

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

**Nursing Education and Practice Advisory Committee  
Agenda**

**Monday, April 13, 2015, 1:30 p.m.  
Basement Conference Room**

1. Call to order
  - 1.1. Declaration of a quorum
2. Committee decision regarding approval of October 27, 2014 committee meeting minutes  
**(Attachment # 1)**
3. Board Update: Verbal reports (verbal report only, no discussion)
  - 3.1. House Bill 1562 Amending 43A O.S. § 4-106-Allison Petersen J.D, M.H.A.
  - 3.2. *Oklahoma Health Care Providers Brochure* mailed December 2014-Gina Stafford
  - 3.3. Proposed amendments to the *Oklahoma Nursing Practice Act*-Jackye Ward
  - 3.4. Revisions submitted for approval for the *Rules of the Oklahoma Board of Nursing*-Jackye Ward
  - 3.5. Board decision on revisions to *Wound Debridement by Licensed Nurses Guidelines, Exclusionary formulary for Advanced Practice Registered Nurses with Prescriptive Authority, and Formulary Advisory Council Procedure for Amending the Formulary*-Gina Stafford
  - 3.6. Future of Nursing Education Regulation Task Force update-Wendy Hubbard
  - 3.7. Other (verbal report only, no discussion)
4. Committee review and recommendation on request for revision to *Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients*, # P-06  
**(Attachment # 2)**
  - 4.1 Receipt of Moderate (Conscious) Sedation Task Force Minutes, December 10, 2014  
**(Attachment #3)**
5. Committee review and recommendation on request for revision to *Monitoring of the Moderate (Conscious) Sedation Patient by Licensed Practical Nurse Guidelines*, #P-07 **(Attachment # 4)**
6. Committee review and recommendation on request for revision to *IV Medication Administration by Licensed Practical Nurses Statement*, #P-12 **(Attachment # 5)**
7. Committee review and recommendation on request for revision to *Nursing Education Program with Extended and Multiple Campuses Policy*, # E-03 **(Attachment # 6)**
8. Committee review and recommendation on request for revision to *Nursing Education Programs Offering Non-Traditional Learning Options Guidelines*, #E-08 **(Attachment # 7)**
9. Committee member determination for date of next meeting:
  - 9.1 Date
  - 9.2 Suggested agenda items
10. Adjournment