

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

**Formulary Advisory Council Agenda**  
**Thursday, September 14, 2006**  
**1:00 p.m.**  
**Basement Conference Room**

**AGENDA**

1. Preliminary Activities
  - 1.1 Call to order – Bill Holland, R.N., ARNP
  - 1.2 Declaration of a quorum
  - 1.3 Introductions
  - 1.4 Announcements
  
2. Council decision regarding approval of September 15, 2005, council meeting minutes **(Attachment #1)**
  
3. Verbal reports requiring no action by council
  - 3.1. Board of Nursing update
  - 3.2 Formulary Advisory Council member list and update **(Attachment #2).**
  
4. Annual Review/Discussion of Exclusionary Formulary and Decision for Recommendations to the Oklahoma Board of Nursing **(Attachment #3)**
  
5. Council Decision Regarding Election of Chairperson and Vice-Chairperson
  
6. Date for 2007 Annual Meeting **(Attachment #4)**
  
7. Adjournment