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

Nursing Education and Practice Advisory Committee August 9, 2010, 1:30 p.m. Basement Conference Room

Minutes

[REVISED 9/7/2010]

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on August 9, 2010. 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 Karen Vahlberg, RN Shelly Hovis, RN Cindy Rauh, RN Rose Marie Smith, MS, RN Betty Garrett, LPN, RN Lisa Bewley, RN (Proxy vote for Marie Linda Merkey, RN	OK Organization of Nurse Executives Oklahoma Association of Home Care Practical Nursing Directors Council OK Organization of Nurse Executives Assoc Degree Nursing Directors Council Oklahoma State Association of LPNs OK Assoc. of Health Care Providers etta Lynch, RN) OK Organization of Nurse Executives
Members Absent:	Carolyn Kornegay, RN, Ph.I Teri Round, MS, RN Pam Peevy-Kiser, RN	D Baccalaureate Deans Council Oklahoma Nurses Association OK Organization of Nurse Executives
Board Representatives:	None	
Staff Representatives:	Gayle McNish, RN, Ed.D Jackye Ward, MS, RN Wendy Hubbard, MS, RN	

- 1. <u>Call to order</u>: The meeting was called to order at 1:30 p.m.
 - 1.1. <u>Declaration of a quorum</u>: A quorum of members were present.
 - 1.2. <u>Introductions</u>: Each person present introduced herself.
 - 1.3. <u>Announcements</u>: There were no announcements.
- 2. <u>Committee decision regarding approval of April 13, 2010 committee meeting minutes</u>: Minutes from the April 13, 2010, meeting were provided with the agenda packet. It was moved (C. Wiegel) and seconded that the minutes be approved as presented.

Voting:

Yes:	(8) C. Weigel, C. Rauh, L. Bewley, B. Garrett, R. Smith, K. Vahlberg, S.
	Hovis, L. Merkey
No:	(0)
Absent:	(3) C. Kornegay, T. Round, P. Peevy-Kiser
Motion carried.	

- 3. Verbal reports requiring no action by committee
 - Board of Nursing update: G. McNish reported that the Board is currently completing 3.1 work on the development of online applications. Since 2003, license renewals have been available online, but other types of applications have not. The online applications will be available on the website within the next few weeks. G. McNish also reported that the Board is currently seeking to fill the position of Licensing Specialist. At the May 2010 Board meeting, the Board approved changes to the Goals for Nursing Education and Practice in Oklahoma, including a change in title to Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma. The Board also approved recommendations made by the NE&NP Committee for revisions to Information for Bulletins and Catalogs of Nursing Education Programs, #E-05, Employment of Nursing Students and Non-Licensed Graduates Guidelines, #E-04, and Decision Making Model for Scope of Nursing Practice Decisions: Determining RN/LPN Scope of Practice Guidelines, #P-10. At the August 2010 Board meeting, the Board approved further changes to Decision-Making Model for Scope of Nursing Practice Decisions: Determining Advanced Practice Registered Nurse, Registered Nurse and Licensed Practical Nurse Scope of Practice Guidelines, #P-10. In addition, the Board reviewed draft revisions to the Oklahoma Nursing Practice Act and provided input.
 - 3.1. <u>Report on Task Force on Use of Simulation in Nursing Education</u>: W. Hubbard reported that the Task Force on Use of Simulation in Nursing Education has completed its work, and submitted a report and recommendations to the Board. The recommendations were approved by the Board at its August 2010 meeting. A copy of the report will be available on the Board's website.
 - 3.2. <u>Rule changes adopted in July 2010</u>: G. McNish reviewed rule changes that took effect July 1, 2010. The new *Rules* are available on the Board's website.
 - 3.3. <u>Update on legal review of *Abandonment Statement*, #P-11</u>: J. Ward reported that the Board's legal counsel reviewed recommendations made by the Nursing Education and Practice Advisory Committee for revisions to the *Abandonment Statement*. Based on the advice of legal counsel, minor wording changes were made in the revisions. Proposed revisions to the Abandonment Statement to address implications for Advanced Practice Nurses will be reviewed by the Advanced Practice Advisory Committee on August 26, 2010; prior to being placed on the Board's agenda for review.
 - 3.4. <u>Update on results of continuing competence survey</u>: J. Ward reviewed results of the continuing competence survey with the committee members.
 - 3.5. <u>Other</u>: J. Ward reported that the question on PICC tip placement verification by Registered Nurses has been reviewed by the Board's legal counsel. Oklahoma law, specifically OAC 310: 667-23-2(a)(2)(A) does not allow Registered Nurses without advanced practice recognition to interpret radiologic studies. Therefore, a Registered Nurse who places a PICC line may not review the X-ray and make an interpretation regarding placement of the tip. This has been communicated to the individual who

brought the question forward.

4. <u>Review and committee decision on revisions to *Refresher Course Policy*, #P-17: A copy of proposed revisions to the *Refresher Course Policy* was included in the agenda packet. G. McNish reviewed the proposed revisions, which add an introduction, a definition of refresher course, and a definition for clinical learning experience. It was moved (S. Hovis) and seconded to recommend to the Board approval of the revisions as presented.</u>

Voting:

Yes: (8) C. Weigel, C. Rauh, L. Bewley, B. Garrett, R. Smith, K. Vahlberg, S. Hovis, L. Merkey No: (0) Absent: (3) C. Kornegay, T. Round, P. Peevy-Kiser **Motion carried.**

5. <u>Review and committee decision on revisions to *Preceptor Policy*, #E-02</u>: A copy of proposed revisions to the Preceptor Policy was included in the agenda packet. W. Hubbard reviewed the proposed revisions, which are editorial in nature. It was moved (S. Hovis) to recommend to the Board approval of the revisions as presented.

Voting:

voung:		
Yes:	(8) C. Weigel, C. Rauh, L. Bewley, B. Garrett, R. Smith, K. Vahlberg, S.	
	Hovis, L. Merkey	
No:	(0)	
Absent:	(3) C. Kornegay, T. Round, P. Peevy-Kiser	
Motion carried.		

6. <u>Review and committee decision on NG tube placement guidelines post-bariatric or UGI anatomy-altering surgery</u>: A copy of minutes of the meeting of the Subcommittee to Review NG Tube Placement on Post-Bariatric or UGI Anatomy-Altering Surgery Patients was included in the agenda packet. The Subcommittee was not able to fulfill its charge, due to lack of a quorum that occurred after the meeting had started, resulting in adjournment of the meeting. Therefore, the issue has been returned to the Nursing Education and Practice Advisory Committee for a recommendation to the Board</u>. Following discussion, it was moved (C. Wiegel) and seconded that a statement be added to Addendum A of the *Decision-Making Model for Scope of Nursing Practice Decisions* that while NG tube placement is within the Registered Nurse's scope of practice, the inclusion of the special populations being considered places the patient at increased risk. Therefore, health care facilities are encouraged to develop policies that address the risk of complications, special training for the RN, and procedures for verification of correct placement, when an NG tube is placed for a patient who is post-bariatric or upper gastrointestinal anatomy-altering surgery.

Voting:

Yes: (8) C. Weigel, C. Rauh, L. Bewley, B. Garrett, R. Smith, K. Vahlberg, S. Hovis, L. Merkey

No: (0)

Absent: (3) C. Kornegay, T. Round, P. Peevy-Kiser

Motion carried.

7. <u>Review and committee decision on proposed amendments to *Bylaws for the Nursing* <u>Education and Practice Advisory Committee</u>: G. McNish reviewed proposed amendments to the Bylaws. The amendments would add representatives from the Oklahoma State Department of Health, the Oklahoma State Regents for Higher Education, and the Oklahoma Department of Career and Technology Education to the committee. In addition, the amendments increase the length of the term of appointment to three years. Other editorial changes are also proposed. After discussion, it was moved (K. Vahlberg) and seconded that the proposed amendments be recommended to the Board.</u>

Voting:

Yes:	(8) C. Weigel, C. Rauh, L. Bewley, B. Garrett, R. Smith, K. Vahlberg, S.
	Hovis, L. Merkey
No:	(0)
Absent:	(3) C. Kornegay, T. Round, P. Peevy-Kiser

Motion carried.

- 8. <u>Review and committee recommendations for *Rules of the Oklahoma Board of Nursing* related to nursing education and practice: The committee was asked for input on rules related to nursing education and practice. A committee member suggested that the Board consider requiring a nursing jurisprudence test that addresses requirements in the *Oklahoma Nursing Practice Act and Rules*. She stated that this is currently a requirement for licensure in Texas. Board staff will forward that suggestion.</u>
- 9. <u>Next meeting</u>
 - 9.1 <u>Date</u>: February 28, 2011, at 1:30 p.m.
 - 9.2 <u>Suggested agenda items</u>: No items were suggested by committee members.
- 10. <u>Adjournment</u>: The meeting was adjourned at 3:00 p.m.