

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING – DECEMBER 8, 2004

AGENDA

DRAFT

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 13, 2004 - Special Session Hearings
2. October 27, 2004 - Special Session Hearings
3. September 13, 2004 - General Board Meeting
4. October 27, 2004 - General Board Meeting

Report of President..... Deborah Ford
Report of Vice-President..... Patricia Bourgeois
Report of Executive Director Barbara Morvant

Standing Committee Reports

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

UNFINISHED BUSINESS:

A. Proposed Rule LAC 46:XLVII.3330.Criminal History Record Information and LAC 46:XLVII.3341.Fees for Registration and Licensure – Promulgation of

ELECTION OF OFFICERS

NEW BUSINESS

1. Actions on Disciplinary Hearings held December 6-7, 2004

2. **Administrative Issues**

- 2.1 Accept the Vice-President’s Report and First Quarter Financial Statement Report (July 1, 2004 – September 30, 2004)
- 2.2 Proposed 2004/05 Budget Revisions
- 2.3 Proposed 2005/06 Budget
- 2.4 Proposed 2005 Meeting Dates
- 2.5 Strategic Planning Day Plans – Report on

EXECUTIVE SESSION

- 2.6 Report on Litigation:
 - 2.6.1 Jacqueline Carroll vs. Louisiana State Board of Nursing
 - 2.6.2 Kathleen Marshall vs. Louisiana State Board of Nursing
 - 2.6.3 Tammie Holley vs. Louisiana State Board of Nursing
 - 2.6.4 Tammie Serio vs. Louisiana State Board of Nursing

- 3. **Credentialing Issues**
 - 3.1 Chapter 45 proposed revisions to working draft no. 3

- 4. **Education/Examination Issues**
 - 4.1 Request of East Texas Baptist University to Utilize Louisiana Clinical Facilities in Shreveport
 - 4.2 Baton Rouge Community College - Letter of intent and interest to establish an Associate of Science in Nursing Program
 - 4.3 Delgado Community College - Letter of intent to work with Louisiana Delta Community College in Monroe to offer the Charity-Delgado curriculum via Distance Education
 - 4.4 Sowela Technical Community College - Request to place letter of intent to establish an ADRN program “On Hold”
 - 4.5 Request for Faculty Exceptions to Faculty Qualifications LAC 46:XLVII.3515.B.7.

- 5. **Compliance Issues**
 - 5.1 Schedule of fines and cost for hearings
 - 5.2 Revisions to Disciplinary Motion Sheet

- 6. **Nursing Practice Issues**
 - 6.1 Additional CPT codes for certified nurse practitioners
 - 6.2 RN administering Haloperidol (Haldol) IV as prescribed

- 7. **National Council of State Boards of Nursing**
 - None

- 8. **Other**
 - 8.1 Nursing Supply and Demand Commission - Report on

- 9. **Adjournment**