

# February 3, 2022 Board Meeting

LOUISIANA STATE BOARD OF NURSING  
BOARD MEETING - February 3, 2022  
AGENDA

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

Call to Order: 9:00 am

Roll Call

Adoption of Agenda

Approval of Minutes [December 2, 2021](#)

## NOTE:

Louisiana remains under a declared public health emergency. The board will meet in person with appropriate social distancing to conduct its regularly scheduled meeting.

Due to the continued public health emergency, public participation is available in person, as space permits, and virtually using **Microsoft TEAMS**.

If you wish to speak to an item, please complete the comment card below and e-mail to [scotttexe@lsbn.state.la.us](mailto:scotttexe@lsbn.state.la.us).

Virtual participants may also ask to be recognized during the meeting by using the "raise your hand" feature in Microsoft TEAMS.

Click [HERE](#) to join the meeting via Microsoft TEAMS

## UNFINISHED BUSINESS

### NEW BUSINESS

#### 1. Consent Agenda Motions

1. [LSBN Staff Program Status Reports](#)
  1. [NCLEX Reports](#)
  2. [Accreditation Reports](#)
2. [Approved Program Reports](#)
  1. [Southern University at Baton Rouge-CCNE](#)
  2. [Grambling State University-CCNE](#)
  3. [Dillard University- ACEN](#)
  4. [Louisiana Delta Community College- ACEN](#)
  5. [LSU Health New Orleans- Change in Course Sequences](#)
3. [Continuing Education Providers- Reapproval](#)
  1. [University of Louisiana at Lafayette](#)
  2. [St. Tammany Health Systems](#)
4. [Education Announcements](#)

#### 2. Division Reports

1. [Division of Nursing Practice](#)
  1. [Chief Nursing Officer - Dr. Jennifer Wright](#)
  2. [Education and Examination - Dr. Jennifer Wright](#)
    1. [Grambling State University- Interim Report](#)
    2. [2020-2021 Schools of Nursing Annual Reports](#)
      1. [Bossier Parish Community College- BSN](#)
      2. [Louisiana College- BSN](#)
      3. [Southern University Baton Rouge- BSN](#)
      4. [South Louisiana Community College- ASN](#)
    3. [Request for Major Substantive Changes](#)
      1. [LSU Health New Orleans- Nurse Midwifery](#)
      2. [Herzing University](#)
  3. [Licensure and Practice - Dr. Monique Calmes](#)
2. [Compliance Division](#)
  1. [Chief Compliance Officer - Ms. Wanda Matthews](#)
  2. [RNP/Monitoring - Ms. Urhonda Beckwith](#)
  3. [Compliance - Ms. Geneva Carter](#)
3. [Division of Administration](#)
  1. [Chief Administrative Officer - Ms. Isonel Brown](#)
  2. [Information Technology - Mr. Carl Nagin](#)
  3. [Human Resources - Ms. LaQueda Ricks](#)
  4. [Administrative Services - Ms. Katrina Duncan](#)
4. [Division of Legal Affairs](#)
  1. [Chief Legal Officer - Ms. Carrie Jones](#)
  2. [Hearings - Ms. Carrie Jones](#)

#### 3. Office of the Executive Director/CEO

1. [Center for Nursing](#)
2. [Review of Strategic Map](#)

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. *Michelle Scherer v. Louisiana State Board of Nursing, et al* Nineteenth Judicial District Court, Docket No.: 691,170 Sec. 27  
(Judge White)  
Louisiana First Circuit Court of Appeal, Docket No.: 2022-CM-0075
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.***

# LOUISIANA STATE BOARD OF NURSING

17373 Perkins Road, Baton Rouge, LA 70810

## REQUEST FOR PUBLIC COMMENT

*I would like to request public comment at the following public meeting:*

**Board meeting of: February 3, 2022**

Agenda Item (see agenda sheet handout for topic/number): \_\_\_\_\_

- 1. I would like to speak
- 2. I will provide information, if requested
- 3. Although I would not like to speak, I would like to submit written content

**Because we may need to contact you before or during the meeting, please provide your cell phone number:**

Name: \_\_\_\_\_

Representing: \_\_\_\_\_

Email address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

Date of Request: \_\_\_\_\_ Time of Request: \_\_\_\_\_