## 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, 2009 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 28, 2008, 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 expirations of appointments
- 4. Review and committee recommendations on revisions to *CRNA Inclusionary Formulary* (Attachment #2)
- 5. Election of Chairperson and Vice Chairperson for 2010
- 6. Date for next meeting
- 7. Adjournment