

August 13, 2015 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - August 13, 2015
AGENDA

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

Call to Order: 9:00a.m.

Roll Call

Adoption of Agenda

Reading of Minutes June 11, 2015

UNFINISHED BUSINESS

Grambling Involuntary Termination Plan

Chapter 35: Ms. Patricia Dufrene

Revision in the Format of the Annual Report: Ms. Patricia Dufrene

By- Law Revision Task Force: Ms. Nancy Davis

3331 Revisions: Dr. Sue Westbrook

RN's Work Hours and Safety Issues: Mrs. Cynthia York

Committee on Unlicensed Assistive Personnel: Mrs. Jennifer Alleman

RN Compact Task Force: Dr. Demetrius Porche

Transporting Critically Ill Neonates: Mrs. Cynthia York

CRNA Ad-Hoc Task Force: Mrs. Jennifer Alleman

NEW BUSINESS

1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
 1. NCLEX Report – Quarter 2
 2. Accreditation Reports
2. Education Announcements

2. Education

1. School of Nursing Conditional Status Reports
 1. Dillard University Status Report
 2. McNeese State University Status Report
 3. Southern University Baton Rouge Status Report
 4. Southern University Shreveport Status Report
2. Louisiana College - SACS Correspondence
3. South Louisiana Community College -Faculty Attrition
4. Louisiana College - Compliance Concerns

3. Operations

1. Debt Recovery Proposal

4. Office of the Executive Director

1. RNP 30th Anniversary
2. RNP Donation
3. Final Outcomes of Strategic Planning 2012

5. Reports

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

6. Professional Development

1. Overview of The Center for Nursing

7. Nurse Practice Issues

1. Follow-Up: Request from DHH Provider Workgroup on Medication Self- Administration
2. Request for Rule Change to Provide for Clarification of CRNA Practice Including Provisions for Prescriptive Authority

8. Credentialing

1. Request for Rule Change to Provide for Exceptions to Current Educational Requirements for Licensure as an APRN

9. Center for Nursing

1. 2014 Nursing Workforce Demand Report

2. Louisiana Center for Nursing Updates
10. **National Council State Boards of Nursing**
11. **Compliance Issues**
 1. Discuss and Determine Disciplinary Guidelines for APRNs
12. **Show Cause Order**
 1. Fletcher Technical Community College Acceptance of Signed Consent Order
13. **Executive Session**
 1. **Report on Litigation:**
 1. Victoria Wylie v. Louisiana State Board of Nursing, Nineteenth Judicial District Court Docket No.: 631,311, Sec. 22
 2. Leah Ann Carter v. Louisiana State Board of Nursing, Nineteenth Judicial District Court Docket No.: 637,177, Sec. 22
 3. Cornelius Desha v. Louisiana State Board of Nursing, United States District Court for the Middle District of Louisiana Docket No.: 3:15-cv-00021
 2. Reimbursement Authorization for Dr. Karen C. Lyon
 3. LSBN Timeline - Election of Board Officers
 4. Executive Director Annual Performance Review
14. **Other Business**
 1. Suspension with Stay and Probated License

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.