

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

**Advanced Practice Advisory Committee
Minutes – February 25, 2015**

The Advanced Practice Advisory Committee to the Oklahoma Board of Nursing met on February 25, 2015. 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 February 19, 2015 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: Lynne Burson, APRN-CNM
Jana Butcher, APRN-CNP
Leanna Harkess, APRN-CNM, CNP
Elaine Haxton, APRN-CNS
Jill Nobles, APRN-CNM
Liz Schultz, APRN-CRNA (Representative for Oklahoma Association Nurse Anesthetists)
Carol Stewart, APRN-CNS
Tracey Walker, APRN-CNS
Mindy Whitten, APRN-CNP

Member(s) Absent: Tricia Butner, APRN-CNP
Steve McKittrick, APRN-CRNA
Travis Thompson APRN-CRNA
David White, APRN-CRNA

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 S. Jones 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 August 28, 2014: It was moved (M. Whitten) and seconded to approve the Advanced Practice Advisory Committee Minutes for August 28, 2014.

Voting:

Yes: (8) L. Burson, J. Butcher, E. Haxton, J. Nobles, S. Jones, L. Schultz, T. Walker, M. Whitten
No: (0)
Absent: (6) T. Butner, L. Harkess (arrived late), S. Mckitrick, C. Stewart (arrived late), T. Thompson, D. White

Motion carried.

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

3.1. House Bill 1562 Amending 43A O.S. §4-106: J. Ward shared that Allison Petersen, Legal Counsel for Integris Baptist Medical Center, had requested to attend the meeting to share about House Bill 1562 relating to mechanical restraints; expanding licensed health care providers who may determine if a mechanical restraint is required by medical needs of consumer; requiring certain examination after mechanical restraint is applied to consumer after emergency situation arises; and providing an effective date. Ms. Petersen did not attend the meeting.

3.2 Board decision on policy revisions: G. Stafford addressed changes to the *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority*, #P-50B and *Formulary Advisory Council Procedure for Amending the Formulary*, #P-50. References were updated for the *Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Examination Performed by Registered Nurse Guidelines*, #P-13.

3.3 Proposed amendment to the Oklahoma Nursing Practice Act: J. Ward summarized House Bill 1081 and proposed changes related to the *Oklahoma Nursing Practice Act*.

3.4 Revisions submitted for approval for the *Rules of the Oklahoma Board of Nursing*: J. Ward reported on revisions approved by the Board to the *Oklahoma Board of Nursing Rules*. The Rules will go through the legislative process.

3.5 Memo regarding National Transportation Safety Board Safety Recommendations: J. Ward shared the National Transportation Safety Board Safety Recommendations that were emailed on December 29, 2014, to Oklahoma licensed Advanced Practice Registered Nurses.

3.6 Other: G. Stafford addressed the brochure, *Oklahoma Health Care Provider's Responsibilities and Rights Under Certain Medical Treatment Law*, mailed by the Board of Medical Licensure and Supervision.

4.0 Committee review and recommendation on *Refresher Courses for Advanced Practice Registered Nurses Policy, #P-54*: G. Stafford reported no recommended changes to the policy. It was moved (E. Haxton) and seconded to move forward for Board Approval.

Voting:

Yes: (10) L. Burson, J. Butcher, L. Harkess, E. Haxton, S. Jones, J. Nobles, L. Shultz, C. Stewart, T. Walker, M. Whitten
No: (0)
Absent: (4) T. Butner, S. McKitrick, T. Thompson, D. White

Motion carried.

5.0 Committee review and recommendation on *Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing, #P-52A*: G. Stafford reported recommended changes related to changes in examination retirement dates. It was moved (M. Whitten) and seconded to move forward for Board Approval.

Voting:

Yes: (10) L. Burson, J. Butcher, L. Harkess, E. Haxton, S. Jones, J. Nobles, L. Shultz, C. Stewart, T. Walker, M. Whitten
No: (0)
Absent: (4) T. Butner, S. McKitrick, T. Thompson, D. White

Motion carried.

6.0 Committee review and recommendation on *Advanced Practice Registered Nurse (APRN) Certification Examinations NO LONGER Approved by the Oklahoma Board of Nursing, #P-52B:* G. Stafford reported the Gerontological Clinical Nurse Specialist certification examination has been retired by American Nurses Credentialing Center. The certification examination has been added to the guidelines NO longer approved. It was moved (J. Butcher) and seconded to move forward for Board Approval.

Voting:

Yes: (10) L. Burson, J. Butcher, L. Harkess, E. Haxton, S. Jones, J. Nobles, L. Shultz, C. Stewart, T. Walker, M. Whitten
No: (0)
Absent: (4) T. Butner, S. McKitrick, T. Thompson, D. White

Motion carried.

7.0 Next meeting:

- 7.1 Date for next meeting:** The next meeting will be **Wednesday, August 19, 2015** at 2:30 p.m.
- 7.2 Suggested agenda items:** Update regarding accreditation of APRN national certification exams, Decision Making Model with case study example, Scope of Practice in relation to certification examinations, update on legislative items

8.0 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, L. Harkess, E. Haxton, S. Jones, J. Nobles, L. Shultz, C. Stewart, T. Walker, M. Whitten
No: (0)
Absent: (4) T. Butner, S. McKitrick, T. Thompson, D. White

Motion carried.