

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

Nursing Education and Practice Advisory Committee
October 30, 2017, 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 30, 2017. 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
Kim Holland, APRN-CNP	OK Organization of Nurse Executives
M. Lynch, RN	OK Assoc. of Health Care Providers
Sarah McDaniel, LPN	Board-Appointed LPN Representative
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
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

*late is entered above to clarify why those present do not appear on the voting ballots for all agenda items.

Members Absent:

S. Roy, MSN, RN	OK Nurses Association
Shelly Wells, PhD, MBA, MS, APRN-CNS	OK Nurses Association

Board Representatives:

Mandy Nelson, MS, APRN-CNS, Chair	
Jana Martin, MS, RN, CNE, 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 J. Ward at 1:02 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 June 26, 2017, committee meeting minutes:** Minutes from the June 26, 2017, committee meeting were provided with the agenda packet. It was moved (L. Cook) and seconded that the minutes be approved as presented.

Voting:

Yes: (13) S. Beauchamp, A. Benson, L. Cook, K. Holland, M. Lynch, S. McDaniel, M. Nelson, A. Nguyen, J.R. Polzien, C. Rauh, L. Selvidge, K. Vahlberg, and C. Weigel

No: (0)

Absent: (4) J. Martin, A. Pagel (late), S. Roy, and S. Wells

Motion carried.

3. **Verbal reports requiring no action by committee.**
 - 3.1 **Changes to the *Rules of the Oklahoma Board of Nursing*:** J. Ward reviewed proposed changes to the *Oklahoma Board of Nursing Rules* to be presented to the Board of Nursing during the November 2017 Board meeting for Board member input. A public hearing and vote of the Board will be scheduled for the March 2018 Board meeting.
 - 3.2 **Nurse Population Statistical Information from FY 2017 Annual Report:** J. Ward provided the link to the FY 2017 nurse population statistical report and reviewed the licensure count by type for FY 2017, including Registered Nurses (RNs), Licensed Practical Nurses (LPNs), Advanced Practice Registered Nurses, APRNs with Prescriptive Authority, and Advanced Unlicensed Assistants.
 - 3.3 **Update on enhanced Nurse Licensure Compact:** J. Ward provided an update on the enhanced Nurse Licensure Compact (eNLC) reporting that 26 states have passed the eNLC legislation; the eNLC was effective on July 20, 2017 and will be implemented on January 19, 2018. Ms. Ward provided a review of information available through the eNLC link on the Board of Nursing website to include a summary of the implementation of the eNLC; the Notice of Public Hearing on eNLC Proposed Rules; the difference between effective date and implementation date; fact sheets for both faculty and students, and licensed Registered Nurses and Licensed Practical Nurses; implementation frequently asked questions; uniform licensure requirements for an eNLC multistate license; and the link to the National Council of State Boards of Nursing website.
 - 3.4 **Board appointment of Advanced Practice Registered Nursing Education representatives to the Advanced Practice Advisory Committee:** G. Stafford reported appointments made by the Board of Nursing, during the July 2017 Board Meeting, to the Advanced Practice Advisory Committee to include Gina Crawford, DNP, APRN-CNP, as a representative of Oklahoma Certified Nurse Practitioner nursing education program faculty and Melissa Craft, PhD, APRN-CNS, as a representative of Oklahoma Clinical Nurse Specialist nursing education program faculty. Ms. Stafford reported that there were no CRNA nursing education program faculty applications submitted for Board consideration.

- 3.5 **Board of Nursing Guidelines:** Changes to the following guidelines were presented by G. Stafford and T. Walker.
- 3.5.1 Approved during the May 2017 Board Meeting:
- 3.5.1.1 *Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma*, P-21, accessible at:
<http://nursing.ok.gov/ed-goals.pdf> (T. Walker)
- 3.5.1.2 *Advanced Practiced Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing*, #P-52A accessible at:
<http://nursing.ok.gov/prac-natlcert.pdf> (G. Stafford)
- 3.5.1.3 *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)
- 3.5.2 Approved during the July 2017 Board Meeting:
- 3.5.2.1 *CRNA Inclusionary Formulary*, #P-50A, accessible at:
<http://nursing.ok.gov/prac-crnafrm.pdf> (G. Stafford)
- 3.5.2.2 *Position Statement on Entry Into Practice*, OBN Position Statement, accessible at: <http://nursing.ok.gov/entryintopractice.pdf> (G. Stafford)
- 3.6 **Other:** J. Ward reported that effective December 1, 2017, licensure verification for endorsement to another state will be provided through Nursys and that the Oklahoma Board of Nursing had representation on all three committees of the Interstate Commission of Nurse Licensure Compact Administrators including: Executive Board – Kim Glazier, Executive Director of the Oklahoma Board of Nursing; Rules Committee – Debbie McKinney, Attorney; and Operations Committee – Darcy Hammond, Licensing Manager for the Board of Nursing.

4. **Review and committee recommendation on request for revisions to *Special Reports from Nursing Education Programs to the Board Guidelines*, #E-06:** T. Walker reviewed changes to the guidelines. After discussion of the guidelines, it was moved (JR Polzien) and seconded to move the guidelines forward for Board approval.

Voting:

Yes: (14) S. Beauchamp, A. Benson, L. Cook, K. Holland, M. Lynch, S. McDaniel, M. Nelson, A. Nguyen, A. Pagel, J.R. Polzien, C. Rauh, L. Selvidge, K. Vahlberg, and C. Weigel

No: (0)

Absent: (3) J. Martin, S. Roy, and S. Wells

Motion carried.

5. **Review and committee recommendation on revision to *Simulated Patient Care Experience (SPCE) for Registered and Practical Nursing Program Guidelines*, #E-11:** T. Walker reviewed changes to the guidelines. It was moved (L. Cook) and seconded to move the guidelines forward for Board approval.

Voting:

Yes: (14) S. Beauchamp, A. Benson, L. Cook, K. Holland, M. Lynch, S. McDaniel, M. Nelson, A. Nguyen, A. Pagel, J.R. Polzien, C. Rauh, L. Selvidge, K. Vahlberg, and C. Weigel

No: (0)

Absent: (3) J. Martin, S. Roy, and S. Wells

Motion carried.

6. **Review and committee recommendation on request for revision to *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***: G. Stafford reviewed changes to the guidelines. After discussion of the guidelines, it was moved (Kim Holland) and seconded to move the guideline forward for Board approval.

Voting:

Yes: (14) S. Beauchamp, A. Benson, L. Cook, K. Holland, M. Lynch, S. McDaniel, M. Nelson, A. Nguyen, A. Pagel, J.R. Polzien, C. Rauh, L. Selvidge, K. Vahlberg, and C. Weigel

No: (0)

Absent: (3) J. Martin, S. Roy, and S. Wells

Motion carried.

7. **Review and committee recommendation on request for revisions to the *Refresher Course Policy, #P-17***: G. Stafford reviewed changes to the policy. After discussion of the policy, it was moved (Chris Weigel) and seconded to move the policy forward for Board approval.

Voting:

Yes: (14) S. Beauchamp, A. Benson, L. Cook, K. Holland, M. Lynch, S. McDaniel, M. Nelson, A. Nguyen, A. Pagel, J.R. Polzien, C. Rauh, L. Selvidge, K. Vahlberg, and C. Weigel

No: (0)

Absent: (3) J. Martin, S. Roy, and S. Wells

Motion carried.

8. **Review and committee recommendation on request to review the *School Nurse Position Statement, OBN Position Statement***: G. Stafford reported that there were no changes being proposed to the OBN Position Statement. It was moved (M. Lynch) and seconded that the position statement be moved forward for Board approval.

Voting:

Yes: (14) S. Beauchamp, A. Benson, L. Cook, K. Holland, M. Lynch, S. McDaniel, M. Nelson, A. Nguyen, A. Pagel, J.R. Polzien, C. Rauh, L. Selvidge, K. Vahlberg, and C. Weigel

No: (0)

Absent: (3) J. Martin, S. Roy, and S. Wells

Motion carried.

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

9.1 Date: February 5, 2018 at 1:00 p.m.

9.2 Suggested agenda items:

- a. It was suggested by JR Polzien that current *Rules* language specific to pass rate reports be reviewed for consideration of alignment with accreditation agency language. Ms. Polzien will meet with T. Walker prior to the next regularly scheduled Nursing Education and Nursing Practice Advisory Committee meeting to present data related to the matter.
- b. Terri Walker reported that there was mention by a BSN-RN faculty person that the ratio of simulation hours to clinical hours be reviewed. Ms. Walker was requested to advise the requesting faculty person to conduct a literature review to support the request.

10. **Adjournment:** There being no further business the Nursing Education and Nursing Practice Advisory Committee it was moved (JR Polzien) and seconded to adjourn.

Voting:

Yes: (14) S. Beauchamp, A. Benson, L. Cook, K. Holland, M. Lynch, S. McDaniel, M. Nelson, A. Nguyen, A. Pagel, J.R. Polzien, C. Rauh, L. Selvidge, K. Vahlberg, and C. Weigel

No: (0)

Absent: (3) J. Martin, S. Roy, and S. Wells

Motion carried. The meeting was adjourned at 2:12 p.m.