#### LOUISIANA STATE BOARD OF NURSING

# BOARD MEETING –DECEMBER 10, 2008 <u>AGENDA</u>

Place: Louisiana State Board of Nursing

17373 Perkins Road Baton Rouge, LA 70808

Call to Order: 9:00 a.m.

Opening Prayer Agenda Approval

**Reading of Minutes:** October 20-21, 2008 – Special Session

October 22, 2008 – 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	
Compliance Committee	Michelle Oswalt
Nursing Practice Committee	Deborah Olds
Settlement Committee	

#### **UNFINISHED BUSINESS**

- A. Report on Rulemaking of LAC 46:XLVII.3331.Denial and Delay adopt the proposed rules.
- B. Report on Rulemaking of LAC 46:XLVII.3333.Renewal of License revision to addition.
- C. Report on Rulemaking of LAC 46:XLVII.340. Definitions of Terms, Other Causes and x.ii. Failure to Cooperate with the Board- revision to addition.
- D. Report on Proposed Rulemaking of LAC 46:XLVII.3419. Alternative to Disciplinary Proceedings H.3.

### **ELECTION OF OFFICERS**

#### **NEW BUSINESS**

1. Actions on Disciplinary Hearings held December 9, 2008

### 2. Administrative Issues

- 2.1 Accept Vice-President's Report
- 2.2 Proposed 2009-2010 Fiscal Budget
- 2.3 Proposed 2009 Meeting Dates

### **EXECUTIVE SESSION**

- 2.4 Report on Litigation:
  - 2.4.1 Spine Diagnostic vs. LSBN
  - 2.4.2 Debra Lewis vs. LSBN

### 3. <u>Credentialing Issues</u>

(None)

### 4. Education/Examination Issues

- 4.1 Renewal of Approval of Panola College ADN Program to conduct clinical offerings in Louisiana
- 4.2 Policy on Conditional Approval for Programs in Nursing

# 5. <u>Compliance Issues</u>

(None)

# 6. Nursing Practice Issues

6.1. Nursing Practice Committee Report

# 7. **NCSBN**

7.1 Uniform Licensure Requirement Conf. – report on

8. Other

# 9. Adjournment

Posted: