

# December 15, 2016

**LOUISIANA STATE BOARD OF NURSING**  
**BOARD MEETING - December 15, 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** October 13, 2016

**UNFINISHED BUSINESS**

**Disciplinary Rules Task Force: Dr. Sue Westbrook/ Dr. Karen Lyon**

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

**Internationally Educated Nurses Task Force: Ms. Cynthia York**

**SCR65 Task Force on Meaningful Oversight: Dr. Karen Lyon**

**New Program Impact Task Force- See 3.1 and 3.2 below**

**HR244 Joint RN/LPN Board: Mrs. Nancy Davis**

**NEW BUSINESS**

**1. Consent Agenda Motions**

1. Education Consent Agenda Motions
  1. LSBN Staff Program Status Reports
    1. NCLEX Report
    2. Accreditation Reports
  2. Accreditation Reports from Approved Programs
    1. BPCC ACEN Site Visit Report
    2. LADCC ACEN Site Visit Report
    3. MSU CCNE Site Visit Report
  3. Continuing Education Providers
    1. Eagan HealthCare
    2. Western Schools
  4. Education Announcements
2. Louisiana Center for Nursing Consent Agenda Motion
  1. Louisiana Center for Nursing Updates

**2. Office of the Executive Director**

1. 2017 Approval of Board Minutes by Board Members Schedule
2. LSBN Proposed Amended By-Laws

**3. Department Reports**

1. Education
  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. Louisiana State University at Eunice - Campus Expansion to Lafayette
  3. Program Approval Request in Louisiana
    1. University of Louisiana Monroe - Step II Initial Approval Graduate (FNP) program
    2. Chamberlain College of Nursing - Step I of Establishing Undergraduate Program
  4. Out-of-State Clinical Experience Request
    1. Bradley University
    2. Samford University
  5. ACICS Loss of Accreditation Recognition with USDOE
2. RN Practice/Credentialing
3. Advanced Practice
  1. Request for Direction and Discussion Regarding NPs Prescribing Buprenorphine
4. Operations
  1. Building Renovation Project – Progress Report
  2. FY 2018 Annual Budget
5. RNP/Monitoring
  1. Proposed Rule Change - Chapter 40
  2. Proposed Rule Change- Chapter 34, Section 3419
6. Investigations

7. Hearings
8. Center for Nursing
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**
7. **Public Comments**
8. **Executive Session**
  1. Report on Litigation:
    1. 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. Sheila Leonard Jackson v. Louisiana State Board of Nursing, Nineteenth Judicial District Court, Docket No.: 652,427 Sec.27
    3. 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.
  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.***