

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

Nursing Education and Practice Advisory Committee
October 1, 2012, 1:00 p.m.
Basement Conference Room

Minutes

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on October 1, 2012. 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:

Barbara Simmons, RN	Practical Nursing Directors Council
Cindy Rauh, RN	OK Organization of Nurse Executives
Rose Marie Smith, MS, RN	Assoc Degree Nursing Directors Council
Teri Round, MS, RN	Oklahoma Nurses Association
Kim Holland, RN	OK Organization of Nurse Executives
Carolyn Kornegay, Ph.D, RN	Baccalaureate Deans Council
John Leon, MPH, RN	OK Assoc. of Health Care Providers
Karen Vahlberg, RN	OK Association of Home Care
Kalaugha Sorrels, LPN	LPN Representative
Susan Boyd, MS, RN	OK Department of Health
Debbie Blanke, Ed.D	OK State Regents for Higher Education
Pam Peevy-Kiser, RN	OK Nurses Association

Members Absent: J.R. Polzien, RN OK Department of CareerTech
Chris Weigel, RN OK Organization of Nurse Executives

Guest: Linda Merkey, RN

Board Representatives: Lauri Jones, BSN, RN
Lynn Korvick, Ph.D, RN, CNE

Staff Representatives: Gayle McNish, Ed.D, RN
Jackye Ward, MS, RN
Wendy Hubbard, MS, RN
Gina Stafford, BSN, RN

1. Call to order: The meeting was called to order by L. Jones at 1:00 p.m.
 - 1.1. Declaration of a quorum: A quorum of members was present.
 - 1.2. Introductions: Each person present introduced herself or himself.

- 1.3. Announcements: G. McNish welcomed Gina Stafford as the newly appointed Associate Director for Nursing Practice.
2. Committee decision regarding approval of June 18, 2012, committee meeting minutes: Minutes from the June 18, 2012, meeting were provided with the agenda packet. It was moved (C. Rauh) and seconded that the minutes be approved as presented.

Voting:

Yes: (12) C. Rauh, T. Round, S. Boyd, R. Smith, K. Holland, C. Kornegay, B. Simmons, K. Vahlberg, J. Leon, D. Blanke, K. Sorrels, P. Peevy-Kiser
No: (0)
Absent: (2) J. Polzien, C. Weigel

Motion carried.

3. Verbal reports requiring no action by committee
 - 3.1 Board of Nursing update: G. McNish reported on that policy revisions recommended by the Committee were approved by the Board at the July and September 2012 meetings.
 - 3.2 Report on FY 2012 nursing population: G. McNish reported on nursing population numbers for FY 2012.
 - 3.3 Report on 2012 annual report data submitted by nursing education programs: W. Hubbard reported on statistical information compiled from annual report data submitted by nursing education programs in 2012.
4. Review and committee recommendation on revisions to *Rapid Sequence Intubation-Medication Administration by Registered Nurses, #P-19*: A copy of the guidelines with proposed revisions was included in the agenda packet. J. Ward reviewed the purpose and elements of the proposed revisions. After discussion, it was moved (R. Smith) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (12) C. Rauh, T. Round, S. Boyd, R. Smith, K. Holland, C. Kornegay, B. Simmons, K. Vahlberg, J. Leon, D. Blanke, K. Sorrels, P. Peevy-Kiser
No: (0)
Absent: (2) J. Polzien, C. Weigel

Motion carried.

5. Review and committee recommendation on revisions to *Special Reports from Nursing Education Programs to the Board Policy, #E-06*: A copy of the guidelines with proposed revisions was included in the agenda packet. W. Hubbard reviewed the purpose and elements of the proposed revisions. After discussion, it was moved (D. Blanke) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (12) C. Rauh, T. Round, S. Boyd, R. Smith, K. Holland, C. Kornegay, B. Simmons, K. Vahlberg, J. Leon, D. Blanke, K. Sorrels, P. Peevy-Kiser

No: (0)

Absent: (2) J. Polzien, C. Weigel

Motion carried.

6. Discussion of use of standardized testing in nursing education programs: W. Hubbard presented information regarding use of standardized testing in nursing education programs. Following a discussion, the Committee requested that Ms. Hubbard conduct a survey of Oklahoma nursing education programs to determine current usage of, policies for, and procedures for standardized testing. The results of the survey will be reviewed at the next committee meeting.
7. Next meeting:
 - 7.1 Date: February 25, 2012, at 1:00 p.m.
 - 7.2 Suggested agenda items: Agenda items will include a review of the results of the survey of Oklahoma nursing education programs. No additional agenda items were suggested by the committee members.
8. Adjournment: The meeting was adjourned at 2:25 p.m.