

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING - SEPTEMBER 11, 2002

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. June 3 - 4, 2002 - Hearings
 2. June 5, 2002 - General Meeting
 3. July 15, 2002 - Special Session
 4. July 16, 2002 - Special Call 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 CouncilDeborah Ford
Credentialing CommitteeOswald Ferry
Education CommitteePatsy Bourgeois
Compliance Committee.....Frankie Rosenthal
Nursing Practice Committee.....Deborah Ford
Settlement CommitteeBarbara Morvant

Special Task Force/Subcommittees

Joint Administrative Committee on Prescriptive Authority.....Patsy McClanahan

UNFINISHED BUSINESS

- A. LAC 46:XLVII.3329.Temporary Permits - Report On
- B. LAC 46:XLVII.3505.Approval - Report On
- C. LAC 22:I. Chapter 5.Administration of Medications to Children in Detention Facilities -
Request for Adoption of Final Rule

NEW BUSINESS

1. Actions on Disciplinary Hearings held September 9 and 10, 2002
2. **Administrative Issues**
 - 2.1 Accept the Vice-President's Report and Fourth Quarter Financial Statement Report for April 1, 2002 - June 30, 2002
 - 2.2 Accept the proposed rules and regulations regarding public comment at meetings that are subject to the notice requirement of R.S. 42:7(A).

Executive Session

- 2.3 Report on Litigation:
 - 2.3.1 Joyce Gwyther Farmer vs. Louisiana State Board of Nursing
 - 2.3.2 Marion and Linda Talbert vs. Louisiana State Board of Nursing
 - 2.3.3 Cheryl Williams vs. Louisiana State Board of Nursing

- 3. **Credentialing Issues**
No agenda items.

- 4. **Education/Examination Issues**
 - 4.1 Clarification of definition of appropriate accrediting bodies as stated in §3513.B
 - 4.2 Request from Charity/Delgado School of Nursing and Carol Leefe to determine if her academic credentials qualify her for a faculty position according to LAC 46:XLVII.3515.B.4
 - 4.3 Requests for faculty exceptions to faculty qualifications, LAC 46:XLVII.3515.B.7

- 5. **Compliance Issues**
No agenda items

- 6. **Nursing Practice Issues**
 - 6.1 Additional CPT codes for nurse practitioners
 - 6.2 RN performing medical screening exam

- 7. **National Council of State Boards of Nursing**
 - 7.1 2002 Delegate Assembly - Report On
 - 7.2 New Orleans selected as the location of the 2007 mid-year meeting

- 8. **Other**
 - 8.1 American Association of Colleges of Nursing, Issue Bulletin on Accelerated Programs

- 9. **Adjournment**