

December 5, 2019 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - December 5, 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 October 10, 2019
Approval of Minutes

UNFINISHED BUSINESS

See 2.1.2.4 APRN Distance Education Clinical Data Below - Dr. Patricia Dufrene

Survey of Agencies w/Residency Programs - Dr. Cynthia Bienemy

1. Consent Agenda Motions

1. [LSBN Staff Program Status Report](#)
 1. [NCLEX Report](#)
 2. [Accreditation Report](#)
2. [University of Louisiana Monroe- Request for Continuing Education Providership Renewal](#)
3. [Fletcher Technical Community College- LPN to RN Petition](#)
4. [Franciscan Missionaries of Our Lady University-Major Substantive Change](#)
5. [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. [Schools of Nursing Probationary Status Reports](#)
 1. [Dillard University](#)
 2. [Louisiana College](#)
 2. [Loyola University-Dual Degree Program Agreement with Delgado Community College](#)
 3. [Baton Rouge General Medical Center's School of Nursing- Termination Plan Withdrawal](#)
 4. [APRN Distance Education Clinical Data](#)
 3. Licensure and Practice - **Ms. Monique Calmes**
 1. [Proposed Rule Change RE: Requirements for Continuing Competency/Continuing Education\(CE\)](#)
 4. Center for Nursing - **Dr. Cynthia Bienemy**
 1. [Louisiana Center For Nursing Updates](#)
2. Compliance Division
 1. Chief Compliance Officer - **Ms. Wanda Matthews**
 2. RNP/Monitoring - **Ms. Urhonda Beckwith** - no report
 3. Compliance - **Mr. William Little**
 1. [Update on Open Investigations](#)
3. Division of Administration
 1. Chief Administrative Officer - **Ms. Isonel Brown**
 1. [FY 2021 Annual Budget](#)
 2. Information Technology - **Mr. Carl Nagin** - no report
 3. Human Resources - **Ms. LaQueda Ricks** - no report
 4. Finance/Records Management - **Mr. Gajinder Dhaliwal** - no report
4. Division of Legal Affairs
 1. Chief Legal Officer - **Ms. Carrie Jones**
 2. Hearings - **Ms. Carrie Jones**

3. Office of the Executive Director/CEO

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. 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. *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
 3. *Kimberly McQueary-Layne v. Louisiana State Board of Nursing, et al*/Nineteenth Judicial District Court, Docket No.: 670,400 Sec. 24 (Caldwell) First Circuit Court of Appeal, 2019-CA-0641
 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.