

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING – DECEMBER 3, 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. September 8-9, 2003 - Special Session Hearings
2. September 10, 2003 - General 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. Proposed Rule LAC 46:XLVII.3503.Definitions – Report on

ELECTION OF OFFICERS

NEW BUSINESS

1. Actions on Disciplinary Hearings held December 1-2, 2003

2. **Administrative Issues**

- 2.1 Accept the Vice-President’s Report and First Quarter Financial Statement Report
(July 1, 2003 - September 30, 2003)
- 2.2 Approve/Adopt proposed meeting dates for 2004-2005
- 2.3 Approve/Adopt proposed 2004-2005 budget
- 2.4 Deleted

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
 - 2.5.10 Carl D. Hurd vs. Louisiana State Board of Nursing

- 3. **Credentialing Issues**
 - 3.1 Approve proposed controlled substances guidelines

- 4. **Education/Examination Issues**
 - 4.1 Letter of intent to establish associate degree program for L.E. Fletcher Community College (Houma)
 - 4.2 Letter of intent to establish associate degree program for Delta Community College (Monroe)
 - 4.3 Refresher Course – Our Lady of the Lake College
 - 4.4 Letter of intent to establish associate degree program for Sowela Technical Community College
 - 4.5 Request for Faculty Exceptions to Faculty Qualifications LAC 46:XLVII.3515.B.7.
 - 4.6 Request of University of Louisiana at Lafayette to recreate their accelerated option tract for second degree students, effective Fall 2004.

- 5. **Compliance Issues**
 - 5.1 Proposed policy on “Reinstatement of Licensure When Individual Has Practiced Without a License”
 - 5.2 Proposed policy on “Arrest/Conviction Record Guidelines for Applicants”

- 6. **Nursing Practice Issues**
 - 6.1. RN performing microdermabrasion
 - 6.2. RN delegating to a LPN the reinsertion of a gastrostomy tube
 - 6.3. Declaratory Statement on the role and scope of practice of the RN in dialysis nursing in renal dialysis centers and facilities
 - 6.4. RN performing medical evaluation to determine person’s ability to use a respirator

- 7. **National Council of State Boards of Nursing**
 - No agenda items

- 8. **Other**
 - 8.1. Nursing Supply and Demand Commission Report
 - 8.2. National Sample Survey of Registered Nurses

- 9. **Adjournment**