

**LOUISIANA STATE BOARD OF NURSING**  
**BOARD MEETING – OCTOBER 27, 2004**  
**AGENDA**

**DRAFT**

**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 14-15, 2004 - Special Session Hearings  
2. June 16, 2004 - General Board Meeting

Report of President..... Deborah Ford  
Report of Vice-President..... Patricia Bourgeois  
Report of Executive Director..... Barbara Morvant

**Standing Committee Reports**

Administrative Committee..... Deborah Ford  
Advisory Council ..... Patricia Bourgeois  
Credentialing Committee ..... Karen Moody  
Education Committee..... Patsy Bourgeois  
Compliance Committee..... Elsie Crapanzano  
Nursing Practice Committee..... Frankie Rosenthal  
Settlement Committee..... Barbara Morvant

**Special Task Force/Subcommittees**

Chapter 45 Subcommittee..... Karen Moody

**UNFINISHED BUSINESS:**

- A. Proposed Rule LAC 46:XLVII.Chapter 40.Prevention of Transmission of Hepatitis B Virus (HBV), Hepatitis C Virus (HCV) and Human Immunodeficiency Virus (HIV) – Promulgation of
- B. Proposed Rule LAC 46:XLVII.3330.Criminal History Record Information and LAC 46:XLVII.3341.Fees for Registration and Licensure – Report on

**NEW BUSINESS**

- 1. Actions on Disciplinary Hearings held October 27, 2004
- 2. **Administrative Issues**
  - 2.1 Accept the Vice-President’s Report and Fourth Quarter Financial Statement Report (April 1, 2004 –June 30, 2004)
  - 2.2 Retention of Board Material Documents
  - 2.3 Nurse Practice Opinions on the website
  - 2.4 Strategic Planning Day Plans – Report on
  - 2.5 Proposed 2004/05 Budget Revisions

**EXECUTIVE SESSION**

- 2.6 Report on Litigation:
  - 2.6.1 Jacqueline Carroll vs. Louisiana State Board of Nursing
  - 2.6.2 Kathleen Marshall vs. Louisiana State Board of Nursing
  - 2.6.3 Timothy Patrick Hale vs. Louisiana State Board of Nursing
  - 2.6.4 Carl D. Hurd vs. Louisiana State Board of Nursing
  - 2.6.5 Tammie Holley vs. Louisiana State Board of Nursing
  - 2.6.6 Tammie Serio vs. Louisiana State Board of Nursing
  
- 3. **Credentialing Issues**
  - 3.1 Chapter 45 Subcommittee proposed revisions to working draft no. 2
  
- 4. **Education/Examination Issues**
  - 4.1 Grambling State University, BSN and MSN Programs site visit
  - 4.2 ICMSN-Major Curriculum Changes
  - 4.3 Our Lady of the Lake:
    - 4.3.1. Implementation of accelerated ASN program in Baton Rouge
    - 4.3.2. Implementation of accelerated ASN program in Shreveport
    - 4.3.3. Implementation of LPN to RN program in Shreveport
  - 4.4 Louisiana Delta Community College–Proposal updates and request for LSBN site-visit
  - 4.5 Southern University at Shreveport, ASN program, report on LSBN site-visit and request for initial approval
  - 4.6 Initiation of Criminal Record History information on students entering clinical nursing courses
  - 4.7 Deaconess College, St. Louis, on-line program
  - 4.8 Request for exception to LAC 46:XLVII.3515.B.3.
  
- 5. **Compliance Issues**
  - 5.1 Proposed Revisions to LAC 46:XLVII.3401-3419 (Disciplinary Proceedings: Alternative to Disciplinary Proceedings)
  - 5.2 Proposed Revisions to Recovery Nurse Program Agreements (Confidential & Disciplinary Action)
  
- 6. **Nursing Practice Issues**
  - 6.1 Report of Focus Group-LAC 46:XLVII.3701-3703.Nursing Practice
  - 6.2 Staff Report: Declaratory Statement on the role and scope of practice of the RN in administration of medication and monitoring of patients during the levels of sedation
  - 6.3 Board's Rules LAC 46:XLVII.3703.Nursing Practice
  - 6.4 RN performing a vaginal speculum examination for the purpose of fetal fibronectin sampling
  - 6.5 APRN (NP) performing a physiologic or pharmacologic (dobutamine) cardiac stress tests, RN assisting the NP performing the stress test
  - 6.6 APRN administering Botox and collagen injections and performing sclerotherapy
  
- 7. **National Council of State Boards of Nursing**
  - 7.1 2004 Annual Meeting and Delegate Assembly held August 3-6, 2004 in Kansas City, Missouri – Report on
  
- 8. **Other**
- 9. **Adjournment**