

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

**April 12, 2018**

**PLACE**

131 Airline Drive, Suite 301  
Metairie, LA 70001

**DATES & TIMES**

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

April 13, 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. Board resignations / appointments
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:

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.**

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

**REVISED AGENDA**

	<u>Page #</u>
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 January 11 and 12, 2018	1 – 10
9. Motion for disciplinary action/decisions	Oral
10. Report of the Associate Executive Director	
A. Summary of Reports	
1. Summary of activity for 10/11/2017 – 3/26/2018	11
11. Report of the education department	
A. Summary of students admitted/reporting arrests 10/01/2016 – 02/28/2018	12
B. Practical nursing programs	
1. Program status of all PN schools as of 03/29/2018	13 – 15
2. Programs on initial accreditation	16 – 20
a. Infinity College	
3. Programs on provisional accreditation	16 – 20
a. Dryades YMCA School of Commerce	
b. Healthcare Training Institute	
c. Unitech Training Academy – Metairie	
d. Westside Campus, BRCC	
C. New program requests	
1. Blue Cliff College, Metairie Campus	Handout
D. Notices of non-compliance	
1. Shreveport Campus, NWLTC (NCLEX-PN pass rate)	
E. Eligibility for licensure by exam (2yr/4 attempt rule)	
12. Report of the Executive Director	
A. Financial report	
1. Budget for FY 2018 as of 12/31/2017	21
B. Data of active LPNs by parish for the 2018 renewal season as of 03/27/2018	22
C. Reports on 2018 Legislative Session	Oral
1. House bill 324 by Franklin J. Foil	
2. House bill 372 by Patrick Connick	
3. House bill 562 by Julie Emerson	
4. Senate bill 25 by Fred H. Mills, Jr.	
5. Senate bill 40 by Fred H. Mills, Jr.	
6. Senate bill 202 by Barrow Peacock	
7. Senate bill 260 by John Milkovich	
8. Senate bill 300 by Sharon Hewitt	
9. Senate bill 350 by Francis C. Thompson	
10. Senate bill 391 by Beth Mizell	

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| 13. Approval of delegates to attend NCSBN annual meeting   |         |
| 14. Financial Disclosure Statement; Member of Boards and Commissions: R.S. 42:1124.2.1 (Tier 2.1)                                  | 23 – 32 |
| 15. Requirements for completion of civil service ethics and sexual harassment training for each calendar year                      | 33 – 43 |
| 16. Defensive driving course update  | 44 – 45 |
| 17. Board journal/magazine update  | Oral    |
| 18. Unfinished business  |         |
| 19. Future meeting dates of the board – July 26 and 27, 2018   |         |
| 20. New business   |         |
| 21. Public comment (if you wish to make a public comment, follow rules as outlined in the LAC 46:XLVII and posted at meeting site) |         |
| 22. Adjournment  |         |

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

DRAFT