

August 15, 2019 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - August 15, 2019
AGENDA

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

Call to Order: 9:00am
Roll Call
Adoption of Agenda June 13, 2019
Approval of Minutes

UNFINISHED BUSINESS

NEW BUSINESS

1. Consent Agenda Motions

1. [LSBN Staff Program Status Reports](#)
 1. [NCLEX Report](#)
 2. [Accreditation Report](#)
2. [Approved Program Reports](#)
 1. [Louisiana College-CCNE Correspondence](#)
 2. [Louisiana State University Health Sciences Center- CCNE Correspondence](#)
 3. [University of Louisiana Lafayette- CCNE Correspondence](#)
3. [LAMMICO/Medical Interactive- Request for Continuing Education Providership](#)
4. [Education Announcements](#)

2. Office of the Executive Director/CEO

1. [Occupational Licensing Review Commission](#)
2. [NCSBN Annual Meeting absence August 19-23, 2019: Chief Isonel Brown, AOC](#)

3. Division Reports

1. [Division of Nursing Practice](#)
 1. [Chief Nursing Officer - Dr. Jennifer Wright](#)
 2. [Education - Dr. Patricia Dufrene](#)
 1. [Schools of Nursing Probationary Status Reports](#)
 1. [Dillard University](#)
 2. [Louisiana College](#)
 2. [Troy University- Request for Out of State APRN Clinical Experiences in Louisiana](#)
 3. [Southwest Mississippi Community College- Request for Out of State Undergraduate Clinical Experiences in Louisiana](#)
 3. [RN Practice/Credentialing - Ms. Monique Calmes](#)
 4. [Advanced Practice - Ms. Monique Calmes](#)
 5. [Center for Nursing - Dr. Cynthia Bienemy](#)
 1. [2018 LSBN Registered Nurse and Advanced Practice Registered Nurse Supply Addendum Report](#)
 2. [Louisiana Centers for Nursing Updates](#)
2. [Division of Regulatory Affairs](#)
 1. [Chief Regulatory Officer - Ms. Wanda Matthews](#)
 2. [RNP/Monitoring - Ms. Urhonda Beckwith](#)
 3. [Investigations - Mr. William Little](#)
3. [Division of Administration](#)
 1. [Chief Administrative Officer - Ms. Isonel Brown](#)
 1. [Louisiana Compliance Questionnaire for the period ending June 30, 2019](#)
 2. [Information Technology - Mr. Carl Nagin](#)
 3. [Human Resources - Ms. LaQueda Ricks](#)
 4. [Finance/Records Management - Mr. Gajinder Dhaliwal](#)
4. [Division of Legal Affairs](#)
 1. [Chief Legal Officer- Ms. Carrie Jones](#)
 2. [Hearings- Ms. Carrie Jones](#)

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. [Next Generation NCLEX \(NGN\)](#)
2. [Report of the 2019 APRN Consensus Model](#)
3. [International Center for Regulatory Scholars](#)

7. Public Comments

8. 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. [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](#)

3. Kimberly McQueary-Layne v. Louisiana State Board of Nursing, et al, First Circuit Court of Appeal, 2019-CA-0641, 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.