

BOARD AGENDA
(tentative)

DATE: August 12-14, 2009

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

TIME: 12th 8:30 am until concluded Disciplinary Session/General Meeting
13th 9:00 am until concluded Disciplinary Session/General Meeting
14th 9:00 am until concluded General Meeting/Disciplinary Sessions (if needed)

INTRODUCTIONS

APPROVAL OF MINUTES: June 10, 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: (Closed)

EXECUTIVE DIRECTOR REPORTS:

- Administrative
 1. Financial Report –Daniel Griego
 2. State Auditor’s Financial Report – Daniel Griego
 3. Review/Approval Code of Conduct
 4. Review/Approval Open Meetings Resolution
 5. 2010 Board Meeting Dates/Approval
 6. Discussion regarding faxed applications
- Operational
 1. L2K update

LICENSING & CERTIFICATION:

1. Update on Advanced Practice licensure and renewal.
2. Advanced Practice, Education and Practice Committee function update
3. Review Form Changes

EDUCATION:

1. Nursing Faculty Conference June 3 and 4.
2. Dona Ana Community College Quarterly Report
3. New Mexico Junior College – New Nursing Program Director and On-Line Practical Nursing Program
4. Pima Medical Institute – Change of Ownership and new Nursing Program Director
5. New Mexico State University – Alamogordo site visit report
6. Northern New Mexico College curriculum changes
7. Nursing Education Programs – Annual Reports
8. Local Monitoring Systems – Continuing Renewals
9. NCSBN Research Publications
10. Medication Aide Biennial Program Approval
 - a. Albuquerque Care Center
 - b. Casa Arena Blanca
 - c. Casa Del Sol Care & Rehabilitation Center
 - d. Good Samaritan Society Las Cruces Village
 - e. Grants Good Samaritan Society
 - f. Opportunity Center
 - g. Rio Rancho Care and Rehabilitation Center
 - h. Tresco, Inc

- i. Vida Encantada Rehabilitation and Nursing
- 11. Medication Aide Initial Program Approval
 - a. Community Options, Inc Las Cruces
- 12. Medication Adie Advisory Committee Nominations
 - a. Andrea Sarda, R55511
 - b. Lauren Bowen-DeCarlo, R46200
 - c. Kathy Garrett, R47843
- 13 Hemodialysis Technician
 - a. Examination Validity and Reliability proposal
- 14 Hemodialysis Technician Advisory Committee
 - a. Committee Nomination – Johnell Varnado, R48786
- 15 Hemodialysis Technician Biennial Program Approval
 - a. DeVita Region 6
 - b. Red Rocks Dialysis

PRACTICE:

- 1. Advanced Practice Registered Nurse Rules and Policy
- 2. Nursing Practice Committee Membership – motion
 - a. Erica Hamilton
 - b. Joan Pate
 - c. Barbara Hickok
 - d. Maria Scarpelli
 - e. Gayle Richerson
 - f. Fran A'Hern-Smith
 - g. Lauri Lineweaver
- 3. Advanced Practice Advisory Committee Membership- Motion
 - a. Susan Fox
 - b. Jacquelyn Williams
 - c. Marcy Smith
 - d. Carolyn Earnest
 - e. Virginia Valentine
- 4. Annual APAC and NPAC reports

DISCIPLINE/ALTERATIVE PROGRAM:

- 1. DP RAC Nomination Approval – Jo Riley, R46387 and Shelly Noe, R28547
- 2. Update on newspaper article on DP

SPECIAL INITIATIVES:

- 1. BSN Task Force – Update
- 2. Sunset Review Preparation
- 3. DRAFT Rules Review

BOARD MEMBER FORUM/DEVELOPMENT:

- 1. Review Complaint Resolution Policy
- 2. Review Discipline Policy
- 3. Interim CO-Director update on office management cultures
 - a. Organizational Chart

ADJOURN:

NEXT BON MEETING: October 14-16, 2009

DEADLINE FOR WRITTEN REQUEST FOR AGENDA ITEMS: September 16, 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>