

DRAFT

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

MINUTES OF THE JUNE 13, 2007 BOARD MEETING

Call to Order: The regular meeting of the Louisiana State Board of Nursing was called to order at 9:00 a.m. by Nora Steele, Vice-President, on Wednesday, June 13, 2007, at the Holiday Inn Select, 4728 Constitution Avenue, Baton Rouge, Louisiana 70808.

Roll Call: The following Board members were in attendance:
Nora Steele, DNS, RN, C, PNP, Vice-President
James E. Harper, MSN, RN, CFNP, Alternate Officer
Gerald Bryant, MSN, RN
Bonnie Johnson, MSN, RN
Carlene MacMillan, MN, RN
Michelle T. Oswald, CRNA
William St. John LaCorte, MD, MPH, Ex-Officio Member

The following Board members were not in attendance:
Deborah Olds, RN, President
Gail M. Poirrier, DNS, RN
Frankie Rosenthal, MSN, RN, CNS, CNA
Alan J. Ostrowe, MD, Ex-Officio Member

The following staff members were in attendance:
Barbara Morvant, MN, RN, Executive Director
Thania Elliott, JD, MSH, RN Compliance Director
Elaine Vallette, DrPH, RN, Director of Education/Licensure
Margaret Griener, MPH, APRN, PNP, Credentialing/Practice Director
Cathy Maher-Storm, MA, RN, Regional Manager-RNP
Melodie Knippers, RN Regional Manager
Joy Peterson, JD, BSN, RN, Regional Manager-Disciplinary
Michelle Wells, MSHCM, BSN, RNC, Regional Manager/Compliance
Ronda L. Miles, Licensing Assistant
Lenora Thomas, Licensing Analyst
Patrick Cantin, IT Analyst
Sheena Kaiser, Student Worker
Lanetta Smith, Accounting Technician
Wade Shows, Board Attorney
Sabrita Pierre, Accountant
April Romero, Administrator Coordinator
Kelly Bonaventure, Executive Assistant

Suzanne Armand, Court Reporter

Introduction: Vice-President N. Steele established that a quorum of the Board was Present

Opening Prayer: The meeting opened with a prayer by C. MacMillan

Motion: by J. Harper, seconded, that the Vice-President be granted the authority to reorder the agenda.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

ACTIONS ON DISCIPLINARY HEARINGS HELD ON TUESDAY, JUNE 12, 2007

B. Morvant announced the name of the registrant whose file was presented at the June 12, 2007 Hearing.

Excused: D. Olds, N. Steele and F. Rosenthal were excused from the disciplinary hearing on Tuesday, June 12, 2007.

Mathew John Berry

The matter was heard as a response for denial of license application to enter clinical nursing courses by Board staff and a Show Cause Order filed as to why progression in clinical nursing courses should not be denied and a request for exception to the rules on denial.

Motion: by M. Oswald, seconded, that the Board ratify staff action for denial of approval to enter/continue into clinical nursing courses. Further, the applicant has presented sufficient evidence for an exception and he is approved to enter in clinical nursing courses contingent upon meeting admission requirements established by the nursing program with probation for a minimum of 3 years with the following stipulations:

1. Within 60 days, submit to a comprehensive psychiatric and psychological evaluation by a psychiatrist and clinical psychologist who have been approved by the Board. Shall authorize and cause a written report of the said evaluations to be submitted to the Board. Shall include the entire evaluation report, including diagnosis, course of treatment, prescribed or recommended treatment, prognosis and professional opinion as to the registrant's capability of practicing nursing with reasonable skill and safety to patients.

2. Immediately submit to all recommendations thereafter of the therapist, physician or treatment team. And cause to have submitted written evidence on a monthly basis of continued compliance with all recommendations by the respective professionals. This stipulation shall continue until fully discharged by the respective professionals and until approved by the Board staff.

3. If the evaluation give any treatment recommendations or findings to warrant concern for patient safety, shall meet with the Board or Board staff. Must demonstrate to the satisfaction of the Board that applicant poses no danger to the practice of nursing or to the public and that applicant can safely and competently perform the duties of a registered nurse.

If the Board approves continuing in nursing school, a period of probation, along with supported conditions or stipulations may be revised to ensure that the patients and the public are protected fully.

4. Continue to submit to all recommendations of the therapist, physician, or treatment team and cause to have submitted written evidence on a monthly basis of continued compliance with all recommendations of the respective professionals. This stipulation shall continue until fully discharged by the respective professionals and until approved by the Board staff.

Immediately, within 72 hours, inform the Board in writing of any change in address. Immediately inform the Board in writing of all places of employment in health care facilities. If employment changes, the Board shall be immediately, within 72 hours, notified in writing.

Prior to beginning or returning to clinical nursing courses, inform a designated school official of these disciplinary measures and of the probationary status of license. Within five days, shall cause the school officials to submit in writing to the Board that they have received all pages of this order. Have a designated school official submit a performance evaluation report at the end of each semester commencing from the first date of clinical courses.

Within twelve (12) months, submit payment of \$1200.00 cost to the Board. By the 1st of the month, submit a monthly probation fee of \$25.00 to the Board.

Not have any misconduct, criminal violations or convictions or convictions or violations of any health care regulations reported to the Board related to this or any other incident.

Prior to graduation, applicant must request Board or Board staff to review eligibility for licensure. If deemed eligible for licensure, the Board may require a period of probation along with supportive conditions or stipulations to ensure that the patients and public are protected.

Failure to comply with the above orders, receipt of an unfavorable report or non receipt of reports on or before the date due, shall result in immediate suspension of this registrant's approval to enter, continue or progress in clinical nursing courses or to be licensed, or if licensed, immediate suspension of license.

This stipulation can be imposed by the action of the staff subject to discretionary review of the Board.

A copy of this final order shall be served upon the respondent by certified mail, return receipt requested.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

CONSENT ORDERS:

There were forty (40) matters that came before the Board in the form of Consent Orders entered into by Board staff.

Motion: by J. Harper, second, that the consent orders submitted for the following registrants be accepted.

**Kelly Nicole Abel
Geoffrey Norris Blansett
Dianna Patricia Bordelon
Rose Marie Brai
Thomas Riordan Brewer
Brittany Lynn Brumfield
Ernie Duane Culver
Timothy L. Cureau
Bobby Ray Dopson**

**Craig Matthew Estle
Mark Patrick Fontenot
Zabrina Dishelle Harris
Theresa Boyer Hess
Vicki Mecham Henson
Mary Elizabeth Hutson
Penny Pense Joseph
Daniel Burton Lamke
Erika Ney Lamm
Chad Edward McDaniel
Damita Jenkins McNeal
Myla Sue Meaux
Karen Range Merridy
Amy Michelle Swiniarski Miller
Ronald Steven Nezat
Laverne Womack Parks
Carrie Camille Pearson
Diana Reed
Roxetta Charlene Roberts
Rae Simonson Rougeau
Jarrett Frank Rule
Courtney Rachelle Sasser
Courtney N. Seets
Seth Scanlon Soileau
Sheila Alexander Thomas
Cheryl Folse Trahan
Sandra Trammell
Matthew L. Valdes
Jason William Vidaurre
Tori Lynette Walker
Kissley Renee Wiggins
Janine Christa Nichols**

One additional matter heard as a Consent Order before the Board.

Penny Pense Joseph

Motion: by M. Oswald, seconded, that the consent order submitted by this registrant be accepted provided individual agrees to the modifications to incorporate the following changes:

Failure to comply with the above orders, receipt of an unfavorable report or non receipt of reports on or before the date due shall result in the immediate suspension of this registrant's approval for licensure, or if licensed, shall result in immediate suspension of this registrant's license. The suspension can be imposed by action of the Executive Director subject to the discretionary review of the Board.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

Automatic Suspensions:

There were twenty (20) matters heard as ratification of Automatic Suspensions by Board staff:

Motion: by G. Bryant seconded, that the Board ratify the Automatic Suspensions by staff of the following registrants:

**Monica King Anderson
Kenneth Gerald Armand
Merriek Gamble Brown
Diana Steed Chapman
Marti O' Banion Fisher
Judy Visser Golen
Anne Williams Hester
Keione Wilson Jackson
Charles Anthony Kirkpatrick
Danneel Marie Larkin
Tamara Crappel McClanahan
Stacie Meador Macmurdo
Glenda Forbito Peveto
Jennifer Marie Russo
Rhonda Burnette Simmons
Darcy Ellen Swysgood
Suzanne Desoto Thevis
Elizabeth McGraw Thornton
Stephanie Darlene Wilson
Sarah Ann Woods**

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

RATIFICATION OF DELAY/DENIAL OF STAFF ACTION:

Eight (8) matters came before the Board as delay or denial by staff action.

Motion: by C. MacMillan, seconded, that the Board ratify the delay/denial of the licensure by staff of the following individuals

Ebonyaeda Sade Allen
Elizabeth Lee Bergeron
Haley Roberts Chen
Felicia D. Coleman
Shamecka Sharelle Edwards
Katina Deshun Grant
Karl Matthew Miller
Michael Clay Pyles

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

MULTIPLE ACTIONS:

One (1) matter was heard before the Board involving Multiple Actions by Board staff.

Motion: by B. Johnson, seconded, that the Board ratify multiple actions of the following individual:

Lisa Michelle Leger

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

SETTLEMENT COMMITTEE:

The Board received the written report of the Settlement Committee meetings held on 4/26/07, 5/8/07 and 6/1/07. No action required by the Board.

APPROVAL OF MINUTES:

March 13, 2007 Special Session Hearings

Motion: by C. MacMillan, seconded that the Board approve the minutes of the March 13, 2007 Special Session Hearing

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;

MacMillan-yes; Oswald-yes;

Motion Carried

March 14, 2007 General Board Meeting

Motion: by J. Harper, seconded, that the Board approves the minutes of the March 14, 2007 General Board Meeting.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

REPORT OF THE PRESIDENT:

D. Olds was excused from the Board Meeting.

REPORT OF THE VICE-PRESIDENT:

N. Steele presented the Vice-President's report and the Third Quarter Financial Report. (Report on file)

B. Johnson requested identification be made on three items which appear under the column "Budget," on page 2, for "Office Expenditures," which did not visibly print out.

Ms. Movant stated that the first item for \$48,000 was for Telephones, the second item for \$35,000 is for Office Supplies, and the third item is for Office Expenditures Miscellaneous.

Motion: by C. MacMillan, seconded, to accept the report of the Vice-President

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

REPORT OF THE EXECUTIVE DIRECTOR:

The report from the third quarter fiscal year, January 1, 2007 through March 30, 2007 was distributed to Board members.

Motion: by B. Johnson, seconded, to accept the report of the Executive Director.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

REPORT OF THE ADMINISTRATIVE COMMITTEE

The April 25, 2007 Report of the Administrative Committee was reviewed by Board members.

Motion: by C. MacMillan, seconded, to accept the report of the Administrative Committee Meeting.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

AGENDA ITEM 2.1:
ELECTRONIC DISSEMINATION OF "THE EXAMINER."

Currently, the LSBN sends the Examiner via electronic link to only those licensees who have indicated on their renewal application voluntarily requesting electronic format. This constitutes 6,274 licenses. Hard copy Examiners are sent to the rest of the 41,075 licenses. These are approximately 45,253 licensees for whom the LSBN has email addresses but did not voluntarily request the Examiner via email. The email format reduces the cost of printing, mailing, and the distribution time.

Motion: by J. Harper, seconded, to approve to direct staff to implement the distribution of "The Examiner" via electronic format to all licensees for which we have email addresses.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

AGENDA ITEM 2.2:

BUDGET ADJUSTMENTS FOR FISCAL YEAR JULY 1, 2006 – JUNE 30, 2007

The proposed budget adjustments for fiscal year July 1, 2007 – June 30, 2007 were submitted.

Motion: by G. Bryant, seconded, to accept the budget adjustments for fiscal year July 1, 2006 – June 30, 2007.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

AGENDA ITEM 2.3

LOUISIANA COMPLIANCE QUESTIONNAIRE (FOR AUDIT ENGAGEMENTS OF GOVERNMENT ENTITIES)

The Compliance Audit Questionnaire was submitted to the Board for adoption of the resolution to accept the compliance audit questionnaire for audit engagement of government entities.

Motion: by J. Harper, seconded, to review, sign and adopt the resolution to accept the Compliance Audit Questionnaire for audit engagements of government entities.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

ADVISORY COMMITTEE

The Advisory Committee did not meet this session.

CREDENTIALING COMMITTEE:

The Credentialing Committee met on April 25, 2007 and had the following recommendations:

AGENDA ITEM 3.

REQUEST OF RECOGNITION OF HOSPICE AND PALLIATIVE NURSE CERTIFICATION AS AN LSBN APPROVED CONTINUING EDUCATION REQUIREMENT (SYLVIA MARCANTEL, PRESIDENT, LOUISIANA & MISSISSIPPI HOSPICE AND PALLIATIVE CARE ORGANIZATION)

Motion: by J. Harper, seconded, to approve the Hospice and Palliative Nurse certification from the National Board for Certification of Hospice and Palliative Nurses (NBCHPN) as an LSBN approved Continuing Education requirement.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Oswald-yes;

Motion Carried

Motion: by J. Harper, seconded, to accept the report of the Credentialing Committee.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Oswald-yes;

Motion Carried

EDUCATION/ EXAMINATION ISSUES

N. Steele stated that the Education Committee met on April 25, 2007 and had the following recommendations:

AGENDA ITEM 4.1:

LOUISIANA STATE UNIVERSITY HEALTH SCIENCES CENTER BSN PROGRAM MAJOR CURRICULUM CHANGE

Motion: by C. MacMillan, seconded, to approve the Louisiana State University Health Sciences Center BSN Program major curriculum change.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

AGENDA ITEM 4.2:

INTERCOLLEGIATE CONSORTIUM FOR A MASTER OF SCIENCE IN NURSING (ICMSN) CHANGE IN STRUCTURE FROM FOUR TO THREE SCHOOLS AND REQUEST THAT LSBN REFERENCE THE THREE ICMSN SCHOOLS OF NURSING AS ONE LEGAL ENTITY FOR ALL LSBN MATTERS, INCLUDING ANNUAL REPORTS.

Motion: by B. Johnson, seconded, to accept notification that the Intercollegiate Consortium for a Master of Science in Nursing (ICMSN) has changed structure to include only three schools: McNeese State University, Southeastern Louisiana University, and University of Louisiana at Lafayette, and approve the ICMSN request that the three schools be referenced as one entity for all LSBN matters, including annual reports.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

AGENDA ITEM 4.3:

REVISION OF THE SCHOOL ANNUAL REPORT FORM

Motion: by C. MacMillan, seconded, to recommend appointment of a task force and invite chairs and/or department heads or the appropriate resource person from the school to a meeting to review the annual report form and that it subsequently be reproduced in an electronic format. Further, the task force should include Dr. Donnie Booth as the representative from the Nursing Supply and Demand Commission and the President of LACANE (or their representative).

Discussion ensued.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

AGENDA ITEM 4.4:
**STANDARD FOR CALCULATING CONTACT HOURS FOR CONTINUING
EDUCATION ACTIVITIES**

The American Nurses Credentialing Center's (ANCC) Commission on Accreditation and LSNA implemented changes to their criteria for awarding contact hour credit effective January 1, 2007. The previous standard was a 50 minute time period for 1 contact hour of continuing nursing education which is the standard used by LSBN. ANCC use of a 60 minute time period for 1 contact hour on CE was done in part to align with continuing education criteria of the physician's regulatory group, the Accreditation Council for Continuing Medical Education (ACCME) and requests by nurse practitioners to use ACCME contact hours for their continuing education.

Motion: by C. MacMillan, seconded, to recommend use of a 60 minute period to equal one (1) contact hour of continuing nursing education effective July 1, 2007. It was also noted that rulemaking will need to be initiated.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswalt-yes;

Motion Carried

AGENDA ITEM 4.5:
PROCEDURE FOR SCHOOLS ON CONDITIONAL APPROVAL

Motion: by B. Johnson, seconded, to recommend approval of the procedure for schools on conditional approval.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswalt-yes;

Motion Carried

AGENDA ITEM 4.6:
ANNOUNCEMENTS

E. Vallette announced that Dr. R. Thomas (Tommy) King was appointed as the ninth President of William Carey University effective February 15, 2007.

Baton Rouge Community College received Southern Association of Colleges and Schools Commission on Colleges approval for the Associate of Science in Nursing Program.

Appointments of Francine Thomas as Interim Dean of the Undergraduate School of Nursing and Melanie Green as Acting Vice-President for Academic Affairs at Our Lady of the Lake College.

Motion: by C. MacMillan, seconded, to accept the report of the Education Committee

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Oswald-yes;

B. Johnson asked that a revision be made to the draft of the minutes of the Education Committee on page 6 in that Dr. Poirrier had requested that a standing agenda item be added related to the nursing shortage issue, including pass rates, admissions and articulation.

By C. MacMillan, seconded, to accept the report of the Education Committee with revisions.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Oswald-yes;

Motion Carried

COMPLIANCE COMMITTEE

Ms. Oswald reported that the Compliance Committee met on April 25, 2007 and had the following recommendation:

AGENDA ITEM 5.1

REVIEW AND APPROVE POLICY ON ADVANCED PRACTICE REGISTERED NURSES (APRN) IN THE RECOVERING NURSE PROGRAM (RNP) AND MADE RECOMMENDED CHANGE TO RNP PROGRAM SPECIFICATIONS

Motion: by M. Oswald, seconded, to approve the policy of APRN's in RNP and recommended changes to RNP program specifications.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Oswald-yes;

Motion Carried

Motion: by M. Oswald, seconded, to accept the report of the Compliance Committee

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswalt-yes;

Motion Carried

NURSING PRACTICE COMMITTEE

Mr. Harper reported that the Practice Committee met on April 25, 2007 and had the following recommendation.

AGENDA ITEM 6.1

TASK FORCE DEVELOPMENT: TO IDENTIFY THE RN ROLE IN THE ASSESSMENT TO DETERMINE/CERTIFY FALSE LABOR (WOMEN'S HOSPITAL IN BATON ROUGE.)

Motion: by J. Harper, seconded, to recommend the establishment of a Task Force to identify the RN role in the assessment to determine/certify false labor. This task force to include:

A Board member as chair and two additional Board members to sit on the task force (Gerald Bryant, J. Harper and Deborah Olds.)

One (1) RN from Woman's Hospital

Two (2) APRNs, one a Women's Health Care Nurse Practitioner (WHNP) and the second, a Certified Nurse Midwife (CNM)

One (1) RN from Louisiana State Nurses' Association (LSNA)

One (1) Obstetrical staff Registered Nurse

One (1) Obstetrician, recommended by Louisiana State Medical Society (LSMS)

One (1) MD, recommended by the LA Medical Board

One (1) Nursing Administrator, recommended by Louisiana Organization of Nurse Executives (LONE)

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswalt-yes;

Motion Carried

Motion: by J. Harper, seconded, to accept the report of the Practice Committee for

April 25, 2007.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

NATIONAL COUNCIL OF STATE BOARDS OF NURSING

AGENDA ITEM 7.1: **NCSBN ELECTION OF DELEGATES**

The requirements by National Council State Board of Nursing is that the delegates are actually elected by the Board. However, the Board's policy and by-laws state that the President or the designee and the Executive Director or designee are the delegates and alternates, but the Board has to actually elect those individuals.

Motion: by J. Harper, seconded, to assign the President and Executive Director and their designees as delegates to the NCSBN Annual Meeting.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

Discussion ensued.

AGENDA ITEM 8.1: **LEGISLATIVE TRACKING REPORT FOR 2007 REGULAR LEGISLATIVE SESSION**

An update of the "High Priority" bills were provided to Board members.

AGENDA ITEM 8.2: **MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN DEPARTMENT OF HEALTH AND HOSPITALS AND THE LOUISIANA STATE BOARD OF NURSING REGARDING LICENSING AND REGISTRATION OF HEALTHCARE PROFESSIONALS IN A DISASTER**

The revised MOU agreement was distributed to Board members as well as a little background regarding what is Emergency Systems for Advanced Registration of Volunteer Health Professionals (ESAR-VHP).

Program Overview Handout Information was distributed to Board

members.

Motion: by B. Johnson, seconded, to accept the Memorandum of Understanding (MOU) between Department of Health and Hospitals and the Louisiana State Board of Nursing regarding licensing and registration of health professionals in a disaster and authorize the Executive Director of Louisiana State Board of Nursing to enter into an agreement with DHH.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

AGENDA ITEM 8.3:
ADDENDUM TO PROPOSAL FOR DATACENTER VIRTUAL HOSTING SERVICES

Motion: by C. MacMillan, seconded, and approved to adopt the addendum for Datacenter Virtual Hosting Services proposal as a component to assure business continuation in the event of a disaster.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

AGENDA ITEM A:
REPORT ON RULEMAKING OF LAC 46:XLVII.3515, FACULTY AND FACULTY EXCEPTIONS

On March 6, 2007, the Fiscal and Economic Statement was submitted to the Legislative Fiscal Office and approved. The Notice of Intent was published in the March 20, 2007 Louisiana Register. There have been no comments or requests for public hearing received. Therefore, the final rule will be published in the June 20, 2007 Louisiana Register.

Motion: by M. Oswald, seconded, to adopt revisions to LAC 46: XLVII.3515, Faculty and Faculty Organizations

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes;
MacMillan-yes; Oswald-yes;

Motion Carried

AGENDA ITEM B:
REPORT ON RULEMAKING OF LAC46:XLVII.4513 AUTHORIZED PRACTICE

On May 10, 2007, the Fiscal and Economic Statement was submitted to the Legislative Fiscal Office and approved. Notice of Intent was submitted for publication in the May 20, 2007 Louisiana Register.

Motion: by C. MacMillan, seconded, to accept update on rulemaking of LAC46:XLVII.4513, Authorized Practice.

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Oswald-yes;

Motion Carried

Motion: by B. Johnson, seconded, to go into Executive Session for the purpose of hearing the Report on Litigation

Voice Vote: Steele-yes; Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Oswald-yes;

Motion Carried

ADJOURNMENT:

The meeting adjourned at 11:00 a.m.

**NORA STEELE, VICE-PRESIDENT
LOUISIANA STATE BOARD OF NURSING**