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

FORMULARY ADVISORY COUNCIL June 29, 2017

The Formulary Advisory Council to the Oklahoma Board of Nursing was scheduled to meet on June 29, 2017. Written notice of the meeting was filed with the Secretary of State's Office on April 19, 2017. 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, at 8:00 AM on June 21, 2017 and not less than 24 hours prior to the meeting.

Place of Meeting: Basement Conference Room, Cameron Building

Time of Meeting: 2:30 PM

Members Present:

Tim Anderson, DPh Mary Jane Fry, DPh Meri Hix, DPh, BCPS Deborah Booton-Hiser, APRN, CNP, PhD Robert Holsey, DO, DPh Susan Jones, Ph.D., APRN, CNS Jay Kinnard, DPh Robin Kimball-Potter, APRN, CNS

Members Absent:

Harold Ginzburg, MD, JD, MPH L. Harkess, APRN, CNM, CNP Edward Legako, MD Dana Stone, MD

Board Staff Representative:

Jackye Ward, MS, RN Gina Stafford, BSN, RN

1.0 Preliminary Activities

1.1 <u>Call to Order</u>: The meeting was called to order by Deborah Booton-Hiser, Chairperson, at 2:30 PM.

1.2 Declaration of quorum: Due to a lack of a quorum, the meeting was not held.

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

Oklahoma State Medical Association Oklahoma Board of Nursing Oklahoma State Medical Association Oklahoma State Medical Association