OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 (405) 962-1800

FORMULARY ADVISORY COUNCIL Minutes – August 16, 2012

The Formulary Advisory Council to the Oklahoma Board of Nursing met on August 16, 2012. 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: 2:30 PM

Members Present:

Dorothy Gourley, D.Ph Jay Kinnard, D.Ph Gerald Wootan, DO Harold Ginzberg, MD Brent Bell, DO Madhusudan Koduri, MD Leanna Harkess, APRN-CNP, CNM April Merrill, APRN-CNS Martha Hernandez, APRN-CNS

Members Absent:

Bill Holland, APRN-CNP VACANT VACANT

Board Staff Representative:

Gayle McNish, RN, EdD Jackye Ward, MSN, RN

1.0 Preliminary Activities:

1.1 Call to order: The meeting was called to order by Dorothy Gourley, Chairperson, at 2:30 PM.

Oklahoma Pharmacists Association Oklahoma Pharmacists Association Oklahoma Osteopathic Association Oklahoma State Medical Association Oklahoma State Medical Association Oklahoma State Medical Association Oklahoma Board of Nursing Oklahoma Board of Nursing Oklahoma Board of Nursing

Oklahoma Board of Nursing Oklahoma Pharmacists Association Oklahoma Pharmacists Association

- **1.2 Declaration of quorum:** A quorum was declared present.
- **1.3** Introductions: Introductions were made.
- **1.4 Announcements:** Gayle McNish, RN, Ed.D, announced her upcoming retirement in December. Jackye Ward, MS, RN, has been appointed as her replacement.
- 2.0 Council decision regarding approval of council meeting minutes for October 13, 2011: It was moved (D. Gourley) and seconded to approve the minutes of October 13, 2011.

Voting:

Yes:	(9)	D. Gourley, J. Kinnard, L. Harkess, M. Hernandez, A.
		Merrill, G. Wootan, H. Ginzberg, B. Bell, M. Koduri
No:	(0)	
Absent:	(3)	B. Holland, VACANT, VACANT

Motion carried.

3.0 Verbal reports requiring no action by committee:

- **3.1 Board of Nursing update:** G. McNish reported on November 2011 changes to the *Oklahoma Nursing Practice Act*. She also reported on that revisions to the *Exclusionary Formulary for Advanced Practice Prescriptive Authority*, as recommended by the Council, were approved in November 2011.
- **3.2** Revisions to the *Rules of the Oklahoma Board of Nursing:* G. McNish reported on revisions to the *Rules of the Oklahoma Board of Nursing*, effective July 2012.
- **3.3** Review of statutes, rules, and policies regarding supervising physicians for advanced practice prescriptive authority recognition: G. McNish reviewed statutes, rules, and policies regarding supervising physicians for advanced practice prescriptive authority recognition, and discussed the requirements for changes in supervising physicians. She reported that, at the July 2012 meeting, the Board approved revisions to *Changes in Status of Physician Supervising Advanced Practice Prescriptive Authority Guidelines.*
- 4.0 Review and recommendations to the Oklahoma Board of Nursing on the revisions to Advanced Practice Nurses with Prescriptive Authority Exclusionary Formulary -#P-50B: J. Ward reviewed proposed revisions to Advanced Practice Nurses with Prescriptive Authority Exclusionary Formulary,

#P-50B. After discussion, it was moved (G. Wootan) and seconded that the proposed revisions be recommended to the Board, with the addition of the following:

- (1) In 28:08, add in parentheses "Used as a single agent" beside Codeine
- (2) In 28:08, add in parentheses "Unless less than 25 mg per dosage unit" beside Opium
- (3) Add "Buprenorphine sublingually with or without nalaxone for the treatment of opiate dependence" to the list of drugs that are excluded

Voting:

Yes:	(9)	D. Gourley, J. Kinnard, L. Harkess, M. Hernandez, A.
		Merrill, G. Wootan, H. Ginzberg, B. Bell, M. Koduri
No:	(0)	
Absent:	(3)	B. Holland, VACANT, VACANT

Motion carried.

Council members requested that Board staff conduct further review of the drug Clozapine prior to next year's meeting, to determine whether any Oklahoma APRNs are using this drug and to identify Public Health System decisions on the use of the drug. In addition, Council members had questions regarding whether an APRN can write a new prescription for the same Schedule III-V drug 30 days after a previous prescription was written, and requested that Board staff provide further information at a later date.

5.0 Council decision regarding election of chairperson and vice-chairperson: A motion was made (G. Wootan) and seconded to re-elect D. Gourley serve as Chairperson and to elect H. Ginzberg as Vice-Chairperson.

Voting:

Yes: (9) D. Gourley, J. Kinnard, L. Harkess, M. Hernandez, A. Merrill, G. Wootan, H. Ginzberg, B. Bell, M. Koduri
No: (0)
Absent: (3) B. Holland, VACANT, VACANT

Motion carried.

- 6.0 Date for next meeting: The next meeting for the Formulary Advisory Council is set for *Thursday, August 15, 2013, at 2:30 PM*.
- **7.0** Adjournment: There being no further business, the meeting was adjourned at 4:00 PM.