

April 14, 2016

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - April 14, 2016
AGENDA

Place: Holiday Inn Baton Rouge-South
9940 Airline Highway
Baton Rouge, Louisiana 70816

Call to Order: 9:00am

Roll Call

Adoption of Agenda

Reading of Minutes February 18, 2016

UNFINISHED BUSINESS

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Report
 2. Accreditation Reports
2. LSBN Staff Visit Reports
 1. Dillard University - Focused Site Visit
 2. Baton Rouge Community College - 5 Year Accreditation Site Visit
 3. SOWELA Technical Community College - Initial Site Visit
3. Accreditation Reports from Approved Programs
 1. Louisiana College - SACSCOC Action
 2. Louisiana Delta Community College - ACEN Correspondence
 3. University of Louisiana Monroe - CCNE Progress Improvement Report
4. Requests for Continuing Education Providership
 1. LA-MS Hospice & Palliative Care Organization - CE Approval
5. Requests for Continuing Education Providership
 1. Loyola University- Major Curriculum Change
6. Education Announcements
7. South Louisiana Community College Administrative Change

2. Investment Update

1. Review of LSBN Investment Policy and Investment Portfolio

3. Office of the Executive Director

1. Report of Executive Director
2. Updates on CQI Initiatives
 1. Executive Director
3. Buddy System for Board Members
4. House Bill NO. 979
5. LSNA approves Sister Lucie RNP Fund

4. Department Reports

1. Education
 1. Schools of Nursing Conditional Approval Status Reports
 1. Dillard University- Conditional Approval Status Report
 2. Southern University Baton Rouge- Conditional Approval Status Report
 2. Request for APRN Clinical Experiences in Louisiana
 1. Herzing University - Request for Re-approval of APRN Clinical Experiences in Louisiana
 3. Our Lady of the Lake College - Step II of Establishing Graduate Program
 4. South Louisiana Community College- Curriculum Change to ASN Program
 5. Rule Revisions: Chapter 35 Undergraduate and Graduate Nursing Education Degree Programs
 6. Updates on CQI Initiatives
2. RN Practice/Credentialing
 1. Declaratory Statement Regarding RNs Assisting with Peripheral Nerve Blocks
 2. 3703 and 3709 Delegation of Medication Administration
 3. Updates on CQI Initiatives
3. Advanced Practice
 1. Request for Exception to Current Educational Requirements for Licensure as an APRN
 2. Updates on CQI Initiatives
4. Operations
 1. Contract Amendments for Professional Legal Services
 2. Updates on CQI Initiatives
5. RNP/Monitoring
 1. Length of Initial RNP Program
 2. Updates on CQI Initiatives
6. Investigations

1. Updates on CQI Initiatives
7. Hearings
 1. Updates on CQI Initiatives
8. Center for Nursing
 1. Updates on CQI Initiatives
5. **Professional Development**
 1. Sexual Boundaries and Sexual Misconduct
6. **Reports**
 1. Report of President
 2. Report of Vice-President
7. **National Council State Boards of Nursing**
8. **Public Comments**
 1. Barbara Gordon
9. **Executive Session**
 1. Report on Litigation:
 1. 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
 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.