

October 15, 2020 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - October 15, 2020
AGENDA

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

Call to Order: 9:00am
Roll Call
Adoption of Agenda August 20, 2020
Approval of Minutes

UNFINISHED BUSINESS

1. C.E. Broker Proposal
2. Participation in NCSBN's Annual Reporting process

NEW BUSINESS

1. Consent Agenda Motions
 1. [LSBN Staff Program Status Reports](#)
 1. [NCLEX Report](#)
 2. [Accreditation Reports](#)
 2. [Louisiana Department of Health – Office for Citizens with Developmental Disabilities – Continuing Education Re-approval](#)
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. Major Substantive Changes
 1. [Franciscan Missionaries of Our Lady University](#)
 3. Out- of- State APRN Clinical Approval
 1. [University of South Alabama](#)
 4. Request for New Undergraduate Program in Louisiana
 1. [Loyola University](#)
 5. [Excelsior College](#)
 6. [Cohort Discussion](#)
 3. Licensure and Practice - **Ms. Monique Calmes**
 4. Center for Nursing - **Dr. Cynthia Bienemy**
 1. [Louisiana Center for Nursing Updates](#)
 2. [Louisiana's Multi-Regional Statewide Nursing Workforce Forecasting Model](#)
 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. [FY2020 Financial and Compliance Audit Report](#)
 2. [Notice of Mandatory Trainings](#)
 2. Information Technology - **Mr. Carl Nagin**
 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**
 1. [Louisiana Real Estate Appraisers Board v. United States Federal Trade Commission](#), U.S. Court of Appeals for the 5th Circuit, No. 19-30796
Discussion regarding recent ruling and potential implications on occupational licensing/regulatory agencies
 2. Hearings - **Ms. Carrie Jones**
3. Office of the Executive Director/CEO
 1. [Vaccine Action Collaborative](#)
 2. [NCSBN Waiver Language draft](#)
 3. [Legislative Update](#)
 4. [2021 Board Meetings and Board Hearing Panel Meetings Calendar](#)
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. 2020 Environmental Scan Discussion
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
October 15, 2020 Board Meeting
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, October 15, 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 134 JBE 2020 and 135 JBE 2020 (October 8, 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 unforeseen technical difficulties may impact online attendees' participation in the meeting and will be addressed as expeditiously as possible.

Presiding officer's statement: I certify that the agenda of this meeting is limited to one or more of the following:

- a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.



Timothy C. Cotita, RN, BSN
President

The agenda of such meeting shall be as annexed hereto.

Note: Regular Meeting held and noticed pursuant to La. Rev. Stat. §42:17(A)(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. 42:17(A) 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 be limited 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.”