April 25, 2024 Board Meeting

LOUISIANA STATE BOARD OF NURSING <u>BOARD MEETING - April 25, 2024</u> <u>AGENDA</u>

Place: Louisiana State Board of Nursing

17373 Perkins Road

Baton Rouge, Louisiana 70810

Call to Order: 10:00 AM

Roll Call

Adoption of Agenda

Approval of Minutes February 22, 2024

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 christopherm@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. 2023 Schools of Nursing Annual Reports
 - 1. BATON ROUGE GENERAL MEDICAL CENTER'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 2. BOSSIER PARISH COMMUNITY COLLEGE'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 3. BATON ROUGE COMMUNITY COLLEGE'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 4. CHAMBERLAIN UNIVERSITY'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 5. DELGADO COMMUNITY COLLEGE'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 6. DILLARD UNIVERSITY'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 7. FLETCHER TECHNICAL COMMUNITY COLLEGE'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 8. FRANCISCAN MISSIONARIES OF OUR LADY UNIVERSITY'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 9. GRAMBLING STATE UNIVERSITY'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 10. UNIVERSITY OF HOLY CROSS' 2023 UNDERGRADUATE ANNUAL REPORT
 - 11. LOUISIANA DELTA COMMUNITY COLLEGE'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 12. LOUISIANA TECH UNIVERSITY'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 13. LOYOLA UNIVERSITY'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 14. LOUISIANA STATE UNIVERSITY AT ALEXANDRIA'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 15. LOUISIANA STATE UNIVERSITY AT EUNICE'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 16. LOUISIANA STATE UNIVERSITY HEALTH NEW ORLEANS' 2023 UNDERGRADUATE ANNUAL REPORT
 - 17. MCNEESE STATE UNIVERSITY'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 18. NICHOLLS STATE UNIVERSITY'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 19. NORTHSHORE TECHNICAL COMMUNITY COLLEGE'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 20. NORTHWESTERN STATE UNIVERSITY'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 21. SOUTH LOUISIANA COMMUNITY COLLEGE'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 22. SOUTHEASTERN LOUISIANA UNIVERSITY'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 23. SOUTHERN UNIVERSITY AT NEW ORLEANS' 2023 UNDERGRADUATE ANNUAL REPORT
 - 24. SOUTHERN UNIVERSITY BATON ROUGE'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 25. SOUTHERN UNIVERSITY AT SHREVEPORT'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 26. SOWELA TECHNICAL COMMUNITY COLLEGE'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 27. TULANE UNIVERSITY'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 28. UNIVERSITY OF LOUISIANA AT LAFAYETTE'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 29. UNIVERSITY OF LOUISIANA AT MONROE'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 30. WILLIAM CAREY UNIVERSITY'S 2023 UNDERGRADUATE ANNUAL REPORT
 - 31. FRANCISCAN MISSIONARIES OF OUR LADY UNIVERSITY'S 2023 GRADUATE ANNUAL REPORT
 - 32. GRAMBLING STATE UNIVERSITY'S 2023 GRADUATE ANNUAL REPORT
 - 33. INTERCOLLEGIATE CONSORTIUM FOR A MASTER OF SCIENCE IN NURSING'S 2023 GRADUATE ANNUAL REPORT
 - 34. LOYOLA UNIVERSITY'S 2023 GRADUATE ANNUAL REPORT
 - 35. LOUISIANA STATE UNIVERSITY HEALTH NEW ORLEANS' 2023 GRADUATE ANNUAL REPORT
 - 36. MCNEESE STATE UNIVERSITY'S 2023 GRADUATE ANNUAL REPORT
 - 37. NORTHWESTERN STATE UNIVERSITY'S 2023 GRADUATE ANNUAL REPORT
 - 38. SOUTHEASTERN LOUISIANA UNIVERSITY'S 2023 GRADUATE ANNUAL REPORT
 - 39. SOUTHERN UNIVERSITY AT BATON ROUGE'S 2023 GRADUATE ANNUAL REPORT
 - 40. UNIVERSITY OF LOUISIANA AT LAFAYETTE'S 2023 GRADUATE ANNUAL REPORT
 - 41. UNIVERSITY OF LOUISIANA AT MONROE'S 2023 GRADUATE ANNUAL REPORT
- 3. Education Announcements
 - 1. Change in Associate Dean of Online Prelicensure Nursing at Herzing University-Madison

2. Louisiana Christian University Administrative Change

2. Division Reports

- 1. Division of Nursing Practice
 - 1. Chief Credentialing Officer Dr. Monique Calmes
 - 2. Education and Examination Dr. Monique Calmes/Chance Fontenot
 - 1. New Out of State Graduate Nursing Education Program
 - 1. Chamberlain University's initiation of a Master of Science and Graduate Certificate in Nursing Education
 - 2. Probationary Status Reports
 - 1. Louisiana Christian University School of Nursing Probationary Status Report
 - 3. Annual Reports
 - 1. Louisiana Christian University BSN
 - 2. Herzing University BSN
 - 3. Licensure and Practice Dr. Monique Calmes/Stacey Jones
- 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. Tier 2.1 Personal Financial Disclosure Statement
 - 2. Information Technology Mr. Carl Nagin
 - 1. Request for IT Expenditure
 - 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
 - Report on open Hearings Inventory

3. Office of the Executive Director/CEO

- 1. Center for Nursing Sarah Luneau
 - 1. 2023 LSBN ANNUAL REPORT
 - 2. 2023 NURSING EDUCATION CAPACITY REPORT
 - 3. LOUISIANA'S 2023 NURSING WORKFORCE DEMAND REPORT
- 2. HRSA Grant MOU with LSUHSC SON Dr. Monique Calmes
- 3. New CCNE Accreditation Standards for Baccalaureate and Graduate Nursing Programs Dr. Monique Calmes
- 4. Nursing Proclamations
- 4. Reports
 - 1. Report of President
 - 2. Report of Vice-President
 - 3. Report of Executive Director
- 5. Strategic Plan
 - 1. LSBN Strategic Plan
- 6. Professional Development
- 7. National Council State Boards of Nursing
- 8. Public Comments
- 9. Executive Session
 - 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.