

August 28, 2025 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - August 28, 2025
AGENDA

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

Call to Order: 9:00 a.m.

Roll Call

Adoption of Agenda

Approval of Minutes June 26, 2025

Public participation is available in person, as space permits, and virtually using Microsoft TEAMS. If you wish to speak to an item, please complete the comment card below and e-mail to campera@lsbn.state.la.us. Virtual participants may also ask to be recognized during the meeting by using the “raise your hand” feature in Microsoft TEAMS. Click [HERE](#) to join the meeting via Microsoft TEAMS.

UNFINISHED BUSINESS

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Reports
2. Education Announcements
 1. Change in Administration - Louisiana Tech University
 2. Change in Administration - Louisiana Christian University
 3. SACSCOC Review Change - Dillard University
 4. Change in Administration - Louisiana State University at Eunice
 5. Change in Administration - Dillard University
 6. ANCC Accreditation - Nicholls State University
 7. Change in Administration - University of Louisiana at Monroe
 8. Change in School of Nursing Name - Georgetown University
 9. Change in CCNE Accreditation - LCMC Health

2. Division Reports

1. Division of Nursing Practice
 1. Chief Credentialing Officer - **Dr. Monique Calmes**
 2. Education and Examination - **Mr. Chancellor Fontenot**
 1. Major Substantive Change
 1. University of Louisiana at Monroe

2. Nicholls State University
 3. Vanderbilt University
 2. Continuing Education Provider Approval
 1. MedCentris Specialty Group
 3. Out of State Clinical Approval
 1. Southwest Mississippi Community College
 3. Licensure - **Ms. Stacey Jones**
 2. Compliance Division
 1. Interim Chief Regulatory Officer - **Ms. Alicia Wheeler**
 1. Update on Pending Rules and Legislation
 2. Compliance Update
 2. RNP/Monitoring - **Ms. Urhonda Beckwith**
 3. Compliance - **Ms. Geneva Carter**
 3. Division of Administration
 1. Chief Administrative Officer - **Ms. Isonel Brown**
 1. Legal Contracts
 2. Information Technology - **Mr. Carl Nagin**
 3. Human Resources - **Ms. LaQueda Ricks**
 4. Administrative Services - **Ms. Katrina Duncan**
 4. Division of Legal Affairs
 1. Hearings - **Mr. Donald Bowman**
 5. Office of Executive Counsel – **Ms. Alicia Wheeler**
 1. Update on Report to Legislature on Outcome of Public Hearings re. BSN Exceptions Rule
3. **Office of the Executive Director/CEO**
 1. Report on NLC and NCSBN Annual Meeting
 2. Discussion on CEUs for RNs and APRNs: Request from Board Member Amie Bulliard
 3. Discussion on Pros and Cons of BON Issuing Student Permits for Clinical Nursing Courses Approval: Request from Dr. Michelle Collins
 4. Appointed to APRN Workforce Analysis as a Sub-Analysis of the 2024 National Nursing Workforce Survey
 5. HCR 55 Task Force on Health Inequities in Rural Areas
 6. Consultation with LSU HSC SON Concerning THC or Metabolic Metabolites in Energy Drinks Bought in Grocery Stores
 7. Board Pins
4. **Reports**
 1. Report of President
 2. Report of Vice-President
 3. Report of Executive Director
5. **Professional Development**
6. **Strategic Plan**
7. **National Council State Boards of Nursing**
 1. Update on NCSBN Annual Meeting
8. **Public Comments**
9. **Executive Session**

1. Report on Litigation
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.

1.a.i - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 1.a.i

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT
RE: NCLEX PASS RATES 2025 (2ND QUARTER)**

Action Requested

That the Board accept the NCLEX-RN pass rate report for 2025 2nd quarter.

Summary/Background

On July 2, 2025, LSBN staff acquired the educational program report statistics provided for Louisiana nursing education degree programs regarding the NCLEX-RN pass rates from April 1, 2025, to June 30, 2025.

The following programs reflect a less than 80 percent pass rate for first-time test takers:

Baton Rouge General Medical Center – DPL

April – June 2025: *34 testers*
27 passed (79.41% passage rate)

Loyola University

April – June 2025: *21 testers*
16 passed (76.19% passage rate)

Southern University – BR

April – June 2025: *40 testers*
26 passed (65.00% passage rate)

The following programs reflect a passage rate of 80% or greater for first-time takers:

Baton Rouge Community College

April – June 2025: *49 testers*
44 passed (89.80% passage rate)

Bossier Parish Community College

April – June 2025: *38 testers*
37 passed (97.37% passage rate)

Chamberlain University

April – June 2025: *21 testers*
18 passed (85.71% passage rate)

Delgado College

April – June 2025: *57 testers*
53 passed (92.98% passage rate)

Dillard University

April – June 2025: *9 testers*
8 passed (88.89% passage rate)

Franciscan Missionaries of Our Lady University

April – June 2025: *35 testers*
35 passed (100.00% passage rate)

Grambling State University

April – June 2025: *2 testers*
2 passed (100.00% passage rate)

Herzing University

April – June 2025: *7 testers*
7 passed (100.00% passage rate)

Louisiana State University - Alexandria

April – June 2025: *42 testers*
35 passed (83.33% passage rate)

Louisiana State University – Eunice

April – June 2025: *30 testers*
29 passed (96.67% passage rate)

Louisiana State University Health Sciences Center

April – June 2025: *94 testers*
85 passed (90.43% passage rate)

Louisiana Tech University

April – June 2025: *48 testers*
42 passed (87.50% passage rate)

McNeese State University

April – June 2025: *33 testers*
33 passed (100.00% passage rate)

Nicholls State University

April – June 2025: *58 testers*
56 passed (96.55% passage rate)

Northshore Technical Community College

April – June 2025: *16 testers*
15 passed (93.75% passage rate)

Northwestern State University – ADN

April – June 2025: *65 testers*
61 passed (93.85% passage rate)

Northwestern State University – BSN

April – June 2025: *3 testers*
3 passed (100.00% passage rate)

South Louisiana Community College

April – June 2025: *62 testers*
60 passed (96.77% passage rate)

Southeastern Louisiana University

April – June 2025: *45 testers*
45 passed (100.00% passage rate)

Southern University – New Orleans

April – June 2025: *3 testers*
3 passed (100.00% passage rate)

Southern University – Shreveport

April – June 2025: *11 testers*
10 passed (90.91% passage rate)

SOWELA Technical Community College

April – June 2025: *41 testers*
39 passed (95.12% passage rate)

University of Holy Cross

April – June 2025: *31 testers*
26 passed (83.87% passage rate)

University of Louisiana Monroe

April – June 2025: *34 testers*
32 passed (94.12% passage rate)

University of Louisiana Lafayette

April – June 2025: *53 testers*
53 passed (100.00% passage rate)

William Carey University at Baton Rouge General

April – June 2025: *2 testers*
2 passed (100.00% passage rate)

Fiscal Impact

NONE

Attachments

Report 1 - Number and Percent Passing of First Time Candidates Educated in NRB Jurisdictions

Report 4 - Jurisdiction Program Summary of all First-Time Candidates Licensed in All Jurisdictions

1.b.i - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 1.b.i

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

RE: EDUCATION ANNOUNCEMENT – LOUISIANA TECH UNIVERSITY

Action Requested

Summary/Background

On June 24, 2025, LSBN staff received notification from Louisiana Tech University that Sarah McVay, DNP, MSN, RN, CNE, CPN, will now serve in the director role for the Division of Nursing at Louisiana Tech University, effective June 1, 2025.

Fiscal Impact

Attachments

Louisiana Tech

1.b.ii - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 1.b.ii

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

RE: EDUCATION ANNOUNCEMENT – LOUISIANA CHRISTIAN UNIVERSITY

Action Requested

Summary/Background

On June 25, 2025, LSBN staff received notification from Louisiana Christian University that Dr. Mark Johnson has assumed the role of President of Louisiana Christian University, effective June 1, 2025.

Fiscal Impact

Attachments

Louisiana Christian University

1.b.iii - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 1.b.iii

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

RE: EDUCATION ANNOUNCEMENT - DILLARD UNIVERSITY

Action Requested

Summary/Background

On June 26, 2025, LSBN staff received notification from Dillard University that the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Board of Trustees reviewed the institution's First Monitoring Report following review of a level change in June 2024 and removed the institution from Warning. No additional report was requested.

Fiscal Impact

Attachments

Dillard University

1.b.iv - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 1.b.iv

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

RE: EDUCATION ANNOUNCEMENT – LSU EUNICE

Action Requested

Summary/Background

On June 30, 2025, LSBN staff received notification from Louisiana State University at Eunice that Dr. Karen Walton, DNP, RN, CHSE, NPD-BC, CNE has been named the new nurse administrator for the nursing program.

Fiscal Impact

Attachments

LSU Eunice

1.b.ix - 08/25/2025

August 28, 2025

BOARD AGENDA ITEM NO. 1.b.ix

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN RN RN PROGRAM CONSULTANT

RE: EDUCATION ANNOUNCEMENT – LCMC HEALTH

Action Requested

Summary/Background

On August 22, 2025, LSBN staff received notification from the Commission on Collegiate Nursing Education (CCNE) that LCMC Health, in New Orleans, Louisiana, notified CCNE in writing of its decision to voluntarily withdraw its employee-based entry-to-practice nurse residency program from CCNE accreditation, effective June 30, 2026.

Fiscal Impact

None

Attachments

Notice of Voluntary Withdrawal from CCNE Accreditation

1.b.v - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 1.b.v

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

RE: EDUCATION ANNOUNCEMENT – DILLARD UNIVERSITY

Action Requested

Summary/Background

On July 29, 2025, LSBN staff received notification from Dillard University that effective August 1, 2025, Dr. Brandy Johnson, DNP, MSN, RN, will assume the role of interim dean of the College of Nursing.

Fiscal Impact

Attachments

Dillard University

1.b.vi - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 1.b.vi

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

RE: EDUCATION ANNOUNCEMENT – NICHOLLS STATE UNIVERSITY

Action Requested

Summary/Background

On July 30, 2025, LSBN staff received notification from Thibodaux Regional Health System School of Nursing at Nicholls State University that the American Nurses Credentialing Center granted accreditation as a provider of nursing continuing professional development for four years, from May 27, 2025, through November 30, 2029.

Fiscal Impact

Attachments

Nicholls State University

1.b.vii - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 1.b.vii

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

RE: EDUCATION ANNOUNCEMENT – UNIVERSITY OF LOUISIANA AT MONROE

Action Requested

Summary/Background

On August 20, 2025, LSBN staff received notification from the University of Louisiana at Monroe, Kitty DeGree School of Nursing, that several administrative changes occurred. The changes are as follows:

- Effective August 4, 2025, Dr. Sandy Roncal, DNP, RN, CNL has been appointed as the Chief Nurse Administrator for Kitty DeGree School of Nursing.
- Kathy Kennedy, DNP, APRN, CNM is the Associate Director of Graduate Nursing Programs for the Kitty DeGree School of Nursing.
- Lee Ann Box, MSN, RN is the Associate Director of Undergraduate Nursing Programs for the Kitty DeGree School of Nursing.

Fiscal Impact

None

Attachments

ULM - Chief Nurse Administrator

ULM - Associate Director of Graduate Nursing Programs

ULM - Associate Director of Undergraduate Nursing Programs

1.b.viii - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 1.b.viii

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

RE: EDUCATION ANNOUNCEMENT – GEORGETOWN UNIVERSITY

Action Requested

Summary/Background

On August 22, 2025, LSBN staff received notification from Georgetown University that, as of August 1, 2025, the School of Nursing was named the Berkley School of Nursing. The name change follows a significant gift from the Berkley Family Foundation to expand nursing educational opportunities through their nursing school.

Fiscal Impact

None

Attachments

Georgetown University

2.a.ii.1.a - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 2.a.ii.1.a

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

RE: MAJOR SUBSTANTIVE CHANGE – UNIVERSITY OF LOUISIANA AT MONROE

Action Requested

That the Board approve the major substantive change notification from the Kitty DeGree School of Nursing at the University of Louisiana at Monroe, reporting a 25% turnover in full-time faculty.

Summary/Background

On July 24, 2025, LSBN staff received notification from the Kitty DeGree School of Nursing at the University of Louisiana at Monroe reporting a 25% turnover in full-time faculty. This meets the 25% threshold and is recognized as a Major Substantive Change under LAC 46:XLVII.3523.5. Current budget restraints within the State and University led to faculty pursuing other options. To accommodate this reduction in workforce, teaching assignments were modified, and adjunct faculty were added to lead clinical experiences where needed. The students currently in the program will not be impacted by this reduction. The number of students admitted to the Fall 2025 cohort will be limited to ensure all CCNE and LSBN standards are maintained.

Fiscal Impact

None

Attachments

Substantive Change - ULM

2.a.ii.1.b - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 2.a.ii.1.b

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

RE: MAJOR SUBSTANTIVE CHANGE – NICHOLLS STATE UNIVERSITY

Action Requested

That the Board approve the major substantive change notification from the Thibodaux Regional Health System School of Nursing at Nicholls State University to both the mission and outcomes for the BSN program at the Thibodaux Regional Health System School of Nursing at Nicholls State University.

Summary/Background

On August 4, 2025, LSBN staff received notification from the Thibodaux Regional Health System School of Nursing at Nicholls State University of a major substantive change to both the mission and outcomes for the BSN program at the Thibodaux Regional Health System School of Nursing at Nicholls State University. To ensure congruence with the revised parent institution's mission, the Thibodaux Regional Health System School of Nursing at Nicholls State University, the Department of Nursing, and the Bachelor of Science program completed a review of each respective mission statement. Changes were approved, and the mission statements were revised accordingly.

Additionally, the BSN Program Goals and the BSN Program Student Learning Outcomes were revised to:

- Reflect congruence with the mission statements of the School of Nursing, the Department of Nursing, the BSN program, and Nicholls State University.
- Reflect congruence with the revised Essentials published by the American Association of Colleges of Nursing (AACN) (2021) – aligned with the domains, competencies, and sub-competencies that reflect learner expectations for entry-level nursing education.

The substantive changes to the mission statement and program student learning outcomes were submitted to the Commission on Collegiate Nursing Education (CCNE) on June 19, 2025.

Fiscal Impact

None

Attachments

Major Substantive Change - Nicholls State University

2.a.ii.1.c - 08/28/2025

August 25, 2025

BOARD AGENDA ITEM NO. 2.a.ii.1.c

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

RE: MAJOR SUBSTANTIVE CHANGE – VANDERBILT UNIVERSITY

Action Requested

That the Board approve the two major substantive change proposals from Vanderbilt School of Nursing as described in the summary below.

Summary/Background

On July 1, 2025, LSBN staff received notification from Vanderbilt School of Nursing (VUSN) for two substantive changes to their currently approved programs. These changes aim to enhance

educational experiences in Louisiana for their Master of Science in Nursing (MSN) and Post-Master's Certificate (PMC) nurse practitioner and nurse-midwifery programs.

Substantive Change #1: Increase in Credit Hours

Vanderbilt School of Nursing proposes an increase of more than 10% in the semester credit hours for its graduate nurse education degree programs. VUSN continues to offer MSN and PMC programs in the following specialty areas, with an adjustment to the length and total credit hours:

- Adult Gerontology Acute Care Nurse Practitioner (AGACNP)
- Adult Gerontology Primary Care Nurse Practitioner (AGPCNP)
- Family Nurse Practitioner (FNP)
- Family Nurse Practitioner/Emergency Nurse Practitioner (FNP/ENP)
- Neonatal Nurse Practitioner (NNP)
- Nurse-Midwifery (NM)
- Nurse-Midwifery/Family Nurse Practitioner Dual Specialty (NM/FNP)

- Nursing Informatics (NI)
- Pediatric Nurse Practitioner - Acute Care (PNP-AC)
- Pediatric Nurse Practitioner - Primary Care (PNP-PC)
- Psychiatric Mental Health Nurse Practitioner (Lifespan) (PMHNP)
- Women's Health and Gender Related Nurse Practitioner (WHNP)
- Adult Gerontology Primary Care Nurse Practitioner/Women's Health and Gender Related Nurse Practitioner Dual (AGPCNP/WHNP)

Substantive Change #2: Addition of Doctorate of Nursing Practice (DNP) Options

Vanderbilt School of Nursing also seeks approval to introduce DNP options for each specialty area. Currently, the DNP specialties for AGACNP and ENP/FNP are approved for clinical practice in Louisiana. VUSN requests approval for the following additional DNP specialty areas:

- Adult Gerontology Primary Care Nurse Practitioner (AGPCNP)
- Family Nurse Practitioner (FNP)
- Neonatal Nurse Practitioner (NNP)
- Nurse-Midwifery (NM)
- Nurse-Midwifery/Family Nurse Practitioner Dual Specialty (NM/FNP)
- Nursing Informatics (NI)
- Pediatric Nurse Practitioner - Acute Care (PNP-AC)
- Pediatric Nurse Practitioner - Primary Care (PNP-PC)
- Psychiatric Mental Health Nurse Practitioner (Lifespan) (PMHNP)
- Women's Health and Gender Related Nurse Practitioner (WHNP)
- Adult Gerontology Primary Care Nurse Practitioner/Women's Health and Gender Related Nurse Practitioner Dual (AGPCNP/WHNP)

Fiscal Impact

None

Attachments

LSBN Application Pack - Vanderbilt School of Nursing

2.a.ii.2.a - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 2.a.ii.2.a

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

RE: CONTINUING EDUCATION PROVIDER APPROVAL –

MEDCENTRIS SPECIALTY GROUP

Action Requested

That the Board approve the request of MedCentris Specialty Group as a Continuing Education Provider to expire on August 28, 2029.

Summary/Background

On June 20, 2025, LSBN staff received the continuing education application from MedCentris Specialty Group for approval of Continuing Education Provider status. The proposal is complete and demonstrates compliance with the requirements for recognition as a Continuing Education Provider by the LSBN.

Fiscal Impact

Continuing Education Provider Fee: \$1,600 for 4 years

Attachments

MedCentris CE Application

MedCentris Staff Review

2.a.ii.3.a - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 2.a.ii.3.a

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: CHANCELOR FONTENOT, MSN, RN RN PROGRAM CONSULTANT

**RE: OUT OF STATE CLINICAL APPROVAL – SOUTHWEST MISSISSIPPI
COMMUNITY COLLEGE**

Action Requested

That the Board approve the request from Southwest Mississippi Community College for continued approval to offer undergraduate clinical experiences until February 16, 2029, for the following role/population:

Associate of Science in Nursing

Summary/Background

On June 9, 2025, LSBN staff received a proposal from Southwest Mississippi Community College for continued approval to offer undergraduate clinical experiences in Louisiana for the following role/population:

Associate of Science in Nursing

Fiscal Impact

\$250 Out-of-State Certification Fee

Attachments

SWMCC Proposal

OOS LSBN Staff Checklist

2.c.i.1 - 8/28/25

August 28, 2025 Board Meeting

BOARD AGENDA ITEM NO. 2.c.i.1

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Isonel Brown, MS, MBA

RE: Legal Contracts

Action Requested

Acceptance and approval of LSBN Board Resolution for contractual legal services with Shows, Cali & Walsh, LLP for the period of July 1, 2025 to June 30, 2026 in the amount of \$200,000

Acceptance and approval of LSBN Board Resolution for contractual legal services with Louisiana Department of Justice for the period of July 1, 2025 to June 30, 2026 in the amount of \$20,000

Summary/Background

Per Act 796 of the 2014 Regular Session, all contracts for state boards or commissions seeking to employ an attorney must be accompanied by a resolution that includes (1) a statement showing that a real necessity exists; (2) a statement fully providing the reasons for the action; and (3) a statement of the total compensation to be paid.

Shows, Cali & Walsh, LLP: The contract maximum shall be \$200,000 from July 1, 2025 to June 30, 2026. It shall be billed at an hourly rate in accordance with the Louisiana Department of Justice-approved fee schedule.

Louisiana Department of Justice: The contract maximum shall be \$20,000 from July 1, 2025 to June 30, 2026. It shall be billed at an hourly rate in accordance with the Louisiana Department of Justice-approved fee schedule.

Fiscal Impact

Shows, Cali & Walsh - \$200,000

Louisiana Department of Justice - \$20,000

Attachments

Board Resolution Shows, Cali & Walsh, LLP

Board Resolution Louisiana Department of Justice

Louisiana Department of Justice Approved Legal Fee Schedule 2/2024

3.f - 08/25/2025

August 28, 2025

BOARD AGENDA ITEM NO. 3.f

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA CHIEF EXECUTIVE OFFICER

RE: TOP 10 THC SELTZERS

Action Requested

Summary/Background

Fiscal Impact

Attachments

10 Best THC Seltzers: A Guide to the Top Options of 2025

4.a 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 4.a

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: TRACEY MOFFATT, MHA, BSA, RN LSBN BOARD PRESIDENT**

RE: PRESIDENT'S REPORT

Action Requested

To accept the report of the president.

Summary/Background

Fiscal Impact

Attachments

President's Report

4.b - 8/28/25

August 26, 2025 Board Meeting

BOARD AGENDA ITEM NO. 4.b

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: JENNIFER M. MANNING, DNS, APRN, CNS, CNE
RE: VICE PRESIDENT’S REPORT

Action Requested

Accept the Vice President’s Report

Summary/Background

For the years ended June 30, 2025, 2024, and 2023, the results are summarized below. The 6/30/25 year-to-date income is less than 6/30/24 but higher than the 6/30/23 year-to-date income. Expenses are generally consistent with the prior two years when compared to the average of the two prior years, with the exception of payroll and related expenses.

The balance in the money market account is \$2,042,955.61, and the invested cash totals \$16,500,000. At present, the Board has 12 investments maturing in 11 of the next 12 months.

	6/30/2025	6/30/2024	6/30/2023
Total assets	35,188,181.37	34,939,263.32	32,498,219.48
Total liabilities	20,825,937.97	22,615,668.35	23,798,398.99
Equity	14,362,243.40	12,323,594.97	8,699,820.49
Total income	10,192,836.25	10,629,272.72	9,441,574.69
Total expenses (before capital outlay expenditures)	8,154,187.82	7,005,498.24	7,242,932.58
Net income (loss) before capital outlay expenditures	2,038,648.43	3,623,774.48	2,198,642.11
Capital outlay expenditures	-	-	-
Net income (loss)	2,038,648.43	3,623,774.48	2,198,642.11

Fiscal Impact

For the fiscal year ending June 30, 2025, the Board will recognize the 2nd year of the two-year license renewals received in the fiscal year ended June 30, 2024, using the average percentage of renewals received in the months of October, November, and December of the fiscal years ended June 30, 2016, 2017, and 2018. The amount recognized in October 2024 was \$528,500 in RN renewals and \$98,200 in APRN renewals, the amount recognized in November 2024 was \$729,300 in RN renewals and \$119,900 in APRN renewals, and the amount recognized in December 2024 was \$2,709,900 in RN renewals and \$368,900 in APRN renewals.

These revenues were in addition to the first year of the two-year renewals received in October, November, and December 2024, and January 2025.

Attachments

June Investments
June Financials

4.c - 08/28/2025

August 28, 2025

BOARD AGENDA ITEM NO. 4.c

**TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: KAREN C. LYON, PhD, RN, NEA CHIEF EXECUTIVE OFFICER
RE: CEO REPORT**

Action Requested

To accept the report of the Executive Director.

Summary/Background

Fiscal Impact

Attachments

August 2025 CEO Report