

# June 17, 2021 Board Meeting

LOUISIANA STATE BOARD OF NURSING  
BOARD MEETING - June 17, 2021  
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 [April 15, 2021](#)

## UNFINISHED BUSINESS

### NEW BUSINESS

#### 1. Consent Agenda Motions

1. [LSBN Staff Program Status Reports](#)
  1. [NCLEX Report](#)
  2. [Accreditation Reports](#)
2. [Approved Program Requests](#)
  1. [Southern University at Shreveport](#)
  2. [Fletcher Technical Community College](#)
3. [Continuing Education Renewal Request](#)
  1. [Nicholls State University](#)
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. [Request for New Nursing Programs in Louisiana](#)
      1. [Southern University at New Orleans](#)
      2. [William Carey University- Change of Nurse Administrator](#)
      3. [Excelsior College](#)
      4. [Major Substantive Changes](#)
        1. [Baton Rouge Community College](#)
    3. [Licensure and Practice - Dr. Monique Calmes](#)
  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. [Request for Capital Expenditure](#)
    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](#)
    2. [Hearings - Ms. Carrie Jones](#)

#### 3. Office of the Executive Director/CEO

1. [Center for Nursing](#)
  1. [2020 Nurse Supply Report](#)
  2. [2020 Nursing Education Capacity Report](#)
2. [2021 Legislative Update](#)
3. [Recognition of Thelma Fink](#)

#### 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

#### 7. Public Comments

#### 8. Executive Session

1. [Report on Litigation:](#)
  1. [Michelle Scherer v. Louisiana State Board of Nursing, et al Nineteenth Judicial District Court, Docket No.: 691,170 Sec. 27 \(Judge White\)](#)
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.***