

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING – JUNE 10, 2009

AGENDA

Place: Louisiana State Board of Nursing
17373 Perkins Road
Baton Rouge, Louisiana 70810

Call to Order: 9:00 a.m.

Opening Prayer

Agenda Approval

Reading of Minutes: March 10, 2009 - Disciplinary Hearing
March 11, 2009 - General Board Meeting

Report of President.....Nora Steele
Report of Vice-President.....Carllene MacMillan
Report of Executive Director.....Barbara Morvant

Standing Committee Reports

Administrative Committee.....Nora Steele
Credentialing Committee.....Lucie Agosta
Education Committee.....Bonnie Johnson
Compliance Committee.....Carllene MacMillan
Nursing Practice Committee.....Debbie Olds
Settlement Committee.....Barbara Morvant

UNFINISHED BUSINESS

- A. Report on Rulemaking of LAC 46:XLVII.3330. Criminal History Record Information
- B. Report on Public Hearing for Proposed Rule LAC 46:XLVII.3707. Peripherally Inserted Central Catheter (PICC) Insertion, Radiographic Verification of Placement and Removal by Registered Nurses.

NEW BUSINESS

1. Actions on disciplinary hearings held June 8th and 9th, 2009.

2. **Administrative Issues**

- 2.1 Vice-President’s Report and Third Quarter Financial State Report (January 1, 2009 – March 31, 2009)
- 2.2 Proposed adjustments to the 2008-2009 Budget.
- 2.3 Proposal adjustment to the 2009-2010 Budget to pay off mortgage in one year.

EXECUTIVE SESSION

- 2.4 Report on Litigation:
 - 2.4.1 Spinal Diagnostics vs. Louisiana State Board of Nursing
 - 2.4.2 Debra Lewis vs. Louisiana State Board of Nursing
 - 2.4.3 Personnel Issues

3. Credentialing Issues

- 3.1 Refresher Courses – other states programs and requirements
- 3.2 Request for approval of RN Refresher Course from #1 PassReview
- 3.3 Louisiana Association of Nurse Practitioners request for Amendments to LSBN Rules
And Regulations

4. Education/Examination Issues

- 4.1 Request from the University of South Alabama at Springhill, College of Nursing, to Use
Clinical Sites in Louisiana
- 4.2 Request from the University of Alabama at Birmingham, School of Nursing, to Use Clinical Sites
In Louisiana
- 4.3 Louisiana Hospital Association *Application for Continuing Education Providership Re-Approval*
- 4.4 LSU Interim Public Hospital *Application for Continuing Education Provider Approval*
- 4.5 Tulane University Hospital & Clinic *Application for Continuing Education Provider Approval*
- 4.6 LSUHSC Site Visit Report
- 4.7 Delgado Community College Site Visit Report
- 4.8 NCLEX-RN Results
- 4.9 NCSBN – NCLEX Test Plan Changes
- 4.10 Remington College-Shreveport Campus Letter of Intent to Initiate an Associates Degree Nursing
Program
- 4.11 Request from Louisiana College for Accelerated BSN (ABSN) Program

5. Compliance Issues

(No agenda item)

6. Nursing Practice Issues

(No agenda item)

7. NCSBN

- 7.1 NCSBN – Commitment to Ongoing Regulatory Excellence

8. Other

- 8.1 Strategic Planning 2009-2010
- 8.2 Report on Library Services
- 8.3 Announcement – Commission on Collegiate Nursing Education
- 8.4 2009 Legislative Session Report

9. Adjournment