OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106

(405) 962-1800

Nursing Education and Practice Advisory Committee February 10, 2014, 1:00 p.m. Basement Conference Room

Minutes

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on February 10, 2014. Notice of the meeting was filed with the Secretary of State's office and notice/agenda 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.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 1:00 p.m.

Members Present: Chris Weigel, RN OK Organization of Nurse Executives

Cindy Rauh, DNP, RN OK Organization of Nurse Executives Rose Marie Smith, MS, RN Assoc Degree Nursing Directors Council

Lynn Sandoval, RN Oklahoma Nurses Association

Kim Holland, APRN-CNP OK Organization of Nurse Executives

Linda Rider (for A. Davis) Baccalaureate Deans Council

John Leon (for M. Lynch) OK Assoc. of Health Care Providers

Tina Johnson, MPH, RN OK Department of Health

Barbara Simmons, RN Practical Schools of Nursing (PN)

Members Absent: Debbie Blanke, Ed.D OK State Regents for Higher Education

Kalaugha Sorrels, LPN LPN Representative Pam Peevy-Kiser, MS, RN OK Nurses Association

Karen Vahlberg, RN OK Association of Home Care

J.R. Polzien OK Dept of Career and Technology Ed

Guest: Tammy Robinson, RN Northeastern State Univ Grad Student

Rita L. Williams OK Baptist University – Faculty

Board Representatives: Lynn Korvick, PhD, RN, CNE, Chair

Staff Representatives: Jackye Ward, MS, RN

Wendy Hubbard, MS, RN Gina Stafford, BSN, RN

- 1. Call to order: The meeting was called to order by L. Korvick at 1:07 p.m.
 - 1.1. <u>Declaration of a quorum</u>: A quorum of members was present.
 - 1.2. <u>Introductions</u>: Each person present introduced herself or himself.
 - 1.3. Announcements: No announcements
- 2. <u>Committee decision regarding approval of June 17, 2013 committee meeting minutes:</u> Minutes from the June 17, 2013 meeting were provided with the agenda packet. It was moved (C. Weigel) and seconded that the minutes be approved as presented.

Voting:

Yes: (9) C. Rauh, L. Sandoval, T. Johnson, R. Smith, K. Holland, L. Rider, J. Leon, C. Weigel, B. Simmons

No/Abstain: (0)

Absent: (5) D. Blanke, J.R. Polzien, P. Peevy-Kiser, K. Sorrels, K. Vahlberg

Motion carried.

- 3. Verbal reports requiring no action by committee
 - 3.1 <u>Board of Nursing update</u>: J. Ward provided Board Update including:
 - a) Reminder that Exam and Endorsement applications are provided primarily online effective December 1, 2013.
 - b) Newsletter is now provided in electronic format only. It is being sent to those licensees who have provided email addresses to the Board of Nursing (Board), and to other stakeholders who contact the Board of Nursing and request to receive the newsletter. It is also posted under "Publications" on the Board website. Ms. Ward distributed the web address for accessing the newsletters.
 - c) Continuing qualifications for licensure renewal were implemented on January 1, 2014. Ms. Ward provided a copy of OAC 485:10-7-3 which includes the options for continuing qualifications for licensure renewal.
 - d) Emergency Rule adoptions specific to Hydrocodone Partial Refills [OAC 475: 30-1-11& 12] were distributed.
 - e) Legislative activity specific to Telemedicine was announced. SB 1389 by Senator Ivester was provided, as well as the State Board of Medical Licensure and Supervision draft language regarding telemedicine.
 - f) Gina Stafford presented an update regarding Advanced Practice Registered Nurse national certification examinations and recent policy revision approved by the Board of Nursing.
 - 3.2 <u>Rules Revisions</u>: Revisions submitted for approval of the Rules of the Oklahoma Board of Nursing were summarized by Ms. Ward.
 - 3.3 Update provided by W. Hubbard:

Future of Nursing Education Regulation Task Force

- 3.4 <u>Nursing Education and Practice Advisory Committee meeting Bylaws:</u> The Bylaws were reviewed with no proposal for revisions at this time.
- 3.5 Other: There were no other reports shared.

4. Review and committee recommendation on revisions to Registered Nurse in Administering, Managing and Monitoring Non-Obstetrical Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PECA and Intrathecal Catheters) Guidelines, P-03: A copy of the guidelines with proposed revisions was included in the agenda packet. G. Stafford reviewed the purpose and elements of the proposed revision. After discussion, it was moved (C. Rauh) and seconded that the revisions be recommended to the Board as presented.

Voting:

(9) C. Rauh, L. Sandoval, T. Johnson, R. Smith, K. Holland, L. Rider, J. Leon, C. Weigel, B. Simmons

No: (0)

Absent: (5) D. Blanke, J.R. Polzien, P. Peevy-Kiser, K. Sorrels, K. Vahlberg

Motion carried.

Yes:

5. Review and committee recommendation on revisions to Registered Nurse in Administering, Managing and Monitoring Obstetrical Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PECA and Intrathecal Catheters) Guidelines, P-04: A copy of the guidelines with proposed revision was included in the agenda packet. G. Stafford reviewed the purpose and elements of the proposed revisions. After discussion, it was moved (C. Weigel) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (9) C. Rauh, L. Sandoval, T. Johnson, R. Smith, K. Holland, L. Rider, J. Leon, C. Weigel, B. Simmons

No: (0)

Absent: (5) D. Blanke, J.R. Polzien, P. Peevy-Kiser, K. Sorrels, K. Vahlberg

Motion carried.

6. Review and committee recommendation on revisions to *Placement of Nasogastric Tubes by Registered Nurses in Post Bariatric or Anatomy Altering (Upper Gastrointestinal Tract and Stomach) Surgical Patients Guidelines*, P-22: A copy of the guidelines with proposed revisions was included in the agenda packet. G. Stafford presented that the only revision included updating references. After discussion, it was moved (L. Sandoval) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (9) C. Rauh, L. Sandoval, T. Johnson, R. Smith, K. Holland, L. Rider, J. Leon, C. Weigel, B. Simmons

No: (0)

Absent: (5) D. Blanke, J.R. Polzien, P. Peevy-Kiser, K. Sorrels, K. Vahlberg

- 7. Next meeting:
 - 7.1 <u>Date</u>: June 16, 2014, at 2:00 p.m.
 - 7.2 <u>Suggested agenda items</u>: There were no suggested agenda items.
- 8. <u>Adjournment</u>: The meeting was adjourned at 1:55 p.m.