes in Status of Physician Supervising Prescriptive Authority Guidelines, #P-53; Advanced Practice Registered Nurse (APRN) Certification Examinations approved by the Oklahoma Board of Nursing, #P-52A; Advanced Practice Registered Nurse Certification Examinations NO Longer Approved by the Oklahoma Board of Nursing, #P-52B; CRNA Inclusionary Formulary, #P-50A; and Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients, #P-06* . References were updated for the *Refresher Courses for Advanced Practice Registered Nurses Policy, #P-54* and *IV Medication Administration by Licensed Practical Nurses Guidelines, #P-12*.

3.7. Other: There were no other verbal reports shared.

4. Committee review and recommendation on request for revision to the Nursing Education and Practice Advisory Committee Bylaws: J. Ward shared the proposed change to the Bylaws is to include a representative of Advanced Unlicensed Assistants (AUA) Programs appointed by the Oklahoma Board of Nursing. Rationale provided included an opportunity for input by a faculty representative of the AUA programs as AUA policies and skills lists are presented to the Nursing Education and Practice Advisory Committee for review and approval.

Voting:

Yes: (12) A. Proffer, A. Davis, K. Holland, T. Johnson, M. Lynch, L. Morlan, M. Newcomer, C. Rauh, L. Sandoval, R. Smith, C. Weigel, and S. Wells

No: (0)

Absent: (4) L. Korvick, S. McDaniel, J.R. Polzien , and K. Vahlberg

Motion carried.

5. Committee review and recommendation on request for revision to Rapid Sequence

Intubation Guidelines-Medication Administration by Registered Nurses, #P-19: G. Stafford reviewed changes to the guidelines. It was moved (C. Rauh) and seconded to move forward for Board approval.

Voting:

Yes: (12) A. Proffer, A. Davis, K. Holland, T. Johnson, M. Lynch, L. Morlan, M. Newcomer, C. Rauh, L. Sandoval, R. Smith, C. Weigel, and S. Wells

No: (0)

Absent: (4) L. Korvick, S. McDaniel, J.R. Polzien , and K. Vahlberg

Motion carried.

6. **Committee review and recommendation on request for revision to *Delegation of Nursing Functions to Unlicensed Persons, #P-02:*** G. Stafford reported that many calls were received from Advanced Practice Registered Nurses (APRNs) regarding delegation of medication administration to medical assistants. The *Oklahoma Nursing Practice Act* and the *Rules* of the Board do not give licensed nurses, including APRNs, the authority to delegate medication administration to unlicensed persons except as authorized by state and/or federal law. Medical assistants are not regulated in Oklahoma, therefore lacking state authorization to administer medications. G. Stafford reviewed changes to the guidelines, including the clarification of delegation by an APRN. It was moved (K. Holland) and seconded to move forward for Board approval.

Voting:

Yes: (12) A. Proffer, A. Davis, K. Holland, T. Johnson, M. Lynch, L. Morlan, M. Newcomer, C. Rauh, L. Sandoval, R. Smith, C. Weigel, and S. Wells

No: (0)

Absent: (4) L. Korvick, S. McDaniel, J.R. Polzien , and K. Vahlberg

Motion carried.

7. **Committee review and recommendation on request for revision to *Patient Assessment Guidelines, #P-14:*** G. Stafford reported no changes to the policy content, but the references have been updated. It was moved (Anne Davis) and seconded to move forward for Board approval.

Voting:

Yes: (12) A. Proffer, A. Davis, K. Holland, T. Johnson, M. Lynch, L. Morlan, M. Newcomer, C. Rauh, L. Sandoval, R. Smith, C. Weigel, and S. Wells

No: (0)

Absent: (4) L. Korvick, S. McDaniel, J.R. Polzien , and K. Vahlberg

Motion carried.

8. Committee meeting determination for date of next meeting:

8.1 Date: October 26, 2015, at 1:30 p.m.

8.2 Suggested agenda items: There were no suggested agenda items.

9. Adjournment: There being no further business the Nursing Education and Nursing Practice Advisory Committee requests motion (C. Weigel) and vote for adjournment.

Voting:

Yes: (12) A. Proffer, A. Davis, K. Holland, T. Johnson, M. Lynch, L. Morlan, M. Newcomer, C. Rauh, L. Sandoval, R. Smith, C. Weigel, and S. Wells

No: (0)

Absent: (4) L. Korvick, S. McDaniel, J.R. Polzien , and K. Vahlberg

Motion carried.