

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

Nursing Education and Nursing Practice Advisory Committee
Agenda
Monday, October 7, 2019, 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 7, 2019. Notice of the meeting/agenda was posted on the Oklahoma Board of Nursing web site. A notice/agenda was also posted on the Cameron Building front and back entrances at 2915 North Classen Boulevard, Oklahoma City, Oklahoma, as well as the Board office, Suite 524.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 1:00 p.m.

Members Present:

S. Beauchamp, Ed.D	OK State Regents for Higher Ed
Linda Cook, PhD, RN, APRN-CNS	Bacc and Higher Degrees
Marcia Cullum, MSN, RN	Assoc Degree Nursing Directors Council
M. Lynch, RN	OK Assoc. of Health Care Providers
Sarah McDaniel, LPN	Board-Appointed LPN Representative
Amber Pagel, BSN, RN	AUA Board-Appointed AUA Faculty
JR Polzien, RN	OK Dept. of Career & Technology Ed
S. Roy, MSN, RN	OK Nurses Association
LaDonna Selvidge, MS, MEd, RN	Practical Nursing Coordinators Council
Karen Vahlberg, RN	OK Association of Home Care
Chris Weigel, MS, RN	OK Organization of Nurse Executives
Shelly Wells, PhD, MBA, MS, APRN-CNS	OK Nurses Association

Members Absent:

Ann Benson, MSN, APRN-CNP	OK State Department of Health
Liz Michael, MS, RN	OK Organization of Nurse Executives
Kim Stout, MSN, RN	OK Organization of Nurse Executives

Board Representatives:

Carmen Nickel, MSN, RN, Chair	
Liz Massey, MSN, RN, Chair-Elect	Absent

Staff Representatives:

Gina Stafford, BSN, RN	
Terri Walker, MSN, RN	
Jackye Ward, MSN, RN, NEA-BC, FRE	

1. **Call to order.** J. Ward called the meeting to order at 1:01 p.m.

- 1.1. Declaration of a quorum: A quorum of members was present as determined by roll call.
2. **Committee decision regarding approval of June 24, 2019, committee meeting minutes:** Minutes of the June 24, 2019 committee meeting were provided with the agenda packet. It was moved (L. Cook) and seconded that the minutes be approved as presented.

Voting:

- Yes: (13) S. Beauchamp, L. Cook, M. Cullum, M. Lynch, S. McDaniel, C. Nickel, A. Pagel, JR Polzien, S. Roy, L. Selvidge, K. Vahlberg, C. Weigel, S. Wells
- No: (0)
- Absent: (4) A. Benson, L. Massey, L. Michael, K. Stout

Motion Carried.

3. **Verbal reports requiring no action by committee.**
 - 3.1. **Changes to the *Oklahoma Nursing Practice Act, effective November 1, 2019:*** J. Ward reviewed changes to the *Oklahoma Nursing Practice Act* that were approved in Senate Bill 81 and Senate Bill 848.
 - 3.2. **Proposed Emergency Rules of the *Oklahoma Board of Nursing:*** J. Ward reviewed the proposed emergency rules changes submitted by the Oklahoma Board of Nursing on September 25, 2019, to the Governor, Speaker of the House of Representatives and the President Pro Tempore of the Senate. Related to the Governor's approval/disapproval timeline, the Board expects to hear of the approval or disapproval of the emergency rules by November 12, 2019.
 - 3.3. **Update on enhanced Nurse Licensure Compact (eNLC):** J. Ward reported that 34 states have enacted the eNLC, and 31 of those states have implemented the compact. Alabama will implement January 1, 2020; and, Indiana and New Jersey have not set implementation dates. The average time for Board staff to process MSL applications for existing licensees is 1 day.
 - 3.4. **Board of Nursing Guidelines:** G. Stafford presented changes to the following guidelines.
 - 3.4.1. Approved during the May 2019 Board Meeting:
 - 3.4.1.1. *CRNA Inclusionary Formulary*, #P-50A available at: <http://nursing.ok.gov/prac-crnafrm.pdf>
 - 3.4.1.2. *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority*, #P-50B available at: <http://nursing.ok.gov/prac-exclusfrm.pdf>
 - 3.4.1.3. *Formulary Advisory Council Procedure for Amending the Formulary*, #P-50 available at: <http://nursing.ok.gov/prac-amndform.pdf>
 - 3.4.2. Approved during the July 2019 Board Meeting
 - 3.4.2.1. *Reports Submitted from Nursing Education Programs on NCLEX Pass Rate and Program Completion Rate Report Guidelines*, #E-07 available at <http://nursing.ok.gov/passrate.pdf>

3.4.2.2. *Moderate (Conscious Sedation Guidelines for Registered Nurse Managing and Monitoring Patients, #P-06* available at <http://nursing.ok.gov/prac-rnguid.pdf> -On agenda but addressed as not yet Board approved. Went forward to September 2019 Board Meeting for approval.

3.4.2.3. *Monitoring of the Moderate (Conscious) Sedation Patient by Licensed Practical Nurse, #P-07* available at: <http://nursing.ok.gov/prac-lpnguid.pdf>

3.4.3. All guidelines are available at: <http://nursing.ok.gov/prac1.html>

4. **Review and committee recommendation on request for revision to the *Placement of Nasogastric Tubes by Registered Nurses in Post Bariatric or Anatomy Altering (Upper Gastrointestinal Tract and Stomach) Surgical Patients Guidelines, #P-22.*** G. Stafford reviewed the addition of new language added to II.C. including that the nasogastric tubes were made of various materials and vary in diameter, as well as length. Ms. Stafford also presented updated references to the guidelines. A motion was made (C. Weigel) and seconded that the committee recommend to the Board that the proposed guidelines be approved.

Voting:

Yes: (13) S. Beauchamp, L. Cook, M. Cullum, M. Lynch, S. McDaniel, C. Nickel, A. Pagel, JR Polzien, S. Roy, L. Selvidge, K. Vahlberg, C. Weigel, S. Wells

No: (0)

Absent: (4) A. Benson, L. Massey, L. Michael, K. Stout

Motion Carried.

5. **Review and committee recommendation on request for no revisions to the *Meeting Requirements for Continuing Qualifications for Practice for License Renewal Guidelines, #P-23.*** G. Stafford presented that no revisions are being proposed at this time to the *Meeting Requirements for Continuing Qualifications for Practice for License Renewal Guidelines.* A motion was made (C. Weigel) and seconded that the committee recommend to the Board that the guidelines be approved with no changes.

Voting:

Yes: (13) S. Beauchamp, L. Cook, M. Cullum, M. Lynch, S. McDaniel, C. Nickel, A. Pagel, JR Polzien, S. Roy, L. Selvidge, K. Vahlberg, C. Weigel, S. Wells

No: (0)

Absent: (4) A. Benson, L. Massey, L. Michael, K. Stout

Motion Carried.

6. **Committee member determination for date of next meeting and suggested agenda items:** After discussion that Monday meeting days were not convenient for some committee members, a motion was made (L. Cook) and seconded that the next regularly scheduled Nursing Education and Nursing Practice Advisory Committee Meeting be held on Friday, February 28, 2020 at 1:00 p.m.

6.1 Date: February 28, 2020 at 1:00 p.m.

6.2 Suggested agenda items: None.

7. **Adjournment:** There being no further business for the Nursing Education and Nursing Practice Advisory Committee, a motion was made (C. Weigel) and seconded to adjourn.

Voting:

Yes: (13) S. Beauchamp, L. Cook, M. Cullum, M. Lynch, S. McDaniel, C. Nickel,
A. Pagel, JR Polzien, S. Roy, L. Selvidge, K. Vahlberg, C. Weigel, S.
Wells

No: (0)

Absent: (4) A. Benson, L. Massey, L. Michael, K. Stout

Motion Carried. The meeting was adjourned at 1:58 p.m.