

October 15, 2015 Board Meeting

Created by Marcia Carter, last modified about an hour ago

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - October 15, 2015
AGENDA

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

Call to Order: TIME

Roll Call

Adoption of Agenda

Reading of Minutes August 13, 2015

UNFINISHED BUSINESS

Grambling University Involuntary Termination Plan

By- Law Revision Task Force: Ms. Nancy Davis

RN's Work Hours and Safety Issues: Mrs. Cynthia York

Committee on Unlicensed Assistive Personnel: Mrs. Jennifer Alleman

RN Compact Task Force: Dr. Demetrius Porche

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Report - Quarter 2
 2. Accreditation Reports
2. Southern University at Shreveport - ACEN Action Report
3. Education Announcements
4. Fletcher Technical Community College - Accreditation Visit Update
5. Tulane Medical Center - Continuing Education Renewal
6. Louisiana Center for Nursing Updates

2. Education

1. School of Nursing Conditional Status Reports
 1. Dillard University Status Report
 2. McNeese State University Status Report
 3. Southern University Baton Rouge Status Report
 4. Southern University Shreveport Status Report
2. Grambling State University - Student Transition Update
3. SOWELA Technical Community College - Step I of Establishing a New Program
4. Panola College - Request for Renewal of RN Clinical Experiences in Louisiana
5. Georgetown University - Request for Renewal of APRN Clinical Experience in Louisiana
6. University of South Alabama - Request for Renewal of APRN Clinical Experience in Louisiana
7. Vanderbilt University - Request for Renewal of APRN Clinical Experience in Louisiana
8. Alcorn State University - Request for Renewal of APRN Clinical Experience in Louisiana

3. Office of the Executive Director

1. Vacant Seat on the Board 2016
2. Monthly Board Meetings 2016
3. 2016 Board Meeting Dates
4. December 2015 Board Meeting Date
5. LSBN Lapel Pen
6. LSBN Data Sharing Agreement
7. 2016 Nightingale Awards and Gala

4. Reports

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

5. Professional Development

6. Nurse Practice Issues

1. CRNA Ad-Hoc Task Force
2. Transporting Critically Ill Neonates

7. Credentialing

8. Administrative Issues

9. Center for Nursing

10. National Council State Boards of Nursing

11. Compliance Issues

12. Show Cause Order

13. Executive Session

1. Report on Litigation:

1. *Victoria Wylie v. Louisiana State Board of Nursing*, Nineteenth Judicial District Court Docket No.: 631,311, Sec. 22
2. *Leah Ann Carter v. Louisiana State Board of Nursing*, Nineteenth Judicial District Court Docket No.: 637,177, Sec. 22
3. *Cornelius Desha v. Louisiana State Board of Nursing*, United States District Court for the Middle District of Louisiana Docket No.: 3:15-cv-00021
4. *Kourtney Rodgers v. Louisiana State Board of Nursing*, United States District Court for the Middle District of Louisiana Docket No.: 3:15-cv-00615

14. Other Business

1. Dr. Johnson concern over Grambling issue

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.