

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

**MINUTES OF THE JULY 13, 2011 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 L. Agosta, President, on Wednesday, July 13, 2011, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

**Roll Call:** The following Board members were in attendance:

Lucie Agosta, Ph.D., RNC, President  
Carlene McMillan, MN, RN, Vice President  
Nancy Davis, RN, MN, NE-BC  
Larry Haley, MSN, CRNA  
Jolie Harris, MSN, RN  
Patricia Prechter, RN, MSN, Ed.D.  
Sue Westbrook, DNS, MA, RN  
William LaCorte, M.D., Ex-Officio Member

The following Board members were not in attendance:

Robert Bass, MD, Ex-Officio Member  
Patricia Johnson, RN, MN, CNA  
Demetrius Porche, DNS, APRN, Ph.D, FNP, Alternate Officer

The following staff members were in attendance:

Barbara Morvant, MN, RN, Executive Director  
Cynthia T. Bienemy, Ph.D, RN, Director of Nursing Workforce Center  
Rickie Callegan, Director of Investigations  
Patricia Dufrene, MSN, RN, Director of Education and Licensure  
Joy Peterson, BSN, RN, Director of Hearings  
Danielle Smith, RN, MSN, Director of Monitoring/RNP  
Janice Britton, MSN, RN, Regional Manager  
Richard Carroll, RN, RNP Manager  
Michelle Wells, MSHCM, BSN, RNC, Regional Manager  
Sabrita Pierre, Accountant III  
E. Wade Shows, Board Attorney  
Wanda Green-Toliver, Administrative Assistant

**Introduction:** L. Agosta established that a quorum of the Board was present.

**Motion:** by N. Davis, seconded, to reorder the agenda.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes, P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**APPROVAL OF MINUTES:**  
**May 11, 2011 General Board Meeting**

**Motion:** by J. Harris, seconded, that the Board approves the minutes of the General Board Meeting held on May 11, 2011 with editorial corrections.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes, P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**ADMINISTRATIVE ISSUES**  
**AGENDA ITEM 2.1**

**Vice-President Report and Fourth Quarter Financial Report (April 1, 2011 - June 30, 2011)**

**Motion:** by N. Davis, seconded, that the Report of the Vice-President and Fourth Quarter Financial Report is accepted.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes, P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**REPORT OF THE EXECUTIVE DIRECTOR**

B. Morvant reported that the Third Quarter Executive Director's Report in the board materials, is the revised copy from the last board meeting. Staff is working on the 2011- 2016 LSBN Strategic Plan and will be coming forth with the tactics for that in a presentation to the board. Staff is also working on planning for the Centennial celebration. LSBN is moving forward with the planning for Paperless License. An advertisement promoting this event will begin soon. B. Morvant informed the board that she has been appointed to Chair the Nursing Supply and Demand meetings and Lisa Deaton has been appointed as the Vice-Chair.

**Motion:** by N. Davis, seconded, to accept the Report of the Executive Director.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**UNFINISHED BUSINESS**

**AGENDA ITEM A.**

**Report on Status of Proposed Rule Revisions to LAC46:XLVII §3323, §3329, §3333, §3339, and §4507 Paperless License**

There have been no public comments received. Rule revisions are now ready to be adopted for promulgating.

**Motion:** by N. Davis, seconded, to adopt the revisions to LAC46:XLVII §3323, §3329, §3333, §3339, and §4507 Paperless License.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes, P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM B.**

**Report on Status of Proposed Rule Revisions to LAC46:XLVII.§3419 Alternative to Disciplinary Proceedings**

There have been no public comments received. Rule revisions are now ready to be adopted for promulgating.

**Motion:** by J. Harris, seconded, to adopt the revisions to LAC46:XLVII.§3419. Alternative to Disciplinary Proceedings

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes, P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 2.2**

**Audit Compliance Questionnaire Report**

New Guidelines used by Legislative Auditor's office reclassified LSBN requirements on the type of records review required. However, LSBN voted to continue to engage a full audit. The Audit Compliance Questionnaire Report needs to be adopted and signed by the board officers and executive director.

**Motion:** by P. Prechter, seconded, that the Audit Compliance Questionnaire Report be adopted.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes, P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

### **AGENDA ITEM 2.3**

#### **Report on Legislative Session 2011**

The board received copies of the Legislative Tracking Report compiled of all bills followed by LSBN during the 2011 Legislative Session. B. Morvant report on the pertinent bills.

**Motion:** by N. Davis, seconded, to accept the 2011 Legislative Report.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes, P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

### **AGENDA ITEM 2.4**

#### **Public Relations Outreach Plan 2011-2012 Centennial Plan**

J. Wright and R. Rivet, representatives of Wrightfeisley Communications, gave an update regarding the 2011-2012 Outreach Centennial Plan. The logos for the Louisiana Center for Nursing and the Louisiana State Board of Nursing were displayed for the board members to view.

**Motion:** by J. Harris, seconded to accept the Public Relations 2011-2012 Centennial Plan.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

### **AGENDA ITEM 2.6**

#### **Paperless Meeting Proposal**

C. Nagin gave a Power-point presentation to display the new I-pad Program potentially to be utilized for future board meetings. This new process would eliminate the necessity for board books, eliminate SharePoint and allow annotations.

Discussion ensued.

**Motion:** by P. Prechter, seconded to accept the proposal for paperless meetings.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 2.7**

**Proposed Taxable Benefit Policy**

**Motion:** by P. Prechter, seconded to adopt the Taxable Benefit Policy

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**EDUCATION/EXAMINATION ISSUES**

**AGENDA ITEM 4.1**

**Beauregard Memorial Hospital Request for Approval of Application for initial Continual Education Provider**

P. Dufrene presented a summary of Beauregard Memorial Hospital's request for initial approval to be a Continuing Education Provider and made the following recommendations for approval:

1. Submit Curriculum Spreadsheet for each program submitted in packet
2. Submit Summary of evaluation for each program submitted in packet
3. Increase use of nurses as presenters.

**Motion:** by P. Prechter, seconded that the Board approve Beauregard Memorial Hospital as a Continuing Education Provider effective July 13, 2011 through July 13, 2013.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 4.2**

**Regional Medical Center of Acadiana Request for Re-approval for Continuing Education Provider**

P. Dufrene presented a summary of application and recommended that Regional Medical Center of Acadiana increase utilization of nurses as presenters.

**Motion:** by S. Westbrook, seconded that the Board re-approve Regional Medical Center of Acadiana as a Continuing Education Provider effective July 13, 2011 through July 13, 2013.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 4.3**

**Panola College Request for Renewal of Approval for Out-of-State Nursing Program to Offer Course/Clinical in Louisiana**

P. Dufrene presented a summary of the application and recommended to re-approve utilization of Clinical Sites in Louisiana for 2 years with the following requirements:

1. Faculty in Louisiana is to have a Faculty Qualifications form approved by LSBN and on file at School of Nursing.
2. For each Clinical Site in Louisiana, Panola is to have a Clinical Site Survey Form approved by LSBN and on file at the school of Nursing.
3. Student Application and Criminal Background Check packets to be submitted to LSBN at least 60 days prior to the student enrolling in the Clinical course utilizing Louisiana Clinical Site.
4. School of Nursing must meet Louisiana standards of maintaining an 80% or higher pass rate for each January to December calendar year.

**Motion:** by P. Prechter, seconded to re-approve Panola College for out-of-state nursing program to offer course/clinical in Louisiana effective July 13, 2011 through July 13, 2013.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**Motion:** by P. Prechter, seconded to direct staff to research changing approval requirements for each renewal period for out-of-state nursing programs that request to offer courses/clinicals in Louisiana.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**Motion:** by P. Prechter, second to report in one year on the implementations of recommendations.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 4.4**

**Pearl River Community College Request for Renewal of Approval for Out of State Nursing Program to Offer Course/Clinical in Louisiana**

P. Dufrene presented the request from Pearl River Community College for the renewal of Approval for their Out-of –State Nursing Program to Officer Course/Clinical in Louisiana and noted the following concerns:

1. Lack of evidence of dialogue with Louisiana Schools. Documentation was provided by some of the facilities regarding use by other schools of nursing.
2. Clinical Site Survey form for 2 pediatrician offices utilized have N/A for nurses as role models.
3. Utilization of Pediatric clinical sites – Must demonstrate presence of faculty during experience as preceptorship is not approved at this level.

P. Dufrene recommended renewal approval with the following recommendations:

1. Faculty in Louisiana is to have a Faculty Qualifications form approved by LSBN and on file at School of Nursing.
2. Clinical Site in Louisiana are to have a Clinical Site Survey Form approved by LSBN and on file at the school of Nursing.
3. Student Application and Criminal Background Check packets to be submitted to LSBN at least 60 days prior to the student enrolling in the Clinical course utilizing Louisiana Clinical Site.
4. School of Nursing must meet Louisiana standards of maintaining an 80% or higher pass rate for each January to December calendar year.

**Motion:** by S. Westbrook, second to re-approve Pearl River Community College for out-of-State nursing program to offer course/clinical in Louisiana effective July 13, 2011 through July 13, 2012.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**Motion:** by S. Westbrook, second that Pearl River Community College provide a report on the recommendations in one year.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 4.5**

**Southern Arkansas University At Magnolia Request For Renewal Of Approval For Out-Of-State Nursing Program To Offer Course/Clinical In Louisiana.**

P. Dufrene recommended renewal approval for Southern Arkansas University with the following recommendations:

1. Faculty in Louisiana is to have a Faculty Qualifications form approved by LSBN and on file at School of Nursing.
2. Clinical Site in Louisiana are to have a Clinical Site Survey Form approved by LSBN and on file at the school of Nursing.
3. Student Application and Criminal Background Check packets to be submitted to LSBN at least 60 days prior to the student enrolling in the Clinical course utilizing Louisiana Clinical Site.
4. School of Nursing must meet Louisiana standards of maintaining an 80% or higher pass rate for each January to December calendar year.

**Motion:** by P. Prechter, second to re-approve Southern Arkansas University at Magnolia for out-of-state nursing program to offer course/clinical in Louisiana effective July 13, 2011 through July 13, 2013, and that Southern Arkansas University at Magnolia provides a report on the recommendations in one year.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 4.6**

**Southeastern Louisiana University Request for Approval of Major Curriculum Changes to BSN Program**

**Motion:** by S. Westbrook, seconded to approve the major curriculum changes, including editorial changes to the Mission and objectives of Southeastern Louisiana University School of Nursing to reflect the American College of Nursing's Essentials of Baccalaureate Education.

**Voice Vote:** L. Agosta-recused; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**



**AGENDA ITEM 4.7**

**Delta College Of Arts and Technology, Inc. Request For Approval Of Feasibility Study and Step One Of Procedure To Establish An Associate Degree Of Science In Nursing PN To RN Articulation Program In Louisiana.**

P. Dufrene discussed submission of request of Delta College of Arts and Technology, Inc for approval of Feasibility Study and Step 1 of Procedure to Establish an ASN to RN Articulation Program in Louisiana.

Comments were heard by Mr. Billy Clark, President of Delta College and Ms. Truda McGrue, Program Coordinator.

Mr. Clark addressed the Title IV issue of non-accreditation by the American College of Nursing. He stated that the institute was accredited by the Accrediting Commission of Career Schools and Colleges (ACCSC). As for the ability to transfer credits, that is not an accrediting issue as much as it is a college-to-college issue.

S. Westbrook inquired who were the recipient of the 21 letters that were required to be mailed out to all schools and colleges within a 100-mile radius?

Ms. Kim Jenks, Coordinator LPN Program, stated she mailed out letters but did not have a list of schools with her.

P. Prechter stated that she represents Our Lady of the Holy Cross and they did not receive a letter of notification.

Discussion ensued.

**Motion:** by P. Prechter, seconded to deny the request from Delta College of Arts and Technology, Inc. to proceed to Steps 2 and 3 to establish an Associate Degree Of Science in Nursing PN to RN Articulation Program.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 4.8**

**Grambling State University Request for Approval Status of Major Curriculum Changes to add PNP Specialty Track**

Dr. Janet Williams was present to request approval status.

**Motion:** by S. Westbrook, seconded to approve the Pediatric Nurse Practitioner Track in place at Grambling State University.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 4.9**

**William Carey University Response to Conditional Approval Status and Plan to Raise NCLEX Rates**

**Motion:** by P. Prechter, seconded to accept William Carey University School of Nursing Report of Corrective Actions for Noncompliance with Rules and regulations and NCLEX-RN Pass Rate.

**Voice Vote:** L. Agosta-recused; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 4.10**

**Grambling State University Response to Conditional Approval Status and Plan to Raise NCLEX Rates**

**Motion:** by S. Westbrook that the Board accepts Grambling State University Response to conditional approval status secondary to low NCLEX-RN Pass rate 2010.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 4.11**

**Announcements**

Baton Rouge Community College (BRCC) has been granted initial accreditation for the period of March 3, 2011 through the next evaluation in Fall 2015 by the National League for Nursing Accrediting Commission (NLNAC).

Mary Lee Pollard has assumed the duty of Dean of the School of Nursing for Excelsior College.

McNeese State University announced the name change of the Associate Degree in Nursing Program to the Associate of Science in Nursing to conform with the new definition by the Louisiana Board of Regents for Associate Degree Programs that contain a significant general education core.

Williams Carey announced that after initially serving as Acting Dean, Dr. Janet Williams has been appointed Dean of the School of Nursing.

#### **AGENDA ITEM 2.4**

##### **Public Relations Outreach Plan 2011-2012 Centennial Plan**

Jeff Wright of Wrightfeigley Communications presented the proposed Public Relations Outreach Plan 2011-2012 Centennial Plan.

**Motion:** by J. Harris seconded, to accept report as presented.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

#### **AGENDA ITEM 5.1**

##### **Proposed Minor Revision to Criteria for Individual Treatment Providers.**

D. Smith reported that the main revision was the addition of the psychiatric mental health registered nurse practitioners as a provider of substance abuse counseling. The second change was to make the wording clearer on substance abuse counselors.

**Motion:** by C. Macmillan, seconded, to accept the revisions.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

#### **AGENDA ITEM 7.1**

##### **Louisiana Center for Nursing – Budget request for the Louisiana Action Coalition Strategic Planning Meeting**

Dr. Bienemy gave an update on the Louisiana Action Coalition Strategic Planning Meeting for the IOM Report on the Future of Nursing. The Strategic Planning meeting is schedule for July 18, 2011 through July 19, 2011 and will be facilitated by Tim Fallon, President of TSI Consulting. Mr. Fallon's fee is \$15,000. Eighty-six hundred dollars has been received from other nursing organizations, \$2,000 has been pledged and

AARP will donate \$1,000. Dr. Bienemy requested the LSBN to provide funding of \$5,000 to conduct this event.

**Motion:** by C. Macmillan, seconded, to approve \$5,000 budget request for the future of Nursing in Louisiana Campaign for Action Strategic Planning Meeting.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan yes; J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

## **AGENDA ITEM 7.2**

### **Louisiana Center for Nursing Update**

Dr. Bienemy gave a brief overview of the center. They are still working on the Demand Project They have completed the major data for hospitals such as turn-over rates and growth rates. They are now reviewing the data for the home-health and long-term care facilities. After the Strategic Planning the focus will be on completing reports from the data.

RWJF funded the June 20, 2011 to June 22, 2011 trip to Washington D.C. which gave her the opportunity to inform Washington about the IOM Report. Dr. Bienemy met with Senator David Vitters and Representative Cassidy who is a physician. Representative Cassidy agreed to sit in with some of our key nurses throughout the state to discuss the recommendations of the IOM Report during the month of August.

Dr. Sue Hassmiller, Senior Advisor for RWJF who is responsible for writing the IOM Report has agreed to come and speak to the nurse leader for the planned summit to be held in December 2011. The unveiling of the Strategic Plan will be held at this summit.

**No action required.**

## **AGENDA ITEM 8.1**

### **NCSBN Nursys Emergency Responder Service Seeks to Add Emergency Response Organizations to its Roster of Approved Agencies**

B. Morvant reported on the opportunity of Emergency Response Organization to be added to approved agencies to access Nursys data. The Office of Public Health is seeking approved status.

No action required.

**AGENDA ITEM 8.2**  
**NCSBN 2010 Annual Report**

B. Morvant directed the board to the NCSBN 2010 Annual Report that was included in the Board materials for informational purposes.

J. Harris asked about attaching some of the listed resources to the LSBN website.

No action required.

**AGENDA ITEM 8.3**  
**NCSBN 2011 Delegate Assembly**

B. Morvant Delegate Assembly begins August 2, 2011 through August 5, 2011. C. Macmillan will be attending, and any board members that would like to attend may do so. The LSBN delegate must be elected to vote on the board's behalf.

**Motion:** by P. Prechter, seconded the approval of the Executive Director and Vice-President to attend the 2011 Delegate Assembly.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 8.4**  
**NCSBN NURSE LICENSURE COMPACT AND CONSUMER CONFERENCE**

D. Smith reported upon the NCSBN Nurse Licensure Compact and Consumer Conference.

**Motion:** by P. Prechter, seconded to accept the report.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan yes; J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 9.1**

**APRN TASK FORCE REPORT (Meeting schedule for July 22, 2011)**

Dr. Agosta reported on the last meeting which was held June 2, 2011.  
The next meeting will be July 22, 2011.

**Motion:** by P. Prechter, seconded to accept the report.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. Macmillan-yes; J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**AGENDA ITEM 9.2**

**PROPOSED NEW ACADEMIC PROGRAM SOUTH LOUISIANA COLLEGE ASSOCIATE OF APPLIED SCIENCE MIDWIFERY**

Licensed Mid-wives proposal approved by Board of Regents to approve new program.

Discussion ensued.

**Motion:** by C. Macmillan, seconded, to direct staff to draft a letter to Board of Regents addressing concerns.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. Macmillan -yes  
J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**Motion:** by L. Agosta, seconded, to go into Executive Session for the purpose of hearing matters of litigation and the Executive Director's evaluation.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. Macmillan-yes  
J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

(Executive Session)

**Motion:** by L. Agosta, seconded, to come out of Executive Session

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. Macmillan-yes  
J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

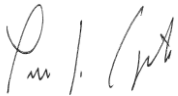
**Motion carried.**

**Motion:** by P. Prechter, seconded, to authorize additional compensation of \$1200.00 per month for the Executive Director, Barbara L. Morvant, for the purpose of housing, effective immediately, subject to the approval of the Division of Administration.

**Voice Vote:** L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. Macmillan-yes; J. Harris- yes; P. Prechter-yes; S. Westbrook-yes

**Motion carried.**

**ADJOURNMENT:** The meeting adjourned at 1:10 p.m.



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**LUCIE AGOSTA, PRESIDENT**  
Louisiana State Board of Nursing