

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING –JUNE 13, 2007

AGENDA

Place: **Holiday Inn Select**
4728 Constitution Ave.
Baton Rouge, LA 70808

Call to Order: 9:00 a.m.

Opening Prayer

Agenda Approval

Reading of Minutes: 1. March 13, 2007 - Special Session Hearings
2. March 14, 2007- General Board 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 CouncilFrankie Rosenthal
Credentialing CommitteeGail Poirrier
Education Committee.....Nora Steele
Compliance CommitteeMichelle Oswald
Nursing Practice Committee.....James Harper
Settlement Committee.....Barbara Morvant

UNFINISHED BUSINESS

- A. Report on Rulemaking of LAC 46: XLVII.3515 Faculty and Faculty Exceptions
- B. Report on Rulemaking of LAC 46:XLVII.4513 Authorized Practice

NEW BUSINESS

- 1. Actions on disciplinary hearings held June 11-12, 2007
- 2. **Administrative Issues**
 - 2.1 Electronic Dissemination of “The Examiner”
 - 2.2 Budget Adjustments for Fiscal Year July 1, 2006-June 30, 2007
 - 2.3 Louisiana Compliance Questionnaire (For Audit Engagements of Government Entities)

EXECUTIVE SESSION

- 2.4 Report on Litigation

3. Credentialing Issues

- 3.1 Request of Recognition of Hospice and Palliative Nurse Certification as an LSBN Approved Continuing Education Requirement (Sylvia Marcantel, President, Louisiana & Mississippi Hospice and Palliative Care Organization)

4. Education/Examination Issues

- 4.1 Louisiana State University Health Sciences Center BSN Program 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 Legal Entity for all LSBN Matters, including Annual Reports
- 4.3 Revision of the School Annual Report Form
- 4.4 Standard for Calculating Contact Hours for Continuing Education Activities
- 4.5 Procedure for Schools on Conditional Approval
- 4.6 Announcements

5. Compliance Issues

- 5.1 Review and Approve Policy on Advanced Practice Registered Nurses (APRN) in the Recovering Nurse Program (RNP) and make recommended change to RNP Program Specifications

6. Nursing Practice Issues

- 6.1 Task Force Development: To Identify the RN Role in the Assessment to Determine/Certify False Labor (Woman's Hospital in Baton Rouge)

7. National Council of State Boards of Nursing

- 7.1 NCSBN Election of Delegates

8. Other

- 8.1 Legislative Tracking Report for 2007 Regular Legislative Session
- 8.2 Memorandum of Understanding (MOU) between Department of Health and Hospitals and the Louisiana State Board of Nursing Regarding Licensing and Registration of Healthcare Professionals in a Disaster

9. Adjournment

Posted: 5/24/07