

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

Formulary Advisory Council
Minutes

The Formulary Advisory Council to the Oklahoma Board of Nursing met on September 5, 2002. Written notice of the meeting was filed with the Office of Administrative Rules, Secretary of State's Office. A notice was also posted on the Cameron Building front entrance at 2915 North Classen Boulevard, Oklahoma City, as well as the Board office, Suite 524, 2915 N. Classen, 24 hours prior to the meeting, stating thereon the date, time, place and agenda for the meeting.

Date of Meeting: September 5, 2002

Place of Meeting: University of Oklahoma College of Nursing
1100 N. Stonewall
Room 222
OKC, OK 73109

Time of Meeting: 2:00 p.m.

Members Present: Susan Ward, R.N., C.N.M., Oklahoma Board of Nursing
Bill Holland, R.N., A.R.N.P., Oklahoma Board of Nursing
Gara Prather, R.Ph., Oklahoma Pharmaceutical Association
Deborah Booton-Hiser, R.N., Ph.D, Oklahoma Board of Nursing
Gerald Wootan, D.O., Oklahoma Osteopathic Association
Luke Nigliazzo, R.Ph., Oklahoma Pharmaceutical Association
Ragina Holiman, R.N., C.N.S., Oklahoma Board of Nursing
Kenneth Thompson, M.D., Oklahoma State Medical Association
Mark Deevers, R.Ph., Oklahoma Pharmaceutical Association

Members Absent: Rebecca Manevitz, M.D., Oklahoma State Medical Association
Dorothy Gourley, R.Ph., Oklahoma Pharmaceutical Association
Harriet Coussons, M.D., Oklahoma State Medical Association

Guests: Amber Devoss, Pharmacy Student

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

1.0 Call to Order

- 1.1 Quorum- The meeting was called to order by Susan Ward, Chair, at 2:05 p.m.. A quorum was declared present and the Formulary Advisory Council was eligible to conduct business.
- 1.2 Introductions- Committee members were introduced.
- 1.3 Announcements- P. Greenawalt recognized L. Nigliazzo for a recent pharmacy practice award. P. Greenawalt also advised future agendas will not be sent via certified mail. Length and expiration dates of appointments to the Formulary Advisory Council were reviewed. P. Greenawalt recommended Council members contact their appointing authority regarding new appointments/reappointments.

- 2.0 Committee Decision Regarding Approval of November 13, 2001 Committee Meeting Minutes- It was moved (G. Prather) and seconded to approve the minutes of the November 13, 2001 meeting. The motion passed.

- 3.0 Committee Decision Regarding Election of Chairperson, Vice-Chairperson
It was moved (S. Ward) and seconded to elect B. Holland as Chairperson. The motion passed. It was moved (S. Ward) and seconded to elect R. Holiman as Vice-Chairperson. The motion passed.

- 4.0 Verbal Reports Requiring No Action By Committee
 - 4.1 Oklahoma Board of Nursing Meeting, January 2002: P. Greenawalt reported that the Oklahoma Board of Nursing approved the recommendations of the Formulary Advisory Council during the Council's November 13, 2001 meeting, to approve the Exclusionary Formulary without revision. The motion passed.
 - 4.2 Other- None.

- 5.0 Annual Review of Exclusionary Formulary and Committee Decision for Recommendations to the Oklahoma Board of Nursing- It was moved (B. Holland) and seconded to recommend to the Oklahoma Board of Nursing approval of the Exclusionary Formulary without revision. The motion passed.

- 6.0 Request to Discuss Prescriptive Authority Renewal Requirements - N. Nigliazzo requested review of the requirements of the Oklahoma Nursing Practice Act and Rules regarding renewal of prescriptive authority. The current process of prescriptive authority renewal was explained by P. Greenawalt. The Council members expressed assurance the renewal process was effective as meeting academic/professional requirements.

- 7.0 Date of 2003 Annual Meeting- The next annual meeting date is scheduled for Tuesday, September 9, 2003 at 2:00 p.m.

- 8.0 Adjournment- The meeting adjourned at 3:15 p.m.