

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, June 16, 2014, 2:00 p.m.
Basement Conference Room**

1. Call to order
 - 1.1. Declaration of a quorum
 - 1.2. Introductions
 - 1.3. Announcements
2. Committee decision regarding approval of February 10, 2014 committee meeting minutes (**Attachment #1**)
3. Verbal reports requiring no action by committee
 - 3.1. Board of Nursing update
 - 3.2. *Rules* update
 - 3.3. Future of Nursing Education Regulation Task Force update
 - 3.4. Other
4. Nursing Education and Practice Advisory Committee meeting Bylaws (**Attachment #2**)
5. Review and committee recommendation on revisions to *Wound Debridement by Licensed Nurses Guidelines*, P-05 (**Attachment #3**)
6. Review and committee recommendation on revisions to *Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients*, P-06 (**Attachment #4**)
7. Review and committee recommendation on revisions to *Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Examinations Performed by Registered Nurse Guidelines*, P-13 (**Attachment #5**)
8. Review and committee recommendation on revisions to *Determining Appropriate Faculty to Student Ratios in the Clinical Area in Board-Approved Nursing Education Programs Guidelines*, E-09 (**Attachment #6**)
9. Review and committee recommendation on revisions to *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants*, E-43 (**Attachment #7**)
10. Next meeting
 - 8.1 Date
 - 8.2 Suggested agenda items
11. Adjournment