

February 18, 2016

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - February 18, 2016
AGENDA

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

Call to Order: 9:00am

Roll Call

Adoption of Agenda

Reading of Minutes December 4, 2015

UNFINISHED BUSINESS

NEW BUSINESS

Presentation of Certificate to Billie Tuohy, RN

1. Consent Agenda Motions

1. Louisiana Tech University – ACEN Follow-Up Report
2. Intercollegiate Consortium for a Master of Science in Nursing – Post Master's Certificate Program
3. Schools of Nursing 2013-2014 Annual Reports
 1. Baton Rouge Community College – ASN
 2. Baton Rouge General Medical Center – Diplomas
 3. Bossier Parish Community College – ASN
 4. Delgado Community College – ASN
 5. Fletcher Technical Community College – ASN
 6. Louisiana College – BSN
 7. Louisiana Delta Community College – ASN
 8. Louisiana State University Alexandria – ASN
 9. Louisiana State University Eunice – ASN
 10. Louisiana State University Health Sciences Center – BSN
 11. Louisiana Tech University – ASN
 12. Nicholls State University – BSN
 13. Northwestern State University – ASN and BSN
 14. Our Lady of Holy Cross College – BSN
 15. Our Lady of the Lake College – BSN
 16. Southeastern Louisiana University – BSN
 17. South Louisiana Community College – ASN
 18. University of Louisiana at Lafayette – BSN
 19. University of Louisiana at Monroe – BSN
 20. Grambling State University – MSN
 21. Intercollegiate Consortium for a Master of Science in Nursing – MSN
 22. Loyola University – MSN
 23. Louisiana State University Health Sciences Center – MSN
 24. Northwestern State University – MSN
 25. Our Lady of the Lake College – MSN
 26. Southern University Baton Rouge – MSN
 27. University of Louisiana at Lafayette – MSN

2. Education

1. School of Nursing 2014-2015 Annual Reports
 1. Dillard University – BSN
 2. Grambling State University – BSN
 3. McNeese State University – ASN and BSN
 4. Southern University Baton Rouge – BSN
 5. Southern University Shreveport – ASN
2. Sowela Technical Community College – Step II of Establishing a New Program
3. Grambling State University – Program Closing Report
4. University of Cincinnati – Renewal for APRN Clinical Experiences in Louisiana
5. State Authorizations Reciprocity Agreements (SARA) Memo
6. Action on Boards Concerns of Impact of Distance Education Programs and In- State Programs

3. Office of the Executive Director

1. Louisiana Emergency Response Network
2. Hotel Planner
3. LSBN Strategic Plan Dashboard
4. Directors Performance Metrics 2016
5. Update on Promulgation of Rules

4. Reports

1. Report of President
2. Report of Vice-President
3. Report of Executive Director
5. **Professional Development**
6. **Nurse Practice Issues**
 1. 2nd Follow Up To Request Direction For Rule Change To Provide For Clarification Of CRNA Practice Including Provisions For Prescriptive Authority
7. **Credentialing**
8. **Administrative Issues**
9. **Center for Nursing**
 1. Louisiana Center for Nursing Updates
10. **National Council State Boards of Nursing**
11. **Compliance Issues**
12. **Show Cause Order**
13. **Public Comments**
 1. Barbara Gordon
14. **Executive Session**
 1. Presentation of Performance of Dr. Karen Lyon
 2. 2017 Budget Related to Annual Performance
 3. Report on Litigation:
 1. Cornelius Desha v. Louisiana State Board of Nursing, United States District Court for the Middle District of Louisiana Docket No.: 3:15-cv-00021
 2. Kourtney Rodgers v. Louisiana State Board of Nursing, United States Court of Appeals, Fifth Circuit, Case: 16-30023, United States District Court for the Middle District of Louisiana, USDC No.: 3:15-cv-615

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.