

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - December 12, 2012
AGENDA

Place: Louisiana State Board of Nursing
17373 Perkins Road
Baton Rouge, LA 70809

Call to Order: 9:00am

Roll Call

Adoption of Agenda

Reading of Minutes [Minutes of the October 10, 2012 Board Meeting](#)

Report of President..... Demetrius Porche
[Report of Vice-President](#)..... CarlIene Macmillan
Report of Executive Director..... Barbara Morvant

UNFINISHED BUSINESS

1. [Rulemaking: Peripherally Inserted Central Catheter \(PICC\) Insertion and Removal \(Amending LAC 46:XLVII.3707 to revise B.5\)](#)

ELECTION OF OFFICERS

NEW BUSINESS

1. Report on Litigation:

1. [Shelisi Olivier .vs. Louisiana State Board of Nursing](#)
2. [Phillip Raines .vs. Louisiana State Board of Nursing](#)
3. [Jonea Thigpen .vs. Louisiana State Board of Nursing](#)
4. [Jessica Graffia .vs. Louisiana State Board of Nursing](#)
5. [Charlene Bentel .vs. Louisiana State Board of Nursing](#)
6. [Jessica Rongey .vs. Louisiana State Board of Nursing](#)
7. [Harold Leopaul .vs. Louisiana State Board of Nursing](#)

2. Administrative Issues

1. [Executive Director's Authority to Sign Contracts on Behalf of the Board](#)
2. **Proposed Budget Fiscal Year 2013-2014**
3. **Executive Director Job Description /Evaluation Process**
4. [Strategic Planning Update](#)
5. **Leadership Succession Update**

3. Credentialing

4. Education/Examination Issues

1. [Southern University Shreveport Site Visit Report](#)
2. [Grambling State University Site Visit Report](#)
3. [Louisiana College Site Visit Report](#)
4. [Southern Arkansas University Major Curriculum Change](#)
5. [Louisiana State University Health Sciences Center Major Curriculum Change-Adult-Gerontology CNS](#)
6. [Louisiana State University Health Sciences Center Major Curriculum Change- BSN -DNP Anesthesia](#)
7. [University of Cincinnati Major Curriculum Change and Report to LSBN](#)
8. [LACANE request for Task Force creation for the purpose of examining/revising Statewide Nursing Education Articulation Model for Louisiana \(2005\)](#)
9. [Announcements](#)

5. Compliance Issues

6. Nurse Practice Issues

1. [Scope of Practice- Instillation and/or removal of chemotherapy and biotherapy \(vesicant/ non-vesicant\) agents into/out of the bladder](#)
2. [Scope of Practice- RNs teaching paid caregivers in the home health setting](#)
3. [Revisions to Requesting Changes in Prescriptive Authority](#)
4. [Revisions to Chapter 45 \(definitions and administrative functions\)](#)
5. [Delegation to Unlicensed Personnel](#)

7. Center for Nursing

1. [Request from LSU on Behalf of the Health Works Commission \(HWC\)- Demand Study on Advanced Practice Registered Nurses and Physician Assistants](#)
2. [Louisiana Center for Nursing Update](#)

8. National Council State Boards of Nursing

1. [NCSBN Launches Nursys E-Notify](#)
2. [NCLEX Pass Rates July -September 2012](#)

9. Other

ANNOUNCEMENTS AND COMMUNICATIONS

Adjournment