February 16, 2023 LSBN Board Meeting

LOUISIANA STATE BOARD OF NURSING **BOARD MEETING - February 16, 2023 AGENDA**

Place: Louisiana State Board of Nursing

17373 Perkins Road

Baton Rouge, Louisiana 70810

Call to Order: 9:00 AM

Roll Call

Adoption of Agenda

December 12, 2022 **Approval of Minutes**

Public participation is available in person, as space permits, and virtually using Microsoft TEAMS.

If you wish to speak to an item, please complete the comment card below and e-mail to scotttexe@lsbn.state.la.us.

Virtual participants may also ask to be recognized during the meeting by using the "raise your hand" feature in Microsoft TEAMS.

Click **HERE** to join the meeting via Microsoft TEAMS.

UNFINISHED BUSINESS

BSN Exceptions Public Meeting

NEW BUSINESS

- 1. Consent Agenda Motions
 - 1. LSBN Staff Program Status Reports
 - 1. NCLEX Report
 - 2. Accreditation Reports
 - 2. Education Announcements
- 2. Division Reports
 - 1. Division of Nursing Practice
 - 1. Chief Nursing Officer Dr. Monique Calmes
 - 2. Education and Examination Dr. Karen Lyon
 - 1. 2022 Schools of Nursing Annual Reports
 - Baton Rouge General Medical Center Diploma
 - 2. Bossier Parish Community College ASN
 - 3. Chamberlain University BSN

 - Louisiana Christian University BSN
 Louisiana Delta Community College ASN
 - 6. Louisiana State University at Alexandria ASN
 - 7. Southern University at Baton Rouge BSN
 - 8. Southern University at Shreveport ASN
 - 9. South Louisiana Community College ASN
 - 10. William Carey University at Baton Rouge General BSN
 - 3. Licensure and Practice Dr. Monique Calmes
 - 2. Compliance Division
 - 1. Chief Compliance Officer Ms. Lauren Papillion
 - 2. RNP/Monitoring Ms. Urhonda Beckwith
 - 1. RNP Presentation
 - 3. Compliance Ms. Geneva Carter
 - 3. Division of Administration
 - 1. Chief Administrative Officer Ms. Isonel Brown
 - 2. Information Technology Mr. Carl Nagin
 - 3. Human Resources Ms. LaQueda Ricks
 - 4. Administrative Services Ms. Katrina Duncan
 - 4. Division of Legal Affairs
 - 1. Chief Legal Officer Ms. Carrie Jones
 - 2. Hearings Mr. Donald Bowman
- 3. Office of the Executive Director/CEO
 - 1. Bossier Parish Community College LPN to RN Apprenticeship Program
 - 2. Collaborative Models of Care for Primary Care/Psych Mental Health Care Tari Dilks, DNP, PMHNP, FAANP and Sara Jones,
 - 3. Nurse Externship Programs
 - 4. Internationally-Educated Nurses
- 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. Letter from the NCSBN Board President
- 7. Public Comments
- 8. Executive Session
 - 1. Report on Litigation:
 - Danielle Kelley v. Louisiana State Board of Nursing, Docket No.: 724,625 Sec. 32, 19th Judicial District Court, Parish of East Baton Rouge, State of Louisiana
 - 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.

LOUISIANA STATE BOARD OF NURSING

17373 Perkins Road, Baton Rouge, LA 70810

REQUEST FOR PUBLIC COMMENT

I would like to request public comment at the following public meeting:

Board meeting of: February 16, 2023

Agenda Item (see agenda	sheet handout for topic/number):
	o speak information, if requested ould not like to speak, I would like to submit written content
Because we may need to	contact you before or during the meeting, please provide your cell phone number:
Name:	
Representing:	
Email address:	
Mailing address:	
Date of Request:	Time of Request: