

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

**CRNA Formulary Advisory Council  
AGENDA  
Monday, April 29, 2024  
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 April 22, 2024. Notice/final agenda was posted on Wednesday, April 24, 2024, at 4:00 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](http://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.

1. 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 10, 2023, committee meeting minutes  
**(Attachment #1) (page 3)**
3. Board Update: Verbal reports only, requiring no action by committee (verbal reports only)
  - 3.1 Permanent *Rules* Update Mike Starchman
  - 3.2 Emergency *Rules* Update Mike Starchman
  - 3.4 Legislative Update Mike Starchman
  - 3.5 CRNA Formulary Advisory Council membership Mike Starchman
  - 3.6 Other (verbal report only) Mike Starchman
4. Committee review and recommendations of the DRAFT *Formulary Advisory Council Procedure for Amending the Formulary, #P-50 (Attachment #2) (page 7)*
5. Committee review and recommendations of the DRAFT *CRNA Inclusionary Formulary, #P-50A (Attachment #3) (page 10)*
6. Committee election of Chairperson and Vice Chairperson for 2025

7. Committee member determination for date of next meeting
  - 7.1. Date and time
8. Adjournment