

October 10, 2024 Board Meeting

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING - October 10, 2024

AGENDA

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

Call to Order: 10:00 a.m

Roll Call

Adoption of Agenda

Approval of Minutes August 8, 2024 Board 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 campera@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

- a. LSBN Staff Program Status Report
 - i. NCLEX Reports
- b. Education Announcements
 - i. Liberty University
 - ii. Louisiana Christian University
 - iii. Dillard University
 - iv. Sowela Technical Community College

2. Division Reports

- a. Division of Nursing Practice
 - i. Chief Credentialing Officer - **Dr. Monique Calmes**
 1. Petition for Rule Change to LAC 46:XLVII.3707(B)(5) Peripherally Inserted Central Catheter (PICC) Insertion and Removal
 - ii. Education and Examination-**Chancellor Fontenot**
 1. Probationary Status Reports
 - a. Herzing University
 2. Major Substantive Changes
 - a. Substantive Change Notification for Dillard University
 - b. Substantive Change Notification for University of Louisiana Monroe
 - c. Substantive Change Notification for LSU Health Sciences Center - New Orleans School of Nursing
 - d. Substantive Change Notification for LSU Health Sciences Center- New Orleans School of Nursing for Doctor of Nursing Practice Program
 - e. Substantive Change Notification for Louisiana Christian University
 - f. Substantive Change Notification for Louisiana Delta Community College
 3. Out of State Clinical Approvals
 - a. Emory University's Request for Undergraduate Clinical Experience in Louisiana
 - b. Graceland University's Request for Graduate Clinical Experience in Louisiana
 - c. Maryville University's Request for Graduate Clinical Experience in Louisiana

- b. Compliance Division
 - i. Chief Regulatory Officer - **Ms. Lauren Papillion**
- c. Division of Administration
 - i. Chief Administrative Officer - **Ms. Isonel Brown**
 - 1. LSBN FY2024 Financial Audit Report
- d. Division of Legal Affairs
- e. Chief Legal Officer
 - i. Office of Executive Counsel – **Alicia Wheeler**
- 3. **Office of the Executive Director/CEO**
 - a. Report from President Moffatt and Vice president Manning on 2024 Annual Meeting: Discussion Only
 - b. NLC State Affairs Update
 - c. CORE Logic Model
 - d. Proposed 2025 Calendar for Hearing and Meetings: Discussion Only
- 4. **Reports**
 - a. Report of President
 - b. Report of Vice-President
 - c. Report of Executive Director
- 5. **Professional Development**
- 6. **Strategic Plan**
- 7. **National Council State Boards of Nursing**
- 8. **Public Comments**
- 9. **Executive Session**
 - a. Report on Litigation
 - b. 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.

1.a.i - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 1.a.i

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT MSN, RN
RE: NCLEX PASS RATES 2024 (3RD QUARTER)

Action Requested

That the Board accept the NCLEX-RN pass rate report for 2024 3rd quarter.

Summary/Background

On October 3, 2024, LSBN staff acquired the educational program report statistics provided for Louisiana nursing education degree programs regarding the NCLEX-RN pass rates from July 1, 2024, to September 30, 2024.

The following programs reflect a less than 80 percent pass rate for first-time test takers:

Baton Rouge Community College

July – September 2024: *29 testers*

21 passed (72.41% passage rate)

Baton Rouge General Medical Center – DPL

July – September 2024: *2 testers*

1 passed (50.00% passage rate)

Chamberlain University

July – September 2024: *6 testers*

4 passed (66.67% passage rate)

Louisiana Delta Community College

July – September 2024: 4 testers
1 passed (25.00% passage rate)

Loyola University New Orleans

July – September 2024: 8 testers
6 passed (75.00% passage rate)

Southern University at Shreveport

July – September 2024: 4 testers
2 passed (50.00% passage rate)

The following programs reflect a passage rate of 80% or greater for first-time takers:

Bossier Parish Community College

July – September 2024: 1 tester
1 passed (100.00% passage rate)

Charity Delgado College

July – September 2024: 65 testers
56 passed (86.15% passage rate)

Dillard University

July – September 2024: 5 testers
4 passed (80.00% passage rate)

Franciscan Missionaries of Our Lady University

July – September 2024: 7 testers
7 passed (100.00% passage rate)

Grambling State University

July – September 2024: *5 testers*
5 passed (100.00% passage rate)

Herzing University

July – September 2024: *9 testers*
9 passed (100.00% passage rate)

Fletcher Technical Community College - ADN

July – September 2024: *44 testers*
39 passed (88.64% passage rate)

Louisiana Christian University

July – September 2024: *4 testers*
4 passed (100.00% passage rate)

Louisiana State University at Alexandria - ADN

July – September 2024: *5 testers*
5 passed (100.00% passage rate)

Louisiana State University at Eunice - ADN

July – September 2024: *7 testers*
6 passed (85.71% passage rate)

Louisiana State University Health Sciences Center

July – September 2024: *38 testers*
36 passed (94.74% passage rate)

Louisiana Tech University - ADN

July – September 2024: *6 testers*
6 passed (100.00% passage rate)

McNeese State University - BSN

July – September 2024: *16 testers*
16 passed (96.77% passage rate)

Nicholls State University

July – September 2024: *9 testers*
8 passed (88.89% passage rate)

Northwestern State University - ADN

July – September 2024: *20 testers*
19 passed (95.00% passage rate)

Northwestern State University - BSN

July – September 2024: *92 testers*
87 passed (94.57% passage rate)

South Louisiana Community College - ADN

July – September 2024: *15 testers*
14 passed (93.33% passage rate)

Southeastern Louisiana University

July – September 2024: *25 testers*
25 passed (100.00% passage rate)

Southern University

July – September 2024: *26 testers*
23 passed (88.46% passage rate)

SOWELA Technical Community College - ADN

July – September 2024: *21 testers*
20 passed (95.24% passage rate)

University of Holy Cross

July – September 2024: *3 testers*
3 passed (100.00% passage rate)

University of Louisiana Monroe

July – September 2024: *2 testers*
2 passed (100.00% passage rate)

University of Louisiana Lafayette

July – September 2024: *1 tester*

1 passed (100.00% passage rate)

William Carey University at Baton Rouge General

July – September 2024: *13 testers*

13 passed (100.00% passage rate)

Fiscal Impact

None

Attachments

Report 1- Number and Percent Passing of First- Time Candidates Educated in NRB Jurisdiction

Report 4- Jurisdiction Program Summary of all First-Time Candidates Licensed in all Jurisdictions

1.b.i - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 1.b.i

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT MSN, RN
RE: EDUCATION ANNOUNCEMENT- LIBERY UNIVERSITY

Action Requested

None

Summary/Background

On August 2, 2024, LSBN staff received notification from Liberty University that the School of Nursing is making a credit hour change to the non-practicum course, Clinical Psychopharmacology, effective Fall 2024.

Fiscal Impact

None

Attachments

Liberty University- Notice of Course Credit Modification

1.b.ii - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 1.b.ii

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT MSN, RN
RE: EDUCATION ANNOUNCEMENT- LOUISIANA CHRISTIAN UNIVERSITY

Action Requested

None

Summary/Background

On August 12, 2024, LSBN staff received notification from Louisiana Christian University that the Vice President of Academic Affairs, Dr. Cheryl Clark, has transitioned into a new role effective, 8/1/2024. The new Vice President of Academic Affairs is Dr. Henry Robertson.

Fiscal Impact

None

Attachments

LCU Transition Notification

1.b.iii - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 1.b.iii

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: Chancellor Fontenot MSN, RN
RE: EDUCATION ANNOUNCEMENT- DILLARD UNIVERSITY

Action Requested

None

Summary/Background

On August 18, 2024, LSBN staff received notification from Dillard University that Dr. Sharon Hutchinson returned from medical leave and resumed her duties as the Dean of Nursing (Chief Nursing Administrator).

Fiscal Impact

None

Attachments

Medical Leave- Dillard University

1.b.iv - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 1.b.iv

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

RE: EDUCATION ANNOUNCEMENT- SOWELA TECHNICAL COMMUNITY COLLEGE

Action Requested

None

Summary/Background

On August 21, 2024, LSBN staff received notification from SOWELA Technical Community College that their LPN to ASN RN Program was approved in April 2023 and they did not have any qualified applicants to hire faculty. The program will begin in the Fall 2025 semester as they were able to hire faculty

Fiscal Impact

None

Attachments

LPN to ASN RN Program - Sowela

2.a.i.1 - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 2.a.i.1

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Monique Calmes, DNP, APRN, FNP, BC

RE: PETITION FOR RULE CHANGE TO LAC 46:XLVII.3707(B)(5) PERIPHERALLY INSERTED CENTRAL CATHETER (PICC) INSERTION AND REMOVAL

Action Requested

Board staff recommendation:

The Infusion Nurse Society standards indicate that a PICC Catheter tip location must be confirmed with either radiographically or by other approved technologies prior to initiation of infusion therapy.

At this time, it is Board staff's recommendation that the petition for rule change to LAC 46:XLVII.3707(B)(5) be denied based on insufficient studies and testimony regarding RNs performing the final placement without chest x-ray overread. Staff would like for additional stakeholders and champion supporters other registered nurses, directors of nursing, physicians, and or radiologists to possibly weigh in. Furthermore, there was no data submitted to address any fiscal impact the rule changes may have to patients and other stakeholders.

Summary/Background / Petitioner

In 2012 a practice petition was submitted to utilize ECG technology for placement confirmation of PICC lines. The agenda item was not approved by the board at the time. The board voted to deny this request based on insufficient evidence that this technique was the standard of care.

The most recent practice opinion from 2014 Npop 14.03petition upheld the need for radiograph verification for placement.

On April 4, 2024, a Practice petition was submitted requesting to revise to several practice opinions to include the act of confirming real-time PICC tip location upon insertion utilizing an approved tip location system technology on patients meeting criteria by RN with acquired skill, knowledge, and documented competency in PICC placement and PICC tip location system with ECG tip location technology.

Staff advised petitioner to revise submission for rule change because the practice opinions were based on the language in our rules.

On July 12, 2024, a revised petition was submitted to request a rule change to 46: XLVII.3707(B)(5).

On July 29, 2024, Petitioner requested to be placed on the October agenda instead of August.

Summary/Background / Staff

Staff's recommendations above are based on relevant laws, previous practice opinions/rules, a literature review and standard of practice guidelines.

Historically the gold standard of PICC tip clarification is a chest x-ray interpreted by a radiologist or physician. Research submitted by the petitioner indicates that utilization of EKG technology for PICC placement will save patients cost and exposure of a chest x-ray, decrease the number of repositioning procedures and decrease wait time for use. Literature submitted reveals that this technique is 94-100% accurate. The technology notes that it has some limitations that it cannot be used reliably in patients with atrial fibrillation or other supraventricular arrhythmias.

The petitioner submitted that the insertion of PICC lines with the use of navigation and a tip confirmation system with ECG is a standard of practice being utilized throughout the United States, and many international locations. However, I did not receive official data to support this. A review of several BON websites reveal that this technology can be used in place of a chest x ray.

LSBME has published an Advisory Opinion that reaffirms their most current opinion requiring

a chest x-ray has been and remains the appropriate standard of care for PICC line verification in this state. They state, *“Although the Board is aware of the advances in technology in recent years with respect to ECG guided technology and recognizes that it is currently used in some states for the purposes described, given that the use of a PICC line that is not placed correctly may lead to severe complications.”*

Board staff note that while the evidence submitted by the petitioner supports that this method is safe there are concerns that not every facility has this technology available and placing alternatives in our rules may not be the appropriate route to address this as this limits our ability to utilize rules in a manner when the standard of care changes with technology advancement.

Fiscal Impact

None

Attachments

Petitioner Research

LASBN Petition for the Declaratory Statement - 3.27.2024

LASBN Petition for Declaratory Statement Revised 07.12.2024

Taking the Leap

Sherlock 3CG Value Dossier

INS Standard 22 CVAD Tip Location

EKG Compared to Chest Radiograph

2019_Book_ Vessel Health and Preservation

Reference List of Supporting Literacy

Time and Motion Study

Clinical Impact of the Sherlock 3CG

ECG to optimize PICC Placement

LAC Modified 7.12.24

Staff Research

Nurse Practice Opinion 2014

Nurse Practice Opinion 1998

Nurse Practice Opinion 1996

Nurse Practice Opinion 1994

LSBME Advisory Opinion 2014

2.a.ii.1.a - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 2.a.ii.1.a

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT MSN, RN
RE: HERZING UNIVERSITY SCHOOL OF NURSING PROBATIONARY STATUS REPORT

Action Requested

That the Board accepts Herzing University’s report and action plan regarding the probationary status of the Baccalaureate of Science in Nursing education degree program

Summary/Background

On January 30, 2024, LSBN staff acquired the educational program report statistics provided for Louisiana nursing education degree programs regarding the NCLEX-RN pass rates from January 1, 2023, to December 31, 2023. The program was placed on probation for non-compliance with LAC 46:XLVII.3535.B. Further, the Board instructed Herzing University to submit interim progress reports to be reviewed at subsequent 2024 LSBN Board meetings.

On October 7, 2024, LSBN staff received the updated report and action plan from Herzing University’s Baccalaureate of Science in Nursing education degree program.

NCLEX-RN Pass Rate Summary July 1, 2024 – September 30, 2024

	First Timers	Repeaters	Total
Total Delivered	9	3	12
Total Passed	9	1	10
Total Failed	0	2	2
Total On Hold	0	0	0
Total Pass Rate	100.00%	33.33%	83.33%

Fiscal Impact

None

Attachments

Herzing Probation Action Plan

2.a.ii.2.a - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 2.a.ii.2.a

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT MSN, RN
RE: SUBSTANTIVE CHANGE NOTIFICATION FOR DILLARD UNIVERSITY**

Action Requested

That the Board approve the substantive change request from Dillard University for notifying the LSBN staff that ACEN accepted their notification of a change in approval status with the Southern Association of Colleges and Schools Commission on Colleges.

Summary/Background

On September 5, 2024, LSBN staff received notification from Dillard University that the nursing program at Dillard University notified the Accreditation Commission for Education in Nursing (ACEN) of a substantive change related to a change in approval status with the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), effective June 20, 2024. SACSCOC changed the status of Dillard University to Warning due to a lack of library and learning/information resources for the nursing program. The ACEN staff completed a thorough review of the documentation submitted. Based on their review, and consistent with ACEN Policy #14 Reporting Substantive Changes, the notification has been accepted.

Fiscal Impact

None

Attachments

ACEN Notification- Dillard University

2.a.ii.2.b - 10/10/2024

Date Board Meeting

BOARD AGENDA ITEM 2.a.ii.2.b

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT MSN, RN

**RE: SUBSTANTIVE CHANGE NOTIFICATION FOR UNIVERSITY OF LOUISIANA
MONROE**

Action Requested

That the Board approve the substantive change request from the Kitty Degree School of Nursing at the University of Louisiana Monroe for naming Dr. Michael Callihan as the Director of the School of Nursing with Dr. Sandy Bailey returning to the Associate Director for the BSN program.

Summary/Background

On August 28, 2024, LSBN staff received notification from the Kitty Degree School of Nursing at the University of Louisiana Monroe that there has been a change in the Chief Nurse Administrator Role. Dr. Michael Callihan has been appointed as the Director of the School of Nursing with Dr. Sandy Bailey returning to the Associate Director for the BSN program, thereby changing the Chief Nursing Administrator.

Fiscal Impact

None

Attachments

Substantive Change - ULM

2.a.ii.2.c - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 2.a.ii.2.c

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT MSN, RN
RE: SUBSTANTIVE CHANGE NOTIFICATION FOR LSU HEALTH SCIENCES
CENTER-NEW ORLEANS SCHOOL OF NURSING

Action Requested

That the Board approve the substantive change request from Louisiana State University Health Sciences Center – New Orleans School of Nursing for naming Dr. Kimberly Shmina the Associate Dean for Professional Practice, Community Service, and Advanced Practice Nursing. Dr. Mary Dioise Ramos named as the Associate Dean for Nursing Research, Scholarship and Science. Ms. Gwendolyn Stewart-Woods named as the Director of the Bachelor of Science in Nursing RN to BSN concentration.

Summary/Background

LSBN staff received notification from Louisiana State University Health Sciences Center – New Orleans School of Nursing that Dr. Kimberly Shmina has been appointed the Associate Dean for Professional Practice, Community Service, and Advanced Practice Nursing. Dr. Mary Dioise Ramos has been appointed Associate Dean for Nursing Research, Scholarship and Science. Ms. Gwendolyn Stewart-Woods has been appointed Director of the Bachelor of Science in Nursing RN to BSN concentration.

Fiscal Impact

None

Attachments

Substantive Change- LSU Health New Orleans

2.a.ii.2.d - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 2.a.ii.2.d

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT MSN, RN
RE: SUBSTANTIVE CHANGE NOTIFICATION FOR LSU HEALTH SCIENCES
CENTER- NEW ORLEANS SCHOOL OF NURSING FOR DOCTOR OF NURSING
PRACTICE PROGRAM**

Action Requested

That the Board approve the substantive change request from Louisiana State University Health Sciences Center – New Orleans School of Nursing for adding a post-masters Doctor of Nursing Practice (DNP) program for the Nurse Educator pathway beginning in the fall 2025 semester.

Summary/Background

On October 3, 2024, LSBN staff received notification from Louisiana State University Health Sciences Center – New Orleans School of Nursing adding a post-masters Doctor of Nursing Practice (DNP) program for the Nurse Educator pathway beginning in the fall 2025 semester.

Fiscal Impact

None

Attachments

Substantive Change Notification for Louisiana State University Health Sciences Center New Orleans, School of Nursing (LSUHSC-NO SON) for Doctor of Nursing Practice Program

2.a.ii.2.e - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 2.a.ii.2.e

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT MSN, RN
RE: SUBSTANTIVE CHANGE NOTIFICATION FOR LOUISIANA CHRISTIAN
UNIVERSITY**

Action Requested

That the Board approve the substantive change request from Louisiana Christian University notifying the LSBN that their turnover of full-time faculty is more than 25%.

Summary/Background

On September 16, 2024, LSBN staff received notification from Louisiana Christian University (LCU) that their turnover of full-time faculty is more than 25%. With the transition of the previous dean as instructor faculty and the resignation of a full-time faculty member, LCU has had a turnover of over 25% of our full-time faculty. Even with the turnover, LCU has had the faculty to remain in compliance with clinical and theory ratios.

Fiscal Impact

None

Attachments

Substantive Change- LCU

2.a.ii.2.f - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 2.a.ii.2.f

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT MSN, RN
RE: SUBSTANTIVE CHANGE NOTIFICATION FOR LOUISIANA DELTA
COMMUNITY COLLEGE**

Action Requested

That the Board approve the substantive change request from Louisiana Delta Community College appointing Mrs. Kimberly Theodos, JD as the Dean of Nursing and Allied Health and appointing Jessica Beard as the Chief Nurse Administrator.

Summary/Background

On August 21, 2024, LSBN staff received notification from Louisiana Delta Community College informing the LSBN that Dr. Danita Potter has separated from the college and that effective August 5, 2024, Mrs. Kimberly Theodos, JD was appointed as the Dean of Nursing and Allied Health. While serving as the Dean of Nursing and Allied Health, Mrs. Theodos will not serve as the Chief Nurse Administrator. In addition, Steffany Windham has been replaced as the Chief Nurse Administrator effective August 21, 2024. Her replacement is Jessica Beard.

Fiscal Impact

None

Attachments

Substantive Change-LDCC

2.a.ii.3.a - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 2.a.ii.3.a

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT, MSN, RN
RE: EMORY UNIVERISTY'S REQUEST FOR GRADUATE CLINICAL EXPERIENCE
IN LOUISIANA**

Action Requested

That the Board approve the request from The Emory University Nell Hodgson Woodruff School of Nursing to offer clinical experiences until October 9, 2027 for the following role/population:

Distance Accelerated Bachelor of Science in Nursing

Summary/Background

On July 18, 2024, LSBN staff received a proposal from The Emory University Nell Hodgson Woodruff School of Nursing to offer undergraduate clinical experiences in Louisiana for the following role/population:

Distance Accelerated Bachelor of Science in Nursing

Fiscal Impact

\$250 Out-of-State Certification Fee

Attachments

Emory University Proposal

LSBN Staff Checklist

2.a.ii.3.b - 101/10/2024

October 10, 2024

BOARD AGENDA ITEM 2.a.ii.3.b

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT, MSN, RN
RE: GRACELAND UNIVERISTY'S REQUEST FOR GRADUATE CLINICAL
EXPERIENCE IN LOUISIANA**

Action Requested

That the Board approve the request from Graceland University School of Nursing to offer clinical experiences in Louisiana until October 9, 2027 for the following concentrations:

MSN – Family Nurse Practitioner (FNP)

MSN – Adult Gerontology and Acute Care Nurse Practitioner (AGACNP)

MSN – Psychiatric Mental Health Nurse Practitioner (PMHNP)

PGCT – FNP, AGACNP, PMHNP

DNP

Summary/Background

On April 12, 2024, LSBN staff received a proposal from Graceland University School of Nursing to offer graduate clinical experiences in Louisiana for the following concentrations:

MSN – Family Nurse Practitioner (FNP)

MSN – Adult Gerontology and Acute Care Nurse Practitioner (AGACNP)

MSN – Psychiatric Mental Health Nurse Practitioner (PMHNP)

PGCT – FNP, AGACNP, PMHNP

DNP

Fiscal Impact

\$250 Out-of-State Certification Fee

Attachments

Graceland Proposal

Graceland Checklist

2.a.ii.3.c - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 2.a.ii.3.c

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT MSN, RN
RE: MARYVILLE UNIVERSITY'S REQUEST FOR GRADUATE CLINICAL EXPERIENCE IN LOUISIANA

Action Requested

That the Board approve the request from Maryville University School of Nursing to offer clinical experiences in Louisiana until October 9, 2027 for the following concentrations:

MSN: Family Nurse Practitioner

BSN – DNP: Family Nurse Practitioner

PMC: Family Nurse Practitioner

Summary/Background

On August 6, 2024, LSBN staff received a proposal from Maryville University to offer graduate clinical experiences in Louisiana for the following concentrations:

MSN: Family Nurse Practitioner

BSN – DNP: Family Nurse Practitioner

PMC: Family Nurse Practitioner

Fiscal Impact

\$250 Out-of-State Certification Fee

Attachments

Maryville University 2024 Proposal for Re-Approval

Maryville University Checklist

2.c.i.1 - 10/10/24

October 10, 2024

BOARD AGENDA ITEM NO. 2.c.i.1

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: ISONEL BROWN, CHIEF ADMINISTRATIVE OFFICER
RE: LSBN FY2024 FINANCIAL AUDIT REPORT

Action Requested

Acceptance of the FY2024 Financial Audit Report

Summary/Background

On August 30, 2024, Pinell & Martinez LLC, Certified Public Accountants, issued its independent auditor's report on LSBN's financial statements for the fiscal period ending June 30, 2024. A summary of the auditor's report reflects an "unmodified" opinion with no findings, no material weaknesses or significant deficiencies identified, and no instances of noncompliance were noted that were material to the financial statements.

Overall, the financial highlights were as follows:

- The Board's assets exceeded its liabilities at the close of the fiscal year 2024 by \$11,514,186, and the net position increased by \$3,623,774 due to revenues exceeding expenses.
- The Board's total operating revenue increased by \$202,854 or approximately 2.27%, and the net results from activities increased by \$950,252 or approximately 64% from the last fiscal year.

Capital Assets

- At June 30, 2024, the Board had \$4,910,311 invested in a broad range of capital assets, including furniture, fixtures, computer equipment, and computer software. This amount represents a net increase of \$180,787 from last year which is the current year additions and depreciation expense.

Liabilities

- Other long term-obligations of the Board at June 30, 2024, included accrued compensated absences in the amount of \$486,302 other post-employment benefits obligations of \$4,155,706, and pension obligations of \$10,967,224.

Fiscal Impact

None

Attachments

FY2024 Financial Audit Report

3.b - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 3.b

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: Karen C. Lyon, PhD, RN, NEA
RE: NLC STATE AFFAIRS UPDATE**

Action Requested

Summary/Background

Fiscal Impact

Attachments

NLC STATE AFFAIRS UPDATE

3.c - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 3.c

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: Karen C. Lyon, PhD, RN, NEA
RE: CORE LOGIC MODEL**

Action Requested

Summary/Background

Fiscal Impact

Attachments

Request for Support in Collecting Public Protection Metrics

CORE Logic Model 2012

3.d - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 3.d

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

RE: PROPOSED 2025 CALENDAR DATES FOR HEARINGS AND MEETINGS

Action Requested

Summary/Background

Fiscal Impact

Attachments

Proposed 2025 Calendar Dates for Hearings and Meetings

4.a - 10/10/2024

October 10, 2024

BOARD AGENDA ITEM 4.a

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: TRACEY MOFFATT MHA, BSN, RN
RE: PRESIDENT'S REPORT**

Action Requested

To Accept the President's Report

Summary/Background

Fiscal Impact

Attachments

LSBN President's Report

4.b - 10/10/24

October 10, 2024 Board Meeting

BOARD AGENDA ITEM NO. 4.b

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: JENNIFER M. MANNING, DNS, APRN, CNS, CNE
RE: VICE PRESIDENT’S REPORT

Action Requested

Accept the Vice President’s Report

Summary/Background

For the two months ended August 31, 2024, 2023, and 2022, the results are summarized below. The 8/31/24 year-to-date income is higher than 8/31/23 and 8/31/22 year-to-date income primarily because of increased licensing revenue and interest income. Expenses are generally consistent with the prior two years when compared to the average of the two prior years.

The balance in the money market account is \$2,714,354.09, and the invested cash totals \$13,800,000. At present, the Board has 13 investments maturing in 12 of the next 12 months.

	8/31/2024	8/31/2023	8/31/2022
Total assets	33,972,431.49	31,395,798.72	30,811,044.77
Total liabilities	22,441,800.99	23,517,108.99	25,322,245.66
Equity	11,530,630.50	7,878,689.73	5,488,799.11
Total income	359,908.14	320,430.06	232,648.84
Total expenses (before capital outlay expenditures)	1,152,872.61	1,141,560.82	1,245,028.11
Net income (loss) before capital outlay expenditures	(792,964.47)	(821,130.76)	(1,012,379.27)
Capital outlay expenditures	-	-	-
Net income (loss)	(792,964.47)	(821,130.76)	(1,012,379.27)

Fiscal Impact

For the fiscal year ending June 30, 2025, the Board will be recognizing the 2nd year of the two-year license renewals received in the fiscal year ended June 30, 2024. The amounts to be recognized in October 2024 will be \$528,500 in RN renewals and \$98,200 in APRN renewals, the amounts to be recognized in November 2024 will be \$729,300 in RN renewals and \$119,900 in APRN renewals, and the amounts to be recognized in December 2024 will be \$2,709,900 in RN renewals and \$368,900 in APRN renewals.

These revenues were in addition to the first year of the two-year renewals received in October, November, and December 2024, and January 2025.

Attachments

August Financials
August Investments

4.c - 10/10/2024

October 10, 2024 Board Meeting

BOARD AGENDA ITEM 4.c

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: Karen C. Lyon, PhD, RN, NEA
RE: REPORT OF THE EXECUTIVE DIRECTOR**

Action Requested

To Accept the Report of the Executive Director

Summary/Background

Fiscal Impact

Attachments

Executive Director/ CEO Report