

**LOUISIANA STATE BOARD OF NURSING
EDUCATION COMMITTEE MEETING
APRIL 22, 2008**

NOTICE

The Education Committee will meet on April 22, 2008 beginning at 9:00 a.m. at the offices of the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, LA 70810

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 22, 2008
4. New Business
 - 4.1 Annual Reports – Graduate Degree Programs in Nursing
 - 4.2 Our Lady of the Lake College – Associate Degree Nursing Program – Site Visit Report
 - 4.3 Baton Rouge Community College – Associate Degree Nursing Program – Site Visit Report
 - 4.4 Intercollegiate Consortium for a Master of Science in Nursing (ICMSN) – Site Visit Report
 - 4.5 NCLEX-RN Results
 - 4.6 Nursing Shortage
Task Force on Improving Matriculation in Nursing Education
Mentoring
 - 4.7 Proposal for a Master of Nursing – Nursing Education Track - LSUHSC
5. Old Business
 - 5.1 Reports from Schools on Conditional Approval
 - 5.1.1 Grambling State University, BSN Program
 - 5.1.2 Northwestern State University, ADN Program
Report on Faculty Attrition, Faculty Workload, FT/PT Ratios
 - 5.2 Implementation on Criminal Background Checks for Students
 - 5.3 Update on Revision of the LSBN School Annual Report Form
 - 5.4 Request to consider the ADN to MSN (MSN Bridge Programs) from the University of Phoenix as equivalent to having the BSN
 - 5.5 Policy of Conditional Approval for Programs in Nursing
 - 5.6 Request to Conduct Clinical Testing Experiences at Baton Rouge General Medical Center by Excelsior College

6. FYI

Louisiana State University at Alexandria Department of Nursing has received Board of Regents approval for the initiation of a Bachelor of Science in Nursing Program. The Board of Regents stipulated that the program shall be delayed until evidence of the hiring of an additional doctorally prepared full-time faculty member.

Our Lady of the Lake College School of Undergraduate Nursing and the School of Graduate Nursing have been combined into one School of Nursing under the leadership of Dean Melanie Green.

University of Louisiana at Lafayette will begin a new online RN to MSN option in the Spring 2009 semester. This is a pilot program funded through the National Student Nurses Foundation's Promise of Nursing for Louisiana Nursing Schools Grants Program and will initially only enroll RNs pursuing the nurse educator option in the MSN track.

Board member, Dr. Gail Poirrier will receive the American Academy of Nurse Practitioners State Award for Excellence during the academy's 23rd national conference in Washington, DC this summer.

Notification was received of the resignation of Dr. Alex Johnson as Chancellor of Delgado Community College effective March 14, 2008. Ms. Deborah Lea, Vice-Chancellor of Learning and Student Development was selected as Interim Vice-Chancellor.