

# December 14, 2017 Board Meeting

## LOUISIANA STATE BOARD OF NURSING BOARD MEETING - December 14, 2017

### AGENDA

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

**Call to Order:** 10:00am

**Roll Call**

**Adoption of Agenda** November 14, 2017

**Reading of Minutes**

### UNFINISHED BUSINESS

Internationally Educated Nurses Task Force: Dr. Cindi York

Solu-Cortef Ad Hoc Committee: Dr. Cindi York

Nurse Practitioner Dual Role Education Programs: Dr. Wright/ Dr. Tavell Kindall -chair

### NEW BUSINESS

#### 1. Consent Agenda Motions

1. Education Consent Agenda Motions
  1. LSBN Staff Program Status Reports
    1. NCLEX Report
    2. Accreditation Reports
  2. Approved Program Reports
    1. Franciscan Missionaries of Our Lady University – ACEN Correspondence
    2. Southern University at Shreveport – Site Visit
    3. LSU Eunice – Focused Site Visit
  3. Education Announcements

#### 2. Office of the Executive Director

1. Strategic Map
2. Mentors for the Four New Board Members
3. Recognition of Outgoing Board Members and Completion of First Term Members
4. LSBN Underwriting Pennington Research Center as Venue for 2018 Culture of Health Summit

#### 3. Division Reports

1. Division of Nursing Practice - Dr. Jennifer Wright
  1. Education - Dr. Patricia Dufrene
    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. Impact Form Revision
    3. Request for Major Substantive Changes
      1. University of Louisiana at Monroe
      2. LSU Health Science Center
      3. Franciscan Missionaries of Our Lady University
    4. Requests for In-State New Program Approval
      1. William Carey University - Approval for Step I
      2. Grambling State University - Step III
      3. Dillard University - Program Transition
    5. Requests for Out of State APRN Clinical Experiences in Louisiana
      1. Frontier Nursing University
      2. Texas Christian University
      3. Texas Wesleyan University
    6. LSU Health Sciences Center's Early Admission RN Program
    7. Excelsior College
  2. RN Practice/Credentialing - Dr. Cynthia York
    1. Request for Declaratory Statement on the Registered Nurse Delegating Medication Administration to Trained, Unlicensed School Employees in Life Threatening Situations
    2. Review of the Louisiana State Board of Nursing's Credentialing Process for Internationally Educated Registered Nurses
  3. Advanced Practice - Dr. Jennifer Wright
  4. Center for Nursing - Dr. Cynthia Bienemy
    1. Louisiana Center for Nursing Updates

2. Division of Regulatory Affairs - Wanda Matthews
  1. RNP/Monitoring - Barbara McGill
  2. Investigations - Wanda Matthews (Interim)
  3. Hearings - Wanda Matthews
3. Division of Administration - Isonel Brown
  1. Information Technology - Carl Nagin
  2. Human Resources - Laqueda Ricks
    1. LSBN Human Resources Report
  3. Finance/Records Management - Isonel Brown
    1. [Proposed Amended FY18 Budget and Proposed FY19 Budget](#)
4. Office of General Counsel - Dr. Karen Lyon
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**
7. **Public Comments**
8. **Executive Session**
  1. Report on Litigation:
    1. Barbara Gordon v. Joel James, RN, et al United State District Court, Eastern District of Louisiana, Docket No. : 2:16-cv-16540
    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 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. 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.***