

December 4, 2015 Board Meeting

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING - December 4, 2015

AGENDA

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

Call to Order: 9:00a.m.

Roll Call

Adoption of Agenda

Reading of Minutes October 15, 2015

UNFINISHED BUSINESS

Grambling University

LSBN Strategic Planning

RN Work Hours and Safety Issues: Ms. Cynthia York

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Report - Quarter 3
 2. Accreditation Reports
2. LSBN Staff Site Visit Reports
 1. Louisiana State University at Eunice - Site Visit
 2. Fletcher Technical Community College - Site Visit
 3. Northwestern State University - Site Visit
 4. South Louisiana Community College - Site Visit
3. Accreditation Reports from Approved Programs
 1. Louisiana State University at Alexandria - ACEN Follow Up Report
 2. Louisiana State University at Alexandria - Substantive Change Approval
4. Requests for Continuing Education Providership
 1. Glenwood Regional Medical Center - Continuing Education Renewal
 2. University of Louisiana Monroe - Continuing Education Renewal
5. Requests for Major Curriculum Changes
 1. Louisiana State University Health Sciences Center - Requests for Major Curriculum Change
 2. Vanderbilt University - Request for Major Curriculum Change
6. Request for APRN Clinical Experiences in Louisiana
 1. Frontier Nursing University - Renewal for APRN Clinical Experiences in Louisiana
 2. Graceland University - Renewal for APRN Clinical Experiences in Louisiana
 3. Texas Christian University - Renewal for APRN Clinical Experiences in Louisiana
 4. The University of Alabama Birmingham - Renewal for APRN Clinical Experiences in Louisiana
 5. Rush University - Request for APRN Clinical Experiences in Louisiana
 6. Texas Wesleyan University - Renewal for APRN Clinical Experiences in Louisiana
7. Education Announcements

2. Education

1. School of Nursing Conditional Status Reports
 1. Dillard University Status Report
 2. McNeese State University State Report
 3. Southern University Baton Rouge Status Report
 4. Southern University Shreveport Status Report
2. Our Lady of the Lake College - Step I of Establishing a Program
3. Distance Learning Clinical Approval in Louisiana
4. LaCane Meeting Update

3. Office of the Executive Director

1. 2016 Board Meeting Dates and Board Hearing Panel Dates
2. Confluence Accessibility
3. Election of Officers

4. Reports

1. Report of President
2. Report of Vice-President
3. Report of Executive Director

5. Professional Development

1. Strategic Planning Document - SSA

6. **Nurse Practice Issues**
 1. Joint Position Statement Regarding Collaboration and Collaborating Physicians
 2. To Allow Unlicensed Personnel to Administer Medication
 3. Follow up to Request for Rule Change to Provide for Clarification of CRNA Practice Including Provisions for Prescriptive Authority
7. **Credentialing**
8. **Administrative Issues**
 1. FY 2017 Annual Budget
 2. FY 2017-2021 Financial Forecast
 3. Temporary Office and Meeting Space during Construction
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. **Other Business**
14. **Public Comments**
 1. Ms. Barbara Gordon
 2. Other requests
15. **Executive Session**
 1. 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 District Court for the Middle District of Louisiana Docket No.: 3:15-cv-00615
 2. Personnel Issues
 3. ED Evaluation

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.