

**LOUISIANA STATE BOARD OF NURSING**  
**BOARD MEETING – JUNE 16, 2004**  
**AGENDA**

REVISED

**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. March 15-16, 2004 - Special Session Hearings  
2. March 17, 2004 - 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**

Focus Group: Chapter 37.Nursing Practice..... Frankie Rosenthal

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS**

1. Actions on Disciplinary Hearings held June 14-15, 2004

2. **Administrative Issues**

- 2.1 Accept the Vice-President’s Report and Third Quarter Financial Statement Report  
(January 1, 2004 – March 31, 2004)
- 2.2 Electronic Vaulting/Disaster Data Recovery Proposals
- 2.3 2004 Legislative Session – Report on
- 2.4 Strategic Planning Day Plans – Report on
- 2.5 Study of Nurse Verification Occurrence

**EXECUTIVE SESSION**

- 2.6 Report on Litigation:
  - 2.6.1 Marion and Linda Talbert vs. Louisiana State Board of Nursing
  - 2.6.2 Jacqueline Carroll vs. Louisiana State Board of Nursing
  - 2.6.3 Linda Jones vs. Louisiana State Board of Nursing
  - 2.6.4 Kathleen Marshall vs. Louisiana State Board of Nursing
  - 2.6.5 Johndale M. Hendrick vs. Louisiana State Board of Nursing
  - 2.6.6 Timothy Patrick Hale vs. Louisiana State Board of Nursing
  - 2.6.7 Carl D. Hurd vs. Louisiana State Board of Nursing
  - 2.6.8 Stephen Scott Temes vs. Louisiana State Board of Nursing
  
- 3. **Credentialing Issues**
  - 3.1 Chapter 45 Comments – Review of
  - 3.2 Appeal of Credentialing Committee decision (Executive Session)
  - 3.3 Consideration of legal opinion regarding granting of Schedule II authority
  
- 4. **Education/Examination Issues**
  - 4.1 McNeese State University, BSN, Program Coordinated LSBN/NLNAC Site Visit Report
  - 4.2 Nicholls State University, ASN Program Coordinated LSBN/NLNAC Site Visit Report
  - 4.3 JACHO 2004 and 2005 Critical Access Hospital Standards; Initiation of criminal record history information on students; Proposed changes to LAC 46:XLVII.3330 and 3341
  - 4.4 Request for faculty exceptions to faculty qualifications LAC 46:XLVII.3515.B.7
  
- 5. **Compliance Issues**
  - 5.1 Proposed rule changes to LAC 46:XLVII.3401-3419. Disciplinary Proceedings; Alternative to Disciplinary Proceedings
  
- 6. **Nursing Practice Issues**
  - 6.1 Staff Report: Proposed rule changes to LAC 46L:XLVII.4001-4007
  - 6.2 RN placing a Bravo pH Probe without a physician being present- Opinion Request
  - 6.3 CPT Codes for Nurse Practitioners-Opinion Request
  - 6.4 RN removing a balloon intrauterine stent postoperatively-Opinion Request
  - 6.5 East Baton Rouge Parish School System - Legal Opinion Request
  
- 7. **National Council of State Boards of Nursing**
  - 7.1 2004 Delegate Assembly to be held August 3-6, 2004 in Kansas City, Missouri. Appointments of Delegates, determine Board member attendance
  
- 8. **Other**
  - 8.1 Joint Statement of the American Society of Anesthesiologist and the American Association of Nurse Anesthetists regarding Propofol administration
  - 8.2 Commission on Graduates of Foreign Nursing Schools – News
  - 8.3 American Association of Nurse Anesthetists – Pain Management Fellowships
  
- 9. **Adjournment**