

**LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DRIVE, SUITE 301, METAIRIE, LA 70001
BOARD MEETING – JULY 2020**

July 31, 2020

PLACE

Teleconference # 1-301-715-8592

Meeting ID: 951 0391 1337

DATE & TIME

July 31, 2020

9:00 A.M.

Pursuant to the Governor's Proclamation 96 JBE 2020, which renewed the statewide emergency declaration for the COVID-19 emergency, and Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the members of the Louisiana State Board of Practical Nurse Examiners will participate via teleconference. All efforts shall be made to provide for observation and input by members of the public. If you wish to speak during the meeting, please complete the attached public comment sheet and email it to kristen@lsbpne.com.

Presiding officer's statement: I certify that the agenda of this meeting is limited to one or more of the following:

- (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.



Myron Collins, LPN
Chairwoman, LSBPNE

REVISED AGENDA

	<u>Page #</u>
1. Call to order	Oral
2. Roll call and declaration of quorum	Oral
3. In memoriam of Ruby Chancellor, LPN	Oral
4. Approval of minutes of the board meeting of March 12 and 13, 2020	1 – 17
5. Report of the education department	
A. Provisional accreditation	20
1. Gulf Area, SLCC, Abbeville, LA	
2. Shreveport Campus, NLTC	
B. Cited for non-compliance with LAC and/or board policies (Feb 2020 - July 2020)	22
1. Huey P. Long campus, CLTCC (Failure to submit requested information)	
2. Rod Brady campus, CLTCC (Failure to submit requested information)	
3. Ferriday campus, CLTCC (Failure to submit requested information)	

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BOARD MEETING – JULY 2020

- 6. Report of the Executive Director
 - A. COVID-19 Response Oral
 - B. Financial reports
 - 1. Proposed amendments to operating budget FY 2020 23
 - 2. Actual budget FY 2020 as of 06/30/2020 24
 - C. Louisiana audit compliance questionnaire 31 – 40
- 7. Wendi Palermo, Executive Director of Nursing and Healthcare Initiatives, representing LCTCS commenting on the following:
 - A. Up to 50% of clinical hours to be simulated experiences
 - B. Combination of all LCTCS schools into one college
 - C. Transition to the utilization of the LCTCS Official College Transcript
- 8. Unfinished business
- 9. New business
- 10. Public comment (if you wish to make a public comment, follow rules as outlined in the LAC 46:XLVII and posted at meeting site)
- 11. 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. 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).
- 12. Motion for disciplinary action/decisions Oral
- 13. 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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PUBLIC COMMENT

Any person wishing to offer public comment at an open meeting of the Louisiana State Board of Practical Nurse Examiners must present a written request **prior to the convening of the meeting.** This request must include the name of the individual who will make public comment, the name of the party this individual represents, and the specific agenda item the individual will address. **A separate request must be completed for each agenda item to be addressed.** (The bottom of this document may be completed and emailed to kristen@lsbpne.com)

Public comment is subject to the following rules:

1. Public comment shall be **limited to matters set by the board's agenda.**
2. Public comment shall be **limited to three minutes per individual** (unless a majority of the board members in attendance vote to extend this limit).
3. The time(s) at which public comment is allowed as to any given agenda item shall be at the discretion of the board chair and may vary from meeting to meeting.
4. Unless otherwise provided by law, public comment is not part of the evidentiary record of any adjudication, disciplinary hearing or case unless sworn, offered by a party as relevant testimony, subject to cross examination and offered and received in accordance with RS 49:950 et seq. and the rules and regulations of the Louisiana State Board of Practical Nurse Examiners (LAC 46:XLVII.Subpart 1).

I WISH TO OFFER COMMENT

NAME:

(person who will make public comment)

CELL PHONE NO.

REPRESENTING:

(the name of the party on whose behalf comments are offered)

AGENDA ITEM:

(the specific agenda item to be addressed)

I DO NOT WISH TO OFFER COMMENT BUT I WILL BE AVAILABLE VIA TELECONFERENCE AND I AM WILLING TO ANSWER QUESTIONS/PROVIDE INFORMATION TO THE BOARD

NAME:

(person who can provide information/answer questions)

CELL PHONE NO.

REPRESENTING:

(the name of the party on whose behalf information is offered)

AGENDA ITEM:

(the specific agenda item on which information may be offered)