

February 16, 2017 Board Meeting

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING - February 16, 2017

AGENDA

Place: Lod Cook Alumni Center
3838 W Lakeshore Drive
Baton Rouge, Louisiana 70808

Call to Order: 9:00am

Roll Call

Adoption of Agenda

Reading of Minutes December 15, 2016

UNFINISHED BUSINESS

Internationally Educated Nurses Task Force: Ms. Cynthia York

HR 244 Joint RN/LPN Board: Nancy Davis

Task Force on Capacity and Clinical Availability - Dr. Patricia Dufrene

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Report
 2. Accreditation Reports
2. Accreditation Reports from Approved Programs
 1. Fletcher Technical Community College - ACEN Annual Report
3. Request for Continuing Education Providership
 1. Louisiana Hospital Association - Re-approval
4. Approved Program Curriculum Changes
 1. Fletcher Technical Community College
5. Schools of Nursing 2015 - 2016 Annual Reports
 1. Baton Rouge Community College - ASN
 2. Bossier Parish Community College - ASN
 3. Delgado Community College - ASN
 4. Fletcher Technical Community College - ASN
 5. Grambling State University - BSN
 6. Louisiana Delta Community College - ASN
 7. Louisiana State University Alexandria - ASN
 8. Louisiana State University Eunice - ASN
 9. Louisiana State University Health Sciences Center - BSN
 10. Louisiana Tech University - ASN
 11. McNeese State University - ASN and BSN
 12. Nicholls State University - BSN
 13. Northwestern State University - ASN and BSN
 14. Southeastern Louisiana University - BSN
 15. South Louisiana Community College - ASN
 16. Sowela Technical Community College - ASN
 17. University of Holy Cross
 18. University of Louisiana at Lafayette - BSN
 19. University of Louisiana at Monroe - BSN
 20. Grambling State University - MSN
 21. Intercollegiate Consortium for a Master of Science in Nursing - MSN
 22. Louisiana State University Health Sciences Center - MSN
 23. Loyola University - MSN
 24. Northwestern State University
 25. Our Lady of the Lake College - MSN
 26. Southeastern Louisiana University - MSN
 27. Southern University Baton Rouge - MSN
 28. University of Louisiana at Lafayette - MSN
6. Education Announcements
7. Louisiana Center for Nursing Updates

2. Department Reports

1. Education
 1. Request for Out of State Clinical Experiences in Louisiana
 1. Southwest Mississippi Community College - Request for Approval of Undergraduate Clinical Experiences in Louisiana
 2. Herzing University - Request for Re-approval of APRN Clinical Experience in Louisiana

3. Yale University - Emergency Rule Request for APRN Clinical Experience in Louisiana
2. Schools of Nursing 2015 -2016 Annual Reports
 1. Baton Rouge General Medical Center - Diploma
 2. Dillard University - BSN
 3. Louisiana College - BSN
 4. Our Lady of the Lake College - BSN
 5. Southern University Baton Rouge - BSN
 6. Southern University Shreveport - ASN
2. RN Practice/Credentialing
 1. Declaratory Statement on Patient Safety: Registered Nurses and Advanced Practice Registered Nurses Working Extended Hours
3. Advanced Practice
 1. Whether it is Within the Scope of Practice for an APRN to Perform Small and Medium Joint Injections and Tendon Sheath Injections
 2. Buprenorphine Task Force Update
4. Operations
 1. Architect Field Report
 2. LSBN Human Resources Report
5. RNP/Monitoring
 1. Proposed Change to Chapter 34, Section 3405.A.o. of Title 46: Professional and Occupational Standards
6. Investigations
7. Hearings
8. Center for Nursing
3. **Reports**
 1. Report of President
 2. Report of Vice-President
 3. Report of Executive Director
4. **Professional Development**
5. **National Council State Boards of Nursing**
6. **Public Comments**
7. **Office of the Executive Director**
 1. Task Force Replacement Members for 3331
 2. LSBN Internal Policies
 3. Electronic Signatures
 4. Capital Expenditure Ideas
 5. Annual Dues for LAC and Support for Culture of Health
 6. Report to Legislature for HR244: Joint RN/LPN Board
 7. Prospective Payment Supplement to Executive Director
8. **Executive Session**
 1. Report on Litigation:
 1. *Kourtney Rodgers v. Louisiana State Board of Nursing* , United States Court of Appeals, Fifth Circuit, Case: 16-30023 United States District Court for the Middle District of Louisiana, USDC No.: 3:15-cv-615
 2. *Sheila Leonard Jackson v. Louisiana State Board of Nursing* , Nineteenth Judicial District Court, Docket No.: 652,427 Sec. 27
 3. *Jeannee Marie Major v. Louisiana State Board of Nursing*, Nineteenth Judicial District, Docket No. C653853, Sec. 27
 4. *Tracy Richardson Brown v. Louisiana State Board of Nursing*, Nineteenth Judicial District, Docket No. C654148, Sec. 24
 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.