

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, October 7, 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 October 7, 2022. Notice of the meeting/agenda was posted on the Oklahoma Board of Nursing web site on September 26, 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

[October 7 2022 Nursing Education and Nursing Practice Advisory Committee Meeting Link](#)

Time of Meeting: 1:00 p.m.

Members Present appearing remotely via teleconference TEAMS:

Amy Gaither, MS, RN	OK State Department of Health
Jennifer Gray, PhD, RN, FAAN	Bacc and Higher Degrees
Lisa Gerow, PhD., 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
Liz Michael, MS, RN	OK Organization of Nurse Executives
Shelly Wells, PhD., MBA, MS, APRN-CNS	OK Nurses Association
Michele Bradshaw, MSN, RN	OK Nurses Association
Marietta Lynch, BSN, RN	OK Assoc. of Health Care Providers

Members Absent:	Chris King, RN	OK Organization of Nurse Executives
	Nicole Meek, BSN, RN	AUA Board-Appointed AUA Faculty
	Sarah McDaniel, LPN	Board-Appointed LPN Representative
	Kim Stout, MSN, RN	OK Organization of Nurse Executives
	Stephanie Beauchamp, Ed.D.	OK State Regents for Higher Ed

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, FRE

1. **Call to order.** S. Swalley called the meeting to order at 1:03 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 17, 2022, committee meeting minutes:** Minutes of the June 17, 2022, committee meeting were provided with the agenda packet. It was moved (K. Vahlberg) and seconded that the minutes approved.

Voting:

Yes: (11) M. Bradshaw, A. Churchman, D. Cotton, J. Gray, S. Swalley, M. Lynch,
L. Michael, N. Hicks, A. Gaither, K. Vahlberg, S. Wells
Abstain: (1) L. Gerow
No: (0)
Absent: (5) S. Beauchamp, N. Meek, S. McDaniel, K. Stout, C. King

Motion Carried.

3. **Verbal reports requiring no action by committee.**
 - 3.1. **Proposed *Oklahoma Board of Nursing Rules*:** J. Ward summarized the permanent *Rules* effective September 11, 2022.
 - 3.2. **Simulation Follow-up Report:** J. Ward reported that the Board, during the September 2022 Board meeting, voted in agreement with the Nursing Education and Nursing Practice Advisory Committee to make no changes to simulation language in the *Oklahoma Board of Nursing Rules*, specifically OAC 485: 10-5-4.1(8).
 - 3.3. **Update on 2021 Essentials Review Committee:** T. Walker reported that the Essentials Review Committee continues to meet to review/revise the *Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education*, #P-21. During the meetings, domains, competencies, and roles continue to be reviewed and revised with the committee members deciding to replace the Quality and Safety in Nursing Education (QSEN) competencies with the Essentials ten domains, as they are similar. The committee is working to integrate the sub-competencies across the PN, ADN, and Doctorate levels. Ms. Walker also shared that the domains, as listed in the current guideline, are also being reviewed for relevance to current literature reviewed. Ms. Walker expressed appreciation of work contributed by J. Gray, N. Hicks, and S. Wells.
 - 3.4. **Optimal Regulatory Board System Affidavit of Graduation Portal:** T. Walker reported that the Affidavit of Graduation Portal continues to meet and often exceed expectations of the portal upon implementation. Ms. Walker continues to orient newly hired nursing education program administrators and/or designees as requested. Ms. Walker was complimentary of the implementation of the new portal by Board-approved nursing education program deans and directors. 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 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 (AUA) programs. T. Walker will be contacting directors of active AUA education programs to learn of interest in serving on the committee.

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

3.6.1. Approved during the July 2022 Board Meeting

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

3.6.2. Approved during the September 2022 Board Meeting:

3.6.2.1. *Abandonment Statement, #P-11*

3.6.2.2. *Advanced Practice Registered Nurse (APRN) Certification Examinations Approved by the Oklahoma Board of Nursing for Initial Licensure, #P-52A*

3.6.2.3. *Advanced Practice Registered Nurse Certification Examinations No Longer Approved by the Oklahoma Board of Nursing for Initial Licensure, #P-52B*

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

4. **Review and committee recommendation on *Rapid Sequence Intubation Guidelines, #P-11.***

G. Stafford presented the policy with proposed revisions including updating of references and links to referenced literature. A motion was made (D. Cotton) and seconded that the recommendation with proposed changes move forward to the Board for approval.

Voting:

Yes: (12) M. Bradshaw, A. Churchman, D. Cotton, L. Gerow, J. Gray, S. Swalley, M. Lynch, L. Michael, N. Hicks, A. Gaither, K. Vahlberg, S. Wells

No: (0)

Absent: (5) S. Beauchamp, N. Meek, S. McDaniel, K. Stout, C. King

Motion Carried.

5. **Review and committee recommendation on *IV Medication Administration by Licensed Practical Nurses Guidelines, #P-12.***

G. Stafford expressed her appreciation of J. Gray providing the 8th edition of the *Infusion Nurses Society, 2021 Infusion Therapy Standards of Practice* and shared that the agency also purchased the most recent edition. Following a review of the literature, Ms. Stafford found no need to revise the content of the guideline, only the references. A motion was made (L. Michael) and seconded that the guidelines with proposed changes to the references move forward to the Board for approval.

Voting:

Yes: (11) M. Bradshaw, A. Churchman, D. Cotton, L. Gerow, J. Gray, S. Swalley, M. Lynch, L. Michael, N. Hicks, A. Gaither, S. Wells

No: (0)

Absent: (6) S. Beauchamp, N. Meek, S. McDaniel, K. Stout, C. King, K. Vahlberg (temporarily out of meeting)

Motion Carried.

6. **Review and committee recommendation on *Reports Submitted from Nursing Education Programs on NCLEX Pass Rate and Program Completion Rate Report Guidelines, #E-07.*** T. Walker reported that a review of the literature found no need to revise the guideline. A motion was made (S. Wells) and seconded that the recommendation of no needed changes move forward to the Board for approval.

Voting:

Yes: (11) M. Bradshaw, A. Churchman, D. Cotton, L. Gerow, J. Gray, S. Swalley, M. Lynch, L. Michael, N. Hicks, A. Gaither, S. Wells

No: (0)

Absent: (6) S. Beauchamp, N. Meek, S. McDaniel, K. Stout, C. King, K. Vahlberg (temporarily out of meeting)

Motion Carried.

7. **Review and committee recommendation on *Approved Advanced Unlicensed Assistant Training Program Curriculum, #E-44.*** T. Walker reported that a review of the literature found no need to revise the guideline. A motion was made (S. Wells) and seconded that the recommendation of no needed changes move forward to the Board for approval.

Voting:

Yes: (12) M. Bradshaw, A. Churchman, D. Cotton, L. Gerow, J. Gray, S. Swalley, M. Lynch, L. Michael, N. Hicks, A. Gaither, K. Vahlberg, S. Wells

No: (0)

Absent: (5) S. Beauchamp, N. Meek, S. McDaniel, K. Stout, C. King

Motion Carried.

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

8.1 Date: **February 24, 2023, at 1:00 p.m.**

8.2 Suggested agenda items: None.

A motion was made (J. Gray) and seconded that the next regularly scheduled committee meeting be held on February 24, 2023, at 1:00 p.m.

Voting:

Yes: (12) M. Bradshaw, A. Churchman, D. Cotton, L. Gerow, J. Gray, S. Swalley, M. Lynch, L. Michael, N. Hicks, A. Gaither, K. Vahlberg, S. Wells

No: (0)

Absent: (5) S. Beauchamp, N. Meek, S. McDaniel, K. Stout, C. King

Motion Carried.

10. **Adjournment:** J. Ward announced that Gina Stafford, Associate Director for Nursing Practice, will be leaving the agency near the end of October for another career opportunity. Ms. Ward expressed her appreciation of Ms. Stafford's work at the Board of Nursing and wished her the best in her new venture. Committee members also expressed their appreciation of Ms. Stafford's work and wished her well. 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 1:44 p.m.

Voting:

Yes: (12) M. Bradshaw, A. Churchman, D. Cotton, L. Gerow, J. Gray, S. Swalley,
M. Lynch, L. Michael, N. Hicks, A. Gaither, K. Vahlberg, S. Wells
No: (0)
Absent: (5) S. Beauchamp, N. Meek, S. McDaniel, K. Stout, C. King

Motion Carried.