

# June 13, 2024 Board Meeting

## LOUISIANA STATE BOARD OF NURSING

### BOARD MEETING - JUNE 13, 2024

#### AGENDA

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

**Call to Order:** 10:00 AM

#### **Roll Call**

#### **Adoption of Agenda**

**Approval of Minutes** [April 25, 2024 Board Minutes](#)

Public participation is available in person, as space permits, and virtually using Microsoft TEAMS.

If you wish to speak to an item, please complete the comment card below and e-mail to [luneaus@lsbn.state.la.us](mailto:luneaus@lsbn.state.la.us).

Virtual participants may also ask to be recognized during the meeting by using the "raise your hand" feature in Microsoft TEAMS.

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

#### UNFINISHED BUSINESS

#### NEW BUSINESS

#### 1. Consent Agenda Motions

- a. LSBN Staff Program Status Reports
- b. Education Announcements
  - i. [Dillard University](#)
  - ii. [Delgado Community College](#)
  - iii. [Other Announcements](#)

#### 2. Division Reports

- a. Division of Nursing Practice
  - i. Chief Credentialing Officer - **Dr. Monique Calmes**
  - ii. Education and Examination - **Chancellor Fontenot**
    1. Probationary Status Reports
      - a. [Louisiana Christian University School of Nursing Probationary Status Report](#)
      - b. [Herzing University School of Nursing Probationary Status Report](#)
    2. Major Substantive Changes
      - a. [Substantive Change Notification for Nicholls State University](#)
      - b. [Change in nursing leadership for William Carey University](#)
      - c. [Correction of Texas Wesleyan University Graduate Program Approved June 16, 2022](#)
      - d. [Substantive Change Notification for Loyola University New Orleans](#)
      - e. [Substantive Change Notification for LSU Health Sciences Center New Orleans, School of Nursing](#)
    3. Continuing Education Providers - Reapproval
      - a. [Louisiana - Mississippi Hospice and Palliative Care Organization's Reapproval as a Continuing Education Provider](#)
  - b. Compliance Division
    - i. Chief Regulatory Officer - **Ms. Lauren Papillion**
  - c. Division of Administration
    - i. Chief Administrative Officer - **Ms. Isonel Brown**
      1. [Contract Amendment for Professional Legal Services](#)
      2. [Proposed Budget Amendment](#)

d. Office of Executive Counsel – Alicia Wheeler

i. [The Role of the Board Attorney](#)

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

a. Louisiana Center for Nursing – Sarah Luneau

i. [2023 Nurse Supply Report](#)

b. Clarification of LSUHSC SON MOU for HRSA Grant

c. Update on rule changes 3535.B and 4303

d. [Report on AONL Advocacy Day in Washington D.C.](#) – **Vice President/President Elect Tracey Moffatt**

4. **Reports**

a. [Report of President](#)

b. [Report of Vice-President](#)

c. [Report of Executive Director](#)

5. **Professional Development**

6. **National Council State Boards of Nursing**

7. **Public Comments**

8. **Executive Session**

a. Report on Litigation

b. 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.***