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 25, 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:	3:30 PM
Members Present:	 Victor Long, RN, CRNA Dorothy Gourley, D.Ph. Bruce Kennedy, RN, CRNA John Kinsinger, MD F. C. Kumar, MD Oklahoma Association of Nurse Anesthetists Oklahoma Association of Nurse Anesthetists Oklahoma Society of Anesthesiologists Oklahoma Society of Anesthesiologists
Members Absent:	None
Board Representativ	ve: Elizabeth Schultz, RN, CRNA, MS
Staff Representative	s: Jackye Ward, MS, RN Gayle McNish, RN, Ed.D

1.0 <u>Preliminary Activities</u>

- 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 **<u>Announcements</u>**: There were no announcements.
- **2.0** <u>Minutes of the Previous Meeting April 26, 2010:</u> The minutes were reviewed. A motion was made (D. Gourley) and seconded to approve the minutes of April 26, 2010.

Voting:

(5) V. Long, D. Gourley, B. Kennedy, J. Kinsinger, F. Kumar

No: (0) Absent: (0) Motion Carried.

Yes:

3.0 <u>Verbal reports requiring no action by Council Members</u>

- **3.1 Board of Nursing update:** J. Ward and G. McNish reported on HB 1275, proposed amendments to the *Oklahoma Nursing Practice Act*. The legislation has been passed by the Legislature, and is awaiting the approval of the Governor. If approved by the Governor, the amended *Act* will take effect November 1, 2011. J. Ward reported on revisions to the *Rules of the Oklahoma Board of Nursing*. The Rules were approved by the Governor and were not disapproved by the Legislature. The revised *Rules* will take effect July 1, 2011.
- **3.2 CRNA Formulary Advisory Council appointment expirations:** All Council members are current. New appointments will be required prior to the next meeting for the two representatives of the Oklahoma Association of Nurse Anesthetists and the representative from the Oklahoma Pharmaceutical Association.
- **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.

D. Gourley inquired whether Nicardipine and Nifedipine are used by CRNAs in their practice. The anesthesiologists and CRNAs in attendance stated that they do not use these medications in their own practice. V. Long stated that he will check with the Oklahoma Association of Nurse Anesthetists membership regarding their use of these medications. If he learns that the medications are not being used in practice, he will provide J. Ward with this information, so that she can forward the information to the Board for their consideration. D. Gourley stated that she recently reviewed information on these two medications in a publication. If the information is relevant, she will forward it to Board staff to share with the Board.

After discussion, it was moved (B. Kennedy) and seconded to submit the revisions as presented to the Board for approval.

 Voting:
 Yes:
 (5)
 V. Long, D. Gourley, B. Kennedy, J. Kinsinger, F. Kumar

 No:
 (0)

 Absent:
 (0)

 Motion Carried.
 (0)

5.0 <u>Election of Chairperson and Vice Chairperson for 2011</u>: It was moved (F. Kumar) and seconded to re-appoint V. Long as Chairperson and to appoint B. Kennedy as Vice Chairperson for the next CRNA Formulary Advisory Council Meeting.

Voting: Yes: (5) V. Long, D. Gourley, B. Kennedy, J. Kinsinger, F. Kumar No: (0) Absent: (0) Motion Carried.

- 6.0 Date for next meeting: Monday, April 23, 2012, @ 3:30 PM.
- 7.0 Adjournment: There being no further business, the meeting was adjourned at 4:15 PM.