

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING –DECEMBER 19, 2007

AGENDA

Place: **Holiday Inn Select**
4728 Constitution Avenue
Baton Rouge, LA 70808

Call to Order: 9:00 a.m.

Opening Prayer

Agenda Approval

Reading of Minutes: September 11, 2007 – Special Sessions Hearing
September 12, 2007 – General Board Meeting

Report of President.....Deborah Olds
Report of Vice-President.....Nora Steele
Report of Executive Director.....Barbara Morvant

Standing Committee Reports

Administrative Committee.....Deborah Olds
Advisory Council.....Deborah Olds
Credentialing Committee.....Gail Poirrier
Education Committee.....Nora Steele
Compliance Committee.....Michelle Oswalt
Nursing Practice Committee.....James Harper
Settlement Committee.....Barbara Morvant
Special Committee Progress Report..... James Harper
HCR 202 EMTALA Study Committee

UNFINISHED BUSINESS

A. Report on Rulemaking of LAC 46:XLVII.3335 Continuing Education – Nursing Practice

ELECTION OF OFFICERS

NEW BUSINESS

1. Actions on disciplinary hearings held December 18, 2007

2. **Administrative Issues**

- 2.1 Accept Vice-President’s Report
- 2.2 Proposed Amendments to 2007-2008 Budget
- 2.3 Proposed 2008-2009 Fiscal Budget
- 2.4 Proposed 2008 Meeting Dates

EXECUTIVE SESSION

- 2.5 Report on Litigation:
Spine Diagnostic vs. LSBN

3. Credentialing Issues

- 3.1 Review of Nursing Continuing Education Requirement For Annual Relicensure (Renewal)
- 3.2 Review of Rules For Reinstatement of RN Licensure and Discussion of Rule Change
- 3.3 Review of Certification by the Pediatric Nursing Practitioner – Acute Care (CPNP-AC) and Approval For The Louisiana State Board of Nursing To Recognize and License Nurse Applicants Applying For This Specialty

4. Education/Examination Issues

- 4.1 William Carey University School of Nursing – Proposal for an Externship Nursing Elective
- 4.2 Delgado Community College / Charity School of Nursing – Request for Approval of an RN Refresher Course
- 4.3 Nursing Shortage
- 4.4 Southern University – Conditional Approval Status
- 4.5 Louisiana State University at Eunice – Request for a Pilot Study on the Use of Preceptors
- 4.6 Fletcher Technical Community College – Proposal to Initiate an Associate Degree in Nursing Program

5. Compliance Issues

- 5.1 Proposed Revised Evaluation Policy
- 5.2 Proposed Revisions to LAC 46:XLVII.3331 Denial or Delay of Licensure, Reinstatement, or The Right To Practice Nursing As A Student Nurse

6. Nursing Practice Issues

- 6.1 RN Opinion Request – Is it within Scope of Practice for an RN to Delegate to an LPN the Counting of Carbs. Also, is it within the Scope of Practice for an RN to Delegate to an LPN the Administration of Insulin VIA the Insulin Pump. (Vernon Parish School Nurses)
- 6.2 RN Opinion Request – Is it within the Scope of Practice for a Specialty Trained PICC RN to Verify by Radiographic Confirmation Catheter Tip Placement in the Superior Vena Cava and to Authorize use of the Catheter prior to the Radiologist's Validation of the PICC Placement. (Lafayette General Medical Center)

7. NCSBN

8. Other

- 8.1 Report 2007 House Concurrent Resolution 202-EMTALA STUDY COMMITTEE

9. Adjournment