

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

FORMULARY ADVISORY COUNCIL
Minutes – October 13, 2011

The Formulary Advisory Council to the Oklahoma Board of Nursing met on October 13, 2011. 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: 2:30 PM

Members Present:

Bill Holland, RN, ARNP	Oklahoma Board of Nursing
Ragina Holiman-James, RN, CNS	Oklahoma Board of Nursing
Dorothy Gourley, DPh	Oklahoma Pharmacists Association
Josh Sheffield, DPh	Oklahoma Pharmacists Association
R. Kevin Moore, MD	Oklahoma State Medical Association
Leanna Harkess, RN, ARNP, CNM	Oklahoma Board of Nursing
Donald K. Rahhal, MD	Oklahoma State Medical Association

Members Absent:

Dale Metzler, D. Ph.	Oklahoma Pharmacists Association
Gerald Wootan, DO	Oklahoma State Medical Association
Gara Wilsie, DPh	Oklahoma Pharmacists Association
Vacant	Oklahoma State Medical Association
Vacant	Oklahoma Board of Nursing

Board Staff Representative:

Gayle McNish, RN, EdD
Jackye Ward, MSN, RN

1.0 Call to Order: The meeting was called to order by Ragina Holiman-James, Chairperson, at 2:30 PM.

1.1 Declaration of quorum: A quorum was declared present.

1.2 Introductions: Introductions were made.

1.3 Announcements: None.

2.0 Council decision regarding approval of council meeting minutes for August 13, 2009: It was moved (R. Moore) and seconded to approve the minutes of August 13, 2009.

Voting:

Yes: (7) B. Holland, R. Holiman-James, D. Gourley, J. Sheffield, R.K. Moore, D. Rahhal, L. Harkess

No: (0)

Absent: (5) G. Wilsie, G. Wootan, D. Metzler, D. Rahhal, VACANT, VACANT

Motion carried.

3.0 Verbal reports requiring no action by committee:

3.1 Board of Nursing update

3.1.1 Revisions to the *Rules of the Oklahoma Board of Nursing:* G. McNish reported that revisions to the *Rules* are currently under development to implement the amendments in the ONPA. Once the revisions are complete, they will be reviewed by the Board and a decision will be made regarding moving forward with the proposed revisions. If approved by the Board, the revisions will go through an administrative rulemaking process, and if approved, they will take effect July 1, 2012.

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 in May 2011.

3.1.3 Amendments to the *Oklahoma Nursing Practice Act:* G. McNish reported on amendments to the *Oklahoma Nursing Practice Act*, which will take effect November 1, 2011.

3.2 Other reports:

3.2.1: Senate Bill 0919: J. Ward reported on Senate Bill 0919.

4.0 Review and recommendations to the Oklahoma Board of Nursing on the revisions to *Advanced Practice Nurses with Prescriptive Authority Exclusionary Formulary -#P-50B:*

- 4.1 Draft revisions proposed by staff:** J. Ward reported the process for reviewing and revising the *Exclusionary Formulary*. Revision included updating categorization as reflected in the *2011 American Hospital Formulary Service Drug Information Book*, moving a description of the purpose of the Exclusionary Formulary from the end to the beginning of the policy, and updating titling.
- 4.2 Discussion and decision on the prescription of disease modifying-antirheumatic drugs by advanced practice nurses:** The Council discussed the presence of gold compounds on the *Exclusionary Formulary* and whether other disease-modifying antirheumatic drugs should be added to the *Exclusionary Formulary*. The Council requested that, prior to the next meeting, Board staff obtain information from currently-practicing advanced practice nurses to determine whether these drugs are currently being prescribed, as well as gather additional information on these drugs to determine whether they should be included or removed from the *Exclusionary Formulary*.
- 4.3 Other revisions:** No other revisions were proposed by the Council members.

It was moved and seconded that the draft revisions be submitted as presented to the Oklahoma Board of Nursing for approval.

- 5.0 Council decision regarding election of chairperson and vice-chairperson:** Motion made (R. Holiman-James) and seconded that D. Gourley serve as Chairperson. The Council did not elect a Vice-Chairperson, pending appointment of new members to the Council.

Voting:

Yes: (7) B. Holland, R. Holiman-James, D. Gourley, J. Sheffield, R.K. Moore, D. Rahhal, L. Harkess

No: (0)

Absent: (5) G. Wilsie, G. Wootan, D. Metzler, D. Rahhal, VACANT, VACANT

Motion carried.

- 6.0 Date for next meeting:** The next meeting for the Formulary Advisory Council is set for *Thursday, August 16, 2012, at 2:30 PM.*
- 7.0 Adjournment:** There being no further business, the meeting was adjourned at 3:50 PM.