

# February 22, 2024 Board Meeting

## LOUISIANA STATE BOARD OF NURSING BOARD MEETING - FEBRUARY 22, 2024 AGENDA

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

Call to Order: 9:00 AM

Roll Call

Adoption of Agenda

Approval of Minutes December 14, 2023

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 [ricks@lsbn.state.la.us](mailto:ricks@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. Accreditation Reports

##### 2. Education Announcements

###### 1. Change in Director of Associate Nursing at Delta Community College

###### 2. Change in Chief Nurse Administrator at William Carey University at Baton Rouge General

#### 2. Division Reports

##### 1. Division of Nursing Practice

###### 1. Chief Credentialing Officer - **Dr. Monique Calmes**

###### 2. Education and Examination - **Dr. Karen Lyon**

###### 1. Disciplinary Report

###### 1. Louisiana Christian University- BSN

###### 2. Removal of Probationary Status

###### 1. Baton Rouge General Medical Center - Diploma

###### 2. Chamberlain University- BSN

###### 3. Louisiana Delta Community College- ASN

###### 4. Louisiana University at Alexandria- ASN

###### 5. Southern University Baton Rouge- BSN

###### 6. Southern University at Shreveport-ASN

###### 7. William Carey University at Baton Rouge General- BSN

###### 3. Out-of-State Clinical Approval

###### 1. **FRONTIER UNIVERSITY REQUEST FOR GRADUATE CLINICAL EXPERIENCE IN LOUISIANA**

###### 4. Licensure and Practice - **Dr. Monique Calmes**

###### 1. **Request for Petition for Declaratory Statement or Advisory Opinion**

##### 2. Compliance Division

###### 1. Chief Compliance Officer - **Ms. Lauren Papillion**

###### 2. RNP/Monitoring - **Ms. Urhonda Beckwith**

###### 3. Compliance - **Ms. Geneva Carter**

##### 3. Division of Administration

###### 1. Chief Administrative Officer - **Ms. Isonel Brown**

###### 1. **Contract Amendment for Professional Legal Services**

###### 2. Information Technology - **Mr. Carl Nagin**

###### 3. Human Resources - **Ms. LaQueda Ricks**

###### 4. Administrative Services - **Ms. Katrina Duncan**

##### 4. Division of Legal Affairs

###### 1. Chief Legal Officer

###### 2. Hearings - **Mr. Donald Bowman**

#### 3. Office of the Executive Director/CEO

##### 1. Center for Nursing - **Sarah Luneau**

###### 1. **2023 LOUISIANA CENTER FOR NURSING NEWLY LICENSED REGISTERED NURSE SURVEY REPORT**

##### 2. **Scripps Health Investigative Report on Shadow Marked for Diet Drugs**

##### 3. **Nursing Maternal Mortality and Preterm Birth Task Force Report and Survey**

##### 4. **Board Evaluation – Dr. Stephanie Ferguson Bio and Tentative Timeline**

#### 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**

1. [Strategic Leadership Appointments at NCSBN](#)
2. [South Dakota Enacts APRN Compact](#)
3. [Update from NCSBN President Jay Douglas](#)

7. **Public Comments**

8. **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.***