

**Oklahoma Board of Nursing
Formulary Advisory Council Meeting**

Thursday, September 5, 2002
2:00 p.m.

University of Oklahoma College of Nursing
1100 North Stonewall
OKC, OK 73190

- 1.0 Call to Order
 - 1.1 Quorum
 - 1.2 Introductions
 - 1.3 Announcements

- 2.0 Committee Decision Regarding Approval of November 13, 2001 Committee Meeting Minutes

- 3.0 Committee Decision Regarding Election of Chairperson, Vice-Chairperson

- 4.0 Verbal Reports Requiring No Action By Committee
 - 4.1 Oklahoma Board of Nursing Meeting, January 2002
 - 4.2 Other

- 5.0 Annual Review of Exclusionary Formulary and Committee Decision for Recommendations to the Oklahoma Board of Nursing

- 6.0 Request to Discuss Prescriptive Authority Renewal Requirements

- 7.0 Date of 2003 Annual Meeting
Suggested Meeting Date: Tuesday, September 9, 2003, 2:00 p.m.

- 8.0 Adjournment

Attachments:

- A. Meeting Agenda
- B. Minutes of the 11/13/01 Meeting
- C. Exclusionary Formulary
- D. Procedure for Amending the Formulary
- E. Map to OU College of Nursing