

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

**Advanced Practice Advisory Committee Agenda**  
**August 29, 2013, 2:30 PM**  
**Basement Conference Room**  
**2915 N. Classen Boulevard**  
**Oklahoma City, OK 73106**

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 August 23, 2012 (**Attachment #1**)
3. Verbal reports requiring no action by committee
  - 3.1 Board of Nursing update
  - 3.2 Review of *Bylaws of the Advanced Practice Advisory Committee* specific to membership (**Attachment #2**)
  - 3.3 *Rules of the Oklahoma Board of Nursing* [OAC: 485:10-16-4]
6. Review and Committee input regarding *Abandonment Statement, #P-11* (**Attachment #3**)
7. Review and Committee decision on recommendations regarding *Decision Making Model for Scope of Nursing Practice Decisions: Determining APRN/RN/LPN Scope of Practice Guidelines, #P-10* (**Attachment # 4**)
8. Next meeting
  - 8.1 Date for next meeting
  - 8.2 Suggested agenda items
9. Adjournment