

OKLAHOMA BOARD OF NURSING

2915 North Classen, Suite 524  
Oklahoma City, Oklahoma 73106  
(405) 962-1800

CRNA Formulary Advisory Council

April 28, 2003 Minutes

The CRNA Formulary Advisory Council to the Oklahoma Board of Nursing met on April 28, 2003. Written notice of the meeting was filed with the Secretary of State. A notice was also posted in the reception area of Suite 524, and on the Cameron Building front entrance at 2915 North Classen Boulevard, Oklahoma City, Oklahoma, 24 hours prior to the meeting, stating thereon the date, time, place and agenda for the meeting.

Date of Meeting: Monday, April 28, 2003

Place of Meeting: Basement Conference Room  
Oklahoma Board of Nursing  
2915 N. Classen, Suite 524  
OKC, OK 73106

Time of Meeting: 4:00 p.m.

Members Present: Victor Long, RN, CRNA, Oklahoma Association of Nurse Anesthetists  
Mary Buckner, R.Ph., Oklahoma Pharmaceutical Association  
Jay Cunningham, M.D., Oklahoma Society of Anesthesiologists  
William Maupin, M.D., Oklahoma Society of Anesthesiologists

Members Absent: William Brasher, RN, CRNA, Oklahoma Association of Nurse Anesthetists

Board Representative: Deborah Booton-Hiser, R.N.

Staff Representative: Patrice Greenawalt, M.S., R.N.

1.0 Call to Order

1.1 Quorum: The meeting was called to order by J. Cunningham, at 4:15 p.m.. A quorum was declared present and the CRNA Formulary Advisory Council was eligible to conduct business.

1.2 Review Agenda: There were no corrections to the agenda.

2.0 Minutes of the Previous Meeting

2.1 April 8, 2002 It was moved (J. Cunningham) and seconded to approve the minutes of the April 8, 2002 meeting as presented. Minutes approved.

Voting

B. Brasher	absent
M. Buckner	yes
J. Cunningham	yes
V. Long	absent
B. Maupin	yes

### 3.0 Reports

3.1 Oklahoma Board of Nursing May 2002 Meeting- P. Greenawalt reported that the Oklahoma Board of Nursing approved the recommendations of the CRNA Formulary Advisory Council to revise the Inclusionary Formulary during their May 2002 meeting.

3.1 Other- None.

### 4.0 New Business

4.1 Review AHFS- It was moved (M Buckner) and seconded (J. Cunningham) to adopt the current 2003 edition of the American Hospital Formulary Service as the reference manual.

#### Voting

B. Brasher	absent
M. Buckner	yes
J. Cunningham	yes
V. Long	absent
B. Maupin	yes

5.2 Review of Inclusionary Formulary/Recommendations to the Oklahoma Board of Nursing- The Inclusionary Formulary was reviewed and discussed by the committee members . It was moved (V. Long) and seconded to recommend the changes to the Inclusionary Formulary to the Oklahoma Board of Nursing as indicated on Attachment A: CRNA Inclusionary Formulary.

#### Voting

B. Brasher	absent
M. Buckner	yes
J. Cunningham	yes
V. Long	yes

B. Maupin	yes
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- 4.3 Review of Statutes re: Appointment to the CRNA Formulary Advisory Council: P. Greenawalt reviewed 59 O.S. § 567.4b.B.1. and 567.4b.B.2., regarding the appointment process to the CRNA Formulary Advisory Council. P. Greenawalt referred Council Members to their appointing authority for either reappointment or appointment of another qualified person at the expiration of their present appointment.
- 5.0 Next Meeting: The next annual meeting for the CRNA Formulary Advisory Council is set for April 26, 2004 at 4:00 p.m.
- 6.0 Adjournment: The meeting adjourned at 5:30 p.m.

