

August 12, 2021 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - August 12, 2021
AGENDA

Place: Louisiana State Board of Nursing
17373 Perkins Road
Baton Rouge, Louisiana 70810

Call to Order: 9:00 am

Roll Call

Adoption of Agenda

Approval of Minutes [June 17, 2021](#)

UNFINISHED BUSINESS

NEW BUSINESS

1. Consent Agenda Motions

1. [LSBN Staff Program Status Reports](#)
 1. [NCLEX Reports](#)
 2. [Accreditation Reports](#)
2. [Approved Program Requests](#)
 1. [Northwestern State University](#)
 2. [Northwestern State University](#)
 3. [University of South Alabama](#)
 4. [Southwest Mississippi Community College](#)
3. [Chamberlain University-CARE Scholars](#)
4. [Southeastern Louisiana University- Substantive Change](#)
5. [Education Announcements](#)

2. Division Reports

1. [Division of Nursing Practice](#)
 1. [Chief Nursing Officer - Dr. Jennifer Wright](#)
 2. [Education and Examination - Dr. Patricia Dufrene](#)
 1. [Out of State APRN Clinical Approval](#)
 1. [Maryville University](#)
 3. [Licensure and Practice - Dr. Monique Calmes](#)
2. [Compliance Division](#)
 1. [Chief Compliance Officer - Ms. Wanda Matthews](#)
 2. [RNP/Monitoring - Ms. Urhonda Beckwith](#)
 3. [Compliance - Ms. Geneva Carter](#)
3. [Division of Administration](#)
 1. [Chief Administrative Officer - Ms. Isonel Brown](#)
 1. [Forecasted Budget](#)
 2. [LA Compliance Questionnaire](#)
 2. [Information Technology - Mr. Carl Nagin](#)
 3. [Human Resources - Ms. LaQueda Ricks](#)
 4. [Administrative Services - Ms. Katrina Duncan](#)
4. [Division of Legal Affairs](#)
 1. [Chief Legal Officer - Ms. Carrie Jones](#)
 1. [2022 Board Hearing Panel Schedule](#)
 2. [Hearings - Ms. Carrie Jones](#)

3. Office of the Executive Director/CEO

1. [Center for Nursing](#)
 1. [Louisiana Action Coalition Annual Dues](#)
2. [Appointment of Alternate Officer](#)
3. [Charitable Donation Thank You Letters](#)
4. [Update on Emergency Orders](#)
5. [LACANE School of Nursing Circle of Support](#)
 1. [Circle of Support Letter](#)
6. [Request by LSBME for Collaboration on APRN Issues](#)
7. [ANA Foundation Initiative on Reimagining Nursing](#)
8. [Pre-RN Graduation Disaster Permit](#)

4. Reports

1. [Report of President](#)
2. [Report of Vice-President](#)
3. [Report of Executive Director](#)

5. Professional Development

1. [Alcohol and CDS Testing](#)

6. National Council State Boards of Nursing

7. Public Comments

8. Executive Session

1. [Report on Litigation:](#)
 1. [Michelle Scherer v. Louisiana State Board of Nursing, et al Nineteenth Judicial District Court, Docket No.: 691,170 Sec. 27 \(Judge White\)](#)
2. [Personnel Issues](#)

ANNOUNCEMENTS AND COMMUNICATIONS

Adjournment

NOTE: This agenda is tentative until 24 hours in advance of the meeting, at which time the most recent revision becomes official.
Effective: Revised:

MISSION: To safeguard the life and health of the citizens of Louisiana by assuring persons practicing as registered nurses and advanced practice registered nurses are competent and safe.

VISION: LSBN will be a leader in regulatory excellence that advances nursing workforce, education, and practice.

**Louisiana State Board of Nursing
August 12, 2021 Board Meeting**

Virtual Meeting Notice and Certification

NOTICE IS HEREBY GIVEN, pursuant to LSA-R.S. 42:19(A), that the Louisiana State Board of Nursing (the "Board"), within the Louisiana Department of Health, State of Louisiana, shall convene a regularly scheduled board meeting of the Board beginning on Thursday, August 12, 2021, 09:00 a.m. until completed, at the offices of the Board, 17373 Perkins Road, Baton Rouge, Louisiana.

NOTICE IS FURTHER GIVEN, in accordance with LSA-R.S. 42:17.1 this notice shall serve as certification of the Louisiana State Board of Nursing's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor Edwards and most recently renewed on August 2, 2021, by emergency proclamation 137 JBE 2021.

The Louisiana State Board of Nursing will provide for attendance at its essential government meeting on August 12, 2021, via virtually via Microsoft Teams. It is essential that the Louisiana State Board of Nursing continue to operate to address:

- a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public, and/or
- b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship, and/or
- c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body, and/or
- d) Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a two-thirds vote.

Board members may participate in person and/or virtually. Due to COVID-19, public viewing space is limited and will be available on a first-come basis. Additionally, public participation is available via live streaming video using Microsoft Teams. Public participation is not available during executive session per LSA-R.S. 42:17.

Click [HERE](#) to participate in the meeting virtually. Members of the public may submit public comments on an agenda item, present a question to the Board, or present information to the Board, by using the raise hand or chat features in Microsoft Teams. All public comments will be appropriately identified and acknowledged during the meeting.

Please note that unforeseen technical difficulties may impact virtual participation in the meeting and will be addressed as expeditiously as possible.

Certified this 9th day of August 2021.



Karen C. Lyon, PhD, MBA, APRN-CNS, NEA
LSBN Chief Executive Officer/Executive Director

The agenda of such meeting shall be as annexed hereto.

Note: Regular Meeting held and noticed pursuant to La. Rev. Stat. §42:17(A)(1), (2), (4), (5) and (10). Further, agenda items may be taken out of order and/or in executive session pursuant to R.S. 42:17(A). La. R.S. 42:17(A) states "A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons: (1) Discussion of the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time contained in the notice of the meeting at which such executive session is to take place and that such person may require that such discussion be held at an open meeting.....In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit; (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body;....(4) Investigative proceedings regarding allegations of misconduct; (5) Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude; and,....(10) Or any other matters now provided for or as may be provided for by the legislature."