

## Compliance Committee Meeting Minutes – April 22, 2008

**Call to Order** Michelle Oswald, Committee Chairperson called the meeting of the Compliance Committee to order at 1:30 p.m. on Tuesday, April 22, 2008, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, La. 70810.

**Roll Call** Committee Members Present:  
Michelle T. Oswald CRNA, Committee Chairperson  
Carlene MacMillian, MN, RN  
Bonnie Johnson, MSN, RN  
Patricia Johnson, MN, RN, CNA

Board Member Present:  
Deborah Olds, MS, RN, CPHRM, President

Staff Present:  
Barbara L. Morvant, MN, RN, Executive Director  
Thania Elliott, MSH, RN, JD, Compliance Director  
Cathy M. Storm, MA, RN, Regional Manager  
Elaine C. Vallette, DrPH, RN, Education/Research Director  
Danielle Smith, RN, MSN  
Jeff Rice, Board Attorney  
Melodie Knippers, RN, BSN, Regional Manager  
Ricky Callegen, RN, MSN, Regional Manager  
William J. Wilson, Licensing Analyst  
Lillie Rodgers, Licensing Analyst, Recorder

**Agenda Item 3:**  
**Review of**  
**October 23, 2007**  
**Minutes** Minutes of the October 23, 2007 Compliance Committee meeting were distributed at the December 2007 Board meeting for review. No corrections were made.

**Motion:** by: Carlene MacMillian to accept the minutes of the October 23, 2007 Compliance Committee meeting.

**Second:** by: Patricia Johnson.

**Vote:** M. Oswald, yes; B. Johnson, yes; motion approved.

**Agenda Item 4.0**  
**Old Business:**  
**Review and approval**  
**of revised**  
**L.A.C.46:XLVII.3331** At the December 2007 Board Meeting, the Board approved revisions to LAC 46:XLVII.3331 Denial or Delay of Licensure, Reinstatement, or the Right to Practice Nursing as a Student Nurse. After further review, other suggestions and revisions were made to L.A.C.46:XLVII.3331. The revisions include 10 year denial for all Crimes of Violence, as defined in LSA-R.S. 14:2.B., except for permanent denial for specific crimes. These specific crimes were reviewed by the committee, and after discussion, Manslaughter was removed from the permanent

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denial list.

**Motion:** By: Patricia Johnson, to approve revisions and to initiate rule making in LAC 46: XLVII.3331 Denial or Delay of Licensure, Reinstatement, or the Right to Practice Nursing as a Student Nurse with the additional revisions in A.4. for removal of Manslaughter and addition of First Degree Feticide and Second Degree feticide.

**Second:** By: Bonnie Johnson

**Vote:** Michelle Oswalt, yes; Carlene MacMillian, yes; motion approved.

**Agenda Item 5.0  
New Business:  
Review and  
approval  
of the revised Drug  
Testing Policy**

C. Storm introduced a revised draft of the Drug Testing Policy. In December 2006, the Board approved a revised policy on drug testing. Since then, the lab has recommended 13 new screenings for an additional \$2.00 fee, and a Medical Review Officer with the lab company has recommended that periodic hair testing be considered for multiple dilute or abnormal creatinine specimens. The policy was reviewed and discussed.

**Motion:** By: Bonnie Johnson, to accept the new revised Drug Testing Policy.

**Second:** By: Carlene MacMillian.

**Vote:** P. Johnson, yes; M. Oswalt, yes; motion approved.

**Agenda Item 6:  
Review updated list  
of Approved  
Providers**

An updated list of approved Evaluation and Treatment Centers, Individual Providers, Criteria for Individual Treatment Providers, Criteria for Staff Approved Psychiatric, Psychological, and/or Substance Abuse Evaluation, and Recognized Chemical Dependency Treatment Facility Criteria were reviewed.

**Agenda Item 7:  
Review of First  
Fiscal Quarter  
Activity Reports**

The Compliance/Monitoring, Investigations, and Recovery Nurse Program Statistical Reports for the Third Fiscal Quarter (January 1, 2008 – March 31, 2008) were reviewed.

**Agenda Item 8:  
Announcements**

Metairie office will close permanently on April 25, 2008. All Board business will be handled in the Baton Rouge office effective April 28, 2008. When the Metairie office closes, the Board will lose four staff members: Cathy Storm, Charlann Kable, Linda Hines (retirement) and Sister Lucie Leonard (had been

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working part-time on special projects). Danielle Smith has requested to transfer from Investigations to RNP Manager. Cathy Storm, RNP Manager, has agreed to continue for a short time to orient D. Smith into the RNP Manager position.

Investigations and handling of the Renewal “YES” questions will be transferred from the Compliance Director to the Investigations Department. The Board will soon start recruiting to fill the RN Manager position for the Northern Region along with other vacancies within the Board’s office.

**Adjournment:** Meeting adjourned at 2:10 p.m.

**Submitted by:** *Thania S. Elliott*  
Thania S. Elliott, MSH, RN, JD  
Compliance Director

**Committee  
Approved:** July 22, 2008