

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

Advanced Practice Advisory Committee Agenda
August 26, 2010, 2:30 PM
Basement Conference Room of Cameron Building

1. Call to order
 - 1.1 Declaration of a quorum
 - 1.2 Introductions
 - 1.3 Announcements
2. Committee decision regarding approval of committee meeting minutes for February 9, 2010 (**Attachment #1**)
3. Verbal reports requiring no action by committee
 - 3.1 Board of Nursing update
 - 3.2 Revisions to *CRNA Inclusionary Formulary* and proposed revisions to *Advanced Practice Exclusionary Formulary*
4. Proposed revisions to *Oklahoma Nursing Practice Act* for 2011 (**Attachment #2**)
5. Review and committee decision on revisions to *National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing*, #P-52B (**Attachment #3**)
6. Review and committee decision on revisions to the *Advanced Practice Advisory Committee Bylaws* (**Attachment #4**)
7. Review and committee decision on *Abandonment Statement*, #P-11 (**Attachment #5**)
8. Next meeting
 - a. Date for next meeting
 - b. Suggested agenda items
9. Adjournment