

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING – May 11, 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: March 2, 2011 – General Board Meeting  
April 12, 2011 – Special Call 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 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 Third Quarter Financial State Report (January 1, 2010 – March 31, 2010)
- 2.2 House Concurrent Resolution No. 196 (Regular Session 2010) - “A Study of Means By Which the Louisiana State Board of Nursing May Obtain Access to Investigative Records so as to Fulfill the Statutory Mandate to Protect Citizens of Louisiana”
- 2.3 Public Relations Outreach Plan 2011-2012 Centennial Plan
- 2.4 Report on Legislative Session 2011

3. Credentialing Issues

(None)

4. Education/Examination Issues

- 4.1 Dillard University Division of Nursing Revised Application for Continuing Education Providership
- 4.2 LSU Eunice Revised Proposal for Major Curriculum changes to BSN Program
- 4.3 Loyola University Request for Approval of Feasibility Study and Step 1 of Procedure to Establish a Post-BSN to DNP Program
- 4.4 University of Louisiana at Lafayette Graduate Curriculum Changes
- 4.5 Louisiana College response to Board questions regarding curriculum

4.6 Announcements – No Action Required

**5. Compliance Issues**

5.1 Approve for Promulgating the Revisions and Additions to Section 3419 Rules and Regulations, Title 46, Professional and Occupational Standards, Part LXVII. Nurses, Subpart 2: Registered Nurses

**6. Nurse Practice Issues**

6.1 Proposed Declaratory Statement in response to Petition by Office of Public Health regarding registered nurses that are employed by entities other than DHH-OPH and work under the auspices and direct practice supervision of DHH-OPH (i.e. in working in DHH-OPH public health facilities), providing STD treatment as specified by DHH-OPD standing orders which follow the Centers for Disease Control’s (CDC) current STD treatment guidelines.

**7. Center for Nursing**

7.1 2010 Nursing Education Capacity and Nursing Supply Report  
7.2 Nurse Employer Survey, Demand and Forecasting Study Update  
7.3 The Future of Nursing In Louisiana Campaign for Action – A Partnership between the Louisiana enter for Nursing and AARP Louisiana

**8. NCSBN**

8.1

**9. Other**

9.1 APRN Task Force Report (Meeting scheduled for April 29, 2011)

**ANNOUNCEMENTS & COMMUNICATIONS**

**Adjournment**