

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

**FORMULARY ADVISORY COUNCIL**  
**Minutes – August 13, 2009**

The Formulary Advisory Council to the Oklahoma Board of Nursing met on August 13, 2009. 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:** 1:10 PM

**Members Present:**

Bill Holland, R.N., ARNP	Oklahoma Board of Nursing
Ragina Holiman, R.N., CNS	Oklahoma Board of Nursing
Elizabeth Schultz, R.N., CRNA, M.S.	Oklahoma Board of Nursing
Dorothy Gourley, D. Ph.	Oklahoma Pharmacists Association
Josh Sheffield, D. Ph.	Oklahoma Pharmacists Association
Gara Wilsie, D. Ph.	Oklahoma Pharmacists Association
R. Kevin Moore, M.D.	Oklahoma State Medical Association
Gerald Wootan, D.O.	Oklahoma State Medical Association

**Members Absent:**

Leanna Harkess, R.N., CNM	Oklahoma Board of Nursing
Dale Metzler, D. Ph.	Oklahoma Pharmacists Association
Donald K. Rahhal, M.D.	Oklahoma State Medical Association
Vacant	Oklahoma State Medical Association

**Guest:**

Stacy Yang, Pharmacy Student

**Board Staff Representative:**

Jackye Ward, M.S.N., R.N.

**1.0 Call to Order:** The meeting was called to order by Ragina Holiman, Chairperson, at 1:10 PM.

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

**1.2 Introductions:** Introductions were made. Jackye Ward introduced self as the newly selected Associate Director of Nursing Practice replacing Louise Drake.

**1.3 Announcements:** None.

**2.0 Council decision regarding approval of council meeting minutes for August 14, 2008.**

It was moved (B. Holland) and seconded to approve the minutes of August 14, 2008.

**Voting:**

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

No: (0)

Absent: (3) L. Harkess, D. Metzler, D. Rahhal

**Motion carried.**

**3.0 Verbal reports requiring no action by committee:**

**3.1 Board of Nursing update** – J. Ward reported the following:

**3.1.1 Revisions to the *Rules of the Board* regarding definitions §485:10-16-1, Continuing Education:** J. Ward reported that new *Rules* took effect on May 11, 2009. Included in the rules are revisions to the definitions of Category B continuing education for advanced practice nurses with prescriptive authority.

**3.1.2 Revisions to CRNA Inclusionary Formulary:** J. Ward reported on revisions to the CRNA Inclusionary Formulary, which were recommended by the CRNA Formulary Advisory Council and approved by the Board on May 19, 2009.

**3.1.3 Advanced Practice Task Force to Review Regulations:** J. Ward reported on the work of the Advanced Practice Task Force to Review Regulations. The purposes of the Task Force was to crosswalk APRN statutes and rules in the *Oklahoma Nursing Practice Act and Rules* with those in the *APRN Model Act/Rules and Regulations*, and analyze commonalities and differences; review current literature to determine trends in education, credentialing, and regulation of APRNs; and identify potential areas of future statutory amendments and rule revisions to be considered by the Advanced Practice Advisory Committee for recommendation to the Board. The Task Force has completed its review, and recommendations will be submitted to the Advanced Practice Advisory Committee for its review in October 2009.

**3.2 Council Member list and update:** Members were asked to review and update their membership information. Members noted term expirations on the council membership roster.

**4.0 Review and Council recommendations to the Oklahoma Board of Nursing on the revisions to *Advanced Practice Nurses with Prescriptive Authority Exclusionary Formulary -#P-50B*:** J. Ward reported the process for reviewing and revising the Exclusionary Formulary. Revision included updating categorization as reflected in the *2009 American Hospital Formulary Service Drug Information Book*. Other sources used to assess current information included *The Oklahoma State Courts Network, Office of Diversion Control, and United States Food and Drug Administration*.

It was moved (E. Schultz) and seconded to recommend approval of the revisions to the *Exclusionary Formulary For Advanced Practice Nurses With Prescriptive Authority* to the Board. Discussion regarding further research into arthritic medications to be considered for exclusion in 2010. D. Gourley will forward medications to be considered.

**Voting:**

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

No: (0)

Absent: (3) L. Harkess, D. Metzler, D. Rahhal

**Motion carried.**

**5.0 Council decision regarding election of chairperson and vice-chairperson:** Motion made (J. Sheffield) and seconded recommending R. Holiman to serve as Chairperson and D. Gourley as Vice-Chairperson.

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

No: (0)

Absent: (3) L. Harkess, D. Metzler, D. Rahhal

**Motion carried.**

**6.0 Date for next meeting:** The next meeting for the Formulary Advisory Council is set for *Thursday, August 12, 2010, at 1:00 PM*, based on availability of the Basement Conference Room.

**7.0 Adjournment:** There being no further business, the meeting was adjourned at 2:15 PM.