

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

**Nursing Education and Practice Advisory Committee Agenda**  
**Monday, February 2, 2009, 1:30 p.m.**  
**Basement Conference Room**

1. Call to order
  - 1.1. Declaration of a quorum
  - 1.2. Introductions
  - 1.3. Announcements
2. Committee decision regarding approval of October 6, 2008, committee meeting minutes (Attachment #1)
3. Verbal reports requiring no action by committee
  - 3.1. Board of Nursing update
  - 3.2. Proposed rule changes
  - 3.3. Advanced Practice Task Force to Review Regulation
  - 3.4. Uniform Core Licensure Requirements
  - 3.5. LPN appointment to the Nursing Education and Practice Advisory Committee
  - 3.6. Committee appointments needed in 2009
  - 3.7. Nursing Education Consultant
4. Review and committee decision regarding recommendations to the Board for revisions to the following policies:
  - 4.1. *IV Medication Administration by LPNs Statement* - #P-12 (Attachment #2)
  - 4.2. *Nursing Education Programs with Extended and Multiple Campuses Policy* - #E-03 (Attachment #3)
  - 4.3. *Nursing Education Programs Offering Non-Traditional Learning Options Guidelines* - #E-08 (Attachment #4)
  - 4.4. *Monitoring of the Conscious Sedation Patient by Licensed Practical Nurse Guidelines* - #P-07 (Attachment #5)
5. Date for next meeting
6. Adjournment