

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

**January 11, 2018**

**PLACE**

131 Airline Drive, Suite 301  
Metairie, LA 70001

**DATES & TIMES**

January 11, 2018 2:00 P.M. – 5:00 P.M. (ending time is approximate)  
January 12, 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.**

**AGENDA**

1. Call to order
2. Roll call and declaration of quorum
3. Report on compliance and discipline summary
4. 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:  
Complete:
    1. Lillie Wheat v. Louisiana State Board of Practical Nurse Examiners; 24<sup>th</sup> JDC; Jefferson Parish; No. 744-105 Div. "I"
    2. In Re: Aggrieved Practitioner; 24<sup>th</sup> JDC; No. 775-392; Div. "G"
    3. Keyana McCormick v. Louisiana State Board of Practical Nurse Examiners; 24<sup>th</sup> JDC; No. 776-037; Div. "K"  
Pending:
    1. Tameka Sanders v. Louisiana State Board of Practical Nurse Examiners; 24<sup>th</sup> JDC; No. 756-002; Div. "C"
    2. Jennifer McDaniel v. Louisiana State Board of Practical Nurse Examiners; 24<sup>th</sup> JDC; No. 760-583; Div. "L"
    3. Bria Huntsberry v. Louisiana State Board of Practical Nurse Examiners; 24<sup>th</sup> JDC; No. 764-995; Div. "G"
    4. Penny Alexander Wells v. Louisiana State Board of Practical Nurse Examiners; 24<sup>th</sup> JDC; No. 762-018, Div. "D"
    5. La Trice Preylo v. Louisiana State Board of Practical Nurse Examiners; 24<sup>th</sup> JDC; No. 775-396; Div. "C"
    6. Ericka Karisha Williams v. Louisiana State Board of Practical Nurse Examiners; 24<sup>th</sup> JDC; No. 775-000; Div. "N"
    7. Ericka Karisha Williams v. Louisiana State Board of Practical Nurse Examiners; 19<sup>th</sup> JDC; No. 660-502; Section 27
    8. Shannon Williams v. Louisiana State Board of Practical Nurse Examiners; 24<sup>th</sup> JDC; No. 778-225; Div. "M"
  - 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).

**NOTE: TYPICALLY THE BOARD RECESSES FOR THE DAY AT THIS POINT IN THE AGENDA. HOWEVER, THE BOARD MAY DECIDE TO GO INTO OPEN SESSION TO TAKE FINAL ACTION ON DISCIPLINARY MATTERS AND/OR TO CONTINUE WITH THE MEETING AGENDA.**

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

**January 12, 2018**

**PLACE**

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

**AGENDA**

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5. Call to order	
6. Roll call and declaration of quorum	Oral
7. Audience welcome and introductions	Oral
8. Approval of minutes of the board meeting of November 2 and 3, 2017	1 – 17
9. Motion for disciplinary action/decisions	Oral
10. Report of the advisory committee – chairperson	
A. Old business / Criminal history licensure handout	Oral / 18 – 19
11. Report of the education department	
A. Practical nursing programs	
1. Programs on initial accreditation	20 – 23
a. Infinity College	
2. Programs on provisional accreditation	20 – 23
a. Dryades YMCA School of Commerce	
b. Healthcare Training Institute	
c. Unitech Training Academy – Metairie	
d. Westside Campus, BRCC	
B. New program requests	20 – 23
1. Monroe Campus, LDCC	
a. Report & approval of Phase II (program/site survey)	
2. Hammond Area Campus, NTCC (3 <sup>rd</sup> cohort, nontraditional)	
a. Report (curriculum/site survey)	
12. Attorney resolution	Oral
13. Full participation in Nursys	Oral
14. Taxonomy of Error, Root Cause Analysis and Practice Responsibility (TERCAP)	Oral
15. Board journal/magazine	Oral
16. Unfinished business	
17. Future meeting dates of the board – April 12 and 13, 2018	
18. New business	
19. Public comment (if you wish to make a public comment, follow rules as outlined in the LAC 46:XLVII and posted at meeting site)	
20. Adjournment	

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