

**OSBN Nursing Practice Committee Meeting
June 10, 2011
Agenda**

TIME	TOPIC	PRESENTER
1000-1010	Welcome and Introductions <ul style="list-style-type: none"> • Review agenda • Additional Agenda Items? 	All present
1010-1030	Committee Planning <ul style="list-style-type: none"> • Member Replacement Process • Meeting Dates and Frequency for 2012 	Joy Ingwerson
1030-1100	Subcommittee Research Processes <ul style="list-style-type: none"> • What Works Well? • What Challenges Exist? 	J Ingwerson Subcommittee Members
1100-1115	BREAK	
1115-1200	Pain Management Policy Subcommittee Report	Kathy Holloway
1200-1230	Practice Hours Policy – Final Draft <ul style="list-style-type: none"> • Process to Finalize • Publicizing Updated Policy 	J Ingwerson M Hudson
1230-1245	BREAK Working Lunch Begins	All present
1245-1315	Sexual Assault Nurse Examiner Subcommittee	Collista Zook
1315-1345	Infusion Therapy Policy Subcommittee	Sheryl Caddy
1345-1400	BREAK	
1400-1415	Authorized Orders Subcommittee	Sheryl Caddy
1415-1500	Protocols and Standing Orders Policy	J Ingwerson
1500-???	Review new sub-committee assignments	All
1500	Adjournment	

**Next Meeting Dates: Thursday, September 15
Thursday, December 1**

Pending Agenda Item: Draft of Issue Analysis Approach for Subcommittees