

April 14, 2022 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - April 14, 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 February 3, 2022

March 9, 2022 Emergency Meeting

March 23, 2022 Emergency Meeting

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.

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 Report](#)
2. [Accreditation Reports](#)

2. Approved Program Reports

1. [South Louisiana Community College- ACEN- Pass Rates](#)
2. [South Louisiana Community College- ACEN- SACSCOC](#)
3. [Dillard University- ACEN](#)
4. [Northwestern State University- CCNE](#)

3. 2020-2021 Schools of Nursing Annual Reports

1. [Baton Rouge Community College-ASN](#)
2. [Baton Rouge General Medical Center- Diploma](#)
3. [Chamberlain University- BSN](#)
4. [Delgado Community College- ASN](#)
5. [Dillard University- BSN](#)
6. [Fletcher Technical Community College- ASN](#)
7. [Franciscan Missionaries of Our Lady University](#)
8. [Grambling State University-BSN](#)
9. [Herzing University-BSN](#)
10. [Louisiana Delta Community College- ASN](#)
11. [Louisiana State University Alexandria- ASN](#)
12. [Louisiana State University Eunice- ASN](#)
13. [Louisiana State University Health New Orleans-BSN](#)
14. [Louisiana Tech University- ASN](#)
15. [Loyola University-BSN](#)
16. [McNeese State University-BSN](#)
17. [Nicholls State University-BSN](#)
18. [Northwestern State University-ASN and BSN](#)
19. [Southeastern Louisiana University-BSN](#)
20. [Southern University at Shreveport-ASN](#)
21. [Sowela Technical Community College- ASN](#)
22. [University of Holy Cross-BSN](#)
23. [University of Louisiana at Lafayette-BSN](#)
24. [University of Louisiana at Monroe-BSN](#)
25. [William Carey University-BSN](#)
26. [Franciscan Missionaries of Our Lady University- MSN](#)
27. [Grambling State University-MSN](#)
28. [Intercollegiate Consortium for a Master of Science in Nursing-MSN](#)
29. [Louisiana State University Health New Orleans-MSN](#)
30. [Loyola University-MSN](#)
31. [McNeese State University- MSN](#)
32. [Northwestern State University- MSN](#)
33. [Southeastern Louisiana University-MSN](#)
34. [Southern University Baton Rouge-MSN](#)

35. [University of Louisiana at Lafayette-MSN](#)
36. [University of Louisiana at Monroe-MSN](#)
4. **Continuing Educational Providers- Reapproval**
 1. [Women's Hospital](#)
 2. [Lake Charles Memorial Health Systems](#)
5. **Education Announcements**
2. **[CE Broker Demo](#)**
3. **Division Reports**
 1. Division of Nursing Practice
 1. Dr. Karen Lyon
 2. Education and Examination - **Dr. Karen Lyon**
 1. [Grambling State University- Interim Reports](#)
 2. Probationary Status Reports
 1. [Bossier Parish Community College](#)
 2. [Louisiana College](#)
 3. [Southern University Baton Rouge](#)
 4. [South Louisiana Community College](#)
 3. Request for Program Expansion
 1. [Loyola University](#)
 4. Major Substantive Changes
 1. [Loyola University- Nurse Midwifery](#)
 2. [Loyola University- CRNA](#)
 3. [Loyola University- AGACNP](#)
 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**
 1. [Contract Amendment for Professional Legal Services](#)
 2. [Memorandum – LA Board of Ethics Tier 2.1 disclosure](#)
 3. [Memorandum – LA Board of Ethics Form 413](#)
 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**
4. **Office of the Executive Director/CEO**
 1. [2021 LSBN Annual Report](#)
 2. [2021 Nursing Education Capacity Report](#)
 3. [BSN Exceptions](#)
5. **Reports**
 1. [Report of President](#)
 2. [Report of Vice-President](#)
 3. [Report of Executive Director](#)
6. **Professional Development**
7. **National Council State Boards of Nursing**
8. **Public Comments**
9. **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: April 14, 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: _____