

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

Formulary Advisory Council (“Council”)Agenda
Thursday, August 2, 2007 [Rescheduled from September 13, 2007]
1:00 p.m.
Basement Conference Room, Cameron Building

AGENDA

1. Preliminary Activities
 - 1.1 Call to order – Ragina Holiman, R.N., CNS
 - 1.2 Declaration of a quorum
 - 1.3 Introductions
 - 1.4 Announcements
2. Council decision regarding approval of September 14, 2006, Council meeting minutes - **(Attachment #1)**
3. Verbal reports requiring no action by Council
 - 3.1. Board of Nursing update
 - 3.2 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. Discussion and decision on proposed Rule change to 7-day supply for Schedule III-IV drugs, specifically in **OAC 485:10-16-5. (c)(2) - (Attachment 4)**
6. Review and decision to rescind *Formulary Advisory Council Bylaws* – **[Attachment #5 & 5(a)]**
7. Council decision regarding election of chairperson and vice-chairperson
8. Date for next meeting - **(Attachment #6)**
9. Adjournment