

June 8, 2017 Board Meeting

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING - June 8, 2017

AGENDA

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

Call to Order: 8:30am -1:00pm

Roll Call

Adoption of Agenda

Reading of Minutes April 20, 2017

UNFINISHED BUSINESS

Internationally Educated Nurses Task Force - Dr. Cynthia York

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

By- Laws Task Force - Dr. Karen Lyon

3331 Task Force - Dr. Karen Lyon

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Report
 2. Accreditation Reports
2. Approved Program Reports
 1. Louisiana Delta Community College - ACEN Board of Commissioners' Report
 2. McNeese State University - ACEN Confirmation of ASN Closure
 3. McNeese State University - Response to ASN NCLEX-RN Pass Rates
3. Request for Continuing Education Provider Re-approval
 1. American Association of Critical Care Nurses
 2. Dillard University
 3. Nicholls State University
4. Education Announcements

2. Office of the Executive Director

1. 2016 Directors CQI Report

3. Department Reports

1. Education
 1. Schools of Nursing Probationary Status Reports
 1. Baton Rouge General Medical Center
 2. Dillard University
 3. Franciscan Missionaries of Our Lady University
 4. Louisiana College
 5. Southern University Shreveport
 2. Request for Major/ Substantive Changes
 1. Fletcher Technical Community College
 2. LSU Health Sciences Center
 3. Nicholls State University
 3. Request for New Program
 1. Grambling State University - Letter of Intent and Step I for BSN
 4. Requests for Out of State APRN Clinical Experiences in Louisiana
 1. University of South Alabama - Request for Out-of-State APRN
 5. Student Disciplinary Process - David Bolton
2. RN Practice/Credentialing
 1. Request for Declaratory Statement Regarding the School Registered Nurse Delegating to Trained Unlicensed School Employees the Administration of Solu-Cortef in Certain Emergency Situations
 2. Request to Reconsider Previous Board Opinion: Delegation of Gastrostomy Tube Feedings to Unlicensed Personnel in Intermediate Care Facilities for the Developmentally Disabled
3. Advanced Practice
4. Operations
 1. Proposed Amended FY17 and FY18 budgets
5. RNP/Monitoring
6. Investigations
7. Hearings

8. Office of General Counsel
9. Center for Nursing
 1. LSBN Annual Report
 2. Louisiana Center for Nursing Updates
 3. 2016 Nursing Education Capacity Report
4. **Reports**
 1. Report of President
 2. Report of Vice-President
 3. Report of Executive Director
5. **Professional Development - No presentation**
6. **National Council State Boards of Nursing**
 1. **ORBs**
 2. **National Nursing Workforce Survey**
 3. **EO Summit - Boulder, CO**
 4. **Tri-Regulator Symposium**
7. **Public Comments**
8. **Executive Session**
 1. Report on Litigation:
 1. *Gordon v. James*, No. 16-16540 (E.D. La).
 2. *Louisiana State Board of Nursing versus Major*, No. C653853 (La. Dist. 19).
 3. *Mills v. Tarver* ("Southern U. Students"), No. 652559 (La. Dist. 19).
 4. *Kourtney Rodgers v. Louisiana State Board of Nursing*, Supreme Court of the United States, Case: 16-1114 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
 5. *Richardson-Brown*, No C654148 (La. Dist. 19)
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.