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 27, 2009. 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: F. C. Kumar, MD Oklahoma Society of Anesthesiologists

Victor Long, RN, CRNA Oklahoma Association of Nurse Anesthetists

Dorothy Gourley, D.Ph. Oklahoma Pharmacists Association

Members Absent: Jay Cunningham, D.O. Oklahoma Society of Anesthesiologists

Bruce Kennedy, RN, CRNA Oklahoma Association of Nurse Anesthetists

Board Representative: Elizabeth Schultz, RN, CRNA, MS

Staff Representative: Gayle McNish, RN, Ed.D

1.0 Preliminary Activities

- 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 **Announcements:** There were no announcements.
- **2.0** <u>Minutes of the Previous Meeting April 28, 2008:</u> The minutes were reviewed. It was moved by F. Kumar and seconded by V. Long to approve the minutes of April 28, 2008, with the following correction: V. Long was present for the vote on approval of the minutes of the previous meeting.

Minutes Page 1 of 3 CRNA Formulary Advisory Council April 27, 2009 **Voting:**

Yes: (3) V. Long, F. C. Kumar, D. Gourley

No: (0)

Absent: (2) J. Cunningham, B. Kennedy

Motion Carried:

3.0 Verbal reports requiring no action by Council Members

- 3.1 **Board of Nursing update:** G. McNish reported that L. Drake retired in February as Associate Director for Nursing Practice for the Oklahoma Board of Nursing. The position will soon be posted.
- 3.2 **CRNA Formulary Advisory Council appointment expirations:** The appointment of F. C. Kumar will expire on April 30, 2009. The Oklahoma Society of Anesthesiologists will be contacted requesting the appointment of a new representative.
- Review and committee recommendations on revisions to CRNA Inclusionary 4.0 Formulary Policy: Council members reviewed the CRNA Inclusionary Formulary and a draft of proposed revisions. The proposed revisions add new cross-references and identify additional drugs that are still on the market but for which no monograph is provided in the current edition of the AHFS Drug Information Manual. In addition, a revision is proposed to identify the reference to the AHFS Drug Information Manual as "current edition", rather than changing the year of publication shown on the policy each year. The Council members requested that, prior to the next revision, Board staff add the names of additional drugs that have been approved in those categories that state "All in this class approved including future new drugs" (or similar wording). This will assist readers to clearly identify all current drugs in the class that are approved. The Council members asked that G. McNish verify that the following drugs are no longer on the market: isoetharine, mephentermine, tubocurarine chloride, and etidocaine. In addition, a revision to the caution on promethazine was proposed, to indicate that caution is needed with I.V. use.

It was moved by D. Gourley and seconded by F. Kumar to revise to the *CRNA Inclusionary Formulary* as discussed, and to delete the drugs that are no longer on the market, once verification is obtained.

Voting:

Yes: (3) V. Long, D. Gourley, F. C. Kumar

No: (0)

Absent: (2) J. Cunningham, B. Kennedy

Motion Carried:

Election of Chairperson and Vice Chairperson for 2010: It was moved by F. Kumar and seconded by D. Gourley to re-appoint V. Long as Chairperson and to appoint D. Gourley as Vice Chairperson for the next CRNA Formulary Advisory Council Meeting.

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Voting:

Yes: (3) V. Long, D. Gourley, F. C. Kumar

No: (0)

Absent: (2) J. Cunningham, B. Kennedy

Motion Carried:

6. Date for next meeting: Monday, April 26, 2010, @ 3:30 PM.

7. Adjournment: There being no further business, the meeting was adjourned at 4:25 PM.

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