

# April 20, 2017 Board Meeting

LOUISIANA STATE BOARD OF NURSING  
**BOARD MEETING - April 20, 2017**  
**AGENDA**

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

**Call to Order:** 9:00a.m.

**Roll Call**

**Adoption of Agenda** February 16, 2017

**Reading of Minutes**

## **UNFINISHED BUSINESS**

**Internationally Educated Nurses Task Force - 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 Reports
  1. NCLEX Report
  2. Accreditation Reports
2. Approved Program Reports
  1. Delgado Community College - Site Visit Report
3. Louisiana Hospital Association - Request to Add Entity to CE Approval
4. Education Announcements

### **2. Office of the Executive Director**

1. Hearings Evaluation Form

### **3. Department Reports**

1. Education/ Examination
  1. Schools of Nursing Probationary Status Reports
    1. Baton Rouge General Medical Center - Probationary Status Report
    2. Dillard University - Probationary Status Report
    3. Franciscan Missionaries of Our Lady University - Probationary Status Report
    4. Louisiana College - Probationary Status Report
    5. Southern University Shreveport - Probationary Status Report
  2. Schools of Nursing Major/ Substantive Changes
    1. Northwestern State University - Major/ Substantive Change
  3. Louisiana Programs Approval Request
    1. South Louisiana Community College - Step III Full Approval
  4. Requests for APRN Clinical Experiences in Louisiana
    1. Midwestern University - Request for APRN Clinical Experiences in Louisiana
2. RN Practice/Credentialing
3. Advanced Practice
  1. Declaratory Statement RE: NP's Prescribing Buprenorphine
  2. Proposed Rules for Collaborative Practice Agreements and Collaborating Physicians
4. Operation
  1. Request for IT Expenditure
  2. Request for Approval of Legal Contracts for FY 2018
  3. Architect Field Report
  4. Imaging Project
5. RNP/Monitoring
6. Investigation
7. Hearing
  1. Proposed Revision to the Louisiana Administrative Code, Title 46 XLVII. Professional and Occupational Standards: Nurses: Practical Nurse and Registered Nurse, Subpart 2. Registered Nurses. Chapter 34, Section 3411.H. Emergency Action
8. Office of General Counsel
  1. Clarification of Revocation Definition and Language - Chapter 34: Section 3405 and Section 3415
9. Center for Nursing
  1. Louisiana Center for Nursing Updates

### **4. Reports**

1. Report of President

2. Report of Vice-President
3. Report of Executive Director
5. **Professional Development**
  1. White Paper: State Monitoring Programs
6. **National Council State Boards of Nursing**
7. **Public Comments**
8. **Executive Session**
  1. Report on Litigation:
    1. *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
    2. *Sheila Leonard Jackson v. Louisiana State Board of Nursing* , Nineteenth Judicial District Court, Docket No.: 652,427 Sec. 27
    3. *Barbara J. Gordon v. Joel James, RN, et al.*, No. 2:2016-cv-16540, Sec. "F," Mag. 5, E.D. LA
    4. *Louisiana State Board of Nursing versus Jeannee Marie Major*, 19JDC, No. C653853, Sec. 27
    5. *Lakeisha Mills, et al. v. Tarver, et al.* ("Southern U. Students"), No. 652559, Sec. 22 (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.***