

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

Advanced Practice Advisory Committee Agenda
Tuesday, February 10, 2009, @ 2:30 PM
Basement Conference Room of Cameron Building

AGENDA FOR MEETING

1. Call to order L. Drake
 - 1.1 Declaration of a quorum
 - 1.2 Introductions
 - 1.3 Announcements

2. Committee decision regarding approval of committee meeting minutes for August 12, 2008 - **(Attachment 1)** L. Drake

3. Verbal reports requiring no action by committee L. Drake
 - 3.1 Board of Nursing update
 - 3.1.1 *National Certifying Bodies and APN and NON-APN Examinations Approved by the Oklahoma Board of Nursing Revision Policies - #52-A & #52-B - [Revised]*
 - 3.1.2 *Advanced Practice Nurses with Prescriptive Authority Exclusionary Formulary - #P-50B – [Revised] – (Attachment 2)* L. Drake
 - 3.1.3 *Formulary Advisory Council Procedure for Amending the Formulary - #P50 – [Revised]* L. Drake
 - 3.1.4 Task Force to Review Advanced Practice Statutes and Rules G. McNish

 - 3.2 Discussion of issues impacting advanced nursing practice requiring no action by committee
 - 3.2.1 New *Advanced Practice Nurse Informational Sheets* on the Board's website section on Practice /Advanced Practice Page – **(Attachment 3)** L. Drake
 - 3.2.2 *Attorney General Opinion 08-26 - Ruling on CRNAs Scope of Practice* L. Drake
 - 3.2.3 *Medicaid Tamper-Resistant Prescription Information - (Attachment 4)* L. Drake
 - 3.2.4 *CNS CORE Examination [Update report]* S. Goodwin/ L. Drake
 - 3.2.5 *DNP* L. Drake
 - 3.2.6 *APN Provider abandonment* L. Drake
 - 3.2.7 *Other*

- 3.3 Advanced Practice Advisory Committee member list and update - (**Attachment 5**)

- 4. Review and committee recommendations on revisions to *National Certifying Bodies and APN and Non-APN Examinations Approved by the Oklahoma Board of Nursing Policies*
 - 4.1 Review and Decision on revisions of certification examinations on the Board's National Certifying Bodies approved APN list - (**Attachment 6**) L. Drake
 - 4.2 Review and Decision on revisions of certification examinations on the Board's National Certifying Bodies approved Non-APN list – (**Attachment 7**) L. Drake

- 5. Discussion on Proposed Rules changes for 2009 G. McNish

- 6. Dates for meetings in 2010 – (**Attachment 8**) L. Drake
NOTE: Next meeting is scheduled for **Tuesday, August 18, 2009, @ 2:30 PM**

- 7. Suggested agenda items for next meeting L. Drake

- 8. Adjournment