

June 13, 2019 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - June 13, 2019
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

UNFINISHED BUSINESS

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Reports
 2. Accreditation Reports
2. Approved Program Reports
 1. Louisiana Delta Community College- ACEN Correspondence
3. Continuing Education Renewal Application
 1. Dillard University
 2. Egan Home Health and Hospice
4. Education Announcements

2. Office of the Executive Director

1. Support of Louisiana Action Coalition- Annual Dues
2. Support of Louisiana Action Coalition- Meeting Venue
3. Act 454- LSBN Hearing
4. LDH Effort to Require All Immunizations to be Recorded in the LINKS system
5. Title 46 Professional and Occupational Standards Part XLVII. Nurses: Practical Nurses and Registered Nurses Subpart 2. Registered Nurses. Chapter 33. General Subchapter A. Board of Nursing Section 3303 and 3307
6. Emergency Rule 3341 Fees

3. Division Reports

1. Division of Nursing Practice - **Dr. Jennifer Wright**
 1. Chief Nursing Officer - **Dr. Jennifer Wright**
 2. Education - **Dr. Patricia Dufrene**
 1. Schools of Nursing Probationary Status Reports
 1. Dillard University
 2. Louisiana College
 2. South Louisiana Community College- LPN to RN Expansion Program
 3. Major Substantive Changes
 1. Louisiana State University Health Sciences Center- Post- Masters DNP Program
 2. Louisiana State University Health Sciences Center- Advanced Specialty Elective Courses to Doctor of Nursing Practice Program
 3. Louisiana State University Health Sciences Center- Dual Concentrations to Doctor of Nursing Practice Programs
 4. Herzing University
 4. Auburn University- Request for Out of State APRN Clinical Experiences in Louisiana
 5. Chamberlain University- Request for Enrollment Increase
 3. RN Practice/Credentialing - **Ms. Monique Calmes**
 1. Report on Work of IEN Task Force
 2. Petition Submitted Requesting Support for Registered Nurses to Utilize the Term Massage and Massage Therapy for Services Rendered, Without Holding Massage Therapist License
 4. Advanced Practice - **Ms. Monique Calmes**
 5. Center for Nursing - **Dr. Cynthia Bienemy**
 1. Louisiana Center for Nursing Updates
 2. 2018 LSBN Annual Report and 2018 Nursing Education Capacity Report
2. Division of Regulatory Affairs - **Ms. Wanda Matthews**
 1. Chief Regulatory Officer - **Ms. Wanda Matthews**
 2. RNP/Monitoring - **Ms. Urhonda Beckwith**
 3. Investigations - **Mr. William Little**
 1. Investigations - Open Cases by Priority and Staff Member
 4. Hearings - **Ms. Wanda Matthews**
3. Division of Administration - **Ms. Isonel Brown**
 1. Chief Administrative Officer - **Isonel Brown**
 1. Proposed Fiscal Year 2019 Amended Budget
 2. Information Technology - **Mr. Carl Nagin**
 3. Human Resources - **Ms. LaQueda Ricks**
 4. Finance/Records Management - **Mr. Gajinder Dhaliwal**

4. Reports

1. Report of President

2. Report of Vice-President
3. Report of CEO/Executive Director
5. **Professional Development**
6. **National Council State Boards of Nursing**
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. *Jacqueline Carroll Gilds v. Louisiana State Board of Nursing* Nineteenth Judicial District Court Docket No.: 669,675, Div. 25
 3. *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
 4. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing, et al*/Nineteenth Judicial District Court Docket No.: 670,400 Sec. 24 (Caldwell)
 5. *Barbara Gordon demand letter*
 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.