

**LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DRIVE, SUITE 301, METAIRIE, LA 70001
BOARD MEETING – NOVEMBER 2018**

November 1, 2018

PLACE

131 Airline Drive, Suite 301
Metairie, LA 70001

DATES & TIMES

November 1, 2018 2:00 P.M. – 5:00 P.M. (ending time is approximate)

November 2, 2018 10:00 A.M. – 1:00 P.M. (ending time is approximate)

NOTE: The board typically convenes in open session on the first day of the meeting and votes immediately to go into a closed (executive) session for discussion of litigation and/or consideration of the report of the hearing officer related to disciplinary matters against licensees and applicants for licensure and/or personnel matters. This part of the meeting is closed to the public in accordance with R.S. 42:17. Following the executive session, the board may recess for the day, or if time permits, the board may go into open session to take final action on disciplinary matters and/or to continue with the meeting agenda.

REVISED AGENDA

1. Call to order
2. Roll call and declaration of quorum
3. Executive session for report on litigation; and consideration of report of hearing officer related to cases before the board for disciplinary action against licensees and/or applicants for licensure.
(This part of the meeting is closed to the public in accordance with RS 42:17)
 - A. Report on Litigation:
Pending:
 1. Tameka Sanders v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 756-002; Div. "C"
 2. Jennifer McDaniel v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 760-583; Div. "L"
 3. Bria Huntsberry v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 764-995; Div. "G"
 4. Penny Alexander Wells v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 762-018, Div. "D"
 5. La Trice Preylo v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 775-396; Div. "C"
 6. Shannon Williams v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 778-225; Div. "M"
 7. Sheena Sherecka Rose v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 783-674; Div. "C"
 - New:
 1. Ruth Carmon v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 787-075; Div. "P"
 2. Treka Franklin v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 786-102; Div. "M"
 3. Brandice Noel Bolden v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 786-836; Div. "P"
 - B. Consideration of reports of the hearing officer related to cases before the board for disciplinary action against licensees and/or applicants for licensure (final action to be taken in open meeting).

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| 4. | Motion for disciplinary action/decisions | Oral |
| 5. | Approval of minutes of the board meeting of July 26 and 27, 2018 | 1 – 19 |
| 6. | Report of the advisory committee – Chairperson | |
| | A. Recommendations of the committee | |
| | 1. Approval of interim concorded scores for Accuplacer Next Generation | |
| | 2. LAC §1703.A.2-3. | |
| 7. | Report of the education department | |
| | A. Provisional accreditation requiring board action | |
| | 1. Dryades YMCA School of Commerce, New Orleans | |
| | B. Annual report status of all programs | |
| | 1. Raw data for the fiscal year ended June 30, 2018 | Handout |
| 8. | Report of the Executive Director | |
| | A. Financial reports | |
| | 1. Basic financial statements and independent auditor’s report FY 2018 | 50 – 126 |
| | 2. Budget to actual as of 9/30/2018 | 127 |
| | 3. Proposed budget FY 2020 | 128 |
| | B. Nurse Licensure Compact | |
| | 1. Financial impact of participation in Nursys & the Nurse Licensure Compact | Handouts |
| 9. | Recess | |

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November 2, 2018

PLACE

Jefferson Parish East Bank Library
Jefferson/Napoleon – Meeting Rooms
4747 W. Napoleon Avenue, Metairie, LA 70001

REVISED AGENDA

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| 10. Call to order | |
| 11. Roll call and declaration of quorum | Oral |
| 12. Audience welcome and introductions | Oral |
| 13. Report of the Associate Executive Director | |
| A. Summary of reports | |
| 1. Summary of activity for 07/06/2018 – 10/15/2018 | 20 |
| 14. Report of the advisory committee – Chairperson | |
| A. Minutes of the advisory committee meeting of October 5, 2018 | 21 – 24 |
| 15. Report of the education department | |
| A. PN Programs – status of all PN schools as of 10/15/2018 | 25 – 30 |
| B. Initial accreditation | |
| 1. Monroe campus, LDCC | |
| C. Provisional accreditation | |
| 1. Infinity College, Lafayette, LA | |
| 2. Dryades YMCA School of Commerce, New Orleans | |
| 3. Westside Campus, BRCC | |
| 4. Tallulah campus, LDCC | |
| 5. West Monroe campus, LDCC | |
| D. Program closure(s) | |
| 1. Unitech Training Academy, Metairie (voluntary closure) | |
| E. New program request(s) | |
| 1. Blue Cliff College, Metairie Campus (phase II pending) | |
| F. Cited for non-compliance with LAC and/or board policies (July 2018–Oct 2018) | |
| 1. Delta College of Arts & Technology, Baton Rouge (NCLEX-PN pass rate) | |
| 2. Dryades YMCA College of Commerce, New Orleans (NCLEX-PN pass rate) | |
| 3. Infinity College, Lafayette (NCLEX-PN pass rate) | |
| 4. Lamar Salter campus, CLTCC (NCLEX-PN pass rate) | |
| 5. Tallulah campus, LDCC (NCLEX-PN pass rate) | |
| 6. West Monroe campus, LDCC (admissions policy; failure to respond) | |
| G. Annual report status of all programs | |
| 1. Data summary for fiscal years 2016, 2017, 2018 | 31 |
| 2. Data summary, tables and charts for fiscal years 2008 – 2018 | 32 – 49 |
| 16. Report of the Executive Director | |
| A. NCSBN annual meeting report | |
| B. Nurse Licensure Compact | |
| 1. NURSUS | Oral |
| 2. Optimal Regulatory Board System (ORBS) | Oral |

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17. Unfinished business
18. Future meeting dates of the board – March 14 and 15, 2019
19. New business
20. Public comment (if you wish to make a public comment, follow rules as outlined in the LAC 46:XLVII and posted at meeting site)
21. Adjournment

NOTE: This agenda is tentative until 24 hours in advance of the meeting, at which time the most recent revision becomes official.

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