

August 11, 2016

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - August 11, 2016
AGENDA

Place: Holiday Inn Baton Rouge-South
9940 Airline Highway
Baton Rouge, Louisiana 70816

Call to Order: 9:00 a.m.
Roll Call
Adoption of Agenda
Reading of Minutes June 16, 2016

UNFINISHED BUSINESS

Disciplinary Rules Task Force: Dr. Sue Westbrook/Rickie Callegan

By-Laws Task Force: Mrs. Nancy Davis/ Dr. Karen Lyon

RN Compact Task Force: Dr. Demetrius Porche/ Dr. Karen Lyon

Ad-Hoc Committee- DS Nurses Working Extended Hours: Dr. Laura Bonanno/ Cynthia York

Internationally Educated Nurses Task Force: Cynthia York

2016-2019 Strategic Initiatives Update: Dr. Karen Lyon

2017 Board Election: Dr. Karen Lyon

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Report
 2. Accreditation Reports
2. Accreditation Reports from Approved Programs
 1. Dillard University-Planned Substantive Change Report
 2. University of Louisiana Monroe- Substantive Change Report
 3. Northwestern State University-CCNE Correspondence
 4. South Louisiana Community College - ACEN Correspondence
3. Requests for Major Curriculum Changes
 1. Fletcher Technical Community College-Major Curriculum Change
4. Louisiana Center for Nursing Updates

2. Legislative Update

1. HR244: LSBN/LSBNE Merger
2. HCR107: Registry of Safe Haven Sites
3. HR230: Access in HPSAs
4. SCR65: Task Force on Meaningful Insight

3. Department Reports

1. Education- Dr. Patricia Dufrene
 1. Schools of Nursing Conditional Approval Status Reports
 1. Dillard University -Conditional Approval Status Reports
 2. Southern University Baton Rouge- Conditional Approval Status Report
 2. Request for APRN Clinical Experiences in Louisiana
 1. Troy University - Request for Re-approval of APRN Clinical Experiences in Louisiana
 3. Chamberlain College of Nursing- Step I of Establishing Undergraduate Program
 4. Northwestern State University-Notification of Program Extension
 5. Chapter 35
 6. Distance Education Impact on Louisiana Programs
2. RN Practice/Credentialing- Cynthia York
3. Advanced Practice- Dr. Jennifer Wright
4. Operations- Isonel Brown
 1. 2016 Louisiana Compliance Questionnaire
 2. Presentation of Historical Data for LSBN Investment Account
5. RNP/Monitoring- Barbara McGill
6. Investigations- Rickie Callegan
7. Hearings- Wanda Matthews
8. Center for Nursing- Dr. Cynthia Bienemy
9. Office of General Counsel - David Bolton

4. **Reports**

1. Report of President
2. Report of Vice-President
3. Report of Executive Director

5. **Professional Development**

1. RNP Celebration
2. Utilizing Disciplinary Trends to Perpetuate Improvement Initiatives: Robin Huet

6. **National Council State Boards of Nursing**

1. ORBs Update
2. Expert Panel: Delegation in Nursing Home Settings

7. **Public Comments**

8. **Executive Session**

1. Report on Litigation:
 1. John Laney v. State of Louisiana through the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, et al Nineteenth Judicial District Court Docket No.: 619,975, Div.D
 2. Kourtney Rogers v. Louisiana State Board of Nursing, 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. 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.