

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

MINUTES OF JANUARY 20, 2010
EDUCATION COMMITTEE MEETING

- Call to Order:** The meeting of the Education Committee of the Louisiana State Board of Nursing was called to order by Demetrius Porche at 9:03 a.m. on January 20, 2010, at the Louisiana State Board of Nursing located at 17373 Perkins Road, Baton Rouge, LA.
- Presiding:** Demetrius Porche, DNS, APRN, FNP, PhD, Chairperson
- Roll Call:** Demetrius Porche, DNS, APRN, FNP, PhD
Bonnie Johnson, MSN, RN (absent)
Carllene MacMillan, MN, RN
Nora Steele, DNS, RN C, PNP (9:05 a.m.)
- Staff:** Barbara L. Morvant, RN, MN (absent)
Executive Director
- Patricia A. Dufrene, MSN, RN
Director of Education/Licensure
- Cynthia Bienemy, PhD, MSN, RN
Director, Louisiana Center for Nursing
- Crystal Patterson (absent)
Licensing Analyst, Education Department
- Stacey Pleasant
Licensing Analyst, Education Department
- Guests:** Marilyn Cooksey, PhD, RN, CNE (William Carey University)
Elaine Vallette, DrPH, RN (Baton Rouge Community College)
Catherine Lopez, RN, MEd (LSU Health Sciences Center)
Kimberly Sharp, PhD, RN (Louisiana College)
Sue DeLaune, MN, RN (William Carey University)
Mary Green, MN, RN, PhDc (Herzing University)
Stephanie Burns, MBA (Herzing University)
Kristi Alderman, RN (Remington College)
Dianne Thames, DNS, APRN (Delgado Community College/Charity School of Nursing)
Mr. Mark Asprazin (Herzing University)

Tiffany Varner, MSN, RN (Southern University-Shreveport)
Sandra Tucker, PhD, RN, JD (Southern University-Shreveport)
Dorothy Lary, DNS, MSN, RN (Louisiana College)
Linda Hickman, RN, MSN (Louisiana State University-Alexandria)
Debra Smith, MSN, RN (Louisiana State University-Alexandria)
Linda Sanders, MSN, RN (St. Tammany Parish Hospital)
Jennifer Wise, CNO (Franklin Foundation Hospital)
Joseann DeWitt, MSN, RN, BC (Franklin Foundation Hospital)
Dr. Denise Danna, (LSNA & LSUHSC)
Ms. Angel Alexander, (Bossier Parish Community College)
Sharon Turley, MSN, RN (Bossier Parish Community College)
Suzanne Dunbar, MSN, APRN (LSU-Eunice)
Nadine James, PhD, RN (William Carey University)
Jennifer Beck, MS, RN (Our Lady of the Lake College)
Haywood Joiner, EdD, MT, ASCP (LSU-Alexandria)
Carol Tingle, MSN, RN (Baton Rouge General Medical Center)
Norann Planchock, PhD, RN, CS, RNP (Northwestern)
Melanie Green, PhD, RNC, CNE (Our Lady of the Lake College)
Mr. Jack Forrest (Remington College)
Ms. Monique Lafontaine (LLBL)
Mr. Charles Camp (Remington College)
Sheila Haynes, MN, RN (Dillard University)
Jennifer Creswell, MSN, FNP (LSU-Eunice)
Adrienne Bethancourt, DNS, MSN, BSN (LE Fletcher Technical
Community College)
Angela Shockley, BSN, RN (DHH/OCDD, Greater New Orleans
Resource Center)

**Review and Approval
of Previous Minutes:**

Motion:

by Dr. Steele that the minutes of October 20, 2009 be accepted.

Seconded by Ms. MacMillan

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Old Business:

**Request from Herzing
University for ADN
Program**

Establishment:

Motion: by Ms. MacMillan that the committee approve the request from Herzing University New Orleans Campus for approval of feasibility study and step 1 of procedure to establish an ADN program.

Seconded by Dr. Steele

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Discussion ensued.

Motion withdrawn

Motion: by Ms. MacMillan that Herzing University supply the additional information as required by the statute related to collaboration and interaction with the other clinical sites and schools to ensure that there are adequate facilities for all the programs.

Seconded by Dr. Steele

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Request from Bossier Parish Community College for Approval of Feasibility Study and Step 1 of Procedure to Establish an ADN Program:

Motion: by Ms. MacMillan that the committee approve the request from Bossier Parish Community College for approval of feasibility study and step 1 of procedure to establish an ADN program.

Seconded by Dr. Steele

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Discussion ensued.

Motion withdrawn.

Motion: by Dr. Steele that the committee defer action on the request from Bossier City Community College pending receipt of the approval of

the Board of Regents and the collaboration of the other schools.

Seconded by Ms. Macmillan

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Discussion ensued.

**Request from
Remington College for
ADN Program
Establishment:**

Motion:

by Ms. MacMillan to defer the application due to the fact that all requested information has not been received and fully reviewed.

Seconded by Dr. Steele

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

New Business:

**Request from
Louisiana College for
Major Curriculum
Changes:**

Motion:

by Dr. Steele to request approval of the major curriculum changes from Louisiana College.

Seconded by Ms. MacMillan

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Lengthy discussion ensued.

Motion withdrawn

Motion:

by Dr. Steele to defer action on this request to provide the Board with an opportunity to obtain a legal opinion on the scope of the Board's authority related to the request.

Seconded by Ms. MacMillan

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

**Request to Accept the
2009 site Visit Report
from Dillard
University:**

Motion: by Ms. MacMillan to accept the October 2009 LSBN site visit report of Dillard University.

Seconded by Dr. Steele
Voice vote: MacMillan-yes; Steele-yes. Motion carried.

**Request for Re-
Approval of CE
Providership from ST.
Tammany Parish
Hospital:**

Motion: by Dr. Steele to grant continued approval status of St. Tammany Parish Hospital Continuing Education Provider Unit effective February 1, 2010 through February 1, 2014.

Seconded by Ms. MacMillan
Voice vote: MacMillan-yes; Steele-yes. Motion carried.

**Request for Approval
of Initial CE
Providership for
Greater New Orleans
Resource Center on
Developmental
Disabilities-DHH:**

Motion: by Dr. Steele to grant two year approval status of LA DHH/OCDD-Greater New Orleans Behavioral/Health Resource Center on Developmental Disabilities to become an approved CE provider effective March 17, 2010 through March 17, 2012 with a follow-up by staff to make sure that no programs are offered between February 1, 2010 and March 17, 2010 (February 1, 2010 was the original date of request for approval).

Seconded by Ms. MacMillan
Voice vote: MacMillan-yes; Steele-yes. Motion carried.

**Request for Approval
of Initial CE
Providership from
Lady of the Sea
General Hospital:**

Motion: by Dr. Steele to grant two year approval status of Lady of the Sea General Hospital to become an approved CE provider effective March 17, 2010 through March 17, 2012.

Seconded by Ms. MacMillan
Voice vote: MacMillan-yes; Steele-yes. Motion carried.

**Request for Approval
of Initial CE
providership from
Franklin Foundation
Hospital:**

Motion: by Dr. Steele to grant two year approval status of Franklin Foundation Hospital to become an approved CE provider effective March 17, 2010 through March 17, 2012.

Seconded by Ms. MacMillan
Voice vote: MacMillan-yes; Steele-yes. Motion carried.

**Request to Accept the
Annual Reports for the
Undergraduate
Nursing Programs:**

Statistics given by Chair.

Motion: by Dr. Steele to approve the Annual Report for continued initial approval and commendation for the Associate Degree Program at Baton Rouge Community College, and to continue full approval for the Associate Degree Program at Nicholls State University and for the Baccalaureate Degree Program at Dillard University and to commend them on their 100% pass rate.

Seconded by Ms. MacMillan
Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Motion: by Ms. MacMillan to accept the Annual Reports of the respective programs and continue their full approval of the Diploma Program at Baton Rouge General Medical Center and the Associate Degree Programs of the following:

Delgado Community College/Charity School of Nursing, LSU-Eunice, Louisiana Tech University, McNeese State University, Northwestern State University, Our Lady of the Lake College, and Southern University-Shreveport

And to continue full approval of the following Baccalaureate Degree Programs:

Grambling State University, LSU Health Sciences Center, McNeese State University, Nicholls State University, Northwestern State University, Our Lady of Holy Cross College, Southeastern Louisiana University, Southern University-Baton Rouge, University of Louisiana Lafayette, University of Louisiana Monroe, and William Carey University

Seconded by Dr. Steele
Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Amended Motion: by Ms. MacMillan to accept the Annual Reports of the respective programs and continue their full approval of the Diploma Program at Baton Rouge General Medical Center and the Associate Degree Programs of the following:

LSU-Eunice, Louisiana Tech University, McNeese State University, Northwestern State University, Our Lady of the Lake College, and Southern University-Shreveport

And to continue full approval of the following Baccalaureate Degree Programs:

Grambling State University, McNeese State University, Nicholls State University, Northwestern State University, Our Lady of Holy Cross College, Southeastern Louisiana University, Southern University-Baton Rouge, University of Louisiana Lafayette, University of Louisiana Monroe, and William Carey University

Seconded by Dr. Steele

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Motion:

(Steele recused)

by Ms. MacMillan to accept the Annual Report and continue full approval from Delgado Community College/Charity School of Nursing Associate Degree Program.

Seconded by Dr. Porche

Voice vote: MacMillan-yes; Porche-yes. Motion carried.

Motion:

(Porche recused)

by Ms. MacMillan to accept the Annual Report and continue full approval from LSU Health Sciences Baccalaureate Degree Program.

Seconded by Dr. Steele

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Motion:

by Dr. Steele to accept the Annual Report of LE Fletcher Technical Community College, Associate Degree Program and to continue initial approval and request a site visit to assist the college in meeting the standards and notify them that they can only remain on initial approval for two years.

Seconded by Ms. MacMillan

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Motion:

by Ms. MacMillan to accept the Annual Report of the Associate Degree Program in nursing at LSU-Alexandria and place them on conditional approval due to faculty exceptions.

Seconded by Dr. Steele

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Motion:

by Dr. Steele to accept the Annual Report of the Baccalaureate Degree Program in nursing at Louisiana College and place them on conditional approval due to faculty exceptions and NCLEX pass

rates.

Seconded by Ms. MacMillan

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Motion:

by Dr. Steele to accept the Annual Report of the RN to BSN program in nursing at LSU-Alexandria.

Seconded by Ms. MacMillan

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Motion:

by Ms. MacMillan to accept the Annual Report of the RN to BSN program in nursing at Our Lady of the Lake College.

Seconded by Dr. Steele

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Request to Accept the Annual Reports from the Graduate Nursing Programs:

Motion:

(Dr. Porche recused)

by Dr. Steele to accept the Annual Report from the following graduate nursing program preparing candidates for advanced practice registered nurse licensure and continue full approval status:

LSU Health Sciences Center

Seconded by Ms. MacMillan

Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Motion:

by Dr. Steele to accept the Annual Reports from the following graduate nursing programs preparing candidates for advanced practice registered nurse licensure and continue full approval status:

Grambling State University

Intercollegiate Consortium for a Master of Science Degree in Nursing
composed of McNeese State University, Southeastern Louisiana
University, and University of Louisiana Lafayette

Loyola University
Northwestern State University
Our Lady of the Lake College
Southern University-Baton Rouge

Seconded by Ms. MacMillan
Voice vote: MacMillan-yes; Steele-yes. Motion carried.

FYI:

BRCC granted Candidacy Status by NLNAC through Fall 2011

LSUHSC Programs (Undergraduate and Graduate) granted CCNE
continued accreditation until December 31, 2019

Site visits for 2010 (ULM, BRGMC)

Applications for Clinical and Examination (new applications;
paperwork to be submitted with applications)

Fingerprint Issues (fingerprint cards will be processed at LSBN
office)

NCLEX 2010 update (new booklets)

(added by Chair) Update on Task Force which was composed to
develop a position statement regarding the APRN or NCSBN
consensus document and to look at Chapter 45 of the Rules and
Regulations for revisions.

Adjournment:

10:23 a.m.

Motion:

by Ms. MacMillan that the meeting be adjourned.

Seconded by Dr. Steele
Voice vote: MacMillan-yes; Steele-yes. Motion carried.

Respectfully submitted by: Patricia A. Dufrene
Patricia A. Dufrene, MSN, RN
Director of Education/Licensure

Approved: April 21, 2010

Chairperson: Demetrius J. Porche
Demetrius Porche, DNS, APRN, FNP, PhD