

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

**Advanced Practice Advisory Committee
Minutes – August 8, 2017**

The Advanced Practice Advisory Committee to the Oklahoma Board of Nursing met on August 8, 2017. Notice of the meeting 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, 2915 North Classen Boulevard, Suite 524, at 9 AM on August 1, 2017 and not less than 24 hours prior to the meeting.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 2:30 PM

Member (s) Present: Jana Butcher, APRN-CNP
Tricia Butner, APRN-CNP
Melissa Craft, APRN-CNS
Gina Crawford, APRN-CNP
Leanna Harkess, APRN-CNM, APRN-CNP
Elaine Haxton, APRN-CNS
Steve McKitrick, APRN-CRNA
Jill Nobles, APRN-CNM
Carol Stewart, APRN-CNS

Member(s) Absent: Lynne Burson, APRN-CNM
Travis Thompson APRN-CRNA
Tracey Walker, APRN-CNS
David White, APRN-CRNA
Mindy Whitten, APRN-CNP

Board Representative: Susan Jones, APRN-CNS (Board member)

Staff Representatives: Jackye Ward, MS, RN
Gina Stafford, BSN, RN

Guests: None

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

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

2.0 Committee decision regarding approval of committee meeting minutes for February 23, 2017: It was moved (J. Butcher) and seconded to approve the Advanced Practice Advisory Committee Minutes for February 23, 2017.

Voting:

Yes: (10) J. Butcher, T. Butner, M. Craft, M. Crawford, L. Harkess, E. Haxton,
S. Jones, J. Nobles, S. McKittrick, C. Stewart,

No: (0)

Absent: (5) L. Burson, T. Walker, T. Thompson, D. White, M. Whitten

Motion carried.

3.0 Board Update: Verbal reports requiring no action by committee:

3.1 Changes to the Oklahoma Nursing Practice Act: J. Ward shared changes to the *Oklahoma Nursing Practice Act* which will become effective November 1, 2017.

3.2 Changes to the Rules of the Oklahoma Board of Nursing: J. Ward summarized changes to the *Rules of the Oklahoma Board of Nursing* submitted for legislative approval. Ms. Ward reported that Governor Fallin issued a Declaration on the proposed *Rules* on June 13, 2017. The *Rules* will be effective on August 25, 2017. Changes include language allowing APRN lead faculty to be certified in a similar population focus for the track for which he/she is responsible as a lead faculty or faculty member and an update to the name for the CRNA Board.

3.3 Update on the enhanced Nurse Licensure Compact (eNLC): J. Ward provided an update on the eNLC reporting that 26 states have passed the eNLC legislation. The eNLC is now effective, but the implementation date has not been determined. The Interstate Commission will determine the implementation date. Once this date is determined, the OBN will send letters with information regarding the eNLC to all licensed nurses, hospitals and nursing education programs.

3.4 Board decision on policy revisions: G. Stafford addressed changes

approved by the Board to the following: *Advance Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A, Advance Practice Registered Nurse (APRN) Certification Examinations NO Longer Approved by the Oklahoma Board of Nursing, #P-52B, CRNA Inclusionary Formulary, #P-50A and Refresher Courses for Advanced Practice Registered Nurses Policy, #P-54, G. Stafford shared the DRAFT Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B, noting this would go to the Board for a decision in September.*

3.5 Changes to the Rules of the State Board of Osteopathic Examiners: Responsibility of supervising osteopathic physician: G. Stafford shared the changes in *Rules* which replaces *Advanced Practice Registered Nurse* with *mid-level practitioners* and adds the definition for *mid-level practitioners*. The requirement for the osteopathic physician to be in *full time practice* has been removed.

3.6 New Members to the Advanced Practice Advisory Council: G. Stafford reviewed the Bylaws with the committee which allows for the appointment of APRN educators. The new representatives appointed by the Board, Dr. Gina Crawford and Dr. Melissa Craft, were introduced to the committee.

3.7 Other: No other topics were presented.

4.0 Committee review and recommendation on request for revisions to the Decision Making Model for Scope of Nursing Practice Decisions: Determining Advanced Practice Registered Nurse, Registered Nurse and Licensed Practical Nurse Scope of Practice, #P-10: G. Stafford reported recommended changes to the policy. G. Crawford requested correction of a misspelled word. It was moved (T. Butner) and seconded to move forward for Board Approval.

Voting:

Yes: (10) J. Butcher, T. Butner, G. Crawford, M. Craft, L. Harkess, E. Haxton, S. Jones, J. Nobles, S. McKittrick, C. Stewart
No: (0)
Absent: (5) L. Burson, T. Thompson, T. Walker, D. White, M. Whitten

Motion carried.

5.0 Next meeting:

8.1 Date for next meeting: The next meeting will be **February 27, 2017** at 2:30 p.m.

8.2 Suggested agenda items: no suggested items at this time

6.0 Adjournment: There being no further business it was moved (L. Harkess) and seconded for adjournment. The meeting was adjourned at 3:45 p.m.

Voting:

Yes: (10) L. Burson, J. Butcher, T. Butner, G. Crawford, M. Craft, L. Harkess,
E. Haxton, S. Jones, J. Nobles, S. McKittrick, C. Stewart

No: (0)

Absent: (5) L. Burson, T. Thompson, T. Walker, D. White, M. Whitten

Motion carried.