

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

MINUTES OF THE SEPTEMBER 14, 2011 BOARD MEETING

Call to Order: The regular meeting of the Louisiana State Board of Nursing was called to order at 9:19 a.m. by L. Agosta, President, on Wednesday, September 14, 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 MacMillan, MN, RN, Vice President
Demetrius Porche, DNS, APRN, Ph.D, FNP, Alternate Officer
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
Patricia Johnson, RN, MN, CNAA
Robert Bass, MD, Ex-Officio Member

The following Board members were not in attendance:
William LaCorte, M.D. Ex-Officio Member

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
E. Wade Shows, Board Attorney
Wanda Green-Toliver, Administrative Assistant

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

Motion: by S. Westbrook, seconded, to come out of Open Session and go into Executive Session pursuant to La. R. S. 37:17 (1) for the purpose of hearing disciplinary matters.

Voice Vote: L. Agosta-yes; N. Davis-yes; L. Haley-yes;
P. Johnson-yes; S. Westbrook-yes

Motion carried.

CONSENT ORDERS:

There were 32 matters heard by the Board as Consent Orders.

Motion: by P. Johnson, seconded that the Consent Orders submitted by the following registrants be accepted:

**Duchess Diane Jenkins-Beckham
Sena Kwaku Logan
Jacqueline Alyea Sheth**

Voice Vote: L. Agosta-yes; N. Davis-recused; L. Haley-yes;
P. Johnson-yes; S. Westbrook-no

Motion carried

Motion: by P. Johnson, seconded that the Consent Orders submitted by the following registrants be accepted:

Elizabeth Powell Lemoine

Voice Vote: L. Agosta-yes; N. Davis-no; L. Haley-yes;
P. Johnson-yes; S. Westbrook-no

Motion carried

Motion: by P. Johnson, seconded that the Consent Orders submitted by the following registrants be accepted:

Brenda Murphy Pickens

Voice Vote: L. Agosta-yes; N. Davis-no; L. Haley-yes;
P. Johnson-yes; S. Westbrook-yes

Motion carried

Motion: by P. Johnson, seconded that the Consent Orders submitted by the following registrants be accepted:

**Janice Michelle Ackerman
Ann Geter Arbour
Jessica Robin Brackwell
Definey L. Brooks
Troy Michael Brunet**

**Laura Nicole Candella
Trent Michael Caprenter
Lacianna Leslie Davis
Angela Michelle Gayle
Angel Gee
Timothy Thomas Johnson
Mary Hamey Keen
Kelly Haydel Leffingwell
Karen Hare Marple
Charles Dustin Monk
Seketa M. Porter
Denise Tooraen Ranzino
Kerry Molaison Riordan
Micah Reuben Rosenbaum
Laura Elizabeth Smith
Stephanie Stein Stanley
James Leonard Starkey
Serneka Angel Stevenson
Lindsay Megan Taormina
Latasha Tracy Warren
Andrea Maria Williams
Pamela Ann Woodridge**

Voice Vote: L. Agosta-yes; N. Davis-yes; L. Haley-yes;
P. Johnson-yes; S. Westbrook-yes

Motion carried

Automatic Suspensions

There were 9 matters heard before the Board as Automatic Suspension of Board Staff

Motion: by S. Westbrook, seconded, that the Board ratify the Automatic Suspension by staff of the following registrants:

**Craig Joseph Albarado
Mary Louise Bullock
Sybil Barber Christy
Ronald Hamilton
Vicki Mecham Henson
Paulette Vaughn Hillis
Maureen Duffy Lynch
Susan Hammett McCorkhill
Rhonda Kolonich Parker
Stacey Smith Richard
Debra Edwards Santana
Mary Jane Stockstill
Robin Horton Whittington**

Voice Vote: L. Agosta-yes; N. Davis-yes; L. Haley-yes;
P. Johnson-yes; S. Westbrook-yes

RATIFICATION OF DELAY/DENIAL BY STAFF ACTION:

There were 6 matters heard before the Board as Ratification of Delay or Denial by Board Staff.

Motion: by L. Haley, seconded, that the Board ratify the Delay/Denial of licensure by staff of the following individuals:

**Sarah Lauren Carmichael
Robert Renson Clotworthy
Jeffrey Scott Cook
Rodney Joseph Leblanc
Rebecca Lambert Miller
Julie Anne Montgomery**

Voice Vote: L. Agosta-yes; N. Davis-yes; L. Haley-yes;
P. Johnson-yes, S. Westbrook-yes

Multiple Actions

There was one matter heard as a Multiple Action by Board staff.

Motion: by L. Haley that the Board ratify/accept Multiple Actions by staff on the following:

Amanda Robinson Foster

Voice Vote: L. Agosta-yes; N. Davis-yes; L. Haley-yes;
P. Johnson-yes, S. Westbrook-yes

Motion carried.

Motion: by L. Agosta, second to adjourn from Executive Session and convene Open Session.

Voice Vote: L. Agosta-yes; N. Davis-yes; L. Haley-yes;
P. Johnson-yes, S. Westbrook-yes

Motion carried.

Motion: by L. Agosta, seconded, to reorder the agenda.

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

Motion carried.

APPROVAL OF MINUTES:
JULY 13, 2011 GENERAL BOARD MEETING

Motion: by P. Prechter, seconded, that the Board approves the minutes of the General Board Meeting held on July 13, 2011.

Voice Vote: L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris-yes, P. Johnson-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)

B. Morvant reported the status of the Vice-President's Report. This is the breakdown that will go out to the board in the future.

Motion: by D. Porche, 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 presented the Executive Director's report which consisted of major activities of the Board and Board staff. Copies of this report and the Strategic Plan were distributed to the board. The activities of the Board regarding its on-going functions will be forwarded to the board in the quarterly July 1, 2011 through September 30, 2011 quarterly report. Board members were requested to review the Strategic Plan and further define the most favorable item and identify which direction

LSBN should go. Each board member can score each item and email it to the Director so she can have the data prior to the December board meeting.

Motion: by D. Porche, seconded, to accept the Report of the Executive Director.

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

Motion carried.

UNFINISHED BUSINESS

None.

AGENDA ITEM 2.1 **VICE-PRESIDENT'S REPORT JULY 2011**

Motion: by D. Porche, seconded, to accept the Vice-President's 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 2.2 **PAPERLESS MEETING DEMONSTRATION**

The board met immediately after the meeting for orientation/training.

EDUCATION/EXAMINATION ISSUES

AGENDA ITEM 4.1 **LSBN SITE VISIT TO FLETCHER TECHNICAL COMMUNITY COLLEGE ASSOCIATE OF SCIENCE IN NURSING DEGREE PROGRAM IN JULY 2011.**

P. Dufrene presented a summary of the site visit conducted at Fletcher Technical College on July 26, 2011 by B. Morvant, Executive Director and P. Dufrene, Director of Education and Licensure.

Motion: by P. Prechter, seconded that the Board approves Fletcher College to remain on initial approval status pending completion of the 2010-2011 Annual Report.

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

Motion carried.

AGENDA ITEM 4.2

DILLARD UNIVERSITY REQUEST FOR APPROVAL MAJOR CURRICULUM CHANGES BSN PROGRAM

P. Dufrene presented a summary of the proposal for approval of major curriculum changes to the Dillard University BSN Program beginning in the Fall of 2012.

Dr. Lenetra Jefferson was present for comments on behalf of the Dillard University BSN Program.

Motion: by D. Porche, seconded that the Board approve the Major Curriculum changes to the Dillard University BSN Program to be implemented beginning Fall 2011.

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

GLENWOOD MEDICAL CENTER REQUEST FOR RE-APPROVAL AS CE PROVIDER

P. Dufrene presented a summary of the application and recommended to re-approve Glenwood Hospital as a Continuing Education provider recognized by Louisiana State Board of Nursing effective September 14, 2011 through September 14, 2015.

Motion: by J. Harris, seconded to re-approve Glenwood Medical Center as CE Provider for four (4) years effective August 1, 2011 through August 1, 2015.

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

TULANE MEDICAL CENTER REQUEST FOR RE-APPROVAL AS CE PROVIDER

P. Dufrene presented a summary of the application and recommended to re-approve Tulane Medical Center as a Continuing Education provider recognized by Louisiana State Board of Nursing effective September 14, 2011 through September 14, 2015.

Leah Grau was present from the Tulane Medical Center Nursing Program for comments.

Motion: by P. Prechter, second to re-approve Tulane Medical Center as a Continuing Education provider for four (4) years effective August 1, 2011 to August 1, 2015.

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

GEORGETOWN UNIVERSITY REQUEST FOR APPROVAL FOR OUT-OF-STATE NURSING PROGRAM TO OFFER CLINICAL/PRECEPTOR EXPERIENCE IN LOUISIANA

P. Dufrene presented the request of Georgetown University to offer out-of-state Graduate clinical experiences in Louisiana for the Specialties Concentrations of:

1. Family Nurse Practitioner (FNP)
2. Midwifery / Women's Health Nurse Practitioner
3. Adult Acute Care Nurse Practitioner (ACNP)
4. Adult Acute and Critical Care CNS (CCNS)
5. Combined Adult (ACNP/CNS)

Discussion ensued.

Motion: by C. Macmillan, seconded that the LSBN appoint a three (3) person work group to review current guidelines for out-of-state graduate programs utilizing Louisiana facilities as clinical sites. After review of current guidelines develop recommendation for Board approval within 60 days. The Review of existing guidelines and recommendations for future guidelines shall include but is not limited to assessment of current student involved, number of programs involved, and criteria of NP faculty.

Motion: by J. Harris, seconded to defer the request of Georgetown University to offer Graduate clinical experiences in Louisiana.

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

Motion carried.

AGENDA ITEM 4.6

UNIVERSITY OF SOUTH ALABAMA REQUEST FOR REAPPROVAL FOR OUT OF STATE NURSING PROGRAM TO OFFER CLINICAL PRECEPTOR EXPERIENCE IN LOUISIANA

P. Dufrene presented to the board the request of the University of South Alabama to offer Graduate clinical experiences in Louisiana for the Following Specialty/Concentrations:

MSN

1. Family Nurse Practitioner
2. Adult Gerontology Acute Care Nurse Practitioner
3. Adult Gerontology Primary Care Nurse Practitioner
4. Primary Care Pediatrics Nurse Practitioner
5. Acute Care Pediatrics Nurse Practitioner
6. Woman's Health Nurse Practitioner
7. Neonatal Nurse Practitioner
8. Family Psychiatric Nurse Practitioner
9. Dual Role Preparations – Family & Adult Gerontological Acute Care Nurse Practitioner
10. Adult Health Clinical Nurse Specialist
11. Pediatric Clinical Nurse Specialist

DNP

1. BSN-DP
2. MSN-DNP

Rosemary Rhodes, from the University of South Alabama was available for comments.

Discussion ensued.

Motion:

by C. Macmillan, seconded to approve the request for re-approval of the University of South Alabama to offer graduate clinical experiences in Louisiana for the following Specialty/Concentrations:

MSN

- Family Nurse Practitioner
- Adult Gerontology Acute Care Nurse Practitioner
- Adult/Gerontology Primary Care Nurse Practitioner
- Acute Care Pediatrics Nurse Practitioner
- Women's Health Nurse Practitioner
- Neonatal Nurse Practitioner
- Family Psychiatric Nurse Practitioner

Dual Role Preparations

- Family & Adult Gerontontological Acute Care Nurse Practitioner

Adult Health Clinical Nurse Specialist
Pediatric Clinical Nurse Specialist

DNP
BSN-DNP
MSN-DNP

Additionally, University of South Alabama must meet the following requirements:

1. University of South Alabama students must have active unencumbered Louisiana License;
2. Preceptors must have active unencumbered Louisiana RN and APRN licenses and adhere to the guidelines set forth in LAC46XLVII.4509.U;
3. Institutions must adhere to LAC46XLVII.4509.I Guidelines for Advanced Practice Nurse requirements.

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

Motion carried.

Motion: by C. Macmillan, second that the approval granted University of South Alabama be for a two (2) year period.

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

Motion carried.

AGENDA ITEM 4.7

UNIVERSITY OF MASSACHUSETTS, BOSTON REQUEST FOR APPROVAL FOR OUT OF STATE NUSING PROGRAM TO OFFER CLINICAL/PRECEPTOR EXPERIENCE IN LOUISIANA

P. Dufrene discussed submission of request of University of Massachusetts, Boston request to offer Graduate clinical experience in Louisiana for the following Specialties/Concentrations:

1. Post master's Certificate Program
2. Family Nurse Practitioner (FNP)
3. Adult Gerontology Nurse Practitioner Program (AGNP)

Discussion ensued.

Motion: by C. Macmillan, seconded to defer action on the request from the University Massachusetts to offer graduate clinical experiences 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; D. Porche

Motion carried.

AGENDA ITEM 4.8

FRONTIER NURSING UNIVERSITY REQUEST FOR APPROVAL FOR OUT OF STATE NURSING PROGRAM TO OFFER CLINICAL/PRECEPTOR EXPERIENCE IN LOUISIANA

P. Dufrene presented the request of Frontier Nursing University to offer Graduate clinical experiences in Louisiana for the following Specialties/ Concentrations:

MSN

Community Based-Nurse Midwifery Education Program (CNEP)
Community Based Family Nurse Practitioner (CFNP)

Discussion ensued.

Motion: by C. Macmillan, seconded to defer action on the request of Frontier Nursing University to offer graduate clinical experience 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; D. Porche

Motion carried.

AGENDA ITEM 4.9

GRACELAND UNIVERSITY REQUEST FOR APPROVAL FOR OUT OF STATE NURSING PROGRAM TO OFFER CLINICAL/PRECEPTOR EXPERINCE IN LOUISIANA

P. Dufrene presented the request of Graceland University to offer Graduate clinical experiences in Louisiana for the following

Specialty/Concentrations

Discussion ensued.

Motion: by D. Porche, seconded to defer action on the request of Graceland University for approval to offer graduate clinical experience 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; D. Porche

Motion carried.

AGENDA ITEM 4.10

UNIVERSITY OF ALABAMA BIRMINGHAM REQUEST FOR RE-APPROVAL FOR OUT OF STATE NURSING PROGRAM TO OFFER CLINICAL/PRECEPTOR EXPERIENCE IN LOUISIANA

P. Dufrene presented the request of the University of Alabama Birmingham to offer Graduate clinical experiences in Louisiana for the Following Specialty/Concentrations

MSN

Pediatric Primary Nurse Practitioner
Pediatric Acute Nurse Practitioner
MSN Pediatric Dual Option
Adult Primary Care Nurse Practitioner
Adult Acute Care Nurse Practitioner
Adult Acute Care with RNFA Specialty
Adult Woman's Health Nurse Practitioner
Adult Gerontology Nurse Practitioner
Psychiatric Nurse Practitioner
Family Primary Care Nurse Practitioner
Studies Occupational Nurse Practitioner
Clinical Nurse Specialist Adult Health
MSH and MPH

DNP

DNP Nurse Practitioner

Motion: by N. Davis, seconded that the Board defer action on the request of University of Alabama Birmingham for re-approval to offer graduate clinical experience 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; D. Porche

Motion carried.

AGENDA ITEM 4.11

NONREQUIREMENT OF DUPLICATION OF CRIMINAL BACKGROUND CHECK FOR APPLICANTS APPLYING FOR LICENSURE IN LOUISIANA

P. Dufrene presented for approval the request of eliminating the requirement to submit Criminal Background Check information with Application for Licensure by Examination if the applicant was screened as a student nurse in Louisiana and that the Board staff shall request a repeat Criminal Background Check when deemed necessary.

Motion:

by N. Davis, seconded to approve to eliminate the requirement to submit Criminal Background Check Information with application for licensure by examination provided the applicant was screened as a student nurse in Louisiana. Additional, that the Board allows the staff to request Criminal Background Check in individual cases if deemed necessary.

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

Motion carried.

AGENDA ITEM 4.12

DRAFT PROPOSED RULES REGARDING APPLICATION TO ENROLL IN CLINICAL NURSING COURSES

D. Smith presented proposed rule draft for review and feedback regarding application to enroll in clinical nursing courses.

Motion:

by C. Macmillan seconded, to approve the draft proposed rules regarding application to enroll in clinical nursing courses report as a working draft to forward to deans and directors.

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 4.13

ANNOUNCEMENTS

P. Dufrene presented the following announcements:

1. Fletcher Technical Community College

On July 6, 2011, LSBN received a letter from the William Tulak, Vice-Chancellor of Instruction advising that Ms. Darla Patrick resigned as program head for the Associate of Science in Nursing Program and that Ms. Sonia Clarke will serve as interim Nursing Program Head for the Program. The search for the Nursing Program Head is currently being conducted.

2. Bossier Parish Community College Minor Curriculum Change

On July 8, 2011, LSBN received a letter from Sharon Turley, Nursing Program Administrator at Bossier Parish Community College, that upon review of the BPCC application for candidacy for accreditation, the NLNAC is requiring that BPCC change the method of awarding credit for clinical hours.

3. William Carey University School of Nursing Changes to BSN Curriculum

On August 2, 2011 LSBN Staff received an Announcement of Changes to BSN Curriculum from William Carey University. Staff reviewed and found changes to be minor.

4. Our Lady of the Lake College announcement of administrative change

On Monday, August 8, 2011, LSBN Staff received invitation to the Installation Ceremony of Dr. Jennifer Beck as Dean of the School of Nursing. Dr. Beck previously held the position of Interim Dean.

5. Delgado Community College announcement of administrative change

LSBN received a letter, dated June 24, 2011, announcing that Ms. Deborah Lea has been named as Acting Chancellor of Delgado Community College. She assumed responsibilities on June 15, 2011.

6. Delgado/Charity School of Nursing announcement of administrative change

On June 28, 2011, LSBN Staff received a letter announcing that Dr. Cheryl Myers has been appointed the new Executive Dean of the School of Nursing (SON) campus and Dean of the Division of Nursing of Delgado Community College.

7. University of Louisiana Lafayette Department of Nursing administrative change

LSBN Staff received a letter, dated July 22, 2011, announcing that, effective August 1, 2011, Dr. Lisa Broussard will replace Dr. Paula Broussard as Department Head and Associate to the Dean.

8. Louisiana State University Alexandria ASN Program

Objective Change

On July 13, 2011, LSBN Staff received a letter stating that LSUA has revised the Associate of Science in Nursing Degree program objectives for 2011-2012. The change is the deletion of one objective that refers to Selye.

9. Louisiana State University Alexandria announcement of NLNAC Accreditation of RN to BSN Program

On July 28, 2011, LSBN Staff received a letter from LSUA School of Nursing Chair, Dr. Elizabeth Battalora, that LSUA School of Nursing RN to BSN program has been granted NLNAC NLNAC initial accreditation from Spring 2011-Spring 2016.

AGENDA ITEM 5.1

REVISED LAC46:XLVII.3331 DENIAL OR DELAY OF LICENSURE, REINSTATEMENT, OR THE RIGHT TO PRACTICE NURSING AS A STUDENT NURSE.

D. Smith reported that the changes to this chapter were implemented upon the recommendation from NCSBN to boards of nursing to develop permanent and time-limited bars for certain felonies to avoid inconsistency of actions overtime due to changes in board composition. The revisions to this chapter will provide admission guidelines for schools of nursing and prospective students on eligibility to practice nursing. The proposed changes will provide a permanent bar from nursing practice for serious felonies, and provide a time-limited bar for other serious crimes.

Motion: by **N. Davis**, seconded, to accept the revisions to LAC46:XLVII.3331 Denial or Delay of License, Reinstatement or the right to practice nursing as a student nurse.

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 6.1

REQUEST FOR OPINION: WHETHER IT IS WITHIN THE SCOPE OF PRACTICE FOR AN ADVANCED PRACTICE REGISTERED NURSE TO DEVELOP A WEB BASED BUSINESS MODEL TO ASSESS PATIENTS, DIAGNOSE PATIENTS, PLAN PATIENT CARE, IMPLEMENT PATIENT CARE AND EVALUATE PATIENT CARE OUTCOMES

C. York presented the background summary of this opinion. A handout was distributed for the boards review. Jeffrey K. Andry, M.D. and Chris Haik, Adult Nurse Practitioner from Comprehensive Occupational Resources (CORE) Health and presented testimony on behalf of the web-based business model.

Discussion ensued.

Motion: by C. Macmillan, seconded, to defer issuance of a practice opinion in response to a request by Mr. Chris Haik, Adult Nurse Practitioner with Comprehensive Occupational Resources (CORE) until petitioner and/or his Board approved collaborating physician have obtained opinions from the Louisiana State Board of Medical Examiners (LSBME) and the Louisiana State Board of Pharmacy (LABP) whether it is within the scope of practice for a Louisiana licensed physician to assess patients, diagnose patients, plan patient care, implement patient care and evaluate patient care outcomes utilizing an internet based questionnaire model.

Voice Vote: L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan-yes; J. Harris- yes; D. Porche-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

B. Morvant gave an update on the Louisiana Action Coalition in Dr. Bienemy's stead. J.Harris stated that she really enjoy the report, and questioned how the LSBN Strategic Plan and the Louisiana Center for Nursing Strategic Plan work together. This question will be addressed at another time.

Motion: by C. Macmillan, seconded, to accept the report of the Louisiana Center for Nursing

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 8.1

NCSBN 2011 Delegate Assembly

B. Morvant gave the update from the NCSBN 2011 Delegate Assembly meeting held August 11, 2011 in Indianapolis, Indiana.

AGENDA ITEM 9.1

APRN Task Force Report (September 2, 2011)

L. Agosta reported that the Task Force continues to meet to discuss APRN matters. They recently held a conference call to discuss the continued need for prescription authority. That discussion continues to go on. There is no standard procedure for what ancillary services should be affected and was concluded that it would have to go back to the legislature. The Task Force is redefining the definition and understanding of what their opinion might be. The first step would be to go back to the law for a specific legislation.

Motion: by C. Macmillan, seconded, to accept the APRN Task Force Report

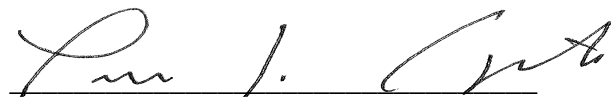
Voice Vote: L. Agosta-yes; N. Davis-yes; L. Haley-yes; C. MacMillan yes; J. Harris- yes; P. Johnson-yes; P. Prechter-yes; S. Westbrook-yes

Motion carried.

ANNOUNCEMENTS

Dr. Jackie Hill from Southern University and the new President of the Louisiana Nurses Association (LSNA) was present and introduced Rita Finn, RN as the new Executive Director for LSNA.

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



LUCIE AGOSTA, PRESIDENT
Louisiana State Board of Nursing