

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

**Nursing Education and Nursing Practice Advisory Committee  
Minutes – September 29, 2003**

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on September 29, 2003. Written notice of the meeting was filed with the Office of Administrative Rules, Secretary of State's Office. Notice was posted on the Oklahoma Board of Nursing web site. A notice 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, setting forward thereon the date, time, place and agenda for the meeting.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 1:00 p.m.

Members Present:	LeaAnn Loftis	Associate Degree Nursing Directors Council
	Lana Bolhouse	Baccalaureate Nursing Deans Council
	Valerie McCartney	Practical Nursing Directors Council
	Deborah Kamphaus	Practical Nursing Directors Council
	Karen Tomajan	Oklahoma Nurses Association
	Marilyn Seiler	Oklahoma Association of Home Care
	Lynn Sund	Oklahoma Organization of Nurse Executives
	Judy Unruh	Oklahoma Assoc. of Health Care Providers
Members Absent:	Kathy Tagnesi	Oklahoma Organization of Nurse Executives
	Pat Riley	Oklahoma Organization of Nurse Executives
	Jackye Ward	Oklahoma Organization of Nurse Executives
	Barbara Clyde	Oklahoma Organization of Nurse Executives
	DeAnne Parrott	Associate Degree Nursing Directors Council
	Kenda Jezek	Baccalaureate Nursing Deans Council
	Jack Nichols	OK Association of LPNs

Board Representatives: Sandra Bazemore

Staff Representatives: Gayle McNish  
Patrice Greenawalt

1.0 Call to Order

1.1 The meeting was called to order by Gayle McNish at 1:00 p.m. A quorum was declared present.

1.2 Introductions were made.

1.3 There were no announcements.

2.0 Committee Decision Regarding Approval of May 22, 2003 Committee Meeting Minutes  
A motion was made (M. Seiler) and seconded to approved the minutes.

Voting:

Yes: (8) L. Bolhouse, V. McCartney, K. Tomajan, M. Seiler, L. Sund, J. Unruh, L. Loftis, D. Kamphaus

No: (0)

Absent: (7) P. Riley, J. Nichols, D. Parrott, K. Jezek, K. Tagnesi, J. Ward, B. Clyde

3.0 Verbal Reports Requiring No Action by Committee

3.1 Board of Nursing Update P. Greenawalt and G. McNish reported on proposed changes to the rules related to foreign nurse endorsement and qualifications for practice for endorsement, reinstatement, and return to active applications. S. Bazemore reported new members appointed to the Board include Jackye Ward and Roy Watson.

3.2 Advanced Practice Advisory Committee P. Greenawalt reported the Advanced Practice Advisory Committee has not met.

3.3 Oklahoma Hospital Association Workforce Shortage Task Force and Legislative Task Force on Nursing Shortage G. McNish and K. Tomajan presented an update on the work being done by each task force.

3.4 NCLEX Pass Rate Task Force G. McNish reviewed the recommendations made by the NCLEX Pass Rate Task Force. The Board has accepted the report and will consider the recommendations individually.

- 4.0 Discussion of Definitions and Interpretation of “Clinical” G. McNish reported that questions have arisen regarding definitions of “clinical” in terms of faculty qualifications and provision of student clinical experience. An open discussion ensued. Some group members expressed that clinical experience in nursing education programs should be considered to be provision of patient care (directly or indirectly). Others expressed that clinical experiences might also include laboratory simulations and other activities, such as attendance at meetings. Because of the variations in the definitions of “clinical”, it is possible that the Board may need to consider including a definition of clinical in the *ONPA Rules* in the future.
- 5.0 Discussion of Qualifications for Licensure of New Graduates: The committee discussed the NCLEX Pass Rate Task Force recommendation that new graduates successfully complete the NCLEX within one year of graduation from the nursing education program or obtain additional education. To implement this recommendation, statute and rule changes may be necessary. The Board is considering the impact of implementing this change on new graduates, nursing education programs, and the Board office. Some committee members expressed the view that one year may be too limited a time period and that two years might be more realistic.
- 6.0 Review and Committee Recommendation on Report from Subcommittee to Review the Guidelines for Delegation of Nursing Functions to Unlicensed Persons: The committee reviewed the guidelines. A motion was made (L. Loftis) and seconded that the guidelines be recommended for approval without revision.

Voting:

Yes: (8) L. Bolhouse, V. McCartney, K. Tomajan, M. Seiler, L. Sund, J. Unruh, L. Loftis, D. Kamphaus

No: (0)

Absent: (7) P. Riley, J. Nichols, D. Parrott, K. Jezek, K. Tagnesi, J. Ward, B. Clyde

- 7.0 Review and Committee Recommendation Regarding Committee Bylaws: The committee reviewed the Nursing Education and Practice Advisory Committee bylaws and made several revisions that were designed to ensure balanced representation and to make it easier to obtain a quorum. A motion was made (K. Tomajan) and seconded that the revised bylaws be presented to the Board for their approval.

Voting:

Yes: (8) L. Bolhouse, V. McCartney, K. Tomajan, M. Seiler, L. Sund, J. Unruh, L. Loftis, D. Kamphaus

No: (0)

Absent: (7) P. Riley, J. Nichols, D. Parrott, K. Jezek, K. Tagnesi, J. Ward, B. Clyde

8.0 Next Meeting Monday, February 9, 2004, at 1:00 p.m.

9.0 Adjournment The meeting was adjourned at 2:30 p.m.