

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

**Formulary Advisory Council**

**August 22, 2023**

**3:00 p.m.**

**Location: 2501 N. Lincoln, Ste 400**

**Arc Conference Room**

**Oklahoma City, OK 73105**

**AGENDA**

The Notice of this meeting was filed with the Secretary of State's Office on December 8, 2022. Notice/final agenda was posted August 15, 2023, at 4:30 PM, on the Connors Building front entrance at 2501 N. Lincoln Blvd., Oklahoma City, in the Board office Suite 207, and on the Oklahoma Board of Nursing web site at <http://oklahoma.gov/nursing>. The agenda is also posted outside the meeting room.

The 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 (7 members with 2 members from each category)
  - 1.2 Role of the Council
2. Decision regarding approval of October 12, 2022, meeting minutes (**Attachment #1**)
3. Board Updates: Verbal reports
  - 3.1 Permanent *Rules* Mike Starchman
  - 3.2 Emergency *Rules* Mike Starchman
  - 3.3 Legislative update Mike Starchman
  - 3.4 FAC membership Madison Edwards
4. Review and recommendations to the Oklahoma Board of Nursing on the *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B*
  - *Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B (Attachment #2)*
5. Review and recommendations to the Oklahoma Board of Nursing on the *Formulary*
  - *Advisory Council Procedure for Amending the Formulary, #P-50 (Attachment #3)*
6. Council decision regarding election of chairperson and vice-chairperson
  - 6.1 Chairperson
  - 6.2 Vice-Chairperson
7. Date for next meeting
8. Adjournment