

LOUISIANA STATE BOARD OF NURSING  
BOARD MEETING - April 17, 2013  
AGENDA

Place: Louisiana State Board of Nursing  
17373 Perkins Road  
Baton Rouge, LA 70809

Call to Order: 9:00a.m  
Roll Call  
Adoption of Agenda  
Reading of Minutes [February 20, 2013](#)

Report of President..... Demetrius Porche  
[Report of Vice-President](#)..... CarlIene Macmillan  
Report of Executive Director..... Barbara Morvant

**UNFINISHED BUSINESS**

1. [Rulemaking: Proposed Revisions to Chapter 45](#)

**NEW BUSINESS**

1. **Report on Litigation: - (Executive Session)**
  1. [Shelisi Olivier .vs. Louisiana State Board of Nursing](#)
  2. [Phillip Raines .vs. Louisiana State Board of Nursing](#)
  3. [Jonea Thigpen .vs. Louisiana State Board of Nursing](#)
  4. [Jessica Graffia .vs. Louisiana State Board of Nursing](#)
  5. [Harold Leopaul .vs. Louisiana State Board of Nursing](#)
  6. [Mary Ann Holmes .vs. Louisiana State Board of Nursing](#)
2. **Administrative Issues**
  1. [Strategic Planning Update](#)
  2. [Personnel Matter: Executive Director \(Executive Session\)](#)
3. **Credentialing**
4. **Education/Examination Issues**
  1. [Louisiana Tech University Site Visit](#)
  2. [Northwestern State University Site Visit](#)
  3. [Our Lady of Holy Cross College Site Visit](#)
  4. [Louisiana State University at Alexandria Site Visit](#)
  5. [L.E. Fletcher Technical Community College Site Visit](#)
  6. [University of Louisiana at Lafayette Site Visit](#)
  7. [Intercollegiate Consortium for a Master of Science in Nursing Site Visit](#)
  8. [Louisiana Hospital Association CE Provider Approval](#)
  9. [Dillard University CE Provider Renewal](#)
  10. [Western Schools CE Provider Reapproval](#)
  11. [American Association of Critical Care Nurses CE Provider Renewal](#)
  12. [Nicholls State University CE Provider Renewal](#)
  13. [South Louisiana Community College- Request for Associate Science Degree of Nursing Program](#)
  14. [Herzing-request to Offer Clinical Experiences](#)
  15. [Articulation Task Force](#)
  16. [Announcements](#)
5. **Compliance Issues**
6. **Nurse Practice Issues**
7. **Center for Nursing**
  1. [Revised LSBN Strategic Map 2013-2015](#)
  2. [2012 LSBN Annual Report/ Nursing Education Capacity and Supply Report](#)
  3. [Updates](#)
8. **National Council State Boards of Nursing**
  1. [NCSBN Licensure Management System \(LMS\) \(Executive Session\)](#)
9. **Other**

**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.