

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

Nursing Education and Practice Advisory Committee
February 28, 2011, 1:30 p.m.
Basement Conference Room

Minutes

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on February 28, 2011. 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: 1:30 p.m.

Members Present: Chris Weigel, RN OK Organization of Nurse Executives
Karen Vahlberg, RN OK Association of Home Care
Renee Lewis, RN Practical Nursing Directors Council
(Proxy vote for Shelley Hovis, RN)
Cindy Rauh, RN OK Organization of Nurse Executives
Rose Marie Smith, MS, RN Assoc Degree Nursing Directors Council
Kalaugha Sorrels, LPN, RN LPN Representative
Lisa Bewley, RN OK Assoc. of Health Care Providers
(Proxy vote for Marietta Lynch, RN)
Linda Merkey, RN OK Organization of Nurse Executives
Carolyn Kornegay, RN, Ph.D Baccalaureate Deans Council
Pam Peevy-Kiser, RN OK Nurses Association
Diana Pistole, RN OK State Department of Health
J.R. Polzien, RN OK Department of CareerTech
Debbie Blanke, Ed.D OK State Regents for Higher Education

Members Absent: Teri Round, MS, RN Oklahoma Nurses Association

Board Representatives: Lauri Jones, RN, BSN

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

Guest: Teresa Gonsoulin, RN

1. Call to order: The meeting was called to order at 1:30 p.m.
 - 1.1. Declaration of a quorum: A quorum of members were present.
 - 1.2. Introductions: Each person present introduced herself.
 - 1.3. Announcements: New committee members, Kalaugha Sorrels, Diana Pistole, J.R. Polzien, and Debbie Blanke, were welcomed.
2. Committee decision regarding approval of August 9, 2010 committee meeting minutes: Minutes from the August 9, 2010, meeting were provided with the agenda packet. It was moved (C. Rauh) and seconded that the minutes be approved as presented.

Voting:

- Yes: (13) C. Weigel, C. Rauh, L. Bewley, K. Sorrels, R. Smith, K. Vahlberg, R. Lewis, L. Merkey, C. Kornegay, P. Peevy-Kiser, D. Pistole, J. Polzien, D. Blanke
- No: (0)
- Absent: (1) T. Round

Motion carried.

3. Verbal reports requiring no action by committee
 - 3.1 Board of Nursing update: G. McNish and W. Hubbard highlighted information from the FY2010 Oklahoma Board of Nursing Annual Report. The report will be available on the Board's website within the next month. Certain statistics related to the nursing population for FY 2010 are currently available on the website. G. McNish reported that applications for licensure, certification and recognition are now available 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.
 - 3.2 Proposed amendments to the *Oklahoma Nursing Practice Act*: J. Ward 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. The proposed amendments were reviewed with the committee members.
 - 3.3 Revisions submitted for approval for the *Rules of the Oklahoma Board of Nursing*: G. McNish and J. Ward 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 NG Tube Placement by Registered Nurses for Patients with Anatomy-Altering Surgeries of the Upper Gastrointestinal Tract: J. Ward distributed the newly-approved policy #P-22 *Placement of Nasogastric Tubes by Registered Nurses in Post Bariatric or Anatomy Altering (Upper Gastrointestinal Tract and Stomach) Surgical Patients Guidelines*, approved by the Board at the January 2011 meeting. She reviewed the process for development of this policy, and shared that an article will be placed in the next Board newsletter on the policy.
 - 3.5 *Nursing Education and Practice Advisory Committee Bylaws*: A copy of the bylaws, as recommended by the Committee and approved by the Board in September 2010, was provided to each member in the agenda packet. G. McNish reviewed major revisions in the bylaws.

3.6 Other: None.

4. Review and committee recommendation on revisions to *Determining Appropriate Faculty to Student Ratios in the Clinical Area in Board-Approved Nursing Education Program Guidelines, #E-09*: A copy of the guidelines was included in the agenda packet. W. Hubbard reviewed the purpose of the guidelines. No revisions are proposed. Committee members discussed responsibilities of faculty members, as outlined in the guidelines, as well as advantages and disadvantages of identifying a set ratio. No motion was made for revision. The guidelines will be provided to the Board for review at an upcoming Board meeting.
5. 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 was included in the agenda packet. J. Ward reviewed the purpose of the guidelines. She will update references as needed prior to providing the guidelines to the Board for a decision. No motion was made for revision.
6. Review and committee recommendation on revisions to *Registered Nurse Monitoring Obstetrical Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PECA, and Intrathecal Catheters) Guidelines, #P-04*: A copy of the guidelines was included in the agenda packet. J. Ward reviewed the purpose of the guidelines. She will update references as needed prior to providing the guidelines to the Board for a decision. No motion was made for revision.
7. Next meeting
 - 7.1 Date: June 20, 2011, at 1:00 p.m.
 - 7.2 Suggested agenda items: A committee member suggested a discussion on the use of protocols in health care facilities.
8. Adjournment: The meeting was adjourned at 3:10 p.m.