

**AGENDA**  
**(tentative)**

**DATE:** August 15-17, 2007

**PLACE:** Board of Nursing, 6301 Indian School NE Suite 710, Albuquerque, NM 87110

**TIME:** 15<sup>th</sup> 9:00 am until concluded Disciplinary Session/General Meeting  
16<sup>th</sup> 9:00 am until concluded Disciplinary Session/General Meeting  
17<sup>th</sup> 8:30 am until concluded General Meeting/Disciplinary Sessions (if needed)

**INTRODUCTIONS**

**APPROVAL OF MINUTES:** June 20, 2007

**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.

**FINANCES:**

1. FY 07 End Review/Financial Report
2. Approval FY09 Budget Request

**COMMUNICATIONS/INFORMATION:**

1. NCSBN Annual Meeting/Delegate Assembly
2. AALNC Letter
3. Research Briefs – 2006 RNP Entry Level Practice Analysis  
2006 LPN/VN Practice Analysis
4. House Memorial 17 Recruit and Retain Nurses
5. Senate Memorial 18 Nurse Recruitment and Retention
6. NM Supreme Court Opinion Regarding Recoverable Costs for Hearings/Discipline
7. NCSBN CORE Report Data

**SCHOOLS**

1. All programs annual report
2. LMS-continuing approval

**REPORTS:**

1. Advisory Committees' reports and recommendations
  - a. Advanced Practice Advisory Committee (Joanna)
    1. No report
  - b. Nursing Practice Advisory Committee (Debra)
    1. Committee Nomination – Gayle Richardson
  - c. Nursing Education Advisory Committee (Joanna)
    1. No report

- d. Diversion Program Advisory Committee (Nancy)
  - 1. Committee Nomination – Socorro Lopez-Mazon
- e. Hemodialysis Technician Advisory Committee (Debra)
  - 1. Rehoboth McKinley Health Services – biennial renewal
  - 2. HCT Test Data FY 07
- f. Medication Aide Advisory Committee (Debra)
  - 1. Committee Nomination – Harriet Nusbaum
  - 2. Biennial Reports: Renewal
    - a) Retirement Ranch
    - b) ABQ Care Center
    - c) Valle Norte
    - d) Laguna Rainbow
    - e) Rio Rancho Nursing
    - f) Hobbs Health Care
    - g) Casa Del Sol
    - h) Heartland Continuing Care Ctr
    - i) Vida Encantada
  - 3. Biennial Reports – Probation
    - a) Betty Dare Good Samaritan
    - b) Casa Arena Blanca
  - 4. CMA testing data FY 07

**UNFINISHED BUSINESS:**

- 1. BSN Education Subcommittee Update

**NEW BUSINESS:**

- 1. Update / Report NMCNE Data Project –Patricia Boyle, Exec. Dir. NMCNE
- 2. Request for funding for joint BON/NMCNE data project – Patricia Boyle, Exec. Dir. NMCNE
- 3. Senate Memorial 48 (Legal Protection of HealthCare Therapies) – Board Direction
- 4. Review/Approval Code of Conduct
- 5. Review/Approval Open Meetings Rule
- 6. 2008 Board Meeting Dates/Approval
- 7. Election-Board Officers

**ADJOURN**

NEXT BON MEETING: October 17-19, 2007

DEADLINE FOR WRITTEN REQUEST FOR AGENDA ITEMS: September 14, 2007

THE NEW MEXICO BOARD OF NURSING DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY IN THE ADMISSION OR ACCESS TO ITS PROGRAMS OR ACTIVITIES. ANY INDIVIDUAL INTERESTED IN ATTENDING THIS HEARING/MEETING, WHO REQUIRES AUXILIARY AIDES AND SERVICES, SHOULD CONTACT THE BOARD OF NURSING AT 505-841-8340 OR TTY 800-659-8331 AT LEAST FIVE (5) WORKING DAYS PRIOR TO THE MEETING TO ENSURE THAT THESE ACCOMMODATIONS CAN BE MET. HEARING/MEETING MATERIALS CAN ALSO BE PROVIDED IN VARIOUS ACCESSIBLE FORMS UPON REQUEST.

**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](http://www.bon.state.nm.us)

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