

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING – MARCH 17, 2004
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. December 1-2, 2003 - Special Session Hearings
2. December 3, 2003 - General Board Meeting

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

Standing Committee Reports

Administrative Committee..... Deborah Ford
Advisory Council Patricia Bourgeois
Credentialing Committee Karen Moody
Education Committee..... Patsy Bourgeois
Compliance Committee..... Elsie Crapanzano
Nursing Practice Committee Frankie Rosenthal
Settlement Committee..... Barbara Morvant

Special Task Force/Subcommittees

Task Force on Pain Management Deborah Ford

UNFINISHED BUSINESS:

A. Proposed Rule LAC 46:XLVII.3503.Definitions – Report on

NEW BUSINESS

1. Actions on Disciplinary Hearings held March 15-16, 2004

2. **Administrative Issues**

2.1 Accept the Vice-President’s Report and Second Quarter Financial Statement Report
(October 1, 2003 – December 31, 2003)

EXECUTIVE SESSION

- 2.5 Report on Litigation:
 - 2.5.1 Marion and Linda Talbert vs. Louisiana State Board of Nursing
 - 2.5.2 Jacqueline Carroll vs. Louisiana State Board of Nursing
 - 2.5.3 Linda Jones vs. Louisiana State Board of Nursing
 - 2.5.4 Dana Peterson vs. Louisiana State Board of Nursing
 - 2.5.5 Kathleen Marshall vs. Louisiana State Board of Nursing
 - 2.5.6 Johndale M. Hendrick vs. Louisiana State Board of Nursing
 - 2.5.7 Timothy Patrick Hale vs. Louisiana State Board of Nursing
 - 2.5.8 Carl D. Hurd vs. Louisiana State Board of Nursing

- 3. **Credentialing Issues**
 - 3.1 Nursing Specialty Organization Approval Force
 - 3.2 Proposed Revisions to Chapter 45
 - 3.3 Request to Accept Notarized Affidavit Confirming Social Security Number in Lieu of Actual Social Security Card for Foreign Nurse Graduates
 - 3.4 Request from O'Grady Peyton to Issue Temporary Permits to Foreign Nurse Graduates
 - 3.5 45-Day NCLEX-RN Retest Policy

- 4. **Education/Examination Issues**
 - 4.1 Review of 2002-2003 Annual Report of Nursing Programs
 - 4.2 Letter of intent to establish an associate degree in nursing program for Southern University in Shreveport
 - 4.3 Request from Pearl River Community College for an additional clinical site in Louisiana
 - 4.4 Request of University of Louisiana at Monroe for accelerated program option
 - 4.5 Proposal from Sowela Technical Community College to establish an associate degree in nursing program
 - 4.6 Request for Faculty Exceptions to Faculty Qualifications
LAC 46:XLVII.3515.B.7

- 5. **Compliance Issues**

No agenda items.

- 6. **Nursing Practice Issues**
 - 6.1 Recommendations of Task Force-RNs Scope of Practice, Pain Management
 - 6.2 Board's Rules on Nursing Practice (LAC 46:XLVII.3701-3703)

- 7. **National Council of State Boards of Nursing**
 - 7.1 Comparison Study of the NCLEX-RN & Puerto Rican Nurse Licensure Exams
 - 7.2 2004 Recruitment Campaign for Board of Directors or Committee on Nominations
 - 7.3 NCSBN 2004 Midyear Meeting Report

- 8. **Other**
 - 8.1 Nursing Supply and Demand Commission Report

- 9. **Adjournment**