

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING –DECEMBER 10, 2008

AGENDA

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.....Nora Steele
Compliance Committee.....Michelle Oswald
Nursing Practice Committee.....Deborah Olds
Settlement Committee.....Barbara Morvant

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

