

Minutes of the Compliance Committee

The scheduled meeting of the Compliance Committee was held on Tuesday, October 22, 2002 in the Conference Room of the Louisiana State Board of Nursing, 3510 North Causeway Boulevard, Suite 501, Metairie, Louisiana. Ms. Frankie Rosenthal, Chairperson, called the meeting to order at 1:02 p.m.

Roll Call

Present:

Frankie Rosenthal, Committee Chairperson
Dr. Karen Moody, Committee Member
Elsie Crapanzano, Committee Member
Cynthia Morris, Assistant Executive Director
Barbara McGill, MSN, RN, CNAA, Compliance Staff
Helen Forrest, Supervisor for Compliance, Recorder

Absent:

Nora F. Steele, Committee Member

Guests:

Michelle Wells, MSHCM, BSN, RNC, Regional Manager
Tommie Jean Ashby, Board Member

Approval of Minutes:

Minutes of the April 22, 2002 meeting were reviewed.

Motion: by K. Moody to accept the minutes of the April 22, 2002 meeting as submitted.

Second: by E. Crapanzano.

Vote: K. Moody, yes; E. Crapanzano, yes. Motion approved.

Compliance Staff Report:

Quarterly Activity Reports for Compliance and the Recovering Nurse Program (RNP) submitted for July 1, 2002 – September 30, 2002 were reviewed and discussed.

Ms. McGill explained the differences in the Compliance Report in that it coincides with Ms. Barbara Morvant's report. Her statistical reports are given based on the fiscal year, beginning from July and ends in June. Therefore, the statistics reported for the quarter are listed under the 1st Quarter.

The format for the RNP has not been changed to match the fiscal year, therefore, the format remains the same based on the calendar year. Both reports will be reconciled for the next meeting.

Motion: by E. Crapanzano to accept the Compliance and RNP activity reports.

Second: by K. Moody.

Vote: K. Moody, yes; E. Crapanzano, yes. Motion approved.

Old Business:

5.1 Changes to Disciplinary Motion Sheets: At the April 22, 2002, the Committee requested Ms. McGill to draft revisions for review at the next committee meeting. In response, draft copies were handed-out for review and discussion. Ms. McGill stated that the intent was to combine all the motion sheets into one, with the exception of the motion sheet for students.

Following the review of each motion and specify stipulations, the decision of the Committee is to use the revised Motion Sheet at the upcoming Board Meeting.

Motion: by E. Crapanzano to except the motion sheet as corrected by the Committee.

Seconded: by Dr. Moody.

Vote: Dr. Moody, yes; E. Crapanzano, yes. Motion approved.

New Business:

6.1 Review of Treatment Providers: None submitted for approval.

Announcement/

Communications: FARB Annual Forum - Ms. McGill expressed her interest with Ms. Morvant about the Committee members attending the upcoming conference in February, 2003.

Executive Director's Report – Ms. Cynthia Morris reported that Ms. Morvant has worked really hard with the staff on revising and expanding the report. The disciplinary report will provide information on the number of cases by year. This will provide an opportunity to see the progression in the cases.

Adjournment: Meeting adjourned at 2:30 p.m.