

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

FORMULARY ADVISORY COUNCIL
Minutes – August 2, 2007

The Formulary Advisory Council to the Oklahoma Board of Nursing met on August 2, 2007. 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: 1:05 PM

Members Present:

Leanna Harkess, R.N., CNM
Bill Holland, R.N., ARNP
Ragina Holiman, R.N., CNS
Elizabeth Schultz, R.N., CRNA, M.S.
Dorothy Gourley, D.Ph.
Gara Wilsie, D.Ph.
Gerald Wootan, D.O.
Allen J. Hamaker, M.D.
R. Kevin Moore, M.D.

Appointing Authority:

Oklahoma Board of Nursing
Oklahoma Board of Nursing
Oklahoma Board of Nursing
Oklahoma Board of Nursing
Oklahoma Pharmacists Association
Oklahoma Pharmacists Association
Oklahoma Osteopathic Association
Oklahoma State Medical Association
Oklahoma State Medical Association

Members Absent:

Mark Deevers, D.Ph.
Dale Metzler, D.Ph.
Donald K. Rahhal, M.D.

Appointing Authority:

Oklahoma Pharmacists Association
Oklahoma Pharmacists Association
Oklahoma State Medical Association

Guests:

Kristie Sharp, Pharmacy Student
Sharon Holland, R.N.
Jane Nelson, ONA Executive Director

Ken King, OSMA Executive Director
William H. Oehlert, M.D., President, OSMA

Board Staff Representatives:

L. Louise Drake, M.H.R., R.N.
Gayle McNish, Ed.D., R.N.

1.0 Call to Order: The meeting was called to order by Ragina Holiman at 1:05 PM.

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

1.2 Introductions: Introductions were made. Leanna Harkess has replaced Susan Ward as the certified nurse midwife on the Council.

1.3 Announcements: None

2.0 Council decision regarding approval of council meeting minutes for September 14, 2006.

It was moved by B. Holland and seconded to approve the minutes of September 14, 2006.

Voting:

Yes: (8) L. Harkess, B. Holland, E. Schultz, R. Holiman, D. Gourley, G. Wilsie, G. Wootan, R. K. Moore

No: (0)

Absent: (4) M. Deevers, D. Metzler, D. Rahhal, A. J. Hamaker

Motion carried.

3.0 Verbal reports requiring no action by committee

3.1 Board of Nursing update - L. Drake reported the following:

- a. The Board approved the review of the *Advanced Practice Nurses with Prescriptive Authority Exclusionary Formulary* without revisions at the November 2006 meeting.
- b. Revisions to the Rules of the Board became effective July 1, 2007. Advanced Practice Nurses (APN) prescriptive authority Rules in Subchapter 16 were revised to clarify requirements for renewal, reinstatement and return to active prescriptive authority. The revised Rules are available on the Board's website.
- c. The Board approved a Declaratory Ruling on *Laser Hair Removal Treatments* at its meeting on May 29, 2007, and the ruling is available online.

3.2 Advanced Practice Advisory Committee Member list and update –

Members were asked to review and update the membership information listed. L. Drake reminded members their term of appointment is for three years, 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. Mark Deevers, R. Ph., reported he's asked the Oklahoma Pharmacists Association to replace him on the Council. Discussion of members with expired terms occurred.

- 4.0 Annual review/discussion of Exclusionary Formulary and decision for recommendations to the Oklahoma Board of Nursing:** L. Drake reported 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 reference manual used by the Council, the *American Hospital Formulary Services*® publication, found new subclass classifications to the *AHFS Pharmacologic-Therapeutic Classification*© list. However, the new subclasses do not impact the Board's *Advanced Practice Nurse with Prescriptive Authority Exclusionary Formulary policy*.

It was moved by Bill Holland and seconded to recommend to the Oklahoma Board of Nursing that the Exclusionary Formulary be reviewed without revisions.

Voting:

Yes: (8) L. Harkess, B. Holland, E. Schultz, R. Holiman, D. Gourley, G. Wilsie, G. Wootan, R. K. Moore

No: (0)

Absent: (4) M. Deevers, D. Metzler, D. Rahhal, A. J. Hamaker

Motion carried.

- 5. Discussion and decision on proposed Rule change to 7-day supply for Schedule III-IV drugs, specifically in OAC 485:10-16-5. (c)(2):** D. Gourley reviewed the issues she discussed last year regarding the limitations of the 7-day limit on Schedules III-V controlled substances in the Rules for advanced practice nurses with prescriptive authority. B. Holland discussed the history of the prescriptive limit. Other Council members and guests discussed the pros and cons of the prescriptive limit and its impact on practices in the rural areas and mental health settings, problems with insurance companies and the supervising physician's role in the prescriptive process.

It was moved by R. Holiman and seconded to recommend to the Oklahoma Board of Nursing that Rules be promulgated to allow advanced practice nurses with prescriptive authority to prescribe a thirty (30) day supply of Schedules III-V controlled substances.

Voting:

Yes: (7) L. Harkess, B. Holland, E. Schultz, R. Holiman, D. Gourley, G. Wilsie, A. J. Hamaker

No: (2) G. Wootan, R. K. Moore

Absent: (3) M. Deevers, D. Metzler, D. Rahhal,

Motion carried.

Dr. Wooton stated he voted "no" because the Oklahoma Osteopathic Association does not support the expansion of practice for mid-level practitioners, but he will discuss the issues presented above to his association members.

- 6. Review and decision to rescind *Formulary Advisory Council Bylaws*:** The Council reviewed information provided by L. Drake, which was distributed in the agenda packet. The statutes, specifically 59 O.S. §567.4a., regulate the functions, membership, terms of members serving on the Formulary Advisory Council, meeting frequency, officers for Formulary Advisory Council and quorum. The statutes do not include the establishment or adoption of Bylaws by the Formulary Advisory Council, and the Bylaws merely re-state the information in the statutes. Therefore, the Bylaws appear unnecessary and in conflict with the statutes.

It was moved by B. Holland and seconded to rescind the Formulary Advisory Council Bylaws.

Voting:

Yes: (9) L. Harkess, B. Holland, E. Schultz, R. Holiman, D. Gourley, G. Wilsie, G. Wootan, R. K. Moore, A. J. Hamaker

No: (0)

Absent: (3) M. Deevers, D. Metzler, D. Rahhal

Motion carried.

7.0 Council decision regarding election of chairperson and vice-chairperson:

It was moved by Dr. Wooton and seconded to re-elect Ragina Holiman as chairperson and Bill Holland as Vice Chairperson for the next Formulary Advisory Council meeting.

Voting:

Yes: (9) L. Harkess, B. Holland, E. Schultz, R. Holiman, D. Gourley, G. Wilsie, G. Wootan, R. K. Moore, A. J. Hamaker

No: (0)

Absent: (3) M. Deevers, D. Metzler, D. Rahhal

Motion carried.

8.0 Date for next meeting: The next meeting for the Formulary Advisory Council is set for *Thursday, August 7, 2008, at 1:00 PM.*

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