

**LOUISIANA STATE BOARD OF NURSING
17373 PERKINS ROAD
BATON ROUGE, LOUISIANA 70810**

MINUTES OF THE FEBRUARY 3, 2022 BOARD MEETING

Call to Order: The regular meeting of the Louisiana State Board of Nursing was called to order at 9:03 a.m. by T. Kindall, President and Presiding Officer, on Thursday, February 3, 2022, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

Roll Call: The following Board members were in attendance:
Tavell Kindall, PhD, DNP, APRN, FNP, President and Presiding Officer
Tracey Moffatt, MHA, BSN, RN, Vice President
Jennifer Manning, DNS, APRN, CNS, CNE, Alternate Officer
Tim Cotita, RN, BSN, MSHCE
Jennifer Couvillon, PhD, RN-BC, CNE
Ann Carruth, DNS, RN
Wendi Palermo, PhD, RN
Frederick Pinkney, EdD
Mimi Primeaux, MS, BSN, CRNA

The following Board member was not in attendance:
Teresita McNabb, RN, MHA

The following staff members were in attendance:
Karen C. Lyon, PhD, MBA, APRN-CNS, NEA, Executive Director/CEO
Isonel Brown, MS, MBA, Chief Administrative Officer
Wanda Matthews, MPA, Chief Compliance Officer
Jennifer Wright, DNP, APRN, FNP BC, Chief Nursing Officer/Interim Education & Exam Director
Carrie LeBlanc Jones, JD, MBA, Chief Legal Officer/General Counsel
Monique Calmes, DNP, APRN, FNP_C, Licensure and Practice Director
Urhonda Beckwith, MSN, APRN, FNP-BC, RNP Director
Katrina Duncan, BS, Accounting Manager
LaQueda Ricks, Human Resource Manager
Geneva Carter, MSN, APRN, RNCO-Team Leader
Tarneisha Scott, BA, CAA, Executive Assistant to CEO
Suzanne C. Armand, CCR-CVR, Court Reporter

Adoption of the Agenda

Motion: by W. Palermo, seconded, to adopt the Agenda as presented.

There being no nays or abstentions, the motion carried.

Approval of Minutes:

Motion: by J. Manning, seconded, to approve the minutes of the December 2, 2021 Board Meeting.

There being no nays or abstentions, the motion carried.

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Reports
 2. Accreditation Reports
2. Approved Program Reports
 1. Southern University at Baton Rouge-CCNE
 2. Grambling State University-CCNE
 3. Dillard University- ACEN
 4. Louisiana Delta Community College- ACEN
 5. LSU Health New Orleans- Change in Course Sequences
3. Continuing Education Providers- Reapproval
 1. University of Louisiana at Lafayette
 2. St. Tammany Health Systems
4. Education Announcements

Motion: by J. Manning, seconded, to accept the Consent Agenda Motions.

There being no nays or abstentions, the motion carried.

2. Division Reports

Agenda Item 2.1

Division of Nursing Practice

Agenda Item 2.1.1

Chief Nursing Officer

Dr. Wright joined the meeting virtually.

The renewal season was successfully ended on Tuesday morning and Dr. Wright stated that she appreciated everyone's support. There will be some reinstatements for the few who did not renew on time.

Dr. Wright stated that the Annual Reports are usually presented at the February Board Meeting. Dr. Lyon has granted an extension so that they can present those at the April 14, 2022 Board meeting.

Agenda Item 2.1.2

Education and Examination

Agenda Item 2.1.2.1
Grambling State University – Interim Report

Summary/Background presented by Dr. Wright. Recommended acceptance.

Ms. Ricki Murff, RN MSN, CCRN, Assistant Professor of Nursing, and Dr. Meg Brown, Associate Dean/Professor at Grambling State University, were present to provide information and answer questions by Board members.

Dr. Kindall stated that the Board had instructed the Baccalaureate of Science in Nursing program at Grambling State University to submit interim progress reports to include changes or review of curriculum, pertinent educational strategies, status of the cohorts and faculty, NCLEX-RN pass rates at subsequent 2022 LSBN Board meetings.

Dr. Kindall inquired if staff had received information as it relates to the status of the faculty, faculty turnover in the report.

Dr. Wright stated that she does not have a separate report but would add it to subsequent interim reports going forward.

Motion: by T. Cotita, seconded, that the Board accept Grambling State University’s interim report and action plan regarding the Baccalaureate of Science in Nursing education degree program.

Voice Vote: T. Cotita-yes; A. Carruth-yes; J. Couvillon-yes; T. Kindall-yes; J. Manning-yes; T. Moffatt-yes; W. Palermo-yes; M. Primeaux-yes; F. Pinkney-yes

Motion Carried

Agenda Item 2.1.2.2
2020-2021 Schools of Nursing Annual Reports

Agenda Item 2.1.2.2.1
Bossier Parish Community College - BSN

Summary/Background presented by Dr. Wright. Recommended acceptance.

Ms. Cathy Maddry, Associate Dean of Nursing, Bossier Parish Community College, was present to provide information and answer questions by Board members.

Motion: by J. Manning, seconded, that the Board accept the *ANNUAL REPORT* of the associate of science in nursing degree program at **Bossier Parish Community College** and place on probation for non-compliance with LAC 46:XLVII.3535.B.

And further, that the Board instruct **Bossier Parish Community College** to submit interim progress reports for the associate of science in nursing degree program to be reviewed at subsequent 2022 LSBN Board meetings.

Voice Vote: T. Cotita-yes; A. Carruth-yes; J. Couvillon-yes; T. Kindall-yes;
J. Manning-yes; T. Moffatt-yes; W. Palermo-yes; M. Primeaux-yes; F. Pinkney-yes

Motion Carried

Agenda Item 2.1.2.2.2
Louisiana College – BSB

Summary/Background presented by Dr. Wright. Recommended acceptance.

Dr. Marilyn Cooksey, Associate Dean of Nursing, Louisiana College, was present to provide information and answer questions by Board members.

Discussion ensued regarding various impacts on pass rates.

Motion: by J. Couvillon, seconded, that the Board accept the *ANNUAL REPORT* of the baccalaureate of science in nursing degree program at **Louisiana College** and place on probation for non-compliance with LAC 46:XLVII.3535.B for the third calendar year in a five-calendar year period.

And further, that the Board instruct **Louisiana College** to submit interim progress reports for the baccalaureate of science in nursing degree program to be reviewed at subsequent 2022 LSBN Board meetings.

Voice Vote: T. Cotita-yes; A. Carruth-yes; J. Couvillon-yes; T. Kindall-yes;
J. Manning-yes; T. Moffatt-yes; W. Palermo-yes; M. Primeaux-yes; F. Pinkney-yes

Motion Carried

(Break)

(Dr. Kindall called the meeting back to order)

Agenda Item 2.1.2.2.3
Southern University Baton Rouge - BSN

Summary/Background presented by Dr. Wright. Recommended acceptance.

Dr. Sandra Brown, Associate Dean of Nursing & Chief Nursing Officer and Dr. Staci Taylor, Chair Undergraduate Nursing Program at Southern University, were present to provide information and answer questions by Board members.

Motion: by J. Manning, that the Board accept the *ANNUAL REPORT* of the baccalaureate of science in nursing degree program at Southern University at Baton Rouge and place on probation for non-compliance with LAC 46:XLVII.3535.B.

And further, that the Board instruct Southern University at Baton Rouge to submit interim progress reports for the baccalaureate of science in nursing degree program to be reviewed at subsequent 2022 LSBN Board meetings.

Voice Vote: T. Cotita-yes; A. Carruth-yes; J. Couvillon-yes; T. Kindall-yes; J. Manning-yes; T. Moffatt-yes; W. Palermo-yes; M. Primeaux-yes; F. Pinkney-yes

Motion Carried

Agenda Item 2.1.2.2.4

South Louisiana Community College

Summary/Background presented by Dr. Wright. Recommended acceptance.

Dr. Jeanine Thomas, Associate Dean of Nursing & Chief Nursing Officer and Dr. Carry DeAtley, Dean of Nursing and Allied Health at South Louisiana Community College were present to provide information and answer questions by Board members.

Motion: by J. Manning, that the Board accept the ANNUAL REPORT of the associate of science in nursing degree program at South Louisiana Community College and place on probation for non-compliance with LAC 46:XLVII.3535.B.

And further, that the Board instruct South Louisiana Community College to submit interim progress reports for the associate of science in nursing degree program to be reviewed at subsequent 2022 LSBN Board meetings.

Voice Vote: T. Cotita-yes; A. Carruth-yes; J. Couvillon-yes; T. Kindall-yes; J. Manning-yes; T. Moffatt-yes; W. Palermo-yes; M. Primeaux-yes; F. Pinkney-yes

Motion Carried

Agenda Item 2.1.2.3

Request for Major Substantive Changes

Agenda Item 2.1.2.3.1

LSU Health New Orleans – Nurse Midwifery

Summary/Background presented by Dr. Wright. Recommended approval.

Dr. Deborah Garbee, Associate for Dean Professional Practice, Community Service, and Advanced Nursing Practice, and Dr. Shannon Pfungstag, (present virtually) Program Coordinator, BSN-DNP Nurse Midwifery Concentration Instructor of Clinical Nursing at LSU Health New Orleans School of Nursing were present to provide information and answer questions by Board members.

In answer to a question by Dr. Manning, Dr. Wright stated that the action requested is to the currently approved Doctor of Nursing Practice Program.

Dr. Kindall stated that he was excited to finally have a nurse midwifery program in the state.

Motion: by W. Palermo, seconded, that the Board approve the major substantive change request from LSU Health New Orleans to add the Certified Midwife role and population to the currently approved Doctor of Nursing Practice Program.

Voice Vote: T. Cotita-yes; A. Carruth-yes; J. Couvillon-yes; T. Kindall-yes;
J. Manning-abstained; T. Moffatt-yes; W. Palermo-yes; M. Primeaux-yes; F. Pinkney-yes

Motion Carried

Agenda Item 2.1.2.3.2
Herzing University

Summary/Background presented by Dr. Wright. Recommended approval.

Dr. Tricia Wagner, Associate Dean of Online/Graduate Nursing and Dr. Laura Leggitt, Program Chair, Herzing University were present virtually to provide information and answer questions by Board members.

Motion: by F. Pinkney, seconded, that the Board approve the major substantive change request from Herzing University to add the Adult Gerontological Acute Care Nurse Practitioner and Adult Gerontological Primary Care Nurse Practitioner populations to the currently approved Master of Science in Nursing and the Post Master's Certificate programs to offer graduate clinical experiences in Louisiana.

Voice Vote: T. Cotita-yes; A. Carruth-yes; J. Couvillon-yes; T. Kindall-yes;
J. Manning-yes; T. Moffatt-yes; W. Palermo-yes; M. Primeaux-yes; F. Pinkney-yes

Motion Carried

Agenda Item 2.1.3
Licensure and Practice

No Report

Agenda Item 2.2
Compliance Division

Agenda Item 2.2.1
Chief Compliance Officer

No Report

Agenda Item 2.2.2

RNP/Monitoring

No Report.

Agenda Item 2.2.3
Compliance

No Report.

Agenda Item 2.3
Division of Administration

Agenda Item 2.3.1
Chief Administrative Officer

No Report

Agenda Item 2.3.2
Information Technology

No Report

Agenda Item 2.3.3
Human Resources

No Report

Agenda Item 2.3.4
Administration Services

No Report

Agenda Item 2.4
Division of Legal Affairs

Agenda Item 2.4.1
Chief Legal Officer

No Report

Agenda Item 2.4.2
Hearings

No Report

3. Office of the Executive Director/CEO

Agenda Item 3.1
Center for Nursing

Dr. Lyon is part of the leadership team of the National Forum of State Nursing Workforce Centers and was asked by their Board of Directors to represent them on the NCSBN (National Council of State Boards of Nursing) National Forum Survey Team. Dr. Lyon updated the Board on their activities.

Agenda Item 3.2
Review for Strategic Map

The new Strategic Map for 2021-2023 was gathered after the Strategic Planning Update Meeting in November and December of 2021 and was presented to the Board by Dr. Lyon for their review.

Discussion ensued.

4. Reports

Agenda Item 4.1
Report of the President

Report Posted.

Agenda Item 4.2
Report of the Vice President

Report Posted

Agenda Item 4.3
Report of the Executive Director

Report Posted.

Motion: by W. Palermo, seconded, to accept the report of the President, Vice President, and the CEO/Executive Director as submitted.

Voice Vote: T. Cotita-yes; A. Carruth-yes; J. Couvillon-yes; T. Kindall-yes;
J. Manning-yes; T. Moffatt-yes; W. Palermo-yes; M. Primeaux-yes; F. Pinkney-yes

Motion Carried

5. Professional Development

Nothing presented.

6. National Council State Boards of Nursing

Nothing presented.

7. Public Comments

No public comments.

8. Executive Session

Motion: by W. Palermo, seconded, to go into Executive Session for the purposes of hearing the Report on Litigation and Personnel Issues.

Voice Vote: T. Cotita-yes; A. Carruth-yes; J. Couvillon-yes; T. Kindall-yes;
J. Manning-yes; T. Moffatt-yes; W. Palermo-yes; M. Primeaux-yes; F. Pinkney-yes

Motion Carried

ADJOURNMENT:

After returning from Executive Session, the Board Meeting was adjourned.

Motion: by T. Moffatt, seconded, to adjourn.

The meeting adjourned at 2:00 p.m.

**T. KINDALL, PRESIDENT and PRESIDING OFFICER
LOUISIANA STATE BOARD OF NURSING**