

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING – March 17, 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: December 7-8, 2009 - Special Session Hearing
December 9, 2009 - 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.§ 3341. Fees For Registration and Licensure.
- B. Report on the status of rulemaking for LAC46:XLVII.§3419. Alternative to Disciplinary Proceedings.
- C. Report on the status or rulemaking for LAC46:XLVII.§3515. Faculty and Faculty Organizations.

NEW BUSINESS

- 1. Actions on disciplinary hearings held March 15th & 16th, 2010

2. Administrative Issues

- 2.1 Vice-President’s Report and Second Quarter Financial Report (October 1, 2009 through December 31, 2009)
- 2.2 Revised Proposed 2010 Meeting Dates
- 2.3 Planning for 2012 Centennial Celebration

EXECUTIVE SESSION

- 2.4 Report on Litigation
 - 2.4.1 Debra Lewis v. Louisiana State Board of Nursing – (Oral Report)

- 3. **Credentialing Issues**
 - 3.1 (None)

- 4. **Education/Examination Issues**
 - 4.1 Request from Herzing University New Orleans Campus For Approval of Feasibility Study and Step 1 of Procedure to Establish an AND Program
 - 4.2 Request from Bossier Parish Community College Shreveport Campus for Approval of Feasibility Study and Step 1 of Procedure to Establish an AND Program
 - 4.3 Request from Remington College Shreveport Campus for Approval of Feasibility Study and Step 1 of Procedure to Establish an AND Program
 - 4.4 Request from LA College for Major Curricular Changes
 - 4.5 Request Acceptance of LSBN site visit Dillard University in Fall 2009.
 - 4.6 Request for Re-Approval of CE Provider St. Tammany General Hospital.
 - 4.7 Request for Approval of Initial CE Providers Greater New Orleans Resource Center on Developmental Disabilities DHH
 - 4.8 Request for Approval of Initial CE Provider Our Lady of the Sea General Hospital
 - 4.9 Request for Approval of Initial CE Provider Franklin Foundation Hospital
 - 4.10 Annual Reports Undergraduate Nursing Programs
 - 4.11 Annual Reports Graduate Nursing Programs

- 5. **Compliance Issues**
 - 5.1 (None)

- 6. **Nursing Practice Issues**
 - 6.1 (None)

- 7. **National Council of State Boards of Nursing**
 - 7.1 Report on 2010 Mid-year Meeting (Verbal)

- 8. **Other**
 - 8.1 Proposed Statutory Revisions Regulating Investigative Proceedings.
 - 8.2 Report of the Nursing Center

- 9. **Adjournment**