

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

**Nursing Education and Nursing Practice Advisory Committee
Minutes
Friday, February 19, 2021, 1:00 p.m.
Virtual Meeting via Teams Platform**

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on February 19, 2021. Notice of the meeting/agenda was posted on the Oklahoma Board of Nursing web site on January 26, 2021. 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: Virtual Meeting

[Join Microsoft Teams Meeting](#)

Time of Meeting: 1:00 p.m.

Members Present appearing remotely via teleconference TEAMS:

Amy Gaither, MS, RN	OK State Department of Health
Linda Cook, PhD, RN, APRN-CNS	Bacc and Higher Degrees
*Marcia Cullum, MSN, RN	Assoc Degree Nursing Directors Council
Marietta Lynch, BSN, RN	OK Assoc. of Health Care Providers
Liz Michael, MS, RN	OK Organization of Nurse Executives
Amanda Churchman, MSN, RN	OK Dept. of Career & Technology Ed
Dolores Cotton, RN	Practical Nursing Coordinators Council
Kim Stout, MSN, RN	OK Organization of Nurse Executives
Karen Vahlberg, RN	OK Association of Home Care
Chris King, RN	OK Organization of Nurse Executives
Michele Bradshaw, MSN, RN	OK Nurses Association
Shelly Wells, PhD, MBA, MS, APRN-CNS	OK Nurses Association

*Arrived at 1:25 p.m.

Members Absent: Sarah McDaniel, LPN Board-Appointed LPN Representative
Nicole Meek, BSN, RN AUA Board-Appointed AUA Faculty
Stephanie Beauchamp, Ed.D OK State Regents for Higher Ed

Board Representatives: Kathy O'Dell, DNP, RN, CEN, NEA-BC, Chair
*Shelly Hovis, MS, RN, Chair-Elect

Staff Representatives: Gina Stafford, BSN, RN – absent
Terri Walker, MSN, RN
Jackye Ward, MSN, RN, NEA-BC, FRE

1. **Call to order.** J. Ward called the meeting to order at 1:05 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 November 13, 2020, committee meeting minutes:** Minutes of the November 13, 2020 committee meeting were provided with the agenda packet. It was moved (S. Wells) and seconded that the minutes be approved as presented.

Voting:

Yes: (10) A. Terry, M. Bradshaw, L. Cook, D. Cotton, M. Lynch, L. Michael, K. O'Dell, K. Stout, K. Vahlberg, S. Wells
Abstain: (2) A. Churchman, C. King
No: (0)
Absent: (5) S. Beauchamp, S. McDaniel, N. Meek, M. Cullum (arrived at 1:25pm), S. Hovis (arrived at 1:25 pm)

Motion Carried.

3. **Verbal reports requiring no action by committee.**

- 3.1. **Oklahoma Nursing Practice Act:** J. Ward shared that the Board of Nursing was not running legislation for proposed changes to the Nursing Practice Act.
- 3.2. **Proposed Oklahoma Board of Nursing Rules:** J. Ward summarized the proposed changes to the Rules pursuant to Executive Order 2020-03. The proposed rules have been filed and accepted by the Secretary of State Office of Administrative Rules.
- 3.3. **Optimal Regulatory Board System (ORBS) Licensing Data Base:** J. Ward provided a summary of the new features with the ORBS Licensing Database including the Verification Portal, Nurse Portal, Complaint Portal and Message Center.
- 3.4. **Executive Orders related to COVID-19:** J. Ward provided an overview of Executive Orders filed since March 12, 2020 when Governor Stitt urged Oklahoma to be ready for the threat of COVID-19. The most recent Executive Order, Executive Order 2021-07, was filed on February 12, 2021. The Board of Nursing is working with the Attorney General's office regarding implications to the regulation of nursing licensure.
- 3.5. **National Council of State Boards of Nursing Annual Report Template:** T. Walker provided a summary of the National Council of State Board of Nursing (NCSBN) Annual Report Template. The report template will be provided to the Board-approved nursing education programs on July 1, 2021 with direction to the nursing education programs that the report template is to be completed and returned to NCSNB by August 1, 2021. In addition, nursing education administration will also submit to the Board of Nursing clinical and faculty summaries.
- 3.6. **Expiration of terms for committee members:** J. Ward reported the only committee member with an expired term is Linda Cook, PhD, RN, CNS, CNE as representative of the Baccalaureate and Higher Degrees. The Baccalaureate and Higher Degrees are aware of the expired term and will appoint a new representative upon Dr. Cook's retirement on June 30, 2021.
- 3.7. **Board of Nursing Guidelines:** J. Ward and T. Walker presented changes to the following guidelines.
- 3.7.1. Approved during the November 2020 Board Meeting

- 3.7.1.1. *CRNA Inclusionary Formulary*, #P-50A
- 3.7.1.2. *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority*, #P-50B
- 3.7.1.3. *Meeting Requirements for Continuing Qualifications for Practice for License Renewal Guidelines*, #P-23
- 3.7.1.4. *Refresher Course Policy*, #P-17
- 3.7.2. Approved during the January 2021 Board Meeting:
 - 3.7.2.1. *License Verification and Photocopying of Nursing Licenses*, #OBN-02
 - 3.7.2.2. *Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Examinations Performed by Registered Nurse Guidelines*, #P-13
 - 3.7.2.3. *Policy on Names*, #OBN-03
 - 3.7.2.4. *APRN E-Prescribe Request for Extension Policy*, #P-56
 - 3.7.2.5. *Preceptor Policy for Registered Nurses and Licensed Practical Nurses*, #E-02
- 3.7.3. All guidelines are available at: <http://nursing.ok.gov/prac1.html>

4. **Review and committee recommendation on request for no revisions to *Position Statement on Entry Into Practice, OBN-Position Statement*.** J. Ward reviewed the position statement with committee members. Based on a review of literature and law performed by G. Stafford, no changes are recommended at this time. A motion was made (L. Michael) and seconded that the recommendation for no revisions move forward to the Board for approval.

Voting:

- Yes: (14) M. Bradshaw, A. Churchman, L. Cook, D. Cotton, M. Cullum, S. Hovis, C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Terry, K. Vahlberg, S. Wells
- No: (0)
- Absent: (3) S. Beauchamp, S. McDaniel, N. Meek

Motion Carried.

5. **Review and committee recommendation on request for no revisions to *Issuance of Temporary Licenses for Advanced Practice Registered Nurses, Registered Nurses and Licensed Practical Nurses by Endorsement into Oklahoma, #P-09*.** J. Ward reviewed the policy with committee members. Based on a review of literature and law performed by G. Stafford, no changes are recommended at this time. A motion was made (L. Cook) and seconded that the recommendation for no revisions move forward to the Board for approval.

Voting:

- Yes: (14) M. Bradshaw, A. Churchman, L. Cook, D. Cotton, M. Cullum, S. Hovis, C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Terry, K. Vahlberg, S. Wells
- No: (0)
- Absent: (3) S. Beauchamp, S. McDaniel, N. Meek

Motion Carried.

6. **Review and committee recommendation on request for no revisions to *Refresher Courses for Advanced Practice Registered Nurses Policy, #P-54*.** J. Ward reviewed the policy with committee members, and shared that there is currently no APRN refresher course in Oklahoma. Based on a review of literature performed by G. Stafford, no changes are recommended at this time.

Following discussion, a motion was made (K. O'Dell) and seconded that the recommendation for no revisions move forward to the Board for approval.

Voting:

Yes: (14) M. Bradshaw, A. Churchman, L. Cook, D. Cotton, M. Cullum, S. Hovis, C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Terry, K. Vahlberg, S. Wells
No: (0)
Absent: (3) S. Beauchamp, S. McDaniel, N. Meek

Motion Carried.

7. **Review and committee recommendation on request for revisions to *Special Reports from Nursing Education Programs to the Board Guidelines, #E-06*.** T. Walker presented proposed changes to the guidelines in accordance with OAC 485:10-6-4, addressing the submission of notifications affecting advanced practice registered nursing education programs. Following discussion, a motion was made (M. Cullum) and seconded that the recommendations for change move forward to the Board for approval.

Voting:

Yes: (14) M. Bradshaw, A. Churchman, L. Cook, D. Cotton, M. Cullum, S. Hovis, C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Terry, K. Vahlberg, S. Wells
No: (0)
Absent: (3) S. Beauchamp, S. McDaniel, N. Meek

Motion Carried.

8. **Committee member determination for date of next meeting:**

8.1 Date: **June 11, 2021 at 1:00 p.m.**

8.2 Suggested agenda items: None.

Voting:

Yes: (14) M. Bradshaw, A. Churchman, L. Cook, D. Cotton, M. Cullum, S. Hovis, C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Terry, K. Vahlberg, S. Wells
No: (0)
Absent: (3) S. Beauchamp, S. McDaniel, N. Meek

Motion Carried.

9. **Adjournment:** There being no further business for the Nursing Education and Nursing Practice Advisory Committee, a motion was made (K. O' Dell) and seconded to adjourn at 2:01 p.m.

Voting:

Yes: (14) M. Bradshaw, A. Churchman, L. Cook, D. Cotton, M. Cullum, S. Hovis, C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Terry, K. Vahlberg, S. Wells
No: (0)
Absent: (3) S. Beauchamp, S. McDaniel, N. Meek

Motion Carried.