

December 12, 2022 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - December 12, 2022
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 [October 13, 2022](#)

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.

NEW BUSINESS

1. Consent Agenda Motions

1. [LSBN Staff Program Status Reports](#)
 1. [NCLEX Report](#)
 2. [Accreditation Reports](#)
2. [Approved Program Reports](#)
 1. [Grambling State University - ACEN](#)
 2. [Herzing University - CCNE](#)
 3. [Southeastern Louisiana University - CCNE](#)
 4. [William Carey University at Baton Rouge General - CCNE](#)
3. [Continuing Education Provider Approval](#)
 1. [Hospital Services of Louisiana, Inc.](#)
4. [Education Announcements](#)

2. Division Reports

1. [Division of Nursing Practice](#)
 1. [Chief Credentialing Officer - Dr. Monique Calmes](#)
 2. [Education and Examination - Dr. Karen Lyon](#)
 1. [Probationary Status Reports](#)
 1. [Bossier Parish Community College](#)
 2. [Louisiana Christian University](#)
 3. [Southern University Baton Rouge](#)
 4. [South Louisiana Community College](#)
 2. [Request for New Undergraduate Program in Louisiana](#)
 1. [Northshore Technical Community College - Step II](#)
 2. [Louisiana Christian University](#)
 3. [Request for Out-of-State Graduate Clinical Experiences in Louisiana](#)
 1. [South College](#)
 2. [Compliance Division](#)
 1. [Chief Compliance Officer - Ms. Wanda Matthews](#)
 2. [RNP/Monitoring - Ms. Urhonda Beckwith](#)
 3. [Compliance - Ms. Geneva Carter](#)
 3. [Division of Administration](#)
 1. [Chief Administrative Officer - Ms. Isonel Brown](#)
 1. [FY2022 Financial and Compliance Audit Report](#)
 2. [FY 2024 Annual Budget](#)
 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](#)
 1. [LSBN Rule Revision in response to ACT 444](#)
 2. [Hearings - Ms. Carrie Jones](#)

3. Office of the Executive Director/CEO

1. [Program Expansions](#)
2. [Collaborative Models of Care for Primary Care/Psych Mental Health Care](#)
3. [Fiscal and Economic Impact Statement - BSN Faculty Exception \(Rule Revision\)](#)
4. [Louisiana Action Coalition - 2022 Dues](#)
5. [Election of LSBN Board Officers](#)

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 Board maintains the NCLEX-RN and NCLEX-PN Passing Standard](#)
7. **Public Comments**
8. **Executive Session**
 1. Report on Litigation:
 1. *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: December 12, 2022

Agenda Item (see agenda sheet handout for topic/number): _____

- 1. I would like to speak
- 2. I will provide information, if requested
- 3. Although I would 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: _____