

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING – MARCH 11, 2009

AGENDA

Place: 17373 Perkins Road
Baton Rouge, LA 70810

Call to Order: 9:00 a.m.

Opening Prayer

Agenda Approval

Reading of Minutes: December 18, 2008 – Special Sessions Hearing
December 19, 2008 – General Board Meeting

Report of President.....Nora Steele
Report of Vice-President.....Carllene MacMillan
Report of Executive Director.....Barbara Morvant

Standing Committee Reports

Administrative Committee.....Nora Steele
Advisory Council.....Carllene MacMillan
Credentialing Committee.....Lucie Agosta
Education Committee.....Nora Steele
Compliance Committee.....Deborah Olds
Nursing Practice Committee.....Deborah Olds
Settlement Committee.....Barbara Morvant
Nursing Center Advisory Council.....Nora Steele

UNFINISHED BUSINESS

- A. Report on Rulemaking of LAC 46:XLVII.3331.Denial and Delay – revision updates
- B. Report on Rulemaking of LAC 46:XLVII.3333.Renewal of License – revision to addition.
- C. Report on Rulemaking of LAC 46:XLVII.3405. Definitions of Terms, Other Causes and x.ii. Failure to Cooperate with the Board- revision to addition.
- D. Report on Proposed Rulemaking of LAC 46:XLVII.3419. Alternative to Disciplinary Proceedings H.3.
- E. Report on Proposed Rulemaking of LAC 46:XLVII Guidelines on IV Therapy to Include PICC Line Infusion and Competencies.

ELECTION OF ALTERNATE OFFICER

NEW BUSINESS

- 1. Actions on disciplinary hearings held March 9th & 10th, 2009
- 2. **Administrative Issues**
 - 2.1 Accept Vice-President’s Report (Second Quarter October 1, 2008-December 31, 2008)

EXECUTIVE SESSION

- 2.2 Report on Litigation:
 - 2.21 Spine Diagnostic vs. LSBN
 - 2.22 Debra Lewis vs. LSBN

3. Credentialing Issues

- 3.1 Proposed draft rule revisions to LAC 46:XLVII.3330. Criminal History Record.

4. Education/Examination Issues

- 4.1 Request from Southern Arkansas University Department of Nursing to Use a Clinical Site in Louisiana.
- 4.2 Request from Earl K. Long Hospital to approve CE for their Program on Interventions and Management in Aggressive Behavior in All Louisiana Health System Hospitals
- 4.3 Louisiana Delta Community College Proposal to Initiate an Associate Degree Nursing Program
- 4.4 International University of Nursing intent to Partner with Nursing Programs in Louisiana
- 4.5 Renewal of Herzing College's Request to Initiate an Associate Degree Nursing Program
- 4.6 Annual Reports – Undergraduate Degree Programs in Nursing
- 4.7 Annual Reports – Graduate Programs in Nursing

5. Compliance Issues

- 5.1 Proposed revision to LAC 46:XLVII.3405. A. Other Causes.
- 5.2 Proposed revisions to RNP program report required

6. Nursing Practice Issues

- 6.1 Declaratory Statement on Aesthetic and Cosmetic Procedures
- 6.2 Opinion request: Whether it is within the Scope of Practice for a Registered Nurse to independently monitor a patient during abdominal paracentesis, change bottle collection device until flow of ascites fluid stops, remove trocar, and dress site, with physician in the endoscopy center. (Digestive Health Center for Louisiana, Gastroenterology Association)
- 6.3 Opinion request: Whether it is within the Scope of Practice for a Registered Nurse working in the Recovery School District (RSD) to work with an unsupervised LPN "School Nurse" employed by a Charter School sharing a common nursing station. (Recovery School District (RSD) of New Orleans, LA.).

7. NCSBN

- 7.1 Report on the NCSBN Mid-year Meeting

8. Other

9. Adjournment