

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

MINUTES OF THE MARCH 2, 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, March 2, 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-BC, President
Carleen 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 Johnson, RN, MN, CNAA
Patricia Prechter, RN, MSN, Ed.D.
Sue Westbrook, DNS, MA, RN

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

Patricia Dufrene, MSN, RN, Director of Education and Licensure
Danielle Smith, RN, MSN, Director for Monitoring
Joy Peterson, BSN, RN, Director of Hearings
Janice Britton, MSN, RN, Regional Manager
Rickie Callegan, Director of Investigations
Melodie S. Knippers, RN, Regional Manager
Richard Carroll, RN, RNP Manager
Roy Hebert, Accountant
Blaine Sharp, APRN, RN, Compliance Officer
Michelle Wells, MSHCM, BSN, RNC, Regional Manager
Sabrita Pierre, Administrative Program Director II
Dr. Louis Cataldie, Medical Consultant
Wade Shows, Board Attorney
Wanda Green-Toliver, Administrative Assistant
Suzanne C. Armand, Court Reporter

MINUTES OF THE MARCH 2, 2011 BOARD MEETING
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Introduction: L. Agosta established that a quorum of the Board was present.
Voice Vote: L. Agosta-yes; P. Johnson-yes; N. Davis-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

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

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

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

Motion Carried

APPROVAL OF MINUTES:

December 6-7, 2010, Special Session Hearings

Motion: by D. Porche, seconded, that the Board approve the minutes of the Special Session Hearings held on December 6-7, 2010.

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

Motion Carried

December 8, 2011, General Board Meeting

Motion: by P. Prechter, seconded, that the Board approve the minutes of the General Board Meeting held on December 8, 2010.

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

Motion Carried

NEW BUSINESS

Agenda Item 2.1

Proposed Budget Amendments 2010-2011 Budget

Roy Hebert gave an overview of Proposed Budget Amendments for the 2010-2011 Budget. The projected expenditures were substantially reduced and some reductions were made in the expected revenues, primarily in the interest income area.

Motion: by C. MacMillan, seconded, to adopt the Proposed Budget Amendments for the 2010-2011 Budget.

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

Motion Carried

EDUCATION EXAMINATION ISSUES

AGENDA ITEM 4.1

Site-Visit Report – Baton Rouge Community College

October 2010, LSBN staff attended NLNAC site visit at Baton Rouge Community College. P. Dufrene reported that Baton Rouge Community College has met all the criteria for the NLNAC accreditation.

Motion: by D. Porche, seconded, that the Board accepts the October 2010 LSBN Staff site visit report for Baton Rouge Community College and grant Full Approval.

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

Motion Carried

Agenda Item 4.2

Site Visit – Baton Rouge General Medical Center

October 2010, LSBN staff attended NLNAC site visit at Baton Rouge General Medical Center and recommended full approval.

Motion: by D. Porche, seconded, that Board accepts the October 2010 LSBN Staff site visit report for Baton Rouge General Medical Center School of Nursing and continue full approval.

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

Motion Carried

Agenda Item 4.3

CE Provider Packet – Egan Healthcare

A proposal was presented to the LSBN from Egan Healthcare to be an approved provider of CE effective March 2, 2011 through March 2, 2013. The initial packet had some concerns as the first educational program was March 3, 2011. The course has since been rescheduled. A revised packet was received and there were no concerns. Staff recommends approval.

Motion: by D. Porche, seconded, that the Board grant approval status of Egan Healthcare as an approved provider of continuing education effective March 2, 2011 through March 2, 2013.

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

Motion Carried

AGENDA ITEM 4.4

Proposal from Nicholls State University for Major Curriculum Changes to BSN Program

On December 20, 2010, Board Staff received proposal from Nicholls State University for major curriculum changes. Additional information was requested concerning their timeline. A revised proposal was received and staff recommends approval.

Motion: by D. Porche, seconded, that the Board approves Major Curriculum revisions to the BSN program at Nicholls State University.

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

Motion Carried

AGENDA ITEM 4.5

Proposal from Louisiana State University at Eunice for Major Curriculum changes to ASN Program

On January 7, 2011, Board Staff received proposal from Louisiana State University at Eunice for major curriculum changes. The proposed changes were a uniform clinical ratio of clinical hours changing from 1:3 to 1:8 in the curriculum, uniform lecture hours, a pharmacology course and the addition of a capstone course.

On February 1, 2011, Staff requested clarification of changes and course descriptions of current and proposed curricular changes.

On February 21, 2011, Staff received a request from Board members regarding supplemental information.

A revised proposal was received on February 23, 2011 along with a letter stating that the course objections and content have not changed. What has been changed are the course numbers, assigned course credit hours and the number of didactic and nursing clinical practice hours.

The hours of clinical going from 1:3 to 1:8 continue to be a source of concern for the Board.

Suzanne Dunbar, Program Director, stated that NLNAC had said as long as they kept it within the 72 hours, they had no problem unless the State Board had a requirement.

P. Dufrene stated that after speaking with Dr. Kish, she had expressed concerns regarding retention and survivability of the program.

(Discussion ensued)

Dottie McDonald, Division Head, stated they were trying to provide more continuity and consistency in clinical education to enhance critical thinking. The reason for the 1:8 ratio, is that in order to make the 72 hours work, they had to give a 2 hour credit for the clinical component.

(Discussion ensued)

Motion:

by D. seconded, to delay action, providing some time to respond to the Board's concerns and to provide for further justification for the 1:8 ratio.

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

Motion Carried

AGENDA ITEM 4.6

Annual Reports of Nursing Programs

Staff received and reviewed 24 undergraduate, 7 graduate 2009-2010 annual nursing programs reports and had the following recommendations:

Motion:

by D. Porche, seconded, to accept the annual report from the following undergraduate nursing programs preparing candidates for Registered Nurse Licensure and grant Full Approval status:

**Baton Rouge Medical Center
Delgado Community College/Charity School of Nursing
Dillard University
Louisiana State University at Eunice
Louisiana Tech University
McNeese State University
Northwestern State University
Our Lady of the Lake College
Southern University at Baton Rouge
Southern University at Shreveport
University of Louisiana at Lafayette
University of Louisiana at Monroe**

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

Motion Carried

Agenda Item 4.6

Annual Reports – Undergraduate Degree Programs in Nursing

Louisiana State University Health Science Center

Motion: by P. Prechter, seconded, that the Board accept the annual report from Louisiana State University Health Science Center and grant Continued Full Approval status.

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

Motion Carried

AGENDA ITEM 4.6

Nicholls State University

Motion: by D. Porche, seconded, that the Board accept the annual report from Nicholls State University and grant Continued Full Approval status.

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

Motion Carried

AGENDA ITEM 4.6

Our Lady of the Holy Cross College

Motion: by D. Porche, seconded, that the Board accepts the annual report from Our Lady of the Holy Cross College and grant continued Full Approval status.

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

Motion Carried

AGENDA ITEM 4.6

Southeastern Louisiana University

Motion: by D. Porche, seconded, that the Board accept the annual report of Southeastern Louisiana University and grant Continued Full Approval status.

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

Motion Carried

AGENDA ITEM 4.6

Bossier Parish Community College, Louisiana Delta Community

Motion: by D. Porche, seconded, that the Board accept the following annual reports and grant Continued Initial Approval:

**Bossier Parish Community College
Louisiana Delta Community**

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

Motion Carried

AGENDA ITEM 4.6

Baton Rouge Community College

Motion: by P. Prechter, seconded, that the Board accept the annual report from Baton Rouge Community College and grant Full Approval.

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

Motion Carried

AGENDA ITEM 4.6

Louisiana College

Motion: by P. Prechter, seconded, that the Board accept the annual report from Louisiana College and restore Full Approval.

Discussion ensued regarding confusion of the curriculum being reported on the report accurately.

Motion: P. Prechter, to withdraw previous motion and delay action.

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

Motion Carried

AGENDA ITEM 4.6

Louisiana State University at Alexandria

Motion: by P. Prechter, seconded, that the Board accept the report from Louisiana State University at Alexandria and restore Full Approval.

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

Motion Carried

AGENDA ITEM 4.6

Fletcher Technical College

Ms. Darla Patrick, ASN Coordinator, stated that in September of 2010, Ms. Sonia Clark was appointed as the department head over both programs. They have looked at their admissions criteria. The Admissions Committee was established to investigate their poor passage rate on the NCLEX and proposed changes that would be effective spring of 2012.

Discussion followed

Travis Lavigne, Chancellor, stated he understood what the Board want in terms of moving the new Admissions requirements forward to the Fall Semester 2011 and will remove any obstacles that might exist to implementing those new standards by that timeline.

Discussion followed

Motion: by D. Porche, seconded, that the Board accept the annual report from Fletcher Technical Community and continue Initial Approval pending report LAC46:XLVII.3533.B.a-h and 3523 Program Evaluation, Self Study Report and that the LSBN be directed to conduct a site visit following receipt of the reports after the May graduation class.

Discussion followed

D. Porche requested that staff, at the time of the site visit, make sure that they check on the status of implementing the new admission criteria as part of the site visit.

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

Motion Carried

AGENDA ITEM 4.6

Grambling State University

Grambling State University was placed on Conditional Approval as their NCLEX was 79.61.

Dr. White-Williams, Associate Dean, reported the changes which have been put in place to increase NCLEX scores.

Motion: by D. Porche, seconded, that the Board accept the annual report from Grambling State University and place on conditional approval and require a detailed report that specifies their plan of action to increase their NCLEX scores with a timeline implementation of plan of action.

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

Motion Carried

AGENDA ITEM 4.6

William Carey University

William Carey University produced an NCLEX pass rate of 66.67.

Marilyn Cooksey, Associate Dean, and Sue Delaune, RN to BSN Coordinator, and Assistant Professor, spoke to the Board regarding changes implemented.

Motion: by P. Prechter, seconded, that the Board accept the annual report from William Carey University and place on conditional approval and that the changes already in place be submitted to the Board in writing.

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

Motion Carried

AGENDA ITEM 4.6

Annual Reports – Graduate Programs in Nursing

Motion: by S. Westbrook, seconded, that the Board accept reports from the following graduate programs preparing candidates for Advanced Practice Registered Nurse Licensure and continue Full Approval status:

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

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

Motion Carried

AGENDA ITEM 4.7.1

Education/Examination Department Announcements

Louisiana State University Health Science Center reported changes to their RN-BSN Articulation Program.

AGENDA ITEM 4.7.2

Change in Leadership at Schools of Nursing.

Louisiana State University at Alexandria reported that Dr. Elizabeth Battalora assumed position of Chair, Department of Nursing and thus is the Nurse Administrator for LSU-A.

Southeastern Louisiana University reported that Dr. Ann Carruth was appointed as the Interim Dean of the College of Nursing and Health Sciences. Dr. Susan Pryor will continue to as the Department Head for the School of Nursing. A search is being conducted for a new dean.

William Carey University reported that Dr. Nadine James resigned and Dr. Janet Williams is serving as Acting Dean of School of Nursing.

University of Louisiana Monroe reported that Dr. Florencetta Gibson retired and Dr. Emily Doughty has been appointed Interim Director of the School of Nursing effective 1/3/2011.

AGENDA ITEM 5.1

Criteria for Individual Treatment Providers

D. Smith proposed changes to the Criteria for Individual Treatment providers. These proposed changes were circulated among Board members.

Discussion ensued

Motion: by P. Johnson, seconded, to approve revisions to the Criteria for Individual Treatment Providers with clarification that staff verify licensure of the provider.

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

Motion Carried

(Break)

Agenda Item 5.1

Amended Motion: D. Porche, seconded, that in the revisions to the Criteria for Individual Treatment Providers the word "should" be changed to "Shall," as is applicable.

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

Motion Carried

AGENDA ITEM 6.1

Proposed Declaratory statement regarding Cosmetic and Aesthetic Dermatological Procedures by Registered Nurses/Advanced Practice Registered Nurses

A summary was presented to Board members of the Proposed Declaratory statement by Mr. Sharp.

Discussion followed

Motion: by D. Porche, seconded, to adopt the Declaratory Statement regarding Cosmetic and Aesthetic Dermatological Procedures by Registered Nurses/Advanced Practice Registered Nurses and further, supersede all previous related opinions.

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

Motion Carried

AGENDA ITEM 6.2

Request for consideration of the Lafayette Parish School System-Health Services Department May 1, 2010 Diabetic Protocol for consistency with the provisions of the nurse practice act.

Lafayette Parish School System presented a petition with a copy of the Diabetic Protocol Policy dated 5/1/10 to the Board on 9/10/10 requesting guidance.

Discussion followed

Motion: P. Johnson, seconded, that Board direct staff to issue a letter of review that the policy is consistent with the provisions of the nurse practice act, provided the registered nurse performs one's responsibility within the standards of nursing practice.

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

Motion Carried

AGENDA ITEM 6.3

Review of Petition by Office of Public Health regarding registered nurses that are employed entities other than DHH-OPH and work under the auspices and direct practice supervision of DHH-OPH (i.e. in working in DHH-OPH public health facilities), providing STD treatment as specified by DHH-OPH standing orders which follow the Centers for Disease Control's (CDC) CURRENT STD treatment guidelines.

C. Millet, Chief Nurse for Office of Public Health, and C. Bouligny, Assistant Chief Nurse, presented the petition for Declaratory Statement on Advisory Opinion on Nursing Practice to Board members.

Discussion ensued

Motion: by C. MacMillan, seconded, that Board direct staff to research the topic further and report back at the May Board meeting.

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

Motion Carried

AGENDA ITEM 6.4

Status - Direct Service Worker (DSW) Registry

Ms. Morvant reported on the background regarding the DSW Registry. Currently, the discussion is that the original 2005 statute would be proposed to be amended to retain the general training but to put Patient Specific Training and changes to the Patient's Specific Training in the judgment of the registered nurse directing the care.

Status Report Received by Board members.

CENTER FOR NURSING

AGENDA ITEM 7.1

Update on the Nurse Employer Survey and Forecasting Study

Dr. Bienemy gave an update on the Nurse Employer Survey and the Demand and Forecasting Studies. The return rate for the Nurse Employer Survey and the Timeline for completion of data analysis and dissemination of the Annual report, Demand study and Forecasting study was also given to Board Members.

AGENDA ITEM 7.2

Future of Nursing Campaign for Action Regional Action Coalition Application

Dr. Bienemy gave a brief overview of the IOM Report on the Future of Nursing and the work of the Future of Nursing Campaign for Action Regional Action Coalition. The Louisiana Center for Nursing partnered with AARP LA with the support of nursing and non-nursing stakeholders to submit an application to the RWJF Initiative on the Future of Nursing Campaign for Action to become a Regional Action Coalition State. The application was accepted on February 11, 2011.

NCSBN

AGENDA ITEM 8.1

2011 Call for Nominations

Ms. Morvant reported that NCSBN has had a resignation of its treasurer and will now have to elect a new treasurer at the next Delegate Assembly.

The Leadership Development Program is ready to be launched.

AGENDA ITEM 9.1

APRN Task Force Report (Meeting scheduled for February 24, 2011)

Dr. Agosta reported on their last meeting which was held on 2/25/11. The next meeting is scheduled for 4/29/11, at 10:00 a.m.

REPORT OF THE PRESIDENT

A verbal report was given by Dr. Agosta, stating she has spent most of her time on APRN initiatives, and was able to attend the APRN Summit put on by NCSBN in San Diego. Dr. Agosta has been meeting weekly with Ms. Morvant and plans to attend NCSBN Mid-year Meeting in Chicago.

REPORT OF THE VICE PRESIDENT

Board members received the Report of the Vice-President and January Financial Report.

Motion:

by C. MacMillan, seconded, to accept the Report of the Vice-President and January Financial Report

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

Motion Carried

REPORT OF THE EXECUTIVE DIRECTOR

Executive Director's report was distributed to Board members.

Ms. Morvant commended staff on their effort to move agenda items to Board members and to work with the new meeting schedule.

Discussions have moved forward with some discussions with a public relations firm, Jeffrey Wright Productions, in relation to the directive in preparing for the Centennial. Ms. Morvant reported that she will initiate a contract with Jeffrey Wright Productions to develop the logo for the Centennial and the branding for the Center. A PR proposed plan will be presented at the May Board meeting.

Ms. Morvant asked that the Board consider at the May meeting allowing staff to use the public relations firm to distribute and announce the Demand Study results to further work with the Board in furthering of the recommendations for the future of initiative.

AGENDA ITEM A

Proposed revisions to LAC46:XLVII.§3705.

There have been no public comments received. Rules are now ready to be promulgated.

Motion: by D. Porche, seconded, to adopt the revisions to LAC46:XLVII. §3705. Perineural Catheter.

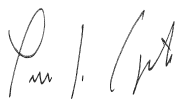
Voice Vote: L. Agosta-yes; P. Johnson-yes; N. Davis-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

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

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

Motion Carried

ADJOURNMENT: The meeting adjourned at 12:30 p.m.



LUCY AGOSTA, PRESIDENT

Louisiana State Board of Nursing