

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

**Advanced Practice Advisory Committee Agenda**  
**Tuesday, February 10, 2009, @ 2:30 PM**  
**Basement Conference Room of Cameron Building**

**AGENDA FOR MEETING**

1. Call to order L. Drake
  - 1.1 Declaration of a quorum
  - 1.2 Introductions
  - 1.3 Announcements
  
2. Committee decision regarding approval of committee meeting minutes for August 12, 2008 - (**Attachment 1**) L. Drake
  
3. Verbal reports requiring no action by committee L. Drake
  - 3.1 Board of Nursing update
    - 3.1.1 *National Certifying Bodies and APN and NON-APN Examinations Approved by the Oklahoma Board of Nursing Revision Policies - #52-A & #52-B - [Revised]*
    - 3.1.2 *Advanced Practice Nurses with Prescriptive Authority Exclusionary Formulary - #P-50B – [Revised] – (Attachment 2)* L. Drake
    - 3.1.3 *Formulary Advisory Council Procedure for Amending the Formulary - #P50 – [Revised]* L. Drake
    - 3.1.4 Task Force to Review Advanced Practice Statutes and Rules G. McNish
  
  - 3.2 Discussion of issues impacting advanced nursing practice requiring no action by committee
    - 3.2.1 New *Advanced Practice Nurse Informational Sheets* on the Board's website section on Practice /Advanced Practice Page – (**Attachment 3**) L. Drake
    - 3.2.2 *Attorney General Opinion 08-26 - Ruling on CRNAs Scope of Practice* L. Drake
    - 3.2.3 *Medicaid Tamper-Resistant Prescription Information - (Attachment 4)* L. Drake
    - 3.2.4 *CNS CORE Examination [Update report]* S. Goodwin/ L. Drake
    - 3.2.5 *DNP* L. Drake
    - 3.2.6 *APN Provider abandonment* L. Drake
    - 3.2.7 *Other*

- 3.3 Advanced Practice Advisory Committee member list and update - (**Attachment 5**)
  
- 4. Review and committee recommendations on revisions to *National Certifying Bodies and APN and Non-APN Examinations Approved by the Oklahoma Board of Nursing Policies*
  - 4.1 Review and Decision on revisions of certification examinations on the Board's National Certifying Bodies approved APN list - (**Attachment 6**) L. Drake
  - 4.2 Review and Decision on revisions of certification examinations on the Board's National Certifying Bodies approved Non-APN list – (**Attachment 7**) L. Drake
  
- 5. Discussion on Proposed Rules changes for 2009 G. McNish
  
- 6. Dates for meetings in 2010 – (**Attachment 8**) L. Drake  
**NOTE:** Next meeting is scheduled for **Tuesday, August 18, 2009, @ 2:30 PM**
  
- 7. Suggested agenda items for next meeting L. Drake
  
- 8. Adjournment