

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING – JUNE 9, 2010

AGENDA

Place: Louisiana State Board of Nursing
17373 Perkins Road
Baton Rouge, Louisiana 70810

Call to Order: 9:00 a.m.

Opening Prayer

Agenda Approval

Reading of Minutes: March 15-16, 2010 - Disciplinary Hearing

March 17, 2010 - General Board Meeting

Report of President.....Deborah Olds
Report of Vice-President.....Patricia Johnson
Report of Executive Director.....Barbara Morvant

Standing Committee Reports

Administrative Committee.....Deborah Olds
Compliance CommitteeCarlene MacMillan
Credentialing Committee.....Lucie Agosta
Education Committee.....Demetrius Porche
Nursing Center Advisory Council.....Debbie Olds
Nursing Practice Committee.....Patricia Johnson
Settlement Committee.....Barbara Morvant
Special Committee Task Force
 On Advanced Practice Nursing Regulations.....Demetrius Porche

UNFINISHED BUSINESS

- A. Report on the status of rulemaking for LAC 46:XLVII.§ 3341. Fees For Registration and Licensure.
- B. Report on the status of rulemaking for LAC46:XLVII.§3419. Alternative to Disciplinary Proceedings.
- C. Report on the status of rulemaking for LAC46:XLVII.§3515. Faculty and Faculty Organizations.
- D. Report on the status of rulemaking for LAC46:XLVII.§3405. Definitions of Terms. Other Causes.

NEW BUSINESS

1. Actions on disciplinary hearings held June 7th & 8th, 2010.

2. **Administrative Issues**

- 2.1 Vice-President’s Report and Third Quarter Financial State Report (January 1, 2010 – March 31, 2010)
- 2.2 Proposed adjustments to the 2009-2010 Budget.
- 2.3 Update on Strategic Planning
- 2.4 Update Regarding Potential Expansion of Building

- 2.5 Request by Louisiana Organization of Nurse Executives (LONE) Regarding Distribution of Workforce Surveys Via-Email
- 2.6 Louisiana Compliance Questionnaire – (For period of July 1, 2009 through June 30, 2010)

EXECUTIVE SESSION

- 2.7 Report on Litigation:
 - 2.7.1 Kenneth George Kelland vs. Louisiana State Board of Nursing – (Oral Report)
- 3. **Credentialing Issues**
 - 3.1 Consultation with Faculty Member from University of South Alabama-Advanced Practice Program.
 - 3.2 American Midwifery Certification Document
- 4. **Education/Examination Issues**
 - 4.1 Herzing University New Orleans Campus Request for Approval of Feasibility Study and Step 1 of Procedure to Establish an ADN Program
 - 4.2 Bossier Parrish Community College Shreveport Campus Request for Approval of Feasibility Study and Step 1 of Procedure to Establish an ADN Program
 - 4.3 Remington College Shreveport Campus Request for Approval of Feasibility Study and Step 1 of Procedure to Establish an AND Program.
 - 4.4 Letter of Intent from Loyola University for Curriculum Redesign
 - 4.5 Letter of Intent from Our Lady of the Lake to convert ADN Program to BSN Program
 - 4.6 Request from Louisiana College for revision of previous Board action from March 27, 2010 regarding the transfer of students.
- 5. **Compliance Issues**
 - 5.1 Draft Advisory Statement regarding Direct Patient Care While Taking Prescribed Narcotic Pain Medications and Benzodiazepines.
- 6. **Nursing Practice Issues**
 - 6.1 Request for Opinion: Whether it is within the Scope of Practice for a Registered Nurse and Cath Lab Personnel with Documented and Verified Competency to Delegate to the LPN Monitoring and Removal of Terumo Bands Post Angiography Procedures. (LSUHSC / University Medical Center)
- 7. **NCSBN**
 - 7.1 2010 NCSBN Delegate Assembly Meeting
 - 7.2 FYI - Journal of Nursing Regulation
- 8. **Other**
 - 8.1 2010 Legislative Session Report
 - 8.2 Nursing Workforce Demand Study
- 9. **Adjournment**