OKLAHOMA BOARD OF NURSING

2915 N. Classen Boulevard, Suite 524 Oklahoma City, Oklahoma 73106

CRNA Formulary Advisory Committee

The CRNA Formulary Advisory Council ("Council") to the Oklahoma Board of Nursing ("Board") met on April 26, 2010. 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: 3:30 PM

Members Present: Victor Long, RN, CRNA Oklahoma Association of Nurse Anesthetists

Dorothy Gourley, D.Ph. Oklahoma Pharmacists Association

Bruce Kennedy, RN, CRNA Oklahoma Association of Nurse Anesthetists John Kinsinger, MD Oklahoma Society of Anesthesiologists

Members Absent: F. C. Kumar, MD Oklahoma Society of Anesthesiologists

Board Representative: Elizabeth Schultz, RN, CRNA, MS

Staff Representatives: Jackye Ward, MS, RN

Gayle McNish, RN, Ed.D

1.0 Preliminary Activities

- 1.1 <u>Call to order:</u> The meeting was called to order at 3:30 PM by Victor Long, Chairperson.
- 1.2. **Quorum:** A quorum was declared present.
- 1.3 **Introductions:** Introductions were made by those present.
- 1.4 **Announcements:** There were no announcements.
- **2.0** <u>Minutes of the Previous Meeting April 27, 2009:</u> The minutes were reviewed. It was moved by B. Kennedy and seconded to approve the minutes of April 27, 2009.

Voting:

Yes: (3) V. Long, D. Gourley, B. Kennedy, J. Kinsinger

No: (0)

Absent: (2) F. Kumar

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Motion Carried.

3.0 Verbal reports requiring no action by Council Members

- 3.1 **Board of Nursing update:** G. McNish reported that the Board has reviewed and approved a report and recommendations on the *APRN Model Practice Act and Rules*, which were developed by a task force and submitted by the Advanced Practice Advisory Committee. The Board has developed a timeline for implementing the recommendations.
- 3.2 **CRNA Formulary Advisory Council appointment expirations:** All Council members are current. No new appointments are required at this time.
- **4.0 Review and committee recommendations on revisions to** *CRNA Inclusionary Formulary* **Policy:** Council members reviewed the *CRNA Inclusionary Formulary* and a draft of proposed revisions. A list of new and updated monographs was provided to committee members. The proposed revisions add new cross-references; identify drugs that remain on the market but for which no monograph is provided in the current edition of the *AHFS Drug Information Manual*; identify additional drugs approved in existing categories; and add new drug assignments, reassignments, and AHFS classification changes.

After discussion, it was moved by D. Gourley and seconded to revise to the *CRNA Inclusionary Formulary* as presented, with additional revisions as follows: (1) delete dofetilide, encainide, flecainide, ibutilide, propafenone, timolol, pentazocine, salicylamide; (2) add Alprazolam and Temazepam; and (3) replace the statement "future new drugs approved" with "all in this class approved including future new drugs", where it appears in the document.

Voting:

Yes: (3) V. Long, D. Gourley, B. Kennedy, J. Kinsinger

No: (0)

Absent: (2) F. Kumar

Motion Carried.

Election of Chairperson and Vice Chairperson for 2011: It was moved by B. Kennedy and seconded to re-appoint V. Long as Chairperson and D. Gourley as Vice Chairperson for the next CRNA Formulary Advisory Council Meeting.

Voting:

Yes: (3) V. Long, D. Gourley, B. Kennedy, J. Kinsinger

No: (0)

Absent: (2) F. Kumar

Motion Carried.

6.0 Date for next meeting: Monday, April 25, 2011, @ 3:30 PM.

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7.0	Adjournment:	There being no further business, the meeting was adjourned at 4:20 PM.