

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING – July 13, 2011

AGENDA

Revised and Posted: July 11, 2011

Place: Louisiana State Board of Nursing
17373 Perkins Road
Baton Rouge, LA 70810

Call to Order: 9:00 a.m.

Roll Call:

Adoption of Agenda:

Reading of Minutes: May 11, 2011 – Board Meeting

Report of President.....Lucie Agosta
Report of Vice-President.....Carlene Macmillan
Report of Executive Director.....Barbara Morvant

UNFINISHED BUSINESS

- A. Report on Status of Proposed Rule Revisions to LAC46:XLVII §3323, §3329, §3333, §3339, and §4507 Paperless License
- B. Report on Status of Proposed Rule Revisions to LAC46:XLVII§3419 Alternative to Disciplinary Proceedings

NEW BUSINESS

- 1. Report on Litigation: (**Executive Session**)
 - 1.1 Kenneth George Kelland vs. Louisiana State Board of Nursing
 - 1.2 Phillip Raines vs. Louisiana State Board of Nursing
 - 1.3 Marilyn Theard vs. Louisiana State Board of Nursing
 - 1.4 Shelisi Olivier vs. Louisiana State Board of Nursing
 - 1.5 Shane Bryan vs. Louisiana State Board of Nursing
 - 1.6 Joe Oliver and Helena Oliver vs. Magnolia Clinic: *Motion for Leave to File AMICUS CURIAE Brief on behalf of Louisiana State Board of Nursing*
- 2. **Administrative Issues**
 - 2.1 Vice-President’s Report and Fourth Quarter Financial Statement Report (April 1, 2011 – June 30, 2011)
 - 2.2 Audit Compliance Questionnaire Report
 - 2.3 Report on Legislative Session 2011
 - 2.3.1 Chronic Care Management Work Group – 2011 Legislative Session
 - 2.4 Public Relations Outreach Plan 2011-2012 Centennial Plan
 - 2.5 Executive Director’s Evaluation (Executive Session)
 - 2.6 Paperless Meeting Proposal
 - 2.7 Proposed taxable benefit policy
- 3. **Credentialing Issues**
(None)
- 4. **Education/Examination Issues**
 - 4.1 Beauregard Memorial Hospital Request for Approval of Application for Initial Continuing Education Provider
 - 4.2 Regional Medical Center of Acadiana Request for Re-approval for Continuing Education Provider
 - 4.3 Panola College Request for Renewal of Approval for Out of State Nursing Program to Offer Course/Clinical in Louisiana

Education/Examination Issues (con't)

- 4.4 Pearl River Community College Request for Renewal of Approval for Out of State Nursing Program to Offer Course/Clinical in Louisiana
 - 4.5 Southern Arkansas University-Magnolia Request for Renewal of Approval for Out of State Nursing program to Offer Course/Clinical in Louisiana
 - 4.6 Southeastern Louisiana University Request for Approval of Major Curriculum Changes to BSN Program
 - 4.7 Delta College of Arts and Technology Request for Approval of Feasibility Study and Step 1 of Procedure to Establish an ASN Program
 - 4.8 Grambling State University Request for Approval of Major Curriculum Change to add PNP Specialty Track
 - 4.9 William Carey University Response to Conditional Approval Status and Plan to Raise NCLEX Rates
 - 4.10 Grambling State University Response to Conditional Approval Status and Plan to Raise NCLEX Rates
 - 4.11 Announcements
- 5. Compliance Issues**
- 5.1 Proposed Minor Revision to Criteria for Individual Treatment Providers
- 6. Nurse Practice Issues**
- (None)
- 7. Center for Nursing**
- 7.1 Louisiana Center for Nursing – Budget request for the Louisiana Action Coalition Strategic Planning Meeting
 - 7.2 Louisiana Center for Nursing Update
- 8. National Council of State Boards of Nursing (NCSBN)**
- 8.1 NCSBN's Nursys Emergency Responder Service Seeks to Add Emergency Response Organizations to its Roster of Approved Agencies
 - 8.2 NCSBN 2010 Annual Report
 - 8.3 NCSBN 2011 Delegate Assembly
 - 8.4 NCSBN Nurse Licensure Compact and Consumer Conference
- 9. Other**
- 9.1 APRN Task Force Report (Meeting scheduled for June 2, 2011)
 - 9.2 Proposed New Academic Program South Louisiana College Associate of Applied Science Midwifery

ANNOUNCEMENTS & COMMUNICATIONS

Adjournment