LOUISIANA STATE BOARD OF NURSING

BOARD MEETING –JUNE 14, 2006 AGENDA

Place:	4728 C	<u>y Inn Select</u> onstitution Ave. Rouge, LA 70808
Call to Order: Opening Prayer Agenda Approval	9:00 a.n	n.
Reading of Minutes:	1. 2.	March 6, 2006 - Special Session Hearings March 8, 2006 - General Board Meeting

Report of President	Frankie Rosenthal
Report of Vice-President	Deborah Olds
Report of Executive Director	Barbara Morvant

Standing Committee Reports

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

UNFINISHED BUSINESS

A. Proposed Rule LAC 46:XLVII.3529. Selection and Use of Clinical Facilities

NEW BUSINESS

1. Actions on disciplinary hearings held June 12 and 13, 2006

2. <u>Administrative Issues</u>

- 2.1 Vice-President's Report and Third Quarter Financial Statement Report (January 1, 2006 March 31, 2006)
- 2.2 Proposed Revisions to the 2005-2006 Budget
- 2.3 Proposed Rules Regarding Practice Privileges during times of Disaster
- 2.4 Proposed Revisions to LAC46:XLVII.Chapter 33
- 2.5 Policy Regarding Recognition of 2005 Continuing Education Hours for 2007 Renewal
- 2.6 Action Pending Regarding Purchase of Property Located at 17373 Perkins Road, Baton Rouge, Louisiana
- 2.7 Legal Counsel Proposed Contract Revisions
- 2.8 Proposal from Network Technology Group for Datacenter Virtual Services

EXECUTIVE SESSION

2.9 Report on Litigation: Spine Diagnostics Center of Baton Rouge, Inc. versus Louisiana State Board of Nursing

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3. <u>Credentialing Issues</u>

3.1 Review of NCBN Vision Paper: The Future Regulation of Advanced Practice Nursing and Responses to Vision Paper

4. Education/Examination Issues

- 4.1 Policy on Requests for Faculty Exceptions in Accordance with LAC 46:XLVII.3515; Faculty and Faculty Organization
- 4.2 Proposal from Baton Rouge Community College to Initiate an Associate Degree in Nursing Program
- 4.3 Annual Reports of Programs in Nursing
- 4.4 Recognition of MSN Degree at Loyola as Equivalent to Baccalaureate and Master's Degree in Nursing to Meet Faculty Nurse Qualifications (LAC 46:XLVII.3515.b.4)
- 4.5 Participation in the NCLEX Quick Results Service

5. <u>Compliance Issues</u>

5.1 Proposed Revisions to LAC46:XLVII.3328 Temporary Permits

6. <u>Nursing Practice Issues</u>

- 6.1 Administration of Natrecor in the Home Setting with RN Supervision
- 6.2 Whether it is Within the Scope of Practice for the Registered Nurse (RN) to Prepare and Administer Topical Medication Involving the Preparation of a Combination of Medications if they are Prepared for Single Use and Administered by the Person Preparing the Dose
- 6.3 Whether it is Within the Scope of Practice for the RN to Perform Class IV Procedures Under the Direct Supervision of a Qualified Physician
- 6.4 Spine Diagnostic Center of Baton Rouge, Inc. Regarding the Term "Ancillary Services" in the Statutes that Alleges that the Board has Attempted to Expand the Scope of Practice for CRNAs into the Practice of Medicine by Allowing CRNAs to Perform "Pain Management" Procedures without a Physician Order and Without the Personal Direction and Immediate Supervision of a Physician.
- 6.5 Whether it is Permissible for the RN Manager to Allow Instillation of Eye Drops by a Person with a Bachelor of Science Degree in Ophthalmic Medical Technology (OMT) in the Setting of an Ophthalmology Clinic in Which a Physician is Present

7. <u>National Council of State Boards of Nursing</u>

8. <u>Other</u>

- 8.1 Announcements and Communications
- 8.2 Legislative Tracking Report
- 8.3 Louisiana Health Care Review, Inc. (LHCR) Find LANURSES.com proposal.

9. <u>Adjournment</u>

Posted: 6/1/06