

June 14, 2018 Board Meeting

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING - June 14, 2018

AGENDA

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

Call to Order: 9:00am

Roll Call

Adoption of Agenda

Approval of Minutes April 12, 2018

UNFINISHED BUSINESS

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Report
 2. Accreditation Reports
2. Approved Program Reports
 1. Dillard University - ACEN Correspondence, Board of Commissioners' Report
 2. Fletcher Technical Community College -ACEN Correspondence
 3. Grambling State University - ACEN Correspondence
 4. SOWELA Technical Community College - ACEN Correspondence
 5. Dillard University - ACEN Correspondence, RN - BSN Substantive Change
 6. Louisiana College -CCNE Correspondence
3. Request for Continuing Education Providership
 1. Lake Charles Memorial Health Systems
 2. Louisiana Department of Health - Office of Citizens with Developmental Disabilities Resource Center
 3. Update
4. Education Announcements

2. Office of the Executive Director

1. Update on 2018 Legislation
2. Registered Nurse and Advanced Practice Registered Nurse Licensure Renewal Period
3. Update on the NELA Healthcare Alliance -Critical Nurse Shortage

3. Division Reports

1. Division of Nursing Practice - **Dr. Jennifer Wright**
 1. Education - **Dr. Patricia Dufrene**
 1. Schools of Nursing Probationary Status Reports
 1. Dillard University
 2. Southern University Shreveport
 2. Rule Revisions: 3324 Permission to Enroll or Progress in Undergraduate Clinical Nursing Courses
 3. Requests for New Undergraduate Program in Louisiana
 1. Herzing University
 4. Excelsior College
 2. RN Practice/Credentialing - **Dr. Cynthia York**
 1. Petition Submitted Requesting LSBN Utilize a Credentials Evaluation Service Other Than the Commission on Graduates of Foreign Nursing Schools (CGFNS)
 3. Advanced Practice - **Ms. Monique Calmes**
 4. Center for Nursing - **Dr. Cynthia Bienemy**
 1. Louisiana Center for Nursing Updates
2. Division of Regulatory Affairs - **Ms. Wanda Matthews**
 1. RNP/Monitoring - **Ms. Barbara McGill**
 2. Investigations - **Mr. William Little**
 1. Analysis of Prior Year Investigations by Priority Level
 3. Hearings - **Ms. Wanda Matthews**
3. Division of Administration - **Ms. Isonel Brown**
 1. Information Technology - **Mr. Carl Nagin**
 2. Human Resources - **Ms. LaQueda Ricks**
 3. Finance/Records Management - **Mr. Gajinder Dhaliwal**
 1. Financial Report - Ms. Isonel Brown
 2. Proposed FY 2018 Amended Budget

4. Reports

1. Report of President
2. Report of Vice-President
 1. Update on Medical Marijuana Policy Workgroup Meeting
3. Report of Executive Director

5. **Professional Development**

6. **National Council State Boards of Nursing**

7. **Public Comments**

8. **Executive Session**

1. Report on Litigation:

1. Lakeisha Mills, Felicity Mitchell, Robert Ross, Natasha Graves, Ashley Suel, Kaleen Moses, Kathy Barbay, Jennifer Gaffney, and Adlai Mack Stevenson II v. Southern University A & M Board of Supervisors, et al. Nineteenth Judicial District Court, Docket No.: 652,559 Sec. 22
2. Tracy Richardson Brown v. Louisiana Stat Board of Nursing Nineteenth Judicial District Court Docket No.: 654,184, Sec.24
3. Jodi Wreyford McClellan v. Louisiana State Board of Nursing Nineteenth Judicial District Court Docket No.: 661,250,Sec.24
4. Barbara Gordon v. Joel James, RN, et al United State District Court, Eastern District of Louisiana , Docket No.: 2:16-cv-16540 United States Court of Appeal, Fifth Circuit, Docket No.: 17-30924
5. Lakeisha Nichol Bethley v. Louisiana State Board of Nursing Nineteenth Judicial District Court Docket No.: 667,252, Sec.22

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.