Compliance Committee Meeting  
Minutes – April 25, 2007

Call to Order
Michelle Oswalt, Committee Chairperson called the meeting of the Compliance Committee to order at 1:00 p.m. on Wednesday, April 25, 2007 at the Cook Conference Center and Hotel, Cook Conference Room located at 3848 West Lakeshore Drive, Baton Rouge, Louisiana.

Roll Call
Committee Members Present
Debbie Olds, RN, President, LSBN
Michelle Oswalt, CRNA Committee Chairperson
Frankie Rosenthal, MSH, RN, CNS, CAN
Carllene MacMillian, MN, RN
Bonnie Johnson, MSN, RN

Staff Present
Thania Elliott, MSH, RN, JD, Compliance Director
Cathy M. Storm, MA, RN, RNP Manager
Michelle G. Wells, MSHCM, BSN, RNC, Compliance Manager
Lenora Thomas, Licensing Analyst, Recorder
Denise James, Licensing Analyst, Back up Recorder

Guests: Joni Nickens, APRN, FNP, Louisiana Association of Nurse Practitioners (LANP)

Agenda Item 2
Review of Minutes of the January, 23, 2007 Compliance Committee meeting were distributed prior to the April 2007 Board meeting for review. No Corrections were made.

Motion: by B. Johnson to accept the minutes of the January 23, 2007 Compliance Committee meeting.

Second: by M. Oswalt

Vote: M. Oswalt, yes; F. Rosenthal, yes; Bonnie Johnson, yes. Motion approved.

Agenda Item 3
New Business:
Review of Policy on APRNs in the RNP
C. Storm motioned for review and approval of a revised draft of the Policy for Advanced Practice Registered Nurses in the Recovery Nurse Program and Recommended Changes to RNP Program Specifications. The Committee reviewed and had much discussion on the wording for the Policy.

Motion: by C. McMillian to accept the revised Policy for APRNs in RNP and changes
to RNP Program Specifications with additional editorial changes to be made by staff.

Second: by B. Johnson

Vote: M. Oswalt, yes; F. Rosenthal, yes; Bonnie Johnson, yes; C. McMillian, yes. Motion approved.

Agenda Item 4
Review of Third Fiscal Quarter Activity Reports

The Compliance, Recovering Nurse Program and Disciplinary Monitoring Statistical Reports – January 1, 2007 thru March 31, 2007 and the 2006 Board Action Summary were reviewed and discussed.

Other: C. McMillian commented on the fact that there are different reporting mechanisms in Metairie and Baton Rouge. She recommended that information needs to be reported together if it’s on the same subject; otherwise, the Board will not have valid information to determine staffing needs. Discussion followed with no recommendations made.

Agenda Item 5
Announcement/Communications: None

Adjournment: Meeting adjourned at 2:00 p.m.

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

Approved: July 24, 2007