

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

**Nursing Education and Practice Advisory Committee Minutes
Monday, October 12, 2009**

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on October 12, 2009. 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: 1:30 p.m.

Members Present: Carolyn Kornegay, Ph.D, RN Baccalaureate Nursing Deans Council
Teri Rounds, RN Oklahoma Nurses Association
Chris Weigel, RN OK Organization of Nurse Executives
Betty Garrett, LPN Board appointment
Rebekah Ray, MS, RN Associate Degree Directors Council
(designee for Abbie Bailey, MS, RN)
Karen Vahlberg, RN Oklahoma Association of Home Care
Pam Peevy-Kiser, RN Oklahoma Nurses Association

Members Absent: Carrie Shreck, RN OK Organization of Nurse Executives
Marietta Lynch, RN OK Assoc. of Health Care Providers
Cindy Rauh, RN OK Organization of Nurse Executives
Shelley Hovis, RN Practical Nursing Directors Council

Board Representatives: Liz Michael, RN
Francene Weatherby, Ph.D, RN

Staff Representatives: Gayle McNish, RN, Ed.D
Wendy Hubbard, MS, RN
Jackye Ward, MS, RN

1.0 Call to Order: The meeting was called to order by Liz Michael at 1:50 p.m.

1.1 Declaration of a quorum: A quorum was declared present.

1.2 Introductions: Introductions were made.

1.3 Announcements: There were no announcements.

2.0 Committee decision regarding approval of June 8, 2009, committee meeting minutes: The minutes were reviewed. A motion was made (C. Weigel) and seconded to approve the minutes.

Voting:

Yes: (7) C. Kornegay, T. Rounds, C. Weigel, B. Garrett, K. Vahlberg, R. Ray, P. Peevy-Kiser

No: (0)

Absent: (4) C. Shreck, M. Lynch, S. Hovis, C. Rauh

Motion carried.

3.0 Verbal reports requiring no action by committee

3.1 Board of Nursing update: G. McNish reported that revisions to *Delegation of Nursing Functions to Unlicensed Persons* (#P-02) and *Patient Assessment Guidelines* (#P-14), as recommended by the Nursing Education and Practice Advisory Committee at the June 2009 meeting, have been approved by the Board. G. McNish announced the appointment of Joni Jeter, MS, RN, and Lauri Jones, RN, to the Oklahoma Board of Nursing.

3.2 Advanced Practice Task Force to Review Regulations: G. McNish reported on the progress of the Advanced Practice Task Force to Review Regulations.

3.3 Goals for Nursing Practice and Education in Oklahoma: G. McNish reported that Linda Fanning has been appointed by the Oklahoma Nurses Association and Jana Pressler has been appointed by OU to represent doctoral-level nursing education on a subcommittee established in June 2009 by the Nursing Education and Practice Advisory Committee for the purpose of conducting a review of the *Goals for Nursing Practice and Education in Oklahoma*. Other members of the subcommittee are Teri Rounds and the current nursing education representatives to the Nursing Education and Practice Advisory Committee. Although the subcommittee had initially planned to meet prior to this meeting, transitions in the nursing education representatives and competing priorities prevented Dr. McNish from scheduling the meeting. The subcommittee will meet and prepare a report prior to the next Nursing Education and Practice Advisory Committee.

3.4 Report on Progress of the Task Force on Use of Simulation in Nursing Education: W. Hubbard reported on the progress of the Task Force on the Use of Simulation in Nursing Education.

3.5 Other: There were no other reports.

4.0 Review and committee decision regarding recommendations to the Board for revisions to the Rapid Sequence Intubation Guidelines (#P-19): Draft revisions were reviewed by the committee. The intent of the revisions is to update language used in the guidelines to be consistent with current literature, provide clarification regarding the order for the

medications to be administered, and update references used in the guidelines. A motion was made (C. Weigel) and seconded to recommend approval of the draft revisions.

Voting:

Yes: (7) C. Kornegay, T. Rounds, C. Weigel, B. Garrett, K. Vahlberg, R. Ray, P. Peevy-Kiser
No: (0)
Absent: (4) C. Shreck, M. Lynch, S. Hovis, C. Rauh

Motion carried.

- 5.0 Review and committee decision on request for role clarification regarding the ON-Q Pump: J. Ward presented a request asking for clarification of the nurse's role with use of the ON-Q Pump. Information about the pump was provided in the agenda packet. After discussion, it was moved (P. Peevy-Kiser) and seconded that, in accordance with the *Decision-Making Model for Determining RN/LPN Scope of Practice*, a Registered Nurse is permitted to adjust the rate of the ON-Q pump, provided appropriate actions/steps are taken and in place. The nurse performing this task must be knowledgeable about the pump as well as the expected patient response to the intervention. Clinical competency must be assessed, documented, and reassessed/documented regularly. The act is to be performed upon valid order and in accordance with appropriately established policies and procedures of the employing facility.

Voting:

Yes: (7) C. Kornegay, T. Rounds, C. Weigel, B. Garrett, K. Vahlberg, R. Ray, P. Peevy-Kiser
No: (0)
Absent: (4) C. Shreck, M. Lynch, S. Hovis, C. Rauh

- 6.0 Review and committee decision on recommendations to the Board on nurse's role in artificial rupture of membranes: J. Ward presented a request asking for clarification of the nurse's role in routine artificial rupture of membranes. Information about this procedure, its uses and potential complications was provided in the agenda packet. After discussion, it was moved (C. Weigel) and seconded that, in accordance with the *Decision-Making Model for Determining RN/LPN Scope of Practice*, it is not within the scope of the registered nurse to perform this activity. The act is not consistent with national standards of practice in that the Association of Women's Health, Obstetric, and Neonatal Nurses (AWHONN) does not support the routine artificial rupture of membranes by registered nurses.

Voting:

Yes: (7) C. Kornegay, T. Rounds, C. Weigel, B. Garrett, K. Vahlberg, R. Ray, P. Peevy-Kiser
No: (0)
Absent: (4) C. Shreck, M. Lynch, S. Hovis, C. Rauh

- 7.0 Review of Declaratory Ruling: RN First Assistant: The committee reviewed the *Second Amended Declaratory Ruling: RN First Assistant*, issued by the Board in May, 2006. No recommendations for revision were made by the committee.
- 8.0 Review of proposed rule changes for 2010: G. McNish provided information to the committee on proposed rule changes for 2010. These rule changes will be considered by the Board at the January 26-28, 2010 meeting.
- 9.0 Discussion of “BSN in 10” issue: C. Weigel provided information to the committee related to a resolution passed by the American Nurses Association House of Delegates in 2008 to support state initiatives to require, through legislation, newly-licensed registered nurses who are educated at the associate degree or diploma level to obtain a bachelor’s degree with a major in nursing within 10 years of initial licensure. Ms. Weigel reported that the Oklahoma Nurses Association (ONA) is in the process of reviewing this issue and that a resolution will be brought forward at the ONA House of Delegates later this month.
- 10.0 Next Meeting: The next meeting of the Nursing Education and Practice Advisory Committee is scheduled for February 8, 2010, at 1:30 p.m. Committee members suggested that agenda items include a discussion of issues related to peer review.
- 11.0 Adjournment: The meeting was adjourned at 3:15 p.m.