

Oklahoma Board of Nursing  
2915 N. Classen, Suite 524  
Oklahoma City, OK 73106  
405/962-1800

ADVANCED UNLICENSED ASSISTIVE PERSONNEL ADVISORY COMMITTEE  
MEETING AGENDA  
May 3, 2005  
1:30 p.m.  
Basement Conference Room

- 1.0 Preliminary activities
  - 1.1 Call to order
  - 1.2 Declaration of quorum
  - 1.3 Review and decision on approval of minutes of the May 2, 2004 meeting (Attachment #1)
- 2.0 Reports
  - 2.1 Board update
  - 2.2 Update on certified AUAs and training programs
  - 2.3 Update on development of new AUA examination
- 3.0 Review of *Approved Skills List for Performance by Board-Certified Advanced Unlicensed Assistants* and committee decision on recommendation for revision (Attachment #2)
  - 3.1 Request to allow delegation of oral suctioning to unlicensed assistants who are not AUAs (Attachment #3)
- 4.0 Review of *Oklahoma Nursing Practice Act and Rules* and committee decision on recommendation for revision (Attachment #4)
- 5.0 Review of committee bylaws and committee decision on recommendations for revision (Attachment #5)
- 6.0 Next meeting
- 7.0 Adjournment