



AGENDA

DATE: February 09-10, 2011

PLACE: Board of Nursing, 6301 Indian School NE, Suite 710, Albuquerque, NM

TIME:

9th	9:00 am until concluded	Disciplinary Session/General Meeting
10th	9:00 am until concluded	General Meeting/Disciplinary Meeting, if Necessary
11th	10:00 am	Rules Hearing

INTRODUCTIONS\RECOGNITION

APPROVAL OF MINUTES: December 09, 2010

ACCEPTANCE OF AGENDA:

Shannon Horst – Christian Science Committee – 16.12.1.10 Exception: Proposed Rule

PUBLIC COMMENT: Time is reserved at each business meeting for individuals to address the Board regarding concerns or issues related to the licensure/certification process, NCLEX and certification exams, and other regulatory matters. The board chairperson reserves the right to limit any presentation in the event several people wish to speak. Board members and Board staff may ask speakers questions in an attempt to clarify information but will not enter directly into the discussion or make comments on the information presented. The concerns expressed and issues presented will be taken under advisement and a response will be issued at a later time or may be placed on the agenda at a future meeting.

EXECUTIVE DIRECTOR REPORTS:

- Administrative
 1. LFC HAFC Hearing Feb. 3rd update
 2. Staffing updates – CFO, Nurse Educator
 3. NM Center for Nursing Excellence – Annual Report

EDUCATION:

1. Nursing Education
2. UNM - Taos
3. UNM- Alamogordo Update
4. CNM – Educational Update
5. ITT Technical Institute Update-New Director- Mariah Wood, RN, MSN
6. PIMA Medical Update – Resignation of Director-Carmen Luttell

MEDICATION AIDE:

1. Cedar Ridge Program Approval
2. AWS, LLC Program Approval

HEMODIALYSIS TECHNICIAN:

1. Proposed rules changes – 16.12.4 Hemodialysis Technician

DISCIPLINE/ALTERATIVE PROGRAM:

1. Presentation of 2010 DP Annual Evaluation

SPECIAL INITIATIVES:

1. Strategic Planning in March
2. Chair Comments

CLOSED EXECUTIVE SESSION:

ADJOURN

NEXT BON MEETING April 13-15, 2011

DEADLINE FOR WRITTEN REQUEST FOR AGENDA ITEMS March 14, 2011

THE NEW MEXICO BOARD OF NURSING DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY IN THE ADMISSION OR ACCESS TO ITS PROGRAMS OR ACTIVITIES. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO WISHES TO ATTEND THE HEARINGS/MEETING, PLEASE CALL THE BOARD OFFICE AT (505) 841-8340 AT LEAST ONE WEEK PRIOR TO THE HEARINGS/MEETING.

Mission Statement: Protect public safety through effective regulation of nursing care and services.

Vision Statement: Excellence in Regulatory Practice.

WEBSITE: www.bon.state.nm.us

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