

OKLAHOMA BOARD OF NURSING
2501 N. Lincoln Blvd, Suite 207
Oklahoma City, OK 73105
(405) 962-1800

**Nursing Education and Nursing Practice Advisory Committee
Minutes
Friday, June 17, 2022, 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 17, 2022. Notice of the meeting/agenda was posted on the Oklahoma Board of Nursing web site on June 2, 2022. A notice/agenda was also posted on the Connors Building front entrance at 2501 N. Lincoln Blvd, Oklahoma City, Oklahoma.

Place of Meeting: Virtual Meeting

[Join the Nursing Education and Nursing Practice Advisory Committee Meeting on this link](#)

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
Amanda Churchman, MSN, RN	OK Dept. of Career & Technology Ed
Dolores Cotton, RN	Practical Nursing Coordinators Council
Karen Vahlberg, RN	OK Association of Home Care
Chris King, RN	OK Organization of Nurse Executives
Heather Peck	OK State Regents for Higher Ed
for Stephanie Beauchamp, Ed.D.	
Michele Bradshaw, MSN, RN	OK Nurses Association

Members Absent:	Marietta Lynch, BSN, RN	OK Assoc. of Health Care Providers
	Nicole Meek, BSN, RN	AUA Board-Appointed AUA Faculty
	Sarah McDaniel, LPN	Board-Appointed LPN Representative
	Liz Michael, MS, RN	OK Organization of Nurse Executives
	Shelly Wells, PhD, MBA, MS, APRN-CNS	OK Nurses Association
	Kim Stout, MSN, RN	OK Organization of Nurse Executives
	Amy Gaither, MS, RN	OK State Department of Health

Board Representatives: Shelly Swalley, MS, RN, Chair/ Board President – Present,

Nikole Hicks, PhD, RN, CNE, Chair-Elect - Present

Staff Representatives: Gina Stafford, BSN, RN
Terri Walker, MSN, RN
Jackye Ward, MSN, RN, NEA-BC, FRE
Guest: Rebel Hester, Client Support Specialist

1. **Call to order.** S. Swalley called the meeting to order at 1:07 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 18, 2022, committee meeting minutes:** Minutes of the February 18, 2022, committee meeting were provided with the agenda packet. It was moved (J. Gray) and seconded that the minutes approved.

Voting:

Yes: (10) H. Peck, M. Bradshaw, A. Churchman, D. Cotton, M. Cullum, J. Gray, S. Swalley, C. King, N. Hicks, K. Vahlberg
No: (0)
Absent: (7) N. Meek, S. McDaniel, L. Michael, M. Lynch, K. Stout, A. Gaither, S. Wells

Motion Carried.

3. **Verbal reports requiring no action by committee.**
 - 3.1. **Proposed *Oklahoma Board of Nursing Rules*:** J. Ward summarized the proposed permanent *Rules*.
 - 3.2. **Approved *Oklahoma Board of Nursing Emergency Rules*:** J. Ward presented the emergency Rules approved by Governor Stitt and provided an update regarding the number of individuals granted licensure under the emergency rules.
 - 3.3. **Update on 2021 Essentials Review Committee:** T. Walker reported that the Essentials Review Committee met on June 6, 2022. During the meeting, domains, competencies and roles were reviewed. The word “client” was replaced with “patient” throughout the document. It was also reported that there is a focus on both diversity and equity throughout the document. Ms. Walker requested that volunteers representing the Associate Degree and Practical Nurse nursing education program committee representatives contact her regarding interest in participating in the committee efforts. C. King expressed interest in the committee.
 - 3.4. **Optimal Regulatory Board System Affidavit of Graduation Portal:** T. Walker reported that the final orientation and registration for the Affidavit of Graduation (AOG) Portal

occurred on February 25, 2022. From that date forward, Ms. Walker is orienting newly hired nursing education program administrators and/or designees as requested. Nursing education program administrators provided positive comments regarding the AOG Portal and Ms. Walker's flexibility and timeliness in providing additional assistance when necessary.

- 3.5. **Expiration of Terms for Committee Members:** J. Ward announced that the Associate Degree Schools of Nursing directors are replacing Marcia Cullum with Lisa Gerow, PhD, effective this month. Other term expirations include Sarah McDaniel on May 31, 2022, and Nicole Meek, Board-appointed Licensed Practical Nurse Representative, on November 30, 2022, Board-appointed representative for Advanced Unlicensed Assistant programs.
- 3.6. **Board of Nursing Guidelines:** G. Stafford and T. Walker presented changes to the following guidelines.
 - 3.6.1. Approved during the March 2022 Board Meeting
 - 3.6.1.1. *Preceptor Policy for Registered Nurses and Licensed Practical Nurses, #E-02*
 - 3.6.1.2. *Special Reports from Nursing Education Programs to the Board Guidelines, #E-06*
 - 3.6.1.3. *Determining Appropriate Faculty to Student Ratios in the Clinical Area in Board-Approved Nursing Education Program Guidelines, #E-09*
 - 3.6.1.4. *Simulated Patient Care Experience (SPCE) for Registered and Practical Nursing Program Guidelines, #E-11*
 - 3.6.1.5. *Registered Nurse Administering, Managing and Monitoring Non-Obstetrical Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PCEA, and Intrathecal Catheters) Guidelines, #P-03*
 - 3.6.1.6. *Registered Nurse Monitoring **Obstetrical** Patients Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, PCEA, and Intrathecal Catheters) Guidelines, #P-04*
 - 3.6.2. Approved during the May 2022 Board Meeting:
 - 3.6.2.1. *Changes in Status of Physician Supervising Prescriptive Authority: Guidelines, #P-53*
 - 3.6.3. All guidelines are available at: <http://nursing.ok.gov/prac1.html>
4. **Review and committee recommendation on *Abandonment Statement, #P-11*.** G. Stafford presented the policy with proposed revisions including the addition of "patient" prior to "abandonment", adding "the minimum standard of care assigned" in referencing patient care, and adding language to note differentiating patient abandonment from employee-employer issues. A

motion was made (K. Vahlberg) and seconded that the recommendation with proposed changes move forward to the Board for approval.

Voting:

Yes: (10) H. Peck, M. Bradshaw, A. Churchman, D. Cotton, M. Cullum, J. Gray, S. Swalley, C. King, N. Hicks, K. Vahlberg
No: (0)
Absent: (7) N. Meek, S. McDaniel, L. Michael, M. Lynch, K. Stout, A. Gaither, S Wells

Motion Carried.

5. **Review and committee recommendation on request for revisions to *IV Medication Administration by Licensed Practical Nurses Guidelines, #P-12*.** G. Stafford shared that she had gained an awareness today of more current references and would like to not act on the guidelines at this time and bring the guideline back for committee review and recommendations during the October 2022 committee meeting. A motion was made (A. Churchman) and seconded that the guidelines not be acted on today and be brought back for review and recommendation during the October 2022 Nursing Education and Nursing Practice Advisory Committee meeting.

Voting:

Yes: (10) H. Peck, M. Bradshaw, A. Churchman, D. Cotton, M. Cullum, J. Gray, S. Swalley, C. King, N. Hicks, K. Vahlberg
No: (0)
Absent: (7) N. Meek, S. McDaniel, L. Michael, M. Lynch, K. Stout, A. Gaither, S Wells

Motion Carried.

6. **Input and recommendations to proposed emergency *Board of Nursing Rules* language to allow for an increase in Simulated Patient Care Experiences up to 50% for clinical hours for nursing education programs on full approval status with 600 total program clinical hours.** J. Ward presented the proposed emergency Board of Nursing Rules language to allow for an increase in Simulated Patient Care Experiences up to 50% for clinical hours for nursing education programs on full approval status with 600 total program clinical hours as was presented to the Board during the March 2022 Board meeting. During the March 2022 Board meeting, the Board moved and approved to take no action on the proposed emergency rule language and directed Board staff to present the proposed language to the Board's Nursing Education and Nursing Practice Advisory Committee meeting scheduled for June 17, 2022, for the committee's input and recommendations. After review and discussion, a motion was made (A. Churchman) and seconded that the committee recommends no changes to

current *Rules* language, leaving OAC 485:10-5-4.1(8) as “Substitute, if desire to utilize Simulated Patient Care Experiences (SPCE), up to 30% SPCE for clinical hours for each clinical course for nursing education programs on full approval status with 300 total program clinical hours. Programs not on full approval status must obtain Board approval to substitute SPCE for clinical course hours”.

Voting:

Yes: (10) H. Peck, M. Bradshaw, A. Churchman, D. Cotton, M. Cullum, J. Gray, S. Swalley, C. King, N. Hicks, K. Vahlberg
No: (0)
Absent: (7) N. Meek, S. McDaniel, L. Michael, M. Lynch, K. Stout, A. Gaither, S Wells

Motion Carried.

7. **Discussion of Preceptor Policy for Registered Nurses and Licensed Practical Nurses, #E-02.** T. Walker facilitated discussion of the guideline, clarifying precepted hours versus observation hours as reported by nursing education programs on the program’s annual report. Ideas were shared among nursing education program directors of how the hours were both discerned and reported. The discussion met the need of clarification for reporting purposes. As a discussion item, no committee vote was needed.

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

8.1 Date: **October 7, 2022, at 1:00 p.m.**

8.2 Suggested agenda items: None.

A motion was made (D. Cotton) and seconded that the next regularly scheduled committee meeting be held on October 7, 2022, at 1:00 p.m.

Voting:

Yes: (10) H. Peck, M. Bradshaw, A. Churchman, D. Cotton, M. Cullum, J. Gray, S. Swalley, C. King, N. Hicks, K. Vahlberg
No: (0)
Absent: (7) N. Meek, S. McDaniel, L. Michael, M. Lynch, K. Stout, A. Gaither, S Wells

Motion Carried.

11. **Adjournment:** There being no further business for the Nursing Education and Nursing Practice Advisory Committee, a motion was made (D. Cotton) and seconded to adjourn at 2:45 p.m.

Voting:

Yes: (10) H. Peck, M. Bradshaw, A. Churchman, D. Cotton, M. Cullum, J. Gray, S. Swalley, C. King, N. Hicks, K. Vahlberg
No: (0)

Absent: (7) N. Meek, S. McDaniel, L. Michael, M. Lynch, K. Stout, A. Gaither, S Wells

Motion Carried.