

August 20, 2020 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - August 20, 2020
AGENDA

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

Call to Order: 9:00 AM

Roll Call

Adoption of Agenda

Approval of Minutes

June 18, 2020

UNFINISHED BUSINESS

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Report
 2. Accreditation Report
2. Akula Foundation – Continuing Education Approval
3. 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. Out-of-State APRN Clinical Approval
 1. Bradley University
 2. Simmons University
 3. Request for New Graduate Program in Louisiana
 1. McNeese State University
 4. William Carey University- Request for Full Approval
 5. Excelsior College-Accreditation Status
 3. Licensure and Practice - **Ms. Monique Calmes**
 4. Center for Nursing - **Dr. Cynthia Bienemy**
 1. Louisiana Center for Updates
 2. Louisiana's 2019 Nursing Workforce Demand Report
 3. 2019 Nurse Supply Addendum Report
2. Compliance Division
 1. Chief Compliance Officer - **Ms. Wanda Matthews**
 2. RNP/Monitoring - **Ms. Urhonda Beckwith**
 3. Compliance - **Ms. Wanda Matthews**
3. Division of Administration
 1. Chief Administrative Officer - **Ms. Isonel Brown**
 1. LA Compliance Questionnaire
 2. Information Technology - **Mr. Carl Nagin**
 1. Request for IT Expenditure
 3. Human Resources - **Ms. LaQueda Ricks**
 4. Finance/Records Management - **Ms. Isonel Brown**
4. Division of Legal Affairs
 1. Chief Legal Officer - **Ms. Carrie Jones**
 2. Hearings - **Ms. Carrie Jones**

3. Office of the Executive Director/CEO

1. Board Committees
2. LAC Culture of Health Summit (Virtual)
3. CNE Monitoring Product

4. Reports

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

5. Professional Development

6. National Council of State Boards of Nursing

1. 2020 Annual Meeting
 1. Elections
 2. APRN
2. NLC Meeting
 1. Legislative Update
 2. Policy Committee Report
 3. Technology Task Force Report

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 (Judge Kelley)
 2. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing, et al* United States District Court, Middle District of Louisiana, Docket No.: 18-CV-632-BAJ-RLB United States Court of Appeals, Fifth Circuit, Docket No.: 19-30557 Supreme Court of the United States, Docket No.: 19-30557
 3. *Michelle Scherer v. Louisiana State Board of Nursing, et al* Nineteenth Judicial District Court, Docket No.: 691,170 Sec. 27 (Judge White)
 4. *Sophia L. Thomas v. Louisiana State Board of Nursing, et al* Nineteenth Judicial District Court, Docket No.: 694,033 Sec. 23 (Judge Morvant)
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

Meeting Notice and Certification

NOTICE IS HEREBY GIVEN, pursuant to LSA-R.S. 42:19(A), that the Louisiana State Board of Nursing (the "Board"), within the Louisiana Department of Health, State of Louisiana, shall convene a regularly scheduled meeting of the Board from 9:00 a.m., Thursday, August 20, 2020, until completed, at the offices of the Board, 17373 Perkins Road, Baton Rouge, Louisiana with the Board members participating in person. Due to COVID-19, public viewing space is limited and will be available on a first come basis. Additionally, public participation and viewing is available via live streaming video using Microsoft Teams pursuant to LSA-R.S. 42:17.1. Public participation and viewing will not be available during any portion of the meeting held in executive session pursuant to LSA-R.S. 42:17.

The State of Louisiana continues to operate under a state of public health emergency declared by the governor, as most recently renewed in Proclamations 101 JBE 2020 and 102 JBE 2020 (August 6, 2020). As a result, a traditional public meeting of the Board would be detrimental to the health, safety and welfare of the public because all individuals are required to avoid groups of any size that do not allow for moderate social distancing.

In order to receive an online meeting link, please contact Marcia Carter at carterm@lsbn.state.la.us. Should any member of the public wish to comment on an agenda item, present a question to the Board, or present information to the Board, please send an email to the Board at: carterm@lsbn.state.la.us. Each public comment will be identified and read during the meeting.

Please note that this is the first time that the Board is utilizing an online virtual platform option for public participation in a public meeting. As such, unforeseen technical difficulties may impact online participants from viewing or hearing the meeting and will be addressed as expeditiously as possible.



Karen C. Lyon, PhD, MBA, APRN, NEA
Chief Executive Officer/Executive Director

The agenda of such meeting shall be as annexed hereto.

Note: Regular Meeting held and noticed pursuant to La. Rev. Stat. §42:17A(1), (2), (4), (5) and (10). Further, agenda items may be taken out of order and/or in executive session pursuant to R.S 42:17A. La. R.S. 42:17A states "A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons: (1) Discussion of the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time contained in the notice of the meeting at which such executive session is to take place and that such person may require that such discussion be held at an open meeting.....In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit; (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body;....(4) Investigative proceedings regarding allegations of misconduct; (5) Cases of extraordinary emergency, which shall belimited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude; and,....(10) Or any other matters now provided for or as may be provided for by the legislature."