OKLAHOMA BOARD OF NURSING

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Nursing Education and Practice Advisory Committee Agenda Monday, June 17, 2013, 1:00 p.m. Basement Conference Room

- 1. Call to order
 - 1.1. Declaration of a quorum
 - 1.2. Introductions
 - 1.3. Announcements
- 2. Committee decision regarding approval of October 1, 2012 committee meeting minutes (Attachment #1)
- 3. Verbal reports requiring no action by committee
 - 3.1. Board of Nursing update
- 4. Review and committee recommendation on revisions to *Employment of Nursing Students or Non-Licensed Graduates Guidelines*, #E-04 (**Attachment #2**)
- 5. Review and committee recommendation on revisions to *Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma*, #P-21 (Attachment #3)
- 6. Review of survey data on the use of standardized testing in nursing education programs (Attachment #4)
- 7. Review and committee recommendation on revisions to *Preceptor Policy*, #E-02 (Attachment # 5)
- 8. Review and committee recommendation on revisions to *Refresher Course Policy*, #P-17 (Attachment #6)
- 9. Review and committee recommendation on revisions to *Decision-Making Model for Scope of Nursing Practice Decisions: Determining Advanced Practice Registered Nurse, Registered Nurse and Licensed Practical Nurse Scope of Practice Guidelines*, # P-10 (Attachment # 7)
- 10. Review and committee input on revisions to *Abandonment Statement*, # P-11 (Attachment # 8) [This document will undergo legal review post-committee meeting and prior to presentation to the Board.]
- 11. Discussion of new faculty mentoring programs in nursing education programs (Discussion to be led by Lynn Korvick, Chair Elect.)
- 12. Next meeting
 - 8.1 Date
 - 8.2 Suggested agenda items

13. Adjournment