

**DRAFT**

**LOUISIANA STATE BOARD OF NURSING  
EDUCATION COMMITTEE MEETING**

**July 16, 2002**

**N O T I C E**

The Education Committee will meet on Tuesday, July 16, 2001 beginning at 9:00 a.m. at 3510 N. Causeway Blvd., Suite 501 Metairie, Louisiana.

**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the April 23, 2002 Meeting.
4. Old Business
  - 4.1. Clarification of the definition of appropriate accrediting bodies as stated in the Professional and Occupational Standards (§3513.B) and a written proposal to initiate rule making.
5. New Business
  - 5.1. C.E. Provider – Re-approval status Lake Charles Memorial Hospital.
  - 5.2. Site-visit St. Tammany Hospital provider number 26, due to change in personnel.
  - 5.3. Evaluation of academic credentials to determine equivalency of a baccalaureate and a masters in nursing to meet qualifications for a faculty position. (§3515.B.4)
6. Announcements/Communications
  - 6.1. St. Tammany Parish Hospital appoints new Department Head of Continuing Nursing Education.
  - 6.2. Louisiana State University at Alexandria announces the retirement of Ms. Wanda Guidry as Head of the Division of Nursing and Health Sciences, effective July 31, 2002 and the appointment of Dr. Sandra K. Tucker, effective August 1, 2002.
  - 6.3. Dr. Louise Plaisance reported the end of her contract as Acting Dean of Our Lady of the Lake College effective May 31, 2002. Dr. Plaisance expressed thanks to everyone at LSBN for the prompt response to her inquiries..
  - 6.4. Our Lady of the Lake College announces the appointment of Dr. Phyllis LeBlanc, as Interim Dean of Nursing effective June 1, 2002.
  - 6.5. Our Lady of the Lake College announces appointment of Esperanza Villanueva Joyce, EdD, CNS, RN as Dean, Division of Nursing effective July 1, 2002. Dr. Villanueva is not yet licensed in Louisiana and the President of OLOL has been notified of this requirement.
7. Adjournment