Agenda item 1.5.4(a)

OKLAHOMA BOARD OF NURSING 2915 N. Classen Boulevard, Suite 524 Oklahoma City, Oklahoma 73106

CRNA Formulary Advisory Committee Minutes-May 15, 2017

The CRNA Formulary Advisory Council ("Council") to the Oklahoma Board of Nursing ("Board") met on May 15, 2017. Notice of the meeting was initially filed with the Secretary of State's Office on April 19, 2017. Notice of the meeting was posted on the Oklahoma Board of Nursing web site not less than 24 hours prior to the meeting. 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 at 2915 North Classen, Suite 524, at 1 PM on May 5, 2017 and not less than 24 hours prior to the meeting.

Place of Meeting:	Basement Conference Room, Cameron Building
Time of Meeting:	3:30 PM
Members Present:	Mark St Cyr, D.Ph. Oklahoma Pharmacists Association
	Bruce Kennedy, APRN-CRNA Oklahoma Association of Nurse Anesthetists
	Lad Yates, MD Oklahoma Society of Anesthesiologists
	Thomas Tinker, MD Oklahoma Society of Anesthesiologists
	Victor Long, APRN-CRNA Oklahoma Association of Nurse Anesthetists
Members Absent:	Mandy Nelson, MS, APRN-CNS
Board Representative:	Susan Jones, Ph.D, APRN-CNS
Staff Representatives:	Jackye Ward, MS, RN Gina Stafford, RN
Guest:	None

1.0 Call to order: The meeting was called to order at 3:30 PM by Dr. Tinker, Chairperson.

1.1 Declaration of a quorum: A quorum was declared present.

Agenda item 1.5.4(a)

2.0 Minutes of the previous meeting – April 25, 2016: The minutes were reviewed. A motion was made (L.Yates) and seconded to approve the minutes of April 25, 2016.

Voting:

Yes:	(5)	S. Jones, B. Kennedy, M. St Cyr, T. Tinker, L. Yates
No:	(0)	
Absent:	(1)	M. Nelson, V. Long (arrived after vote)

Motion Carried.

3.0 Board of Nursing update (verbal reports requiring no action by Committee):

- **3.1** House Bill 2482-Effective November 1, 2016: J. Ward summarized changes to the *Oklahoma Nursing Practice Act* relating to the new Enhanced Nurse Licensure Compact. The new Enhanced Nurse Licensure Compact will become effective the sooner of 26 states join or December 31, 2018. As of May 11, 2017 nineteen states have joined the new Enhanced Nurse Licensure Compact.
- **3.2 Proposed amendments to the** *Oklahoma Nursing Practice Act***:** J. Ward summarized House Bill 1886 and changes related to the Oklahoma Nursing Practice Act which will become effective November 1, 2017.
- **3.3** Revisions to the Oklahoma Board of Nursing *Rules*: J. Ward reported that proposed revisions to the Board *Rules* were waiting for the Governor's approval.
- **3.4 Exclusionary Formulary:** G. Stafford reviewed recent revisions to the *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority.*
- **3.5 CRNA Formulary Advisory Council appointments and expirations**: The next council membership to expire is Dr. Tinker. His term will expire 9/30/2017.
- **3.6** Advanced Practice Advisory Bylaws: J. Ward summarized the changes to the Advanced Practice Advisory Bylaws which will increase the membership by including three educators from Advanced Practice Registered Nursing education programs; one from an Oklahoma Certified Nurse Practitioner program, one from an Oklahoma Clinical Nurse Specialist program and one from an Oklahoma Certified Registered Nurse Anesthetist program.
- **4.0** Review and committee recommendations on revisions to CRNA Inclusionary Formulary: Council members reviewed the DRAFT CRNA Inclusionary Formulary, #P-50 with proposed revisions. A list of new and updated monographs was provided to committee members. The proposed revisions add new cross-references; identify drugs that remain on the market but for which no monograph is provided in the current edition of the AHFS Drug Information Manual. After discussion, it was moved (Victor Long) and seconded to submit the following revisions to the CRNA Inclusionary Formulary, #P-50 to the Board for approval:

- Add asterisk on the following drugs no longer included in the print version on the *AHFS Drug Information*:
 - Aminocaproic Acid 28:28.16 Nicardipine 24:28.08 Dexmedetomidine 28:36.08 Acetazolamide 52:40.12 Sucralfate 56:28.32 Chloroprocaine 72:00 Methylene Blue 92:12
- Remove asterisk on the following drugs now included in the print version of AHFS Drug Information: Barbiturates 28:24.04
- Update the reference for *AHFS Drug Information* to the current edition (2017)
- Identify Adensosine Phosphate as not in the AHFS

Voting:

Yes:	(6)	S. Jones, B. Kennedy, V. Long, M. St Cyr, T. Tinker, L. Yates
No:	(0)	
Absent:	(1)	M. Nelson

Motion Carried.

5.0 Election of Chairperson and Vice Chairperson for 2018: It was moved (Lad Yates) and seconded to appoint Dr. Tinker as Chairperson. It was moved (Lad Yates) and seconded to appoint Bruce Kennedy as Vice Chairperson for the next CRNA Formulary Advisory Council Meeting.

Voting:

Yes:	(6)	S. Jones, B. Kennedy, V. Long, M. St Cyr, T. Tinker, L. Yates
No:	(0)	
Absent:	(1)	M. Nelson

Motion Carried.

6.0 Date for next meeting: The members discussed possible dates and times for the next meeting.
6.1 Selected date and time for the next meeting will be Monday, April 23, 2018 at

6.1 Selected date and time for the next meeting will be Monday, April 23, 2018 at 3:30 PM.

7.0 Adjournment: There being no further business, the meeting was adjourned at 4:30 PM.