

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

**Nursing Education and Practice Advisory Committee**  
**June 26, 2017, 1:00 p.m.**  
**Basement Conference Room**

**Minutes**

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on June 26, 2017. Notice of the meeting/ 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.

**Place of Meeting:** Basement Conference Room, Cameron Building

**Time of Meeting:** 1:00 p.m.

**Members Present:** S. Beauchamp, Ed.D OK State Regents for Higher Ed  
A. Benson, MSN, APRN-CNP OK State Department of Health  
Linda Cook, PhD, RN, APRN-CNS Bacc and Higher Degrees  
M. Lynch, RN OK Assoc. of Health Care Providers  
Lisa Morlan, RN Practical Schools of Nursing  
Cindy Rauh, DNP, RN OK Organization of Nurse Executives  
S. Roy, MSN, RN\* OK Nurses Association  
Karen Vahlberg, RN OK Association of Home Care  
Chris Weigel, MS, RN OK Organization of Nurse Executives  
Shelly Wells, PhD, MBA, MS, APRN-CNS OK Nurses Association

\*late is entered above to clarify why those present do not appear on the voting ballots for all agenda items.

**Members Absent:** Kim Holland, APRN-CNP OK Organization of Nurse Executives  
Sarah McDaniel, LPN Board-Appointed LPN Representative  
Anna Nguyen, PhD, RN Assoc Degree Nursing Directors Council  
Amber Pagel, BSN, RN AUA Board-Appointed AUA Faculty  
JR Polzien, RN, MS OK Dept. of Career &Technology Ed

**Board Representatives:** Mandy Nelson, MS, APRN-CNS, Chair  
Jana Martin, MS, RN, CNE, Chair-Elect

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

1. **Call to Order:** The meeting was called to order by J. Ward 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 26, 2017, committee meeting minutes:** Minutes from the February 26, 2017, committee meeting were provided with the agenda packet. It was moved (M. Nelson) and seconded that the minutes be approved as presented.

Voting:

- Yes: (11) S. Beauchamp, A. Benson, L. Cook, M. Lynch, J. Martin, L. Morlan, M. Nelson, C. Rauh, K. Vahlberg, C. Weigel, and S. Wells
- No: (0)
- Absent: (6) K. Holland, S. McDaniel, A. Nguyen, A. Pagel, S. Roy (late), and J.R. Polzien

**Motion carried.**

3. **Verbal reports requiring no action by committee:**
  - 3.1 **Proposed changes to the *Oklahoma Nursing Practice Act*:** J. Ward presented changes related to the *Oklahoma Nursing Practice Act* (House Bill 1886). Ms. Ward shared that HB 1886 did pass and will go into effect on November 1, 2017.
  - 3.2 **Changes to the *Rules of the Oklahoma Board of Nursing*:** J. Ward summarized changes to the *Oklahoma Board of Nursing Rules* submitted for legislative approval. Ms. Ward reported that Governor Fallin issued a Declaration on the proposed *Rules* on June 13, 2017. The *Rules* will print in the August 15, 2017 edition of *The Oklahoma Register* and are effective 10 days after publication on August 25, 2017.
  - 3.3 **Update on enhanced Nurse Licensure Compact:** J. Ward provided an update on the enhanced Nurse Licensure Compact (eNLC) reporting that 23 states have passed the eNLC legislation thus far. Committee meeting attendees were reminded that the eNLC is not an operating compact at this time, because it does not go into effect until 26 states pass and enact the eNLC legislation, or on December 31, 2018, whichever is sooner. Once 26 states have enacted the eNLC, every licensed nurse in Oklahoma will receive a letter informing them of the estimated date when the eNLC will be implemented.
  - 3.4 **Boards of Nursing Guidelines.** A list of Board of Nursing guidelines approved by the Board since the February 2017 Nursing Education and Nursing Practice Advisory Committee meeting were provided on the agenda with a link to each newly approved guideline as well as a link to all guidelines available on the Board website.
  - 3.5 **Advanced Practice Advisory Committee proposed Bylaws changes.** Ms. Ward shared that the proposed revisions to the *Advanced Practice Advisory Committee Bylaws*, were approved by the Board during the March 2017 Board meeting. Changes to the Bylaws included adding representation on the committee from each role of APRN represented in Oklahoma nursing education programs to include Certified Nurse Practitioner, Clinical Nurse Specialist, and Certified Registered Nurse Anesthetist. It was reported that the Board will review and decide on committee members during the July 2017 Board meeting.

3.6 **Other.** No other information was shared.

4. **Review and committee recommendation on Nursing Education and Practice volunteer subcommittee for evaluating stakeholder request related to program evaluation requirements of Graduate Program Satisfaction and Employer Program Satisfaction [OAC 485:10-5-7(a)(7, 8)].** T. Walker shared the following language as the subcommittee proposal to move forward for Board consideration and approval for proposed Rules changes during legislative session 2018:

485:10-5-7. Evaluation

a) Program.

(7) Graduate Program Satisfaction: Qualitative and/or quantitative measures address graduates six to twelve months post-graduation.

(8) Employer Program Satisfactions: Qualitative and/or quantitative measures address employer satisfactions with graduate preparation for entry-level positions six to twelve months post-graduation.

It was moved (L. Morlan) and seconded that the proposed *Rules* language change move forward for Board approval.

Voting:

Yes: (11) S. Beauchamp, A. Benson, L. Cook, M. Lynch, J. Martin, L. Morlan, M. Nelson, C. Rauh, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (6) K. Holland, S. McDaniel, A. Nguyen, A. Pagel, S. Roy (late), and J.R. Polzien

**Motion carried.**

5. **Review and committee recommendation on revision to *Refresher Course Policy, P-17.*** G. Stafford reviewed the proposed changes to the guideline. After discussion of the guideline, it was moved (L. Cook) and seconded to move the guideline forward for Board approval with the following revision: “I. Introduction/Purpose: In accordance with the *Rules of the Oklahoma Board of Nursing*, the Board has developed the *Refresher Course Policy* for use by nurses seeking to demonstrate evidence of continued qualifications for practice or evidence of eligibility for initial, renewal or reinstatement licensure through completion of a refresher course.”

Voting:

Yes: (12) S. Beauchamp, A. Benson, L. Cook, M. Lynch, J. Martin, L. Morlan, M. Nelson, C. Rauh, S. Roy, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (5) K. Holland, S. McDaniel, A. Nguyen, A. Pagel, and J.R. Polzien

**Motion carried.**

6. **Committee review and recommendation on request for revision to *Position Statement on Entry Into Practice, OBN Position Statement*:** G. Stafford reported that there were no changes being proposed to the OBN Position Statement. After discussion of the guideline, it was moved (M. Nelson) and seconded to move the guideline forward for Board approval.

Voting:

Yes: (12) S. Beauchamp, A. Benson, L. Cook, M. Lynch, J. Martin, L. Morlan, M. Nelson, C. Rauh, S. Roy, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (5) K. Holland, S. McDaniel, A. Nguyen, A. Pagel, and J.R. Polzien  
**Motion carried.**

7. **Committee meeting determination for date of next meeting:**

7.1 Date: October 30, 2017 at 1:00 p.m.

7.2 Suggested agenda items:

a. None were mentioned

8. **Adjournment:** There being no further business the Nursing Education and Nursing Practice Advisory Committee it was moved (C. Rauh) and seconded to adjourn.

Voting:

Yes: (12) S. Beauchamp, A. Benson, L. Cook, M. Lynch, J. Martin, L. Morlan, M. Nelson, C. Rauh, S. Roy, K. Vahlberg, C. Weigel, and S. Wells

No: (0)

Absent: (5) K. Holland, S. McDaniel, A. Nguyen, A. Pagel, and J.R. Polzien  
**Motion carried. The meeting was adjourned at 2:15 p.m.**