

# April 18, 2019 Board Meeting

LOUISIANA STATE BOARD OF NURSING  
BOARD MEETING - April 18, 2019  
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 February 14, 2019

## UNFINISHED BUSINESS

### NEW BUSINESS

#### 1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
  1. NCLEX Reports
  2. Accreditation Reports
2. Egan Home Health and Hospice- Continuing Education Renewal Application

#### 2. Office of the Executive Director

1. Support of Louisiana Action Coalition -Annual Dues
2. Support of Louisiana Action Coalition - Meeting Venue
3. Act 454 -LSBN Hearing
4. LDH Effort to Require All Immunizations to be Recorded in the LINKS system

#### 3. Division Reports

1. Division of Nursing Practice - **Dr. Jennifer Wright**
  1. Chief Nursing Officer - **Dr. Jennifer Wright**
  2. Education - **Dr. Patricia Dufrene**
    1. Schools of Nursing Probationary Status Reports
      1. Dillard University
      2. Louisiana College
  3. RN Practice/Credentialing - Ms. Monique Calmes
  4. Advanced Practice - Ms. Monique Calmes
  5. Center for Nursing - Dr. Cynthia Bienemy
    1. Louisiana Center for Nursing Updates
2. Division of Regulatory Affairs - **Ms. Wanda Matthews**
  1. Chief Regulatory Officer - **Ms. Wanda Matthews**
  2. RNP/Monitoring - Ms. Urhonda Beckwith
  3. Investigations - Mr. William Little
    1. Investigations - Open Cases by Priority and Staff Member
  4. Hearings - Ms. Wanda Matthews
3. Division of Administration - **Ms. Isonel Brown**
  1. Chief Administration Officer - **Isonel Brown**
    1. Contract Amendments for Professional Legal Services
  2. Information Technology - Mr. Carl Nagin
  3. Human Resources - Ms. LaQueda Ricks
  4. Finance/Records Management - Mr. Gajinder Dhaliwal

#### 4. Reports

1. Report of President
2. Report of Vice-President
3. Report of CEO/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. *Jacqueline Carroll Gilds v. Louisiana State Board of Nursing* Nineteenth Judicial District Court Docket No.: 669,675, Div. 25
  3. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing, et al* United States District Court, Middle District of Louisiana Docket No.: 18-CV-632-BAJ-RLB
  4. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing, et al* Nineteenth Judicial District Court Docket No.: 670,400 Sec. 24 (Caldwell)
  5. *Barbara Gordon demand letter*
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.***