

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

**Advanced Practice Advisory Committee
Minutes – February 24, 2011**

The Advanced Practice Advisory Committee to the Oklahoma Board of Nursing met on February 24, 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
Jana Butcher, RN, ARNP
Susan Jones, RN, CNS
Susan Goodwin, RN, CNS
David White, RN, CRNA
Lynne Burson, RN, CNM
Marjorie Sagonda, RN, CRNA
W. Pauline Lisle, RN, CNM
Leanna Harkess, RN, CNM
Lauri Paul, RN, ARNP

Member(s) Absent: Aaron Ketcher, RN, CRNA
Janet Kristic, RN, CNS

Board Representative: Elizabeth Schultz, RN, MS, CRNA

Guests: Linda Cook, RN, Ph.D
Gary Loving, RN, Ph.D

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

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. S. Jones announced that Rise' Kester, RN, DNP, CNS, ARNP, has successfully completed the American Board of Comprehensive Care certification exam and is designated as a Diplomate in Comprehensive Care by the American Board of Comprehensive Care.

2.0 Committee decision regarding approval of committee meeting minutes for August 26, 2010: It was moved (J. Butcher) and seconded to approved the Advanced Practice Advisory Committee Minutes for August 26, 2010.

Voting:

Yes: (10) P. Saslow, J. Butcher, S. Goodwin, S. Jones, L. Burson, D. White, L. Paul, W.P. Lisle, M. Sagonda, L. Harkess
No: (0)
Absent: (2) A. Ketcher, J. Kristic

Motion carried.

3.0 Verbal reports requiring no action by committee

3.1 Board of Nursing update: G. McNish reported on FY 2010 Annual Report statistics. She also requested that committee members remind their colleagues of requirements for reporting changes in supervising physicians within 30 days of the change. G. McNish reported that applications for licensure, certification, and recognition can now be completed online. J. Ward reported that information on disciplinary actions taken by the Board during or since 2009 will soon be available for review on the Board's website. J. Ward also reported on recently-published guidelines on placement of nasogastric tubes on patients post-bariatric or other upper gastrointestinal anatomy-altering surgery.

3.2 Proposed amendments to the Oklahoma Nursing Practice Act: J. Ward and G. McNish reported on proposed amendments to the Oklahoma Nursing Practice Act, which have been introduced by Rep. Ownbey in HB 1275. The amendments passed unanimously out of the House Public Health Committee, and will be brought to the House for a vote in the near future. If passed by the House and Senate, and signed by the Governor, the amendments will become effective November 1, 2011. A copy of the proposed amendments related to advanced practice nursing were distributed and reviewed with the committee members.

- 3.3 Revisions submitted for approval for the *Rules of the Oklahoma Board of Nursing*:** J. Ward and G. McNish reported on revisions approved by the Board to the Rules of the Oklahoma Board of Nursing. The rule revisions will go through the administrative rulemaking process. If approved by the Governor and not disapproved by the Legislature, the rules will become effective July 1, 2011.
- 3.4 *Advanced Practice Advisory Committee Bylaws*:** The revisions to the bylaws that were recommended by the Committee were approved by the Board at the September 2010 Board meeting. A copy of the revised bylaws was provided in the agenda packet.
- 4.0 Discussion of credentialing for Advanced Practice Registered Nurses:** Rules of the Oklahoma State Department of Health related to credentialing in hospitals were provided in the agenda packet. J. Ward reviewed the information with the committee members.
- 5.0 Report on status of advanced practice educational programs in the State of Oklahoma:** Dr. Linda Cook, Oklahoma City University (OCU), and Dr. Gary Loving, University of Oklahoma (OU), provided a verbal report on advanced practice educational programs available at the respective institutions. Dr. Cook reported that a Doctorate of Nursing Practice (DNP) program is currently offered at OCU as a completion program for individuals who hold advanced practice recognition. In Fall 2011, OCU plans to begin offering a BSN-DNP to prepare Registered Nurses for certification as family nurse practitioners. Dr. Loving reported that OU currently offers nurse practitioner and clinical nurse specialist programs at the master's level. They also offer a DNP program as a completion program for individuals who hold advanced practice recognition. They are currently working on curriculum changes for the clinical nurse specialist program. A question-answer session followed. The committee members thanked Dr. Cook and Dr. Loving for their presentations.
- 6.0 Next meeting:** The next meeting will be **Thursday, August 25, 2011, at 2:30 p.m.** The agenda will include a review of information on changes to the Advanced Diabetes Management Certification Examination and a review of Rules of the Oklahoma Board of Nursing related to advanced practice nurses.
- 8.0 Adjournment:** The meeting was adjourned at 4:27 p.m.