

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

MINUTES OF SEPTEMBER 25, 2009
SPECIAL CALL EDUCATION COMMITTEE MEETING

- Call to Order:** The meeting of the Education Committee of the Louisiana State Board of Nursing was called to order by Bonnie Johnson at 10:10 a.m. on September 25, 2009, at the Louisiana State Board of Nursing located at 17373 Perkins Road, Baton Rouge, LA.
- Presiding:** Bonnie Johnson, MSN, RN, Chairperson
- Roll Call:** Bonnie Johnson, MSN, RN
Carllene MacMillan, MN, RN
Lucie Agosta, PhD, RNC
Demetrius Porche, DNS, RN (absent)
Nora Steele, DNS, RN C, PNP
- Staff:** Barbara L. Morvant, RN, MN
Executive Director
- Patricia A. Dufrene, MSN, RN
Director of Education/Licensure
- Margaret “Peggy” Griener, MPH, APRN, PNP
Director of Credentialing/Licensure
- Jennifer Gueho, APRN, MSN, ANP
Credentialing Manager
- Crystal Patterson
Licensing Analyst, Education Department
- Stacey Pleasant
Licensing Analyst, Education Department
- Guests:** Elaine Vallette, DrPH, RN (Baton Rouge Community College)
Catherine Lopez, RN, MEd (LSU Health Sciences Center)
Ann Cary, PhD, MPH, RN, A-CCC (Loyola)
Gwen George, DNP, FNP-BC (Loyola)
Rhonda Hensley, EdD, APRN, BC (Grambling)
Carol Tingle, MSN, RN (Baton Rouge General Medical Center)
Cynthia Logan, PhD, RN (Southeastern)
Ann Carruth, DNS, RN (Southeastern)

Gail Poirrier, DNS, RN (University of Louisiana Lafayette)
Melinda Oberleitner, DNS, APRN, CNS (University of Louisiana Lafayette)
Sharon Hutchinson, PhD, RN, CNE (Southern University-Baton Rouge)
Sandra Brown, DNS, APRN, BC, FNP (Southern University-Baton Rouge)

**Review of Chapter 45:
Education Standards
as Relates to Emerging
Trends:**

Background of Chapter 45 of the Rules and Regulations by Board Staff

Synopsis of DNP program by Dr. Poirrier.

Lengthy discussion ensued regarding DNP and other advanced nursing degrees.

Motion:

by Ms. MacMillan that the Board staff take the information derived from today's discussion and go through the process of making changes and send the changes to the Education Committee to review at the October 2009 meeting for decisions about where to go from that point.

Seconded by Dr. Agosta

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

Break 12:00 p.m.

Reconvened 12:10 p.m.

Discussion ensued regarding the procedure for establishing a new program.

Discussion ensued with concerns voiced regarding the clarity of the standards for new programs.

A suggestion was made that chapter 35 be placed on the agenda for the next Committee meeting.

***Annual Report Form*
Revisions:**

Staff stated that Annual Reports are due by November 15, 2009. Also the report will include the following revisions:

replacement of faculty credentials

replacement of budget information
addition of a section that asks the schools to respond related to
compliance standards on enrollment of students in clinical courses
and an update of the status of their policy and procedures related to
complying with those standards.

Motion: by Ms. MacMillan that Mrs. Morvant amend the Annual Report as
necessary to include the information needed by the Board.

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

Adjournment: 12:48 p.m.

Motion: by Ms. MacMillan that the meeting be adjourned.

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

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

Approved: December 9, 2009

Chairperson: Bonnie Johnson
Bonnie Johnson, MSN, RN