
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 9, 2003. 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 9, 2003

Place of Meeting: Oklahoma Board of Nursing
Basement Conference Room
2915 N. Classen, Suite 524
Oklahoma City, OK 73106

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
Dorothy Gourley, 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
Harriet Coussons, M.D., Oklahoma State Medical Association
Gara Prather, R.Ph., Oklahoma Pharmaceutical Association

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

1.0 Call to Order

1.1 Quorum- The meeting was called to order by B. Holland, 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 introduced themselves.

1.3 Announcements- There were no announcements.

2.0 Committee Decision Regarding Approval of September 5, 2002 Committee Meeting Minutes- It was moved (L. Nigliazzo) and seconded to approve the minutes of the September 5, 2002 meeting. The motion passed.

D. Gourley-	yes	R. Holiman-	yes
S. Ward-	yes	B. Holland-	yes
K. Thompson-	2 nd	D. Booton-Hiser-	yes
M. Deevers-	yes	L. Nigliazzo-	motion
G. Wooton-	absent		

3.0 Reports

3.1 Oklahoma Board of Nursing: P. Greenawalt reported the Oklahoma Board of Nursing approved the recommendations of the Formulary Advisory Committee to approve the Exclusionary Formulary without revision, during their September 2002 meeting. P. Greenawalt reported the following: the Oklahoma Board of Nursing Newsletter for Pharmacists will no longer be mailed to all licensed pharmacies and registered pharmacists as current licensure/advanced practice/prescriptive authority status, the Exclusionary Formulary, Oklahoma Nursing Practice Act and Rules are available on the Board's web page; Council members may contact their appointing authority regarding new appointments/reappointments to this statutory committee.

4.0 New Business

4.1 Annual Review and Discussion 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 with the following revision: Reference for the Exclusionary Formulary will be the current American Hospital Formulary Service Drug Information Book. The motion passed.

D. Gourley-	yes	R. Holiman-	2 nd
S. Ward-	yes	B. Holland-	motion
K. Thompson-	yes	D. Booton-Hiser-	yes
M. Deevers-	yes	L. Nigliazzo-	motion
G. Wooton-	yes		

5.0 Next Meeting- The next annual meeting date is scheduled for Tuesday, September 14, 2004 at 2:00 p.m.

8.0 Adjournment- The meeting adjourned at 3:25 p.m.

