

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING – MARCH 16, 2005

AGENDA

DRAFT

Place: Louisiana State Board of Nursing, 3510 N. Causeway Blvd.,
Suite 601, Metairie, Louisiana 70002

Call to Order: 8:30 a.m.

Opening Prayer

Agenda Approval

Reading of Minutes:

1. December 6-7, 2004 - Special Session Hearings
2. December 8, 2004 - General Board Meeting
3. January 25, 2005 – Special Call Board Meeting

Report of President..... Patricia Bourgeois
Report of Vice-President..... Deborah Ford
Report of Executive Director Barbara Morvant

Standing Committee Reports

Administrative Committee..... Patricia Bourgeois
Advisory Council Deborah Ford
Credentialing Committee Karen Moody
Education Committee..... Nora Steele
Compliance Committee..... Deborah Olds
Nursing Practice Committee Frankie Rosenthal
Settlement Committee..... Barbara Morvant

Special Committee Reports

Articulation Focus GroupDonnie Booth

UNFINISHED BUSINESS

- A.** Proposed Rule LAC 46:XLVII.3703.Definitions of Terms Applying to Nursing Practice and 3705.Administration of Anesthetic Agents – to be Promulgated no earlier than April 20, 2005 and no later than April 20, 2006
- B.** Proposed Rule LAC 46:XLVII.4507.Licensure as Advanced Practice Registered Nurse– to be Promulgated no earlier than May 20, 2005 and no later than May 20, 2006
- C.** Proposed Rule LAC 46:XLVII.Chapter 45.Advanced Practice Registered Nurse – Report on
- D.** Proposed Rule LAC 46:XLVII.Chapter 34.Disciplinary Proceedings; Alternative to Disciplinary Proceedings – Report on

- E. Proposed Rule LAC 46:XLVII.3341.Fees for Registration and Licensure – Report on

NEW BUSINESS

1. Actions on Disciplinary Hearings held March 14-15, 2005
2. **Administrative Issues**
 - 2.1 Accept the Vice-President’s Report and Second Quarter Financial Statement Report (October 1, 2004 – December 31, 2004)

EXECUTIVE SESSION

- 2.6 Report on Litigation:
 - 2.6.1 Jacqueline Carroll vs. Louisiana State Board of Nursing
 - 2.6.2 Tammie Holley vs. Louisiana State Board of Nursing
3. **Credentialing Issues**

No agenda items
4. **Education/Examination Issues**
 - 4.1 Review of 2003-2004 Annual Reports
 - 4.2 Our Lady of the Lake school of nursing accelerated program in New Orleans
 - 4.3 Our Lady of the Lake College proposal to establish a Master of Science in nursing program to prepare Clinical Nurse Specialist in Adult Health
 - 4.4 Our Lady of the Lake College proposal to establish a Master of Science in Anesthesia
 - 4.5 Panola College request for continued use of Louisiana clinical facilities
 - 4.6 §3326 – New rules relative to student criminal background history and permission to enroll in clinical nursing courses
 - 4.7 Southern University, Baton Rouge request to add Gerontology Specialty to MSN program
 - 4.8 Southern Arkansas University at Magnolia request for continued use of Louisiana clinical facilities
 - 4.9 Request for Faculty Exceptions to Faculty Qualifications LAC46:XLVII.3515.B.7
5. **Compliance Issues**

No agenda items
6. **Nursing Practice Issues**
 - 6.1 RN applying Anodyne Therapy
 - 6.2 RN removing an On-Q Soaker Catheter
 - 6.3 RN performing a Vaginal Speculum Examination for the purpose of Fetal Fibronectin Sampling
 - 6.4 RN removing Metal Sutures/Wires Post-Interdental Fixation
 - 6.5 RN Performing Ultrasound to determine Fetus Presentation in Labor and Delivery
 - 6.6 Reconsideration of Board’s Opinion (99.17) regarding Delegation of Rectal Diastat, School Setting

- 6.7** Declaratory Statement on the Role and Scope of Practice of the Registered Nurse in the Administration of Medication and Monitoring of Patients during the Levels of Sedation (Minimal, Moderate, Deep, and Anesthesia)
- 7.** **National Council of State Boards of Nursing**
 - 7.1 NCSBN 2005 Awards Program - Nominations
- 8.** **Other**
 - 8.1 Nursing Supply and Demand Commission - Report on
 - 8.2 Our Lady of the Lake College – Appointments of Deans
- 9.** **Adjournment**