

OKLAHOMA BOARD OF NURSING
2501 North Lincoln Boulevard, Suite 207
Oklahoma City, OK 73105
(405) 962-1800

**Formulary Advisory Council
Meeting Agenda
August 20, 2024
3:00 p.m.**

**Location: 2501 N. Lincoln Boulevard, Ste 400
Arc Conference Room
Oklahoma City, OK 73105**

The Notice of this meeting was filed with the Secretary of State's Office on December 11, 2023. Notice/final agenda was posted August 19, 2024, at 4:00 PM, on the Connors Building front entrance at 2501 N. Lincoln Blvd., Oklahoma City, in the Board office Suite 207, and on the Oklahoma Board of Nursing web site at www.oklahoma.gov/nursing. The agenda is also posted outside the meeting room.

The Formulary Advisory Council members may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

1. Call to order
 - 1.1. Declaration of a quorum (7 members with 2 members from each category)
 - 1.2. Role of the Council
2. Decision regarding approval of August 22, 2023, meeting minutes (**Attachment #1**)
3. Board Updates: Verbal reports
 - 3.1. Updates to *Rules* Mike Starchman
 - 3.2. Legislative update Mike Starchman
 - 3.3. FAC membership Mike Starchman
4. Review and recommendations on the Advisory Council Procedure for Amending the Formulary, #P-50 (**Attachment #2**)
5. Review and recommendations on a request to revise the Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B (**Attachment #3**)
6. Review and recommendations to the Oklahoma Board of Nursing on the *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority*, #P-50B
 - *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority*, #P-50B (**Attachment #4**)

7. Council decision regarding election of chairperson and vice-chairperson
 - 7.1. Chairperson
 - 7.2. Vice-Chairperson
8. Date for next meeting
9. Adjournment