AGENDA

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. March 18-19, 2002 - Hearings
2. March 20, 2002 - General Meeting

Report of President ................................................................. Patsy McClanahan
Report of Vice-President .......................................................... Deborah Ford
Report of Executive Director ...................................................... Barbara L. Morvant

Standing Committee Reports
Administrative Committee ......................................................... Patsy McClanahan
Advisory Council ........................................................................ Deborah Ford
Credentialing Committee ............................................................. Enrica Singleton
Education Committee ................................................................. Patsy Bourgeois
Compliance Committee ............................................................. Frankie Rosenthal
Nursing Practice Committee ....................................................... Deborah Ford
Settlement Committee ............................................................... Barbara Morvant

Special Task Force/Subcommittees
Joint Administrative Committee on Prescriptive Authority ............ Patsy McClanahan

UNFINISHED BUSINESS

A. Proposed rules LAC 46:XLVII.3505. Approval (School Annual Report Fee) - Request for Final Adoption

NEW BUSINESS

1. Actions on Disciplinary Hearings held June 3 and 4, 2002

2. Administrative Issues
   2.1 Accept the Vice-President’s Report and Third Quarter Financial Statement Report for January 1, 2002 - March 31, 2002
   2.2 Accept the proposed revisions to the LSBN bylaws
Executive Session

2.3 Report on Litigation:
   2.3.1 Joyce Gwyther Farmer vs. Louisiana State Board of Nursing
   2.3.2 Linda Talbert vs. Louisiana State Board of Nursing
   2.3.3 Cheryl Williams vs. Louisiana State Board of Nursing

2.4 Appointment of an APRN from rural area to the Joint Administration Committee

3. Credentialing Issues

3.1 Request to accept proposed revisions to LAC 46:XLVII.3329.D. Temporary Permits for Rulemaking.
3.2 Request for Certified Hospice and Palliative Nurse (CHPN) certification be accepted to meet registered nurse re-licensure requirements.

4. Education/Examination Issues

4.1 Request for equivalency of faculty qualifications commensurate with requirements to LAC 46:XLVII.3515.B.4
4.2 Site visit report of Baton Rouge General Medical School of Nursing
4.3 Request to establish LPN to BSN Program by the University of Phoenix College of Health Sciences and Nursing

5. Compliance Issues

No agenda items

6. Nursing Practice Issues

Request for opinion:
   6.1 Registered Nurse placing the cervical tenaculum and the uterine man
   6.2 Selective CPT codes for Nurse Practitioner
   6.3 Registered Nurse draining a (pleurx) pleural catheter in the home health setting
   6.4 Certified Registered Nurse Anesthetist providing anesthesia for podiatric surgery
   6.5 Registered Nurse providing care for patients receiving analgesia by epidural catheter or infusion device

7. National Council of State Boards of Nursing

7.1 2002 Delegate Assembly - selection of delegates

8. Other

8.1 Report of 2002 Louisiana Legislative Special Session
8.2 Report of 2002 Louisiana Legislative Regular Session

9. Adjournment

05/24/02