

December 13, 2018 Board Meeting

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING - December 13, 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 October 11, 2018

UNFINISHED BUSINESS

Task Force on IEN's: Dr. York

Articulation Model Task Force Dr. Wright

NEW BUSINESS

1. Consent Agenda Motion

1. LSBN Staff Program Status Reports
 1. NCLEX Report
 2. Accreditation Reports
2. Approved Program Reports
 1. Grambling State University-ACEN Correspondence
 2. Louisiana College- CCNE Continuous Improvement Progress Report
3. Education Announcements

2. Office of the Chief Executive Officer/ED

1. Response from the Board of Ethics
2. Recognition of Outgoing Board Member, Nancy Davis
3. Military Nurses

3. Division Reports

1. Division Of Nursing-Dr. Jennifer Wright
 1. Report on LAC 48:1 Chapter 88
 2. Education - Dr. Patricia Dufrene
 1. Schools of Nursing Probationary Status Reports
 1. Dillard University
 2. Southern University Shreveport
 2. SOWELA Technical Community College-Site Visit
 3. RN Practice/Credentialing - Dr. Cynthia York
 4. Advanced Practice - Ms. Monique Calmes
 5. Center for Nursing - Dr. Cynthia Bienemy
 1. Louisiana Center For Nursing Updates
2. Division of Regulatory Affairs - Ms. Wanda Matthews
 1. RNP/Monitoring - Ms. Urhonda Beckwith
 2. Investigations - Mr. William Little
 1. Case Priorities by Calendar Year, by RN Compliance Officer/ Compliance Investigator
 2. Summary Suspensions Presented at Board Hearings, January 2018-November 2018
 3. Hearings - Ms. Wanda Matthews
 1. Consent Orders Notarization Reports
3. Division of Administration - Ms. Isonel Brown
 1. Chief Operations Officer - Isonel Brown
 1. FY 2020 Annual Budget
 2. Information Technology - Mr. Carl Nagin
 3. Human Resources - Ms. LaQueda Ricks
 4. Finance/Records Management - Mr. Gajinder Dhaliwal

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. Board Upholds NCLEX-RN passing standard

7. Public Comments

8. Executive Session

1. Report on Litigation:

1. *Lakeisha Mills, Felicity Mitchell, Roberta 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. 2 Personnel Issues*
2. *Tracy Richardson Brown v. Louisiana State Board of Nursing Nineteenth Judicial District Court Docket No.: 654,148, Sec. 24*
3. *Lakeisha Nichol Bethley v. Louisiana State Board of Nursing Nineteenth Judicial District Court Docket No.: 667,252, Sec. 22*
4. *Jacqueline Carroll Gilds v. Louisiana State Board of Nursing Nineteenth Judicial District Court Docket No.: 669,675, Div 25*
5. *Zandrea Johnson Rayford v. State of Louisiana, by and through the Louisiana Department of Health for the Louisiana State Board of Nursing Nineteenth Judicial District Court Docket No.: 670443; Div. 0*
6. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing, et al United States District Court, Middle District of Louisiana Docket No.: 18-CV-632-BAJ-RLB*
7. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing, et al Nineteenth Judicial District Court Docket No.: 670,400 Sec. 24 (Caldwell)*

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.