

# 1-February 11, 2021 Board Meeting

LOUISIANA STATE BOARD OF NURSING  
BOARD MEETING - February 11, 2021  
AGENDA

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

Call to Order: 9:00 am

Roll Call

Adoption of Agenda

Approval of Minutes October 15, 2020, December 3, 2020 and, January 18, 2021

## UNFINISHED BUSINESS

Participation in NCSBN's Annual Reporting Process (See 3.2 below)

## NEW BUSINESS

### 1. Consent Agenda Motions

1. LSBN Staff Program Status Reports
  1. NCLEX Report
  2. Accreditation Reports
2. Approved Program Reports
  1. Louisiana Delta Community College
  2. Loyola University
3. 2019-2020 Schools of Nursing Annual Reports
  1. Baton Rouge Community College- ASN
  2. Baton Rouge General Medical Center-Diploma
  3. Bossier Parish Community College- ASN
  4. Chamberlain University-BSN
  5. Delgado Community College- ASN
  6. Dillard University-BSN
  7. Fletcher Technical Community College-ASN
  8. Franciscan Missionaries of Our Lady University-BSN
  9. Grambling State University- BSN
  10. Herzing University- BSN
  11. Louisiana Delta Community College-ASN
  12. Louisiana State University Alexandria- ASN
  13. Louisiana State University Eunice-ASN
  14. Louisiana State University Health Sciences Center- BSN
  15. Louisiana Tech University- ASN
  16. McNeese State University-BSN
  17. Nicholls State University-BSN
  18. Northwestern State University- ASN and BSN
  19. Southeastern Louisiana University-BSN
  20. Southern University Baton Rouge- BSN
  21. Southern University at Shreveport-ASN
  22. South Louisiana Community College-ASN
  23. Sowela Technical Community College-ASN
  24. University of Holy Cross-BSN
  25. University of Louisiana at Lafayette-BSN
  26. University of Louisiana at Monroe-BSN
  27. William Carey University-BSN
  28. Franciscan Missionaries of Our Lady University-MSN
  29. Grambling State University-MSN
  30. Intercollegiate Consortium for a Master of Science in Nursing-MSN
  31. Louisiana State University Health Sciences Center-MSN
  32. Loyola University-MSN
  33. Northwestern State University-MSN
  34. Southeastern Louisiana University-MSN
  35. Southern University Baton Rouge-MSN
  36. University of Louisiana at Lafayette-MSN
  37. University of Louisiana at Monroe-MSN
4. Continuing Education Renewal Request
  1. Louisiana Hospital Association
  2. Western Schools
  3. Nursing CE Central
5. Education Announcements

### 2. Division Reports

1. Division of Nursing Practice
  1. Chief Nursing Officer - **Dr. Jennifer Wright**
    1. Proposed Emergency Rule: Waive 2021 Audit of Licensees
  2. Education and Examination - **Dr. Patricia Dufrene**
    1. 2019-2020 Schools of Nursing's Annual Reports

1. Louisiana College-BSN
2. Excelsior College
3. 2nd Time NCLEX-RN Pass Rate
3. Licensure and Practice - **Dr. Monique Calmes**
4. Center for Nursing - **Dr. Jennifer Wright**
  1. Louisiana Center for Nursing Updates
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**
  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**
    1. Proposed Emergency and Permanent Rule: Temporary Permits and Authorized Practice for APRNS
    2. Proposed Emergency and Permanent Rule RE: Continuing Education
    3. Proposed Emergency and Permanent Rule: PRE-Graduation RN Applicant Disaster Permits
  2. Hearings - **Ms. Carrie Jones**
3. **Office of the Executive Director/CEO**
  1. Use of LSBN logo on Advanced Practice Coalition materials
  2. Participation in NCSBN's Annual Reporting Process
  3. 2021 Board Members Term Expirations and Reappointments
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. 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 (Judge Kelley)
    2. Michelle Scherer v. Louisiana State Board of Nursing, et al Nineteenth Judicial District Court, Docket No.: 691,170 Sec. 27 (Judge White)
    3. Sophia L. Thomas v. Louisiana State Board of Nursing, et al Nineteenth Judicial District Court, Docket No.: 694,033 Sec. 23 (Judge Morvant)
  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.**

**Louisiana State Board of Nursing  
February 11, 2021 Board Meeting**

**Meeting Notice and Certification**

**NOTICE IS HEREBY GIVEN**, pursuant to LSA-R.S. 42:19(A), that the Louisiana State Board of Nursing (the "Board"), within the Louisiana Department of Health, State of Louisiana, shall convene a regularly scheduled meeting of the Board from 9:00 a.m., Thursday, February 11, 2021, until completed, at the offices of the Board, 17373 Perkins Road, Baton Rouge, Louisiana with the Board members participating in person and/or virtually. Due to COVID-19, public viewing space is limited and will be available on a first-come basis. Additionally, public participation is available via live streaming video using Microsoft Teams pursuant to LSA-R.S. 42:17.1. Public participation is not available during executive session per LSA-R.S. 42:17.

The State of Louisiana continues to operate under a state of public health emergency declared by the governor, as most recently renewed in Proclamation 7 JBE 2021 (January 13, 2021). As a result, a traditional public meeting of the board would be detrimental to the health, safety, and welfare of the public because all individuals are required to avoid groups of any size that do not allow for moderate social distancing.

Click [HERE](#) to participate in the meeting virtually. Should any member of the public wish to comment on an agenda item, present a question to the Board, or present information to the Board, use the raise your hand or chat feature in Microsoft Teams. Each public comment will be addressed during the meeting.

Please note that unforeseen technical difficulties may impact virtual participation in the meeting and will be addressed as expeditiously as possible.

Presiding officer's statement: I certify that the agenda of this meeting is limited to one or more of the following:

- a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.
- d) Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a two-thirds vote.



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Tavell L. Kindall, PhD, DNP, APRN, FNP  
LSBN President

**The agenda of such meeting shall be as annexed hereto.**

Note: Regular Meeting held and noticed pursuant to La. Rev. Stat. §42:17(A)(1), (2), (4), (5) and (10). Further, agenda items may be taken out of order and/or in executive session pursuant to R.S. 42:17(A). La. R.S. 42:17(A) states "A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons: (1) Discussion of the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time contained in the notice of the meeting at which such executive session is to take place and that such person may require that such discussion be held at an open meeting....In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit; (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body;....(4) Investigative proceedings regarding allegations of misconduct; (5) Cases of extraordinary emergency, which shall be

limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude; and,....(10) Or any other matters now provided for or as may be provided for by the legislature.”