

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

**Advanced Practice Advisory Committee
Minutes – August 28, 2014**

The Advanced Practice Advisory Committee to the Oklahoma Board of Nursing met on August 28, 2014. 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 (s) Present: Lynne Burson, APRN-CNM
Jana Butcher, APRN-CNP
Leanna Harkess, APRN-CNM, CNP
Elaine Haxton, APRN-CNS
Susan Jones, APRN-CNS
Lynette Mackey, APRN-CNM for Jill Nobles-Botkin, APRN-CNM
Steve McKitrick, APRN-CRNA
April Merrill, APRN-CNS (Board Member)
Travis Thompson APRN-CRNA
Mindy Whitten, APRN-CNP

Member(s) Absent: Cindy Barnhill, APRN-CNS
Tricia Butner, APRN-CNP
David White, APRN-CRNA

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

Guests: Gina Crudden, BSN, RN (CNS Student OUHSC)

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

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

1.2 Introductions: Introductions were made.

1.3 Announcements: J. Ward announced the resignation of A. Merrill from the Oklahoma Board of Nursing. J. Ward provided Board member appointment criteria for the vacant position.

2.0 Committee decision regarding approval of committee meeting minutes for February 20, 2014: It was moved (A. Merrill) and seconded to approve the Advanced Practice Advisory Committee Minutes for February 20, 2014.

Voting:

Yes: (9) L. Burson, J. Butcher, E. Haxton, S. Jones, L. Mackey for J. Nobles-Botkin, S. McKitrick, April Merrill, T. Thompson, M. Whitten

No: (0)

Absent: (4) C. Barnhill, T. Butner, D. White, L. Harkess (arrived late)

Motion carried.

3.0 Verbal reports requiring no action by committee:

3.1 Board of Nursing update:

3.1.1 Review of Recent Policy Revisions: G. Stafford addressed changes to the *Advance Practice Registered Nurse (APRN) Certification Examinations Approved By the Oklahoma Board of Nursing, #P-52A*. G. Stafford also reviewed additional language added to *Registered Nurse Administering, Managing and Monitoring Non-Obstetrical Patients Receiving Analgesia by Catheter Techniques, #P-03* and *Registered Nurse Monitoring Obstetrical Patients Receiving Analgesia/ Anesthesia by Catheter Techniques, #P-04*.

3.1.2 Review of Amendments effective November 1, 2014, to the Oklahoma Nursing Practice Act: J. Ward summarized changes related to the Oklahoma Nursing Practice Act that will become effective November 1, 2014.

3.1.3 Review of revisions of the Rules of the Board: J. Ward presented the revisions to the *Rules* allowing for APRNs to reinstate by passing a certification.

3.1.4 Emergency Rules [OAC 485: 10-15-5]: J. Ward summarized changes to allow for APRN to reinstate with a current certification.

3.1.5 Draft copy of the *Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Examination Performed by Registered Nurse Guidelines, #P-13:* G. Stafford reported no changes to content of guidelines. The references have been updated.

3.1.6 Advanced Practice Advisory Committee Bylaws: J. Ward reported that no changes have been made to the Bylaws.

3.1.7 Advanced Practice Registered Nurse Licensure Status Screen: J. Ward summarized changes to the license verification screen for APRN, RN, LPN, and AUA renewal.

4.0 Proposed Rules specific to Minimum Standard for Approved Advanced Practice Registered Nursing (APRN) Education Programs [OAC 485:10-6]: G. McNish summarized new rules applicable to APRN Education Programs. It was moved (S. Jones) and seconded for approval to move forward for Board presentation.

Voting:

Yes: (9) L. Burson, J. Butcher, E. Haxton, S. Jones, L. Mackey for J. Nobles-Botkin, S. McKitrick, April Merrill, T. Thompson, M. Whitten
No: (0)
Absent: (4) C. Barnhill, T. Butner, D. White, L. Harkess (arrived late)

Motion carried.

5.0 Council decision regarding Draft of Wound Debridement by Licensed Nurses Guidelines, #P-05: G. Stafford reported no changes to the content. The references have been updated. It was moved (S. Jones) and seconded to move forward for Board Approval.

Voting:

Yes: (10) L. Burson, J. Butcher, E. Haxton, L. Harkess, S. Jones, L. Mackey for J. Nobles-Botkin, S. McKitrick, April Merrill, T. Thompson, M. Whitten
No: (0)
Absent: (3) C. Barnhill, T. Butner, D. White

Motion carried.

6.0 Next meeting:

6.1 Date for next meeting: The next meeting will be **Wednesday, February 25, 2015**, at 2:30 p.m.

6.2 Suggested agenda items: Update regarding accreditation of APRN national certification exams, Decision Making Model with case study example, Scope of Practice

7.0 Adjournment: There being no further business it was moved (S. Jones) and seconded for adjournment. The meeting was adjourned at 3:30 p.m.

Voting:

Yes: (10) L. Burson, J. Butcher, E. Haxton, L. Harkess, S. Jones, L. Mackey for J. Nobles-Botkin, S. McKitrick, April Merrill, T. Thompson, M. Whitten

No: (0)

Absent: (3) C. Barnhill, T. Butner, D. White

Motion carried.