

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

**CRNA Formulary Advisory Council**  
**AGENDA**  
**Monday, April 28, 2014**  
**3:30 p.m.**  
**Basement Conference Room**

1. Call to order
  - 1.1. Declaration of a quorum
  - 1.2. Introductions
  - 1.3. Announcements
2. Committee decision regarding approval of April 22, 2013, committee meeting minutes (**Attachment #1**)
3. Verbal reports requiring no action by committee
  - 3.1. Board of Nursing update
  - 3.2. CRNA Formulary Advisory Council members – expiration of appointments
4. Review and committee recommendations on revisions to *CRNA Inclusionary Formulary* (**Attachment #2**)
5. Election of Chairperson and Vice Chairperson for 2015
6. Date for next meeting
7. Adjournment