

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - August 21, 2013
AGENDA

Call to Order: 9:00 a.m.
Roll Call
Adoption of Agenda
Reading of Minutes June 12, 2013

Report of President..... Demetrius Porche
[Report of Vice-President](#)..... Carlene Macmillan
[Report of Executive Director](#)..... Barbara Morvant

UNFINISHED BUSINESS

[Rulemaking: Proposed Revisions to Chapter 45](#)

NEW BUSINESS

1. Report on Litigation:
 1. [Shelisi Olivier .vs. Louisiana State Board of Nursing](#)
 2. [Phillip Raines .vs. Louisiana State Board of Nursing](#)
 3. [Jonea Thigpen .vs. Louisiana State Board of Nursing](#)
 4. [Jessica Graffia .vs. Louisiana State Board of Nursing](#)
 5. [Mary Ann Holmes .vs. Louisiana State Board of Nursing](#)
 6. [Paulette Simon .vs. Louisiana State Board of Nursing](#)
2. Administrative Issues
 1. [Louisiana Compliance Questionnaire](#)
 2. [Strategic Planning Report/Team Assignment](#)
 3. Leadership Succession: Interview of Candidates (executive session)
3. Credentialing
4. Education/Examination Issues
 1. [SUSLA Major Curriculum Change](#)
 2. [LSUHSC Major Curriculum Change](#)
 3. [Texas Christian University APRN Clinical Experiences in LA Reapproval](#)
 4. [University of Alabama Birmingham APRN Clinical Experiences in LA Reapproval](#)
 5. [Vanderbilt University APRN Clinical Experiences in LA Reapproval](#)
 6. [Ohio University APRN Clinical Experiences in LA Approval](#)
 7. [USA Request for Reapproval APRN Clinical Experiences in LA Reapproval](#)
 8. [Our Lady of the Lake- Report to the Board- NLOAC Accreditation Status](#)
 9. [LA College- Report to the Board SACS Accreditation Status](#)
 10. [SUBR Report to the Board SACS Accreditation Status](#)
 11. [SUSLA Report to the Board SACS Accreditation Status](#)
 12. [LA Nursing Education Articulation Model Revisions](#)
 13. [Education Department Announcements](#)
5. Compliance Issues
6. Nurse Practice Issues
 1. [Guidelines for the Didactic Training and Establishment of Competency of Direct Service Workers \(DSW\) Performing Medication Administration and Non-Complex Tasks in Home and Community Based Settings](#)
7. Center for Nursing
 1. [Louisiana's Multi-Regional Statewide Nursing Workforce Forecasting Model](#)
 2. [Louisiana Center for Nursing Update](#)
8. National Council State Boards of Nursing
 1. [Delegate Assembly](#)
 2. [CORE Report](#)
9. Other

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.*