

October 11, 2018 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - October 11, 2018
AGENDA

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

Call to Order: 9:00am
Roll Call
Adoption of Agenda
Approval of Minutes August 9, 2018

UNFINISHED BUSINESS

Review RN Articulation Model Task Force- Dr. Jennifer Wright

NEW BUSINESS

1. National Council State Board of Nursing
 1. Professional Development
 1. Jim Puente, Director of NLC
2. Consent Agenda Motions
 1. LSBN Staff Program Status Reports
 1. NCLEX Report
 2. Accreditation Reports
 2. Approved Program Reports
 1. LSU Eunice ACEN Correspondence
 3. Education Announcements
3. Office of the Executive Director
 1. Act 454 Public Hearing
 2. 2019 Election of Officers
 3. 2019 Board Hearing Panel and Board Meeting Dates
 4. Update on Chapter 34, Section 3415 Reinstatement of License
4. Division Reports
 1. Division of Nursing Practice - **Dr. Jennifer Wright**
 1. Education - **Dr. Patricia Dufrene**
 1. Schools of Nursing Probationary Status Reports
 1. Dillard University
 2. Southern University Shreveport
 2. RN Practice/Credentialing - **Dr. Cynthia York**
 1. Petition Submitted Requesting Review of LSBN's Policy for Credentialing Registered Nurses Educated in Puerto Rico
 3. Advanced Practice - **Ms. Monique Calmes**
 4. Center for Nursing - **Dr. Cynthia Bienemy**
 1. Louisiana Center for Nursing Updates
 2. Follow-up report on Mr. Cotita's request for data on LPN to RN statistics
 2. Division of Regulatory Affairs - **Ms. Wanda Matthews**
 1. RNP/Monitoring - **Ms. Wanda Matthews**
 2. Investigations - **Mr. William Little**
 3. Hearings - **Ms. Wanda Matthews**
 3. Division of Administration - **Ms. Isonel Brown**
 1. Chief Administrative Officer - **Isonel Brown**
 1. FY 2018 Financial and Compliance Audit
 2. Investment Banking
 2. Information Technology - **Mr. Carl Nagin**
 3. Human Resources - **Ms. LaQueda Ricks**
 4. Finance/Records Management - **Mr. Gajinder Dhaliwal**
5. Reports
 1. Report of President
 2. Report of Vice-President
 3. Report of Executive Director
6. Public Comments
 1. Executive Session
 1. Report on Litigation:

1. *Lakeisha Mills, Felicity Mitchell, Roberta Ross, Natasha Graves, Ashley Suel, Kaleen Moses, Kathy Barbay, Jennifer Gaffney, and Adlai Mack Stevenson II v. Southern University A&M Board of Supervisors, et al.*, Nineteenth Judicial District Court, Docket No.: 652,559 Sec. 22
 2. *Tracey Richardson Brown v. Louisiana State Board of Nursing*, Nineteenth Judicial District Court, Docket No.: 654,148, Sec 24
 3. *Jodi Wreyford McClellan v. Louisiana State Board of Nursing*, Nineteenth Judicial District Court, Docket No.: 661,250, Sec. 24
 4. *Lakeisha Nichol Bethley v. Louisiana State Board of Nursing*, Nineteenth Judicial District Court, Docket No.: 667,252, Sec. 22
 5. *Zandrea Johnson Rayford v. State of Louisiana*, by and through the Louisiana Department of Health for the Louisiana State Board of Nursing, Nineteenth Judicial District Court, Docket No.: 670443; Div. O
 6. *Jacqueline Carroll Gilds v. Louisiana State Board of Nursing*, Nineteenth Judicial District Court, Docket No.: 669,675, Div. 25
 7. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing*, et al, United States District Court, Middle District of Louisiana, Docket No.: 18-CV-632-BAJ-RLB
 8. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing*, et al Nineteenth Judicial District Court Docket No.: 670,400 Sec. 24 (Caldwell)
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.