

# February 13, 2020 Board Meeting

LOUISIANA STATE BOARD OF NURSING  
BOARD MEETING - February 13, 2020  
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 5, 2019

## UNFINISHED BUSINESS

### NEW BUSINESS

#### 1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
  1. NCLEX Report
  2. Accreditation Reports
2. 2018-2019 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. Chamberlain University-BSN
  5. Delgado Community College- ASN
  6. Fletcher Technical Community College-ASN
  7. Franciscan Missionaries of Our Lady University- BSN
  8. Grambling State University-BSN
  9. Herzing University- BSN
  10. Louisiana Delta Community College- ASN
  11. Louisiana State University Alexandria-ASN
  12. Louisiana State University Eunice-ASN
  13. Louisiana State University Health Sciences Center- BSN
  14. Louisiana Tech University-ASN
  15. McNeese State University- BSN
  16. Nicholls State University- BSN
  17. Northwestern State University- ASN and BSN
  18. Southeastern Louisiana University- BSN
  19. Southern University Baton Rouge- BSN
  20. Southern University at Shreveport- ASN
  21. South Louisiana Community College-ASN
  22. SOWELA Technical Community College-ASN
  23. University of Holy Cross-BSN
  24. University of Louisiana at Lafayette-BSN
  25. University of Louisiana at Monroe-BSN
  26. William Carey University-BSN
  27. Franciscan Missionaries of Our Lady University-MSN
  28. Grambling State University-MSN
  29. Intercollegiate Consortium for a Master of Science in Nursing-MSN
  30. Louisiana State University Health Sciences Center-MSN
  31. Loyola University-MSN
  32. Northwestern State University-MSN
  33. Southeastern Louisiana University-MSN
  34. Southern University Baton Rouge- MSN
  35. University of Louisiana at Lafayette-MSN
  36. University of Louisiana at Monroe-MSN
3. Glenwood Regional Medical Center-Continuing Education Renewal Request
4. Approved Program Reports
  1. Fletcher Technical Community College-LPN to RN Bridge Program-Correspondence to ACEN
5. Education Announcements

#### 2. Division Reports

1. Division of Nursing Practice
  1. Chief Nursing Officer - **Dr. Jennifer Wright**
    1. Proposed Rule Change CH 45 to Meet Provisions of Act 414 of 2019 Legislature
  2. Education and Examination - **Dr. Patricia Dufrene**
    1. 2018-2019 Schools of Nursing's Annual Report
      1. Dillard University-BSN
      2. Louisiana College- BSN
    2. Dillard University-Baccalaureate of Science in Nursing Program Phase Out
    3. Major Substantive Changes
      1. Georgetown University
      2. University of Louisiana Monroe
    4. Baton Rouge General Medical Center- Request for Termination Plan Withdrawal

3. Licensure and Practice - **Ms. Monique Calmes**
4. Center for Nursing - **Dr. Cynthia Bienemy**
  1. [Louisiana Center for Nursing Updates](#)
2. Compliance Division
  1. Chief Compliance Officer - **Ms. Wanda Matthews**
  2. RNP/Monitoring - **Ms. Urhonda Beckwith**
  3. Compliance - **Ms. Wanda Matthews**
3. Division of Administration
  1. Chief Administrative Officer - **Ms. Isonel Brown**
  2. Information Technology - **Mr. Carl Nagin**
  3. Human Resources - **Ms. LaQueda Ricks**
  4. Finance/Records Management - **Ms. Isonel Brown**
4. Division of Legal Affairs
  1. Chief Legal Officer - **Ms. Carrie Jones**
    1. [Louisiana Open Meetings Law information](#)
  2. Hearings - **Ms. Carrie Jones**
3. **Office of the Executive Director/CEO**
  1. [International Year of the Nurse and Midwife](#)
  2. [Letter from Dr. Rick Brewer, President of Louisiana College r/t 80% NCLEX first time pass rate](#)
  3. [SCR 78 APRN & PA prescription of MAT](#)
  4. [2019-2020 Renewal Statistics](#)
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. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing, et al* Nineteenth Judicial District Court, Docket No.: 670,400 Sec. 24 (Caldwell) First Circuit Court of Appeal, 2019-CA-0641
    3. *Michelle Scherer v. Louisiana State Board of Nursing, et al* Nineteenth Judicial District Court, Docket No.: 691,170 Sec. 27 (White)
  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.**