LOUISIANA STATE BOARD OF NURSING

BOARD MEETING –MARCH 14, 2007 AGENDA

Place: Cook Conference Center

3848 W. Lakeshore Dr.

Baton Rouge, Louisiana 70808

Call to Order: 9:00 a.m.

Opening Prayer Agenda Approval

Reading of Minutes: 1. December 4-5, 2006 - Special Session Hearings

- 2. December 6, 2006 General Board Meeting
- 3. January 23, 2007 Special Call Board Meeting

Report of President	Deborah Olds
Report of Vice-President	Nora Steele
Report of Executive Director	Barbara Morvant

Standing Committee Reports

Administrative Committee	Deborah Olds
Advisory Council	Frankie Rosenthal
Credentialing Committee	
Education Committee	Nora Steele
Compliance Committee	Michelle Oswalt
Nursing Practice Committee	
Settlement Committee	

UNFINISHED BUSINESS

- A. Report on Rulemaking of LAC 46: XLVII.3329 Temporary Permits and 3329 Disaster Relief Permits
- B. Report on Rulemaking of LAC 46:XLVII.3515 Faculty and Faculty Exceptions

NEW BUSINESS

1. Actions on disciplinary hearings held March 12-13, 2007

2. Administrative Issues

- 2.1 Duplicate Fees for 2007 Renewal Period
- 2.2 Fees for Public Document Requests
- 2.3 Imagenow Proposal

EXECUTIVE SESSION

2.4 Report on Litigation

LOUISIANA STATE BOARD OF NURSING BOARD MEETING AGENDA- MARCH 14, 2007

3. <u>Credentialing Issues</u>

3.1 Draft Rules for Chapter 45 Regarding 500 Clinical Hour Requirement for Initial Prescriptive Authority

4. Education/Examination Issues

- 4.1 Site Visit Report for University of Louisiana Lafayette, BSN Program
- 4.2 Site Visit Report for Northwestern State University, ADN Program
- 4.3 Site Visit Report for McNeese State University, ADN Program
- 4.4 Louisiana State University Health Sciences Center Request Recognition of BSN Equivalency for RN to MSN Graduates and Permission to Indicate BSN Equivalency on Transcript
- 4.5 Annual Reports of Undergraduate and Graduate Programs in Nursing Preparing Candidates for RN or APRN Licensure
- 4.6 Clarification of LAC 46:XLVII.3535. relative to conditional status
- 4.7 Recommendations for programs previously on conditional approval in accord with LAC 46:XLVII.3535

5. <u>Compliance Issues</u>

5.1 RNP/Compliance Monitoring Drug Testing Policy

6. Nursing Practice Issues

6.1 Whether It is Within the Scope of Practice for an RN to Insert the Flexible Endoscopes into an Orifice; Gastroscope in the Mouth and Esophagus, the Colonoscope or Sigmoidoscope into the Rectum

7. National Council of State Boards of Nursing

8. Other

9. Adjournment

Posted: 2/23/07 Revised: 3/9/07