

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

Nursing Education and Practice Advisory Committee
April 13, 2015, 1:30 p.m.
Basement Conference Room

Minutes

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on April 12, 2015. Notice of the meeting/ agenda was posted on the Oklahoma Board of Nursing web site. A notice/agenda was also posted on the Cameron Building front entrance at 2915 North Classen Boulevard, Oklahoma City, Oklahoma, as well as the Board office, Suite 524, at 8:00 AM on April 7, 2015, and not less than 24 hours prior to the meeting.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 1:30 p.m.

Members Present:

Cindy Rauh, DNP, RN	OK Organization of Nurse Executives
Kim Holland, APRN-CNP	OK Organization of Nurse Executives
Rose Marie Smith, MS, RN	Assoc Degree Nursing Directors Council
Lynn Sandoval, RN	Oklahoma Nurses Association
Linda Cook (for A. Davis)	Baccalaureate and Higher Degrees
John Leon (for M. Lynch)	OK Assoc. of Health Care Providers
Tina Johnson, MPH, RN	OK Department of Health
Lisa Morlan, RN	Practical Schools of Nursing
D. Blanke, Ed. D	OK State Regents for Higher Education
Karen Vahlberg, RN	OK Association of Home Care

Members Absent:

Chris Weigel, RN	OK Organization of Nurse Executives
Pam Peevy-Kiser, MS, RN	OK nurses Association
Sarah McDaniel, LPN	Board-Appointed LPN Representative
JR Polzien, RN, MS	OK Department of Career and Technology Ed

Board Representatives: Lynn Korvick, PhD, RN, CNE (absent)
Madonna Newcomer, MSN, RN, Chair (absent)

Staff Representatives: Jackye Ward, MS, RN
Wendy Hubbard, MS, RN
Gina Stafford, BSN, RN

Guest: Shanna Douglass, RN University of Central Oklahoma
Master's Program Student

1. **Call to Order:** The meeting was called to order by J. Ward at 1:34 p.m.
 - 1.1. Declaration of a quorum: A quorum of members was present
2. **Committee decision regarding approval of October 27, 2014 committee meeting minutes:** Minutes from the October 27, 2014 meeting were provided with the agenda packet. It was moved (C. Rauh) and seconded that the minutes be approved as presented.

Voting:

Abstain: (1) L. Morlan
Yes: (9) D. Blanke, L. Cook, K. Holland, T. Johnson, J. Leon, C. Rauh, L. Sandoval, R. Smith, K. Vahlberg
No: (0)
Absent: (6) L. Korvick, S. McDaniel, M. Newcomer, P. Peevy-Kiser, J.R. Polzien and C. Weigel

Motion carried.

3. **Verbal reports requiring no action by committee:** (verbal reports only, no discussion)
 - 3.1. **House Bill 1567 Amending 43A O. S. Section 4-106:** J. Ward shared that Allison Petersen, Legal Counsel for Integris Baptist Medical Center, had requested to share information regarding House Bill 1562 relating to mechanical restraints. Ms. Petersen did not attend the meeting.
 - 3.2. **Oklahoma Health Care Providers' Responsibilities and Rights Under Certain Medical Treatment Laws:** Gina Stafford addressed the brochure that was mailed in December, 2014, by the Board of Medical Licensure and Supervision.
 - 3.3. **Proposed amendment to the Oklahoma Nursing Practice Act:** J. Ward summarized House Bill 1081 and proposed changes related to the *Oklahoma Nursing Practice Act*.
 - 3.4. **Revisions submitted for approval for the Rules of the Oklahoma Board of Nursing:** J. Ward reported on revisions approved by the Board to the *Oklahoma Board of Nursing Rules*. The *Rules* will move through the

legislative process.

- 3.5. **Board decision of policy revisions:** G. Stafford addressed changes to the *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B, Formulary Advisory Council Procedure for Amending the Formulary, #P-50*. References were updated for the *Wound Debridement by Licensed Nurses Guidelines, #P-05*.
- 3.6. **Future of Nursing Education Regulation Task Force update:** W. Hubbard reported the task force has met for the past 22 months. A review of the *Oklahoma Board of Nursing Rules* in comparison to ACEN and CCNE guidelines has been completed.
- 3.7. **Other:** J. Ward reported Board member vacancies and shared Board Member appointment criteria. The current needs are for a registered nurse engaged in the practice of nursing in the field of nursing education and two public members.

4. **Committee review and recommendation on request for revision to *Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients, #P-06*:** G. Stafford shared the task force review of information and proposed changes to the guidelines, including the December 10, 2014 task force minutes approved by the Board during the March 2015 Board meeting. It was moved (L. Sandavol) and seconded to move forward for Board approval.

Voting:

- Yes: (10) D. Blanke, L. Cook, K. Holland, T. Johnson, J. Leon, L. Morlan, C. Rauh, L. Sandoval, R. Smith, K. Vahlberg
- No: (0)
- Absent: (6) L. Korvick, S. McDaniel, M. Newcomer, P. Peevy-Kiser, J.R. Polzien and C. Weigel

Motion carried.

5. **Committee review and recommendation on request for revision to *Monitoring the Moderate (Conscious) Sedation Patient by a Licensed Practical Nurse Guidelines, #P-07*:** G. Stafford reviewed changes to the guidelines. It was moved (L. Morlan) and seconded to move forward for Board approval.

Voting:

- Yes: (10) D. Blanke, L. Cook, K. Holland, T. Johnson, J. Leon, L. Morlan, C. Rauh, L. Sandoval, R. Smith, K. Vahlberg
- No: (0)

Absent: (6) L. Korvick, S. McDaniel, M. Newcomer, P. Peevy-Kiser, J.R. Polzien and C. Weigel

Motion carried.

6. **Committee review and recommendation on request for revision to *IV Medication Administration by Licensed Practical Nurses Statement, #P-12***: G. Stafford reported no changes to the content of the statement, but the references have been updated. It was moved (K. Holland) and seconded to move forward for Board approval.

Voting:

Yes: (10) D. Blanke, L. Cook, K. Holland, T. Johnson, J. Leon, L. Morlan, C. Rauh, L. Sandoval, R. Smith, K. Vahlberg

No: (0)

Absent: (6) L. Korvick, S. McDaniel, M. Newcomer, P. Peevy-Kiser, J.R. Polzien and C. Weigel

Motion carried.

7. **Committee review and recommendation on request for revision to *Nursing Education Program with Extended and multiple Campuses Policy, #E-03***: W. Hubbard reported the policy references have been updated. It was moved (T. Johnson) and seconded to move forward for Board approval.

Voting:

Yes: (10) D. Blanke, L. Cook, K. Holland, T. Johnson, J. Leon, L. Morlan, C. Rauh, L. Sandoval, R. Smith, K. Vahlberg

No: (0)

Absent: (6) L. Korvick, S. McDaniel, M. Newcomer, P. Peevy-Kiser, J.R. Polzien and C. Weigel

Motion carried.

8. **Committee review and recommendation on request for revision to *Nursing Education Programs Offering Non-Tradition Learning Options Guidelines, #E-08***: W. Hubbard reported the references have been updated. It was moved (R. Smith) and seconded to move forward for Board approval.

Voting:

Yes: (10) D. Blanke, L. Cook, K. Holland, T. Johnson, J. Leon, L. Morlan, C. Rauh, L. Sandoval, R. Smith, K. Vahlberg

No: (0)

Absent: (6) L. Korvick, S. McDaniel, M. Newcomer, P. Peevy-Kiser, J.R. Polzien and C. Weigel

Motion carried.

9. Committee meeting determination for date of next meeting:

9.1 Date: June 29, 2015, at 1:00 p.m.

9.2 Suggested agenda items: A report regarding Senate Bill 217 regarding the Home Care Act will be provided by Karen Vahlberg.

10. **Adjournment:** There being no further business the Nursing Education and Nursing Practice Advisory Committee requests motion (L. Sandavol) and vote for adjournment.

Voting:

Yes: (10) D. Blanke, L. Cook, K. Holland, T. Johnson, J. Leon, L. Morlan, C. Rauh, L. Sandoval, R. Smith, K. Vahlberg

No: (0)

Absent: (6) L. Korvick, S. McDaniel, M. Newcomer, P. Peevy-Kiser, J.R. Polzien and C. Weigel

Motion carried.