## NOTICE OF CANCELED MEETING:

THE CRNA FORMULARY
ADVISORY COUNCIL
MEETING OF THE OKLAHOMA
BOARD OF NURSING
SCHEDULED FOR APRIL 29,
2025, HAS BEEN CANCELED.

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

CRNA Formulary Advisory Council AGENDA Tuesday, April 29, 2025 3:30 p.m.

Location: Connors Building 2501 N. Lincoln Blvd., Ste. 400 ARC Conference Room Oklahoma City, OK 73105

The Notice of this meeting was filed with the Secretary of State's Office on November 25, 2024. Notice/final agenda was posted on Thursday, April 24, 2025, at 2:00 pm, at the Connors Building 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 CRNA 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.

- Call to order
  - 1.1. Declaration of a quorum (minimum of three members)
  - 1.2. Reminder that voting members include 2 doctors, 1 pharmacist, and 2 CRNAs 59 O.S. §567.4b B.1.
- 2. Committee decision regarding approval of April 29, 2024, committee meeting minutes (Attachment #1) (page 2)
- 3. Board Update: Verbal reports only, requiring no action by committee
  - 3.1 Rules Update
     3.2 Legislative Update
     3.3 CRNA Formulary Advisory Council membership
     3.4 Other (verbal report only)
     Mike Starchman
     Mike Starchman
     Mike Starchman
- 4. Committee review and recommendations of the DRAFT *CRNA Inclusionary Formulary, P-50A* (Attachment #2) (page 6)
- 5. Committee election of Chairperson and Vice Chairperson for 2026
- 6. Committee member determination for date of next meeting 6.1. Date and time
- 7. Adjournment