

October 13, 2016

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - October 13, 2016
AGENDA

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

Call to Order: 9:00a.m.

Roll Call

Adoption of Agenda

Reading of Minutes August 11, 2016

UNFINISHED BUSINESS

Disciplinary Rules Task Force: Sue Westbrook/ Rickie Callegan

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

Internationally Educated Nurses Task Force: Cynthia York

SCR65 Task For Meaningful Oversight: Dr. Karen Lyon

New Program Impact Task Force (See 4.1.3 below)

HR244 Joint RN/LPN Board: Dr. Laura Bonanno

NEW BUSINESS

1. **LSBN Rewards and Recognition Ceremony**
2. **Consent Agenda Motions**
 1. LSBN Staff Program Status Reports
 1. NCLEX Report
 2. Accreditation Reports
 2. Accreditation Reports from Approved Programs
 1. Dillard University - ACEN Correspondence
 2. Dillard University - ACEN Credit Request
 3. University of Louisiana Monroe - CCNE Action Letter
 3. Dillard University - Justification of High Faculty Attrition
 4. Education Announcements
 5. Louisiana Center for Nursing Updates
3. **Office of the Executive Director**
 1. 2017 Board Hearing Panel Schedule and Board Meeting Schedule
 2. Bylaws Revision r/t NPA changes
 3. Elections
4. **Department Reports**
 1. Education/ Examination Issues
 1. Schools of Nursing Conditional Approval Status Reports
 1. Dillard University - Conditional Approval Status Report
 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
 1. New Program Impact Task Force
 2. Chamberlain College of Nursing - Step I of Establishing Undergraduate Program
 4. Louisiana State University at Eunice - Substantive Change Report
 2. RN Practice/Credentialing
 3. Advanced Practice
 4. Operations
 1. Human Resources Report – July 1, 2016 to September 30, 2016
 2. Building Renovation Project – Progress Report
 5. RNP/Monitoring
 6. Investigations
 7. Hearings
 1. Reconsideration or Rehearing Form
 8. Center for Nursing
 1. Louisiana Center for Nursing Updates - See Consent Agenda
5. **Reports**
 1. Report of President

2. Report of Vice-President
3. Report of Executive Director
6. **Professional Development**
7. **National Council State Boards of Nursing**
8. **Public Comments**
9. **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* Louisiana First Circuit Court of Appeal, Docket No.: 2016-CW-0738 Nineteenth Judicial District Court, Docket No.: 619,975, Div. D
 2. *Kourtney Rodgers 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.