

AGENDA

PLACE: Embassy Suites Hotel, 1000 Woodward Place NE, Albuquerque NM 87102

DATE & TIME: APRIL

29 th	11:00 am until concluded	Disciplinary Session/General Meeting
30 th	9:00 am until concluded	Disciplinary Session/General Meeting

MAY

1 st	9:00 am until concluded necessary	Executive Session/General Meeting/Disciplinary Meeting if
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INTRODUCTIONS

APPROVAL OF MINUTES: February 13, 2009

ACCEPTANCE OF AGENDA:

PUBLIC COMMENTS: Time is reserved at each regular 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 SESSION

EXECUTIVE DIRECTOR REPORTS:

- Administrative
 1. Financial Report
 2. Final Audit Report
 3. NCSBN Midyear
 4. NCSBN Core Data

- Operational
 1. L2K Updates

LICENSING & CERTIFICATION:

1. Fraudulent Schools - Information
2. Regulatory Rules Hearing Dates

EDUCATION:

Nursing Education

1. New Mexico State University - Alamogordo
2. University of New Mexico - Taos site visit report
3. Central New Mexico Community College curriculum change
4. New Mexico Junior College curriculum changes
5. Nursing Program Reports (16.12.3.8 i NMAC)
 - a. Apollo College
 - b. Northern New Mexico College
 - c. San Juan College
 - d. Santa Fe Community College
 - e. University of New Mexico - Gallup
 - f. Western New Mexico University
6. Nursing Program Report (16.12.3.8 iii NMAC)
 - a. Luna Community College
7. Santa Fe Community College Alternate Track Program Approval Letter

Certified Medication Aide

1. Biennial Program Reviews
 - a. Manzano del Sol
 - b. The Montebello
2. Medication Aide Advisory Committee Nomination Approval
 - a. Judy Gillum, L03963
 - b. Kimberly Mares, R43504
3. Medication Aide II Examination

Certified Hemodialysis Technician

1. Nurse Educator Approval - Johnell Varnado, R48786

PRACTICE:

1. Committee Nominations/Motion
 - a. Nurse Practice - Kim McKinley R45678
 - b. Advanced Practice - Wanda Borges R25981

DISCIPLINE/ALTERATIVE PROGRAM:

1. DP RAC Nomination Approval - Justin White

SPECIAL INITIATIVES:

1. BSN Renewal Draft Regulatory Language
2. Presentation - Statewide Nursing Forums/Issues Update

STAKE HOLDERS COLLABORATION:

1. HJM 30
2. SM62
3. Proposal for Funding - NMCNE

BOARD MEMBER FORUM/DEVELOPMENT:

1. Board Seminar

ADJOURN:

NEXT BON MEETING: June 10-12 2009

DEADLINE FOR WRITTEN REQUEST FOR AGENDA ITEMS May 12, 2009

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: <http://bon.state.nm.us/>