The Formulary Advisory Council to the Oklahoma Board of Nursing met on September 14, 2006. Written notice of the meeting was filed with the Secretary of State’s Office. Notice was posted on the Oklahoma Board of Nursing web site. A notice/agenda was also posted 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: 1:00 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
Ragina Holiman, R.N., C.N.S., Oklahoma Board of Nursing
Elizabeth Schultz, R.N., C.R.N.A., M.S., Oklahoma Board of Nursing
Dale Metzler, D.Ph., Oklahoma Pharmacists Association
Dorothy Gourley, R.Ph., Oklahoma Pharmacists Association
Allen J. Hamaker, M.D., Oklahoma State Medical Association
R. Kevin Moore, M.D., Oklahoma State Medical Association

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

Guest: Deborah Booton-Hiser, R.N., A.R.N.P., Ph.D.

Board Staff Representatives: L. Louise Drake, M.H.R., R.N
Kim Glazier, R.N., M.Ed.
1.0 **Call to Order:** The meeting was called to order by Bill Holland at 1:00 PM.

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

1.2 **Introductions:** Introductions were made. Elizabeth Schultz, R.N., C.R.N.A., M.S., has been appointed by the Oklahoma Board of Nursing (“Board”) to replace Deborah Booton-Hiser, R.N., A.R.N.P., Ph.D., whose term on the Board has expired.

1.3 **Announcements:** D. Gourley announced the Oklahoma Board of Pharmacy, on which Ms. Gourley is an appointed Board member, is experiencing issues with advanced practice nurses (“APNs”) prescribing for more than seven (7) days of controlled dangerous substances (“CDS”), Schedules III – V, which is a violation of the Rules of the Oklahoma Board of Nursing (“OBN”). The executive director of the Pharmacy Board is asking for assistance from the Formulary Advisory Council in informing APNs of the need to comply with the OBN Rules. The pharmacists do not wish to “police” this matter.

B. Holland discussed calls he’s receiving from APNs regarding the seven (7) day limit on CDS and the problems with insurance companies when multiple prescriptions are written for patients outside payment parameters. He expressed a desire of the Oklahoma Nurse Practitioners to have the OBN Rules changed to allow at least 30 days of prescriptions.

The pros and cons of the prescriptive limit and its impact on the rural areas, as well as the political issues involved, were discussed. K. Glazier, D. Booton-Hiser and B. Holland discussed the issues resulting from the last proposed changes to the OBN rule regarding prescriptive authority, the legislative process and the initiatives/strategies the APNs will need to implement to actively pursue a successful change to the prescriptive rule. Each APN representative expressed the need to discuss this issue among constituents and to remind APNs they must comply with the OBN Rule of the seven (7) days prescriptive limit. Dr. Moore and Dr. Hamaker indicated they don’t have issues with the seven (7) day limit being lifted, and they will talk with Oklahoma State Medical Association members.

2.0 **Council decision regarding approval of September 15, 2005, council meeting minutes:**

It was moved by D. Metzler and seconded to approve the minutes of September 15, 2005.
3.0 Verbal reports requiring no action by committee:

3.1 Board of Nursing update –

3.1.1. Orientation to the Oklahoma Board of Nursing
The Oklahoma Board of Nursing is presenting a workshop entitled: “Orientation to the Oklahoma Board of Nursing for Licensed Nurses.” All licensed nurses and nurse managers are invited to attend this orientation. No other orientation to the Oklahoma Board of Nursing (“Board”) will be scheduled in the Oklahoma City area this year. Topics include the functions of the Board, the Peer Assistance Program, nursing practice and advance practice issues, licensure issues, the investigative process and the Board’s role in the regulation of nursing education. The date of the orientation is Monday, October 16, 2006, from 8:30 AM – 3:30 PM, at Mercy Conference Center at Mercy Health Center. The cost is $35.00. The deadline for registration is October 6, 2006.

3.1.2. Rapid Sequence Intubation Guidelines: At the May 2006 Board meeting, Rapid Sequence Intubation Guidelines were approved to outline the criteria that must be met prior to the registered nurse’s assisting a licensed provider performing rapid sequence intubation. The guidelines are available on the Board’s website.

3.1.3 Rule Changes: The Governor signed the adopted changes to the Rules, and they became effective July 1, 2006. There were changes in the sections for advanced practice nurses clarifying application and certification processes, adding Rules for changing national certifications, adding the ARNP specialty category for acute care pediatrics, and clarifying continuing education requirements.

3.2 Formulary Advisory Council Member list and update –
Members were asked to review and update the membership information listed. L. Drake explained the term of appointment is for three years for each individual, and the appointing authority has the responsibility for appointing or re-appointing representatives on a staggered schedule in compliance with 59 O.S. 567.4a.9.c. Members of the Council may serve beyond the expiration of their term of office until a successor is appointed by the original appointing authority. Discussion of members with expired terms occurred.
4.0 Annual Review/Discussion of Exclusionary Formulary & Decision for Recommendations to the Oklahoma Board of Nursing:

There were no changes submitted for revisions to the Exclusionary Formulary for Advanced Practice Nurses with prescriptive authority. A review of the changes to the AHFS Pharmacologic-Therapeutic Classification of the 2006 edition of the AHFS Drug Information publication found no changes that impact the Board’s Exclusionary Formulary. It was moved by D. Gourley and seconded to recommend to the Oklahoma Board of Nursing that the Exclusionary Formulary be reviewed without revisions.

Voting:
No: (0)
Absent: (4) G. Wilsie, G. Wootan, M. Deevers, D. Rahhal
Motion carried.

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

It was moved by B. Holland and seconded that R. Holiman will act as chairperson and S. Ward as vice-president for the 2007 Formulary Advisory Council meeting.

Voting:
No: (0)
Absent: (4) G. Wilsie, G. Wootan, M. Deevers, D. Rahhal
Motion carried.

6.0 Date for 2007 Annual Meeting: The next meeting for the Formulary Advisory Council is set for Thursday, September 13, 2007, at 1:00 PM.

7.0 Adjournment: There being no further business, the meeting was adjourned at 2:00 PM.