LOUISIANA STATE BOARD OF NURSING

BOARD MEETING –SEPTEMBER 13, 2006 AGENDA

Place:	Cook Conference Center 3848 W. Lakeshore Dr. Baton Rouge, Louisiana 70808
Call to Order: Opening Prayer Agenda Approval Reading of Minutes:	 9:00 a.m. June 12-13, 2006 - Special Session Hearings June 14, 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
	James Harper
	Nora Steele
Compliance Committee	
	Deborah Olds
	Barbara Morvant

UNFINISHED BUSINESS

A. Report on Rulemaking of LAC 46:XLVII.3305.Official Office of the Board and 3339.Verification of Licensure

NEW BUSINESS

1. Actions on disciplinary hearings held September 11 and 12, 2006

2. Administrative Issues

- 2.1 Budget Revisions 2006-2007
- 2.2 On-line Renewal Timeline/Process
- 2.3 Proposed Rules Regarding Practice Privileges During Times of Disaster and Disaster Permit Affidavit Form
- 2.4 Extension of Disaster Permits through October 31, 2006 for DHH Volunteers
- 2.5 Legislative Report 2006 Legislative Session
- 2.6 2006-2008 Strategic Plan

EXECUTIVE SESSION

2.7 Report on Litigation:

2.7.1 Spine Diagnostics Center of Baton Rouge, Inc. vs. Louisiana State Board of Nursing 2.7.2 Cheryl Armstrong vs. Louisiana State Board of Nursing

3. <u>Credentialing Issues</u>

- 3.1 Report on Prescription Monitoring Task Force Recommendations and Legislation
- 3.2 Report on Task Force Development: Review of 500 Clinical Hours Requirements for APRN's to Qualify for Initial Prescriptive Authority
- 3.3 Report on NCSBN Vision Paper: The Future of Advanced Practice

4. <u>Education/Examination Issues</u>

- 4.1 Herzing College: §3533, Documentation of Approval from Herzing College to Pursue Approval for Associate of Science in Nursing Program at New Orleans Campus
- 4.2 Initiate Rulemaking for Changes in LAC 46:XLVII.3515.B.7.a.b., Faculty and Faculty Organization
- 4.3 Recognition of Graduates from the RN to MSN Program at LSUHSC as having Preparation Equivalent to a Baccalaureate and a Master's Degree in Nursing to Meet Faculty Qualifications (LAC 46: XLVII.3515.b.4)
- 4.4 William Carey College, New Orleans, Louisiana, Progress Report

5. <u>Compliance Issues</u>

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

- 6.1 Whether it is Within the Scope of Practice for the RN to Perform Class IV Laser Procedures under the Direct Supervision of a Qualified Physician
- 6.2 Physician Requests Clarification of the Declaratory Statement on the Role and Scope of Practice of the Registered Nurse in the Administration of Medication and Monitoring of Patients During the Levels of Procedural Sedation (Minimal, Moderate, Deep and Anesthesia as Defined Herein)
- 6.3 Whether Non-Complex Procedures Can Be Delegated to Certified/Licenses health Care Professionals Who Are Contracted Employees of the East Baton Rouge Parish School System (EBRPSS)

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

- 7.1 Report on 2006 Delegate Assembly
- 8. <u>Other</u>
- 9. <u>Adjournment</u>

Posted: 8/30/06