

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

FORMULARY ADVISORY COUNCIL
Minutes – September 15, 2005

The Formulary Advisory Council to the Oklahoma Board of Nursing met on September 15, 2005, written notice of the meeting was filed with the Office of Administrative Rules, Secretary of State's Office. Notice was posted on the Oklahoma Board of Nursing web site. A notice was posted, also, on the Cameron Building front entrance at 2915 North Classen Boulevard, Oklahoma City, Oklahoma, as well as the Board office, Suite 524, 24 hours prior to the meeting, setting forward thereon the date, time, place and agenda for the meeting.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 2:00 p.m.

Members Present: Bill Holland, R.N., ARNP, Oklahoma Board of Nursing
Deborah Booton-Hiser, R.N., Ph.D., Oklahoma Board of Nursing
Ragina Holiman, R.N., CNS, Oklahoma Board of Nursing
Dale Metzler, D.Ph., Oklahoma Pharmacists Association
Mark Deevers, R.Ph., Oklahoma Pharmacists Association
Allen J. Hamaker, M.D., Oklahoma State Medical Association
R. Kevin Moore, M.D., Oklahoma State Medical Association
Susan Ward, R.N., CNM, Oklahoma Board of Nursing

Members Absent: Dorothy Gourley, R.Ph., Oklahoma Pharmacists Association
Gara Prather, R.Ph., Oklahoma Pharmacists Association
Gerald Wootan, D.O., Oklahoma Osteopathic Association
Donald K. Rahhal, M.D., Oklahoma State Medical Association

Guests: None

Board Staff Representative: L. Louise Drake, M.H.R., R.N

1.0 Call to Order: The meeting was called to order by B. Holland, Chairperson, at 2:00 p.m.

1.1 Declaration of a quorum: A quorum was declared present.

1.2 Introductions: Introductions were made.

1.3 Announcements: L. Drake distributed the current list of members on the Formulary Advisory Council and asked members to verify the accuracy of the information.

2.0 Council decision regarding approval of September 9, 2003, council meeting minutes:

It was moved by M. Deevers and seconded to approve the minutes of September 9, 2003.

Voting:

Yes (8) S. Ward, R. Holiman, B. Holland, D. Booton-Hiser,
M. Deevers, D. Metzler, A. Hamaker, R. K. Moore

No (0)

Absent (4) G. Prather, D. Gourley, G. Wootan, D. Rahhal,

Motion carried.

3.0 Verbal reports requiring no action by committee:

3.1 Board of Nursing update –

3.1.1 L. Drake reported there was not a quorum at the December 6, 2004, meeting of the Formulary Advisory Council. Therefore, no business was conducted. The Oklahoma Board of Nursing approved the recommendation that the current American Hospital Formulary Service Drug Information Book be the reference for the Advanced Practice Nurses (APN) with Prescriptive Authority Exclusionary Formulary at the November 2003 meeting.

3.1.2 When the CRNA Formulary Advisory Council met in April 2005, they recommended adding a “Caution - be aware of pediatric restrictions” with the use of Promethazine Hydrochloride (Phenergan) to the CRNA Inclusionary Formulary . The Board approved this recommendation at the May 2005 Board meeting. This change in the CRNA Inclusionary Formulary was shared for information only.

3.1.3 L. Drake discussed the recent issues regarding possible revisions to the Conscious Sedation Guidelines and whether registered nurses who are not anesthesia providers can administer propofol for conscious sedation. The Formulary Advisory Council was informed this matter is scheduled for a vote by the Board in November 2005.

4.0 Annual Review and Discussion of Exclusionary Formulary and Advisory Decision for Recommendations to the Oklahoma Board of Nursing:

There were no changes submitted for revision to the Exclusionary Formulary for Advanced Practice Nurses with prescriptive authority. It was moved by D. Metzler and seconded to recommend to the Oklahoma Board of Nursing that the Exclusionary Formulary be reviewed without revisions.

Voting:

Yes (8) S. Ward, R. Holiman, B. Holland, D. Booton-Hiser,
M. Deevers, D. Metzler, A. Hamaker, R. K. Moore

No (0)

Absent (4) G. Prather, D. Gourley, G. Wootan, D. Rahhal,

Motion carried.

5.0 Council Decision Regarding Election of Chairperson and Vice-Chairperson:

It was moved by D. Metzler and seconded that Bill Holland be chairperson and Ragina Holiman be Vice-Chairperson for 2006 Formulary Advisory Council meeting.

Voting:

Yes (8) S. Ward, R. Holiman, B. Holland, D. Booton-Hiser,
M. Deevers, D. Metzler, A. Hamaker, R. K. Moore

No (0)

Absent (4) G. Prather, D. Gourley, G. Wootan, D. Rahhal,

Motion carried.

6.0 Date for next meeting in September 2006: The next meeting for the Formulary Advisory Council is set for September 14, 2006, at 100 PM.

7.0 Adjournment: There being no further business, the meeting was adjourned at 2:30 PM.