

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

Nursing Education and Practice Advisory Committee
June 20, 2011, 1:00 p.m.
Basement Conference Room

Minutes

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on June 20, 2011. 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: 1:00 p.m.

Members Present:	Chris Weigel, RN	OK Organization of Nurse Executives
	Karen Vahlberg, RN	OK Association of Home Care
	Shelley Hovis, RN	Practical Nursing Directors Council
	Cindy Rauh, RN	OK Organization of Nurse Executives
	Rose Marie Smith, MS, RN	Assoc Degree Nursing Directors Council
	Teri Round, MS, RN	Oklahoma Nurses Association
	Marietta Lynch, RN	OK Assoc. of Health Care Providers
	Linda Merkey, RN	OK Organization of Nurse Executives
	Carolyn Kornegay, RN, Ph.D	Baccalaureate Deans Council
	Diana Pistole, RN	OK State Department of Health
	J.R. Polzien, RN	OK Department of CareerTech
	Debbie Blanke, Ed.D	OK State Regents for Higher Education

Members Absent:	Kalaugha Sorrels, LPN, RN	LPN Representative
	Pam Peevy-Kiser, RN	OK Nurses Association

Board Representatives: Lauri Jones, RN, BSN

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

Guest: Renee Lewis, RN

1. Call to order: The meeting was called to order by L. Jones at 1:00 p.m.
 - 1.1. Declaration of a quorum: A quorum of members was present.
 - 1.2. Introductions: Each person present introduced herself.
 - 1.3. Announcements: G. McNish reviewed upcoming committee appointments that

will be needed.

2. Committee decision regarding approval of February 28, 2011, committee meeting minutes: Minutes from the February 28, 2011, meeting were provided with the agenda packet. It was moved (C. Weigel) and seconded that the minutes be approved as presented.

Voting:

Yes: (12) C. Weigel, C. Rauh, M. Lynch, T. Round, R. Smith, K. Vahlberg, L. Merkey, C. Kornegay, D. Pistole, J. Polzien, D. Blanke, S. Hovis
No: (0)
Absent: (2) K. Sorrels, P. Peevy-Kiser

Motion carried.

3. Verbal reports requiring no action by committee
 - 3.1 Board of Nursing update: G. McNish reported that the Board approved revisions to *Registered Nurse In Administering, Managing, and Monitoring Non-Obstetrical Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PECA and Intrathecal Catheters) Guidelines*, #P-03 and *Registered Nurse Monitoring Obstetrical Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PECA, and Intrathecal Catheters) Guidelines*, #P-04 at the May 2011 meeting, as recommended by the Committee. In addition, the Board reviewed and approved without revision *Determining Appropriate Faculty to Student Ratios in the Clinical Area in Board-Approved Nursing Education Program Guidelines*, #E-09, as recommended by the Committee. J. Ward reported on recommendations on revisions to the *Approved Skills List for Board-Certified Advanced Unlicensed Assistants*, which were made by the Advanced Unlicensed Assistant Advisory Committee. The recommendations will be reviewed at the July 2011 Board meeting.
 - 3.2 Proposed amendments to the Oklahoma Nursing Practice Act: J. Ward reported on amendments to the *Oklahoma Nursing Practice Act*, which passed during the last legislative session. The amended *Act* takes effect November 1, 2011.
 - 3.3 Revisions submitted for approval for the Rules of the Oklahoma Board of Nursing: G. McNish reported on revisions that have been approved for the *Rules of the Oklahoma Board of Nursing*. The revised rules will become effective July 1, 2011.
 - 3.4 Other: J. Ward provided information on two guidelines that are currently being reviewed: *Wound Debridement by Licensed Nurses Guidelines*, #P-05, and *Limited Obstetric Ultrasound Examinations Performed by Registered Nurse Guidelines*, #P-13. She requested that committee members discuss with the organizations they represent the need for revisions to these guidelines.
4. Review and committee recommendation on revisions to Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients, #P-06: A copy of the guidelines with proposed revisions, as well as related information from current nursing and health-related literature, were included in the agenda packet. J. Ward reviewed the proposed revisions, which update definitions, provide consistency in titling, and update the references cited. After discussion, it was moved (C. Weigel) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (12) C. Weigel, C. Rauh, M. Lynch, T. Round, R. Smith, K. Vahlberg, L. Merkey, C. Kornegay, D. Pistole, J. Polzien, D. Blanke, S. Hovis

No: (0)

Absent: (2) K. Sorrels, P. Peevy-Kiser

Motion carried.

5. Review and committee recommendation on revisions to *Rules of the Oklahoma Board of Nursing* related to nursing education or practice: A copy of the current *Rules of the Oklahoma Board of Nursing* related to nursing education was included in the agenda packet. Proposed revisions related to 485: 10-5-5.2 was presented by S. Hovis on behalf of the Practical Nursing Directors Council. The revision proposed by the Practical Nursing Directors Council is related to the requirement that the faculty organization provide for student participation. The Practical Nursing Directors Council has requested that the Committee consider revisions that would broaden the language to allow each program to identify alternative methods to obtain student input into faculty decisions. W. Hubbard provided feedback on methods currently used by programs to meet the standard. After discussion, it was moved (R. Smith) and seconded that no changes be recommended to the Board on the *Rules*.

Voting:

Yes: (11) C. Weigel, C. Rauh, M. Lynch, T. Round, R. Smith, K. Vahlberg, L. Merkey, C. Kornegay, D. Pistole, J. Polzien, D. Blanke

No: (1) S. Hovis

Absent: (2) K. Sorrels, P. Peevy-Kiser

Motion carried.

6. Committee discussion of the use of protocols in health care facilities: The committee member who requested that this be placed on the agenda was not in attendance and had provided no information for the Committee. No committee member identified any issues for discussion.
7. Next meeting
- 7.1 Date: October 3, 2011, at 1:30 p.m.
- 7.2 Suggested agenda items: Agenda items will include a review of a request from a health facility related to proposed revisions to the *Preceptor Policy #E-02*, and review of revisions for the *Wound Debridement by Licensed Nurses Guidelines, #P-05*, and *Limited Obstetric Ultrasound Examinations Performed by Registered Nurse Guidelines, #P-13*. No additional agenda items were suggested by committee members.
8. Adjournment: The meeting was adjourned at 2:40 p.m.