

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING – September 14, 2011
AGENDA

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: July 13, 2011 – Board Meeting

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

UNFINISHED BUSINESS

(None)

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 Harold James Leopaul vs. Louisiana State Board of Nursing
 - 1.7 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 Financial Statement Report
 - 2.2 Paperless Meeting Demonstration

3. **Credentialing Issues**
(None)

4. **Education/Examination Issues**
 - 4.1 Fletcher Technical College Site Visit
 - 4.2 Dillard University Major Curriculum Changes
 - 4.3 Glenwood Medical Center CE Provider Re-approval
 - 4.4 Tulane Medical Center CE Provider Re-approval
 - 4.5 Georgetown University Out of State Clinical Approval
 - 4.6 University of South Alabama Out of State School APRN Clinical Re-approval
 - 4.7 University of Massachusetts, Boston Out of State School APRN Clinical Approval
 - 4.8 Frontier University Out of State School APRN Clinical Approval
 - 4.9 Graceland University Out of State School APRN Clinical Approval
 - 4.10 University of Alabama Birmingham Out of State School APRN Clinical Re-approval
 - 4.11 Proposed Policy Regarding Criminal Background Check Requirement for Applicants applying for Licensure by Examination in Louisiana

- 4.12 Draft Proposed Rule LAC46:CLVII. §3324 Regarding Application to Enroll in Clinical Nursing Courses

- 4.13 Announcements/Information
 - 1. Bossier Parish Community College Curriculum Change
 - 2. William Carey University Announcement of Changes to BSN Curriculum
 - 3. Fletcher Technical Community College Change of Program Head
 - 4. Our Lady of the Lake Nursing School Administrative Change
 - 5. Delgado Community College Administrative Change
 - 6. Delgado/Charity School of Nursing Administrative Change
 - 7. University of Louisiana Lafayette Department of Nursing Administrative Change
 - 8. Louisiana State University Alexandria ASN Program Objective Change
 - 9. Louisiana State University Alexandria announcement of NLNAC Accreditation of RN to BSN program
 - 10. Southeastern Louisiana University - Change in Administration

- 5. Compliance Issues**
 - 5.1 Proposed Revision to LAC 46:CLVII. §3331. Denial or Delay of Licensure, Reinstatement, or the Right to Practice Nursing as a Student Nurse

- 6. Nurse Practice Issues**
 - 6.1 Request for Opinion: Whether it is Within the Scope of Practice for an Advanced Practice Registered Nurse to Develop a Web Based Business Model to Assess Patients, Diagnose Patients, Plan Patient Care, Implement Patient Care and Evaluate Patient Care Outcomes.

- 7. Center for Nursing**
 - 7.1. Louisiana Center for Nursing – Update

- 8. National Council of State Boards of Nursing (NCSBN)**
 - 8.1 2011 Delegate Assembly
 - 8.1.1 NCSBN Award Ceremony Honors Outstanding Nurse Regulators
 - 8.1.2 NCSBN Considers Pertinent Association Business with it Member Board of Nursing at the 2011 Annual Meeting
 - 8.1.3 NCSBN Elects New Members to its Board of Directors during its 2011 Delegate Assembly
 - 8.1.4 NCSBN Long-Term Care Conference

- 9. Other**
 - 9.1 APRN Task Force Report (September 2, 2011)

ANNOUNCEMENTS & COMMUNICATIONS

Adjournment

