### LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS 131 AIRLINE DRIVE, SUITE 301, METAIRIE, LA 70001 BOARD MEETING – MARCH 2025

#### March 21, 2025 PLACE

New Orleans Marriott Metairie at Lakeway Jefferson Ballroom 3838 N. Causeway Boulevard, Metairie, LA 70002

# DATE & TIME

March 21, 2025 9:30 A.M.

# **AGENDA**

	~		Page #
1.	Call to order		
2.	Roll call and declaration of quorum		
3.	Audience welcome and introductions		
4. 5	Approval of minutes of the board meeting of November 22, 2024		
5.	Report of the Compliance Department		
		nmary of compliance reports	TT 1 4
~	1 D ( )		Handout
6.	Report of the Education Department		
	<ul> <li>A. PN Programs – status of all PN schools as of 2/19/2025</li> <li>B. Initial accreditation</li> </ul>		11 – 15
			16
	1		
	2 C D		10
		visional accreditation	16
	1	8 1	
	2 D D	1 1	10
		gram Closures – None	16
		v program request(s) – None $d = \frac{1}{2} \int \frac$	16
		ed for non-compliance with LAC and/or board policies (Nov 2024 – Feb	16
	202	,	
	1	$\mathcal{E}$	
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		Rates)	
		LEX-PN TM	
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7	Demont of t		17
7.	-	he Associate Executive Director	
		ancial reports	10
	1		18
0	2 Demonstra		19
8.	Report of the Executive Director		
		nmittee updates	01
	1 D NL		Oral
		C Training	Oral 20
0		a of active LPNs by parish for the 2025 renewal season	$20 \\ 21 - 30$
9.	Financial Disclosure Statement; Member of Boards and Commissions: R.S.		
	42:1124.2.1 (Tier 2.1)		

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10.	Requirements for completion of civil service ethics, sexual harassment, cyber security training for each calendar year	31		
11	Defensive driving course update	32 - 33		
12.				
14.	4. Future meeting dates of the board – July 17 and 18, 2025			
15. Public comment (if you wish to make a public comment, follow rules as outlined in				
	LAC 46:XLVII and posted at meeting site)			
16.	Executive session for reports on litigation; and consideration of reports 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. Natalie Henderson v. Louisiana State Board of Practical Nurse			
	Examiners, 5th Circuit Court of Appeal, 24 CA 265			
	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).			
17.	Disciplinary actions/decisions	Oral		
18.	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. <u>A separate request must be completed for each agenda item to be addressed.</u>

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 <u>limited to three minutes per individual</u> (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 C	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)	
	OFFER COMMENT BUT I WILL BE AVAILABLE AND I AM NS/PROVIDE INFORMATION TO THE BOARD	WILLING TO
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)	)