# OKLAHOMA BOARD OF NURSING 2501 North Lincoln Boulevard, Suite 400 Oklahoma City, OK 73105 (405) 962-1800

## FORMULARY ADVISORY COUNCIL Minutes – August 22, 2023

The Formulary Advisory Council to the Oklahoma Board of Nursing met on August 22, 2023. 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 nursing.ok.gov. The agenda is also posted outside the meeting room.

Place of Meeting: Conners Building, 2501 N. Lincoln Blvd. Ste. 400, ARC Board Room

**Time of Meeting:** 3:00 PM

#### **Members Present:**

Patrice Aston, DO Osteopathic Association Oklahoma Pharmacists Association Kacee Blackwell, DPh Denton Chancy, DPh Oklahoma Pharmacists Association Jessica Cotton, APRN-CNM, CNP Oklahoma Board of Nursing Amber Garrettson APRN-CNS, CCRN Oklahoma Board of Nursing Jay Kinnard, DPh Oklahoma Pharmacists Association Robin Kimball-Potter, APRN-CNS Oklahoma Board of Nursing Tracy Langley, APRN-CNP Oklahoma Board of Nursing JJ Peek, DPh Oklahoma Pharmacists Association Dana Stone, MD Oklahoma State Medical Association Eve Switzer, MD Oklahoma State Medical Association

#### **Members Absent:**

Samuel Ratermann, MD Oklahoma State Medical Association

Guests: Susan Eckmon, DNP, RN

Anh Huynh, P4 OU College of Pharmacy

#### **Board Staff Representative:**

Madison Edwards, MSN, RN Michael Starchman, CPA, RN

- **1.0** Call to Order: The meeting was called to order by R. Kimball-Potter, at 3:10 PM.
  - **1.1 Declaration of quorum:** A quorum was declared present.
  - **Role of the Council:** M. Edwards defined the role of the Council.
- **2.0** Council decision regarding approval of council meeting minutes for October 12, 2022: It was moved (J. Peak) and seconded to approve the minutes of October 12, 2022 with the revision that R. Kimball-Potter be reflected "members absent" throughout the minutes.

### Voting:

Yes: (11) P. Aston, K. Blackwell, D. Chancy, J. Cotton, A. Garretson, J. Kinnard, R. Kimball-Potter, T. Langley, J. Peak, D. Stone, E. Switzer

No: (0)

Absent: (1) S. Raterman

Abstain (0)

Motion carried.

# 3.0 Verbal reports requiring no action by committee:

- **3.1 Permanent** *Rules*: M. Starchman summarized changes to the *Rules of the Oklahoma Board of Nursing* effective August 11, 2023.
- **3.2** Emergency *Rules*: M. Starchman summarized the Emergency *Rules* effective March 10, 2023.
- **3.3 Legislative update:** M. Starchman provided a summary of recent legislation pertinent to this council.
- **3.4 FAC membership:** M. Edwards reviewed the current membership, including introduction of new members, A. Garretson and E. Switzer, and upcoming term expirations.
- 4.0 Review and recommendations to the Oklahoma Board of Nursing on the Exclusionary Formulary for Advanced Practice Registered Nurses with Prescriptive Authority, #P-50B: It was moved (J. Kinnard) and seconded to send the Exclusionary Formulary for Advance Practice Registered Nurses with Prescriptive Authority to the Board for approval.

## Voting:

Yes: (11) P. Aston, K. Blackwell, D. Chancy, J. Cotton, A. Garretson, J. Kinnard, R. Kimball-Potter, T. Langley, J. Peak, D. Stone, E. Switzer

No: (0)

Absent: (1) S. Raterman

Abstain (0)

Motion carried.

Formulary Advisory Council Procedure for Amending the Formulary, #P-50:

A motion was made (D. Stone) and seconded to send the Formulary Advisory

Council Procedure for Amending the Formulary to the Board for approval.

## Voting:

Yes: (11) P. Aston, K. Blackwell, D. Chancy, J. Cotton, A. Garretson, J. Kinnard, R. Kimball-Potter, T. Langley, J. Peak, D. Stone, E. Switzer

No: (0)

Absent: (1) S. Raterman

Abstain (0)

Motion carried.

### 6.0 Council decision regarding election of chairperson and vice-chairperson:

6.1 Motion made (J. Kinnard) and seconded that R. Kimball-Potter serve as Chairperson for the 2024 Formulary Advisory Council.

### Voting:

Yes: (11) P. Aston, K. Blackwell, D. Chancy, J. Cotton, A. Garretson, J. Kinnard, R. Kimball-Potter, T. Langley, J. Peak, D. Stone, E. Switzer

No: (0)

Absent: (1) S. Raterman

Abstain (0)

Motion carried.

6.2 Motion made (R. Kimball-Potter) and seconded that J. Kinnard serve as Vice Chairman for the 2024 Formulary Advisory Council.

Voting:

Yes: (11) P. Aston, K. Blackwell, D. Chancy, J. Cotton, A. Garretson, J. Kinnard, R. Kimball-Potter, T. Langley, J. Peak, D. Stone, E. Switzer

No: (0)

Absent: S. Raterman (1)

Abstain (0)

Motion carried.

**7.0** Date for next meeting: Motion made (J. Kinnard) and seconded for the next meeting date for the Formulary Advisory Council to be set for August 20, 2024 at 3:00 PM.

Voting:

Yes: (11) P. Aston, K. Blackwell, D. Chancy, J. Cotton, A. Garretson, J. Kinnard, R. Kimball-Potter, T. Langley, J. Peak, D. Stone, E. Switzer

No: (0)

Absent: (1) S. Raterman

Abstain (0)

Motion carried.

8.0 There being no further business, a motion was made for **Adjournment:** adjournment (R. Kimball-Potter) and seconded. The meeting adjourned at 3:46 p.m.

Voting:

(11) P. Aston, K. Blackwell, D. Chancy, J. Cotton, A. Garretson, Yes: J. Kinnard, R. Kimball-Potter, T. Langley, J. Peak, D. Stone, E. Switzer

No: (0)

Absent: (1) S. Raterman

Abstain (0)

Motion carried.