

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

Nursing Education and Nursing Practice Advisory Committee
Monday, June 24, 2019, 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 24, 2019. 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 and back entrances 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:

Ann Benson, MSN, APRN-CNP	OK State Department of Health
S. Beauchamp, Ed.D	OK State Regents for Higher Ed
Linda Cook, PhD, RN, APRN-CNS	Bacc and Higher Degrees
Marcia Cullum, MSN, RN	Assoc Degree Nursing Directors Council
M. Lynch, RN	OK Assoc. of Health Care Providers
Liz Michael, MS, RN	OK Organization of Nurse Executives
JR Polzien, RN	OK Dept. of Career & Technology Ed
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

Members Absent:

Sarah McDaniel, LPN	Board-Appointed LPN Representative
Amber Pagel, BSN, RN	AUA Board-Appointed AUA Faculty
S. Roy, MSN, RN	OK Nurses Association
LaDonna Selvidge, MS, MEd, RN	Practical Schools of Nursing
Kim Stout, MSN, RN	OK Organization of Nurse Executives

Board Representatives:

Carmen Nickel, MSN, RN, Chair	
Liz Massey, MSN, RN, Chair-Elect	Absent

Staff Representatives:

Gina Stafford, BSN, RN	
Jackye Ward, MSN, RN, NEA-BC, FRE	

- Call to order.** The meeting was called to order by J. Ward at 1:02 p.m.
 - 1.1. Declaration of a quorum: A quorum of members was present as determined by roll call.
- Committee decision regarding approval of February 25, 2019, committee meeting minutes:** Minutes of the February 25, 2019 committee meeting were provided with the agenda packet. It was moved (L. Cook) and seconded that the minutes be approved as presented.

Voting:

Yes: (11) S. Beauchamp, A. Benson, L. Cook, M. Cullum, M. Lynch, L. Michael, C. Nickel, JR Polzien, K. Vahlberg, C. Weigel, S. Wells

No: (0)

Absent: (6) L. Massey, S. McDaniel, A. Pagel, S. Roy, L. Selvidge, K. Stout

Motion Carried.

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

3.1. **Changes to the *Oklahoma Nursing Practice Act, effective November 1, 2019*:** J. Ward reviewed changes to the *Oklahoma Nursing Practice Act* that were approved in Senate Bill 81 and Senate Bill 848.

3.2. **Changes (2019) to the *Rules of the Oklahoma Board of Nursing*:** J. Ward summarized changes to the Oklahoma Board of Nursing Rules which were approved.

3.3. **Update on enhanced Nurse Licensure Compact:** J. Ward reported that through June 3, 2019, 4,870 RN and 1,019 LPN multistate licenses have been issued. The average time for processing MSL applications for existing licensees is 1 day.

3.4. **Board of Nursing Guidelines:** Changes to the following guidelines were presented by Jackye Ward and G. Stafford.

3.4.1. Approved during the April 2019 Board Meeting:

3.4.1.1. *Wound Debridement Guidelines*, #P-05 available at: <http://nursing.ok.gov/prac-wndbrd.pdf>

3.4.1.2. *Delegation of Nursing Functions to Unlicensed Persons*, #P-02 available at: <http://nursing.ok.gov/delegation.pdf>

3.4.1.3. *Special Reports from Nursing Education Programs to the Board Guidelines*, #E-06 available at <http://nursing.ok.gov/spec-rpts.pdf>

3.4.1.4. *Discussion Guidelines for Advanced Practice Registered Nurses when Prescribing Opioids*, #P-55 available at <http://nursing.ok.gov/opioiddiscgl.pdf>

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

4. **Review and committee decision regarding no recommendation for revision to the Nursing Education and Nursing Practice Advisory Committee Bylaws.** J. Ward reviewed the committee Bylaws with no recommendations for change. A motion was made (L. Michael) and seconded that the committee recommend to the Board that the Bylaws be approved with no changes.

Voting:

Yes: (11) S. Beauchamp, A. Benson, L. Cook, M. Cullum, M. Lynch, L. Michael, C. Nickel, JR Polzien, K. Vahlberg, C. Weigel, S. Wells

No: (0)

Absent: (6) L. Massey, S. McDaniel, A. Pagel, S. Roy, L. Selvidge, K. Stout

Motion Carried.

5. **Review and committee recommendation on request for revision to the *Reports Submitted from Nursing Education Programs on NCLEX Pass Rate and Program Completion Rate Report, #E-07*:** J. Ward presented that proposed change to the *Reports Submitted from Nursing Education Programs on NCLEX Pass Rate and Program Completion Rate Report, #E-06* are in accordance with changes to the Board of Nursing Rules, specifically OAC 485:10-3-5(5). A motion was made (JR Polzien) and seconded that the committee recommend to the Board that the proposed policy be approved.

Voting:

- Yes: (11) S. Beauchamp, A. Benson, L. Cook, M. Cullum, M. Lynch, L. Michael, C. Nickel, JR Polzien, K. Vahlberg, C. Weigel, S. Wells
- No: (0)
- Absent: (6) L. Massey, S. McDaniel, A. Pagel, S. Roy, L. Selvidge, K. Stout

Motion Carried.

6. **Review and committee recommendation on request for no revisions to the *Establishment of Training Equivalency for Certification as an Advanced Unlicensed Assistant Policy, #E-41.*** J. Ward presented that no revisions are being proposed to the *Establishment of Training Equivalency for Certification as an Advanced Unlicensed Assistant Policy* at this time. A motion was made (L. Cook) and seconded that the committee recommend to the Board that the policy be approved with no changes.

Voting:

- Yes: (11) S. Beauchamp, A. Benson, L. Cook, M. Cullum, M. Lynch, L. Michael, C. Nickel, JR Polzien, K. Vahlberg, C. Weigel, S. Wells
- No: (0)
- Absent: (6) L. Massey, S. McDaniel, A. Pagel, S. Roy, L. Selvidge, K. Stout

Motion Carried.

7. **Review and committee recommendation on request for no revisions to the *Approved Advanced Unlicensed Assistant Training Program Curriculum, #E-44.*** J. Ward presented that no revisions are being proposed to the *Approved Advanced Unlicensed Assistant Training Program Curriculum* policy at this time. A motion was made (M. Lynch) and seconded that the committee recommend to the Board that the policy be approved with no changes.

Voting:

- Yes: (11) S. Beauchamp, A. Benson, L. Cook, M. Cullum, M. Lynch, L. Michael, C. Nickel, JR Polzien, K. Vahlberg, C. Weigel, S. Wells
- No: (0)
- Absent: (6) L. Massey, S. McDaniel, A. Pagel, S. Roy, L. Selvidge, K. Stout

Motion Carried.

8. **Review and committee recommendation on request for revisions to the *Moderate (Conscious) Sedation Guidelines for Registered Nurse Managing and Monitoring Patients, #P-06.*** G. Stafford provided an onsite *Moderate (Conscious) Sedation Patient by Licensed Practical Nurse Guidelines* handout and reviewed the proposed changes, including the addition of “intubated” preceding patients on ventilators, new language addressing the communication of the patient’s status to the licensed provider, defining “licensed provider”, and updating references. In addition to the changes in the guideline disseminated with the meeting packet provided to the committee members prior to the meeting, the onsite document included a definition of “licensed provider”. Following a brief discussion, a motion was made (L. Michael) and seconded that the committee recommend to the Board that the guideline be approved with proposed changes.

Voting:

- Yes: (11) S. Beauchamp, A. Benson, L. Cook, M. Cullum, M. Lynch, L. Michael, C. Nickel, JR Polzien, K. Vahlberg, C. Weigel, S. Wells
- No: (0)
- Absent: (6) L. Massey, S. McDaniel, A. Pagel, S. Roy, L. Selvidge, K. Stout

Motion Carried.

9. **Review and committee recommendation on request for revisions to the Monitoring of the Moderate (Conscious) Sedation Patient by Licensed Practical Nurse Guidelines, #P-07:** G. Stafford provided an onsite *Moderate (Conscious) Sedation Patient by Licensed Practical Nurse Guidelines* handout and reviewed the proposed changes, including addition of “intubated” preceding patients on ventilators, new language addressing the communication of the patient’s status to the licensed provider, defining “licensed provider”, and updating references. In addition to the changes in the guideline disseminated with the meeting packet provided to the committee members prior to the meeting, the onsite document included a definition of “licensed provider”. Following a brief discussion, a motion was made (L. Cook) and seconded that the committee recommend to the Board that the guidelines be approved with proposed changes.

Voting:

- Yes: (11) S. Beauchamp, A. Benson, L. Cook, M. Cullum, M. Lynch, L. Michael, C. Nickel, JR Polzien, K. Vahlberg, C. Weigel, S. Wells
- No: (0)
- Absent: (6) L. Massey, S. McDaniel, A. Pagel, S. Roy, L. Selvidge, K. Stout

Motion Carried.

10. **Discussion led by Stephanie Beauchamp, Ed.D., regarding Oklahoma State Regents for Higher Education work in updating degree requirements specific to Math Pathways:** Dr. Beauchamp described the work of the Oklahoma State Regents for Higher Education in updating degree requirements specific to the Math Pathways. She presented the various options of gateway math available, including functions and modeling, college algebra and pre-calculus, statistics and quantitative reasoning. Dr. Beauchamp requested feedback related to the need for nursing students to complete College Algebra. Committee members requested that J. Ward resend literature Dr. Beauchamp provided related to math for nurses, which was initially provided by email to the committee on June 13, 2019. This information was resent on June 25, 2019. Following a review of the information, individual committee members will follow-up with Dr. Beauchamp.
11. **Committee member determination for date of next meeting and suggested agenda items:**
- 11.1 Date: October 7, 2019 at 1:00 p.m.
- 11.2 Suggested agenda items: None.
12. **Adjournment:** There being no further business for the Nursing Education and Nursing Practice Advisory Committee, a motion was made (C. Weigel) and seconded to adjourn.

Voting:

- Yes: (11) S. Beauchamp, A. Benson, L. Cook, M. Cullum, M. Lynch, L. Michael, C. Nickel, JR Polzien, K. Vahlberg, C. Weigel, S. Wells
- No: (0)
- Absent: (6) L. Massey, S. McDaniel, A. Pagel, S. Roy, L. Selvidge, K. Stout

Motion Carried. The meeting was adjourned at 2:20 p.m.