

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

**Nursing Education and Nursing Practice Advisory Committee
Agenda
Monday, June 24, 2019, 1:00 p.m.
Basement Conference Room**

1. Call to order
 - 1.1. Declaration of a quorum
2. Committee decision regarding approval of February 25, 2019, committee meeting minutes (**Attachment # 1**)
3. Board Update: Verbal reports
 - 3.1. Changes to the *Oklahoma Nursing Practice Act* effective November 1, 2019
Jackye Ward
 - 3.2. Update on proposed changes (2019) to the *Rules of the Oklahoma Board of Nursing*
Jackye Ward
 - 3.3. Update on enhanced Nurse Licensure Compact
Jackye Ward
 - 3.4. Board of Nursing Guidelines:
 - 3.4.1. Approved during the April 2019 Board Meeting:
 - 3.4.1.1. *Wound Debridement Guidelines*, #P-05 available at: <http://nursing.ok.gov/prac-wndbrd.pdf>
 - 3.4.1.2. *Delegation of Nursing Functions to Unlicensed Persons*, #P-02 available at: <http://nursing.ok.gov/delegation.pdf>
 - 3.4.1.3. *Special Reports from Nursing Education Programs to the Board Guidelines*, #E-06 available at <http://nursing.ok.gov/spec-rpts.pdf>
 - 3.4.1.4. *Discussion Guidelines for Advanced Practice Registered Nurses when Prescribing Opioids*, #P-55 available at <http://nursing.ok.gov/opioiddiscgl.pdf>
 - 3.4.2. All guidelines are available at: <http://nursing.ok.gov/prac1.html>
4. Review and committee decision regarding no recommendation for revision to the Nursing Education and Nursing Practice Advisory Committee Bylaws (**Attachment # 2**) Jackye Ward
5. Review and committee recommendation on request for revision to the *Reports Submitted from Nursing Education Programs on NCLEX Pass Rate and Program Completion Rate Report*, #E-07 (**Attachment # 3**)
Terri Walker
6. Review and committee recommendation on request for no revisions to the *Establishment of Training Equivalency for Certification as an Advanced Unlicensed Assistant Policy*, #E-41 (**Attachment # 4**)
Terri Walker

7. Review and committee recommendation on request for no revisions to the *Approved Advanced Unlicensed Assistant Training Program Curriculum*, E-44 (**Attachment # 5**) Terri Walker
8. Review and committee recommendation on request for revisions to *Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients*, #P-06 (**Attachment # 6**) Gina Stafford
9. Review and committee recommendation on request for revisions to *Monitoring of the Moderate (Conscious) Sedation Patient by Licensed Practical Nurse Guidelines*, P-07 (**Attachment # 7**) Gina Stafford
10. Discussion led by Stephanie Beauchamp, Ed.D, regarding Oklahoma State Regents for Higher Education work in updating degree requirements specific to Math Pathways. S. Beauchamp
11. Committee member determination for date of next meeting:
 - 11.1 Date
 - 11.2 Suggested agenda items
12. Adjournment