

**LOUISIANA STATE BOARD OF NURSING
3510 NORTH CAUSEWAY BLVD., SUITE 501
METAIRIE, LOUISIANA 70002**

MINUTES OF THE MARCH 12, 2003 BOARD MEETING

Call to Order: This regular meeting of the Board of Nursing was called to order at 8:30a.m. by Patsy McClanahan, President, on Wednesday, March 12, 2003, at the Louisiana State Board of Nursing, 3510 North Causeway, Suite 601, Metairie, Louisiana 70002.

Roll Call: The following members were in attendance:

Patsy McClanahan, MSN, RDMS, RN, CNP, President
Deborah A. Ford, MSN, RN, CNA, Vice President
Patricia Bourgeois, MSN, CNS, RN, Alternate Officer
Frankie Rosenthal, MSN, RN, CNS, CNA
Elsie Crapanzano, MSN, RN
Karen Moody, PhD, RNC
Tommie J. Ashby, RN, BSN
Nora F. Steele, DNS, RN, C, PNP
Eli Sorkow, MD, Non-Voting Member

The following staff members were in attendance:

Barbara L. Morvant, MN, RN, Executive Director
Cynthia D. Morris, MSN, RN, Assistant Executive Director
Barbara McGill, MSN, RN, Compliance/Practice Director
Patricia Ladner, MN, RN, Nursing Consultant for Practice
Michelle Wells, MSCHM, BSN, RNC, RN Regional Manager
Thania Elliott, JD, MSH, RN, RN Regional Manager
Joy Peterson, BSN, RN, RN Regional Manager
E. Wade Shows, Board Attorney
Cathy Maher-Storm, RN, MA, RN Regional Manager
Lydia Favorite, Licensing Analyst (Education)
Helen Forrest, Licensing Analyst Supervisor-Compliance

It is noted for the record that O. Ferry was excused for service to the Board due to appointment of succeeding member to the Board.

Introduction: President P. McClanahan established that a quorum of the Board was present.

Opening Prayer: The meeting opened with a prayer by P. Bourgeois.

APPROVAL OF MINUTES:

December 2-3, 2002, Special Session Hearings:

Motion: by D. Ford, seconded, that the Board approve the minutes of the Special Session Hearings held on December 2-3, 2002.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

December 4, 2002 - General Meeting

Motion: by D. Ford, seconded, that the Board approve the minutes of the General Meeting held on December 4, 2002.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

February 13, 2003 – Special Call Meeting

Correction: P. Bourgeois noted that “regular” meeting should be changed to “special” meeting under Call to Order.

Motion: by P. Bourgeois, seconded, that the Board approve the minutes of the Special Call Meeting.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

ACTIONS ON DISCIPLINARY HEARINGS HELD ON MARCH 10, 2003:

B. Morvant announced the names of those registrants whose files were presented at the Monday, March 10, 2003, Disciplinary Hearings.

Excused: T. Ashby was excused from the March 10, 2003 Disciplinary Hearings.

Kimberly Reid-Sullivan

The matter was heard in response to charges as filed.

Motion: by D. Ford, seconded, that the license of this registrant is suspended until this registrant can appear before the Board and show cause as to why she should be allowed to practice as a registered nurse. And prior to a request for hearing, she must submit a payment of \$450 to the Board as a fine and submit a payment of \$450 to the Board as cost of this hearing.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes;
Steele-yes

Motion Carried

Dana Peterson

Appeared before the Board with counsel with a request for a rehearing.

Motion: by K. Moody, seconded, that the request for rehearing filed by Dana Latrice Peterson seeking the reconsideration of the Consent Judgment she signed on December 2, 2002, which was accepted by the Board through order dated December 4, 2002, be denied, and that prior to request for reinstatement of license, respondent submit \$1050 to the Board for hearing costs.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes;
Steele-yes

Motion Carried

Phyllis Lambert

The matter was heard by the Board in response to charges as filed.

Excused: P. McClanahan was excused from this hearing.

Motion: by F. Rosenthal, seconded, that the license of this registrant be suspended

until this registrant can appear before the Board and show cause as to why she should be allowed to practice as a registered nurse. And that prior to appearing before the Board, submit a payment of \$100 to the Board as a fine and \$600 to the Board as a cost of this hearing.

Voice Vote: Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes;
Moody-yes; Steele -yes
Motion Carried

Linda Jones

The matter was heard by the Board in response to charges as filed.

Excused: P. McClanahan was excused from this hearing.

Motion: by P. Bourgeois, seconded, that the license of this registrant is suspended until this registrant can appear before the Board and show cause as to why she should be allowed to practice as a registered nurse. And further, that prior to a request for reinstatement, she should submit a payment of \$100 to the Board as a fine and submit a payment of \$600 to the Board as cost of this hearing.

Voice Vote: Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes;
Moody-yes; Steele-yes
Motion Carried

ACTIONS ON DISCIPLINARY HEARINGS HELD ON TUESDAY, MARCH 11, 2003:

B. Morvant announced the names of those registrants whose files were presented at the Tuesday, March 11, 2003, Disciplinary Hearings.

Andrea Randall

The matter was heard by the Board in response to a show cause order and charges as filed.

Motion: by D. Ford, seconded, that the license of this registrant is suspended until December 2007, and with the application for reinstatement contingent upon meeting the following stipulations:

Immediately (within 72 hours) inform the Board in writing of any change in address.

Immediately inform the Board in writing of all places of employment. If unemployed, inform the Board in writing on a quarterly basis.

Within 30 days, submit to a comprehensive psychiatric, psychological and/or substance abuse evaluation by a psychiatrist, clinical psychologist and addictionist who have been approved by the Board; Shall authorize and cause a written report of the said evaluation to be submitted to the Board; Shall include the entire evaluation report including diagnosis, course of treatment, prescribed or recommended treatment, prognosis, and professional opinion as to registrant's capability of practicing nursing with reasonable skill and safety to patients.

Immediately submit to all recommendations thereafter of the therapist, physician or treatment team, and cause to have submitted evidence of continued compliance with all recommendations by the respective professionals.

This stipulation shall continue until the registrant is fully discharged by the respective professionals and until approved by the Board staff.

If the evaluations give any treatment recommendations or findings to warrant concern for patient safety, shall meet with the Board or Board staff. Must demonstrate to the satisfaction of the Board that she poses no danger to the practice of nursing or to the public and that she can safely and competently perform the duties of a registered nurse. If the Board approves licensure, a period of probation, along with supportive conditions or stipulations, will be required to ensure that patients and the public are protected. Or if the Board approves continued licensure, the probation period, conditions or stipulations, may be revised to ensure that patients and the public are protected.

If found to be chemically dependent, immediately sign an agreement with the Recovering Nurse Program, and cause to have submitted evidence of compliance with all program requirements for a minimum of three years.

Shall remain free of alcohol and all unprescribed mood-altering substances. Any mood altering, addictive or dependency inducing substances must be currently prescribed for a bona fied medical condition by a physician knowledgeable about the individual's history, and the information underlying the Board's concerns. All prescribed drugs must be verified in writing to the Board on a specified form by the individual and the prescribing physicians within five (5) days of this date, and within five (5) days of any new prescriptions. The Board reserves the right to have an LSBN recognized addictionist review and approve the prescriptions for continued nursing practice.

Present documented evidence of five (5) years of continued sobriety. The documentation must be validated by a licensed health professional who holds expertise in chemical addiction treatment.

Have supervised random drug screens 12 times yearly through an approved LSBN laboratory. Board staff may request additional screenings. Written reports of the same shall be submitted to the Board.

Prior to request for reinstatement, submit written evidence of completion of 15 hours of LSBN staff approved continuing education hours to include the areas of Legal Accountability and Legal/Ethical Issues.

Prior to request for reinstatement, submit a payment of \$500 to the Board as a fine, \$300 to the Board as cost of this hearing, and \$2100 from previous order of 12/4/02. By the 1st of each month, submit a monthly probation fee of \$25 to the Board.

Failure to comply with the above orders, receipt of an unfavorable report or non-receipt of reports on or before the date due shall result in the immediate suspension of this registrant's license and shall cause a hearing to be scheduled for revocation of this registrant's license.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

Jacqueline Carroll

Appeared before the Board without counsel in response to charges as filed.

Motion: by D. Ford, seconded, that a letter of reprimand is issued and becomes a part of this registrant's permanent file regarding the incident which brought this registrant before the Board and that within six (6) months the following stipulations shall be completed.

Not have any misconduct, criminal violations or convictions or violations of any health care regulations reported to the Board related to this or any other incidents

Within six (6) months, submit written evidence of completion of 15 hours of LSBN staff approved continuing education hours to include the areas of Documentation and Legal/Ethical Issues.

Within six (6) months, submit a payment of \$500 to the Board as a fine, and within six (6) months, submit payment of \$2550 to the Board as cost of this hearing.

Failure to comply with the above orders, receipt of an unfavorable report or non-receipt of reports on or before the date due shall result in the immediate suspension of this registrant's license for a minimum of three (3) months.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

Kasey Kramer

The matter was heard by the Board in response to charges as filed.

Recused: D Ford was recused from this hearing.

Motion: by E. Crapanzano, seconded, that the license of this registrant is suspended until this registrant can appear before the Board and show cause as to why he should be allowed to practice as a registered nurse.

And further, he shall submit payment of \$500 to the Board as a fine and payment of \$450 to the Board as a cost of the hearing to be paid prior to a request for reinstatement.

Voice Vote: McClanahan-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

Nancy Carter White

Appeared before the Board in response to charges as filed.

Motion: by N. Steele, seconded, that a letter of reprimand is issued and becomes a part of this registrant's permanent file regarding the incident which brought this registrant before the Board and that within six (6) months the following stipulations shall be completed:

Submit written evidence of completion of five (5) hours of LSBN staff approved continuing education hours to include the areas of Legal Aspects of Nursing Care and Legal/Ethical Issues.

And within six (6) months, submit payment of \$100 as a fine and within six (6) months, submit a payment of \$600 to the Board as cost of this hearing.

Failure to comply with the above orders, or receipt of an unfavorable report shall result in the immediate suspension of this registrant's license for a minimum of three (3) months.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.

Motion Carried

Joan Barker Edgar

The matter was heard by the Board in response to staff action to accept the voluntary surrender of license.

Motion: by K. Moody, seconded, that the Board ratify the action taken by staff against this individual for voluntary surrender of license.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.

Motion Carried

Automatic Suspensions:

There were twenty-five (25) matters brought before the Board in the form of automatic suspensions by Board Staff.

Motion: by F. Rosenthal, seconded, that the Board ratify the Automatic Suspensions by Staff of the following registrants:

**Malinda Midkiff Barthels
Charon Hamilton Blaney
Yolanda Bongawil
Ginger Bradford
Bambi Lynn Breaud
Joe Michael Brown
Troy W. Dautat
Martha Lane Dickerson
Erika Marjorie Dilaura
Joyce Arline Gwyther Farmer
Tracy Ann Ferguson
Denise Hollingsworth Fusilier
Kevin Lee Ginn
Clint James Guidry
Vicki Chapman Kerstine
Kellie Burkett Lawson
Karen Purnell Leduff
David Troy Le Jeune
Myla Sue Meaux
Julie Pierce Nolte
Lauren Morgan Spears
Steven Edward Stewart
Ted James Sylvester
Tina Diepenbrock Taylor
Stephen Scott Temes**

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois -yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.

Motion Carried

Consent Orders:

There were thirty-nine (39) matters presented to the Board in the form of Consent Orders.

Motion: by N. Steele, seconded, that the Consent Orders submitted by the

following registrants be accepted:

Philip James Alviano
Kenneth William Anderson
Leslie Renee Armstrong
Holli Rebecca Hart Aspland
Melanie Day Bateman
Elizabeth Schiller Bishop
Joshua Boudreaux
Grant Andrew Brauwn
Wendy Marie Brown
Gwendolyn Joyce Burns
Letitia Cadwell
Adam Carney
Sylvia Pleasant Coleman
Hill Clinton Durham, III
Mary Lauve Edwards
Julie Deann Fletcher
Brandy Nicole Fontenot
Larry Eugene Haire
Carson Rae Allen Grant
Earl Joseph Grant
Robert Daniel Hartwell
Brent Thomas Laborde
Rhonda Stephenson Lafleur
Monica Lynette Lange
Tammy Sue Ledet LeClair
Leslie Chenevert Linder
Elizabeth Lyle Craig Marshall
Melissa Danette Hyde Masoner
Christina Hayhurst McCaffery
Mariann Elizabeth McDonald
Robert Eric Munro
Patricia Virginia Namer
William Dale Phillips
Gregory Leslie Ralph
Rae Simonson Rougeau
Valerie Brown Stevenson
Vicki Diane Taylor
Laura Medcalf Tuminello
Tiffany L. Zieman

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois -yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

SUMMARY SUSPENSION:

There was one (1) matter brought before the Board in the form of summary suspension.

Motion: by E. Crapanzano, seconded, that the Board ratify the action taken by staff against this individual for summary suspension.

Victor Duhon

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois -yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

RATIFICATION OF DELAY/DENIAL STAFF ACTION:

Two (2) matters came before the Board as delay or denial of licensure by staff action.

Motion: by F. Rosenthal, seconded, that the Board ratify the delay/denial of licensure by staff action of the following individuals:

Keenan Glover
Steven Ray Sharbono

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

RATIFICATION OF MULTIPLE ACTIONS

The following individuals were presented to the Board for ratification of multiple actions.

Motion: by E. Crapanzano, seconded, that the Board ratify the multiple actions taken by staff for the following individuals:

Stacy Lynn Avant
Tracy Ann Ferguson
Ted James Sylvester

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

The Board received the written report of the Settlement Committee meeting held 12/18/02. No Action required by the Board.

REPORT OF THE PRESIDENT:

P. McClanahan presented a written report. (Report on file.)

P. McClanahan gave a report on the Louisiana Health Works Commission Meeting held on March 10, 2003 in Baton Rouge.

Motion: by D. Ford, seconded, to accept the report of the President.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

REPORT OF THE VICE-PRESIDENT:

D. Ford presented the Vice-President's report and financial summary. (Report on file)

AGENDA ITEM 2.1:

REVIEW OF VICE-PRESIDENT'S REPORT FOR OCTOBER 1 – DECEMBER 31, 2002

Discussed in Vice-President's Report.

Motion: by E. Crapanzano, seconded, to accept the report of the Vice-President and the Second Quarter Financial Statement Report for the period October 1, 2002 to December 31, 2002.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.

Motion Carried

REPORT OF THE EXECUTIVE DIRECTOR:

Ms. Morvant presented a report on the activities of the Board for the quarter October 1, 2002 to December 31, 2002. (Report on file.)

Ms. Morvant reported that license renewals were complete and the end-of-year statistics are being prepared.

It was also reported that applications have been received for the two RN vacancies for Credentialing Manager and Regional Manager, and the interviewing process will begin within the week.

Motion: by N. Steele, seconded, that the report of the Executive Director be accepted.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.

Motion Carried

ADMINISTRATIVE COMMITTEE

AGENDA ITEM 2.2:

ADOPT PROPOSED MEETING DATE CHANGES.

P. McClanahan stated that the Administrative Committee met on January 14, 2003.

Ms. McClanahan reported that the Committee recommended changing the committee meeting dates to give staff more time to prepare, and recommended the January 2004 meeting be pushed back after the Martin Luther King holiday to January 26th and 27th.

Ms. Morris reported that the Advisory Counsel meeting has been changed to April 14, 2003.

Motion: D. Ford, seconded, that the Board adopt the proposed committee meeting date changes.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.

Motion Carried

AGENDA ITEM 2.3:

PROPOSED FUTURE OFFICE SPACE – REPORT ON

Ms. Morvant gave a report on staff's action to investigate a possible building for future office space. The Division of Administration was contacted initially and they felt there would be no problem, that they would support the Board's efforts through the process and that the funding could be borrowed. The Office of Facility Planning would not authorize the release of bid to the building without having an Attorney General's opinion that said that the Board had authority to do so.

W. Shows reported that a request was made to the Attorney General's Office for an opinion of whether the LSBN had the authority to acquire immovable property in the State of Louisiana, and that office gave a verbal communication indicating that they do not feel the act supports LSBN to acquire immovable property in the State of Louisiana but merely authorizes the Board to establish an office.

Ms. Morvant recommended that the Board go forth with negotiating a five-year lease with the current building.

A discussion ensued among Board members regarding the matter.

Motion: by D. Ford, seconded, to authorize B. Morvant to negotiate a five year lease and to authorize activities to seek statutory authority authorizing the acquisition of immovable property.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 2.4:
PROPOSED EMERGENCY MEDICAL SERVICES RULES – REPORT ON.

Ms. Ladner reported that the Emergency Medical Services' rules have been redrafted, but staff still had some problems because the word "delegation" has continued to be used which the statute does not provide for, but other suggested changes were made. Staff responded in writing with suggestions concerning the matter, but has not yet received a response regarding these suggestions.

Motion: by D. Ford, seconded, to accept the report of the Administrative Committee.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

ADVISORY COUNCIL:

Ms. Ford reported that there was no report from the Advisory Council.

CREDENTIALING COMMITTEE:

P. McClanahan reported that K. Moody will be chairing this committee since O. Ferry's term has expired.

K. Moody stated that the Committee met on January 15, 2003 (Report on file).

AGENDA ITEM 3.1:
REVIEW OF CERTIFICATION PROGRAM

Motion: by K. Moody, seconded, that the Board approve the Certified Rehabilitation Registered Nurse-Advanced (CRRN-A) by the Rehabilitation Nursing Certification Board as being equivalent to or exceeding the continuing education requirements for certification in a specialty area to meet CE requirements for relicensure.

And that the Board deny approval of the Certified Rehabilitation Registered Nurse-Advanced (CRRN-A) by the Rehabilitation Nursing Certification Board as not meeting the Board's criteria to be recognized as an advanced practice certification program for advanced practice licensure.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

Motion: by E. Crapanzano, seconded, to accept the report of the Credentialing Committee.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

EDUCATION COMMITTEE:

P. Bourgeois reported that the Education Committee met on January 14, 2003, and had the following recommendations:

AGENDA ITEM 4.1:

REVIEW OF ANNUAL REPORTS FOR NURSING PROGRAMS:

Motion: By P. Bourgeois, seconded, that the Louisiana State Board Nursing accepts the 2001-2002 annual reports for the following associate and baccalaureate degree programs and continue full approval:

Associate Degree Programs

Delgado Community College/Charity School of Nursing
Louisiana State University at Alexandria
Louisiana State University at Eunice
Louisiana Tech University
Northwestern State University
Our Lady of the Lake College

Baccalaureate Programs

Dillard University
Louisiana College
Louisiana State University Health Science Center
McNeese State University
Nicholls State University
Northwestern State University
Our Lady of Holy Cross College
Southeastern Louisiana University
Southern University
University of Louisiana at Monroe
University of Louisiana at Lafayette
William Carey College

That the Louisiana State Board of Nursing accept the 2001-2002 annual report from McNeese State University ADN program, and restore "full approval" based on a 95% NCLEX RN pass rate for 2002.

That the Louisiana State Board of Nursing accept the 2001-2002 annual reports for Baton Rouge General Medical Center, School of Nursing Diploma program, continue full approval, and commend them for 100% pass rate on the NCLEX-RN for 2002.

That the Louisiana State Board of Nursing accept the annual report for Nicholls State University Associate Degree Program, continue full approval, and commend them for 100% pass rate on the NCLEX-RN for 2002.

That the Louisiana State Board of Nursing accept the annual report from Grambling State University Baccalaureate Program and place them on conditional approval for the second consecutive year due to an NCLEX-RN pass rate below 80%. (LAC 46:XLVII:3523.B) Further, that Grambling State University submit a plan to the LSBN within 30 days that

identifies the reasons for the performance of their graduates on the NCLEX-RN and that they identify proposed actions to assure compliance with LAC 46:XLVII:3523.B.

That the Louisiana State Board of Nursing accept the annual report from the following graduate programs preparing candidates for advance practice nurse licensure and continue "full approval" status as listed:

Grambling State University
Loyola University
McNeese State University
Northwestern State University
Southeastern Louisiana University
Southern University
University of Louisiana at Lafayette.

That the Louisiana State Board of Nursing accepts the 2001-2002 annual report for Louisiana State University Health Science Center, Graduate Program and continues full approval, and request that they collect and submit to the Louisiana State Board of Nursing information on the pass rate of their graduates on the national certifying examinations for which they are prepared.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 4.2

LOUISIANA COLLEGE COORDINATED LSBN/CCNE SITE-VISIT REPORT

Motion: By P. Bourgeois, seconded, that the Louisiana State Board of Nursing grant full approval to the Division of Nursing, Louisiana College with two suggestions:

1. Continue to review faculty workloads relative to the workload of other college faculty and in light of the other responsibilities of the faculty in accordance with LAC46:XLVII.3515.H.
2. Seek to enhance and expand learning resources.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 4.3

REQUEST FROM SOUTHWEST MISSISSIPPI COMMUNITY COLLEGE, ADN PROGRAM, FOR APPROVAL TO UTILIZE LOUISIANA CLINICAL FACILITIES

Motion: By P. Bourgeois, seconded, that the Louisiana State Board of Nursing approve the request of the Southwest Mississippi Community College ADN Program for the use of Louisiana clinical facilities, 2003-2005.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 4.4

REQUEST FROM LOUISIANA STATE PENITENTIARY FOR RE-APPROVAL AS AN APPROVED PROVIDER OF CONTINUING EDUCATION FOR TWO YEARS

Motion: By P. Bourgeois, seconded, that the Louisiana State Board of Nursing re-

approve the Louisiana State Penitentiary as a provider of continuing education for two years, 2003-2005.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 4.5

REQUEST FROM LSU-EUNICE TO APPROVE MINOR CURRICULUM CHANGES AND ANNOUNCEMENT OF CHANGE IN DEGREE FROM ASSOCIATE IN NURSING TO ASSOCIATE OF SCIENCE OF NURSING

Motion: By P. Bourgeois, seconded, that the Louisiana State Board of Nursing approve the request of LSU-Eunice for minor curriculum changes and accept notice of intent to change title of degree awarded from Associate in Nursing to Associate of Science in Nursing.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 4.6

REQUEST OF REBECCA HARRIS-SMITH TO RECOGNIZE HER CREDENTIALS AS EQUIVALENT TO A BACHELOR'S AND A MASTER'S DEGREE IN NURSING ACCORDING TO LAC 46:XLVII.3515.B.4

Motion: By P. Bourgeois, seconded, that the Louisiana State Board of Nursing approve the request of Rebecca Harris-Smith to recognize her academic credentials as equivalent to a bachelor's and a master's in nursing in accordance with LAC 46:XLVII.3515.B.4, to qualify her for a faculty position.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 4.7

REQUESTS FOR FACULTY EXCEPTIONS TO FACULTY QUALIFICATIONS (LAC 46:XLVII.3515.B.7)

Motion: By P. Bourgeois, seconded, that the Louisiana State Board of Nursing approve the exceptions as follows:

**Tammy Jean Songy Callegan and Penny Carol Mitchell Vanpelt,
Baton Rouge General Medical Center.**

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

Motion: By P. Bourgeois, seconded, that the report of the Education Committee be accepted.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

COMPLIANCE COMMITTEE:

F. Rosenthal reported that the Compliance Committee met on January 14, 2003.

AGENDA ITEM 5.1:
PROPOSED POLICY REGARDING DISCIPLINARY COST

Motion: by R. Rosenthal, seconded, that the Board include the cost for deliberation time as part of the hearing charged at the same increment of pay as they do the hearing.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

Correction: K. Moody noted that in the report of this committee she is listed as a member of that Committee in error.

Motion: by F. Rosenthal, seconded, that the report of the Compliance Committee be accepted.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

Break: A break was taken at 10:00 a.m.

NURSING PRACTICE COMMITTEE:

D. Ford stated that the Nursing Practice Committee met on February 14, 2003, and the following recommendations were made:

AGENDA ITEM 6.1:
ADDITIONAL CPT CODES -CNPs

By D. Ford, seconded, that it is within the scope of the practice of certified nurse practitioners to perform the following CPT codes:

- 99223 Initial hospital care for the evaluation and management of a patient that requires medication decision making of high complexity.
- 99233 Subsequent hospital care for the evaluation and management of a patient that requires medical decision making of high complexity.
- 99245 Office consultation for a new or established patient that requires medical decision making of high complexity.
- 99263 Follow-up inpatient consultation for an established patient that requires medical decision making of high complexity.

That it is within the scope of practice of certified NPs to perform the following CPT codes:

- A9502 Supply of radiopharmaceutical diagnostic imaging agent
- J0510 Injection, Benzquinamide HCL
- J31245 Injection, Dipyrindiamole
- J3490 Unclassified drugs
- 78990 Provision of diagnostic radio pharmaceutical(s)

- 90801 Psychiatric diagnostic interview examination
- 90805 Individual psychotherapy ...(20-30 minutes face-to-face)...with medical evaluation and management services.
- 90807 Individual psychotherapy...(45-50 minutes face-to-face)...with medical evaluation and management services.
- 90862 Pharmacologic management, including prescription.
To approve the following CPT codes as within the certified NP authorized scope of practice:
- 81001 Urinalysis: automated with microscopy
- 87070 Chemistry: any other source except urine, blood, or stool
- 87149 Microbiology identification by nucleic acid probe
- 87210 Wet mount for infectious agents
- 87220 Tissue examination by KOH slide.
- 87490 Chlamydia trachomatis
- 87590 Neisseria gonorrhoea, direct probe technique

Cathryn Wright, Executive Director for LANP, spoke in support of the Committee's decision to approve the above codes and added that the practice of disapproving any one specific code across the state for all NPs could unnecessarily restrict the practice of individual NPs who do have the knowledge, skills and abilities to perform that one code.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 6.2:

RN DELEGATING TO AN LPN THE INJECTION OF LOCAL ANESTHETIC AGENTS

Motion: by D. Ford, seconded, that the exception in RS 37:930(D), which permits registered nurses who are not certified nurse anesthetists, to administer local anesthetic agents by injection under the skin does not include language indicating that this function can be delegated; therefore, an RN cannot delegate to an LPN the injection of local anesthetic agents.

Furthermore, that this issue be referred to a task force to be established regarding RS 37:930.

Cathryn Wright, Executive Director for LANP, spoke in support of the above Committee's decision and commented that the use of normal saline effects the same kind of numbing and perhaps that would be acceptable instead of the use of an anesthetic agent.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 6.3:

RN DELEGATING PRN MEDICATIONS TO TRAINED UNLICENSED SCHOOL EMPLOYEES

Motion: by D. Ford, seconded, that it is within the scope of practice for school nurses, based on their assessment and in collaboration with the child's physician and parents, when a characteristic set of symptoms occur for a specific student that the school nurse may delegate to trained unlicensed school personnel the prescribed PRN metered dose inhalant for students with asthma.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 6.4:
RNs ADMINISTERING ANALGESIC DOSES OF ANESTHETIC AGENT

Motion: by D. Ford, seconded, to seek legal advice from the Board's attorney regarding RS37:930 as it relates to RNs administering analgesic doses of anesthetic agents, to establish a task force to study the RNs scope of practice as it relates to pain management and to table this agenda item until the task force makes their recommendation to the Committee.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 6.5
RN MOVING AN INTERNAL VASCULAR DOPPLER

Motion: by D. Ford, seconded, that it is not within the scope of practice for an RN to remove an internal vascular flow Doppler that is implanted, cuffed, sutured or non-sutured.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 6.6:
RN ACCESSING A LIFE-PORT IN THE SUBCUTANEOUS AREA OF THE ADBOMEN FOR RECURRENT ASCITES

Motion: by D. Ford, seconded, that it is within the scope of practice for an RN to access a life-port in the subcutaneous area of the abdomen to remove recurrent ascites in accordance with a medical order provided that the said RN has documented knowledge, skill and abilities

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 6.7:
RN MONITORING A PATIENT RECEIVING DEEP SEDATION

Motion: by D. Ford, seconded, that the Board defer action until the task force convenes and makes recommendations to the Committee regarding section RS 37:930.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 6.8:

**RN INJECTING CONTRAST MEDIA INTRA-ARTERIALY DURING DIAGNOSTIC
CARDIAC CATH PROCEDURES**

Motion: by D. Ford, seconded, that it is within the scope of practice for registered nurses to administer intra-arterially contrast media for cardiac cath procedures provided the said RN has the documented knowledge, skills and abilities.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

Motion: By D. Ford, seconded, that in regard to Agenda items 6.2, 6.4, and 6.7 that the Board establish a task force to study the RN scope of practice regarding these items with pain management and monitoring their deep sedations.

The Committee suggested one representative from LANA, one from LSNA, and one from LONE. Additionally, three RNs recognized as experts in pain management, two Board members, two Board RN staff, and a representative from the LPN Board in an advisory capacity related to 6.2 and the three petitioners who submitted the request.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

Motion: by D. Ford, seconded, that the report of the Practice Committee be accepted.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

SPECIAL TASK FORCE/SUBCOMMITTEES

JOINT ADMINISTRATIVE COMMITTEE ON PRESCRIPTIVE AUTHORITY

P. McClanahan stated that the Joint Administrative Committee met on December 5, 2002 and February 7, 2003.

As of the December 5th meeting, there were 33 initial applications for prescriptive authority, 22 for changes and 10 for controlled substances.

As of the February 7th meeting, there were 486 APRNs with prescriptive authority, 65 APRNs with controlled substances, 20 initial applications were considered, 42 changed applications, and 10 additional for controlled substances.

The next meeting will be April 25th, 2003, at 8:30 in Baton Rouge.

Motion: by P. McClanahan, seconded, that the report for the Joint Administration committee be accepted.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

ADGENDA ITEM A:

**LAC 22:I CHAPTER 5. ADMINISTRATION OF MEDICATIONS TO CHILDREN IN
DETENTION FACILITIES:**

B. Morvant stated that the Board adopted the rules with a correction on

September 11, 2002 and so notified the Department of Public Safety and Corrections. The Department was informed that the change was substantive and that the rule would have to be re-promulgated. Staff requested that the Department re-promulgate the rules. To date, they have not appeared in a Louisiana Register.

Ms. Ladner stated that she would try to reach the Department of Public Safety and Corrections at the end of the Board meeting to check on the matter.

AGENDA ITEM B:

LAC 46:XLVII.3308, PUBLIC COMMENT AT MEETINGS OF THE BOARD

Ms. Movant stated there were no requests for public hearing and there were no comments submitted and the rule was ready for adoption.

Motion: by E. Crapanzano, seconded, that the Board adopt Rule LAC 46:XLVII.3308.Public Comments at Meetings of the Board.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM NO. C:

LAC 46: XLVII.4507. LICENSURE AS ADVANCED PRACTICE REGISTERED NURSE- REPORT ON

Ms. Morvant reported that the rules have been published in the December 20, 2002 Louisiana Register and is valid for 120 days and are ready for adoption. There has been no request for public hearing and no comments submitted. The emergency rule can be published effective April 20, 2003 in the Louisiana Register.

Motion: by K. Moody, seconded, that the Board approve to adopt for publication LAC46:XLVII.4507.Licensure As Advanced Practice Registered Nurse for publication effective April 20, 2003, in the Louisiana Register.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 7

NATIONAL COUNCIL OF STATE BOARDS OF NURSING

AGENDA ITEM 7.1:

COMMUNICATION REGARDING NEW LOGO AND NEW ADDRESS

Ms. Morvant stated that this was for the Board's information to see the new logo and to have the address available.

AGENDA ITEM 7.2:

PROPOSED REVISED 2004 NCLEX-RN TEST PLAN

The Board has to respond or determine process for response to the draft proposed 2004 NCLEX-RN Test Plan to National Council of State Boards of Nursing no later than March 31,2003.

Motion: by P. Bourgeois, seconded, that the matter be referred to the Education Committee to review the proposed revised 2004 NCLEX-RN Test Plan and prepare a response on behalf of the Board.

A discussion then ensued.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 7.3:
UNDERSTANDING THE NCLEX EXAMINATION VIDEO

Ms. Morvant stated that staff has the 30 minute video and invited anyone interested to stay to review it.

A discussion then ensued regarding the NCLEX examination and the introduction of “non-traditional” item. Member of the audience expressed concerns that nursing programs and candidates were not sufficiently notified prior to NCSBN initiating the change.

Motion: by D. Ford, seconded, to refer the discussion to the Education Committee.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 8.1:
APPOINTMENT TO THE LOUISIANA ADVISORY COMMITTEE ON MIDWIFERY

Motion: by P. McClanahan, seconded, that the Board submit the name of Salley E. Cook Ph.D. for reappointment to the Advisory Committee on Midwifery.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

AGENDA ITEM 8.2:
NURSING SUPPLY AND DEMAND COMMISSION ANNUAL REPORT 2002

Ms. McClanahan stated that a copy of the report had been distributed to each Board member.

Ms. Morvant gave a report and asked that she be allowed to attend an upcoming summit in April in regard to nursing shortage.

Motion: by P. Bourgeois, seconded, that Ms. Morvant be allowed to attend the summit on nursing shortage in April to gather information for the Commission.

Voice Vote: McClanahan-yes; Ford -yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes.
Motion Carried

Board members who attended the FARB gave comments regarding the meeting.

Motion: by D. Ford, seconded, to go into executive session

The Board resumed in open session at 12:30 p.m.

ADJOURNMENT:
The meeting adjourned at 12:30 p.m.

PATSY McCLANAHAN, PRESIDENT
LOUISIANA STATE BOARD OF NURSING