

MEMORANDUM

TO: Interested Parties
FROM: Holly Mercer
Executive Director
DATE: November 4, 2009
SUBJECT: NOTICE OF BOARD MEETING

The Oregon State Board of Nursing will meet Wednesday and Thursday, November 18-19, 2009, in the conference room of the Oregon State Board of Nursing, 17938 S.W. Upper Boones Ferry Road, Portland, Oregon.

Portions of the meeting on November 18 will be held in Executive Session for disciplinary proceedings, as authorized by ORS 192.501, ORS 192.502, and ORS 192.660.

The meeting begins at 9:00 a.m. both days, continuing until approximately 4:00 p.m., or to the end of business. The Board meeting timeframe is tentative and the order of agenda items may be changed at the board's discretion. This notice is published in accordance with the Open Meeting Law.

If you have a disability that requires any special materials, services, or assistance please contact KC Cotton at the Board office, via phone (971/673-0638) or e-mail (kc.cotton@state.or.us), so appropriate accommodations may be arranged.

Current Board Members:

James E. McDonald, FNP, RN, (President)
Julia Willis, LPN (Secretary)
Claudia Coon, LPN
Cheryl Cosgrove, RN
Kay Carnegie, RN
Patricia A. Markesino, RN
Linda Mill, RN
Rebecca Uherbelau, Public Member
Amoy D. Williamson, Public Member

TENTATIVE TIMEFRAME FOR NOVEMBER 2009 BOARD MEETING

Wednesday, November 18, 2009

Agenda Items

9:00 a.m. – 12:00 p.m.	DISCIPLINE
12:00 p.m. - 1:00 p.m.	WORKING LUNCH
1:00 p.m. - End of business	DISCIPLINE

Thursday, November 19, 2009

Agenda Items

9:00 a.m. – 9:30 a.m.	ADMINISTRATIVE RULEMAKING HEARING
9:30 a.m. – 9:45 a.m.	LICENSING PROGRAM
9:45 a.m. – 10:15 a.m.	ADVANCED PRACTICE PROGRAM
10:15 a.m. – 11:00 a.m.	CERTIFIED NURSING ASSISTANT PROGRAM
11:00 a.m. – Noon	RN/LPN PRACTICE PROGRAM
12:00 p.m. – 1:00 p.m.	WORKING LUNCH
1:00 p.m. – 1:30 p.m.	OPEN FORUM
1:30 p.m. – 2:00 p.m.	GUEST SPEAKER
2:00 p.m. – 3:00 p.m.	EDUCATION PROGRAM
3:00 p.m. – End of Business	ADMINISTRATION

PLEASE NOTE: THE ABOVE TIMEFRAME IS TENTATIVE EXCEPT FOR ADMINISTRATIVE RULEMAKING AT 9:00 A.M., AND THE OPEN FORUM AT 1:00 P.M. ON NOVEMBER 19, 2009. THE TIME FOR INDIVIDUAL AGENDA ITEMS MAY VARY DEPENDING ON THE NUMBER OF PEOPLE PRESENT AT THE BOARD MEETING WHO WISH TO SPEAK TO THE ISSUES AND THE COMPLEXITY OF THE ISSUES. AGENDA ITEMS MAY ALSO BE RESCHEDULED AT THE DISCRETION OF THE BOARD PRESIDENT. PORTIONS OF THE MEETING ON NOVEMBER 18TH WILL BE HELD IN EXECUTIVE SESSION FOR DISCIPLINARY PROCEEDINGS, AS AUTHORIZED BY ORS 192.501, ORS 192.502, AND ORS 192.660.

**BOARD MEETING
November 18-19, 2009**

AGENDA

9:00 A.M. - END OF BUSINESS

WEDNESDAY, NOVEMBER 18, 2009

DISCIPLINE

WORKING LUNCH -- (Pursuant to ORS 192.501, 192.502 and 192.660, the Board will meet in Executive Session to receive legal advice from Board Counsel.)

9:00 A.M.

THURSDAY, NOVEMBER 19, 2009

1. CALL TO ORDER
2. PUBLIC MEETING NOTICE
3. ROLL CALL
4. DECLARATION OF QUORUM
5. INTRODUCTION OF BOARD MEMBERS, STAFF AND AUDIENCE

REVIEW OF MEETING AGENDA

1. Additions, Modification, Reordering of Agenda
2. Approval of Consent Agenda*

M.S.C. _____, _____
that the Consent Agenda items (be/not be)
approved as (presented/corrected).

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Consent Agenda Items:

C-M1	Approval of Minutes from the September 16-17, 2009 Board Meeting	9
C-M2	Approval of Minutes from the August 20, 2009 Board Mtg. Teleconference	27
C-M3	Approval of Minutes from the October 14, 2009 Board Mtg. Teleconference	31
C-A1	Fiscal Status Reports	36
C-A2	Communications Manager Report	39
C-L1	Licensing, Customer Service and IT Report	42
C-L2	Ratification of CNA/CMA Training Program Approvals and Withdrawals	43
C-P2.1	Disciplinary Actions by Category – September 2009	44
C-P2.2	Disciplinary Actions by License Type – September 2009	45
C-P2.3	Disciplinary Actions by Category - Fiscal Year to Date for 2009 & 2010	46
C-P2.4	Disciplinary Actions by License Type – Fiscal Year to Date for 2009 & 2010	47

*Any Consent Agenda item may be removed from the Consent Agenda by a Board member asking the President to consider it separately.

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ADMINISTRATIVE RULEMAKING HEARINGS

H1.	Adoption of the Amendments to Division 2 Administrative Rules Regarding Elimination of Fees for Issuance of a Duplicate Wallet-Sized Card.	Discussion and Action (Exhibit H1)	49
		M.S.C. _____, _____ that the proposed amendments to OAR 851-002-0010 and 0040 (be/not be) accepted as (presented/modified).	
H2.	Adoption of the Amendments to Division 2 Administrative Rules Regarding Increased Fees for Prescriptive Privileges	Discussion and Action (Exhibit H2)	53
		M.S.C. _____, _____ that the proposed amendments to OAR 851-0020 and 0035 (be/not be) accepted as (presented/modified).	
H3.	Adoption of the Amendments to the Division 50 Administrative Rules Regarding NP Education Programs, National Certification, and CE Accreditation for Renewal – Tracy Klein, Advanced Practice Consultant	Discussion and Action (Exhibit H3)	57 & 67
		M.S.C. _____, _____ that the proposed adoption of OAR 851-050-0008 and 0142, and proposed amendments to OAR 851-050-0000, 0001, 0002, 0004, 0005, 0006, 0010 and 0138 adopted as (presented/modified).	
H4.	Adoption of the Amendments to the Division 56 Administrative Rules Regarding Changes Pursuant to Legislative Direction and Supervised Clinical Practicum for Prescriptive Authority -- Tracy Klein, Advanced Practice Consultant	Discussion and Action (Exhibit H4)	57 & 86
		M.S.C. _____, _____ that the proposed amendments to OAR 851-056-0000, 0006, 0010, 0016, 0020, 0020 and 0024 (be/not be) adopted as (presented/modified).	

		Page Number
H5.	Adoption of the Amendments to Division 61 Administrative Rules Regarding Instructor to Student Ratio for Classroom and Lab	93
	Discussion and Action (Exhibit H5)	
	M.S.C. _____, _____ that the proposed amendments to OAR 851-061-0090 (be/not be) adopted as (presented/modified).	
H6.	Adoption of the Amendments to Division 63 Administrative Rules Regarding Authorized Duty Changes for CNA 1s and 2s.	99
	Discussion and Action (Exhibit H6)	
	M.S.C. _____, _____ that the proposed amendments to OAR 851-063-0030 and 0035 (be/not be) adopted as (presented/modified).	
H7.	Adoption of the Amendments to Division 63 Administrative Rules Regarding Conduct Unbecoming a Nursing Assistant or Medication Aide	108
	Discussion and Action (Exhibit H7)	
	M.S.C. _____, _____ that the proposed amendments to OAR 851-063-0090 (be/not be) accepted as (presented/modified).	

LICENSING – DeWayne Hatcher, Licensing Manager

L1.	Environmental Scan -- Board Review and Questions	Discussion
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ADVANCED PRACTICE PROGRAM – Tracy Klein, Advanced Practice Consultant

AP1.	Environmental Scan -- Board Review and Questions	Discussion
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CNA PROGRAM -- Debbie Buck, Nursing Assistant Consultant

CNA1.	Second Reading of Policy “Nursing Assistant Level One Curriculum”	115
	Discussion and Action (Exhibit CNA1)	
	M.S.C. _____, _____ that the Policy “Nursing Assistant Level One Curriculum” (be/not be) accepted as (presented/modified).	

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CNA2. Environmental Scan --
Board Review and Questions Discussion

RN/LPN PRACTICE PROGRAM – Marilyn Hudson, Nursing Practice Consultant

RN1. Second Reading of Policy
“Establishment of Nursing
Practice Committee” Discussion and Action
(Exhibit RN1) 130

M.S.C. _____, _____
that the Policy “Establishment of
Nursing Practice Committee (be/
not be) accepted as (presented/
modified).

RN2. Second Reading of Policy “
Board Issue/Project Review
and Prioritization” Discussion and Action
(Exhibit RN2) 133

M.S.C. _____, _____
that the Policy “Board Issue/Project
Review and Prioritization (be/not be)
accepted as (presented/modified).

RN3. Environmental Scan --
Board Review and Questions Discussion

12:00 P.M. - WORKING LUNCH

1:00 P.M. – OPEN FORUM

The Board will not be able to act on any issues presented at the Open Forum because prior public notice has not been given, but the Board can take matters under consideration as agenda items at future Board meetings. If there are no presentations during the forum, the Board will proceed with the conduct of regular business.

BOARD MEMBER APPRECIATION

– Special recognition and thank you to Retiring Board Members James McDonald, Amoy Williamson and Claudia Coon.

GUEST SPEAKER

Presentation on “Pain Management: Patient Advocacy and Policy Update” by Jennifer Wagner, Pain Management Coordinator, Governor’s Advocacy Office.

EDUCATION – Joy Ingwerson, Education Consultant

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| E1. | ITT Technical Institute Developmental Approval for Registered Nursing Program | Discussion and Action
(Exhibit E1) | 137 |
| | | M.S.C. _____, _____
that Developmental Approval for ITT
Technical Institute (be/not be) granted
as (presented/modified). | |
| E2. | Umpqua Community College Application for Initial Approval of a Practical Nursing Program | Discussion and Action
(Exhibit E2) | 205 |
| | | M.S.C. _____, _____
that Initial Approval for Umpqua
Community College Practical Nursing
Program (be/not be) granted as
(presented/modified). | |
| E3. | Linn Benton Community College Report Follow-up | Discussion and Action
(Exhibit E3) | 305 |
| | | M.S.C. _____, _____
that the Linn Benton Community
College Follow-up Report (be/not be)
accepted as (presented/modified). | |
| E4. | Oregon Consortium for Nursing Education (OCNE) Clinical Education Project | Discussion and Action
(Exhibit E4) | 316 |
| | | M.S.C. _____, _____
that the Oregon Consortium for
Nursing Education (OCNE) Clinical
Education Project (be/not be)
accepted as (presented/modified). | |
| E5. | Environmental Scan --
Board Review and Questions | Discussion | |

ADMINISTRATION

- A1. Executive Director's Report -- Information
Holly Mercer, Executive Director

NEXT BOARD MEETING

The next regular Board meeting will be February 10-11, 2010 at the Board offices, 17938 S.W. Upper Boones Ferry Road, Portland, Oregon.

ADJOURNMENT