

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING - December 10, 2014

AGENDA

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

Call to Order: 9:00am  
Roll Call  
Adoption of Agenda  
Reading of Minutes October 15, 2014

UNFINISHED BUSINESS

1. ED Evaluation: Jolie Harris
2. Bylaws Revision Task Force: Tentative Chair: Nancy Davis, Dr. Laura Bonanno and Tim Cotita LSBN Staff: Isonel Brown and Jennifer Alleman
3. 3331 Revisions: Chair: Dr. Sue Westbrook, Dr. Demetrius Porche and Dr. Patricia Prechter LSBN Staff Dr. Karen Lyon and Rickie Callegan Legal Counsel: Wade Shows
4. Chapter 35 Task Force completed their work on October 31, 2014. Patricia Dufrene will present to the Board.

NEW BUSINESS

1. Education
  1. [NCLEX Report – January to October](#)
  2. [Northwestern State University – Major Curriculum Change](#)
  3. [Dillard University – Unplanned Substantive Change Report Follow Up](#)
  4. [Education Announcements](#)
2. Office of the Executive Director
  1. [Introduction of New Staff](#)
3. Reports
  1. [Report of President](#)
  2. [Report of Vice-President](#)
  3. [Report of Executive Director](#)
4. Professional Development
  1. [Travel Regulations for the State of Louisiana](#)
5. Nurse Practice Issues
  1. [Request to Reconsider Nurse Practice Opinion NPOP 94.15 Rendered September 1, 1994 and Upheld on October 6, 2009 \(NPOP 09.04\)](#)
  2. [Request for Rule Change: to Allow Unlicensed Personnel to Administer Vaccines](#)
6. Credentialing
  1. [Credentialing Department Report - Block of License Renewal Due to Student Loan Default](#)
7. Administrative Issues
  1. [FY 2015 Amended Budget and FY 2016 Annual Budget](#)
  2. [Act 796 of the 2014 Regular Session](#)
8. Center for Nursing
  1. [Louisiana Center for Nursing Updates](#)
9. National Council State Boards of Nursing
10. Compliance Issues
11. Show Cause Order
12. Other Business
  1. [RNs Work Hours and Safety Issues](#)
13. 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. [Simonne St. Pe v. Louisiana State Board of Nursing, Nineteenth Judicial District Court Docket No.: 631,837, Div. D](#)
    3. [Mary Ann Holmes v. Louisiana State Board of Nursing, Nineteenth Judicial District Court, Docket No.: 616,984, Sec. 27 Louisiana First Circuit Court of Appeal, Docket No.: 2013-CA-2154 Supreme Court of the State of Louisiana, Docket No.: 2014-C-1886](#)

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.*