

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

Nursing Education and Practice Advisory Committee
June 18, 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 June 18, 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: Chris Weigel, RN OK Organization of Nurse Executives
Barbara Simmons, RN Practical Nursing Directors Council
Cindy Rauh, RN OK Organization of Nurse Executives
Debbie Myers, MS, RN Assoc Degree Nursing Directors Council
Teri Round, MS, RN Oklahoma Nurses Association
Linda Merkey, RN OK Organization of Nurse Executives
Carolyn Kornegay, RN, Ph.D Baccalaureate Deans Council
J.R. Polzien, RN OK Department of CareerTech
John Leon, RN, MPH OK Assoc. of Health Care Providers
Karen Vahlberg, RN OK Association of Home Care

Members Absent: Kalaugha Sorrels, LPN LPN Representative
VACANT OK Department of Health
Debbie Blanke, Ed.D OK State Regents for Higher Education
Pam Peevy-Kiser, RN OK Nurses Association

Guest: Marla Lincecum, RN

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

1. Call to order: The meeting was called to order by G. McNish 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 announced her upcoming retirement. Jackye Ward has been appointed to serve as interim position for succession planning to the permanent position for the Deputy Director for Regulatory Services.

2. Committee decision regarding approval of October 3, 2011, committee meeting minutes: Minutes from the October 3, 2011, meeting were provided with the agenda packet. It was moved (C. Weigel) and seconded that the minutes be approved as presented.

Voting:

Yes: (10) C. Weigel, C. Rauh, T. Round, D. Myers, L. Merkey, C. Kornegay, B. Simmons, K. Vahlberg, J. Leon, J. Polzien
No: (0)
Absent: (4) D. Blanke, K. Sorrels, P. Peevy-Kiser, OSDH representative

Motion carried.

3. Verbal reports requiring no action by committee
 - 3.1 Board of Nursing update: G. McNish reported on policy revisions related to nursing education and practice approved by the Board since October 2011. She summarized revisions to each document. G. McNish reported on amendments to the Oklahoma Nursing Practice Act, which were passed by the Legislature and took effect November 1, 2011. She also reported on Rules to the Oklahoma Board of Nursing, which were passed by the Legislature and will take effect July 12, 2012. J. Ward reported on the status of implementing a requirement for federal criminal background checks, which will take effect January 1, 2013. W. Hubbard reported on 2011 NCLEX pass rates.
 - 3.2 Board decision on revisions to *Limited Obstetric Ultrasound Examinations Performed by Registered Nurses Guidelines, #P-13*, and *Wound Debridement by Licensed Nurses Guidelines, #P-05*: G. McNish reported that at the November 2011 Board meeting, the Board approved the revisions as recommended by the Nursing Education and Practice Advisory Committee to both policies.
4. Review and committee recommendation on revisions to *Nursing Education Programs with Extended and Multiple Campuses Policy, #E-03*: A copy of the guidelines with proposed revisions was included in the agenda packet. W. Hubbard reviewed the purpose and elements of the policy. No revisions are proposed. After discussion, it was moved (L. Merkey) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (10) C. Weigel, C. Rauh, T. Round, D. Myers, L. Merkey, C. Kornegay, B. Simmons, K. Vahlberg, J. Leon, J. Polzien
No: (0)
Absent: (4) D. Blanke, K. Sorrels, P. Peevy-Kiser, OSDH representative

Motion carried.

5. Review and committee recommendation on revisions to *Nursing Education Programs Offering Non-Traditional Learning Options Guidelines, #E-08*: A copy of the guidelines with proposed revisions was included in the agenda packet. W. Hubbard reviewed the proposed revisions, which update rule citations and references. After discussion, it was moved (C. Kornegay) and seconded that the revisions be recommended to the Board, with

the following additions: 1) Revise the definition of individually-paced program in III.A. to refer to students, rather than a student; 2) Add a parenthesis to IV.B; 3) Delete the comma after the word “completed” in IV.D; 5) Change commas to semi-colons where appropriate in V.B. and VI.B.

Voting:

Yes: (10) C. Weigel, C. Rauh, T. Round, D. Myers, L. Merkey, C. Kornegay, B. Simmons, K. Vahlberg, J. Leon, J. Polzien

No: (0)

Absent: (4) D. Blanke, K. Sorrels, P. Peevy-Kiser, OSDH representative

Motion carried.

6. Review and committee recommendation on revisions to *Monitoring of the Moderate (Conscious) Sedation Patient by Licensed Practical Nurse Guidelines, #P-07*: A copy of the guidelines with proposed revisions was included in the agenda packet. J. Ward reviewed the proposed revisions, which update references and address grammatical changes. After discussion, it was moved (L. Merkey) and seconded that the revisions be recommended to the Board, with the correction of “ventilatory” instead of “ventilation” in I.D.

Voting:

Yes: (10) C. Weigel, C. Rauh, T. Round, D. Myers, L. Merkey, C. Kornegay, B. Simmons, K. Vahlberg, J. Leon, J. Polzien

No: (0)

Absent: (4) D. Blanke, K. Sorrels, P. Peevy-Kiser, OSDH representative

Motion carried.

7. Review and committee recommendation on revisions to *IV Medication Administration by Licensed Practical Nurses Statement, #P-12*: A copy of the guidelines with proposed revisions was included in the agenda packet. J. Ward reviewed the proposed revisions, which update references and address grammatical changes. After discussion, it was moved (K. Vahlberg) and seconded that the revisions be recommended to the Board, with the following additions: 1) Add “and delegation” to the heading in II; 2) Add the definition of delegation as II.C.

Voting:

Yes: (10) C. Weigel, C. Rauh, T. Round, D. Myers, L. Merkey, C. Kornegay, B. Simmons, K. Vahlberg, J. Leon, J. Polzien

No: (0)

Absent: (4) D. Blanke, K. Sorrels, P. Peevy-Kiser, OSDH representative

Motion carried.

8. Review and committee recommendation on revisions to *Delegation of Nursing Functions to Unlicensed Person, #P-02*: A copy of the guidelines with proposed revisions was included in the agenda packet. J. Ward reviewed the proposed revisions, which update references and address grammatical changes. After discussion, it was moved (C. Weigel) and seconded that the revisions be recommended to the Board, with the addition of a grammatical correction in

I.

Voting:

Yes: (10) C. Weigel, C. Rauh, T. Round, D. Myers, L. Merkey, C. Kornegay, B. Simmons, K. Vahlberg, J. Leon, J. Polzien

No: (0)

Absent: (4) D. Blanke, K. Sorrels, P. Peevy-Kiser, OSDH representative

Motion carried.

9. Review and committee recommendation on revisions to *Patient Assessment Guidelines*, #P-14: A copy of the guidelines with proposed revisions was included in the agenda packet. J. Ward reviewed the proposed revisions, which update references and address grammatical changes. After discussion, it was moved (C. Rauh) and seconded that the revisions be recommended to the Board, with the following corrections: 1) Delete strike-through of “initial and” in II.C.; 2) Correct typographical error in IV.

Voting:

Yes: (10) C. Weigel, C. Rauh, T. Round, D. Myers, L. Merkey, C. Kornegay, B. Simmons, K. Vahlberg, J. Leon, J. Polzien

No: (0)

Absent: (4) D. Blanke, K. Sorrels, P. Peevy-Kiser, OSDH representative

Motion carried.

10. Review and committee recommendation on revisions to *Rapid Sequence Intubation – Medication Administration by Registered Nurses*, #P-19: The copy of the guidelines was inadvertently left out of the agenda packet. For that reason, it was moved (J. Polzien) and seconded to table this agenda item until the next meeting.

Voting:

Yes: (10) C. Weigel, C. Rauh, T. Round, D. Myers, L. Merkey, C. Kornegay, B. Simmons, K. Vahlberg, J. Leon, J. Polzien

No: (0)

Absent: (4) D. Blanke, K. Sorrels, P. Peevy-Kiser, OSDH representative

Motion carried.

11. Next meeting:

11.1 Date: October 1, 2012, at 1:00 p.m.

11.2 Suggested agenda items: Agenda items may include a discussion of the use of standardized testing in nursing education programs, review of *Rapid Sequence Intubation – Medication Administration by Registered Nurses*, #P-19, and review of *Special Reports from Nursing Education Programs to the Board Policy*, #E-06. No additional agenda items were suggested by committee members.

12. Adjournment: The meeting was adjourned at 2:10 p.m.