

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, June 11, 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 June 11, 2021. Notice of the meeting/agenda was posted on the Oklahoma Board of Nursing web site on May 27, 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:

Jennifer Gray, PhD, RN, FAAN	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
Sarah McDaniel, LPN	Board-Appointed LPN Representative
Stephanie Beauchamp, Ed.D	OK State Regents for Higher Ed
Shelly Wells, PhD, MBA, MS, APRN-CNS	OK Nurses Association

*Attended partial meeting.

Members Absent:	Michele Bradshaw, MSN, RN	OK Nurses Association
	Nicole Meek, BSN, RN	AUA Board-Appointed AUA Faculty
	Amy Terry, MS, RN	OK State Department of Health

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

Guests: Julie Hoff, PhD, MPH, RN, Dean of OU Health Sciences Center Fran and Earl Ziegler College of Nursing
Casey Cassidy, PhD, MSN, RN, CMSRN, CHSE, Oklahoma City University Kramer School of Nursing, Director of the Meinders Simulation Center, Assistant Professor of Nursing

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

1. **Call to order.** J. Ward called the meeting to order at 1:00 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 February 19, 2021, committee meeting minutes:** Minutes of the February 19, 2021 committee meeting were provided with the agenda packet. It was moved (S. Wells) and seconded that the minutes be approved as presented.

Voting:

Yes: (11) A. Churchman, S. McDaniel, D. Cotton, M. Cullum, S. Hovis, C. King, M. Lynch, L. Michael, K. O'Dell, K. Vahlberg, S. Wells
Abstain: (2) S. Beauchamp, J. Gray
No: (0)
Absent: (4) M. Bradshaw, A. Terry, N. Meek, K. Stout

Motion Carried.

3. **Verbal reports requiring no action by committee.**
 - 3.1. **Proposed Oklahoma Board of Nursing Rules:** J. Ward summarized the proposed changes to the Rules pursuant to Executive Order 2020-03. The omnibus joint resolution approving this year's proposed permanent rules was passed by the Legislature and sent to the Governor on May 26, 2021.
 - 3.2. **Optimal Regulatory Board System (ORBS) Licensing Data Base:** J. Ward shared that T. Walker will be working with the nursing education program directors regarding the Affidavit of Graduation portal to be piloted this fall.
 - 3.3. **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. Pursuant to the most recent Executive Order, Executive Order 2021-11, effective May 4, 2021, Second Amended Executive Order 2021-07 was withdrawn and rescinded. Governor Still rescinded the declared emergency caused by the threat of COVID-19 to the people of the State of Oklahoma.
 - 3.4. **National Council of State Boards of Nursing Annual Report Template:** T. Walker provided and update that 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.

3.5. **Expiration of terms for committee members:** J. Ward reported the upcoming terms to expire are Liz Michael and Kim Stout, both representatives of the Oklahoma Organization of Nurse Executives (OONE) and both expiring on October 31, 2021. Ms. Ward will contact OONE to make them aware.

3.6. **Board of Nursing Guidelines:** G. Stafford and T. Walker presented changes to the following guidelines.

3.6.1. Approved during the March 2021 Board Meeting

3.6.1.1. *Special Reports from Nursing Education Programs to the Board Guidelines*, #E-06

3.6.1.2. *Refresher Courses for Advanced Practice Registered Nurses Policy*, #P-54

3.6.1.3. *Position Statement on Entry Into Practice*, OBN-Position Statement

3.6.2. Approved during the May 2021 Board Meeting:

3.6.2.1. *CRNA Inclusionary Formulary*, #P-50A

3.6.3. All guidelines are available at: <http://nursing.ok.gov/prac1.html>

4. **Review and committee recommendation on request for revisions to *Simulated Patient Care Experience (SPCE) for Registered and Practical Nursing Programs Guidelines*, #E-11.** T. Walker and J. Ward reviewed the position statement with committee members. T. Walker presented changes in updated references. Dr. Julie Hoff then presented her request to amend III. KK. 9 to allow 10% virtual computer-based simulations of the 30% of allowable SPCE. Next, Dr. Casey Cassidy presented a summary of articles provided with the meeting packets and requested consideration of an amendment to allow nursing education programs to have one hour of SPCE to equal two hours of clinical learning experiences in the clinical setting. After discussion, committee members made two separate motions. The first motion was made (S. Hovis) and seconded that III.KK.9 be amended to “Virtual computer-based simulations provided through algorithms and predefined patient findings may be used up to 10% of the 30% allowable SPCE”. J. Ward stated that the proposal for change would be presented for legal review prior to moving the recommendation forward for Board approval.

Voting:

Yes: (12) A. Churchman, S. McDaniel, D. Cotton, M. Cullum, J. Gray, S. Beauchamp, S. Hovis, C. King, M. Lynch, K. O’Dell, K. Vahlberg, S. Wells

No: (0)

Absent: (5) M. Bradshaw, A. Terry, N. Meek, K. Stout, L. Michael

Motion Carried.

A second motion was made (S. Hovis) and seconded to amend section IV.A. to allow a nursing education program with a certified simulation person within the institution to apply for a 2:1 ratio for face-to-face simulation. J. Ward stated that the proposal for change would be presented for legal review prior to moving the recommendation forward for Board approval.

Voting:

Yes: (12) A. Churchman, S. McDaniel, D. Cotton, M. Cullum, J. Gray, S.

Beauchamp, S. Hovis, C. King, M. Lynch, K. O'Dell, K. Vahlberg, S. Wells

No: (0)

Absent: (5) M. Bradshaw, A. Terry, N. Meek, K. Stout, L. Michael

Motion Carried.

5. **Review and committee recommendation on request for revisions 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*.** G. Stafford reviewed the policy with committee members. Based on a review of literature and law performed by G. Stafford, the website link is changed, “competency was added to the introductory paragraph, and, to ensure consistency with the guideline language previously approved by the Board, “act” was changed to “activities/tasks” in the second paragraph. A motion was made (S. Beauchamp) and seconded that the recommendation with proposed changes move forward to the Board for approval.

Voting:

Yes: (12) A. Churchman, S. McDaniel, D. Cotton, M. Cullum, J. Gray, S. Beauchamp, S. Hovis, C. King, M. Lynch, K. O'Dell, K. Vahlberg, S. Wells

No: (0)

Absent: (5) M. Bradshaw, A. Terry, N. Meek, K. Stout, L. Michael

Motion Carried.

6. **Review and committee recommendation on request for revisions to *School Nurse Position Statement, OBN*.** G. Stafford reviewed the proposed changes to the position statement with committee members. Gina provided rationale for the change in the fourth paragraph of the position statement that she was unable to validate through a review of the literature that there would be increasing numbers of children entering the school system with complex nursing and health-related needs. A motion was made (S. Wells) and seconded that the recommendation for revisions move forward to the Board for approval.

Voting:

Yes: (12) A. Churchman, S. McDaniel, D. Cotton, M. Cullum, J. Gray, S. Beauchamp, S. Hovis, C. King, M. Lynch, K. O'Dell, K. Vahlberg, S. Wells

No: (0)

Absent: (5) M. Bradshaw, A. Terry, N. Meek, K. Stout, L. Michael

Motion Carried.

7. **Discussion of *Employment of Nursing Students or Non-Licensed Graduates Guidelines, #E-04*.** J. Ward presented the history of the guideline to committee members sharing that the guideline was first developed in 1990 when Graduate Nurses were removed from law. The guideline is a pre-licensure, education guideline. The guideline was last presented to the Nursing Education and Nursing Practice Advisory Committee during the February 2020 meeting; and, at that time, it was decided by the committee for Board staff to collect additional information regarding the guideline and place it on a future committee agenda for discussion. The guideline was a part of the pandemic emergency rules, which continued until May 4, 2021, and was therefore unable to place on a committee for further review until the June 11, 2021 regularly scheduled meeting. Following

discussion of the guideline, a majority of the committee members (10) requested no changes to the guideline. J. Ward stated that the discussion will be provided for legal counsel review and guidance.

8. **Discussion of 2021 AACN Essentials.** T. Walker discussed the recent changes to the 2021 AACN Essentials and inquired if any committee members would like to serve on a subcommittee to review Nursing Competencies by Educational Level in consideration of the 2021 AACN Essentials and other key documents. Dr. J. Gray and Dr. S. Wells volunteered to participate in the work of the subcommittee to evaluate Nursing Competencies by Educational Level for any needed changes. Recommendations from the subcommittee will be presented at a future Nursing Education and Nursing Practice Advisory Committee meeting.

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

9.1 Date: **October 22, 2021 at 1:00 p.m.**

9.2 Suggested agenda items: None.

Voting:

Yes: (12) A. Churchman, S. McDaniel, D. Cotton, M. Cullum, J. Gray, S. Beauchamp, S. Hovis, C. King, M. Lynch, K. O'Dell, K. Vahlberg, S. Wells (M)

No: (0)

Absent: (5) M. Bradshaw, A. Terry, N. Meek, K. Stout, L. Michael

Motion Carried.

10. **Adjournment:** There being no further business for the Nursing Education and Nursing Practice Advisory Committee, a motion was made (S. Beauchamp) and seconded to adjourn at 3:27 p.m.

Voting:

Yes: (12) A. Churchman, S. McDaniel, D. Cotton, M. Cullum, J. Gray, S. Beauchamp, S. Hovis, C. King, M. Lynch, K. O'Dell, K. Vahlberg, S. Wells

No: (0)

Absent: (5) M. Bradshaw, A. Terry, N. Meek, K. Stout, L. Michael

Motion Carried.