# February 22, 2024 Board Meeting

#### LOUISIANA STATE BOARD OF NURSING BOARD MEETING - FEBRUARY 22, 2024 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

Approval of Minutes December 14, 2023

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 ricksl@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**

#### **NEW BUSINESS**

# 1. Consent Agenda Motions

- 1. LSBN Staff Program Status Reports
  - 1. NCLEX Reports
  - 2. Accreditation Reports
- 2. Education Announcements
  - 1. Change in Director of Associate Nursing at Delta Community College
  - 2. Change in Chief Nurse Administrator at William Carey University at Baton Rouge General

### 2. Division Reports

- Division of Nursing Practice
  - 1. Chief Credentialing Officer Dr. Monique Calmes
  - 2. Education and Examination Dr. Karen Lyon
    - 1. Disciplinary Report
      - 1. Louisiana Christian University- BSN
    - 2. Removal of Probationary Status
      - Baton Rouge General Medical Center Diploma
      - 2. Chamberlain University- BSN
      - 3. Louisian Delta Community College- ASN
      - 4. Louisiana University at Alexandria- ASN
      - 5. Southern University Baton Rouge- BSN
      - 6. Southern University at Shreveport-ASN
    - 7. Willian Carey University at Baton Rouge General- BSN
  - 3. Out-of-State Clinical Approval
    - 1. FRONTIER UNIVERSITY REQUEST FOR GRADUATE CLINICAL EXPERIENCE IN LOUISIANA
  - 4. Licensure and Practice Dr. Monique Calmes
    - 1. Request for Petition for Declaratory Statement or Advisory Opinion
- 2. Compliance Division
  - 1. Chief Compliance Officer Ms. Lauren Papillion
  - 2. RNP/Monitoring Ms. Urhonda Beckwith
  - 3. Compliance Ms. Geneva Carter
- 3. Division of Administration
  - 1. Chief Administrative Officer Ms. Isonel Brown
    - 1. Contract Amendment for Professional Legal Services
  - 2. Information Technology  $\mathbf{Mr.}$  Carl Nagin
  - 3. Human Resources Ms. LaQueda Ricks
  - 4. Administrative Services Ms. Katrina Duncan
- 4. Division of Legal Affairs
  - 1. Chief Legal Officer
  - 2. Hearings Mr. Donald Bowman
- 3. Office of the Executive Director/CEO
  - 1. Center for Nursing Sarah Luneau
    - 1. 2023 LOUISIANA CENTER FOR NURSING NEWLY LICENSED REGISTERED NURSE SURVEY REPORT
  - 2. Scripps Health Investigative Report on Shadow Marked for Diet Drugs
  - 3. Nursing Maternal Mortality and Preterm Birth Task Force Report and Survey
  - 4. Board Evaluation Dr. Stephanie Ferguson Bio and Tentative Timeline
- 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. Strategic Leadership Appointments at NCSBN
  - 2. South Dakota Enacts APRN Compact
  - 3. Update from NCSBN President Jay Douglas
- 7. Public Comments
- 8. Executive Session
  - 1. Report on Litigation:
  - 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.