

**LOUISIANA STATE BOARD OF NURSING**  
**BOARD MEETING - JUNE 11, 2003**

**DRAFT**

**AGENDA**

**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 10-11, 2003 - Special Session Hearings  
2. March 12, 2003 - General Board Meeting

Report of President .....Patsy McClanahan  
Report of Vice-President .....Deborah Ford  
Report of Executive Director.....Barbara L. Morvant

**Standing Committee Reports**

Administrative Committee.....Patsy McClanahan  
Advisory Council.....Deborah Ford  
Credentialing Committee.....Karen Moody  
Education Committee .....Patsy Bourgeois  
Compliance Committee .....Frankie Rosenthal  
Nursing Practice Committee .....Deborah Ford  
Settlement Committee .....Barbara Morvant

**Special Task Force/Subcommittees**

Joint Administrative Committee on Prescriptive Authority.....Patsy McClanahan  
Task Force on Pain Management.....Deborah Ford

**UNFINISHED BUSINESS:**

- A. LAC 22:I Chapter 5.Administration of Medications to Children in Detention Facilities - Report on
- B. LAC 46:XLVII.3503.Definitions - Report on
- C. Proposed Emergency Medical Services Rules - Report on

**NEW BUSINESS**

- 1. Actions on Disciplinary Hearings held June 9 and 10, 2003
- 2. **Administrative Issues**
  - 2.1 Accept the Vice-President's Report and Third Quarter Financial Statement Report for January 1, 2003 - March 31, 2003.
  - 2.2 Accept proposed 2002-2003 Budget Amendments

**EXECUTIVE SESSION**

- 2.3 Report on Litigation:
  - 2.3.1 Cheryl Williams vs. Louisiana State Board of Nursing
  - 2.3.2 Marion and Linda Talbert vs. Louisiana State Board of Nursing
  - 2.3.3 Jacqueline Carroll vs. Louisiana State Board of Nursing
  - 2.3.4 Linda Jones vs. Louisiana State Board of Nursing
  - 2.3.5 Dana Peterson vs. Louisiana State Board of Nursing
  - 2.3.6 Stephen Scott Temes vs. Louisiana State Board of Nursing
  
- 3. **Credentialing Issues**
  - 3.1 Review of certification program - as being equivalent to or exceeding the continuing education requirement for relicensure
  - 3.2 Review of certification program - for advanced practice licensure
  - 3.3 Review of request from Advisory Council
  - 3.4 Review of material for discussion of certified nurse midwives, certified midwives and certified professional midwives
  
- 4. **Education/Examination Issues**
  - 4.1 LSBN/NLNAC site visit report - Nicholls State University Baccalaureate Program in Nursing
  - 4.2 Site visit report - McNeese State University Associate Degree in Nursing Program
  - 4.3 Our Lady of the Lake request for major curriculum changes
  - 4.4 Our Lady of the Lake request for accelerated nursing program
  - 4.5 Pearl River Community college request to utilize Northshore Psychiatric Clinic for clinical teaching
  - 4.6 Request for education equivalency for Oscar Daniel Lee
  - 4.7 Request for education equivalency for Ronald E. Smith
  - 4.8 Response of Grambling State University regarding 2002 performance of their graduates on NCLEX-RN
  
- 5. **Compliance Issues**

No agenda items.
  
- 6. **Nursing Practice Issues**
  - 6.1. RN's scope of practice to delegate to unlicensed nursing personnel bowel dis-impaction in the home health setting
  
- 7. **National Council of State Boards of Nursing**

No agenda items.
  
- 8. **Other**
  - 8.1. 2003 Legislative Report
  - 8.2. Advisory Council Recommendation
  
- 9. **Adjournment**