LOUISIANA STATE BOARD OF NURSING

BOARD MEETING –SEPTEMBER 16, 2009 <u>AGENDA</u>

Place: Louisiana State Board of Nursing

17373 Perkins Road Baton Rouge, LA 70810

Call to Order: 9:00 a.m.

Opening Prayer Agenda Approval

Reading of Minutes: 1. June 8th-9th, 2009 - Special Session Hearing

2. June 10, 2009- General Board Meeting

3. July 21, 2009 – Special Call Board Meeting

Report of President	Nora Steele
Report of Vice-President	
Report of Executive Director	Barbara Morvant

Standing Committee Reports

Administrative Committee	Nora Steele
Advisory Council	Carllene MacMillan
Credentialing Committee	
Education Committee	
Compliance Committee	Carllene MacMillan
Nursing Practice Committee	Debbie Olds
Nursing Center Advisory Committee	Nora Steele
Settlement Committee	

UNFINISHED BUSINESS

- A. Report on Proposed Rulemaking of LAC 46:XLVII.3707.Guidelines on IV Therapy to Include PICC Line Infusion and Competencies.
- B. Adoption of revisions to Rulemaking of LAC 46:XLVII.3330. Criminal History Record Information

NEW BUSINESS

1. Actions on disciplinary hearings held September 14th -15th, 2009

2. Administrative Issues

- 2.1 Vice-President's Report and Fourth Quarter Financial Report (April 1, 2009 through June 30, 2009)
- 2.2 Report on 2009 Legislative Session
 - 2.2.1 SCR 62 Action Plan Development
 - 2.2.2 ACT 397 Uniform Emergency Volunteer Health Practitioners Action Plan Development
 - 2.2.3 ACT 421 Simulation Medical Training and Education Council for Louisiana

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- 2.3 Louisiana Center for Health Informatics Education Survey (LCHI) at UL Lafavette
- 2.4 Database Proposal

EXECUTIVE SESSION

- 2.5 Report on Litigation
 - 2.5.1 Debra Lewis v. Louisiana State Board of Nursing

3. Credentialing Issues

None

4. Education/Examination Issues

- 4.1 Request from Louisiana College for Accelerated BSN (ABSN) Program
- 4.2 Request from Louisiana State University Health Sciences Center School of Nursing Related to Faculty Qualifications.
- 4.3 Glenwood Regional Medical Center Application for Continuing Education Providership Re-Approval
- 4.4 Regional Medical Center of Acadiana (formerly Southwest Medical Center) *Application* for Continuing Education Providership Re-Approval
- 4.5 Fletcher Technical Community College Curriculum Revisions
- 4.6 Loyola University New Orleans, School of Nursing's intent to execute a Doctor of Nursing Practice Degree Program (DNP) in Summer 2010

5. <u>Compliance Issues</u>

- 5.1 Accept and approve proposed policy statement on Buprenorphine (Suboxone).
- 5.2 Accept and approve proposed revisions to LAC 46:XLVII.3419.

6. Nursing Practice Issues

- 6.1 Proposed Rule LAC 46:XLVII.3707-Registered Nurses. Peripherally Inserted Central Catheter (PICC) Insertion, Radiographic Verification of Placement and Removal.
- Request for Opinion: Whether it is within the scope of practice for a registered nurse to delegate medication administration to a dietitian or other non-licensed personnel.
- 6.3 Department of Health and Hospitals (DHH) submitted a request for changes to the document previously approved by the Board regarding the implementation of rules to allow medication administration by trained direct service workers.
- 6.4 Request for Opinion: Whether it is within the scope of practice for a registered nurse to collect data regarding vital signs during a regional block while the anesthesiologist is performing the block (Lafayette Surgical Specialty Hospital)

7. National Council of State Boards of Nursing

7.1 NCSBN 2009 Delegate Assembly (News Release)

8. Other

8.1 FYI: National Association of Neonatal Nurse Practitioners (NANNP)

9. Adjournment