

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - February 19, 2015
AGENDA

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

Call to Order: 9:00a.m.
Roll Call
Adoption of Agenda
Reading of Minutes December 10, 2014

UNFINISHED BUSINESS

ByLaws Revisions Task Force

3331 Revisions

Compact Task Force

RN's Work Hours and Safety Issues

NEW BUSINESS

1. Consent Agenda Motions

1. [Northwestern State University – ACEN Site Visit](#)
2. [Our Lady of the Lake College \(BSN\) – Site Visit](#)
3. [South Louisiana Community College – Status Report](#)
4. [Louisiana Delta Community College – Monitoring Report](#)
5. [Bossier Parish Community College](#)
6. [Schools of Nursing 2013-2014 Annual Reports](#)
 1. [Baton Rouge Community College – ASN](#)
 2. [Baton Rouge General Medical Center – Diplomas](#)
 3. [Bossier Parish Community College – ASN](#)
 4. [Delgado Community College – ASN](#)
 5. [Louisiana College – BSN](#)
 6. [Louisiana Delta Community College – ASN](#)
 7. [Louisiana State University Eunice – ASN](#)
 8. [Louisiana State University Health Sciences Center – BSN](#)
 9. [Louisiana Tech University – ASN](#)
 10. [Nicholls State University – BSN](#)
 11. [Northwestern State University – ASN and BSN](#)
 12. [Our Lady of Holy Cross College – BSN](#)
 13. [Southeastern Louisiana University – BSN](#)
 14. [South Louisiana Community College – ASN](#)
 15. [University of Louisiana at Lafayette – BSN](#)
 16. [University of Louisiana at Monroe – BSN](#)
 17. [Grambling State University – MSN](#)
 18. [Intercollegiate Consortium for a Master of Science in Nursing – MSN](#)
 19. [Loyola University – MSN](#)
 20. [Louisiana State University Health Sciences Center – MSN](#)
 21. [Northwestern State University – MSN](#)
 22. [Our Lady of the Lake College – MSN](#)
 23. [Southern University Baton Rouge – MSN](#)
7. [Vanderbilt University – Major Curriculum Change](#)
8. [Samford University – Approval to offer APRN Clinical Experiences in Louisiana](#)
9. [University of Texas Arlington – Approval to offer APRN Clinical Experiences in Louisiana](#)
10. [FTCC ACEN Candidacy](#)
11. [Education Announcements](#)

2. Education

1. [University of Alabama Birmingham – Major Curriculum Change](#)
2. [Intercollegiate Consortium for a Master of Science in Nursing – Major Curriculum Change](#)
3. [Southeastern Louisiana University and University of Louisiana Lafayette – BSN to DNP Major Curriculum Change](#)
4. [Schools of Nursing 2013-2014 Annual Reports](#)
 1. [Dillard University - BSN](#)
 2. [Fletcher Technical Community College - ASN](#)
 3. [Grambling State University - BSN](#)
 4. [Louisiana State University Alexandria - ASN](#)
 5. [McNeese State University - ASN and BSN](#)
 6. [Our Lady of the Lake College - ASN and BSN](#)
 7. [Southern University Baton Rouge - BSN](#)
 8. [Southern University Shreveport - ASN](#)
 9. [William Carey University - BSN](#)

3. **APRN**
 1. [Walden University](#)
4. **Office of the Executive Director**
 1. [Public Members on the Board](#)
 2. [Strategic Objective D2: Conduct Stakeholder Analysis to Assess Alignment with LSBN Strategic Plan](#)
 3. [Letter from Division of Administration](#)
 4. [Letter from Grambling State University](#)
5. **Reports**
 1. [Report of President](#)
 2. [Report of Vice-President](#)
 3. [Report of Executive Director](#)
6. **Professional Development**
 1. [Audit Process Presentation](#)
 2. ["The Non-Profit Board Answer Book" by Board Source](#)
7. **Nurse Practice Issues**
 1. [PROPOSED AMENDMENT TO LSBN'S DECLARATORY STATEMENT \(ADOPTED, 1988\): ON THE REGISTERED NURSE TRANSPORTING CRITICALLY ILL NEONATES](#)
8. **Credentialing**
9. **Administrative Issues**
10. **Center for Nursing**
 1. [Louisiana Center For Nursing Updates](#)
11. **National Council State Boards of Nursing**
12. **Compliance Issues**
13. **Show Cause Order**
14. **Executive Session**
 1. **Report on Litigation:**
 1. [Simonne St. Pe v. Louisiana State Board of Nursing, Nineteenth Judicial District Court Docket No.: 631,837, Div. D](#)
 2. [Victoria Wylie v. Louisiana State Board of Nursing, Nineteenth Judicial District Court Docket No.: 631,311, Sec. 22](#)
15. **Other Business**

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.*