

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING –December 9, 2009

AGENDA

Place: Louisiana State Board of Nursing
17373 Perkins Road
Baton Rouge, LA 70810

Call to Order: 9:00 a.m.

Opening Prayer

Agenda Approval

Reading of Minutes: September 14-15, 2009 - Special Session Hearing
September 16, 2009- General Board Meeting

Report of President.....Nora Steele
Report of Vice-President.....Carllene MacMillan
Report of Executive Director.....Barbara Morvant

Standing Committee Reports

Administrative Committee.....Nora Steele
Advisory Council.....Carllene MacMillan
Credentialing Committee.....Lucie Agosta
Education Committee.....Bonnie Johnson
Compliance Committee.....Carllene MacMillan
Nursing Practice Committee.....Debbie Olds
Nursing Center Advisory Committee.....Nora Steele
Settlement Committee.....Barbara Morvant

UNFINISHED BUSINESS

- A. Report on Proposed Rulemaking of LAC 46:XLVII.3707.Guidelines on IV Therapy to Include PICC Line Infusion and Competencies. (Verbal update)
- B. Report on Rulemaking on Proposed rule LAC 46:XLVII.3419. Alternative to Disciplinary Proceedings (Verbal update)

ELECTION OF OFFICERS

NEW BUSINESS

- 1. Actions on disciplinary hearings held December 7th & 8th, 2009

- 2. **Administrative Issues**
 - 2.1 Vice-President’s Report and First Quarter Financial Report (July 1, 2009 through September 30, 2009)
 - 2.2 Proposed 2010-2011 Fiscal Budget
 - 2.3 Proposed 2010 Meeting Dates
 - 2.4 Electronic Meeting Proposal- (Verbal report)
 - 2.5 Strategic Planning Proposal

EXECUTIVE SESSION

- 2.6 Report on Litigation
 - 2.6.1 Debra Lewis v. Louisiana State Board of Nursing –(Oral Report)
3. **Credentialing Issues**
 - 3.1 Report on Uniform Licensure Requirements Response
4. **Education/Examination Issues**
 - 4.1 Proposed Revisions to LAC:46XLVII.3515 Faculty Qualifications
 - 4.2 Draft Proposed Revisions to Chapter 45
 - 4.3 Request from Herzing University New Orleans Campus For Approval of Feasibility Study and Step 1 of Procedure to Establish an ADN Program
 - 4.4 Request from Bossier Parish Community College Shreveport Campus for Approval of Feasibility Study and Step 1 of Procedure to Establish an ADN Program
 - 4.5 Request from Remington College Shreveport Campus for Approval of Feasibility Study and Step 1 of Procedure to Establish an AND Program
 - 4.6 Response from Southern University Shreveport Regarding Compliance with LAC 46XLVII.3517.I.
 - 4.7 Louisiana State University Health Science Campus Center School of Nursing RN Refresher Course.
 - 4.8 Request for Re-Approval as an Approved Provider of Continuing Education from University of Louisiana Monroe School of Nursing.
5. **Compliance Issues**
 - 5.1 (None)
6. **Nursing Practice Issues**
 - 6.1 Request for Opinion: Acadiana Health Alliance (AHA) submitted request for guidance on scope of practice for registered nurses providing professional skilled nursing care for visits to a client's residence, provider's office, by phone or in a home office setting.
 - 6.2 Request for Opinion: Whether it is within the scope of practice for a registered nurse to administer Focalin XR 10mg orally per physician's orders. (Ascension Parish School Board).
7. **National Council of State Boards of Nursing**
 - 7.1 NCSBN Continued Competence Guiding Principles
8. **Other**
 - 8.1 Report on Workforce Commission Health Care Sector Initiative
9. **Adjournment**