

**LOUISIANA STATE BOARD OF NURSING
17373 PERKINS ROAD
BATON ROUGE, LOUISIANA 70810**

MINUTES OF THE JUNE 11, 2015 BOARD MEETING

Call to Order: The regular meeting of the Louisiana State Board of Nursing was called to order at 9:00 a.m. by L. Bonanno, Vice President, on Thursday, June 11, 2015, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

Roll Call: The following Board members were in attendance:
Laura Bonanno, DNP, CRNA, Vice President
Tim Cotita, MSHCE, RN, CDE
Jolie Harris, DNS, RN, NEA, CAS
Teresita McNabb, RN, MSHSA, NEA, FACHE
Demetrius Porche, DNS, APRN, PhD, FNP
Sue Westbrook, DNS, RN
Marelle Yongue, M.D., Ex-Officio Member

The following Board members were not present:
Nancy Davis, MN, RN, NE-BC, President
Patricia Prechter, ED, MSN, RN, Alternate Officer
Lucie Agosta, PhD, RNC
Juzar Ali, M.D., Ex-Officio Member

The following staff members were in attendance:
Karen C. Lyon, PhD, APRN, ACNS-BC, NEA-BC, Executive Director
Patricia Dufrene, MSN, RN, Director of Education and Licensure
Jennifer Alleman, APRN, FNP-BC, Director, Advanced Practice
Cynthia York, MSN, CGRN, RN, Director, Practice and Credentialing
Karen Haith, JD, General Counsel
Carrie LeBlanc Jones, JD, Board Attorney
E. Wade Shows, JD, Board Attorney
Marcia Carter, Administrative Assistant to the Executive Director
Suzanne C. Armand, CCR, CVR, Court Reporter

Motion: by S. Westbrook, seconded, to adopt the Agenda with the ability to rearrange the Agenda items for efficiency

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes;
T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

L. Bonanno requested one of the Board members review the Minutes of the June 11, 2015 Board Meeting.

S. Westbrook volunteered to review the Minutes of the June 11, 2015 Board Meeting.

UNFINISHED BUSINESS

Revision in the Format of the Annual Report

A meeting with three vendors for IT support has been scheduled for June 15, 2015.

Chapter 35

The Task Force convened and developed the document being presented for approval to proceed to rule making. A brief synopsis of the document was presented by P. Dufrene.

A lengthy discussion ensued regarding questions and concerns by Board members.

Revision needs were identified to be completed for August Board Meeting.

Student Rules

3324 Revision Task Force:

The Board appointed a Task Force to revise the Educational Rules (Chapter 35). Proposed rules for students (3324) were developed. P. Dufrene gave an overview of the revised Educational Rules.

Discussion ensued regarding Board members' concerns.

Motion: by D. Porche, seconded, that the Board approve the proposed student rules LAC46XLVII.3324

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes; T. McNabb-yes;
D. Porche-yes; S. Westbrook

Motion Carried

By-Law Revision Task Force:

The By-Law Revision Task Force met twice and is working on defining officers' positions and their responsibilities. Of the eight named standing committees, five are not currently active. The Task Force is working on which standing committees should remain. All other work of the Board would be assigned to time-limited and project-limited task forces.

RN Work Hours and Safety Issues:

C. York reported she is working to complete the ad-hoc work group. Board members participating are Dr. Bonanno and Dr. McNabb. Board staff members participating are Dr. Bienemy, Jennifer Alleman, Dr. Lyon and C. York. Ms. York has received a commitment from Laurie Fontenot, with the Nursing Supply and Demand Committee, Patricia LaBrosse, who is

the new Health Policy Chair with LSNA, Cecile Castello with DHH Health Standards, and Dr. Susan Orlando. Ms. York is still working with LONE to obtain a representative from their organization.

Ms. York has begun to search the literature for evidence based practice studies and has collected all archived documents that pertain to the 2005 statement produced by the Nursing Supply and Demand Committee. Ms. York has also started working on a survey to be distributed to the nurses in the state. Ms. York anticipates the first committee conference call will be held in July.

Transporting Critically Ill Neonates

C. York reported the ad-hoc committee met on April 30, 2015 and began discussions related to revisions needed to the current Declaratory Statement on transporting critically ill neonates.

Since it was their initial meeting, they discussed the process for updating the Declaratory Statement and began to have discussions related to which sections needed to be updated.

There were several members of the group who did not have a copy of the current National Standards for Practice for Transporting Critically Ill Neonates. Those members are ordering the reference book.

The remainder of the meeting included discussions on how future meetings of the group would be carried out. Informal assignments were made as to which committee member would work on which section of the Declaratory Statement.

Ms. York received recommended changes from some of the committee members.

The next conference call is scheduled for July 1, 2015.

3331 Revisions

Dr. Westbrook reported the Task Force met on February 26, 2015 via conference call. Currently, they are looking at documents that the Board has in place such as legal definitions for crimes. They are also looking at a metric that the Investigation Department uses for recommending disciplines for specific crimes and they are comparing those documents with the document from the State of Texas on guidelines for criminal conduct.

Their next meeting is planned for June or July 2015.

Committee on Unlicensed Assistive Personnel

J. Alleman reported the Committee on Unlicensed Assistive Personnel has met once. Ms. Alleman wanted to meet at the end of May, but DHH was developing guidelines for Education for self-directed home-based clientele. They are meeting with DHH June 19th. DHH provided a packet of information on education they have developed.

The plan is to meet with the committee at the end of June, or the beginning of July and move forward.

CRNA Practice Committee

J. Alleman reported that the committee regarding rules for CRNA Practice met for the first time on June 5th. It was a very productive meeting and is progressing rapidly. A lot of groundwork has been laid in previous years. They are actually hoping to have language proposed as soon as the August meeting.

RN Compact Task Force

Dr. Porche reported the National Council on State Boards of Nursing has the RN and APRN model language for Compacts and hopes that the Task Force will meet before the end of June.

CONSENT AGENDA MOTIONS

1. LSBN Staff Program Status Reports:

NCLEX Report - Quarter 1
Accreditation Reports

2. School of Nursing Conditional Status Reports:

Dillard University Status Report
McNeese State University Status Report
Southern University Baton Rouge Status Report
Southern University Shreveport Status Report

3. Accreditation Reports and Actions:

Dillard University – ACEN Board of Commissioners (BOC) correspondence regarding action on Substantive Change

Louisiana Delta Community College – ACEN BON Action on Monitoring Report

4. Dillard University – Continuing Educational Renewal

5. Regional Medical Center of Acadiana – Continuing Education Renewal

6. Education Announcements

Motion by D. Porche, to accept the Consent Agenda Motions

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

Ms. Harris asked if Ms. Dufrene was comfortable with the report as submitted and whether she feels the action is being followed and aggressively being managed by those schools that are under concerns.

P. Dufrene stated that two of the schools have already reversed their scores: McNeese State University, and Southern University School of Nursing. Dillard University has put in a very aggressive revision and has seen improvements. Southern University Baton Rouge has instituted some remediation programs and assigned people to work with these students.

Board members requested subsequent reports to reflect the plan of action submitted and approved at the April 2015 Board Meeting.

Discussion ensued

Motion: by Dr. Porche, seconded, to accept the Consent Agenda Items 1 through 4.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes;
T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

EDUCATION ISSUES

AGENDA ITEM 2.1

OUR LADY OF THE LAKE COLLEGE'S REQUEST FOR APPROVAL OF A MAJOR CURRICULUM CHANGE

Summary/Background presented by P. Dufrene

On March 25, 2015, LSBN staff received a proposal from Our Lady of the Lake College for a major curriculum change to the Bachelor of Science in Nursing Program to be effective fall 2015.

The total credits of 120 remain the same.

B. Doyle, Academic Director for Undergraduate Program, was present to answer any questions or concerns from the Board.

P. Dufrene recommended that the Board approve the major curriculum changes at Our Lady of the Lake College effective fall 2015.

Motion: by S. Westbrook, seconded that the Board approve the major curriculum changes At Our Lady of the Lake College effective fall 2015

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes;
T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 2.2

SIMMONS COLLEGE REQUEST FOR APPROVAL TO OFFER GRADUATE CLINICAL EXPERIENCES IN LOUISIANA

Summary/background presented by P. Dufrene

In 2013, LSBN staff received initial proposal from Simmons College. Proposal was sent incomplete with no faculty licensed in Louisiana. Proposal expired before ability to bring to Board.

On March 31, 2015, Simmons College submitted second proposal focusing on clinical experiences for FNP students in Louisiana. Deficiencies were addressed with program. Letters of support reflect all Louisiana nursing programs identifying program as a negative impact on existing programs.

On May 15, 2015, LSBN staff received two addendums addressing deficiencies regarding faculty Curricula Vitae and updated syllabi regarding clinical courses offered in Louisiana.

On May 5, 2015, LSBN staff received copy of the Board of Regents Renewal and Registration application submitted to the Board of Regents on May 4, 2015. Current approval expires June 28, 2015. A copy of their application was made available to Board members. They are going forward and there are not any anticipated problems.

P. Dufrene recommended that the Board approve the request of Simmons College to offer graduate clinical experiences in Louisiana for the following role/population through June 11, 2017:

Family Nurse Practitioner (MSN/FNP)

Dr. J. Doyle, Dean of the School of Nursing at Health Sciences Simmons College, was present to address concerns from Board members. Dr. Doyle stated they have suspended all admissions for Louisiana students.

Discussion ensued regarding the negative impact this will have on Louisiana schools

P. Dufrene recommended that the Board approve the request of Simmons College to offer graduate clinical experiences in Louisiana for the following role/population through June 11, 2017:

Family Nurse Practitioner (MSN/FNP)

Motion: by S. Westbrook, seconded, that the Board approve the request of Simmons College to offer graduate clinical experiences in Louisiana for the following role/population through June 11, 2017:

Family Nurse Practitioner (MSN/FNP)

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes;
T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 2.3

ALCORN STATE UNIVERSITY'S REQUEST FOR REAPPROVAL TO OFFER GRADUATE CLINICAL EXPERIENCES IN LOUISIANA

Summary/Background presented by P. Dufrene

On April 17, 2015, LSBN staff received proposal from the Department of Graduate Nursing at Alcorn State University requesting re-approval for out of state clinical experiences for the Family Nurse Practitioner and Nurse Educator roles and populations until June 11, 2017.

Proposal reflects conditional approval with Mississippi Institute for Higher Learning since 2013. ACEN accreditation reflects 2013 continuing approval with conditions due to non-compliance with Standard 4, an improvement required to Standards 3, 5 and 6. Follow-up report was due spring 2015. LSBN staff requested submission of updated information.

On April 29, 2015, LSBN staff received a copy of the follow-up report submitted to ACEN in February 2015. The Board of Commissioners meeting for spring 2015 accreditation actions is scheduled July 9-10, 2015.

P. Dufrene recommended that the Board approve the request of Alcorn State University to continue offering Graduate clinical experiences in Louisiana for the following role and population through June 11, 2017:

Family Nurse Practitioner (MSN/PMC)

P. Dufrene stated the only response received was a negative impact from University of Louisiana Lafayette.

Dr. Janelle Baker, Associate Dean and Director of the Graduate Programs, was present for any comments or questions from Board members.

Discussion ensued.

Dr. Janelle Baker reported they submitted a report to IHL. Alcorn did not have enough doctorally-prepared faculty and, therefore, were out of compliance. The Dean has since hired some faculty to teach in the graduate department.

Dr. Porche commented he would like to see the reports from IHL and ACEN before a decision is made.

Discussion ensued

Motion: by S. Westbrook, seconded, that the Board table the decision to approve the

request of Alcorn State University until receipt of the report from IHL

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes; T. McNabb-yes; D.

Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 2.4

PEARL RIVER COMMUNITY COLLEGE'S REQUEST FOR RE-APPROVAL OF THE ASSOCIATE OF SCIENCE IN NURSING PROGRAM TO OFFER CLINICAL EXPERIENCES IN LOUISIANA

Background/summary presented by P. Dufrene

Pearl River Community College's Associate of Science in Nursing (ASN) program is seeking re-approval for clinical experiences for undergraduate students in Louisiana for Maternity, Pediatrics and Medical Surgical Nursing. PRCC was approved in 2011 and 2013.

PRCC NCLEX pass rate for current approval:

2013 – 74%

2014 – 63%

P. Dufrene recommended that the Board deny the request for re-approval of Pearl River Community College's (PRCC) Associate of Science in Nursing program to offer clinical experiences in Louisiana for non-compliance with LAC46XLVII.3523.B.

Dr. Janelle Jones, Director for Pearl River Community College, was present to address the decrease in passage rates, their action plan and to answer any questions or concerns from Board members.

Discussion ensued.

Motion: by S. Westbrook, seconded, that the Board deny the request for re-approval of Pearl River Community College's (PRCC) Associate of Science in Nursing program to offer clinical experiences in Louisiana for non-compliance with LAC46XVII.3523.B.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 2.5

SOUTHERN ARKANSAS UNIVERSITY’S REQUEST FOR REAPPROVAL OF THE BACHELOR OF SCIENCE IN NURSING DEGREE PROGRAM TO OFFER CLINICAL EXPERIENCES IN LOUISIANA

Summary/Background presented by P. Dufrene

On April 30, 2015, LSBN staff received a proposal for re-approval of clinical experiences from Southern Arkansas University. The proposal was incomplete and the following items were requested:

Letter of Intent to include all programs and levels seeking clinical experience approval;

Arkansas BON approval certificate;

Impact forms submission from Louisiana Programs;

Faculty qualifications forms for all syllabi presented; and

Clinical Survey forms for all syllabi presented.

The following NCLEX pass rates for the past three years reflect a less than 80% in the BSN program:

1. 6/2012 – 6/2013 73.6%
2. 6/2013 – 6/2014 72.3%
3. 6/2014 – current 70.0%

P. Dufrene recommended that the Board deny the request for re-approval of Southern Arkansas University’s Bachelor of Science in Nursing program to offer clinical experiences in Louisiana for non-compliance with LAC46XLVII. 3523.B.

Dr. Brenda Trigg, Professor of Nursing Chair, was present to answer any questions or concerns by Board members. Dr. Triggs gave an overview of problem areas uncovered and what remedies they have put in place.

Discussion ensued

Board members commended Dr. Triggs for the work which has been done and the changes made and that there will be positive results, but the Board must follow the standards.

Motion: by S. Westbrook, seconded, that the Board deny the request for re-approval of Southern Arkansas University’s Bachelor of Science in Nursing program to offer clinical experiences in Louisiana for non-compliance with LAC46XLVII.3513

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes; T. McNabb-yes; D Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 2.6

PANOLA COLLEGE'S REQUEST FOR REAPPROVAL OF THE ASSOCIATE DEGREE IN NURSING PROGRAM TO OFFER CLINICAL EXPERIENCES IN LOUISIANA

Summary/background was presented by P. Dufrene

On May 5, 2015, LBSN staff received proposal from Panola College requesting reapproval for two years to offer clinical experiences in Louisiana for Woman's Health Nursing.

In June 2013, Panola College was approved to offer clinical experiences in Louisiana for Woman's Health and Mental Health. Since approval, the program has withdrawn use of Mental Health clinical sites and has reduced approved curriculum from 72 credit hours to 60 credits. Panola College failed to notify LSBN and submit request for Major Curriculum Change approval. Program does not meet standards of Louisiana programs as identified in LAC46XLVII:3536.B.

P. Dufrene recommended that the Board deny the request for re-approval by Panola College's (PC) Associate Degree in Nursing Program to offer clinical experiences in Louisiana for non-compliance with LAC46XLVII.3536.B.

Dr. Barbara Cordell, Dean of Nursing Panola Community College, and Joslyn Sullen were available for any comments, concerns or questions by Board members. They requested permission to continue offering clinicals as they teach out the 72 hour curriculum. Dr. Cordell stated the Texas Legislature reduced all associate degrees in the State of Texas to 60 hours.

Discussion ensued.

Dr. Cordell stated they have had 95% NCLEX scores for the past year and they will submit all documentation within a week.

Motion: By S. Westbrook, seconded, that the Board approve the request to extend the current approval to offer clinical experiences in Louisiana under the 72 hour curriculum until the October 2015 Board meeting.

And further, the Board instructed Panola Community College to present the revised 60 hour curriculum as amended in Texas at the October 2015 Board Meeting.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

(Break taken at 10:57 a.m. and meeting resumed at 11:26 a.m.)

Dr. Bonanno called the meeting back to order at 11:26 a.m.

OFFICE OF THE EXECUTIVE DIRECTOR

A written report was submitted and is attached.

Dr. Lyon attended a special called NCSBN Delegate Assembly along with LSBN Vice President, Dr. Laura Bonanno, to vote on new Nurse Licensure Compact and APRN Compact. Both compacts passed.

Personnel changes were included in the Executive Director's Report per the Board's request.

REPORT OF THE PRESIDENT

Ms. Davis submitted a written report and is attached.

REPORT OF THE VICE-PRESIDENT

Dr. Bonanno submitted a written report and is attached.

Motion: by D. Porche, seconded, to accept the Executive Director's Report, the President's Report and the Vice President's Report.

Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes; T. McNabb-yes;
D. Porche-yes; S. Westbrook

Motion Carried

PROFESSIONAL DEVELOPMENT

None presented.

Dr. Lyon reported that the Board toured the new University Medical Center and LSU Health Science Centers Simulation Learning Center on Tuesday.

NURSE PRACTICE ISSUES

None presented.

CREDENTIALING

None presented.

ADMINISTRATIVE

AGENDA ITEM 8.1

Louisiana Compliance Questionnaire Legislative Auditors

The preparation and adoption of the Louisiana Compliance Questionnaire is a required component of the financial audit of Louisiana governmental units. The questionnaire must be

presented to and adopted by the governing body by means of a formal resolution in an open meeting. The document will be signed by the board president, secretary and treasurer and then forwarded to Pinell and Martinez, our auditing firm.

Motion: by D. Porche, seconded, to accept and approve the Louisiana Compliance Questionnaire

Further, to accept and approve the LSBN Board Resolution

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

CENTER FOR NURSING

AGENDA ITEM 9.1

LOUISIANA CENTER FOR NURSING

Dr. Bienemy submitted a written report which is attached.

The Louisiana Action Coalition is sponsoring a diversity think tank. A planning committee has been put together for that. This will be held on August 26th.

COMPLIANCE ISSUES

None presented.

AGENDA ITEM 8.2

CONTRACT FOR LEGAL SERVICES

An updated contract for legal services for Shows, Cali & Walsh, was prepared and signed by all parties and is now ready for the Board's approval.

Motion: by J. Harris, seconded, to approve the Board resolution to amend the contract for legal services for Shows, Cali & Walsh

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 13 **EXECUTIVE SESSION**

Motion: by J. Harris, seconded, to go into Executive Session to hear the Report on Litigation.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

(The Board went into Executive Session at 11:33 a.m.)

Motion: by ?, seconded, to come out of Executive Session and go into Open Session

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes;
J. Harris-yes; T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

(The Board came out of Executive Session into Open Session at 12:00 p.m. Meeting recessed for lunch)

(Nancy Davis, President, arrived for the hearings and took over as Chair.)

AGENDA ITEM 12.1

GRAMBLING STATE UNIVERSITY HEARING CONTINUATION

The hearing began at 1:00 p.m.

Present were:

Winston Decuir Jr, JD, Attorney for Grambling State University,
Dr. Cynthia Warrick, Interim President Grambling State University
Dr. Sandra K. Woodley, President of University of Louisiana System
Domoine Rutledge, JD, Interim Board Attorney
Wade S. Shows, JD, Board Attorney

Ms. Davis stated that at the April Board meeting there was a Consent Agreement entered into by Grambling. The requirements for that Consent Agreement have not been met.

A summary/background was presented by W. Shows

W. Shows introduced into the record by reference all testimony that has been taken in connection with any of the hearings, any discussion that may have taken place regarding Grambling at any other Board meeting, and any documentary evidence as to have a complete record to determine what, if any, action the Board might take.

Mr. Decuir stated that regarding the Revised Consent Order, according to the statistics of 2015, they have determined that it is almost statistically impossible to meet the 80% threshold as defined in the Consent Order. Grambling would not be able to sign an order they knew would result in the closure of the Nursing School.

P. Dufrene was sworn in and testified as to the background of the matter
Dr. Lyon was sworn in and testified as a witness for the Board
Dr. S. Woodley was sworn in and testified as a witness for Grambling
Dr. L. Ward was sworn in and testified as a witness for Grambling
Dr. D. Clawson was sworn in and testified as a witness for Grambling
M. Bickham was sworn in and testified as a witness for Grambling
Dr. J. Guydan was sworn in and testified as a witness for Grambling

N. Davis opened the meeting up for public comment.

The following people spoke in support of Grambling: Leola Robinson, Herbert Simmons, Jr., and James Bradford, Jr.

(Break taken at 2:15 p.m and the meeting resumed at 2:20 p.m.)

Board deliberated in open session

Motion: By T. Cotita, seconded, to accept the Findings of Fact as submitted by the Prosecuting Attorney with the following change:

Add Number 19: "It was determined that 80% NCLEX pass rate could be achieved in calendar year 2015 with the current student population through testimony by Dr. Clawson from Northwestern University."

Motion: By T. Cotita, seconded, to accept the conclusions of Law as submitted by the Prosecuting Attorney with the following change:

Number 3 to read: "And 1st quarter of 2015."

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

Motion: by T. Cotita, seconded, to accept the Board Order as written with the addition to put on the school website that they must notify students and other accrediting agencies of this action within five (5) working days.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

Agenda 12.2

Fletcher Technical Community College Hearing Continuation

The hearing began at 4:00 p.m.

Present were:

Steve Berrien, Vice Chancellor of Academic Affairs, Fletcher Community College
Domoine Rutledge, JD, Board Attorney
Wade S. Shows, JD, Board Attorney

P. Dufrene was sworn in and testified as to the background of the matter
S. Berrien was sworn in and testified as a witness for Fletcher Community College
P. Dufrene was called back as a witness in rebuttal
One (1) exhibit was entered into evidence labeled Board Exhibit 1 in globo

Board deliberated in Open Session

Motion: by J. Harris, seconded, to recess the hearing until the August 2015 Board meeting so that the Board and Fletcher would have time to come to an agreement on a Consent Order.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. McNabb-yes; D. Porche-yes; S. Westbrook

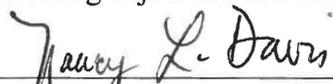
Motion Carried

Motion: by T. Cotita, seconded, to adjourn

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; S. Westbrook

Motion Carried

The meeting adjourned at 5:32 p.m.



NANCY DAVIS, PRESIDENT
LOUISIANA STATE BOARD OF NURSING