

**LOUISIANA STATE BOARD OF NURSING
EDUCATION COMMITTEE MEETING
APRIL 25, 2007**

NOTICE

The Education Committee will meet on April 25, 2007 beginning at 9:00 a.m. at the Cook Conference Center and Hotel, Cook Conference Room, 3848 W. Lakeshore Dr., Baton Rouge, LA 70808

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 23, 2007 and Special Call Meeting of February 16, 2007
4. New Business
 - 4.1 Louisiana State University Health Sciences Center BSN Program request for approval of major curriculum change
 - 4.2 Intercollegiate Consortium for a Master of Science in Nursing (ICMSN) change in structure from four to three schools and request that LSBN reference the three ICMSN schools of nursing as one entity for all LSBN matters including annual reports
 - 4.3 Louisiana State University at Eunice request for a pilot study on the use of preceptors
 - 4.4 Performance of Louisiana schools on NCLEX-RN
 - 4.5 Revision of the Annual Report form
 - 4.6 Standard for calculating contact hours for continuing education activities
5. Old Business
 - 5.1 Procedure for schools on conditional approval
 - 5.2 Implementation of criminal background checks for students
6. FYI
 - 6.1 Dr. R. Thomas (Tommy) King appointed as the ninth President of William Carey University effective February 15, 2007
 - 6.2 Baton Rouge Community College received Southern Association of Colleges and Schools Commission on Colleges approval for the Associate of Science in Nursing Program
 - 6.3 Notification from Our Lady of the Lake College of the appointment of Melanie Green as the Acting Vice-President for Academic Affairs and of Francine Thomas as the Interim Dean of the Undergraduate School of Nursing