

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

**Advanced Practice Advisory Committee
Minutes – February 9, 2010**

The Advanced Practice Advisory Committee to the Oklahoma Board of Nursing met on February 9, 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
Lauri Paul, RN, ARNP
Lynne Burson, RN, CNM
Majorie Sagonda, RN, CRNA
W. Pauline Lisle, RN, CNM

Member(s) Absent: Leanna Harkess, RN, CNM
Janet Kristic, RN, CNS
CRNA (Vacant position)

Board Representative: Elizabeth Schultz, RN, MS, CRNA
Francene Weatherby, Ph.D, RN

Guests: Carl Laffoon, RN, ARNP
Kris Pruner, RN

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 October 8, 2009: It was moved (S. Jones) and seconded to approved the Advanced Practice Advisory Committee Minutes for October 8, 2009.

Voting:

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

No: (0)

Absent: (3) J. Kristic, L. Harkness, VACANT

Motion carried.

3.0 Verbal reports requiring no action by committee

3.1 Board of Nursing update: G. McNish announced that Jennifer Shelton, MPA, has been promoted to Licensing Manager, and Darcy Roquemore, RN, MS, has been appointed as Licensing Specialist. G. McNish reported on FY 2009 statistics related to the RN/LPN population, advanced practice, and prescriptive authority. She discussed with the committee common questions that are received from advanced practice nurses.

3.2 Advanced Practice Task Force to Review Regulations update: G. McNish reported that, at the November 2009 Board meeting, the Board approved recommendations made by the Task Force and approved by the Advanced Practice Advisory Committee, with the revisions recommended by the Committee. Currently, Board staff are working on developing a timeline for addressing those recommendations, which will be presented to the Board at the May 2010 meeting.

3.3 Rule changes for 2010: G. McNish reported that, at the January 2010 Board meeting, the Board approved proposed rule revisions. These rule changes will be moved forward through the administrative rulemaking process.

3.4 CNS Core Examination: G. McNish reported that the Board has been notified that the American Nurses Credentialing Center is discontinuing the CNS Core Examination, due to low candidate volume during the exam pilot window. Because there is no report of the results of the pilot test and the examination will be discontinued in June 2010, the Board did not move forward with the planned legal review of the examination; nor did National Council of State Boards of Nursing move forward with its report of this examination. Therefore, this item was not placed

on the agenda for a recommendation by the Advanced Practice Advisory Committee.

- 4.0 Review and committee decision on revisions to the Advanced Practice Advisory Committee Bylaws:** The committee discussed revisions to the Advanced Practice Advisory Committee Bylaws. It was moved (S. Jones) and seconded to table a decision about the revisions until the next meeting. The committee members requested that G. McNish bring the bylaws to the next meeting with additional revisions for review.

Voting:

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

Motion carried.

- 5.0 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, committee members provided input on additional revisions. The committee also requested that the Board's legal counsel review the proposed language prior to a recommendation by the committee. It was moved (J. Butcher) and seconded to table a decision about the revisions until the next meeting.

Voting:

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

Motion carried.

- 6.0 Review and discussion on proposed rules related to continuing competence requirements:** J. Ward presented information to the committee members on proposed rules related to continuing competence requirements. She requested that committee members email her with any input they may have on the proposed rules.

- 7.0 Review and committee decision on *Decision-Making Model for Scope of Nursing Practice Decisions*, #P-10:** J. Ward presented proposed revisions to the *Decision-Making Model for Scope of Nursing Practice Decisions* (#P-10). The revisions add language specific to advanced practice nurses and clarify the current model. After discussion, it was moved (L. Jones) and seconded that the Advance Practice Advisory Committee recommend to the Board adoption of the proposed revisions.

Voting:

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

No: (0)

Absent: (3) J. Kristic, L. Harkness, VACANT

Motion carried.

8.0 Review and committee decision regarding request for Board opinion on the following:

8.1 Placement of external and internal jugular vascular access devices by the Registered Nurse: J. Ward reported that the Board has received a request from Kris Pruner for a Board opinion on the insertion of venous access devices into the internal jugular by the Registered Nurse. Kris Pruner was present and spoke to the rationale for her request. After discussion, it was moved (L. Paul) and seconded that the decision be tabled pending receipt of additional information regarding best practices and position statements from other state boards of nursing and professional associations specific to placement of internal jugular vascular access devices by registered nurses.

Voting:

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

No: (0)

Absent: (3) J. Kristic, L. Harkness, VACANT

Motion carried.

8.2 Interpretation of tip placement of vascular access devices by the Registered Nurse: J. Ward reported that the Board has received a request from Kris Pruner asking that the Board reconsider its decision allowing vascular access nurses to verify initial placement of peripherally inserted central catheter (PICC) tip placement in the superior vena cava via chest radiography, authorizing the initiation of use of catheter prior to validation of tip placement by a radiologist. After learning that this request for opinion was originally denied a few years ago by the Nursing Education and Practice Committee due to the lack of a supporting national position statement, it was moved (P. Saslow) and seconded that the decision be tabled pending presentation to the Nursing Education and Practice Committee.

Voting:

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

No: (0)

Absent: (3) J. Kristic, L. Harkness, VACANT
Motion carried.

9. **Next meeting:** A date for the next meeting will be established after consulting with all committee members.
10. **Adjournment:** The meeting was adjourned at 4:55 p.m.