

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

MINUTES OF THE MARCH 17, 2010 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 D. Olds, President, on Wednesday, March 17, 2010, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

Roll Call: The following Board members were in attendance:
Deborah Olds, MN, RN, President
Patricia Johnson, RN, MN, CNAA, Vice President
Lucie Agosta, Ph.D., RNC, Alternate Officer
Demetrius Porche, DNS, APRN, Ph.D, FNP
Larry Haley, MSN, CRNA
Jolie Harris, MSN, RN,
Bonnie Johnson, MSN, RN
Carlene McMillan, MN, RN, Vice-President
Nora Steele, DNS, RN, C, PNP

The following Board members were not in attendance:
Robert Bass, MD, Ex-Officio Member
William LaCorte, MD, 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

Patricia Dufrene, MSN, RN, Director of Education and Licensure
Margaret Griener, MPH, APRN, PNP, Credentialing/Practice Director
Joy Peterson, BSN, RN, Director of Compliance
Janice Britton, MSN, RN, Regional Manager
Rickie Callegan, Regional Manager
Melodie S. Knippers, RN, Regional Manager
Richard Carol, RN , RNP Manager
Michelle Wells, MSHCM, BSN, RNC, Regional Manager
Sabrita Pierre, Administrative Director
Dr. L. Cataldie, Medical Consultant
Celia Cangelosi, Board Attorney
Wade Shows, Board Attorney
Wanda Green, Administrative Assistant
Suzanne C. Armand, Court Reporter

Introduction: D. Olds established that a quorum of the Board was present.

MINUTES OF THE MARCH 17, 2010 BOARD MEETING

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Voice Vote: L. Agosta-yes; L. Haley-yes; J. Harris-yes; B. Johnson-yes; P-Johnson-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

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

Motion: by D. Porche, seconded, to reorder the agenda.

Voice Vote: L. Agosta-yes; L. Haley-yes; J. Harris-yes; B. Johnson-yes; P-Johnson-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

APPROVAL OF MINUTES:

December 7-8, 2009, Special Session Hearings

Motion: by C. MacMillian, seconded, that the Board approve the minutes of the Special Session Hearings held on December 7, 2009 and December 8, 2009.

Voice Vote: L. Agosta-yes; L. Haley-yes; J. Harris-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

December 9, 2009 General Board Meeting

Motion: by C. MacMillian, seconded, that the Board approve the minutes of the General Board Meeting held on December 9, 2009.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

ACTIONS ON DISCIPLINARY HEARINGS HELD ON MONDAY, MARCH 15, 2010 AND TUESDAY, MARCH 16, 2010

KENT PAUL WAGUESPACK

The matter was heard by the Board as a Show cause Order for Revocation and a request for Reinstatement. Mr. Waguespack appeared before the Board.

Motion: by B. Johnson, seconded, that the request for reinstatement is denied and the license of the registrant is revoked. Refrain from working in any capacity as a registered nurse, and failure to do so shall cause criminal charges.

Within three months, submit payment of \$600 to the Board as cost of the hearing.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes

Motion Carried

Jessica Billiot Charpentier

Appeared before the Board for a hearing on Revocation of Summary Suspension by Board Staff.

Motion: by B. Johnson, seconded, that the Summary Suspension is ratified as that the Board finds that the public health, safety and welfare require emergency action.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes

Motion Carried

Shelly Nash

Was heard by the Board as a Summary Suspension, Ratified on 3/11/09 and charges filed on 6/2/09, 9/10/09, and 12/30/09. Ms Nash was present for the hearing.

Motion: by C. MacMillian, seconded, that the APRN license of the Registrant is revoked, that the RN license of this registrant remains suspended for a period of five (5) years. And that the respondent shall not be able to

request reinstatement of her RN license until the following stipulations have been met:

Prior to request for reinstatement, the Registrant shall submit to a comprehensive inpatient psychiatric, psychological and substance abuse evaluation at the Respondent's expense at a Board recognized evaluation and treatment center and report of 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.

The Respondent shall submit all pages of this order to each evaluator prior to the start of the evaluations in order for the evaluation to be deemed valid. Shall immediately submit to all recommendations thereafter of the therapist, physician or treatment team and cause to have submitted evidence of continued compliance with all recommendations by the respective professionals.

This stipulation shall continue until the Registrant is fully discharged by the respective professionals and until approved by the Board staff.

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

If the Board approves reinstatement of the RN licensure, a period of probation of five years, along with supportive conditions or stipulations, will be required to ensure that patients and the public are protected.

If found to be chemically dependent, immediately sign an agreement with the Recovering Nurse Program and cause to have submitted evidence of compliance with all program requirements for a minimum of five years.

The RN license suspension with stay and probation shall be extended to run concurrently on the staying dates with the RNP participation.

Prior to reinstatement, the Respondent shall authorize the Louisiana State Board of Nursing access to data submitted to or maintained by the Prescription Monitoring Program and shall cause to be submitted a completed authorization form including but limited to obtaining a release of authorization and signatures from the Louisiana Board of Pharmacy and cause report sent to the Louisiana State Board of Nursing.

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

Have resolved any and all pending criminal arrests, convictions, probations and/or parole, including any pretrial diversion programs prior to submitting requests for reinstatement to the Board for consideration.

Submit written evidence of completion of sixty (60) hours of LSBN staff approved nursing continuing education hours to include the areas of legal aspects of nursing care, mediation administration, documentation, physical assessment, legal accountability, ethics, and legal issues.

After completion of the above stipulations, and after receipt of proper proof and evidence of rehabilitation, if recommended by evaluations, the Respondent may make a formal request for reinstatement of her Registered Nurse license.

Respondent must demonstrate to the satisfaction of the Board that she poses no danger to the practice of nursing or the public and that she can safely and competently resume the duties of a Registered Nurse.

Must personally meet with the Board or staff and if the Board approve reinstatement of license, a period of probation with supportive condition of stipulation shall be imposed.

Upon completion of the above stipulations, and payment of all ordered fines and costs of the administrative hearing, the Respondent may submit the formal request for her reinstatement.

The Respondent is ordered to pay to the Board the following fines and costs: \$5,000 as a fine, \$4,200 as a cost of legal fees and \$6,000 as a cost of the administrative hearing.

Amendment to motion:

Ms. Olds requested that the evaluation is done relatively close to the reinstatement.

Voice Vote: L. Haley-yes; B. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes

Motion Carried

Ranji Lynn Bercegeay

The matter was heard before the Board in response to charges as filed. Mr. Bercegeay appeared with counsel before the Board.

Motion: by D. Porche, seconded, that the Respondent's RN license is reinstated. It is further recommended that the Respondent comply with the evaluation recommendations of Dr. Pellegrin.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-no; D. Olds-yes; D. Porche-yes; N. Steele-no

Motion Carried

John W. Ray

The matter was heard by the Board in response to charges as filed.

Motion: by N. Steele, seconded, that the license of Respondent is permanently revoked and under no conditions will there be reinstatement of license.

Further, Respondent shall immediately surrender current RN license to Board staff to be retained in Respondent's file.

Refrain from working in any capacity as a Registered Nurse. Failure to do so shall cause further action and/or criminal charges.

Within six (6) months submit payment of \$2100 for cost of the hearing and submit payment of \$5000 as a fine.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

Monique Michelle Huval

The matter was heard as a request for ratification of Summary Suspension by Board staff.

Motion: by L. Agosta, seconded, that the Summary Suspension by staff against this individual is hereby ratified as the Board finds that the public health, safety, and welfare required this emergency action.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

Lora Drago Carapina

The matter was heard by the Board as request of ratification of the Summary Suspension by Board staff.

Motion: by B. Johnson, seconded, that the Summary Suspension by staff against this individual is hereby ratified as the Board finds that the public health, safety and welfare required this emergency action.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

Michelle R. Utecht-Breaux

The matter was heard by the Board as a request of ratification of the Summary Suspension by Board staff.

Motion: by B. Johnson, seconded, that the Summary Suspension by staff against this individual is hereby ratified as the Board finds that the public health, safety and welfare required this emergency action.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

Consent Orders:

There were fifty-one (51) matters presented to the Board in the form of Consent Orders.

Motion: by N. Steele, second, that the Consent Orders submitted by the following registrants be accepted.

**Kelly Nicole Abel
Becky Ann Abshier
Crystal Sissac Barbarin
Victoria Gonzales Barber
Carolyn Brewer
Ashley Renee Broussard
Ian Matthew Broussard
Valerie Veillon Broussard
Nancy Brooke Burks
Rick James Chappell
Alan Jason Childress
Joy Comonique Cox
Shemeika Moniche Dixon
Jaime Stephenson Erwin
Edythe Zider Ewing
Maria Adell Fortner
Timothy Lane Freeman
Ken Lawrence Gremillion
Laura Clark Fudge
Colin Ross Hidalgo
Jeffrey Adam Highstreet
Donald Wayne Howington
Erica Lauren Katz
Shalom Franco Kruger
Dustin Paul Lambert
Bonnie Castille Landry
Heather Mire Lee
Melissa Thornton Lee
Keisha Winford Lewis
Lance Michael Lombas
Stephanie Ann Lopez
David Frank Macynski
Aimee Elizabeth Mercer
Brent O'Neal Moeller
Khalilah Partresse Moody
Richard Joseph Ory
Julie Shores Pierce
Kelly Weaver Rogers
Robert Carl Rushford
Jennifer Maria Russo
Sheri Schaefer Sauls
Rachel Lynn Silvestri**

**Daniel Patrick Simonson
Brandi Nicole Stack
Vrennia Ann Stanley
Billie Beaulieu Stevens
Jake Garret Tate
Erin Fraley Tobin
Joshua Bradley Traxler
Yourshenda Denise Williams
Spencer Morgan Woodring**

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AUTOMATIC SUSPENSIONS:

There were twenty (20) matters heard before the Board as ratification of Automatic Suspensions.

Motion: by L. Agosta, second, that the Board ratify Automatic Suspensions by the staff of the following registrants:

**Shannon Romero Albert
Robert Glen Baldrige
Blane M. Boudreaux
Pamela Baker Bourque
Daniel Joseph Coate
Lisa Anne Colletta
Bradley Scott Edwardes, Jr.
Cheryl Angela Eleser
Jennifer Elizabeth Ford
Judy Visser Golen
Courtney Prothro Harris
Janis Rodriguez Hornsby
Deena Douget Johnson
Joshua Sabin Lewis
Eliane Maguire
Tammy Pettis Mulkhearn
Ashley Nicole Neff
Sheila Jarreau Shows
Lea Whitehead Thompson**

Heather Holton Windecker

RATIFICATION OF DELAY/DENIAL BY STAFF ACTION:

There were twelve (12) matters heard by the Board as Ratification of Delay/Denial by staff.

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

**Alisha Ainswoth Baum
Bryon T. Blair
Michael Keith Brown
Ryan Joseph Doiron
Trenell Marie Harris
Tremica Knight Henry
Tammy Lavergne
Katharine Alvey Nieto
Rachel Sue Rader
Bonnie Tobin Ramon
Yasmyra Marie Victorian
Angela Danae' Vitello**

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

Multiple Actions:

There were seven (7) matters heard by the Board involving Multiple Actions by Board staff.

Motion: by B. Johnson, seconded, that the Board Ratify Multiple Actions by Staff on the following individuals:

**Leah Neidhardt Bowers
Archie Fay Harvey
Howard Kevin Irwin
Jessie Lavergne
Amber Lynn McClure
Renita Bardwill Menzies**

Diane Kay Myers

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

Motion: by N. Steele, seconded, that the Consent Order on Amber Lynn McClure be accepted.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

SETTLEMENT COMMITTEE

The Board received the written report of the Settlement Committee

No Action required by the Board.

REPORT OF THE PRESIDENT:

The Report of the President was circulated among Board members.

Motion: by D. Olds, seconded, that the Report of the President be accepted.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

REPORT OF THE VICE-PRESIDENT

The Report of the Vice-President and Second Quarter Financial Report (October 1, 2009 through December 31, 2009) was circulated among the Board members.

AGENDA ITEM 2.1

Vice-President's Report and Second Quarter Financial Report (October 1, 2009 through December 31, 2009)

Motion: by C. MacMillian, seconded, that the Report of the Vice-President and Second Financial Report be accepted.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

REPORT OF THE EXECUTIVE DIRECTOR:

The report of the Executive Director was distributed among Board members.

Ms. Morvant included in the report information on renewals, which was completed as of January 31st. Statistical demographics from the renewals were attached. This information is being prepared in the form of an annual report. Dr. Bienemy will team the drafting committee of the annual report to reflect this data.

Ms. Olds and Ms. Morvant have toured the vacant building adjacent to the LSBN's property and would like to explore the options which might be available to the Board since this building has come up for sale. Ms. Morvant requested the Board to authorize the Executive Director and Legal Counsel to enter into negotiations to purchase this property pending Board approval.

Motion: by B. Porche, seconded, to authorize the Executive Director and Legal Counsel to initiate negotiations regarding the purchase of an adjacent building including the execution of legal documents to secure the purchase option pending Board approval.

Discussion ensued.

For clarification, it was explained by Mr. Shows that Ms. Morvant was asking for authority to execute whatever appropriate documents are necessary to secure the property subject to the Board approval, whether an option or a purchase agreement.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 2.2
REVISED PROPOSED 2010 MEETING DATES

These are the same meeting dates which were previously adopted with the addition of hearing dates on the Tuesday before the Wednesday Committee Meetings subject to the number of hearings scheduled.

Motion: by N. Steele, seconded, to accept the revisions to the Proposed 2010 Meeting Dates.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 2.3
Planning for 2012 Centennial Celebration

In the year 2012, the Louisiana State Board of Nursing will be 100 years old. It is recommended by staff to begin planning for this event. Staff would like Ms. Morvant to be authorized to institute a steering committee to plan this event, to including securing public relations consultant to assist in the activities surrounding the 2012 celebration.

Motion: by P. Johnson, seconded, to approve the planning for 2010 Centennial Celebration, and to authorize Executive Director to establish a steering committee and to engage a Public Relations firm for marketing the event.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

ADVISORY COUNCIL

The Advisory Council met on March 15th. Ms. Morvant stood in place of the absent chair Patricia Johnson for the Advisory Council Meeting. Minutes were circulated among Board members.

Each organization represented provided a written report.

The Louisiana Hospital Representative shared numerous continuing education opportunities which are conducted through their system.

The Department of Public Health expressed that they received a number of volunteers from the Public Service announcements which went out soliciting RN volunteers.

Louisiana Association of Nurse Practitioners announced they will have an upcoming conference in October. They will be monitoring legislation related to nurse practitioners.

The Louisiana Nursing Home Association reported on growing concern that the Medication Attendant Certification Program has not been instituted.

Louisiana State Nurses Association shared the results of the Nightingale Gala. They will be coordinating the 2010 Louisiana Nursing Summit to be held in March 20, 2010.

Complete reports are available on file.

Motion: by N. Steele, second, to accept the Report of the Advisory Council of March 15, 2010.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

CREDENTIALING COMMITTEE

The Credentialing Committee did not meet. No Agenda Items

EDUCATION COMMITTEE

The Education Committee met on January 20, 2010 and had the following recommendations:

Motion: by D. Porche, to accept the Report of the Education Committee

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 4.1

Request from Herzing University New Orleans Campus for Approval of Feasibility Study and Step 1 of Procedure to Establish an ADN Program.

Motion: by D. Porche, seconded, that the Board acknowledge receipt and accept the initial draft and revisions until additional information requested is submitted to Staff for review at the April 20, 2010 Education Committee Meeting.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 4.2

Request from Bossier Parish Community College Shreveport Campus for Approval of Feasibility Study and Step 1 of Procedure to Establish an ADN Program.

Motion: by D. Porche, seconded, that the Board acknowledge receipt and accept that initial draft and revisions until additional information requested is submitted to Staff for review at the April 20, 2010 Education Committee.

Voice Vote: L. Agosta-yes; L. Haley-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 4.3

Remington College Shreveport Campus Request for Approval of Feasibility/Study and Step 1 of Procedure to Establish an ADN Program.

Motion: by D. Porche, seconded that the Board acknowledge receipt and accept the initial draft and revisions until additional information requested is submitted to Staff for review at the April 20, 2010 Education Committee.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 4.4

Louisiana College Request for Approval of Major Curricular Changes

Motion: by D. Porche, seconded, that the Board obtains a legal opinion on the scope of the Board's authority related to the request.

That the staff recommended delay acceptance of intent and review of proposal for major curriculum changes and transfer of students to and from IUON until Louisiana College regains full approval and retains full approval for one full year after.

Staff further recommends submission of a report for each of the students admitted in Spring 2010 for the IUON transfer program. These reports should be submitted to LSBN staff after completion of each semester.

Staff further recommend that LA college notify current students in all programs of conditional approval status.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 4.5

Request Acceptance of LSBN site visit Dillard University in Fall 2009.

Motion: by D. Porche, seconded, that the Board accepts the October 2009 LSBN site visit report of Dillard University.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 4.6

Request for Re-approval of CE Provider St. Tammany General Hospital

Motion: by D. Porche, seconded, to grant continued approval status of St. Tammany Parish Hospital Continuing Education Provider Unit effective from March 17, 2010 – March 17, 2014.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 4.7

Request for Approval of Initial CE Providers Greater New Orleans Resource Center on Development Disabilities DHH.

Motion: by D. Porche, seconded, to grant 2 year approval status of LA DHH/OCDD – Greater New Orleans Behavioral/Health Resource Center on Development Disabilities to become an approved CE provider effective March 17, 2010 – March 17, 2012.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 4.8

Request for Approval of Initial CE Provider Our Lady of the Sea General Hospital

Motion: by D. Porche, seconded, to grant 2 year approval status of Lady of the Sea General Hospital to become an approved CE provider effective March 17, 2010 – March 17, 2012

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 4.9

Request for Approval of Initial CE Provider Franklin Foundation Hospital

Motion: by D. Porche, seconded, to grant 2 year approval status of Franklin Foundation Hospital to become an approved CE provider effective March 17, 2010 – March 17, 2012

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 4.10

Annual Reports Undergraduate Nursing Programs

D. Porche reported there were 25 Undergraduate Nursing Programs, 1 Diploma Program, 13 Associate Degree Programs and 13 Baccalaureate Programs.

Motion: by D. Porche, seconded, to continue full approval and comment on 100% NCLEX Pass rate for the following:

**Baton Rouge Community College Associate Degree
Nicholls State University Associate Degree
Dillard University BSN**

Continue full approval for

**Baton Rouge General Medical Center Diploma Program
LSU Eunice Associate Degree
Louisiana Tech Associate Degree
McNeese State University Associate Degree
Northwestern State University Associate Degree
Our Lady of the Lake College Associate Degree
Southern University Shreveport Associate Degree
Grambling State University Baton Rouge BSN
McNeese State University BSN
Nicholls State University BSN
Northwestern State University BSN
Our Lady of the Holy Cross College BSN
Southern University Baton /Rouge BSN
University of LA Lafayette BSN
University of LA Monroe BSN
William Carey College BSN**

Continue Full Approval

**Delgado Community College/Charity School of Nursing
Associate Degree**

Continue Full Approval

LSUHSC – BSN

Continue Full Approval

Southeastern Louisiana State University BSN

Continue Initial Approval

Louisiana Delta Community College – Associate Degree

Place on Conditional Approval for NCLEX results less than 80% Pass Rate

Louisiana College

**Fletcher Technical College has pass rate less than 100%.
currently on Initial Approval. Continue Initial approval for no
more than 2 years.**

Place on Conditional Approval for exceeding Faculty Exception Rate

**LSU Alexandria
Louisiana College**

**Institutions to respond to the excessive Faculty Exception Rate
and Communicate with staff regarding reduction of Faculty
Exception to less than 20% of full time faculty.**

Acknowledge and accept RN – BSN program reports from

**Our Lady of the Lake College
LSU Alexandria**

- Recused:** D. Porche - LSU Health Science Center New Orleans
- Recused:** L. Agosta – Southeastern Louisiana University
- Recused:** B. Johnson – Louisiana Delta Community College
- Recused:** N. Steele – Delgado Community College Charity School of Nursing

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 4.11

Annual Reports of Graduate Nursing Programs

Motion: by D. Porche, seconded, to accept the Annual Report and continue full approval status of:

**Grambling State University
Intercollegiate Consortium for a Master of Science in Nursing
(ICMSN)
McNeese State University
Southeastern Louisiana University
University of Louisiana at Lafayette
Louisiana State University Health Science Center
Loyola University
Northwestern State University
Our Lady of the Lake College
Southern University**

And continue full approval status of **Louisiana State University Health Science Center**

Continue full approval status of **Southeastern Louisiana University**

Recused: L. Agosta - Consortium at Southeastern.

Recused: D. Porche - Louisiana State University Health Science Center New Orleans

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

COMPLIANCE COMMITTEE

The Compliance Committee met January 20, 2010 and had no recommendations

Motion: by C. MacMillian, seconded, to accept the report of the January 20, 2010 Compliance Committee Meeting.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

Ms. MacMillian commended the staff on an extraordinary job of compiling data the relationship of disciplinary actions and criminal history prior to nursing school.

NURSE PRACTICE COMMITTEE

The Nurse Practice Committee did not meet – No Agenda Items

NURSING CENTER ADVISORY COUNCIL

The Nursing Center Advisory Council did not meet. Dr. Bienemy, under Agenda Item 8.2, provided the Board a report of the Nursing Center.

SPECIAL COMMITTEE TASK FORCE ON ADVANCED PRACTICE NURSING REGULATIONS

The committee members are comprised of:

Dr. Demetrius Porche – Louisiana State Board of Nursing
Dr. Lucie Agosta – Louisiana State Board of Nursing
Dr. Robert Bass - Board of Medical Examiners.
Deborah Ford - Louisiana Organization of Nurse Executives
Dr. Denise Danna - Louisiana State Nurses Association
Darlene Hardy – Louisiana Association of Nurse Anesthetists
Sophia Thomas - Louisiana Association of Nurse Practitioners
Dr. Valarie Waldmeier - Louisiana Council Administrators of Nursing Education, Public Sector.
Dr. Sandra C. Brown - Louisiana Council of Nurse Administrators Nursing Education from the Public Sector
Dr. Ann Cary - Louisiana Council Nurse Administrators, Nursing Education, Private Sector
Dr. Florencetta Gibson - Clinical Nurse Specialist

**Gretchen Deeves - Certified Nursing Midwife
Margaret Griener, LSBN Credential/Practice
Patricia Dufrene, LSBN Board Staff, Director of Education**

Dr. Agosta reported that the Committee met on January 19, 2010 and March 12, 2010.

UNFINISHED BUSINESS:

AGENDA ITEM A

Report on status of Rulemaking of LAC 46LXLVII.3341. Fees for Registration and Licensure.

These rules have been published in the February 10th Louisiana Register. The deadline for requesting Public Hearing was March 12, 2010. There have been no requests for public hearing. It is anticipated that these will be adopted at the June Board meeting. No action required by the Board.

AGENDA ITEM B:

Report on status of rulemaking of Proposed rule LAC 46:XLVII.3419. Alternative to Disciplinary

These rules have been published in the February 10th Louisiana Register. The deadline for requesting Public Hearing was March 12, 2010. There have been no requests for public hearing. It is anticipated that these will be adopted at the June Board meeting. No action required by the Board.

AGENDA ITEM C:

Report on the status of rulemaking of LAC46:XLVII.3515. Faculty and Faculty Organizations

These rules have been published in the February 10th Louisiana Register. The deadline for requesting Public Hearing was March 12, 2010. There have been no requests for public hearing. It is anticipated that these will be adopted at the June Board meeting. No action required by the Board.

NATIONAL COUNCIL OF STATE BOARDS OF NURSING

AGENDA ITEM 7.1

Report on the 2010 Mid-year Meeting

Ms. Morvant attended the National Council of State Boards of Nursing and will be submitting a written report to Board members.

AGENDA ITEM 8.1

Proposed Statutory Revisions Regulating Investigative Proceedings

Amendments to the Nurse Practice Act are being proposed regarding LSBN's disciplinary process and sharing of records. These proposed statutory revisions were distributed to Board members.

Mr. Shows reviewed the proposed amendments with the Board.

Motion: by P. Johnson, seconded, to authorize the Executive Director and legal counsel to explore statutory changes to Public Records Act to include sharing of investigative information with other law enforcement and regulatory entities and to authorize the LSBN to receive the same.

Discussion ensued regarding the motion.

Amended Motion: by P. Johnson, seconded, to authorize the Executive Director and legal counsel to explore statutory changes to the Nurse Practice Act, to include sharing of investigative information with other law enforcement and regulatory entities and for the LSBN to receive same, and to provide the ability to create disciplinary hearing, and to provide the ability to create panels for disciplinary hearings.

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

AGENDA ITEM 8.1
Report of the Nursing Center

A report of the Nursing Center was submitted by Dr. Bienemy.

Motion: by C. MacMillian, seconded, to go into Executive Session for the purpose of hearing a report on litigation

Voice Vote: L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; J. Harris-yes; C. MacMillian-yes; D. Olds-yes; D. Porche-yes; N. Steele-yes

Motion Carried

ADJOURNMENT: The meeting adjourned at 10:50 a.m.



**DEBORAH OLDS, PRESIDENT
LOUISIANA STATE BOARD OF NURSING**