

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

**CRNA Formulary Advisory Council**  
**AGENDA**  
**Monday, April 27, 2015**  
**3:30 p.m.**  
**Basement Conference Room**

1. Call to order
  - 1.1. Declaration of a quorum
2. Committee decision regarding approval of April 28, 2014, committee meeting minutes (**Attachment #1**)
3. Board Update: Verbal reports only, requiring no action or discussion by committee (verbal reports only)
  - 3.1 Proposed amendments to the *Oklahoma Nursing Practice Act*-Jackye Ward
  - 3.2 Revisions submitted for approval for the *Rules of the Oklahoma Board of Nursing*-Jackye Ward
  - 3.3 Board decision on policy revisions: Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority; Formulary Advisory Council Procedure for Amending the Formulary-Gina Stafford
  - 3.4 Oklahoma Health Care Providers' Responsibilities and Rights Under Certain Medical Treatment Laws [63 O.S. § 3162]-Gina Stafford
  - 3.5 59 O.S. § 567.4b Formulary Advisory Council
  - 3.6 CRNA Formulary Advisory Council members – expiration of appointments
4. Committee review and recommendations of the DRAFT *CRNA Inclusionary Formulary* (**Attachment #2**)
5. Committee election of Chairperson and Vice Chairperson for 2016
6. Committee member determination for date of next meeting
  - 6.1 Date and time
7. Adjournment