

DRAFT

LOUISIANA STATE BOARD OF NURSING BOARD MEETING - DECEMBER 4, 2002

AGENDA

Place: Louisiana State Board of Nursing, 3510 N. Causeway Blvd.,
Suite 601, Metairie, Louisiana 70002

Call to Order: 8:30 a.m.

Opening Prayer

Agenda Approval

Reading of Minutes:

1. September 9 - 10, 2002 - Special Session Hearings
2. September 11, 2002 - General Board Meeting

Report of PresidentPatsy McClanahan
Report of Vice-President.....Deborah Ford
Report of Executive Director.....Barbara L. Morvant

Standing Committee Reports

Administrative Committee.....Patsy McClanahan
Advisory CouncilDeborah Ford
Credentialing CommitteeOswald Ferry
Education CommitteePatsy Bourgeois
Compliance Committee.....Frankie Rosenthal
Nursing Practice Committee.....Deborah Ford
Settlement CommitteeBarbara Morvant

Special Task Force/Subcommittees

Joint Administrative Committee on Prescriptive Authority.....Patsy McClanahan

UNFINISHED BUSINESS:

- A. LAC 46:XLVII.3329.Temporary Permits - For Adoption
- B. LAC 22:I.Chapter 5.Administration of Medications to Children in Detention Facilities - Report On
- C. LAC 46:XLVII.3308.Public Comment at Meetings of the Board - Report On

ELECTION OF OFFICERS

NEW BUSINESS

1. Actions on Disciplinary Hearings held December 3 and 4, 2002.
2. **Administrative Issues**
 - 2.1 Accept the Vice-President's Report and First Quarter Financial Statement Report for July 1, 2002 - September 30, 2002.
 - 2.2 Adopt proposed Budget Adjustments 2002-2003
 - 2.3 Adopt proposed 2003-2004 Budget
 - 2.4 Adopt proposed policy regarding Executive Director's authority to sign contracts on behalf of the Board.

- 2.5 Adopt 2003 proposed meeting dates.
- 2.6 Accept for publication the proposed independent study continued education course.

EXECUTIVE SESSION

- 2.7 Report on Litigation:
 - 2.7.1 Joyce Gwyther Farmer vs. Louisiana State Board of Nursing
 - 2.7.2 Marion and Linda Talbert vs. Louisiana State Board of Nursing
 - 2.3.3 Cheryl Williams vs. Louisiana State Board of Nursing

3. Credentialing Issues

- 3.1 Proposed changes to LAC 46:XLVII.3329.Temporary Permits and LAC XLVII.4507.Licensure as Advanced Practice Registered Nurse.
- 3.2 ANCC advanced clinical diabetes management specialty

4. Education/Examination Issues

- 4.1 Approve request from Pearl River Community College, for continued use of Louisiana Clinical Facilities.
- 4.2 Evaluation of academic credentials to determine equivalency of a baccalaureate and a masters in nursing to meet qualifications for a faculty position ('3515.B.4). Debra Baggett, Northwestern Louisiana University
- 4.3 Evaluation of academic credentials to meet qualifications for a faculty position ('3515.B.4). Alesia Thompson, Delgado/Charity School of Nursing
- 4.4 Acceptance of qualifications for a Program Head position of an Associate Degree Program; request from Dorothy Landry.
- 4.5 Approval of Graduate Programs in Nursing preparing graduates for advanced practice registered nurse licensure (APRN).
- 4.6 Request for Faculty Exceptions to Faculty Qualifications (LAC 46:XLVII.3515.B.7).
- 4.7 Notification from Loyola University of intent to initiate RN to MSN option in their graduate program.

5. Compliance Issues

No agenda items.

6. Nursing Practice Issues

- 6.1 Additional CPT codes - CNPs
- 6.2 RN delegating to an LPN the injection of local anesthetic agents
- 6.3 RNs epidural pain management, specifically marcaine (bupivacaine)

7. National Council of State Boards of Nursing

To be announced.

8. Other

8. Adjournment

Revised & Posted 11/19/02