

August 8, 2024 Board Meeting

LOUISIANA STATE BOARD OF NURSING BOARD MEETING - AUGUST 8, 2024 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 13, 2024 Board Minutes

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 luneaus@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

- a. LSBN Staff Program Status Reports
 - i. NCLEX Reports
- b. Education Announcements
 - i. Chamberlain University Administrative Change
 - ii. Dillard University Administrative Change
 - iii. Glenwood Regional Medical Center Administrative Change
 - iv. Other Announcements

2. Division Reports

- a. Division of Nursing Practice
 - i. Chief Credentialing Officer - **Dr. Monique Calmes**
 - ii. Education and Examination - **Chancellor Fontenot**
 1. Probationary Status Report
 - a. Herzing University School of Nursing Probationary Status Report
 - b. Louisiana Christian University School of Nursing Probationary Status Report
 2. Major Substantive Changes
 - a. Substantive Change Notification for South Louisiana Community College
 - b. Substantive Change Notification for Northwestern State University
 - c. Substantive Change Notification for William Carey University
 - d. Substantive Change Notification for LSU of Alexandria
 3. Out of State Clinical Approval for APRN Programs
 - a. Chamberlain University
 - iii. Licensure and Practice - **Ms. Stacey Jones**
- b. Compliance Division
 - i. Chief Regulatory Officer - **Ms. Lauren Papillion**
 1. Investigations Report
 - ii. RNP/Monitoring - **Ms. Urhonda Beckwith**
 - iii. Compliance - **Ms. Geneva Carter**
- c. Division of Administration
 - i. Chief Administrative Officer - **Ms. Isonel Brown**
 1. Louisiana Compliance Questionnaire
 2. Contract for Professional Legal Services
 - ii. Information Technology - **Mr. Carl Nagin**
 - iii. Human Resources - **Ms. LaQueda Ricks**
 - iv. Administrative Services - **Ms. Katrina Duncan**
- d. Division of Legal Affairs
 - i. Chief Legal Officer
 - ii. Hearings - **Mr. Donald Bowman**
- e. Office of Executive Counsel – **Alicia Wheeler**

3. Office of the Executive Director/CEO

- a. FAFSA UPDATE - **Dr. Michelle Collins**
- b. Request for Support for 2024 Culture of Health Summit
- c. Out of State APRN Clinical Approval
 - i. University of Mobile Request for Graduate Clinical Experiences in Louisiana
- d. Behavior of Nurse in Behavioral Health Facilities – Board Discussion
- e. BSN Exceptions – Board Discussion

4. Reports

- a. Report of President
- b. Report of Vice-President
- c. Report of Executive Director

5. **Professional Development**
6. **Strategic Plan**
 - a. Strategic Plan Update
7. **National Council State Boards of Nursing**
 - a. NCSBN Position Paper on Marijuana
8. **Public Comments**
9. **Executive Session**
 - a. Report on Litigation
 - b. 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 - 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 1.a.i

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

RE: NCLEX Pass Rates 2024 (2ND Quarter)

Action Requested

That the Board accept the NCLEX-RN pass rate report for 2024 1st quarter.

Summary/Background

On July 2, 2024, LSBN staff acquired the educational program report statistics provided for Louisiana nursing education degree programs regarding the NCLEX-RN pass rates from April 1, 2024 to June 30, 2024.

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

Dillard University

April – June 2024: *8 testers*

 6 passed (75.00% passage rate)

Herzing University

April – June 2024: *8 testers*

 6 passed (75.00% passage rate)

Louisiana Christian University

April – June 2024: *7 testers*

 4 passed (57.14% passage rate)

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

Baton Rouge Community College

April – June 2024: *37 testers*
31 passed (83.78% passage rate)

Baton Rouge General Medical Center

April – June 2024: *32 testers*
30 passed (93.75 passage rate)

Bossier Parish Community College

April – June 2024: *45 testers*
44 passed (97.78% passage rate)

Chamberlain University

April – June 2024: *41 testers*
35 passed (85.37% passage rate)

Charity Delgado College

April – June 2024: *71 testers*
67 passed (94.37% passage rate)

Franciscan Missionaries of Our Lady University

April – June 2024: *46 testers*
46 passed (100.00% passage rate)

Grambling State University

April – June 2024: *8 testers*
8 passed (100.00% passage rate)

Louisiana Delta Community College

April – June 2024: *8 testers*
8 passed (100.00% passage rate)

Louisiana State University at Alexandria

April – June 2024: *36 testers*
33 passed (91.67% passage rate)

Louisiana State University at Eunice

April – June 2024: *26 testers*
23 passed (88.46% passage rate)

Louisiana State University Health Sciences Center

April – June 2024: *95 testers*
89 passed (93.68% passage rate)

Louisiana Tech University

April – June 2024: *43 testers*
41 passed (95.35% passage rate)

Loyola University New Orleans

April – June 2024: *9 testers*
8 passed (88.89% passage rate)

McNeese State University - ADN

April – June 2024: *1 tester*
1 passed (100.00% passage rate)

McNeese State University - BSN

April – June 2024: *31 testers*
30 passed (96.77% passage rate)

Nicholls State University

April – June 2024: *58 testers*
54 passed (93.10% passage rate)

Northwestern State University - ADN

April – June 2024: *29 testers*
28 passed (96.55% passage rate)

South Louisiana Community College - ADN

April – June 2024: *50 testers*
49 passed (98.00% passage rate)

Southeastern Louisiana University

April – June 2024: *62 testers*
62 passed (100.00% passage rate)

Southern University

April – June 2024: *16 testers*
14 passed (87.50% passage rate)

Southern University at Shreveport

April – June 2024: *10 testers*
9 passed (90.00% passage rate)

SOWELA Technical Community College - ADN

April – June 2024: *28 testers*
27 passed (96.43% passage rate)

University of Holy Cross

April – June 2024: *24 testers*

24 passed (100.00% passage rate)

University of Louisiana Monroe

April – June 2024: *41 testers*

41 passed (100.00% passage rate)

University of Louisiana Lafayette

April – June 2024: *59 testers*

59 passed (100.00% passage rate)

Fiscal Impact

Attachments

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

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

1.b.i - 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 1.b.i

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: Karen C. Lyon, PhD, RN, NEA
RE: Education Announcement

Action Requested

Summary/Background

Chamberlain University's Administrative Change

On June 17, 2024, LSBN staff received notification from Chamberlain University that Dr. Jennifer Couvillon will be transitioning to a new leadership position within Chamberlain effective July 1, 2024, while remaining Chief Nurse Administrator and Campus President for the pre-licensure Bachelor of Science in Nursing (BSN) program offered at the New Orleans, Louisiana Campuses. To assist with curricular and operational responsibilities for the pre-licensure BSN program, Jennie Seal, MSN, RN was named as interim campus program director.

Fiscal Impact

Attachments

Chamberlain University's Administrative Change

1.b.ii - 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 1.b.ii

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: Karen C. Lyon, PhD, RN, NEA
RE: Education Announcement

Action Requested

Summary/Background

Dillard University Administrative Change

On June 24, 2024, LSBN staff received notification from Dillard University that Dr. Rochelle L. Ford, president of Dillard University, has resigned as the president of Dillard University effective July 1, 2024. Dr. Monique Guillory will serve as interim president until Dillard University's Board determines the next steps for a permanent replacement.

Fiscal Impact

Attachments

Dillard University Administrative Change

1.b.iii - 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 1.b.iii

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: Karen C. Lyon, PhD, RN, NEA
RE: Education Announcement

Action Requested

Summary/Background

Glenwood Regional Medical Center Administrative Change

On July 11, 2024, LSBN staff received notification from Glenwood Regional Medical Center that Amy Lenard will be resigning as the Education Coordinator and will no longer be serving as the Continuing Education Coordinator for Glenwood Regional Medical Center, effective August 2, 2024. Tiffany Olmstead is the Education Director and will assume the Continuing Education Coordinator's responsibilities.

Fiscal Impact

Attachments

Glenwood Regional Medical Center Administrative Change

1.b.iv - 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 1.b.iv

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: Karen C. Lyon, PhD, RN, NEA
RE: Other Announcements

Action Requested

Summary/Background

Dillard University SACSCOC Status Change

On June 24, 2024, LSBN staff received notification from Dillard University that the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) took action on June 13, 2024 by placing Dillard University on Warning after review of membership at Level III to offer the Master of Science in Nursing because the institution had failed to demonstrate compliance with Core Requirement 11.1 (Library and learning/information resources). SACSCOC accreditation includes all components of the institution – all programs, branch campuses, off-campus sites, and distance learning programs as reported to SACSCOC, thus the Warning status applies to the entire institution. The institutions next review is June 2025 when the SACSCOC Board of Trustees will consider the accreditation status of Dillard University following a review of a Monitoring Report submitted by the institution addressing the standards cited above for non-compliance.

Dillard University Administrative Medical Leave

On July 11, 2024, LSBN staff received notification from Dillard University that Dr. Sharon Hutchinson, Dean and Professor of Nursing, will be on medical leave from July 16, 2024 – August 18, 2024. In Dr. Hutchinson's absence, Dr. Charlotte Hurst, Post-Licensure & Graduate Nursing Coordinator, will be responsible for Dillard University College of Nursing administrator's duties.

Fiscal Impact

Attachments

Dillard University SACSCOC Status Change

Dillard University Administrative Medical Leave

2.a.ii.1.a - 8/8/2024

August 8, 2024 Board Meeting

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

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: Karen C. Lyon, PhD, RN, NEA
RE: Herzing University School of Nursing Probationary Status Report

Action Requested

That the Board accepts Herzing University's report and action plan regarding the probationary status of the Baccalaureate of Science in Nursing education degree program

Summary/Background

On January 30, 2024, LSBN staff acquired the educational program report statistics provided for Louisiana nursing education degree programs regarding the NCLEX-RN pass rates from January 1, 2023, to December 31, 2023. The program was placed on probation for non-compliance with LAC 46:XLVII.3535.B. Further, the Board instructed Herzing University to submit interim progress reports to be reviewed at subsequent 2024 LSBN Board meetings.

On August 5, 2024, LSBN staff received the updated report and action plan from Herzing University's Baccalaureate of Science in Nursing education degree program.

NCLEX-RN Pass Rate Summary April 1, 2024 – June 30, 2024

| | First Timers | Repeaters | Total |
|-----------------|--------------|-----------|--------|
| Total Delivered | 8 | 2 | 10 |
| Total Passed | 6 | 0 | 6 |
| Total Failed | 2 | 2 | 4 |
| Total On Hold | 0 | 0 | 0 |
| Total Pass Rate | 75.00% | 0.00% | 60.00% |

Fiscal Impact

Attachments

Herzing Probation Action Plan

2.a.ii.1.b - 8/8/2024

August 8, 2024 Board Meeting

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

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: Karen C. Lyon, PhD, RN, NEA
RE: Louisiana Christian University School of Nursing Probationary Status Report

Action Requested

That the Board accepts Louisiana Christian University's report and action plan regarding the probationary status of the discontinued Baccalaureate of Science in Nursing education degree program.

Summary/Background

On January 30, 2024, LSBN staff acquired the educational program report statistics provided for Louisiana nursing education degree programs regarding the NCLEX-RN pass rates from January 1, 2023, to December 31, 2023. The program was placed on probation for non-compliance with LAC 46:XLVII.3535.B. Further, the Board instructed Louisiana Christian University to submit interim progress reports to be reviewed at subsequent 2024 LSBN Board meetings.

On **July 24, 2024**, LSBN staff received the updated report and action plan from Louisiana Christian University's Baccalaureate of Science in Nursing education degree program. The action plan states that 3 students graduated in July 2024, therefore, the old program is complete. The new program is to begin on August 19, 2024.

Fiscal Impact

Attachments

LCU Probation Action Plan

2.a.ii.2.a - 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 2.1a.

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

**RE: SUBSTANTIVE CHANGE NOTIFICATION FOR SOUTH LOUISIANA
COMMUNITY COLLEGE**

Action Requested

That the Board approve the substantive change proposal from South Louisiana Community College requesting to expand the ASN Program's LPN to RN track to the SLCC Iberia Campus in New Iberia, Louisiana.

Summary/Background

On June 26, 2024, LSBN staff received notification from South Louisiana Community College (SLCC) requesting to expand the ASN Program's LPN to RN track to the SLCC Iberia Campus in New Iberia, Louisiana. SLCC will continue to admit students to the T.H. Harris Campus in Opelousas, LA, but would like to expand to the Iberia Campus. Approval from the Accreditation Commission for Education in Nursing (ACEN) was received in April 2023 for the Iberia Campus expansion. The first cohort will start on the Iberia Campus in the Summer of 2025 with the approval of the Louisiana State Board of Nursing.

Fiscal Impact

Attachments

Substantive Changes-South Louisiana Community College

2.a.ii.2.b - 8/8/2024

August 8, 2024 Board Meeting

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

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

**RE: SUBSTANTIVE CHANGE NOTIFICATION FOR NORTHWESTERN STATE
UNIVERSITY OF LOUISIANA**

Action Requested

That the Board approve the substantive change proposal from Northwestern State University for naming Dr. Aimee Badeaux as Interim Dean of the College of Nursing and School of Allied Health.

Summary/Background

On June 17, 2024, LSBN staff received notification from Northwestern State University that Dr. Joel Hicks had separated from the University and that effective February 5, 2024, Dr. Aimee Badeaux was appointed as Interim Dean of the College of Nursing and School of Allied Health after being confirmed by the University of Louisiana System's (ULS) Board of Supervisors at its meeting on February 22, 2024. The College of Nursing and School of Allied Health Dean search will commence at the beginning of the fall 2024 semester, August 2024, with a permanent Dean being appointed by the end of the next academic year, 2024-2025.

Fiscal Impact

Attachments

Substantive Change-Northwestern State University

2.a.ii.2.c - 8/8/2024

August 8, 2024 Board Meeting

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

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

RE: SUBSTANTIVE CHANGE FOR WILLIAM CAREY UNIVERSITY

Action Requested

That the Board approve the substantive change proposal from William Carey University requesting the addition of the Healthcare Transitions Hybrid RN track.

Summary/Background

On July 3, 2024, LSBN staff received notification from William Carey University requesting the addition of the Healthcare Transitions Hybrid RN track to allow applicants with licensure or certification in a healthcare-related field to complete the BSN degree. The Healthcare Transitions Hybrid RN track will offer online hybrid delivery methods for didactic courses with face-to-face skills lab, simulation, and clinical experiences in healthcare agencies in Mississippi and Louisiana.

Fiscal Impact

Attachments

Substantive Changes - Williams Carey University

2.a.ii.2.d - 8/8/2024

August 8, 2024 Board Meeting

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

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

RE: SUBSTANTIVE CHANGE NOTIFICATION FOR LSU OF ALEXANDRIA

Action Requested

That the Board approve the substantive change request from LSU of Alexandria for greater than 25% increase in enrollment in the RN-BSN post-licensure program.

Summary/Background

On July 9, 2024, LSBN staff received notification from LSU of Alexandria that the LSUA School of Nursing submitted a substantive change report to the Accreditation Commission for Education in Nursing (ACEN) for an enrollment increase of greater than 25% in the RN-BSN post-licensure program. On August 5, 2024, LSBN staff received notification from LSU of Alexandria that the substantive change report submitted to ACEN was approved effective July 29, 2024. Additionally, the ACEN Board of Commissioners requested a written report about the program's implementation of the increased enrollment due by, but no later than January 24, 2024.

Fiscal Impact

Attachments

Substantive Change - LSU of Alexandria

2.a.ii.3.a - 8/8/2024

August 8, 2024 Board Meeting

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

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

RE: Chamberlain University

Action Requested

Summary/Background

Fiscal Impact

Attachments

2.b.i.1 - 8/8/2024

August 8, 2024 Board Meeting

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

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

RE: Report from Chief Compliance Officer

Action Requested

Summary/Background

Fiscal Impact

Attachments

Investigations Report

2.c.i.1 - 8/8/2024

August 8, 2024 Board Meeting

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

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Isonel Brown, Chief Administrative Officer

RE: LOUISIANA COMPLIANCE QUESTIONNAIRE

Action Requested

Acceptance and Approval of the Louisiana Compliance Questionnaire

Summary/Background

The preparation and adoption of the Louisiana Compliance Questionnaire is a required component of the financial and compliance audit of Louisiana governmental units. The questionnaire must be presented to and adopted by the governing body by means of a formal resolution in an open meeting. The document will be signed by the Chief Executive Officer, Board president and Vice-President.

Fiscal Impact

None

Attachments

Compliance Questionnaire

Board Resolution

2.c.i.2 - 8/8/2024

August 8, 2024 Board Meeting

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

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Isonel Brown, Chief Administrative Officer

RE: CONTRACT FOR PROFESSIONAL LEGAL SERVICES

Action Requested

Acceptance and approval of LSBN Board Resolution to contract with the Louisiana Department of Justice for professional legal services.

Summary/Background

Staff proposes to contract with the State of Louisiana Department of Justice to serve as Hearing Officer for LSBN monthly board disciplinary meetings. The contract will be effective July 1, 2024, to June 30, 2025. It shall be billed at an hourly rate, with a maximum contract amount of \$20,000.

Fiscal Impact

Not to exceed \$20,000

Attachments

Board Resolution for DOJ

Louisiana Attorney General's Office Approved Legal Fee Schedule

3.b - 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 3.b

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

RE: FAFSA UPDATE

Action Requested

Summary/Background

Fiscal Impact

Attachments

Will the FAFSA Fiasco Kill Off Some Colleges?

Faces of the FAFSA Fiasco

Colleges fear FAFSA Fiasco will hurt enrollment

3.d - 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 3.d

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

RE: 2024 CULTURE OF HEALTH SUMMIT

Action Requested

That the Board approve the request of the Louisiana Action Coalition to underwrite the cost of speakers for the 2024 Culture of Health Summit.

Summary/Background

On July 11, 2024, LSBN staff received a letter of request from The Louisiana Action Coalition (LAC) to underwrite the cost of speakers for the 2024 Culture of Health Summit.

Fiscal Impact

\$1000 for 2024 Culture of Health Summit speakers

Attachments

COHS Speaker Underwriting Request

3.e.i - 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 3.e.i

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

RE: UNIVERSITY OF MOBILE APRN GRADUATE NURSING PROGRAMS

Action Requested

That the Board re-approve the request of University of Mobile (Alabama) to offer graduate clinical experiences in

Louisiana until August 7, 2027 for the following roles/populations:

Doctor of Nursing Practice- DNP: Family Nurse Practitioner

Master of Science in Nursing- MSN: Family Nurse Practitioner

Post Graduate Certificate

Family Nurse Practitioner

Summary/Background

On June 18, 2024, LSBN staff received a proposal from University of Mobile to offer graduate clinical

experiences in Louisiana for the following roles/populations: Family Nurse Practitioner: DNP, MSN, post Master's Certificate

Fiscal Impact

\$250 Out-of-State Certification Fee

Attachments

Louisiana Board of Nursing Binder

LSBN Staff Checklist

4.a- 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 4.a

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS
FROM: Tavell Kindall, PhD, DNP, APRN, FNP, Board President
RE: President's Report

Action Requested

To accept the president's report.

Summary/Background

None

Fiscal Impact

None

Attachments

President's Report

4.b - 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 4.b

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Tracey P. Moffatt MHA, BSN, RN

RE: VICE PRESIDENT'S REPORT

Action Requested

Accept the Vice President's Report

Summary/Background

The results for the three years ended June 20, 2024, 2023, and 2022 are summarized below. The 6/30/24 year-to-date income is higher than the 6/20/23 and 6/30/22 year-to-date income primarily because of increased licensing revenue and interest income. Expenses are generally consistent with the prior two years when compared to the average of the two prior years with exceptions for increases in payroll and related expenses, legal fees, and information technology.

The balance in the money market account is \$3,558,183.75 and the invested cash totals \$12,800,000. At present, the Board has 13 investments maturing in 12 of the next months.

| | 6/30/2024 | 6/30/2023 | 6/30/2022 |
|---|-----------------|-----------------|-----------------|
| Total assets | \$35,947,538.12 | \$32,498,219.48 | \$32,049,524.52 |
| Total liabilities | \$25,432,204.85 | \$23,798,398.99 | \$25,548,346.14 |
| Equity | \$10,515,333.27 | \$ 8,699,820.49 | \$ 6,501,178.38 |
| | | | |
| Total income | \$10,030,296.72 | \$ 9,441,574.69 | \$ 8,836,692.01 |
| Total expenses (before capital outlay expenditures) | \$ 7,898,504.05 | \$ 7,242,932.58 | \$ 7,350,414.83 |
| Net income (loss) before capital outlay expenditures | \$ 2,131,792.67 | \$ 2,198,642.11 | \$ 1,486,277.18 |
| Capital out expenditures | \$ 316,279.89 | | |
| Net income (loss) | \$ 1,815,512.78 | \$ 2,198,642.11 | \$ 1,486,277.18 |

Fiscal Impact

For the fiscal year ending June 30, 2023, the Board recognized the 2nd year of the two-year license renewals received in the fiscal year ended June 30, 2023, 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 amounts recognized in October 2023 were \$326,400 in RN renewals and \$54,500 APRN renewals, the amounts recognized in November 2023 were \$450,300 in RN renewals and \$66,500 in APRN renewals, and the amounts recognized in December 2023 were \$1,673,500 in RN renewals and \$204,600 in APRN renewals.

These revenues were in addition to the first year of the two-year renewals received in October, November, and December 2023 and January 2024.

Attachments

June Financials

June Investments

4.c - 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO.4.c

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

RE: REPORT OF THE EXECUTIVE DIRECTOR

Action Requested

To accept the report of the Executive Director/CEO.

Summary/Background

Fiscal Impact

Attachments

Report of the Executive Director/CEO

6.a

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 6.a

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Leadership Team

RE: Strategic Plan Update

Action Requested

For informational purposes.

Summary/Background

Fiscal Impact

Attachments

Strategic Plan Progress report – August 2024

Good Government Program

7.a - 8/8/2024

August 8, 2024 Board Meeting

BOARD AGENDA ITEM NO. 7.a

TO: LOUISIANA STATE BOARD OF NURSING MEMBERS

FROM: Karen C. Lyon, PhD, RN, NEA

RE: NCSBN Position Paper on Marijuana

Action Requested

Summary/Background

Fiscal Impact

Attachments

NCSBN Position Paper on Marijuana