

June 16, 2022 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - June 16, 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 [April 14, 2022](#)

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

[BSN EXCEPTION TASK FORCE](#) - Dr. Wendi Palermo

NEW BUSINESS

1. Consent Agenda Motions

1. [LSBN Staff Program Status Reports](#)
 1. [NCLEX Report](#)
 2. [Accreditation Reports](#)
2. **Approved Program Reports**
 1. [University of Holy Cross - ACEN](#)
 2. [Grambling State University - CCNE](#)
3. [Education Announcements](#)

2. Division Reports

1. Division of Nursing Practice
 1. Chief Nursing Officer - **Dr. Karen Lyon**
 2. Education and Examination - **Dr. Karen Lyon**
 1. [Grambling State University- Interim Report](#)
 2. **Probationary Status Reports**
 1. [Bossier Parish Community College](#)
 2. [Louisiana Christian University](#)
 3. [Southern University Baton Rouge](#)
 4. [South Louisiana Community College](#)
 3. **New Louisiana Programs**
 1. [Southern University at New Orleans - Step II](#)
 2. [Northshore Technical Community College](#)
 4. **Major Substantive Changes**
 1. [Loyola University](#)
 2. [Texas Wesleyan University](#)
 5. **Request for Program Expansion**
 1. [Fletcher Technical Community College - LPN to RN](#)
 3. Licensure and Practice - **Dr. Monique Calmes**
 1. [Hemodialysis Technicians declaratory order request](#)
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 for Professional Legal Services](#)
 2. CE Broker - Followup
 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**

3. Office of the Executive Director/CEO

1. [2021 Nurse Supply Report](#)
2. [2021 Newly Licensed Registered Nurse Survey Report](#)
3. [Request for LAC Strategic Planning Funding - Ms. Denise Bottcher](#)

4. Reports

1. [Report of President](#)
2. [Report of Vice-President](#)
3. [Report of Executive Director](#)

5. Professional Development

6. National Council State Boards of Nursing

1. [International Availability of the NCLEX-RN Examination](#)

7. Public Comments

1. [COVID and Vaccination Resources - Annette Rousseau](#)

8. 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: June 16, 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: _____