

August 10, 2017 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - August 10, 2017
AGENDA

Place: Lod Cook Alumni Center
3838 W Lakeshore Drive
Baton Rouge, Louisiana 70808

Call to Order: 10:00 AM

Roll Call

Adoption of Agenda

Adoption of Minutes June 8, 2017

UNFINISHED BUSINESS

Internationally Educated Nurses Task Force - Dr. Cynthia York

Task Force on Capacity and Clinical Availability - Dr. Patricia Dufrene

3331 Task Force - Dr. Karen Lyon

Solu - Cortef Administration Task Force - Dr. Cynthia York

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Report
 2. Accreditation Reports
2. Approved Program Reports
 1. McNeese State University - CCNE Correspondence
 2. Bossier Parish Community College - ACEN Correspondence
 3. Herzing University - CCNE Correspondence
 4. Southern University - SACSCOC Warning
3. Request for Continuing Education Providership
 1. Women's and Children's Hospital
4. Education Announcements

2. Office of the Executive Director

1. Replacement of Consumer Member on 2017 Board Hearing Panel Schedule
2. Update on New Organizational Structure
3. Amended Supplemental Payment for Executive Director - Carrie Jones
4. 2018 Board Meetings Calendar

3. Department Reports

1. Education/ Examination Issues
 1. Schools of Nursing Probationary Status Reports
 1. Baton Rouge General Medical Center
 2. Dillard University
 3. Franciscan Missionaries of Our Lady University
 4. Louisiana College
 5. Southern University Shreveport
 2. Request for Major Substantive Change
 1. Herzing University
 3. Requests for Out- of - State APRN Clinical Experiences in Louisiana
 1. Bradley University
 2. Simmons College
2. RN Practice/Credentialing
 1. Request for Revisions to LSBN's Declaratory Statement (Adopted 1988, Revised 1996, 2015): on the Registered Nurse Transporting Critically Ill Neonates
3. Advanced Practice
 1. Proposed Rules for Chapter 45 RE: DEA Registration
4. Operations
 1. Louisiana Compliance Questionnaire for the period ending June 30, 2017
5. RNP/Monitoring
 1. "How God and Palmetto Saved My Life"
6. Investigations
7. Hearings
8. Office of General Counsel
 1. Proposed Revision to the Louisiana Administrative Code, Professional and Occupational Standards Title 46 XLVII. Nurses: Practical Nurses and Registered Nurses, Subpart 2. Registered Nurses. Chapter 33, Section 3331
9. Center for Nursing

1. Louisiana Center for Nursing Updates
4. **Reports**
 1. Report of President
 2. Report of Vice-President
 3. Report of Executive Director
5. **Professional Development**
 1. The ABCs of Consent Orders- Ms. Barbara McGill and Mrs. Wanda Woods-Matthews
6. **National Council State Boards of Nursing**
 1. Tri-Regulator Symposium
7. **Public Comments**
8. **Executive Session**
 1. Report on Litigation:
 1. *Gordon v. James*, No. 16-16540 (E.D. La).
 2. *Louisiana State Board of Nursing versus Major*, No. C653853 (La. Dist. 19).
 3. *Mills v. Tarver* ("Southern U. Baton Rouge Students"), No. 652559 (La. Dist. 19).
 4. *In re: Richardson-Brown*, No. C654148 (La. Dist. 19).
 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.