

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING –SEPTEMBER 12, 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. June 12, 2007 - Special Session Hearings
2. June 13, 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 Council.....Deborah Olds
Credentialing Committee.....Gail Poirrier
Education Committee.....Nora Steele
Compliance Committee.....Michelle Oswald
Nursing Practice Committee.....James Harper
Settlement Committee.....Barbara Morvant

UNFINISHED BUSINESS

- A. Report on Rulemaking of LAC 46: XLVII.4513 Authorized Practice
- B. Report on Rulemaking of LAC 46:XLVII.3335 Continuing Education – Nursing Practice

NEW BUSINESS

- 1. Actions on disciplinary hearings held September 10-11, 2007
- 2. **Administrative Issues**
 - 2.1 General Pay Increase for State Workers
 - 2.2 NCSBN CORE Survey Results
 - 2.3 Legislative Report from the 2007 Legislative Session

EXECUTIVE SESSION

- 2.4 Report on Litigation

3. Credentialing Issues

- 3.1 Approval of Individual Credentials for Approval of Full Schedule II Controlled Substances for Prescriptive Privilege for APRNs
- 3.2 Review of Nursing Continuing Education Requirements for Relicensure
- 3.3 Name Change of Certifying Organization Approved for Continuing Education Requirement: From: Association for Enterostomal Therapy, To: Wound, Ostomy and Continence Nursing Certification Board

4. Education/Examination Issues

- 4.1 Site Visit report – Loyola University School of Nursing, Nurse Practitioner Program
- 4.2 Site Visit Report – William Carey University School of Nursing Baccalaureate Degree Program, New Orleans Campus
- 4.3 Site Visit Report – Southeastern Louisiana University School of Nursing, Baccalaureate Degree Program
- 4.4 Policy for Schools on Conditional Approval
- 4.5 Conditional Approval Status of Dillard University
- 4.6 Conditional Approval Status of Southern University Baton Rouge
- 4.7 Conditional Approval Status of Grambling State University
- 4.8 Louisiana Delta Community College Proposal to Initiate an Associate Degree in Nursing Program
- 4.9 L.E. Fletcher Community College Proposal to Initiate an Associate Degree in Nursing Program

5. Compliance Issues

- 5.1 Healthcare Integrity and Protection Data Bank (HIPDB)
- 5.2 Review of Compliance/Monitoring Report

6. Nursing Practice Issues

- 6.1 Committee Development: Legislative Directive to LSBN to Study the Scope of Practice in Relation to RNs Performing Medical Screening Exams (EMTALA).
- 6.2 Request for Opinion: Whether it is within the Scope of Practice for an RN to Insert a Intraosseous (IO) Infusion Device (Lane Regional Medical Center)

7. National Council of State Boards of Nursing

- 7.1 NCSBN Delegate Assembly 2007

8. Other

9. Adjournment

Posted: 8/21/07

Revised: