

June 18, 2020 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - June 18, 2020
AGENDA

NOTE: Due to our limited capacity and the Governor's emergency order that is still in place, we are allowing the public to attend via teleconference. If you wish to speak to an item, please complete the comment card below and e-mail to carterm@lsbn.state.la.us

TELECONFERENCE NUMBER: 888-808-6929

ACCESS CODE: 7993968

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

Call to Order: 9:00am

Roll Call

Adoption of Agenda February 13, 2020 and May 22, 2020

Approval of Minutes

UNFINISHED BUSINESS

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Report
 2. Accreditation Reports
2. Approved Program Reports
 1. Dillard University-ACEN
 2. Louisiana College- CCNE
 3. Loyola University- SACSCOC
3. Louisiana- Mississippi Hospice & Palliative Care Organization- Continuing Education Renewal
4. Education Announcements

2. Division Reports

1. Division of Nursing Practice
 1. Chief Nursing Officer - **Dr. Jennifer Wright**
 2. Education and Examination - **Dr. Patricia Dufrene**
 1. School of Nursing Probationary Status Reports
 1. Louisiana College
 2. Site Visits
 1. Franciscan Missionaries of Our Lady University
 2. University of Louisiana Monroe
 3. Major Substantive Changes
 1. Herzing University
 2. Northwestern State University
 4. Out-of-State APRN Clinical Approval
 1. Herzing University
 2. Midwestern University
 3. Auburn University
 4. United States University
 5. Requests for New Undergraduate Program in Louisiana
 1. Loyola University
 6. Excelsior College-Accreditation Status
 3. Licensure and Practice - **Ms. Monique Calmes**
 4. Center for Nursing - **Dr. Cynthia Bienemy**
 1. Louisiana Center for Nursing Updates
 2. 2019 Newly Licensed Registered Nurse Survey Report
 3. 2019 LSBN Annual Report and Nursing Education Capacity Report
 2. Compliance Division - **Ms. Wanda Matthews**
 3. Division of Administration - **Ms. Isonel Brown**
 1. FY2020 Proposed Budget Amendment
 4. Division of Legal Affairs - **Ms. Carrie Jones**

3. Office of the Executive Director/CEO

1. LAC Annual Dues
2. Board Member Appointments

4. Reports

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

5. National Council State Boards of Nursing - Dr. Karen Lyon

1. Annual Report Study

6. Public Comments

7. 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. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing, et al* Nineteenth Judicial District Court, Docket No.: 670,400 Sec. 24 (Caldwell) First Circuit Court of Appeal, 2019-CA-0641
 3. *Michelle Scherer v. Louisiana State Board of Nursing, et al* Nineteenth Judicial District Court, Docket No.: 691,170 Sec. 27 (White)
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.

LOUISIANA STATE BOARD OF NURSING

17373 Perkins Road, Baton Rouge, LA 70810

REQUEST FOR PUBLIC COMMENT

I would like to request public comment at the following public meeting:

Board meeting of: June 18, 2020

Agenda Item (see agenda sheet handout for topic/number): _____

- 1. I would like to speak
- 2. I will provide information, if requested
- 3. Although I would not like to speak, I would like to submit written content

Because we may need to contact you before or during the meeting, please provide your cell phone number: _____

Name: _____

Representing: _____

Email address: _____

Mailing address: _____

Date of Request: _____ Time of Request: _____