

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, 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, 2016. 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 September 27, 2016, 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:

Ann Benson, MSN, APRN-CNP	OK State Dept. of Health
S. Beauchamp (for D. Blanke)	OK State Regents for Higher Ed
Kay Elder, MS, RN	Baccalaureate and Higher Degrees
Kim Holland, APRN-CNP	OK Organization of Nurse Executives
John Leon (for M. Lynch)	OK Assoc. of Health Care Providers
Anna Nguyen, PhD, RN	Assoc Degree Nursing Directors Council
Amber Pagel, BSN, RN	AUA Board-Appointed AUA Faculty
JR Polzien, RN, MS	OK Dept. of Career & Technology Ed
Cindy Rauh, DNP, RN	OK Organization of Nurse Executives
Lynn Sandoval, RN	Oklahoma Nurses Association
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

Members Absent:

Sarah McDaniel, LPN	Board-Appointed LPN Representative
Lisa Morlan, RN	Practical Schools of Nursing

Board Representatives: Lynn Korvick, PhD, RN, CNE, Chair
Mandy Nelson, MS, APRN-CNS, Chair Elect (Absent)

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 L. Korvick at 1:00 p.m.
 - 1.1. Declaration of a quorum: A quorum of members was present
2. **Committee decision regarding approval of June 29, 2015 committee meeting minutes:** Minutes from the June 29, 2015 committee meeting were provided with the agenda packet. It was moved (C. Weigel) and seconded that the minutes be approved as presented.

Voting:

Yes: (14) A. Benson, S. Beauchamp, K. Elder, K. Holland, L. Korvick, J. Leon, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, L. Sandoval, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (3) S. McDaniel, L. Morlan, and M. Nelson

Motion carried.

3. **Verbal reports requiring no action by committee:**
 - 3.1. **Changes to the *Oklahoma Nursing Practice Act*:** J. Ward shared that HB 2482, proposed changes to the Oklahoma Nursing Practice Act, was signed by the Governor and will be effective November 1, 2016. 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 adopted. Ms. Ward reviewed the changes that became effective August 25, 2016.
 - 3.3. **Summary of impact of Rules on Nursing Education Programs, effective August 25, 2016.** Ms. Walker reviewed the impact of *Rules changes* (effective August 25, 2016) on the regulation of nursing education programs as Ms. Ward introduced the changes.

3.4. **Boards of Nursing Guidelines.** Ms. Ward provided the Board website link to agency guidelines.

3.5. **Other:** Ms. Ward reviewed **emergency** proposed *Rules* moving forward during the 2017 legislative session.

4. **Review and committee recommendation for revision to *Ultrasound in a Reproductive Medicine Setting Examinations Performed by Registered Nurse Guidelines, #P-13.*** G. Stafford reviewed changes to the guidelines. It was moved (C. Rauh) and seconded to move forward for Board approval.

Voting:

Yes: (14) A. Benson, S. Beauchamp, K. Elder, K. Holland, L. Korvick, J. Leon, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, L. Sandoval, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (3) S. McDaniel, L. Morlan, and M. Nelson

Motion carried.

5. **Review and committee recommendation on request for revision to *Patient Assessment Guidelines, #P-14.*** G. Stafford reviewed the guideline with committee attendees, explaining that the review of literature and related statutory authority did not warrant revisions to the body of the guideline; therefore, only references were updated. It was moved (JR Polzien) and seconded to move forward for Board approval.

Voting:

Yes: (14) A. Benson, S. Beauchamp, K. Elder, K. Holland, L. Korvick, J. Leon, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, L. Sandoval, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (3) S. McDaniel, L. Morlan, and M. Nelson

Motion carried.

6. **Review and committee recommendation on revision to *Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma, #P-21.*** After discussion of the guideline, it was moved (JR Polzien) and seconded to form a task force to review and compare role competency guidelines with the Quality and Safety Education for Nurses (QSEN) competencies.

Voting:

- Yes: (14) A. Benson, S. Beauchamp, K. Elder, K. Holland, L. Korvick, J. Leon, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, L. Sandoval, K. Vahlberg, C. Weigel, and S. Wells
- No: (0)
- Absent: (3) S. McDaniel, L. Morlan, and M. Nelson

Motion carried.

Committee members volunteering to serve on the Nursing Competency Guidelines Task Force include: JR Polzien, Shelly Wells, Anna Nguyen, and Lynn Korvick. Terri Walker, Nursing Education Consultant for the Board of Nursing, will coordinate the efforts of the task force and serve as meeting facilitator. The task force will draft recommendations to *Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma* to present for consideration during the February 2017 Nursing Education and Practice Advisory Committee meeting.

7. **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, amending the meeting date language from “three regularly scheduled meetings” to allow the committee to meet “up to three times per year provided a need exists to conduct business”. It was moved (C. Weigel) and seconded to move forward for Board approval.

Voting:

- Yes: (14) A. Benson, S. Beauchamp, K. Elder, K. Holland, L. Korvick, J. Leon, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, L. Sandoval, K. Vahlberg, C. Weigel, and S. Wells
- No: (0)
- Absent: (3) S. McDaniel, L. Morlan, and M. Nelson

Motion carried.

8. **Committee meeting determination for date of next meeting:**

8.1 Date: February 27, 2017.

8.2 Suggested agenda items:

- a. Report from Nursing Competencies Guidelines Task Force to include proposed changes to *Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma*.

- b. Discussion regarding APRN representation on the Nursing Education and Practice Advisory Committee.

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

Voting:

Yes: (14) A. Benson, S. Beauchamp, K. Elder, K. Holland, L. Korvick, J. Leon, A. Nguyen, A. Pagel, JR Polzien, C. Rauh, L. Sandoval, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (3) S. McDaniel, L. Morlan, and M. Nelson

Motion carried.