

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - DECEMBER 14, 2011
AGENDA

Place: Louisiana State Board of Nursing
17373 Perkins Road
Baton Rouge, LA 70809

Call to Order: 9:00 AM

Roll Call

Adoption of Agenda

Reading of Minutes September 14, 2011 - General Board Meeting

Report of President..... Lucie Agosta
[Report of Vice-President](#)..... Carlhene Macmillan
Report of Executive Director..... Barbara Morvant

UNFINISHED BUSINESS

1. [Report on Proposed Rule Enactment LAC 46:XLVII. §3331 Denial and Delay of Licensure](#)
2. [Report on Rule Promulgation of Chapter 33, Subchapter C.LAC46:XLVII §3323, §3329, §3333, §3339, and §4507 \(Paperless License\)](#)
3. [Report on Status of Proposed Revisions and Additions to LAC46:LXVII§3419 Alternative to Disciplinary Proceedings.](#)

NEW BUSINESS

1. **Report on Litigation:**
 1. Kenneth George Kelland vs. Louisiana State Board of Nursing
 2. Phillip Raines vs. Louisiana State Board of Nursing
 3. Shelisi Olivier vs. Louisiana State Board of Nursing
 4. Shane Bryan vs. Louisiana State Board of Nursing
 5. Joe Oliver and Helena Oliver vs. Magnolia Clinic: *Motion for Leave to File AMICUS CURIAE Brief on behalf of Louisiana State Board of Nursing*
 6. James Herrington vs. Louisiana State Board of Nursing
2. **Administrative Issues**
 1. [2012 MEETING DATES](#)
 2. [Proposed 2012 – 2013 FISCAL BUDGET](#)
 3. [2011-2016 LSBN STRATEGIC PLANNING](#)
3. **Credentialing**
4. **Education/Examination Issues**
 1. [Georgetown University request to offer Graduate clinical experience in Louisiana](#)
 2. [University of Massachusetts, Boston request to offer Graduate clinical experience in Louisiana](#)
 3. [Frontier University request to offer Graduate clinical experience in Louisiana](#)
 4. [Graceland University Out of State School APRN Clinical Approval](#)
 5. [University of Alabama Birmingham request to offer Graduate clinical experience in Louisiana](#)
 6. [Texas Wesleyan University request to offer Graduate clinical experience in Louisiana](#)
 7. [Texas Christian University request to offer Graduate clinical experience in Louisiana](#)
 8. [Vanderbilt University request to offer Graduate clinical experience in Louisiana \(tentative\)](#)
 9. [South Louisiana Community College Request to Initiate an ASN Program](#)
 10. [McNeese University ADN Program Site Visit Report](#)
 11. [McNeese University Baccalaureate Program Site Visit Report](#)
 12. [Bossier Parish Community College ASN Program Site Visit Report](#)
 13. [Louisiana Delta Community College ASN Program Site Visit Report](#)
 14. [Loyola DNP Program Site Visit Report](#)
 15. [Louisiana College CE Provider Approval Request](#)
 16. [University of Louisiana Monroe CE Provider Re-approval](#)
 17. [Announcements/Information](#)
 1. [Our Lady of Holy Cross College Administrative Change](#)
 2. [Pearl River Community College Administrative Change](#)
 3. [William Carey University Administrative Change](#)
 4. [Fletcher Technical Community College Articulation Agreement](#)
5. **Compliance Issues**
6. **Nurse Practice Issues**
7. **Center for Nursing**
 1. 2010 Nursing Education Capacity and Nursing Supply Report
8. **National Council State Boards of Nursing**
 1. [Announcement from NCSBN President](#)
9. **Other**
 1. APRN TASK FORCE REPORT Chapter 45 proposed Working Draft
 2. Leadership Succession Plan Report

ANNOUNCEMENTS AND COMMUNICATIONS

Adjournment