

**LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DRIVE, SUITE 301, METAIRIE, LA 70001
BOARD MEETING – NOVEMBER 2017**

November 2, 2017

PLACE

131 Airline Drive, Suite 301
Metairie, LA 70001

DATES & TIMES

November 2, 2017 2:00 P.M. – 5:00 P.M. (ending time is approximate)

November 3, 2017 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. 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 and personnel matters.
(This part of the meeting is closed to the public in accordance with RS 42:17)
 - A. Report on Litigation:
 1. Lillie Wheat v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; Jefferson Parish; No. 744-105 Div. “I”
 2. Tameka Sanders v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 756-002; Div. “C”
 3. Jennifer McDaniel v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 760-583; Div. “L”
 4. Bria Huntsberry v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 764-995; Div. “G”
 5. Penny Alexander Wells v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 762-018, Div. “D”
 6. In Re: Aggrieved Practitioner; 24th JDC; No. 775-392; Div. “G”
 7. Keyana McCormick v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 776-037; Div. “K”
 8. La Trice Preylo v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 775-396; Div. “C”
 9. Ericka Karisha Williams v. Louisiana State Board of Practical Nurse Examiners; 24th JDC; No. 775-000; Div. “N”
 10. Ericka Karisha Williams v. Louisiana State Board of Practical Nurse Examiners; 19th JDC; No. 660-502; Section 27
 - 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).
 - C. Personnel matters

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.

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November 3, 2017

PLACE

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

AGENDA

	<u>Page #</u>
4. Call to order	
5. Roll call and declaration of quorum	Oral
6. Audience welcome and introductions	Oral
7. Approval of minutes of the board meeting of July 27 and 28, 2017	1 – 21
8. Motion for disciplinary action/decisions	Oral
9. Report of the Associate Executive Director	
A. Summary of reports	
1. Summary of activity for 07/07/2017 – 10/10/2017	22
B. NCSBN annual meeting report	Oral
10. Report of the advisory committee – Chairperson	
A. Minutes of the advisory committee meeting of September 29, 2017	23 – 25
B. Recommendations of the committee	
1. Ex-officio members	
2. Hammond Area Campus, NTCC, request to collaborate with Ochsner to establish a 3rd day class which will be a nontraditional program	
11. Report of the education department	
A. Summary of students admitted/reporting arrests 07/01/2016 – 09/30/2017	26
B. Summary of students admitted/reporting arrest for FY 2017	27
C. NCLEX-PN™	
1. All Louisiana Writers 01/01/2017 – 09/30/2017	28
D. Practical Nursing Programs	
1. Program status of all PN schools as of 10/17/2017	29 – 31
2. Programs on initial accreditation	32 – 36
a. Infinity College	
3. Programs on provisional accreditation	32 – 36
a. Dryades YMCA School of Commerce	
b. Healthcare Training Institute	
c. Unitech Training Academy – Metairie	
d. Westside Campus, BRCC	
4. Programs cited for non-compliance with board rules	32 – 36
a. Acadian Campus, SLCC (x2)	
b. Delta College – Covington	
c. Hammond Area Campus, NTCC (x2)	
d. Lafayette Campus, SLCC (x2)	
e. Tallulah Campus, LDCC	
f. West Monroe Campus, LDCC (x3)	
g. Westside Campus, RPCC	
h. Winnsboro Campus, LDCC	

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BOARD MEETING – NOVEMBER 2017**

- E. Annual report status of all programs
 - 1. Data summary for fiscal years 2015, 2016, 2017 37
 - 2. Raw data for the fiscal year ended June 30, 2017 38 – 59
 - 3. Data summary, tables and charts for fiscal years 2007 – 2017 60 – 78
- 12. Report of the Executive Director
 - A. Financial reports
 - 1. Basic financial statements and independent auditor’s report FY 2017 79 – 146
 - 2. Proposed amendments to operating budget FY 2018 147
 - 3. Proposed budget FY 2019 148
 - B. Louisiana Health Works Commission
 - 1. Nursing Supply & Demand Council Oral
- 13. Unfinished business
- 14. Future meeting dates of the board – January 11 and 12, 2018
- 15. New business
- 16. Public comment (if you wish to make a public comment, follow rules as outlined in the LAC 46:XLVII and posted at meeting site)
- 17. Adjournment

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

DRAFT