

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

**Advanced Practice Advisory Committee
Minutes – August 26, 2010**

The Advanced Practice Advisory Committee to the Oklahoma Board of Nursing met on August 26, 2010. Notice 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, setting forward thereon the date, time, place and agenda for the meeting.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 2:30 PM

Member Present: Pat Saslow, RN, ARNP
Jana Butcher, RN, ARNP
Susan Jones, RN, CNS
Susan Goodwin, RN, CNS
Mark Williams, RN, CRNA
Lynne Burson, RN, CNM
Majorie Sagonda, RN, CRNA
W. Pauline Lisle, RN, CNM
Janet Kristic, RN, CNS

Member(s) Absent: Leanna Harkess, RN, CNM
Lauri Paul, RN, ARNP
CRNA (Vacant position)

Board Representative: Elizabeth Schultz, RN, MS, CRNA

Guests: Elaine Haxton, RN, MSN

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

1.0 Call to Order: The meeting was called to order by E. Schultz at 2:30 PM.

1.1 Declaration of a quorum: A quorum was declared present.

1.2 Introductions: Introductions were made.

1.3 Announcements: None

2.0 Committee decision regarding approval of committee meeting minutes for February 9, 2010: It was moved (J. Butcher) and seconded to approved the Advanced Practice Advisory Committee Minutes for February 9, 2010.

Voting:

Yes: (9) P. Saslow, J. Butcher, S. Goodwin, S. Jones, L. Burson, M. Williams, J. Kristic, W.P. Lisle, M. Sagonda
No: (0)
Absent: (3) L. Paul, L. Harkness, VACANT

Motion carried.

3.0 Verbal reports requiring no action by committee

3.1 Board of Nursing update: G. McNish reported on policy revisions that have been approved by the Board since the last Advanced Practice Advisory Committee meeting. She also reported on Board staff changes and summarized rule revisions that took effect July 1, 2010. J. Ward reported on the results of the continuing competency survey and ongoing work to address continuing competency for licensed nurses. J. Ward addressed recent questions that have arisen regarding the ability of the advanced practice nurse to delegate medication administration to unlicensed persons in a clinic setting. After a review with the Board's legal counsel, it has been verified that APNs may not delegate medication administration to unlicensed persons in clinic or other settings, other than those provided in state law. J. Ward is preparing information to be posted under "Practice News and Alerts" on the Board's website. An article will also be provided in the October 2010 newsletter. J. Ward and G. McNish address recent questions that have arisen regarding advanced practice nurses working in acute care settings. J. Ward emphasized that in all settings, the practice of the APN must be consistent with their education and specialty certification.

3.2 Revisions to the CRNA Inclusionary Formulary and proposed revisions to the Advanced Practice Exclusionary Formulary: G. McNish and J. Ward reported that revisions to the *CRNA Inclusionary Formulary* were approved by the Board in May 2010. The Formulary Advisory Council did not meet due to lack of a quorum; therefore, the proposed revisions to the *Advanced Practice Exclusionary Formulary* were not reviewed. G. McNish has contacted members regarding rescheduling the meeting.

- 4.0 Proposed revisions to the *Oklahoma Nursing Practice Act for 2011*:** J. Ward reviewed proposed amendments to the *Oklahoma Nursing Practice Act* related to advanced practice nursing, under consideration for submission in 2011. The amendments being considered are consistent with the work of the Advanced Practice Task Force to Review Regulations and were recommended by the Advanced Practice Advisory Committee to the Board. The Board plans to move forward with amendments to the Act that promote consistency with national standards but that do not change the scope of practice for advanced practice nurses. The amendments were discussed and input provided by the committee members in attendance.
- 5.0 Review and committee decision on revisions to *National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52B*:** The document was reviewed. No revisions were recommended by committee members.
- 6.0 Review and committee decision on revisions to the *Advanced Practice Advisory Committee Bylaws*:** A draft of revisions to the *Advanced Practice Advisory Committee Bylaws* was reviewed. After discussion, it was moved (S. Jones) and seconded that the revisions be recommended to the Board as presented with the addition of a representative of the Oklahoma Association of Pediatric Nurse Practitioners to the Committee to replace one of the representatives from the Oklahoma Association of Nurse Practitioners. In addition, a correction will be made to the title of the American College of Nurse Midwives, Oklahoma Chapter Affiliate.

Voting:

Yes:	(9)	P. Saslow, J. Butcher, S. Goodwin, S. Jones, L. Burson, M. Williams, J. Kristic, W.P. Lisle, M. Sagonda
No:	(0)	
Absent:	(3)	L. Paul, L. Harkness, VACANT

Motion carried.

After the vote was completed, it was moved (L. Burson) and seconded to reconsider the revisions to the *Advanced Practice Advisory Committee Bylaws*.

Voting:

Yes:	(9)	P. Saslow, J. Butcher, S. Goodwin, S. Jones, L. Burson, M. Williams, J. Kristic, W.P. Lisle, M. Sagonda
No:	(0)	
Absent:	(3)	L. Paul, L. Harkness, VACANT

Motion carried.

A motion was made (L. Burson) and seconded to add the following statement to the Bylaws: "If a committee member is absent for three consecutive meetings of the Advanced Practice Advisory Committee, the committee member will be removed from committee membership. The appointing organization will be notified in writing and will be requested to make an

appointment to complete the three-year term.”

Voting:

Yes: (9) P. Saslow, J. Butcher, S. Goodwin, S. Jones, L.
Burson, M. Williams, J. Kristic, W.P. Lisle, M. Sagonda

No: (0)

Absent: (3) L. Paul, L. Harkness, VACANT

Motion carried.

- 7.0 Review and committee decision on *Abandonment Statement*, #P-11:** J. Ward presented information on proposed revisions to the Abandonment Statement (#P-11), that would include language specific to advanced practice nurses. After discussion, it was moved (J. Butcher) and seconded to recommend to the Board that the revisions be approved.

Voting:

Yes: (9) P. Saslow, J. Butcher, S. Goodwin, S. Jones, L.
Burson, M. Williams, J. Kristic, W.P. Lisle, M. Sagonda

No: (0)

Absent: (3) L. Paul, L. Harkness, VACANT

Motion carried.

- 8. Next meeting:** The next meeting will be **Thursday, February 24, 2011, at 2:30 p.m.**

- 9. Adjournment:** The meeting was adjourned at 4:15 p.m.