

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

**MINUTES OF THE JANUARY 18, 2021 EMERGENCY BOARD MEETING**

**Call to Order:** An Emergency Board Meeting of the Louisiana State Board of Nursing was called to order by T. Kindall, President, at 11:09 a.m. on Monday, January 18, 2021, to review and promulgate emergency rules related to the administration of the Covid-19 vaccinations. The State of Louisiana continues to operate under a state of emergency declared by the governor, as most recently renewed in Proclamation 7 JBE 2021. As a result, a traditional public meeting of the Board would be detrimental to the health, safety, and welfare of the public. In accordance with Louisiana Revised Statute 42:17.1, board members will participate virtually during the public and executive sessions. Public participation is available via Microsoft Teams; however, public participation is not permitted during any portion of the meeting held in executive session. A written certification indicating same was posted on the LSBN website and in the building lobby.

**Roll Call:** The following Board members were in attendance:  
Tavell Kindall, PhD, DNP, APRN, FNP, President  
Tracey Moffatt, MHA, BSN, RN, Vice President  
Jamie Wiggins, DNS-c, MS, RN, CCRN-K, NEA- BE, FACHE, Alternate Officer  
Jennifer Manning, DNS, APRN, CNS, CNE  
Ann Carruth, DNS, RN  
Kenneth Alexander, MS, RRT  
Wendi Palermo, PhD, RN  
Frederick Pinkney, Ed.D  
Mimi Primeaux, CRNA

Board Members not present  
Tim Cotita, RN, BSN, MSHCE  
Jennifer Couvillon, PhD, RN- BC, CNE

The following staff members were in attendance:  
Karen C. Lyon, PhD, MBA, APRN-CNS-BC , NEA-BC, Executive Director/Chief Executive Officer  
Jennifer Wright, DNP, APRN, FNP- BC, Chief Nursing Officer  
Carrie LeBlanc Jones, JD, MBA, Chief Legal Officer/General Counsel  
Marcia Carter, M. Ed, Administrative Assistant to the Executive Director  
Suzanne C. Armand, CCR, CVR, Court Reporter

Dr. Lyon stated there were nine members present and a quorum.

**Motion:** by T. Moffatt, seconded, to adopt the Agenda as presented.

Voice Vote: T. Kindall-yes; T. Moffatt-yes; J. Wiggins-yes; J. Manning-yes;  
A. Carruth-yes; K. Alexander-yes; W. Palermo-yes; F. Pinkney-yes;  
M. Primeaux-yes

Motion Carried

## **1. Office of the Executive Director**

### **Agenda Item 1.1**

#### **Approval of Emergency Rules Related to Administration of COVID-19 Vaccine.**

##### Discussion

§3328.1 Limited Temporary Permit for Administration of Covid-19 Vaccinations  
(emergency rule).

§3709 Delegation of Medication Administration to Unlicensed Assistive Personnel in  
Outpatient Clinic Settings.

(I) Public Health Emergency Exception (emergency exception to rule).

**Motion:** By T. Moffatt, seconded, for the Board to approve Emergency Rule §3328.1, to create a limited temporary permit for the administration of COVID-19 vaccinations as presented by board staff.

Voice Vote: T. Kindall-yes; T. Moffatt-yes; J. Wiggins-yes; J. Manning-yes;  
A. Carruth-yes; K. Alexander-yes; W. Palermo-yes; F. Pinkney-yes; M. Primeaux-yes

Motion Carried

Dr. Palermo asked if “all healthcare settings,” as stated in §3709 (I) (1), is inclusive of college and university campuses. Dr. Lyon replied that it was for all settings, which would include colleges and universities.

**Motion:** By W. Palermo, seconded, for the Board to approve Emergency Rule §3709 (I), to create an exception to the rule for delegation of medication administration to unlicensed assistive personnel during a public health emergency as presented by board staff.

Voice Vote: T. Kindall-yes; T. Moffatt-yes; J. Wiggins-yes; J. Manning-yes;  
A. Carruth-yes; K. Alexander-yes; W. Palermo-yes; F. Pinkney-yes; M. Primeaux-yes

Motion Carried

Mr. Alexander inquired as to what is the maximum renewal cycle to the rule. Ms. Jones stated she will follow up and update the Board with a timeline if it is not adopted into a future proclamation.

**ADJOURNMENT:**

**Motion:** by K. Alexander, seconded, to adjourn.

The meeting adjourned at 11:25 a.m.

  
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**TAVELL KINDALL, PRESIDENT  
LOUISIANA STATE BOARD OF NURSING**