

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 – February 16, 2024**

The Nursing Education and Nursing Practice Advisory Committee to the Oklahoma Board of Nursing met on February 16, 2024. Notice of the meeting was posted on the Oklahoma Board of Nursing website. A notice/agenda was also posted on the Connors Building front entrance at 2501 N Lincoln Boulevard, Oklahoma City, Oklahoma.

Place of Meeting: Virtual Meeting

Time of Meeting: 1:00 PM

Member(s) Present: S. Beauchamp, Ed.D
M. Bradshaw, MSN, RN
A. Churchman, MSN, RN
L. Gerow, PhD, RN
J. Gray, PhD, RN, FAAN
N. Hicks, PhD, RN, CNE
S. Kerr, MSN, RN
K. Leemaster, MBA, RN
L. Michael, MS, RN
R. Rogers, RN
K. Vahlberg, RN
S. Wells, PhD, MBA, MS, APRN-CNS, FAAN

Member(s) Absent: A. Gaither, MS, RN
C. King, MSN RN
J. Trimble, MSN-Ed, RN
K. Wilson, RN

Board Representative(s): N. Hicks, PhD, RN, CNE
K. Leemaster, MBA, RN – Chair

Staff Representative(s): M. Starchman, RN, CPA
C. Bray, MS, RN
J. Stevenson, DNP, APRN-CNS

Guest: D. Rose, Mid-America Christian University

1. **Call to order:** The meeting was called to order by K. Leemaster at 1:02 PM.
 - 1.1. **Declaration of a quorum:** A quorum was declared present.
2. **Committee decision regarding approval of October 27, 2023, committee meeting minutes:** It was moved (S. Wells) and seconded to approve the Nursing Education and Nursing Practice Advisory Committee Minutes for October 27, 2023.

Voting:

Abstain: (2) S. Beauchamp, K Vahlberg

Yes: (10) M. Bradshaw, A. Churchman, L. Gerow, J. Gray, N. Hicks, S. Kerr, K. Leemaster, L. Michael, R. Rogers, S. Wells

No: (0)

Absent: (4) C. King, A. Gaither, J. Trimble, K. Wilson

Motion Carried.

3. **Board Update:** Verbal reports requiring no action by committee:
 - 3.1. **Proposed Permanent Rules:** M. Starchman summarized the proposed changes to the *Oklahoma Board of Nursing Rules*, Sub-chapters 5 and 19, which were approved by the Board at the January 2024 Board meeting.
 - 3.2. **Emergency Rules:** M. Starchman summarized the changes to the *Rules*, Subchapter 5, set to expire September 14, 2024. These will be replaced by the proposed permanent rules.
 - 3.3. **Legislative Update:** M. Starchman summarized legislative changes.
 - 3.4. **Expiration of Terms for committee members:** M. Starchman summarized the status of appointment to the Nursing Education and Nursing Practice Advisory Committee including the upcoming term expirations for Christopher King (1/24), for the Oklahoma Organization of Nurse Executives, Jennifer Gray(5/24) for Baccalaureate and Higher Degrees, and Shelly Wells (5/24), for the Oklahoma Nurses Association.
 - 3.5. **Board of Nursing Guidelines:** M. Starchman reviewed Board-

approved changes- there are no changes.

- 4. Review and committee recommendation on *Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma*, #P-21**, Introduced by C. Bray. Discussion from committee members, N. Hicks, S, Wells, and J. Gray. Recommendation made to table project until completed, and review at next meeting in June. It was moved (Vahlberg) and seconded to table the project and revisit it in June when it is complete.

Voting:

Abstain: (0)

Yes: (12) S. Beauchamp, M. Bradshaw, A. Churchman, L. Gerow, J. Gray, N. Hicks, S. Kerr, K. Leemaster, L. Michael, R. Rogers, K. Vahlberg, S. Wells

No: (0)

Absent: (4) C. King, A. Gaither, J. Trimble, K. Wilson

Motion Carried.

- 5. New Agenda Items** – None noted.

- 6. Committee member determination for date of next meeting:**

6.1 Date: The next meeting will be June 14, 2024, at 1:00 PM.

6.2 Suggested agenda items: Discussion initiated for final approval of #P-21 *Nursing Competencies by Educational Level: Guidelines for Nursing Practice and Education in Oklahoma* to be done at June meeting.

It was moved (Leemaster) and seconded to accept the date for the next committee meeting and the suggested agenda items.

Voting:

Abstain: (0)

Yes: (12) S. Beauchamp, A. Churchman, L. Gerow, J. Gray, N. Hicks, S. Kerr, C. King, K. Leemaster, L. Michael, R. Rogers, J. Trimble, S. Wells, K. Wilson

No: (0)

Absent: (4) C. King, A. Gaither, J. Trimble, K. Wilson

Motion Carried.

7. Adjournment: There being no further business, the meeting was adjourned at 1:32 PM. The Nursing Education and Nursing Practice Advisory Committee requests a motion (Vahlberg) and vote for adjournment.

Voting:

Abstain: (0)

Yes: (12) S. Beauchamp, M. Bradshaw, A. Churchman, L. Gerow, J. Gray, N. Hicks, S. Kerr, K. Leemaster, L. Michael, R. Rogers, K. Vahlberg, S. Wells

No: (0)

Absent: (4) C. King, A. Gaither, J. Trimble, K. Wilson

Motion Carried.