

BOARD AGENDA
(tentative)

DATE: October 16-17, 2008

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

TIME:	16 th	9:00 a.m. until concluded	Disciplinary Session/General Meeting
	17 th	8:30 a.m. until concluded	General Meeting/Disciplinary Session if needed

INTRODUCTIONS:

APPROVAL OF MINUTES: August 22, 2008

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 DIRECTOR REPORTS:

- Administrative
 1. Financial Report
 2. FY10 Budget Request Report to LFC – Update
 3. FY08 Annual Report

- Operational
 1. L2K progress

LICENSING & CERTIFICATION:

1. NCLEX and SS numbers

EDUCATION:

1. New Mexico State University, Las Cruces: Interim Director – Dr Jacalyn Ryberg
2. Nursing Education Advisory Committee
 - a. Meeting Dates
 - b. Committee Membership
3. ITT Technical Institute – Proposal
4. Medication Aide Biennial Program Approval
 - a. ARCA Intercare and Community Services
5. Medication Aide Training Program Approval
 - a. New Mexico Health Care Association
 - b. University of New Mexico – Valencia Campus
6. Hemodialysis Technician Program Site Visit Reports
 - a. Fresenius Medical Care – Santa Fe Dialysis
 - b. Mescalero Dialysis

PRACTICE:

1. DNR in public schools
2. Christian Science Nursing
3. Foreign Consultants Inc

DISCIPLINE/ALTERATIVE PROGRAM:

1. DP RAC Nomination Approval – Dorothy Jouett, L16377

SPECIAL INITIATIVES:

1. BSN renewal sub-committee update/report
2. Statewide nursing forums –Final Report and Discussion
3. Report/Update on Data Report from UNM BBRE
4. Request for Funding - NMCNE

BOARD MEMBER FORUM/DEVELOPMENT:

1. Board liaison assignments to advisory committees
2. Strategic Planning

ADJOURN

NEXT BON MEETING: December 10-12, 2008

DEADLINE FOR WRITTEN REQUEST FOR AGENDA ITEMS: November 11, 2008

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 SHOULD CONTACT THE BOARD OF NURSING AT 505-841-8340 AT LEAST FIVE (5) WORKING DAYS PRIOR TO THE MEETING TO ENSURE THAT THESE ACCOMMODATIONS CAN BE MET.

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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