

# June 11, 2015 Board Meeting

LOUISIANA STATE BOARD OF NURSING  
**BOARD MEETING - June 11, 2015**  
**AGENDA**

Place: Louisiana State Board of Nursing  
17373 Perkins Road  
Baton Rouge, LA 70810

Call to Order: 9:00a.m.

Roll Call

Adoption of Agenda

Reading of Minutes April 9, 2015

## **UNFINISHED BUSINESS**

**Revision in the Format of the Annual Report: Ms. Patricia Dufrene**

**By-Law Revision Task Force: Mrs. Nancy Davis**

**3331 Revisions: Dr. Sue Westbrook**

**RN's Work Hours and Safety Issues: Mrs. Cynthia York**

**Chapter 35: Ms. Patricia Dufrene**

**Student Rules 3324: Ms. Patricia Dufrene**

**Committee on Unlicensed Assistive Personnel: Mrs. Jennifer Alleman**

**RN Compact Task Force: Dr. Demetrius Porche**

**Transporting Critically Ill Neonates: Mrs. Cynthia York**

## **NEW BUSINESS**

### **1. Consent Agenda Motions**

1. LSBN Staff Program Status Reports
  1. NCLEX Report – Quarter 1
  2. Accreditation Reports
2. School of Nursing Conditional Status Reports
  1. Dillard University Status Report
  2. McNeese State University Status Report
  3. Southern University Baton Rouge Status Report
  4. Southern University Shreveport Status Report
3. Regional Medical Center of Acadiana – Continuing Education Renewal
  1. Dillard University – ACEN BOC Action – Substantive Change
  2. Louisiana Delta Community College – ACEN BON Action Monitoring Report
4. Dillard University – Continuing Education Renewal
5. Regional Medical Center of Acadiana – Continuing Education Renewal
6. Education Announcements

### **2. Education**

1. Our Lady of the Lake College – Major Curriculum Change
2. Simmons College – Approval for APRN Clinical Experiences in Louisiana
3. Alcorn State University – Approval for APRN Clinical Experiences in Louisiana
4. Pearl River Community College – Re-approval for APRN Clinical Experiences in Louisiana
5. Southern Arkansas University – Re-approval for APRN Clinical Experiences in Louisiana
6. Panola College – Re-approval for APRN Clinical Experiences in Louisiana

### **3. Office of the Executive Director**

#### **4. Reports**

1. Report of President
2. Report of Vice-President
3. Report of Executive Director

### **5. Professional Development**

#### **6. Nurse Practice Issues**

#### **7. Credentialing**

#### **8. Administrative Issues**

1. Louisiana Compliance Questionnaire

### **9. Center for Nursing**

1. Louisiana Center for Nursing Updates
10. **National Council State Boards of Nursing**
11. **Compliance Issues**
12. **Show Cause Order**
  1. Fletcher Technical Community College Hearing Continuation
  2. Grambling State University Hearing Continuation
13. **Executive Session**
  1. **Report on Litigation:**
    1. *Simonne St. Pe v. Louisiana State Board of Nursing*, Louisiana First Circuit Court of Appeal 2014-CW-1727  
Nineteenth Judicial District Court Docket No.: 631,837, Div. D
    2. *Victoria Wylie v. Louisiana State Board of Nursing*, Nineteenth Judicial District Court Docket No.: 631,311, Sec. 22
    3. *Leah Ann Carter v. Louisiana State Board of Nursing*, Nineteenth Judicial District Court Docket No.: 637,177, Sec. 22
    4. *Cornelius Desha v. Louisiana State Board of Nursing*, United States District Court for the Middle District of Louisiana  
Docket No.: 3:15-cv-00021
14. **Other Business**

#### **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.***