

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - SEPTEMBER 10, 2003

DRAFT

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. June 9-10, 2003 - Special Session Hearings
2. June 11, 2003 - General Board Meeting
3. July 15, 2003 - Special Call Board Meeting

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

Standing Committee Reports

Administrative Committee..... Patsy McClanahan
Advisory Council Deborah Ford
Credentialing Committee Karen Moody
Education Committee..... Patsy Bourgeois
Compliance Committee..... Frankie Rosenthal
Nursing Practice Committee Deborah Ford
Settlement Committee..... Barbara Morvant

Special Task Force/Subcommittees

Task Force on Pain Management Deborah Ford

UNFINISHED BUSINESS:

- A. Adopt LAC 46:XLVII.3503.Definitions
- B. Adopt LAC 22:I Chapter 5.Administration of Medications to Children in Detention Facilities
- C. Accept report of Emergency Medical Services proposed rules

NEW BUSINESS

1. Actions on Disciplinary Hearings held September 8 and 9, 2003
2. **Administrative Issues**
 - 2.1 Accept the Vice-President's Report and Fourth Quarter Financial Statement Report (April 1, 2003 - June 30, 2003)
 - 2.2 Accept proposed 2003-2004 Budget Amendments

- 2.3 Accept proposed recommendation to establish a consumer hotline
- 2.4 Accept proposed amendments to Strategic Plan

EXECUTIVE SESSION

- 2.5 Report on Litigation:
 - 2.5.1 Cheryl Williams vs. Louisiana State Board of Nursing
 - 2.5.2 Marion and Linda Talbert vs. Louisiana State Board of Nursing
 - 2.5.3 Jacqueline Carroll vs. Louisiana State Board of Nursing
 - 2.5.4 Linda Jones vs. Louisiana State Board of Nursing
 - 2.5.5 Dana Peterson vs. Louisiana State Board of Nursing
 - 2.5.6 Stephen Scott Temes vs. Louisiana State Board of Nursing
 - 2.5.7 Kathleen Marshall vs. Louisiana State Board of Nursing
 - 2.5.8 Johndale M. Hendrick vs. Louisiana State Board of Nursing
 - 2.5.9 Timothy Patrick Hale vs. Louisiana State Board of Nursing

- 3. **Credentialing Issues**
 - 3.1 Accept proposed policy on acceptable examinations and scores for English proficiency by foreign nurse graduates
 - 3.2 Accept proposed Canadian Nurse Endorsement Policy on acceptable scores for the Canadian RN licensure examination
 - 3.3 Approve removal of the American Association of Diabetes Educators as an approved nursing specialty/professional organization

- 4. **Education/Examination Issues**
 - 4.1 Approve request from Our Lady of the Lake for an accelerated program to be conducted in the New Orleans area in collaboration with Tulane University Hospital
 - 4.2 Approve report of LSBN/CCNE coordinated site-visit to Northwestern State University, BSN program and masters in nursing program
 - 4.3 Approve request of Texas Wesleyan for anesthesia students in Louisiana
 - 4.4 Approve request from Louisiana State University Health Science Center anesthesia program to clarify policies regarding out-of-state graduate students in Louisiana facilities
 - 4.5 Approve request from Nicholls State University to offer their ADN program in an accelerated model for paramedics (emergency medical technicians) only
 - 4.6 Approve request for faculty exceptions to faculty qualifications LAC 46:XLVII.3515.B.7
 - 4.7 Approve request from Delgado/Charity for review of faculty credentials for academic equivalency in accordance with LAC 46: XLVII.3515.B.4

- 5. **Compliance Issues**
 - 5.1 Approve proposed disciplinary file retention policy

6. Nursing Practice Issues

- 6.1. Approve additional CPT codes for certified nurse practitioners
- 6.2 Approve additional CPT codes for certified nurse midwives
- 6.3 Opinion request regarding RN delegating to unlicensed personnel administration of medications via gastrostomy tube in a school setting
- 6.4 Opinion request regarding RN administering a bolus dose of bupivacaine and sufenta via pump using pre-established parameters for pain management during labor.
- 6.5 Opinion request regarding RN functioning as a sexual assault nurse
- 6.6 Approve CPT codes for certified nurse practitioners and clinical nurse specialist
- 6.7 Reconsider approval of previous Board opinion regarding an RN removing PICC lines
- 6.8 Approve Decision Trees: Scope of Practice for publication on the Board's website

7. National Council of State Boards of Nursing

- 7.1 Accept report of the NCSBN 2003 Annual Report and Delegate Assembly, Alexandria, Virginia, August 5-8, 2003

8. Other

- 8.1. 2003 Legislative Session Report
- 8.2 Nursing Supply and Demand Commission Report

9. Adjournment