

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

**Advanced Practice Advisory Committee
Minutes – August 20, 2019**

The Advanced Practice Advisory Committee to the Oklahoma Board of Nursing met on August 20, 2019. Notice of the meeting was posted on the Oklahoma Board of Nursing website. 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 August 19, 2019 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, MSN, APRN-CNP
Tricia Butner, DNP, APRN-CNP
Melissa Craft, PhD, APRN-CNS
Gina Crawford, DNP, APRN-CNP
Dennis Dodd, BS, APRN-CRNA
Randy Hailey, MSN, APRN-CRNA
Leanna Harkess, MSN, APRN-CNM, CNP
Elaine Haxton, MSN, APRN-CNS
Jill Nobles-Botkin, MSN, APRN-CNM
Dorothy Pointer, MSN, APRN-CNM (arrived late)
Margaret Rosales, MSN, APRN-CNP
Carol Stewart, MSN, APRN-CNS
Tracey Walker, MSN, APRN-CNS

Member(s) Absent: Steve McKitrick, BSN, APRN-CRNA

Board Representative: Mandy Nelson, DNP, APRN-CNS (Board member) (absent)

Staff Representatives: Gina Stafford, BSN, RN
Terri Walker, MS, RN
Jackye Ward, MS, 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 28, 2019: It was moved (T. Butner) and seconded to approve the Advanced Practice Advisory Committee Minutes for February 28, 2019.

Voting:

Abstain: (0)

Yes: (12) J. Butcher, T. Butner, M. Craft, G. Crawford, D. Dodd, R. Hailey, L. Harkess, E. Haxton, J. Nobles, M. Rosales, C. Stewart, T. Walker

No: (0)

Absent: (2) S. McKittrick, M. Nelson
D. Pointer (arrived after vote)

Motion Carried.

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

3.1 Changes (2019) to the Oklahoma Nursing Practice Act: J. Ward summarized changes to the *Oklahoma Nursing Practice Act* that went into effect on May 21, 2019.

3.2 Changes (2019) to the Rules of the Oklahoma Board of Nursing: J. Ward summarized changes to the *Rules of the Oklahoma Board of Nursing* that went into effect on July 25, 2019.

3.3 Update on Nurse Licensure Compact: J. Ward provided an update on the NLC. Ms. Ward reported the Agency has processed 4,187 multistate license applications during FY 2019. The applications received consist of 56% existing licensees, 32% examinations and 12% endorsements.

3.4 Board of Nursing guidelines approved at the September or November, 2018 Board meeting: G. Stafford addressed revisions approved by the Board to the following: *Delegation of Nursing Functions to Unlicensed Persons, #P-02; Wound Debridement by Licensed Nurses Guidelines, #P-05; Discussion Guidelines for APRNs When Prescribing Opioids, #P-55; Exclusionary Formulary for APRNs with Prescriptive Authority, #P-50B; CRNA Inclusionary Formulary, #P-50A; Monitoring of Moderate (Conscious) Sedation Patient by Licensed Practical Nurse Guidelines, #P-07; and Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients, #P-06.*

3.5 APAC membership: G. Stafford reviewed the term expirations of Jill Nobles-Botkin, Leanna Harkess and Steve McKitrick. Each association has been notified of the representative's term expiration.

3.6 Other: G. Stafford reviewed statute changes to prescriptive authority renewal requirements and physical therapy referrals. G. Stafford shared that she has learned that when applying to insurance companies for credentialing, APRNs need to submit a completed application and active certification.

4.0 Review and committee recommendation on DRAFT *Advanced Practice Registered Nurse Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A:* G. Stafford reviewed the DRAFT guidelines with the committee. G. Stafford reviewed the need for the title change. It was moved (J. Butcher) and seconded to move forward for Board approval.

Voting:

Abstain: (0)

Yes: (13) J. Butcher, T. Butner, M. Craft, G. Crawford, D. Dodd, R. Hailey, L. Harkess, E. Haxton, J. Nobles, D. Pointer, M. Rosales, C. Stewart, T. Walker

No: (0)

Absent: (2) S. McKitrick, M. Nelson

Motion Carried.

5.0 Review and committee recommendation on DRAFT *Advanced Practice Registered Nurses Certification Examinations NO Longer Approved by the Oklahoma Board of Nursing, #P-52B:* G. Stafford reviewed the revisions. It was moved (C. Stewart) and seconded to move forward for Board approval

Voting:

Abstain: (0)

Yes: (13) J. Butcher, T. Butner, M. Craft, G. Crawford, D. Dodd, R. Hailey, L. Harkess, E. Haxton, J. Nobles, D. Pointer, M. Rosales, C. Stewart, T. Walker

No: (0)

Absent: (2) S. McKitrick, M. Nelson

Motion Carried.

6.0 Committee member determination for date of next meeting:

6.1 Date for next meeting: The next meeting will be February 25, 2020 at 2:30 p.m.

6.2 Suggested agenda items: no items

7.0 Adjournment: There being no further business the meeting was adjourned at 3:14p.m.

Voting:

Abstain: (0)

Yes: (13) J. Butcher, T. Butner, M. Craft, G. Crawford, D. Dodd, R. Hailey, L. Harkess, E. Haxton, J. Nobles, D. Pointer, M. Rosales, C. Stewart, T. Walker

No: (0)

Absent: (2) S. McKittrick, M. Nelson

Motion Carried.