

# August 11, 2022 Board Meeting

LOUISIANA STATE BOARD OF NURSING  
BOARD MEETING - August 11, 2022  
AGENDA

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

Call to Order: 9:00 am  
Roll Call  
Adoption of Agenda  
Approval of Minutes [June 16, 2022](#)

Public participation is available in person, as space permits, and virtually using **Microsoft TEAMS**.

If you wish to speak to an item, please complete the comment card below and e-mail to [scotttexe@lsbn.state.la.us](mailto:scotttexe@lsbn.state.la.us).

Virtual participants may also ask to be recognized during the meeting by using the "raise your hand" feature in Microsoft TEAMS.

Click [HERE](#) to join the meeting via Microsoft TEAMS.

## UNFINISHED BUSINESS

## NEW BUSINESS

### 1. Consent Agenda Motions

1. [LSBN Staff Program Status Reports](#)
  1. [NCLEX Report](#)
  2. [Accreditation Report](#)
2. Continuing Education Reapproval
  1. [Akula Foundation](#)
3. [Education Announcements](#)

### 2. Division Reports

1. Division of Nursing Practice
  1. Chief Nursing Officer - **Dr. Karen Lyon**
  2. Education and Examination - **Dr. Karen Lyon**
    1. [Grambling State University - Interim Report](#)
    2. Probationary Status Reports
      1. [Bossier Parish Community College](#)
      2. [Louisiana College](#)
      3. [Southern University Baton Rouge](#)
      4. [Southern Louisiana Community College](#)
    3. Request for Out-of-State Undergraduate Clinical Experiences in Louisiana
      1. [Southwest Mississippi Community College](#)
      2. [Liberty University](#)
      3. [Roseman University of Health Sciences](#)
  3. Licensure and Practice - **Dr. Monique Calmes**
    1. [Hemodialysis Technicians declaratory order request](#)
2. Compliance Division
  1. Chief Compliance Officer - **Ms. Wanda Matthews**
  2. RNP/Monitoring - **Ms. Urhonda Beckwith**
  3. Compliance - **Ms. Geneva Carter**
3. Division of Administration
  1. Chief Administrative Officer - **Ms. Isonel Brown**
    1. [LA Compliance Questionnaire](#)
  2. Information Technology - **Mr. Carl Nagin**
  3. Human Resources - **Ms. LaQueda Ricks**
  4. Administrative Services - **Ms. Katrina Duncan**
4. Division of Legal Affairs
  1. Chief Legal Officer - **Ms. Carrie Jones**
  2. Hearings - **Ms. Carrie Jones**

### 3. Office of the Executive Director/CEO

1. [Center for Nursing](#)
2. [Presidential Medal of Freedom](#)
3. [Partners for Nurse Staffing Think Tank](#)
4. [The Regulatory Academy](#)
5. [NEXT-GEN NCLEX Sample Test Item Pack](#)
6. [School of Nursing Annual Report](#)

### 4. Reports

1. [Report of President](#)
2. Report of Vice-President
3. [Report of Executive Director](#)
5. **Professional Development**
6. **National Council State Boards of Nursing**
  1. [Letter from the NCSBN President](#)
7. **Public Comments**
8. **Executive Session**
  1. Report on Litigation:
    1. *Michelle Scherer v. Louisiana State Board of Nursing, et al* Nineteenth Judicial District Court, Docket No.: 691,170 Sec. 27 (Judge White)  
Louisiana First Circuit Court of Appeal, Docket No.: 2022-CM-0075
  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.***

# LOUISIANA STATE BOARD OF NURSING

17373 Perkins Road, Baton Rouge, LA 70810

## REQUEST FOR PUBLIC COMMENT

*I would like to request public comment at the following public meeting:*

**Board meeting of: August 11, 2022**

Agenda Item (see agenda sheet handout for topic/number): \_\_\_\_\_

- 1. I would like to speak
- 2. I will provide information, if requested
- 3. Although I would not like to speak, I would like to submit written content

**Because we may need to contact you before or during the meeting, please provide your cell phone number:**

Name: \_\_\_\_\_

Representing: \_\_\_\_\_

Email address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

Date of Request: \_\_\_\_\_ Time of Request: \_\_\_\_\_