

**LOUISIANA STATE BOARD OF NURSING  
EDUCATION COMMITTEE MEETING  
JANUARY 26, 2005**

**NOTICE**

The Education Committee will meet on January 26, 2005 beginning at 9:00 a.m. at 3510 N. Causeway Blvd., Suite 601, Metairie, Louisiana

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 26, 2004 meeting
4. New Business
  - 4.1 Review of the 2003-2004 Annual Reports of Nursing Programs
  - 4.2 Site-Visit report for Our Lady of the Lake College, accelerated associate of science in nursing program offered in New Orleans
  - 4.3 Proposal for Master of Science in Nursing program from Our Lady of the Lake College to prepare Clinical Nurse Specialist in Adult Health
  - 4.4 Letter of intent/proposal from Our Lady of the Lake College to establish a Master of Science in Anesthesia to prepare candidates for APRN licensure as CRNAs
  - 4.5 Panola College request for continued use of Louisiana clinical facilities
  - 4.6 Initiate process to promulgate additions to rules relative to student criminal background history, New §3326
  - 4.7 Southern University at Baton Rouge request to offer the gerontology specialty as a part of an existing MSN program
5. FYI
  - 5.1 Correspondence from Louisiana College, Division of Nursing
    - 5.1.1 Dr. Alex Ferry to serve as Interim Chair of the Division of Nursing at Louisiana College due to call to active duty of Dr. Phyllis Chelette effective January 10, 2005.

5.1.2 Probation of Louisiana College by the Southern Association of Colleges and Schools and the announcement that Dr. John “Bud” Traylor is serving as Interim President and Dr. Don Sprowl is serving as the Interim Vice President of Academic Affairs

5.2 Correspondence from Dr. Michael Smith, President, OLOLC relative to letter of intent from Baton Rouge Community College to establish an associate degree in nursing program

5.3 Correspondence from NCSBN relative to input from LSBN Board member resulting from the Spring 2004 Member Board Review by the Louisiana State Board of Nursing

5.4 Correspondence from University of Louisiana at Monroe announcing appointment of Dr. Florencetta Gibson as Director of the School of Nursing and Dr. Anita Mitchell as the Associate Director.

Revised 1/24/05