

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

Formulary Advisory Council Agenda
Thursday, September 15, 2005
2:00 p.m.
Basement Conference Room

AGENDA

1. Preliminary Activities
 - 1.1 Call to order – Bill Holland, R.N., A.R.N.P.
 - 1.2 Declaration of a quorum
 - 1.3 Introductions
 - 1.4 Announcements
2. Council decision regarding approval of September 9, 2003, council meeting minutes (Attachment #1)
3. Verbal reports requiring no action by council
 - 3.1. Board of Nursing update
4. Annual Review and Discussion of Exclusionary Formulary and Advisory Decision for Recommendations to the Oklahoma Board of Nursing (Attachment #2)
5. Council Decision Regarding Election of Chairperson and Vice-Chairperson
6. Date for 2006 Annual Meeting
7. Adjournment