

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

Nursing Education and Practice Advisory Committee
October 3, 2011, 1:00 p.m.
Basement Conference Room

Minutes

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on October 3, 2011. 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:

Chris Weigel, RN	OK Organization of Nurse Executives
Kalaugha Sorrels, LPN	LPN Representative
Barbara Simmons, RN	Practical Nursing Directors Council
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
Linda Merkey, RN	OK Organization of Nurse Executives
Carolyn Kornegay, RN, Ph.D	Baccalaureate Deans Council
Diana Pistole, MS, RN	OK State Department of Health
J.R. Polzien, RN	OK Department of CareerTech
Debbie Blanke, Ed.D	OK State Regents for Higher Education
Pam Peevy-Kiser, RN	OK Nurses Association

Members Absent:

Marietta Lynch, RN	OK Assoc. of Health Care Providers
Karen Vahlberg, RN	OK Association of Home Care

Staff Representatives:

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

1. Call to order: The meeting was called to order by G. McNish 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.
 - 1.3. Announcements: There were no announcements.
2. Committee decision regarding approval of June 20, 2011, committee meeting minutes: Minutes from the June 20, 2011, meeting were provided with the agenda packet. It was moved (C. Rauh) and seconded that the minutes be approved as presented.

Voting:

Yes: (11) C. Weigel, C. Rauh, T. Round, R. Smith, L. Merkey, C. Kornegay, D. Pistole, J. Polzien, D. Blanke, K. Sorrels, P. Peevy-Kiser

No: (0)

Absent: (3) B. Simmons, K. Vahlberg, M. Lynch

Motion carried.

3. Verbal reports requiring no action by committee
 - 3.1 Board of Nursing update: G. McNish reported that, at the July 2011 Board meeting, the Board approved revisions to the *CRNA Inclusionary Formulary, #p-50A*, and the *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants, #E-43*. She summarized revisions to each document. G. McNish also reported on FY 2011 statistics related to the nursing population.
 - 3.2 Amendments to the Oklahoma Nursing Practice Act: G. McNish reported on amendments to the Oklahoma Nursing Practice Act, which were passed by the Legislature and will take effect November 1, 2011.
 - 3.3 Board decision on revisions to Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients, #P-06: J. Ward reported that, at the July 2011 Board meeting, the Board approved the revisions as recommended by the Nursing Education and Practice Advisory Committee.
 - 3.4 Proposed revisions to the Rules of the Oklahoma Board of Nursing: G. McNish summarized rule revisions being considered for submission in 2012.
4. Review and committee recommendation on revisions to Limited Obstetric Ultrasound Examinations Performed by Registered Nurses Guidelines, #P-13: A copy of the guidelines with proposed revisions were included in the agenda packet. J. Ward reviewed the proposed revisions, which update titles and definitions, provide guidelines for the performance of limited ultrasound in gynecological and reproductive settings, and update the references. After discussion, it was moved (C. Weigel) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (12) C. Weigel, C. Rauh, T. Round, R. Smith, L. Merkey, C. Kornegay, D. Pistole, J. Polzien, D. Blanke, K. Sorrels, P. Peevy-Kiser, B. Simmons

No: (0)

Absent: (2) K. Vahlberg, M. Lynch

Motion carried.

5. Review and committee recommendation on revisions to Wound Debridement by Licensed Nurses Guidelines, #P-05: A copy of the guidelines with proposed revisions were included in the agenda packet. J. Ward reviewed the proposed revisions, which update definitions; address qualifications specific to Licensed Practical Nurses, Registered Nurses, and Advanced Practice Registered Nurses; address initial and continued competency requirements; and update references. After discussion, it was moved (D. Pistole) and seconded that the revisions be recommended to the Board as presented.

Voting:

- Yes: (12) C. Weigel, C. Rauh, T. Round, R. Smith, L. Merkey, C. Kornegay, D. Pistole, J. Polzien, D. Blanke, K. Sorrels, P. Peevy-Kiser, B. Simmons
- No: (0)
- Absent: (2) K. Vahlberg, M. Lynch

Motion carried.

6. Review and committee recommendation on revisions to *Preceptor Policy*, #E-02: W. Hubbard presented a request from the Nurse Educators and Service Administrators Council of Oklahoma City, asking that the Nursing Education and Practice Advisory Committee review the Board's Preceptor Policy and recommend to the Board that the policy be revised to allow a nurse who does not hold a baccalaureate degree in nursing to serve as a preceptor to a baccalaureate degree nursing student. The rationale given for the request is that there are well-qualified nurses who hold associate degrees in nursing and often advanced degrees in other fields, who are employed in health care facilities and have much to offer these students; however, they are not able to serve as their preceptors. Ms. Hubbard presented the results of her review of preceptor policies and/or rule requirements from all state boards of nursing, with information on license and degree requirements for preceptors from those states with such policies or rule requirements. After discussion, the committee declined to move forward with a recommendation to revise the *Preceptor Policy*, #E-02, stating as their rationale that the policy ensures that students enrolled in baccalaureate nursing education programs can be mentored in their role by nurses who have been educated at the same level, and that it does not preclude nurses with degrees in other fields or associate degrees in nursing from assisting with clinical instruction in their areas of expertise.
7. Next meeting
 - 7.1 Date: February 13, 2012, at 1:00 p.m.
 - 7.2 Suggested agenda items: Agenda items may include a review of the *Nursing Education Programs with Extended and Multiple Campuses Policy*, #E-03, *Nursing Education Programs Offering Non-traditional Learning Options Guidelines* #E-08, *Monitoring of Moderate (Conscious) Sedation by Licensed Practical Nurses Guidelines*, #P-07, and *IV Medication Administration by Licensed Practical Nurses Statement*, #P-12. No additional agenda items were suggested by committee members.
8. Adjournment: The meeting was adjourned at 2:02 p.m.