

February 14, 2019 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - February 14, 2019
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 December 13, 2018

UNFINISHED BUSINESS

Officer and CEO Reports - December 13, 2018

Articulation Model Task Force: Dr. Wright

Task Force on IENs: Dr. York

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Report
 2. Accreditation Reports
2. Approved Program Reports
 1. Northwestern State University-CCNE Continuous Improvement Progress Report
 2. Southern University Baton Rouge-CCNE Continuous Improvement Progress Report
 3. Southern University Baton Rouge-SACSCOC Probation
 4. Loyola University-SACSCOC Probation
3. SOWELA Technical Community College- LPN TO RN Articulation Program
4. 2017-2018 Schools of Nursing's Annual Reports
 1. Baton Rouge Community College- ASN
 2. Baton Rouge General Medical Center- Diploma
 3. Bossier Parish Community College- ASN
 4. Chamberlin University-BSN
 5. Delgado Community College-ASN
 6. Fletcher Technical Community College- ASN
 7. Franciscan Missionaries of our Lady University
 8. Grambling State University- BSN
 9. Louisiana Delta Community College- ASN
 10. Louisiana State University Alexandria- ASN
 11. Louisiana State University Eunice- ASN
 12. Louisiana State University Health Sciences Center- BSN
 13. Louisiana Tech University-ASN
 14. McNeese State University- BSN
 15. Nicholls State University- BSN
 16. Northwestern State University- ASN and BSN
 17. Southeastern Louisiana University- BSN
 18. Southern University Baton Rouge- BSN
 19. South Louisiana Community College- ASN
 20. Sowela Technical Community College- ASN
 21. University of Holy Cross- BSN
 22. University of Louisiana at Lafayette- BSN
 23. University of Louisiana at Monroe- BSN
 24. William Carey University-BSN
 25. Franciscan Missionaries of Our Lady University- MSN
 26. Grambling State University- MSN
 27. Intercollegiate Consortium for a Master of Science in Nursing- MSN
 28. Louisiana State University Health Sciences Center- MSN
 29. Loyola University- MSN
 30. Northwestern State University- MSN
 31. Southeastern Louisiana University- MSN
 32. Southern University Baton Rouge- MSN
 33. University of Louisiana at Lafayette- MSN
 34. University of Louisiana at Monroe- MSN
5. Nicholls State University- Continuing Education Renewal Application
6. Education Announcements

2. Office of the Executive Director

1. [Follow-up on Ethics Opinion from Board of Ethics](#)
 2. [Military RN License Fee Waiver](#)
 3. [Occupational Licensure Review Committee](#)
 4. [Election of Alternate Officer](#)
 5. [Proposed Rule Change §3324. Permission to Enroll or Progress in Undergraduate Clinical Nursing Courses](#)
- 3. Division Reports**
1. Division of Nursing Practice - **Dr. Jennifer Wright**
 1. Chief Nursing Officer - **Dr. Jennifer Wright**
 2. Education - **Dr. Patricia Dufrene**
 1. 2017–2018 Schools of Nursing's Annual Report
 1. Dillard University-BSN
 2. Louisiana College- BSN
 3. Southern University at Shreveport- ASN
 2. Baton Rouge General Medical Center's Teach Out Revision
 3. Major Substantive Changes
 1. Intercollegiate Consortium for a Master of Science in Nursing
 2. Graduate Education Program's Requests for Additional Tracks/Specialties
 3. Northwestern State University- BS to BSN
 4. Northwestern State University-Medic to RN
 5. Louisiana State University at Alexandria
 4. Herzing University- Initiation of a BSN Education Degree Program-Step II
 5. University of Arkansas-Request for Graduate Clinical Experiences in Louisiana
 6. South Louisiana Community College- Program Expansion(LPN to ASN)
 3. RN Practice/Credentialing - **Dr. Cynthia York**
 4. Advanced Practice - **Ms. Monique Calmes**
 1. Proposed Rule Changes for Chapter 45 Related to APRNs In Compliance with ACT 76
 5. Center for Nursing - **Dr. Cynthia Bienemy**
 1. Louisiana Center for Nursing Updates
 2. Updating and Enhancing Louisiana's Statewide Multi-Regional Nurse Supply and Demand Forecast Model
 2. Division of Regulatory Affairs - **Ms. Wanda Matthews**
 1. Chief Regulatory Officer - **Ms. Wanda Matthews**
 2. RNP/Monitoring - **Ms. Urhonda Beckwith**
 3. Investigations - **Mr. William Little**
 1. Investigations - Open Cases by Priority and Staff Member
 1. Update on outstanding cases and cases closed since December 2018 Board meeting
 2. Update Priority 1 cases older than 90 days
 4. Hearings - **Ms. Wanda Matthews**
 3. Division of Administration - **Ms. Isonel Brown**
 1. Chief Administrative Officer - **Isonel Brown**
 1. Proposed Revisions to Chapter 3341 related to LSBN fee structure
 2. Information Technology - **Mr. Carl Nagin**
 3. Human Resources - **Ms. LaQueda Ricks**
 4. Finance/Records Management - **Mr. Gajinder Dhaliwal**
- 4. Reports**
1. Report of President
 2. Report of Vice-President
 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, 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. *Jacqueline Carroll Gilds v. Louisiana State Board of Nursing* Nineteenth Judicial District Court Docket No.: 669,675, Div. 25
 3. *Zandrea Johnson Rayford v. State of Louisiana*, by and through the Louisiana Department of Health for the Louisiana State Board of Nursing Nineteenth Judicial District Court Docket No.: 670443; Div. O
 4. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing*, et al United States District Court, Middle District of Louisiana Docket No: 18-CV-632-BAJ-RLB
 5. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing*, et al Nineteenth Judicial District Court Docket No.: 670,400 Sec. 24 (Caldwell)
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.