

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

**Advanced Practice Advisory Committee
Minutes – August 25, 2011**

The Advanced Practice Advisory Committee to the Oklahoma Board of Nursing met on August 25, 2011. 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
Cindy Barnhill, RN, CNS
Susan Jones, RN, CNS
Susan Goodwin, RN, CNS
Mark Vadney, RN, CNRA
Lynne Burson, RN, CNM
Marjorie Sagonda, RN, CRNA
Leanna Harkess, RN, CNM
Mindy Whitten, RN, ARNP

Member(s) Absent: Jana Butcher, RN, ARNP
David White, RN, CRNA
W. Pauline Lisle, RN, CNM

Board Representative: Elizabeth Schultz, RN, MS, CRNA

Guests: Carl Laffoon, RN, ARNP

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:** E. Schultz announced that her term of appointment to the Oklahoma Board of Nursing will end in May 2011, or as soon as an appointment is made by the Governor.

2.0 **Committee decision regarding approval of committee meeting minutes for February 24, 2011:** It was moved (S. Goodwin) and seconded to approved the Advanced Practice Advisory Committee Minutes for February 24, 2011.

Voting:

Yes: (9) P. Saslow, C. Barnhill, S. Goodwin, S. Jones, L. Burson, M. Vadney, M. Whitten, M. Sagonda, L. Harkess
No: (0)
Absent: (3) J. Butcher, D. White, W.P. Lisle

Motion carried.

3.0 **Verbal reports requiring no action by committee**

3.1 **Board of Nursing update:** G. McNish reported that, at the July 2011 Board meeting, the Board approved revisions to *Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients*, #P-06, and the *CRNA Inclusionary Formulary*, #P-50A.

3.2 **Amendments to the Oklahoma Nursing Practice Act:** J. Ward reported that the amendments to the *Oklahoma Nursing Practice Act* were passed by the Legislature and signed by the Governor in Spring 2011. She provided a summary of the amendments and reviewed the primary changes. The amended *Oklahoma Nursing Practice Act* will take effect November 1, 2011.

3.3 **Revisions to the Rules of the Oklahoma Board of Nursing:** G. McNish reported on revisions to the *Rules of the Oklahoma Board of Nursing*. The revised *Rules* took effect July 1, 2011.

4.0 **Review and discussion of proposed revisions to Rules of the Oklahoma Board of Nursing related to advanced practice registered nursing:** Proposed revisions to the Rules of the Oklahoma Board of Nursing related to advanced practice registered nursing were provided in the agenda packets. G. McNish reviewed substantive changes with the committee members. No recommendations were made for additional changes.

5.0 **Review and committee recommendation on revisions to National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A**

and National Certifying Bodies and Non-APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52B: Copies of the policies, information on the transfer of the Advanced Diabetes Management Program to the American Association of Diabetes Educators, and information from a consortium of certifying bodies on current and planned certification programs were provided in the agenda packet. After discussion, it was moved (S. Jones) and seconded that the following revisions be recommended to the Board:

- 1) Move the Advanced Diabetes Management Clinical Nurse Specialist certification program (#61) to *National Certifying Bodies and Non-APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52B*.
- 2) Add language to *National Certifying Bodies and APN Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A* to indicate that, effective January 1, 2016, the Advanced AIDS Certified Registered Nurse (#63) and the Advanced Oncology Certified Clinical Nurse Specialist (#68) will no longer be recognized as certification programs for new licensure in Oklahoma as Advanced Practice Registered Nurses.
- 3) Update the title of the CRNA certifying body to the current title (National Board On Certification & Recertification Of Nurse Anesthetists).

Voting:

Yes: (9) P. Saslow, C. Barnhill, S. Goodwin, S. Jones, L. Burson, M. Vadney, M. Whitten, M. Sagonda, L. Harkess

No: (0)

Absent: (3) J. Butcher, D. White, W.P. Lisle

Motion carried.

6.0 Review and committee recommendation on revisions to Wound Debridement by Licensed Nurses Guidelines, #P-05: Proposed revisions to *Wound Debridement by Licensed Nurses Guidelines, #P-05*, were provided in the agenda packet. J. Ward reviewed the revisions with the committee. After discussion, it was moved (S. Jones) and seconded that the proposed revisions be recommended to the Board.

7.0 Next meeting: The next meeting will be **Thursday, February 23, 2012, at 2:30 p.m.**

8.0 Adjournment: The meeting was adjourned at 4:00 p.m.