

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING –DECEMBER 6, 2006

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. September 11-12, 2006 - Special Session Hearings
 2. September 13, 2006 - General Board Meeting

Report of President.....Frankie Rosenthal
Report of Vice-President.....Deborah Olds
Report of Executive Director.....Barbara Morvant

Standing Committee Reports

Administrative Committee.....Frankie Rosenthal
Advisory CouncilFrankie Rosenthal
Credentialing CommitteeJames Harper
Education Committee.....Nora Steele
Compliance CommitteeMichelle Oswald
Nursing Practice Committee.....Deborah Olds
Settlement Committee.....Barbara Morvant

UNFINISHED BUSINESS

- A. Report on Rulemaking of LAC 46:XLVII.3305.Official Office of the Board and 3339.Verification of Licensure
- B. Report on Rulemaking of LAC 46: XLVII.3329 Temporary Permits

ELECTION OF OFFICERS

NEW BUSINESS

1. Actions on disciplinary hearings held December 4-5, 2006

2. **Administrative Issues**
 - 2.1 Disaster Relief Rulemaking – LAC 46: XLVII. 3328 “Disaster Relief Permits”
 - 2.2 2007-2008 Budget
 - 2.3 Proposed 2007 Meeting Dates

EXECUTIVE SESSION

- 2.7 Report on Litigation

3. Credentialing Issues

- 3.1 Task Force Development: Review of 500 Clinical Hours Requirements for APRNs to Qualify for Initial Prescriptive Authority

4. Education/Examination Issues

- 4.1 Reports from Programs on LSBN Annual Report Recommendations
4.1.1 Our Lady of the Lake College
4.1.2 Southeastern LA University
4.2 Baton Rouge Community College: Proposal for new program documenting completion of Step II of program development and request for an initial site visit for Step III
4.3 Request of East Texas Baptist University for the use of Brentwood Hospital in Shreveport for student clinical teaching
4.4 Delgado/Charity School of Nursing proposal for a distant education program to be delivered to Monroe
4.5 Announcements:
4.5.1 Grambling University: Changes in personnel
4.5.2 ULL and LSU-E recipient of a gratus faculty by Opelouses General Hospital
4.5.3 Southern University-Baton Rouge, Interim Chair of baccalaureate program
4.5.4 Our Lady of the Lake College to offer accelerated program in New Orleans and in Baton Rouge

5. Compliance Issues

- 5.1 Recommendation to Increase the Frequency of Drug Screening

6. Nursing Practice Issues

- 6.1 Clarification of Declaratory Statement Regarding the “Acceptance of Verbal Orders” Specifically “An RN delegating this Function to an LPN” (St. Tammy Parish Hospital)

7. National Council of State Boards of Nursing

8. Other

- 8.1 Senate Concurrent Resolution 134 of the 2006 Regular Legislative Session - Preliminary Report

9. Adjournment

Posted: 11/21/06