

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

Nursing Education and Practice Advisory Committee
June 25, 2018, 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 25, 2018. 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:

S. Beauchamp, Ed.D	OK State Regents for Higher Ed
A. Benson, MSN, APRN-CNP	OK State Department of Health
Linda Cook, PhD, RN, APRN-CNS	Bacc and Higher Degrees
M. Lynch, RN	OK Assoc. of Health Care Providers
Anna Nguyen, PhD, RN	Assoc Degree Nursing Directors Council
Amber Pagel, BSN, RN	AUA Board-Appointed AUA Faculty
S. Roy, MSN, RN	OK Nurses Association
Laurie Stocking, RN (for JR Polzien)	OK Dept. of Career & Technology Ed
LaDonna Selvidge, MS, MEd, RN	Practical Schools of Nursing
*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

*Indicates arrived after the meeting was called to order.

Members Absent:

Kim Holland, APRN-CNP	OK Organization of Nurse Executive
Sarah McDaniel, LPN	Board-Appointed LPN Representative
Cindy Rauh, DNP, RN	OK Organization of Nurse Executives

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 30, 2017, committee meeting minutes:** Minutes from the October 30, 2017, committee meeting were provided with the agenda packet. It was moved (L. Selvidge) and seconded that the minutes be approved as presented.

Voting:

- | | | |
|----------|-----|--|
| Yes: | (8) | S. Beauchamp, A. Benson, L. Cook, M. Lynch, A. Nguyen, A. Pagel, S. Roy, L. Selvidge, |
| Abstain: | (3) | C. Nickel, L. Stocking, S. Wells |
| No: | (0) | |
| Absent: | (6) | K. Holland, L. Massey, S. McDaniel, C. Rauh, *K. Vahlberg, *C. Weigel (*Indicates arrival after roll call) |

Motion carried.

3. **Verbal reports requiring no action by committee.**
 - 3.1 **Changes to the *Oklahoma Nursing Practice Act* effective November 1, 2018.** J. Ward reviewed changes to the *Oklahoma Nursing Practice Act* that will become effective November 1, 2018.
 - 3.2 **Proposed changes to the *Rules of the Oklahoma Board of Nursing*:** J. Ward summarized changes to the *Oklahoma Board of Nursing Rules* which will become effective September 14, 2018.
 - 3.3 **Update on enhanced Nurse Licensure Compact:** J. Ward provided an update on the enhanced Nurse Licensure Compact (eNLC) reporting that 30 states have passed the eNLC legislation; the eNLC was implemented on January 19, 2018. Ms. Ward shared that through May 31, 2018, 3,117 total multistate license applications have been received in the office; including, exam, endorsement, reinstatement, existing active licensees and existing non-active licensees. Of those, 1,747 existing active licensees obtained multistate licensure with an average processing time of 1.2 days.
 - 3.4 **Board of Nursing Guidelines:** Changes to the following guidelines were presented by G. Stafford and T. Walker.
 - 3.4.1. Approved during the November 2017 Board Meeting:
 - 3.4.1.1 *Refresher Course Policy*, P-17, accessible at:
<http://nursing.ok.gov/refresher.pdf> (G. Stafford)
 - 3.4.1.2 *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 accessible at: <http://nursing.ok.gov/prac-decmak.pdf> (G. Stafford)
 - 3.4.2 Approved during the January 2018 Board Meeting:

3.4.2.1 *Special Reports from Nursing Education Programs to the Board Guidelines*, #E-06, accessible at: <http://nursing.ok.gov/spec-rpts.pdf>
(T. Walker)

3.4.2.2 *Simulated Patient Care Experiences (SPCE) for Registered and Practical Nursing Programs Guidelines*, E-11, accessible at: <http://nursing.ok.gov/spcegl.pdf>
(T. Walker)

3.4.3. Approved during the March 2018 Board Meeting:

3.4.3.1. *NCLEX OR AUA Certification Applicants with History of Arrest/Deferred Sentence/Conviction Policy*, E-20, accessible at: <http://nursing.ok.gov/nclex9.pdf>
(T. Walker)

3.4.4. Approved during the May 2018 Board Meeting:

3.4.4.1. *Advanced Practice Registered Nurse Certification Examinations Approved by the Oklahoma Board of Nursing*, #P-52A, accessible at: <http://nursing.ok.gov/prac-natlcert.pdf>
(G. Stafford)

3.4.4.2. *Advanced Practice Registered Nurse Certification Examinations NO Longer Approved by the Oklahoma Board of Nursing*, #P-52B accessible at: <http://nursing.ok.gov/prac-natlcert.pdf>
(G. Stafford)

3.4.4.3. *CRNA Inclusionary Formulary*, #P-50A, accessible at: <http://nursing.ok.gov/prac-crnafrm.pdf>
(G. Stafford)

3.4.5. A link to all guidelines was shared: <http://nursing.ok.gov/prac1.html>

4. **Review and committee recommendation on request for revisions to *Nursing Education Programs Offering Non-Traditional Learning Options Guidelines*, #E-08:** T. Walker reviewed changes to the guidelines. After discussion of the guidelines, a motion was made (S. Wells) and seconded that the Committee recommend to the Board that revisions be adopted.

Voting:

Yes: (13) S. Beauchamp, A. Benson, L. Cook, M. Lynch, A. Nguyen, C. Nickel, A. Pagel, S. Roy, L. Selvidge, L. Stocking, K. Vahlberg, C. Weigel and S. Wells

No: (0)

Absent: (4) K. Holland, L. Massey, S. McDaniel, and C. Rauh

Motion carried.

5. **Review and committee recommendation on revision to *Medic Veteran to Licensed Practical Nurse Bridge Course Guideline*, #E-45:** T. Walker reviewed changes to the guideline, which consisted of updated references. After discussion, a motion was made (A. Benson) and seconded that the Committee recommend to the Board that revisions be adopted.

Voting:

Yes: (13) S. Beauchamp, A. Benson, L. Cook, M. Lynch, A. Nguyen, C. Nickel, A. Pagel, S. Roy, L. Selvidge, L. Stocking, K. Vahlberg, C. Weigel and S. Wells

No: (0)

Absent: (4) K. Holland, L. Massey, S. McDaniel, and C. Rauh

Motion carried.

6. **Review and committee recommendation on request for revision to *Preceptor Policy for Registered Nurses and Licensed Practical Nurses, E-02*:** T. Walker reviewed the policy with the committee, pointing out that following her review of the policy, no changes were needed. After discussion of the policy, a motion was made (C. Weigel) and seconded that the Committee recommend to the Board that the policy be adopted.

Voting:

Yes: (13) S. Beauchamp, A. Benson, L. Cook, M. Lynch, A. Nguyen, C. Nickel, A. Pagel, S. Roy, L. Selvidge, L. Stocking, K. Vahlberg, C. Weigel and S. Wells

No: (0)

Absent: (4) K. Holland, L. Massey, S. McDaniel, and C. Rauh

Motion carried.

7. **Review and committee recommendation on request for revisions to the *Nursing Education Program with Extended and Multiple Campuses Policy, #E-03*:** T. Walker reviewed the policy with the committee, pointing out that following her in-depth review of the policy, no changes were needed. After discussion of the policy, a motion was made (L. Cook) and seconded to recommend to the Board that the policy be adopted.

Voting:

Yes: (13) S. Beauchamp, A. Benson, L. Cook, M. Lynch, A. Nguyen, C. Nickel, A. Pagel, S. Roy, L. Selvidge, L. Stocking, K. Vahlberg, C. Weigel and S. Wells

No: (0)

Absent: (4) K. Holland, L. Massey, S. McDaniel, and C. Rauh

Motion carried.

8. **Review and committee recommendation on request to review the *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants, #E-43***: T. Walker reported that there were no changes being proposed to the guideline. There was a question posed by a committee member about the possibility of deleting the AUA skill, II.G.1., administer enteral feeding through established tubes, including nasogastric and gastrostomy. After discussion, Committee members identified that they were not ready to make a recommendation at this time. A motion was made (M. Lynch) and seconded to delay making a recommendation at this time and requested that additional information be gathered and reported at the next Nursing Education and Nursing Practice Advisory Committee meeting specific AUA administering tube feedings in acute care settings, including licensed nurse pre-assessment of the patient prior to tube feeding administration.

Voting:

Yes: (13) S. Beauchamp, A. Benson, L. Cook, M. Lynch, A. Nguyen, C. Nickel, A. Pagel, S. Roy, L. Selvidge, L. Stocking, K. Vahlberg, C. Weigel and S. Wells

No: (0)

Absent: (4) K. Holland, L. Massey, S. McDaniel, and C. Rauh

Motion carried.

9. **Review and committee recommendation on request to review the *Registered Nurse Monitoring Obstetrical Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PCEA, and Intrathecal Catheters) Guidelines, #P-04***: G. Stafford reviewed changes to the guidelines. After discussion, a motion was made (S. Wells) and seconded that the Committee recommend to the Board that revisions be adopted.

Voting:

Yes: (13) S. Beauchamp, A. Benson, L. Cook, M. Lynch, A. Nguyen, C. Nickel, A. Pagel, S. Roy, L. Selvidge, L. Stocking, K. Vahlberg, C. Weigel and S. Wells

No: (0)

Absent: (4) K. Holland, L. Massey, S. McDaniel, and C. Rauh

Motion carried.

10. **Review and committee recommendation on request to review the *Registered Nurse Administering, Managing and Monitoring Non-Obstetrical Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PCEA, and Intrathecal Catheters) Guidelines, #P-03***: G. Stafford reviewed changes to the guidelines. After

discussion, a motion was made (L. Selvidge) and seconded that the Committee recommend to the Board that revisions be adopted.

Voting:

Yes: (13) S. Beauchamp, A. Benson, L. Cook, M. Lynch, A. Nguyen, C. Nickel, A. Pagel, S. Roy, L. Selvidge, L. Stocking, K. Vahlberg, C. Weigel and S. Wells

No: (0)

Absent: (4) K. Holland, L. Massey, S. McDaniel, and C. Rauh

Motion carried.

11. **Committee member determination for date of next meeting:**

11.1 Date: October 22, 2018 at 1:00 p.m.

11.2 Suggested agenda items:

- a. Follow up regarding *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants, #E-43*, specifically whether or not the AUA skill of “Administer enteral feeding through established tubes, nasogastric and gastrostomy” should remain on the AUA skill list.

Voting:

Yes: (13) S. Beauchamp, A. Benson, L. Cook, M. Lynch, A. Nguyen, C. Nickel, A. Pagel, S. Roy, L. Selvidge, L. Stocking, K. Vahlberg, C. Weigel and S. Wells

No: (0)

Absent: (4) K. Holland, L. Massey, S. McDaniel, and C. Rauh

12. **Adjournment:** There being no further business the Nursing Education and Nursing Practice Advisory Committee a motion was made (C. Weigel) and seconded to adjourn.

Voting:

Yes: (13) S. Beauchamp, A. Benson, L. Cook, M. Lynch, A. Nguyen, C. Nickel, A. Pagel, S. Roy, L. Selvidge, L. Stocking, K. Vahlberg, C. Weigel and S. Wells

No: (0)

Absent: (4) K. Holland, L. Massey, S. McDaniel, and C. Rauh

Motion carried. The meeting was adjourned at 2:01 p.m.