

DRAFT – JANUARY 17, 2007

**LOUISIANA STATE BOARD OF NURSING
EDUCATION COMMITTEE MEETING
JANUARY 23, 2007**

NOTICE

The Education Committee will meet on January 23, 2007 beginning at 9:30 a.m. at the Cook Conference Center and Hotel, Cook Conference Room, 3848 W. Lakeshore Dr., Baton Rouge, LA 70808

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 24, 2006
4. New Business
 - 4.1 University of Louisiana Lafayette, BSN Program Site Visit
 - 4.2 Northwestern State University, Associate Degree Program Site Visit
 - 4.3 McNeese State University, Associate Degree Program Site Visit
 - 4.4 Louisiana State University Health Sciences Center request that graduates of the RN to MSN Program have noted on their transcript that requirements have been met for BSN equivalency
 - 4.5 Annual Reports- undergraduate and graduate programs in nursing
5. FYI
 - 5.1 Retirement of Elizabeth A. Humphrey, Dean, Louisiana State University Health Sciences Center, effective January 2, 2007
 - 5.2 Dr. Demetrius J. Porche appointed Acting Dean of Louisiana State University Health Sciences Center School of Nursing
 - 5.3 Gail Tumulty, RN, PhD, CNAA, Interim Director, School of Nursing, Loyola University
 - 5.4 Nursing program at Southern University-Shreveport awarded NLNAC Candidate Status
 - 5.5 Recent notification by phone of the retirement of Betty E. Smith, PhD, RN, Dean of the College of Professional Studies, Grambling State University
 - 5.6 Notification by phone of the appointment of Toni Manogin, DHSc, RN, Interim Dean of the Division of Nursing and Allied Health, Baton Rouge

Community College

5.7 Elaine Vallette, DrPH, RN joined staff of the Board on January 8, 2007
as Director of Education/Licensure

5.8 SCR 134 Draft Report