

**Oklahoma Board of Nursing  
Formulary Advisory Council Meeting**

Monday, December 6, 2004

2:00 p.m.

Basement Conference Room

Oklahoma Board of Nursing

2915 N. Classen, Suite 524

Oklahoma City, OK 73106

**AGENDA**

1.0 Preliminary Activities

1.1 Quorum

1.2 Introductions

1.3 Announcements

2.0 Minutes of the Previous Meeting

2.1 September 9, 2003

3.0 Reports

3.1 Oklahoma Board of Nursing

4.0 New Business

4.1 Annual Review and Discussion of Exclusionary Formulary and Committee  
and Decision for Recommendations to the Oklahoma Board of Nursing

5.0 Next Meeting

Date of 2005 Annual Meeting

Suggested Meeting Date: Tuesday, September 13, 2005, 2:00 p.m.

6.0 Adjournment

Attachments:

Minutes of the September 9, 2003 meeting

Exclusionary Formulary

Procedure for Amending the Formulary