

**LOUISIANA STATE BOARD OF NURSING
EDUCATION COMMITTEE MEETING
July 27, 2004**

NOTICE

The Education Committee will meet on July 27, 2004 beginning at 9:00 a.m. at 3510 N. Causeway Blvd., Suite 601, Metairie, Louisiana.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes of the April 27, 2004 Meeting.
4. New Business
 - 4.1 Grambling State University, BSN and MSN Programs site visit
 - 4.2 ICMSN – Major Curriculum Changes
 - 4.3 C.E. Provider – Re-Approval status, Lake Charles Memorial Hospital, Lake Charles, LA
 - 4.4 Our Lady of the Lake College
 - 4.4.1 Implementation of accelerated ASN program in Baton Rouge
 - 4.4.2 Implementation of accelerated ASN program in Shreveport
 - 4.4.3 Implementation of LPN to RN program in Shreveport
 - 4.4.4 Letter of intent to establish a masters in nursing program to prepare candidates for APRN licensure.
5. Old Business
 - 5.1 Louisiana Delta Community College – Proposal update and request for LSBN site-visit
 - 5.2 Southern University at Shreveport, ASN program-Proposal update and request for LSBN site-visit
 - 5.3 Initiation of Criminal Record History Information on students entering clinical nursing courses
 - 5.4 Staff report on Deaconess College, St Louis, on-line program
 - 5.5 Guidelines for the evaluation of distant learning programs
 - 5.6 Information on Excelsior College that was gathered in 1999

6. FYI
 - 6.1 William Carey College reports that Dr. Mary W. Stewart, PhD, RN had been named as Dean of the Joseph and Nancy Fail School of Nursing effective May 11, 2004
 - 6.2 Our Lady of the Lake College announces that Ms. Melanie Green, MN, RN will assume the position of Interim Dean effective June 7, 2004
 - 6.3 Our Lady of the Lake College announces that Dr. Catherine Caston will be taking the position of Director of the New Orleans campus, effective July 1, 2004
 - 6.4 Delgado Community College/Charity School - the Louisiana Community and Technical System Board of Supervisors appoints a new Chancellor – Dr Alex Johnson from Cuyahoga Community College in Cleveland, Ohio
 - 6.5 Personnel changes announced at Nicholls State University: Dr. Carroll Falcon appointed Vice President for Academic Affairs effective July 1, 2004, Dr. Velma Westbrook will serve as Dean of the College of Nursing and Allied Health effective July 1, 2004, Dr. Marsha Bennett has completed her service as Interim Department Head for Nursing effective May 18, 2004 and Dr. Thomas Smith will assume the role of Interim Department Head for Nursing until the position is permanently filled
 - 6.6 McNeese State University, College of Nursing announced reorganization of the College: Dr. Elaine Vallette has been appointed as the Department Head of Undergraduate in Nursing Degree Programs and Dr. Jeannine Babineaux, former head of the associate degree program, will assume responsibilities as a faculty in the graduate nursing degree program.
 - 6.7 Dillard University—Interim report to the NLNAC
 - 6.8 Our Lady of the Lake College: Minor curriculum changes in the ASN curriculum
 - 6.9 Kaplan College to initiate online RN to BSN program
 - 6.10 L. E. Fletcher Community College update on progress toward establishing an associate degree in nursing program
 - 6.11 Our Lady of Holy Cross announced the retirement of Margaret Shannon, RN, PhD, and the appointment of Patricia M. Prechter, RN, EdD, as Dean of the Division of Nursing
 - 6.12 California Board correspondence regarding Excelsior graduates