LOUISIANA STATE BOARD OF NURSING

BOARD MEETING – MARCH 19, 2008 AGENDA

Place: Lod Cook Alumni Center

3848 West Lakeshore Drive Baton Rouge, LA 70808

Call to Order: 9:00 a.m.

Opening Prayer Agenda Approval

Reading of Minutes: December 18, 2007 – Special Sessions Hearing

December 19, 2007 – General Board Meeting January 22, 2008 – Special Call 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	Deborah Olds
Credentialing Committee	
Education Committee	
Compliance Committee	Michelle Oswalt
Nursing Practice Committee	James Harper
Settlement Committee	
EMTALA Committee Progress Report	James Harper

UNFINISHED BUSINESS

- A. Report on Rulemaking of LAC 46:XLVII.3335 Continuing Education Nursing Practice
- B. Report on Rulemaking of LAC 46:XLVIII.3331 Denial and Delay

ELECTION OF OFFICERS

NEW BUSINESS

1. Actions on disciplinary hearings held March 18, 2008

2. Administrative Issues

- 2.1 Accept Vice-President's Report
- 2.2 Proposed 2007-2008 Budget Revisions

EXECUTIVE SESSION

- 2.3 Report on Litigation:
 - 2.31 Spine Diagnostic vs. LSBN
 - 2.32 Debra Lewis vs. LSBN

3. <u>Credentialing Issues</u>

3.1 Review of Nursing Continuing Education requirement for annual re-licensure (renewal)

4. Education/Examination Issues

- 4.1 Site-visit report for full approval of Southern University at Shreveport, Associate Degree Program
- 4.2 Site visit report for Louisiana State University at Eunice Associate Degree Program
- 4.3 Request for clarification of LSBN Rules and Regulations (LAC 46:XLVII.3529) relative approval of hospitals used for clinical practice by programs in nursing
- 4.4 Annual Reports Undergraduate Degree Programs in Nursing
- 4.5 Reports from schools on conditional approval Dillard University NCLEX-RN results Grambling State University NCEX-RN results.
- 4.6 Request to participate in a Joint Research Project.
- 4.7 Update on Revision of the LSBN School Annual Report Form

5. <u>Compliance Issues</u>

(None)

6. Nursing Practice Issues

- Opinion request: Whether it is within the Scope of Practice for a Specialty Trained PICC RN to verify by Radiographic confirmation Catheter Tip Placement in the Superior Vena Cava and to authorize use of the Catheter prior to the Radiologist's validation of the PICC Placement. (Lafayette General Medical Center)
- 6.2 Opinion request: Whether it is within the Scope of Practice for a qualified RN to perform a Medical Screening Exam (MSE) to rule out Labor per the Emergency Medical Treatment and Labor ACT (EMTALA). (Women's Hospital of Baton Rouge)
- 6.3 Opinion request: Whether it is within the Scope of Practice for a Qualified RN working in a home care setting to Measure Intraocular Pressure of the Patient at home using a non-Contact Tonometer: Tonopen XL. (Pinnacle Home Health)

7. NCSBN

7.1 Report on the NCSBN Mid-year Meeting

8. Other

- 8.1 HCR 2002 of 2007 Legislature Committee Report (EMTALA)
- 8.2 Legislative Tracking Report for 2008 Special Legislative Session

9. Adjournment