# LOUISIANA STATE BOARD OF NURSING BOARD MEETING - October 15, 2014

# AGENDA

Place:

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

Call to Order: Roll Call Adoption of Agenda Reading of Minutes 9:00a.m.

August 27, 2014

## UNFINISHED BUSINESS

- 1. Nursing By-Laws
- 2. Proposed Compact Revisions
- 3. Exception to 3331
- 4. Nurse Practice Act 916
- 5. Update from the Chapter 35 Task Force
- 6. ED Evaluation

#### **NEW BUSINESS**

### 1. Education

- 1. University of South Alabama Major Major Curriculum Change
- 2. Dillard University Unplanned Substantive Change Report Response
- 3. Our Lady of the Lake ASN Closure
- 4. University of Alabama Birmingham's Major Curriculum Change
- 5. NCLEX Score Report Year to Date
- 6. Louisiana College Non-Compliance with LAC46XLVII.3517.I
- 7. Southeastern Louisiana University Non-Compliance with LAC46XLVII.3517.I
- 8. Southern University Non-Compliance with LAC46XLVII3517.I
- 2. Office of the Executive Director
  - 1. Workgroup on Medication Self- Administration
- 3. Reports
  - 1. Report of President
  - 2. Report of Vice-President
  - 3. Report of Executive Director
- 4. Professional Development
  - 1. Overview of RNP and Criteria for Treatment Facilities
- 5. Nurse Practice Issues
- 6. Credentialing
- 7. Administrative Issues
  - 1. FY 2014 Financial and Compliance Audit
- 8. Center for Nursing
  - 1. Louisiana Center for Nursing Updates
- 9. National Council State Boards of Nursing
- 10. Compliance Issues
- 11. Show Cause Order
  - 1. Grambling University
  - 2. <u>Louisiana College</u>
  - 3. Fletcher Technical Community College
- 12. Executive Session
  - 1. Report on Litigation:
    - 1. Victoria Wylie v. Louisiana State Board of Nursing; Nineteenth Judicial District Court, Docket No.: 631,311, Sec. 22
    - 2. *Mary Ann Holmes v. Louisiana State Board of Nursing*, Nineteenth Judicial District Court, Docket No. 616,984, Sec. 27; First Circuit Court of Appeal Docket No.: 2013-CA-2154
    - Simonne St. Pe v. Louisiana State Board of Nursing; Nineteenth Judicial District Court, Docket No.: 631,837, Div. D
- 13. Other Business

- 1. Board Hearing Panel Meeting November 2014
- 2. Issues Related to Ebola Outbreak

## 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.