

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, February 27, 2017, 1:00 p.m.
Basement Conference Room**

1. Call to order
 - 1.1. Declaration of a quorum
2. Committee decision regarding approval of October 3, 2016, committee meeting minutes (**Attachment # 1**)
3. Board Update: Verbal reports
 - 3.1. Proposed changes to the *Oklahoma Nursing Practice Act*-Jackye Ward
 - 3.2. Proposed changes to the *Rules of the Oklahoma Board of Nursing*-Jackye Ward
 - 3.3. Board of Nursing Guidelines:
 - 3.3.1.1.1. Approved during the November 2016 Board Meeting:
 - 3.3.1.1.1.1. *Patient Assessment Guideline*, #P-14, accessible at:
<http://nursing.ok.gov/ptassessgl.pdf>
 - 3.3.1.1.1.2. *Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Examinations Performed by Registered Nurse Guidelines*, #P-13, accessible at:
<http://nursing.ok.gov/rnultra.pdf>
 - 3.3.1.1.2. All guidelines are available on the Board website at:
<http://nursing.ok.gov/prac1.html>
 - 3.4. Advanced Practice Advisory Committee proposed Bylaws changes - Jackye Ward
 - 3.5. Previously suggested agenda item to add Advanced Practice Registered Nurse representation to the Nursing Education and Practice Advisory Committee
 - 3.6. Other (verbal report only, no discussion)
4. Review and committee recommendation on request from Nursing Education and Practice volunteer task force for revision to *Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma*, #P-21 (**Attachment #2**)
5. Nursing Education Program Evaluation:
 - A. Review and discussion regarding stakeholder request to review *Rules* related to program evaluation requirements of Graduate Program Satisfaction and Employer Program Satisfaction. A. Nguyen, Ph.D., RN (**Attachment #3**)
 - B. Committee recommendation regarding stakeholder request.
6. Review and committee recommendation on request for revision to *Employment of Nursing Students or Non-Licensed Graduates Guidelines*, #E-04 ((**Attachment # 4**))

7. Review and committee recommendation on request for revision to *Determining Appropriate Faculty to Student Ratios in the Clinical Area in Board-Approved Nursing Education Programs Guidelines*, #E-09 (**Attachment # 5**)
8. Review and committee recommendation on request for revision to *Establishment of Training Equivalency for Certification as an Advanced Unlicensed Assistant Policy*, #E-41 (**Attachment #6**)
9. Review and committee recommendation on request for revision to *Approved Advanced Unlicensed Assistant Training Program Curriculum*, #E-44 (**Attachment # 7**)
10. Committee member determination for date of next meeting:
 - 10.1 Date
 - 10.2 Suggested agenda items
11. Adjournment