

OKLAHOMA BOARD OF NURSING
2915 North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
(405) 962-1800

CRNA Formulary Advisory Council
AGENDA
Monday, April 25, 2016
3:30 p.m.
Basement Conference Room

1. Call to order
 - 1.1. Declaration of a quorum
2. Committee decision regarding approval of April 27, 2015, committee meeting minutes (**Attachment #1**)
3. Board Update: Verbal reports only, requiring no action or discussion by committee (verbal reports only)
 - 3.1 House Bill 2482-Jackye Ward
 - 3.2 Proposed amendments to the *Oklahoma Nursing Practice Act*-Jackye Ward
 - 3.3 Revisions submitted for approval for the *Rules of the Oklahoma Board of Nursing*-Jackye Ward
 - 3.4 Board decision on policy revisions: Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority-Gina Stafford
 - 3.5 CRNA Formulary Advisory Council members – expiration of appointments
4. Committee review and recommendations of the DRAFT *CRNA Inclusionary Formulary* (**Attachment #2**)
5. Committee election of Chairperson and Vice Chairperson for 2016
6. Committee member determination for date of next meeting
 - 6.1 Date and time
7. Adjournment