

October 10, 2019 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - October 10, 2019
AGENDA

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

Call to Order: 9:00a.m.

Roll Call

Adoption of Agenda

Approval of Minutes

[May 8, 2019](#) , [August 15, 2019](#) , [September 12, 2019](#)

UNFINISHED BUSINESS

Education Report.

Dr. Dufrene to report on APRN Graduate Students training out-of-state; Change in documents to reflect three year trend for out-of-state APRN students;

Update on Canadian Nurse NCLEX scores

NEW BUSINESS

1. Consent Agenda Motions

1. [LSBN Staff Program Status Reports](#)
 1. [NCLEX Report](#)
 2. [Accreditation Reports](#)
2. [Approved Program Reports](#)
 1. [Dillard University- Substantive Change in Organizational Chart](#)
3. [Tulane University Hospital- Request for Continuing Education Providership Renewal](#)
4. [Education Announcements](#)

2. Office of the Executive Director/CEO

1. [2020 Board Meeting Dates](#)
2. [Administrative Code Rule Updates](#)
3. [Strategic Plan 2018-2020 Update](#)
4. [2020 Board Member Hearing Panel Assignments](#)

3. Division Reports

1. [Division of Nursing Practice](#)
 1. [Chief Nursing Officer - Dr. Jennifer Wright](#)
 2. [Education and Examination- Dr. Patricia Dufrene](#)
 1. [Schools of Nursing Probationary Status Reports](#)
 1. [Dillard University](#)
 2. [Louisiana College](#)
 2. [Louisiana Delta Community College- Major Substantive Change](#)
 3. [Louisiana Delta Community College- LPN to RN Expansion Program](#)
 3. [Licensure and Practice - Ms. Monique Calmes](#)
 4. [Center for Nursing - Dr. Cynthia Bienemy](#)
 1. [Louisiana Center for Nursing Updates](#)
2. [Division of Regulatory Affairs](#)
 1. [Chief Regulatory Officer - Dr. Karen Lyon](#)
 2. [RNP/Monitoring - Ms. Urhonda Beckwith](#)
 3. [Investigations - Mr. William Little](#)
3. [Division of Administration](#)
 1. [Chief Administrative Officer - Ms. Isonel Brown](#)
 1. [FY 2019 Financial and Compliance Audit](#)
 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. [NCSBN Annual Meeting Update](#)

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 United States Court of Appeals, Fifth Circuit, Docket No.: 19-30557
 3. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing, et al*/Nineteenth Judicial District Court, Docket No.: 670,400 Sec. 24 (Caldwell) First Circuit Court of Appeal, 2019-CA-0641
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.