

November 14, 2017 Board Meeting

LOUISIANA STATE BOARD OF NURSING

BOARD MEETING - November 14, 2017

AGENDA

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

Call to Order: 9:00am

Roll Call

Adoption of Agenda

Reading of Minutes August 20, 2017

UNFINISHED BUSINESS

Task Force on Capacity and Clinical Availability: Dr. Patricia Dufrene/Teresita McNabb

Internationally Educated Nurses Task Force: Dr. Cindi York

Solu-Cortef Ad Hoc Committee: Dr. Cindi York

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 - Site Visit
 2. Delgado Community College - ACEN Correspondence
 3. South Louisiana Community College - ACEN Correspondence
3. Education Announcements - Board Discussion of SLCC Announcement of LPN - RN Program at Opelousas

2. Office of the Executive Director

1. Accolades
2. NPDBC Compliance Rating
3. Excelsior Class Action Lawsuit

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. Request for Major Substantive Changes
 1. Samford University
 3. Requests for Out of State APRN Clinical Experiences in Louisiana
 1. Alcorn University
 2. Georgetown University
 3. Graceland University
 4. University of Alabama at Birmingham
 5. Vanderbilt University
 4. Chamberlain College of Nursing - Step II - Site Visit
 5. University of Holy Cross - Student Pending Status Follow-up
 6. Baton Rouge General Medical Center - Termination Plan
 2. RN Practice/Credentialing - **Dr. Cynthia York**
 3. Advanced Practice - **Dr. Jennifer Wright**
 1. Advanced Practice Registered Nurses Licensed in Louisiana Utilizing Telehealth to Deliver Care When the APRN is not Within the State
 4. Center for Nursing - **Dr. Cynthia Bienemy**
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 - **Ms. Isonel Brown**
 1. Office of Technology Services - **Carl Nagin**
 2. Office of Human Resources - **Laqueda Ricks**
 3. Office of Financial and Administrative Services - **Isonel Brown**
 1. FY 2017 Financial and Compliance Audit Pinell & Martinez, LLP

4. Office of General Counsel - **Dr. Karen Lyon**
 1. Proposed Amendments to LAC 46:XLVII.3405 (A) and .3415
 2. HIPAA Compliance
4. **Reports**
 1. Report of President
 2. Report of Vice-President
 3. Report of Executive Director
5. **National Council State Boards of Nursing**
 1. TAANA Position Statement and NCSBN Response.
6. **Public Comments**
7. **Executive Session**
 1. Report on Litigation:
 1. Gordon v. James, No. 16-16540 (E.D. La)
 2. LSBN v. Major, No C653853 (La Dist. 19)
 3. Mills v. Tarver (Southern University Baton Rouge Students), No. 652559 (La Dist 19)
 4. In re: 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.