

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

**Nursing Education and Practice Advisory Committee**  
**June 16, 2014, 2:00 p.m.**  
**Basement Conference Room**

**Minutes**

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on June 16, 2014. 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: 2:00 p.m.

Members Present:	Chris Weigel, RN	OK Organization of Nurse Executives
	Cindy Rauh, DNP, RN	OK Organization of Nurse Executives
	Rose Marie Smith, MS, RN	Assoc Degree Nursing Directors Council
	Lynn Sandoval, RN	Oklahoma Nurses Association
	Ann Davis, PhD, RN	Baccalaureate and Higher Degrees
	John Leon (for M. Lynch)	OK Assoc. of Health Care Providers
	Susan Boyd (for T. Johnson)	OK Department of Health
	Lisa Morlan (for B. Simmons)	Practical Schools of Nursing (PN)
	Debbie Blanke, Ed.D	OK State Regents for Higher Education
	Karen Vahlberg, RN	OK Association of Home Care
	J.R. Polzien	OK Dept of Career and Technology Ed

Members Absent:	Kalaugha Sorrels, LPN	LPN Representative
	Pam Peavy-Kiser, MS, RN	OK Nurses Association
	Kim Holland, APRN-CNP	OK Organization of Nurse Executives

Guest: None

Board Representatives: Lynn Korvick, PhD, RN, CNE, Chair

Staff Representatives: Jackye Ward, MS, RN  
Wendy Hubbard, MS, RN  
Gina Stafford, BSN, RN

1. Call to order: The meeting was called to order by L. Korvick at 2:02 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: No announcements
2. Committee decision regarding approval of February 10, 2014 committee meeting minutes: Minutes from the February 10, 2014 meeting were provided with the agenda packet. It was moved (C. Rauh) and seconded that the minutes be approved as presented.

Voting:

Yes: (9) C. Rauh, L. Sandoval, S. Boyd, R. Smith, J. Leon, C. Weigel, L. Morlan, D. Blanke, J.R. Polzien, K.Vahlberg, A. Davis, K. Vahlberg

No/Abstain: (0)

Absent: (5) K. Holland, P. Peevy-Kiser, K. Sorrels

**Motion carried.**

3. Verbal reports requiring no action by committee
  - 3.1 Board of Nursing update: J. Ward provided Board Update including:
    - a) Senate Bill 1262 passed amending 59 O.S. §567.6, which relates to licensure of practical nurses; removing High School Diploma or GED as requirements for licensure.
    - b) J. Ward presented the new Oklahoma Board of Nursing Customer Satisfaction Survey. The survey is located on the Oklahoma Board of Nursing website.
    - c) Oklahoma Board of Nursing Fiscal Year 2014 Quarterly Report was presented by J. Ward.
    - d) House Bill 2554 passed requiring the Oklahoma Board of Nursing to develop guidelines for Board-approved nursing education programs to utilize in transitioning veterans with prior military medical training and experience into nursing education programs. The guidelines must be completed on or before December 31, 2015.
    - f) Gina Stafford presented an update regarding recent review and revision to Oklahoma Board of Nursing Guidelines approved by the Board at the January 2014, March 2014, and May 2014 meetings.
  - 3.2 Rules Revisions: Proposed *Rules* revisions submitted for approval were summarized by Ms. Ward. Ms. Ward reported notice will be received by July 17, 2014 regarding approval by the Governor.
  - 3.3 Update provided by W. Hubbard:  
Future of Nursing Education Regulation Task Force
  - 3.5 Other: There were no other reports shared.
4. Review and Committee recommendation on revisions to *Nursing Education and Practice*

Advisory Committee Bylaws: A copy of the Bylaws with proposed revisions was presented by J. Ward. After discussion, it was moved (C. Weigel) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (11) C. Rauh, L. Sandoval, S. Boyd, R. Smith, K. Vahlberg, J. Leon, C. Weigel, B. Simmons, D. Blanke, J.R. Polzien, A. Davis  
No: (0)  
Absent: (3) P. Peevy-Kiser, K. Sorrels, K. Holland

**Motion carried.**

5. Review and committee recommendation on revisions to *Wound Debridement by Licensed Nurses Guidelines, #P-05*: A copy of the guidelines with proposed updates to the references was included in the agenda packet. The guideline remains aligned with current practice. G. Stafford presented the guidelines for approval. After discussion, it was moved (L. Sandoval) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (9) C. Rauh, L. Sandoval, S. Boyd, R. Smith, K. Vahlberg, J. Leon, C. Weigel, L. Morlan, D. Blanke, J.R. Polzien, A. Davis  
No: (0)  
Absent: (5) P. Peevy-Kiser, K. Sorrels, K. Holland

**Motion carried.**

6. Review and committee recommendation on revisions to *Moderate (Conscious) Sedation Guidelines for Registered Nurses Managing and Monitoring Patients-P-06*: A copy of the guidelines with proposed revision was included in the agenda packet. G. Stafford reviewed the purpose and elements of the proposed revisions. After discussion, it was moved (L. Sandoval) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (11) C. Rauh, L. Sandoval, S. Boyd, R. Smith, K. Vahlberg, J. Leon, C. Weigel, L. Morlan, D. Blanke, J.R. Polzien, A. Davis  
No: (0)  
Absent: (3) P. Peevy-Kiser, K. Sorrels, K. Holland

**Motion carried.**

7. Review and committee recommendation on revisions to *Limited Obstetric Ultrasound and Limited Ultrasound in a Reproductive Medicine Setting Examinations Performed by*

Registered Nurse Guideline, #P-13: A copy of the guidelines with proposed revisions was included in the agenda packet. G. Stafford presented revisions included updating references and the removal of one reference. After discussion, it was moved (C. Rauh) and seconded that the revisions be recommended to the Board as presented.

Voting:

Yes: (11) C. Rauh, L. Sandoval, S. Boyd, R. Smith, K. Vahlberg, L. J. Leon, C. Weigel, B. L. Morlan, D. Blanke, J.R. Polzien, A. Davis  
No: (0)  
Absent: (3) P. Peevy-Kiser, K. Sorrels, K. Holland

**Motion carried.**

8. Review and committee recommendation for approval of *Determining Appropriate Faculty to Student Ratios in the Clinical Area in Board-Approved Nursing Education Programs Guidelines-#E-09:* A copy of the guidelines was included in the agenda packet. W. Hubbard presented the guideline. After discussion, it was moved (C. Weigel) and seconded that the guidelines be recommended to the Board as presented.

Voting:

Yes: (11) C. Rauh, L. Sandoval, S. Boyd, R. Smith, K. Vahlberg, L. J. Leon, C. Weigel, L. Morlan, D. Blanke, J.R. Polzien, A. Davis  
No: (0)  
Absent: (3) P. Peevy-Kiser, K. Sorrels, K. Holland

**Motion carried.**

9. Review and committee recommendation for approval of *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants-#E-43:* A copy of the guidelines was included in the agenda packet. W. Hubbard presented the guideline. After discussion, it was moved (C. Rauh) and seconded that the guidelines be recommended to the Board as presented.

Voting:

Yes: (11) C. Rauh, L. Sandoval, S. Boyd, R. Smith, K. Vahlberg, L. J. Leon, C. Weigel, L. Morlan, D. Blanke, J.R. Polzien, A. Davis  
No: (0)  
Absent: (3) P. Peevy-Kiser, K. Sorrels, K. Holland

**Motion carried.**

10. Next meeting:

10.1 Date: October 27, 2014, at 1:00 p.m.

10.2 Suggested agenda items: There were no suggested agenda items.

11. Adjournment: The meeting was adjourned at 2:55 p.m.