

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING – December 8, 2010

AGENDA

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

Call to Order: 9:00 a.m.

Opening Prayer

Agenda Approval

Reading of Minutes: September 13th & 14th - Special Session Hearing
September 15, 2010 - General Board Meeting

Report of President.....Deborah Olds
Report of Vice-President.....Patricia Johnson
Report of Executive Director.....Barbara Morvant

Standing Committee Reports

Administrative Committee.....Deborah Olds
Advisory Council.....Patricia Johnson
Credentialing Committee.....Lucie Agosta
Education Committee.....Demetrius Porche
Compliance Committee.....Carlene MacMillan
Nursing Practice Committee.....Patricia Johnson
Nursing Center Advisory Council.....Debbie Olds
Settlement Committee.....Barbara Morvant
Special Committee Task Force
On Advanced Practice Nursing Regulations.....Demetrius Porche

UNFINISHED BUSINESS

- A. Report on the status of rulemaking for LAC 46:XLVII.§3705. Perineural Catheter

ELECTION OF 2011 OFFICERS

NEW BUSINESS

1. Actions on disciplinary hearings held December 6th & 7th, 2010
2. **Administrative Issues**
 - 2.1 Vice-President’s Report and First Quarter Financial Report (July 1, 2010 through September 30, 2010)
 - 2.2 Proposed 2011-2012 Budget
 - 2.3 2012 Centennial Celebration
 - 2.4 LSBN 2011-2016 Strategic Plan

- 2.5 Proposed Meeting Dates

EXECUTIVE SESSIONS

- 2.6 Report on Litigation
2.6.1 Kenneth George Kelland vs. Louisiana State Board of Nursing
2.6.2 Marilyn Theard vs. Louisiana State Board of Nursing (Civil Suit)

3. Credentialing Issues

- 3.1 (NAFC) Temporary Permits for Free Services

4. Education/Examination Issues

- 4.1 Request from Herzing University for ADN Project establishment
4.2 Louisiana College Request for Curricular Realignment
4.3 Dillard University Division of Nursing *Application for Continuing Education Providership*
4.4 University of Louisiana Lafayette BSN proposed major changes in curriculum offerings
4.5 Intercollegiate Consortium for a Master of Science in Nursing (ICMSN)

5. Compliance Issues

- 5.1 Revisions to Evaluation Policy

6. Nursing Practice Issues

- 6.1 Aesthetic and Cosmetic Procedures
6.2 Request for Opinion: Whether it is within the Scope of Practice for a Registered Nurse to Take a Verbal or Telephone Order to Write Medications or Treatments on a Prescription Pad with the Rx Signed as “Verbal Order (Doctor’s Name) MD/(Nurse’s Name) RN” (Lane Regional Medical Center)
6.3 RN Scope: Case Management in Workers Compensation
6.4 Request for Opinion: Whether it is within the Scope of Practice for a Registered Nurse in a School setting to Delegate to an Unlicensed Trained Personnel the Observation and Supervision of a Student with Type I Diabetes to Self Administer a Bolus Dose of Insulin Via Pump, After the RN has assessed the Student and Formulated an Individual Health Care Plan and with Physician Order and Parental Consent. (Lafayette Parish School System)
6.5 Clinical Lab Testing

7. Louisiana Center for Nursing

- 7.1 Nursing Workforce Demand Project (Oral Report)

8. National Council of State Boards of Nursing

9. Other

10. Adjournment

DRAFT