

# June 14, 2018 Board Meeting

## LOUISIANA STATE BOARD OF NURSING

### BOARD MEETING - June 14, 2018

#### AGENDA

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

**Call to Order:** 9:00am

**Roll Call**

**Adoption of Agenda**

**Approval of Minutes** April 12, 2018

#### UNFINISHED BUSINESS

#### NEW BUSINESS

##### 1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
  1. NCLEX Report
  2. Accreditation Reports
2. Approved Program Reports
  1. Dillard University - ACEN Correspondence, Board of Commissioners' Report
  2. Fletcher Technical Community College -ACEN Correspondence
  3. Grambling State University - ACEN Correspondence
  4. Sowela Technical Community College - ACEN Correspondence
  5. Dillard University - ACEN Correspondence, RN - BSN Substantive Change
  6. Louisiana College -CCNE Correspondence
3. Request for Continuing Education Providership
  1. Lake Charles Memorial Health Systems
  2. Louisiana Department of Health - Office of Citizens with Developmental Disabilities Resource Center
  3. Update
4. Education Announcements

##### 2. Office of the Executive Director

1. Update on 2018 Legislation
2. Registered Nurse and Advanced Practice Registered Nurse Licensure Renewal Period
3. Update on the NELA Healthcare Alliance -Critical Nurse Shortage

##### 3. Division Reports

1. Division of Nursing Practice - **Dr. Jennifer Wright**
  1. Education - **Dr. Patricia Dufrene**
    1. Schools of Nursing Probationary Status Reports
      1. Dillard University
      2. Southern University Shreveport
    2. Rule Revisions: 3324 Permission to Enroll or Progress in Undergraduate Clinical Nursing Courses
    3. Requests for New Undergraduate Program in Louisiana
      1. Herzing University
    4. Excelsior College
  2. RN Practice/Credentialing - **Dr. Cynthia York**
    1. Petition Submitted Requesting LSBN Utilize a Credentials Evaluation Service Other Than the Commission on Graduates of Foreign Nursing Schools (CGFNS)
  3. Advanced Practice - **Ms. Monique Calmes**
  4. Center for Nursing - **Dr. Cynthia Bienemy**
    1. Louisiana Center for Nursing Updates
2. Division of Regulatory Affairs - **Ms. Wanda Matthews**
  1. RNP/Monitoring - **Ms. Barbara McGill**
  2. Investigations - **Mr. William Little**
    1. Analysis of Prior Year Investigations by Priority Level
  3. Hearings - **Ms. Wanda Matthews**
3. Division of Administration - **Ms. Isonel Brown**
  1. Information Technology - **Mr. Carl Nagin**
  2. Human Resources - **Ms. LaQueda Ricks**
  3. Finance/Records Management - **Mr. Gajinder Dhaliwal**
    1. Financial Report - Ms. Isonel Brown
    2. Proposed FY 2018 Amended Budget

##### 4. Reports

1. Report of President
2. Report of Vice-President
  1. Update on Medical Marijuana Policy Workgroup Meeting
3. Report of Executive Director

5. **Professional Development**

6. **National Council State Boards of Nursing**

7. **Public Comments**

8. **Executive Session**

1. Report on Litigation:

1. Lakeisha Mills, Felicity Mitchell, Robert Ross, Natasha Graves, Ashley Suel, Kaleen Moses, Kathy Barbay, Jennifer Gaffney, and Adlai Mack Stevenson II v. Southern University A & M Board of Supervisors, et al. Nineteenth Judicial District Court, Docket No.: 652,559 Sec. 22
2. Tracy Richardson Brown v. Louisiana Stat Board of Nursing Nineteenth Judicial District Court Docket No.: 654,184, Sec.24
3. Jodi Wreyford McClellan v. Louisiana State Board of Nursing Nineteenth Judicial District Court Docket No.: 661,250,Sec.24
4. Barbara Gordon v. Joel James, RN, et al United State District Court, Eastern District of Louisiana , Docket No.: 2:16-cv-16540 United States Court of Appeal, Fifth Circuit, Docket No.: 17-30924
5. Lakeisha Nichol Bethley v. Louisiana State Board of Nursing Nineteenth Judicial District Court Docket No.: 667,252, Sec.22

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.***