

December 2, 2021 Board Meeting

LOUISIANA STATE BOARD OF NURSING
BOARD MEETING - December 2, 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 14, 2021](#)

NOTE: Due to our limited capacity and the Governor's emergency order that is still in place, we are allowing the public to attend via **Microsoft TEAMS**

If you wish to speak to an item, please complete the comment card below and e-mail to carterm@lsbn.state.la.us

Click [HERE](#) to join the meeting via Microsoft TEAMS

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. [Baton Rouge General Medical Center's School of Nursing- ACEN](#)
 2. [Louisiana Tech University- ACEN](#)
 3. [LSU at Alexandria-ACEN](#)
 4. [LSU Health Science Center- Program Expansion \(RN-BSN and Nurse Educator-MSN\)](#)
3. [Education Announcements](#)

2. Division Reports

1. Division of Nursing Practice
 1. Chief Nursing Officer - **Dr. Jennifer Wright**
 2. Education and Examination - **Dr. Jennifer Wright**
 1. Request For New Programs in Louisiana
 1. [Grambling State University- Full Approval](#)
 2. [Dillard University- Step III](#)
 3. [LSU Health Sciences Center- Program Expansion \(CARE\)](#)
 2. Major Substantive Changes
 1. [Fletcher Technical Community College](#)
 3. Request for Out-of-State Graduate Clinical Experiences in Louisiana
 1. [George Mason University](#)
 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. Geneva Carter**
3. Division of Administration
 1. Chief Administrative Officer - **Ms. Isonel Brown**
 1. [FY2023 Annual Budget](#)
 2. Information Technology - **Mr. Carl Nagin**
 3. Human Resources - **Ms. LaQueda Ricks**
 4. Administrative Services - **Ms. Katrina Duncan**
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. [NCSBN Policy Brief on RNs Providing Misinformation](#)
2. Center for Nursing

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.

LOUISIANA STATE BOARD OF NURSING
17373 Perkins Road, Baton Rouge, LA 70810

REQUEST FOR PUBLIC COMMENT

I would like to request public comment at the following public meeting:

Board meeting of: December 2, 2021

Agenda Item (see agenda sheet handout for topic/number): _____

- 1. I would like to speak
- 2. I will provide information, if requested
- 3. Although I would not like to speak, I would like to submit written content

Because we may need to contact you before or during the meeting, please provide your cell phone number:

Name: _____

Representing: _____

Email address: _____

Mailing address: _____

Date of Request: _____ **Time of Request:** _____