

# August 11, 2016

LOUISIANA STATE BOARD OF NURSING  
**BOARD MEETING - August 11, 2016**  
**AGENDA**

**Place:** Holiday Inn Baton Rouge-South  
9940 Airline Highway  
Baton Rouge, Louisiana 70816

**Call to Order:** 9:00 a.m.

**Roll Call**

**Adoption of Agenda**

**Reading of Minutes** June 16, 2016

**UNFINISHED BUSINESS**

**Disciplinary Rules Task Force: Dr. Sue Westbrook/Rickie Callegan**

**By-Laws Task Force: Mrs. Nancy Davis/ Dr. Karen Lyon**

**RN Compact Task Force: Dr. Demetrius Porche/ Dr. Karen Lyon**

**Ad-Hoc Committee- DS Nurses Working Extended Hours: Dr. Laura Bonanno/ Cynthia York**

**Internationally Educated Nurses Task Force: Cynthia York**

**2016-2019 Strategic Initiatives Update: Dr. Karen Lyon**

**2017 Board Election: Dr. Karen Lyon**

**NEW BUSINESS**

**1. Consent Agenda Motions**

1. LSBN Staff Program Status Reports
  1. NCLEX Report
  2. Accreditation Reports
2. Accreditation Reports from Approved Programs
  1. Dillard University-Planned Substantive Change Report
  2. University of Louisiana Monroe- Substantive Change Report
  3. Northwestern State University-CCNE Correspondence
  4. South Louisiana Community College - ACEN Correspondence
3. Requests for Major Curriculum Changes
  1. Fletcher Technical Community College-Major Curriculum Change
4. Louisiana Center for Nursing Updates

**2. Legislative Update**

1. HR244: LSBN/LSBNE Merger
2. HCR107: Registry of Safe Haven Sites
3. HR230: Access in HPSAs
4. SCR65: Task Force on Meaningful Insight

**3. Department Reports**

1. Education- Dr. Patricia Dufrene
  1. Schools of Nursing Conditional Approval Status Reports
    1. Dillard University -Conditional Approval Status Reports
    2. Southern University Baton Rouge- Conditional Approval Status Report
  2. Request for APRN Clinical Experiences in Louisiana
    1. Troy University - Request for Re-approval of APRN Clinical Experiences in Louisiana
  3. Chamberlain College of Nursing- Step I of Establishing Undergraduate Program
  4. Northwestern State University-Notification of Program Extension
  5. Chapter 35
  6. Distance Education Impact on Louisiana Programs
2. RN Practice/Credentialing- Cynthia York
3. Advanced Practice- Dr. Jennifer Wright
4. Operations- Isonel Brown
  1. 2016 Louisiana Compliance Questionnaire
  2. Presentation of Historical Data for LSBN Investment Account
5. RNP/Monitoring- Barbara McGill
6. Investigations- Rickie Callegan
7. Hearings- Wanda Matthews
8. Center for Nursing- Dr. Cynthia Bienemy
9. Office of General Counsel - David Bolton

4. **Reports**
  1. Report of President
  2. Report of Vice-President
  3. Report of Executive Director
5. **Professional Development**
  1. RNP Celebration
  2. Utilizing Disciplinary Trends to Perpetuate Improvement Initiatives: Robin Huet
6. **National Council State Boards of Nursing**
  1. ORBs Update
  2. Expert Panel: Delegation in Nursing Home Settings
7. **Public Comments**
8. **Executive Session**
  1. Report on Litigation:
    1. John Laney v. State of Louisiana through the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, et al Nineteenth Judicial District Court Docket No.: 619,975, Div.D
    2. Kourtney Rogers v. Louisiana State Board of Nursing, United States Court of Appeals, Fifth Circuit, Case: 16-30023 United States District Court for the Middle District of Louisiana, USDC No.: 3:15-cv-615
  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.***