

# April 12, 2018 Board Meeting

LOUISIANA STATE BOARD OF NURSING  
**BOARD MEETING - April 12, 2018**  
**AGENDA**

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

Call to Order: 9:00am

Roll Call

Adoption of Agenda

Approval of Minutes February 22, 2018

## **UNFINISHED BUSINESS**

**Clinical Availability and Capacity Task Force Update: Dr. Jennifer Wright**

**EMP Task Force Update: Dr. Jennifer Wright**

## **NEW BUSINESS**

### **1. Consent Agenda Motions**

1. LSBN Staff Program Status Reports
  1. NCLEX Report
  2. Accreditation Reports
2. Approved Program Reports
  1. Baton Rouge General Medical Center - ACEN Correspondence
  2. Loyola University - CCNE Correspondence
  3. Louisiana University at Eunice - ACEN Correspondence
3. Request for Continuing Education Providership
  1. Woman's Hospital
4. Education Announcements

### **2. Office of the Executive Director**

1. Request from NELA Healthcare Alliance Related to Critical Nursing Shortage
2. Discussion of Proposal to Eliminate January Grace Month for Renewal of Licenses

### **3. Division Reports**

1. Division of Nursing Practice - **Dr. Jennifer Wright**
  1. Education - **Dr. Patricia Dufrene**
    1. Schools of Nursing Probationary Status Reports
      1. Dillard University
      2. Southern University Shreveport
    2. Excelsior College
  2. RN Practice/Credentialing - **Dr. Cynthia York**
  3. Advanced Practice - **Ms. Monique Calmes**
  4. Center for Nursing - **Dr. Cynthia Bienemy**
    1. 2017 Annual Report
    2. Louisiana Center for Nursing Updates
    3. 2017 Nursing Education Capacity and 2016 Nurse Supply Addendum Report
2. Division of Regulatory Affairs - **Ms. Wanda Matthews**
  1. RNP/Monitoring - **Ms. Barbara McGill**
  2. Investigations - **Mr. William Little**
  3. Hearings - **Ms. Wanda Matthews**
3. Division of Administration - **Ms. Isonel Brown**
  1. Information Technology - **Mr. Carl Nagin**
    1. Request for IT Expenditure
  2. Human Resources - **Ms. LaQueda Ricks**
  3. Finance/Records Management - **Mr. Gajinder Dhaliwal**
  4. Contract Amendments for Professional Legal Services

### **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. NCSBN Makes Special Contribution to the Foundation of the National Student Nurses' Association

### **7. Public Comments**

### **8. Executive Session**

1. Report on Litigation:
  1. *Lakeisha Mills, Felicity Mitchell, Roberta Ross, Natasha Graves, Ashley Suel, Kaleen Moses, Kathy Barbay,*

- Jennifer Gaffney, and Adlai Mack Stevenson II v. Southern University A&M Board of Supervisors, et al.* Nineteenth Judicial District Court, Docket No.: 652,559 Sec. 22
2. *Tracy Richardson Brown v. Louisiana State Board of Nursing* Nineteenth Judicial District Court Docket No.: 654,148, Sec. 24
  3. *Jodi Wreyford McClellan v. Louisiana State Board of Nursing* Nineteenth Judicial District Court Docket No.: 661,250, Sec. 24
  4. *Barbara Gordon v. Joel James, RN, et al* United States District Court, Eastern District of Louisiana, Docket No.: 2:16-cv-16540 United States Court of Appeal, Fifth Circuit, Docket No.: 17-30924
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.***