

**LOUISIANA STATE BOARD OF NURSING  
5207 ESSEN LANE, SUITE 6  
BATON ROUGE, LOUISIANA 70809**

**MINUTES OF THE JANUARY 23, 2007 SPECIAL CALL BOARD MEETING**

**Call to Order:** The special meeting of the Louisiana State Board of Nursing was called to order at 8:40 a.m. by Deborah Olds, President, on Tuesday, January 23, 2007 at the Cook Conference Center, 3848 W. Lakeshore Drive, Baton Rouge, Louisiana 70808.

**Roll Call:** The following Board members were in attendance:  
Deborah Olds, RN, President  
Nora Steele, DNS, RN, C, PNP, Vice President  
James E. Harper, MSN, RN, CFNP, Alternate Officer  
Frankie Rosenthal, MSN, RN, CNS, CNA  
Gerald Bryant, MSN, RN  
Bonnie Johnson, MSN, RN  
Carllene MacMillan, MN, RN  
Michelle T. Oswalt, CRNA  
Gail M. Poirrier, DNS, RN

The following Board Members were not in attendance:  
William St. John LaCorte, MD, MPH, Ex-Officio Member  
Alan J. Ostrowe, MD, Ex-Officio Member

The following staff members were in attendance:  
Barbara Morvant, MN, RN, Executive Director  
Cynthia Morris, MSN, RN, Assistant Executive Director  
Ellienne Tate, EdD, RN, Consultant for Education/Research  
Margaret Griener, MPH, APRN, PNP, Credentialing/Practice Director  
Wade Shows, Board Attorney  
Sheri Morris, Board Attorney  
Kelly Bonaventure, Executive Assistant

**Introduction:** President D. Olds established that a quorum of the Board was Present

**Agenda Item #1**

Discussion Regarding Spine Diagnostics Center of Baton Rouge, Inc. versus Louisiana State Board of Nursing – 2006-CW-0554 in the Louisiana First Circuit Court of Appeal (**Executive Session**)

Carllene MacMillan was recused from this discussion due to a conflict of interest.

Motion: by F. Rosenthal, seconded, and passed for the board members to enter into Executive Session to discuss Spine Diagnostics of Baton Rouge versus Louisiana State Boarding – 2006-CW-0554 in the Louisiana First Circuit Court of Appeal.

**Voice Vote:** Bryant-yes; Harper-yes; Johnson-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

**Motion Carried**

Motion: by F. Rosenthal, seconded, and passed for the board members to end Executive Session.

**Voice Vote:** Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

**Motion Carried**

Ms. MacMillan reentered the meeting.

**Agenda Item 4**

**Executive Director's Authority to Sign Contracts on Behalf of the Board**

Motion: by G. Poirrier, seconded, to reapprove existing Louisiana State Board of Nursing policy statement granting the Louisiana State Board of Nursing's Executive Director authority to sign contracts on behalf of the board and assign a designee as the Executive Director so chooses. Every three years to the policy statement will be reviewed for reapproval.

**Voice Vote:** Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

**Motion Carried**

**ADJOURNMENT:**

The meeting adjourned at 9:30 a.m.



---

**DEBORAH OLDS, PRESIDENT  
LOUISIANA STATE BOARD OF NURSING**

**APPROVED: MARCH 14, 2007**