

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING – September 15, 2010

AGENDA

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: June 7-8, 2010 - Special Session Hearing
June 9, 2010 - General Board Meeting
July 20, 2010- Special Session Hearing

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

Standing Committee Reports

Administrative Committee.....Deborah Olds
Advisory Council.....Patricia Johnson
Credentialing Committee.....Lucie Agosta
Education Committee.....Demetrius Porche
Compliance Committee.....Carlene MacMillan
Nursing Practice Committee.....Patricia Johnson
Nursing Center Advisory Council.....Debbie Olds
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.§3405. Definition of Terms

NEW BUSINESS

1. Actions on disciplinary hearings held September 13th & 14th, 2010

2. **Administrative Issues**
 - 2.1 Vice-President’s Report and Fourth Quarter Financial Report (April 1, 2010 through June 30, 2010)
 - 2.2 Report on 2010 Legislative Session
 - 2.3 Draft 2011-2013 Strategic Goals
 - 2.4 Proposed Building Expansion Project

EXECUTIVE SESSION

- 2.5 Paperless License
- 2.6 Report on Litigation
 - 2.6.1 Kenneth George Kelland vs. Louisiana State Board of Nursing

- 3. **Credentialing Issues**
 - 3.1 Approval for the American Association of Critical-Care Nurses (AACN) Corporation's Acute Care Nurse Practitioner Certification Examination.

- 4. **Education/Examination Issues**
 - 4.1 Request from Herzing University to Establish a new ADN Nursing Project
 - 4.2 Bossier Parish Community College Shreveport Campus Site Visit Report
 - 4.3 Site Visit Report of University of Louisiana Monroe
 - 4.4 Request for Re-Approval as a Approved Provider of Continuing Education from University of Louisiana Lafayette
 - 4.5 Request for Re-Approval as an Approved Provider of Continuing Education from Louisiana-Mississippi Hospice Palliative Care Organization (LMHPCO)
 - 4.6 Request for Re-Approval as a Approved Provider of Continuing Education from Woman's Hospital
 - 4.7 Request for approval of Curriculum Realignment from Louisiana College
 - 4.9 Letter of Intent from Delta College of Arts and Technology, Inc. to Establish an Associate of Science Articulation Program for LPNs.

- 5. **Compliance Issues**
 - 5.1 Proposed Advisory Statement Regarding Practicing While Taking Prescribed Narcotic Medication.

- 6. **Nursing Practice Issues**
 - 6.1 Proposed Revisions to LAC 46:XLVII.3705
 - 6.2 Proposed Working Draft regarding Dermatological and Cosmetic Procedures Performed by Registered Nurses
 - 6.3 Request for Opinion: Whether it is within the Scope of Practice for a Registered Nurse to Accept a Verbal DNR/NO Code Order from the Physician in specific situations.

- 7. **Louisiana Center for Nursing**
 - 7.1 Nursing Workforce Demand Project

- 8. **National Council of State Boards of Nursing**
 - 8.1 Report on 2010 Delegate Assembly

- 9. **Other**
 - 9.1 **Task Force on Advanced Practice Nursing Regulations Report**
 - 9.2 **Advisory Committee Report**

- 10. **Adjournment**