

August 9, 2018 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - August 9, 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 June 14, 2018

UNFINISHED BUSINESS

Internationally- Educated Nurses Task Force- Dr. Cindi York

Review RN Articulation Model Task Force- Dr. Jennifer Wright

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, RN - BSN Substantive Change
3. Education Announcements

2. Office of the Executive Director

1. June Officer and CEO Reports
2. NELA Healthcare Alliance Update
3. Louisiana Secretary of State Concerns Regarding Board Hearing Panel Minutes
4. Quorums for Board Hearing Panel Meetings
5. Electronic Signatures

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. Request for Major Substantive Changes
 1. Louisiana Delta Community College
 3. Requests for Out-of-State APRN Clinical Experiences in Louisiana
 1. Maryville University
 4. Update on Strategic Planning: Quality Improvement Initiatives
 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)
 2. Petition Submitted Requesting Review of LSBN's Policy for Credentialing Registered Nurses Educated in Puerto Rico
 3. Update on Strategic Planning: Quality Improvement Initiatives
 3. Advanced Practice - **Ms. Monique Calmes**
 1. Update on Strategic Planning: Quality Improvement Initiatives
 4. Center for Nursing - **Dr. Cynthia Bienemy**
 1. Louisiana Center for Nursing Updates
 2. Update on Strategic Planning: Quality Improvement Initiatives
2. Division of Regulatory Affairs - **Ms. Wanda Matthews**
 1. RNP/Monitoring - **Ms. Wanda Matthews**
 1. Update on Strategic Planning: Quality Improvement Initiatives
 2. Investigations - **Mr. William Little**
 1. Update on Strategic Planning: Quality Improvement Initiatives
 3. Hearings - **Ms. Wanda Matthews**
 1. Update on Strategic Planning: Quality Improvement Initiatives
3. Division of Administration - **Ms. Isonel Brown**
 1. Information Technology - **Mr. Carl Nagin**
 1. Update on Strategic Planning: Quality Improvement Initiatives
 2. Human Resources - **Ms. LaQueda Ricks**
 1. Update on Strategic Planning: Quality Improvement Initiatives
 3. Finance/Records Management - **Mr. Gajinder Dhaliwal**
 1. Update on Strategic Planning: Quality Improvement Initiatives

4. Louisiana Compliance Questionnaire for the period ending June 30, 2018

4. **Reports**

1. Report of President
2. Report of Vice-President
 1. Nurses Role in Regards to Medical Marijuana
3. Report of Executive Director
4. August Officer and CEO Reports

5. **Professional Development**

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

1. Update on the Implementation on Louisiana as a Compact State.

7. **Public Comments**

1. Barbara Gordon

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. 22
2. *Tracy Richardson Brown v. Louisiana State Board of Nursing* Nineteenth Judicial District Court Docket No.: 654,148, Sec. 24
3. *Jodi Wreyford McClellan v. Louisiana State Board of Nursing* Nineteenth Judicial District Court Docket No.: 661,250, Sec. 24
4. *Lakeisha Nichol Bethley v. Louisiana State Board of Nursing* Nineteenth Judicial District Court Docket No.: 667,252, Sec. 22
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. O
6. *Jacqueline Carroll Gilds v. State of Louisiana* Nineteenth Judicial District Court Docket No.: 669,675, Div. 25

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.