

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

Nursing Education and Practice Advisory Committee Minutes
Monday, June 8, 2009

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on June 8, 2009. Notice of the meeting was filed with the Secretary of State's office and notice/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, 24 hours prior to the meeting.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 1:30 p.m.

Members Present: Joseph Catalano, Ph.D, RN Baccalaureate Nursing Deans Council
Teri Rounds, RN Oklahoma Nurses Association
Chris Weigel, RN OK Organization of Nurse Executives
Betty Garrett, LPN Board appointment
Cindy Rauh, RN OK Organization of Nurse Executives
Deborah Buttrum, MS, RN Associate Degree Directors Council
(designee for Abbie Bailey, MS, RN)
Gina Doyle, RN, M.Ed Practical Nursing Directors Council
Linda Thrasher, RN Oklahoma Association of Home Care

Members Absent: Carrie Shreck, RN OK Organization of Nurse Executives
Karen Tomajan, MS, RN Oklahoma Nurses Association
Marietta Lynch, RN OK Assoc. of Health Care Providers

Board Representatives: Liz Michael, RN

Staff Representatives: Gayle McNish, RN, Ed.D
Wendy Hubbard, MS, RN

Guests: Kim Lynch, RN
Peggy Hart Miller, RN

1.0 Call to Order: The meeting was called to order by Liz Michael at 1:30 p.m.

1.1 Declaration of a quorum: A quorum was declared present.

1.2 Introductions: Introductions were made.

1.3 Announcements: There were no announcements..

2.0 Committee decision regarding approval of February 6, 2009, committee meeting minutes:
The minutes were reviewed. A motion was made (J. Catalano) and seconded (C. Wiegel) to approve the minutes.

Voting:

Yes: (8) J. Catalano, T. Rounds, G. Doyle, C. Weigel, C. Rauh, B. Garrett, L. Thrasher, D. Buttrum

No: (0)

Absent: (3) C. Shreck, K. Tomajan, M. Lynch

Motion carried.

3.0 Verbal reports requiring no action by committee

3.1 Board of Nursing update: G. McNish reported that new rules that took effect May 11, 2009, impact the educational requirements for advanced practice nurses with prescriptive authority. The rules allow online continuing education offerings that meet prescribed qualifications to be used. G. McNish also reported that revisions to Board policies that were recommended by the Nursing Education and Practice Advisory Committee at the February meeting have been approved by the Board. G. McNish reported on the progress of the Advanced Practice Task Force to Review Regulations. G. McNish announced the upcoming appointments that are needed for the Nursing Education and Practice Advisory Committee. W. Hubbard reported on the first meeting of the Task Force on the Use of Simulation in Nursing Education.

4.0 Review and committee decision regarding recommendations to the Board for revisions to the following policies:

4.1 Delegation of Nursing Functions to Unlicensed Persons - #P-02: Draft revisions were reviewed by the committee. The committee recommended further revisions to clarify language regarding nursing roles in assessment of the client. A motion was made (J. Catalano) and seconded (G. Doyle) to recommend approval of the draft revisions with additional revisions as proposed by the committee.

Voting:

Yes: (8) J. Catalano, T. Rounds, G. Doyle, C. Weigel, C. Rauh, B. Garrett, L. Thrasher, D. Buttrum

No: (0)

Absent: (3) C. Shreck, K. Tomajan, M. Lynch

Motion carried.

- 4.2 Patient Assessment Guidelines - #P-14: Draft revisions were reviewed by the committee. It was moved (G. Doyle) and seconded (C. Rauh) to recommend approval of the draft revisions.

Voting:

Yes: (8) J. Catalano, T. Rounds, G. Doyle, C. Weigel, C. Rauh, B. Garrett, L. Thrasher, D. Buttrum

No: (0)

Absent: (3) C. Shreck, K. Tomajan, M. Lynch

Motion carried.

- 4.3 Rapid Sequence Intubation Guidelines – Medication Administration by Registered Nurses - #P-19: After discussion, the committee decided to table the review of the guidelines until the next meeting. Committee members will gather further information on medications being used in rapid sequence intubation in Oklahoma health care facilities.

- 4.4 Goals for Nursing Practice and Education in Oklahoma: G. McNish provided information on the original development of this document and its use over the past several years. After discussion, the committee decided to form a subcommittee to review the competencies for currency. Members appointed to the subcommittee were the three educational appointments and Teri Round. The committee requested that representatives from the Oklahoma Nurses Association Practice Committee and from an Oklahoma doctoral-level nursing program attend the meeting of the subcommittee to provide input. G. McNish will contact the Oklahoma Nurses Association and the University of Oklahoma to request representatives. In addition, W. Hubbard and G. McNish will contact the subcommittee members to establish a meeting date. It was noted that two of the three educational representatives will be ending their appointments prior to the next meeting; therefore, it may be necessary to schedule the meeting after the new appointments are made. A report will be provided to the committee at the next meeting.

5.0 Committee member requests for discussion:

- 5.1 “BSN in 10” initiative: C. Weigel stated that the Oklahoma Nurses Association is convening a task force to examine this issue and provide education to the delegates at the 2009 convention.

- 5.2 Pressure ulcer prevention: Due to the absence of the committee member who requested this discussion item, this topic was not addressed.

6.0 Date for next meeting: The next meeting was set for October 12, 2009, at 1:30 p.m.

7.0 Adjournment: The meeting was adjourned at 2:35 p.m.