

February 22, 2018 Board Meeting

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING - February 22, 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

Reading of Minutes December 14, 2017

UNFINISHED BUSINESS

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Reports
 1. NCLEX Report
 2. Accreditation Reports
2. Approved Program Reports
 1. Dillard University – ACEN Correspondence
 2. Dillard University – ACEN Correspondence
 3. Franciscan Missionaries of Our Lady University – ACEN Correspondence
 4. Franciscan Missionaries of Our Lady University – Focused Site Visit Report
 5. Louisiana Delta Community College – ACEN Correspondence
 6. LSU Health Sciences Center – CCNE Continuous Improvement Progress Report
3. 2016-2017 Schools of Nursing Annual Reports
 1. Baton Rouge Community College – ASN
 2. Bossier Parish Community College – ASN
 3. Delgado Community College – ASN
 4. Fletcher Technical Community College - ASN
 5. Louisiana Delta Community College - ASN
 6. Louisiana State University Alexandria - ASN
 7. Louisiana State University Eunice - ASN
 8. Louisiana State University Health Sciences Center - BSN
 9. Louisiana Tech University - ASN
 10. McNeese State University - BSN
 11. Nicholls State University - BSN
 12. Northwestern State University - ASN and BSN
 13. Southeastern Louisiana University - BSN
 14. Southern University - BSN
 15. South Louisiana Community College - ASN
 16. SOWELA Technical Community College - ASN
 17. University of Holy Cross - BSN
 18. University of Louisiana at Lafayette - BSN
 19. University of Louisiana at Monroe - BSN
 20. Franciscan Missionaries of Our Lady University - MSN
 21. Grambling State University - MSN
 22. Intercollegiate Consortium for a Master's of Science in Nursing - MSN
 23. Louisiana State University Health Sciences Center - MSN
 24. Loyola University - MSN
 25. Northwestern State University - MSN
 26. Southeastern Louisiana University - MSN
 27. Southern University Baton Rouge - MSN
 28. University of Louisiana Lafayette - MSN
 29. University of Louisiana at Monroe - MSN
4. Request for Continuing Education Providership
 1. Glenwood Regional Medical Center
 2. St. Tammany Parish Hospital
 3. University of Louisiana Lafayette

2. Office of the Executive Director

1. Bi-monthly updates on Strategic Planning Initiatives
2. Mentorship for Newly Appointed Board Members
3. Update on Health Policy Consortium meeting
4. Excelsior Litigation - Carrie Jones
5. Payment of Annual Dues for Leadership Action Coalition

3. Division Reports

1. Division of Nursing Practice - Dr. Jennifer Wright
 1. Education - Dr. Patricia Dufrene
 1. Excelsior College
 2. LSU Health Sciences Center Early Admission RN Program
 3. New Program Notification of Intent Form Revision
 4. 2016 - 2017 Schools of Nursing Annual Reports
 1. Baton Rouge General Medical Center - Diploma
 2. Dillard University - BSN
 3. Franciscan Missionaries of Our Lady University - BSN
 4. Louisiana College - BSN
 5. Southern University at Shreveport - ASN
 5. William Carey - Step II of Establishing a BSN program
 6. Dillard University - Step II of Restructuring a BSN program
 2. RN Practice/Credentialing - Dr. Cynthia York
 1. Presentation of National Council State Boards of Nursing Institute of Regulatory Excellence Project
 3. Advanced Practice - Dr. Jennifer Wright
 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
 3. Hearings - Ms. Wanda Matthews (interim)
 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
 4. Office of General Counsel - Dr. Karen Lyon
4. **Reports**
 1. Report of President
 2. Report of Vice-President
 3. Report of Executive Director
 5. **Professional Development**
 1. **Presentation of National Council State Boards of Nursing Institute of Regulatory Excellence Project**
 6. **National Council State Boards of Nursing**
 1. Update on eNLC (enhanced Nurse Licensure Compact)
 2. Update on Next Generation NCLEX Project
 3. Advancing New Nurse Graduate Education through Standardized Nurse Residency Programs
 4. Board of Nursing Approval of Registered Nurse Education Programs
 7. **Public Comments**
 8. **Executive Session**
 1. Report on Litigation:
 1. Lekeisha Mills, Felicity Mitchell, Roberta 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. Tracey Richardson Brown v. Louisiana State Board of Nursing, Nineteenth Judicial District Court, Docket No.: 654,148, Sec.24
 3. Jodi Wreyford McClellan v. Louisiana State Board of Nursing, Nineteenth Judicial District Court, Docket No.: 661,250, Sec 24
 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.