

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, October 22, 2021, 1:00 p.m.
Virtual Meeting via Teams Platform
*Corrected on February 18, 2022**

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on October 22, 2021. Notice of the meeting/agenda was posted on the Oklahoma Board of Nursing web site on October 5, 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 Nursing Education and Nursing Practice Advisory
Committee Meeting Here](#)**

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
Amy Gaither, MS, RN	OK State Department of Health
Karen Vahlberg, RN	OK Association of Home Care
Chris King, RN	OK Organization of Nurse Executives
Stephanie Beauchamp, Ed.D	OK State Regents for Higher Ed
Shelly Wells, PhD, MBA, MS, APRN-CNS	OK Nurses Association
*Michele Bradshaw, MSN, RN	OK Nurses Association

*Attended partial meeting.

Members Absent:

Nicole Meek, BSN, RN	AUA Board-Appointed AUA Faculty
Sarah McDaniel, LPN	Board-Appointed LPN Representative

Board Representatives: Kathy O'Dell, DNP, RN, CEN, NEA-BC, Chair
Shelly Swalley, MS, RN, Chair-Elect

Guests: Samantha Sager, APRN-FNP student of the University of Phoenix
Tres Byers, APRN-FNP student of the University of Cincinnati

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 June 11, 2021, committee meeting minutes:**
Minutes of the June 11, 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: (14) S. Beauchamp, A. Churchman, D. Cotton, M. Cullum, J. Gray, S. Swalley, C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Gaither, K. Vahlberg, S. Wells

No: (0)

Absent: (3) M. Bradshaw, N. Meek, S. McDaniel

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. **Proposed Oklahoma Board of Nursing Emergency Rules:** J. Ward presented the proposed emergency Rules that have been sent to the Governor for approval.
 - 3.3. **House Bill 2873:** J. Ward shared that House Bill 2873 has an effective date of November 1, 2021 and that three new applications meeting the intent of this law will be available on the Optimal Regulatory Board System website effective November 1, 2021.
 - 3.4. **National Council of State Boards of Nursing Annual Report Template:** T. Walker provided an update that the National Council of State Boards of Nursing Annual Report data has not yet been released to the Board of Nursing. Soon after receipt, the Regulatory Services Annual Report and Agency Annual Report will be updated.
 - 3.5. **Optimal Regulatory Board System Affidavit of Graduation Portal:** T. Walker reported that the eleven (11) nursing education programs participating in the pilot beginning this October are in the process of registering on the Affidavit of Graduation (AOG) Portal. Representatives of the eleven nursing education programs participated in an inservice provided by Ms. Walker prior to registration. Effective February 1, 2022, six (6) new nursing educations per week will be oriented to and registered in the AOG portal with the intention of all Board-approved nursing education programs registered by the end of May 2022.
 - 3.6. **Home Health Admission Orders:** G. Stafford summarized amendment to the Act, which now allows Certified Nurse Practitioners and Clinical Nurse Specialist to certify home health admission orders. The amended section of law is retroactive and shall apply to any eligibility certification conducted on or after March 27, 2020.

- 3.7. **Signing of Death Certificates:** G. Stafford summarized changes which will allow Advanced Practice Registered Nurses to sign Death Certificates. The effective date is November 1, 2021.
- 3.8. **Expiration of terms for committee members:** J. Ward reported the upcoming term to expire is Karen Vahlberg, term expiration of October 24, 2021. The Oklahoma Association for Home Care & Hospice will be notified.
- 3.9. **Board of Nursing Guidelines:** G. Stafford, T. Walker and J. Ward presented changes to the following guidelines.
 - 3.9.1. Approved during the July 2021 Board Meeting
 - 3.9.1.1. *School Nurse Position Statement*
 - 3.9.1.2. *Employment of Nursing Students or Non-Licensed Graduates Guidelines, #E-04*
 - 3.9.1.3. *Simulated Patient Care Experience (SPCE) for Registered and Practical Nursing Program Guidelines, #E-11*
 - 3.9.2. Approved during the September 2021 Board Meeting:
 - 3.9.2.1. *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B*
 - 3.9.2.2. *Advisory Council Procedure for Amending the Formulary, #P-50*
 - 3.9.3. All guidelines are available at: <http://nursing.ok.gov/prac1.html>

4. **Review and committee recommendation on request for no revisions to *Nursing Education Program with Extended and Multiple Campuses Policy, #E-03*.** T. Walker presented the policy with no recommendations for change. A motion was made (M. Lynch) and seconded that the recommendation with proposed changes move forward to the Board for approval.

Voting:

- Yes : (14) S. Beauchamp, A. Churchman, J. Gray, D. Cotton, M. Cullum, S. Swalley, C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Gaither, K. Vahlberg, S. Wells
- No: (0)
- Absent: (3) M. Bradshaw, N. Meek, S. McDaniel

Motion Carried.

5. **Review and committee recommendation on request for revisions to *Nursing Education Programs Offering Non-Traditional Learning Options Guidelines, #E-08*.** T. Walker reviewed proposed changes to the policy, including revisions in accordance with the Board of Nursing Rules, specifically OAC 485:10-5-2, 3.2, 4, 4.1, 5.2, 6 and 7 as documented both within the policy and as references. A motion was made (S. Wells) and seconded that the recommendation with proposed changes move forward to the Board for approval.

Voting:

- Yes: (14) S. Beauchamp, A. Churchman, J. Gray, D. Cotton, M. Cullum, S. Swalley, C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Gaither, K. Vahlberg, S. Wells
- No: (0)
- Absent: (3) M. Bradshaw, N. Meek, S. McDaniel

Motion Carried.

6. **Review and committee recommendation on request for no revisions to *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants*, #E-43.** T. Walker presented the position statement with no recommendation for changes. A motion was made (L. Michael) and seconded that the recommendation for revisions move forward to the Board for approval.

Voting:

Yes: (14) S. Beauchamp, A. Churchman, J. Gray, D. Cotton, M. Cullum, S. Swalley, C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Gaither, K. Vahlberg, S. Wells

No: (0)

Absent: (3) M. Bradshaw, N. Meek, S. McDaniel

Motion Carried.

7. **Review and committee recommendation on request for revisions to the *Medic Veteran to Licensed Practical Nurse Bridge Course Guideline*, #E-45.** T. Walker presented the guideline with updates to references only. A motion was made (M. Cullum) and seconded that the recommendation for revisions move forward to the Board for approval.

Voting:

Yes: (14) S. Beauchamp, A. Churchman, J. Gray, D. Cotton, M. Cullum, S. Swalley, C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Gaither, K. Vahlberg, S. Wells

No: (0)

Absent: (3) M. Bradshaw, N. Meek, S. McDaniel

Motion Carried.

Following a vote by the committee, Dr. S. Beauchamp described her current work, in her role as Associate Vice Chancellor for Academic Affairs with the Oklahoma State Regents for Higher Education, of identifying opportunities to recognize education received during military training and service and asked if committee members would be interested in working with her to provide information from their experience in working with individual with the military. Several committee members volunteered to visit with Dr. Beauchamp regarding her work.

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

8.1 Date: **February 18, 2022 at 1:00 p.m.**

8.2 Suggested agenda items: None.

Voting:

Yes: (14) S. Beauchamp, A. Churchman, J. Gray, D. Cotton, M. Cullum, S. Swalley, C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Gaither, K. Vahlberg, S. Wells

No: (0)

Absent: (3) M. Bradshaw, N. Meek, S. McDaniel

Motion Carried.

9. **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 2:05 p.m.

Voting:

Yes: (15) S. Beauchamp, A. Churchman, J. Gray, D. Cotton, M. Cullum, S. Swalley,
C. King, M. Lynch, L. Michael, K. O'Dell, K. Stout, A. Gaither, K.
Vahlberg, S. Wells, M. Bradshaw (logged on at 2:01 pm)
No: (0)
Absent: (2) N. Meek, S. McDaniel

Motion Carried.