

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

MINUTES OF THE FEBRUARY 20, 2013 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 C. MacMillan, on Wednesday, February 20, 2013, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

Roll Call: The following Board members were in attendance:
Carlene MacMillan, MN, RN, Vice President
Patricia Prechter, Ed.D, MSN, RN, Alternate Officer
Lucie Agosta, Ph.D., RNC,
Nancy Davis, MN,RN, NE-BC
Jolie Harris, MSN, RN
Patricia Johnson, MN, RN, CNA, DNP
Sue Westbrook, DNS, RN

The following Board members were not in attendance:
Demetrius Porche, DNS, APRN, Ph.D, FNP, President
J Robert Bass, M.D., Ex-Officio Member
William LaCorte, M.D. Ex-Officio Member

The following staff members were in attendance:
Barbara Morvant, MN, RN, Executive Director
Patricia Dufrene, MSN, RN, Director of Education and Licensure
Joy Peterson, BSN, RN, Director of Hearings
Cynthia York, Director, Practice and Credentialing
Jennifer Alleman, APRN Compliance Director
Cynthia T. Bienemy, PH.D, RN, Director of Nursing Workforce Center
E. Wade Shows, Board Attorney
Suzanne C. Armand, Court Reporter

Introduction: C. MacMillan established that a quorum of the Board was present.

Motion: by P. Prechter, seconded, to reorder the agenda.

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

Motion Carried.

EDUCATION/EXAMINATION ISSUES

AGENDA ITEM 4.1

ANNUAL REPORTS FROM SCHOOLS OF NURSING FOR 2011-2012

Ms. Dufrene reported staff received and reviewed 25 undergraduate and 7 graduate 2011-2012 School of Nursing Annual Reports and gave the following recommendations:

AGENDA ITEM 4.1.1

ANNUAL REPORT OF BATON ROUGE GENERAL MEDICAL CENTER 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Diploma Program in Nursing at Baton Rouge General Medical Center, continue full approval and commend for 100% pass rate for second consecutive year.

Motion: by Dr. Prechter, seconded, to accept the *ANNUAL REPORT* of the Diploma Program in Nursing at Baton Rouge General Medical Center, continue full approval and commend for 100% pass rate for the second consecutive calendar year.

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

Motion Carried.

AGENDA ITEM 4.1.2

BATON ROUGE COMMUNITY COLLEGE SCHOOL OF NURSING 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Associate Degree in Nursing Program at Baton Rouge Community College, continue full approval and commend for 100% pass rate.

Motion: by Dr. Prechter, seconded, that the accept the *ANNUAL REPORT* of the Associate Degree in Nursing Program at Baton Rouge Community College, and continue full approval and commend for 100% pass rate

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

Motion Carried.

AGENDA ITEM 4.1.3

ANNUAL REPORT OF BOSSIER PARISH COMMUNITY COLLEGE SCHOOL OF NURSING 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Associate Degree in Nursing Program at Bossier Parish Community College School of Nursing, continue full approval and commend for 100% pass rate

Motion: by Dr. Prechter, seconded, that the Board accept the *ANNUAL REPORT* of the Associate Degree in Nursing Program at Bossier Parish Community College and continue full approval and commend for 100% pass rate.

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

Motion Carried.

AGENDA ITEM 4.1.4

ANNUAL REPORT OF DELGADO/CHARITY SCHOOL OF NURSING 2011-2012

Ms. Dufrene recommended acceptance of the annual report of Associate Degree in Nursing Program Delgado/Charity School of Nursing and continue full approval

Motion: by Dr. Prechter, seconded, that the Board accept the *ANNUAL REPORT* of the Associate Degree in Nursing Program at Delgado Community College/Charity School of Nursing and continue full approval.

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

Motion Carried.

AGENDA ITEM 4.1.5

ANNUAL REPORT OF DILLARD UNIVERSITY 2011-2012

Ms. Dufrene recommended acceptance of the annual report of Baccalaureate Degree in Nursing Program at Dillard University and continue full approval

Motion: by Dr. Prechter, seconded, that the Board accept the *ANNUAL REPORT* of the Baccalaureate Degree in Nursing program at Dillard University and continue full approval.

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

Motion Carried.

AGENDA ITEM 4.1.6

**ANNUAL REPORT OF FLETCHER TECHNICAL COMMUNITY COLLEGE
SCHOOL OF NURSING 2011-2012**

Ms. Dufrene recommended acceptance of the annual report of the Associate Degree in Nursing Program at Fletcher Community College and continue full approval.

Motion: by Dr. Prechter, seconded, that the Board accept the *ANNUAL REPORT* of the Associate Degree in Nursing Program at Fletcher Technical Community and continue full approval.

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

Motion Carried.

AGENDA ITEM 4.1.7

**ANNUAL REPORT OF GRAMBLING STATE UNIVERSITY SCHOOL OF NURSING
2011-2012**

Ms. Dufrene recommended acceptance of the annual report of the Baccalaureate Degree in Nursing Program at Grambling State University, continue conditional approval secondary to non-compliance with 3536.B.3.c (NCLEX pass rate) and submit interim report related to non-compliance NCLEX pass rate by 4/16/13.

Danita Potter, Interim Associate Dean of Nursing, stated they have comprehensive NCLEX preparation throughout the curriculum and are holding their students accountable for benchmarking. A mentoring program has been developed for the critical thinking course in Level 5. This course is built upon helping develop the students as critical thinkers and to prep them specifically to be successful on NCLEX. The students are mentored and coached one on one by individual faculty to help them pass NCLEX.

Motion: by Dr. Prechter, seconded, the Board accept the *ANNUAL REPORT* of the Baccalaureate Degree in Nursing Program at Grambling State University, continue conditional approval secondary to non-compliance with 3536.B.3.c (NCLEX pass rate) and submit interim report related to non-compliance NCLEX pass rate by 4/16/13.

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

Motion Carried.

AGENDA ITEM 4.1.8

ANNUAL REPORT OF LOUISIANA COLLEGE SCHOOL OF NURSING 2011 -2012

Ms. Dufrene recommended acceptance of the annual report of the Baccalaureate Degree in Nursing Program at Louisiana College and to continue full approval and to submit separate IUON at April 20, 2013 Board meeting.

Kimberly Sharp, Dean of Nursing, Louisiana College reported that they presented a report at the site visit in October but were not able to present the full report to the Board as they were waiting for outcomes of their status with the International University of Nursing in St. Kitts which they now have. In working with administration in looking at the outcomes, it showed the viability of the program was not going well and they were able to bring that to a conclusion and the partnership was dissolved. Students will be able to transfer to LC but they must come in as a generic student and meet all of their upper division admission protocols as with any other student.

Discussion ensued

Dr. Prechter asked Dr. Sharp to be present for the April Board meeting to answer any questions that Board members may have.

Discussion ensued

Motion: by P. Prechter, seconded, that the Board accept the *ANNUAL REPORT* from the Baccalaureate Degree in Nursing Program at Louisiana College, and continue full approval. That the Board futher accept the IUON summary Report Spring 2013.

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

Motion Carried.

AGENDA ITEM 4.1.9

ANNUAL REPORT OF LOUISIANA DELTA COMMUNITY COLLEGE SCHOOL OF NURSING 2011-2012

Ms. Dufrene recommended that the annual report of the Associate Degree in Nursing Program at Louisiana Delta Community College be accepted and continue full approval.

Motion: Dr. Prechter, seconded, that the Board accept the *ANNUAL REPORT* of the Associate Degree in Nursing Program at Louisiana Delta Community College School and continue full approval.

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

AGENDA ITEM 4.1.10

ANNUAL REPORT OF LSU ALEXANDRIA SCHOOL OF NURSING 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Associate Degree in Nursing Program at Louisiana State University at Alexandria and continue full approval.

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Associate Degree in Nursing Program at Louisiana State University at Alexandria and continue full approval.

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

Motion Carried.

AGENDA ITEM 4.1.11

ANNUAL REPORT OF LSU EUNICE SCHOOL OF NURSING 2011-2012

Ms. Dufrene recommended that the Board accept the annual report of the Associate Degree in Nursing Program at Louisiana State University at Eunice and continue full approval.

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Associate Degree in Nursing Program at Louisiana State University at Eunice and continue full approval.

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

Motion Carried.

AGENDA ITEM 4.1.12

**ANNUAL REPORT OF LSU HEALTH SCIENCES CENTER SCHOOL OF NURSING
2011-2012**

Ms. Dufrene recommended acceptance of the annual report of the Baccalaureate Degree in Nursing Program at Louisiana State University Health Sciences Center and continue full approval.

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Baccalaureate Degree in Nursing Program at Louisiana State University Health Sciences Center and continue full approval.

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

Motion Carried.

AGENDA ITEM 4.1.13

**ANNUAL REPORT OF LOUISIANA TECH UNIVERSITY SCHOOL OF NURSING
2011-2012**

Ms. Dufrene recommended acceptance of the annual report of the Associate Degree in Nursing Program at Louisiana Tech University and place on conditional approval secondary to non-compliance with 3515.B8 (faculty exception).

Ms. Moore, Program Director, reported a miscalculation was made in terms of exception rate. They have taken immediate action to make the correction and will not renew their third exception.

Ms. Dufrene stated that according to the rules, information can be submitted any time to the Board and that she will follow up within a few months. Once it is cleared up, it can be put on the next agenda.

Motion: by Dr. Prechter, seconded that the Board accept the ANNUAL REPORT of the Associate Degree in Nursing Program at Louisiana Tech University and placed on conditional approval secondary to non-compliance with 3515.B.8 (faculty exception).

Voice Vote: C. MacMillan-yes; P. Prechter-yes; L. Agosta-yes;

N. Davis-yes; J. Harris-yes; P. Johnson-yes;
S. Westbrook-yes

Motion Carried.

AGENDA ITEM 4.1.14

**ANNUAL REPORT OF MCNEESE STATE UNIVERSITY SCHOOL OF NURSING
2011-2012**

Ms. Dufrene recommended acceptance of the annual report of the Associate and Baccalaureate Degrees in Nursing Programs at McNeese State University and continue full approval.

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Associate and Baccalaureate Degrees in Nursing Programs at McNeese State University and continue full approval.

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

Motion Carried.

AGENDA ITEM 4.1.15

**ANNUAL REPORT OF NICHOLLS STATE UNIVERSITY SCHOOL OF NURSING
2011-2012**

Ms. Dufrene recommended acceptance of the annual report of the Baccalaureate Degree in Nursing Program at Nicholls State University and continue full approval.

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Baccalaureate Degree in Nursing Program at Nicholls State University and continue full approval.

Dr. Westbrook was recused

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

Motion Carried.

AGENDA ITEM 4.1.16

**ANNUAL REPORT OF NORTHWESTERN STATE UNIVERSITY SCHOOL OF
NURSING 2010-2011**

Ms. Dufrene recommended acceptance of the annual report from the Associate and Baccalaureate Degrees in Nursing Program at Northwestern State University and continue full approval

Motion: by Dr. Prechter, seconded that the Board accept the ANNUAL REPORT from the Associate and Baccalaureate Degrees in Nursing Programs at Northwestern State University and continue full approval

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

Motion Carried.

AGENDA ITEM 4.1.17

ANNUAL REPORT OF OUR LADY OF HOLY CROSS COLLEGE SCHOOL OF NURSING 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Baccalaureate Degree in Nursing Program at Our Lady of Holy Cross College, continue full approval and commend for 100% pass rate for second consecutive year.

Motion: by Dr. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the Baccalaureate Degree in Nursing Program at Our Lady of Holy Cross College, continue full approval and, commend for 100% pass rate for second consecutive year.

Dr. Prechter was recused

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

Motion Carried.

AGENDA ITEM 4.1.18

ANNUAL REPORT OF OUR LADY OF THE LAKE COLLEGE SCHOOL OF NURSING 2011-2012

It was reported by Ms. Dufrene that Our Lady of the Lake College Associate Degree was phasing out, but still had some numbers on their report.

Ms Dufrene recommended approval of the annual report of the Associate and Baccalaureate Degree in Nursing programs at Our Lady of the Lake College School of Nursing and continue full approval of the Associate Degree Program and initial approval of the Baccalaureate Degree Program.

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Associate and Baccalaureate Degree in Nursing Programs at Our Lady of the Lake College School of Nursing and continue full approval.

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

Motion Carried

AGENDA ITEM 4.1.19

ANNUAL REPORT OF SOUTHEASTERN LOUISIANA UNIVERSITY SCHOOL OF NURSING 2011-2012

Ms. Dufrene recommended approval of the annual report of the Baccalaureate Degree Program in Nursing at Southeastern Louisiana University and continue full approval.

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Baccalaureate Program in Nursing at Southeastern Louisiana University and continue full approval.

Dr. Agosta was recused

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

Motion Carried.

AGENDA 4.1.20

ANNUAL REPORT OF SOUTHERN UNIVERSITY BATON ROUGE SCHOOL OF NURSING 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Baccalaureate Degree in Nursing Program at Southern University at Baton Rouge and continue full approval

Motion: by Dr. Prechter, seconded, Accept the ANNUAL REPORT of the Baccalaureate Degree in Nursing Program at Southern University at Baton Rouge and continue full approval

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

Motion Carried

AGENDA ITEM 4.1.21

ANNUAL REPORT OF SOUTHERN UNIVERSITY SHREVEPORT SCHOOL OF NURSING 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Associate Degree in Nursing Program at Southern University Shreveport, Louisiana and place on conditional approval due to non-compliance with 3536.B.3.c (NCEX pass rate.)

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Associate Degree in Nursing Program at Southern University Shreveport, Louisiana and place on conditional approval secondary to non compliance with 3536.B.3.c (NCEX pass rate.)

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

Motion Carried

AGENDA ITEM 4.1.22

ANNUAL REPORT OF UNIVERSITY OF LOUISIANA LAFAYETTE SCHOOL OF NURSING 2011-2012 – BSN DEGREE

Ms. Dufrene recommended acceptance of the annual report of the Baccalaureate Degree in Nursing Program at University of Louisiana at Lafayette and continue full approval and commend on 100% pass rate.

Motion: by Dr. Prechter, seconded, accept the ANNUAL REPORT of the Baccalaureate Degree in Nursing Program at University of Louisiana at Lafayette and continue full approval and commend on 100% pass rate.

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

Motion Carried

AGENDA ITEM 4.1.23

ANNUAL REPORT OF UNIVERSITY OF LOUISIANA MONROE SCHOOL OF NURSING 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Baccalaureate Degree in Nursing Program at University of Louisiana at Monroe and continue full approval.

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Baccalaureate Degree in Nursing Program at University of Louisiana at Monroe and continue full approval.

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

Motion Carried

AGENDA ITEM 4.1.24

ANNUAL REPORT OF WILLIAM CAREY UNIVERSITY SCHOOL OF NURSING 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Baccalaureate Degree in Nursing Program at William Carey University and continue full approval.

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Baccalaureate Degree in Nursing Program at William Carey University and continue full approval.

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

Motion Carried

AGENDA ITEM 4.1.25

ANNUAL REPORT OF GRAMBLING STATE UNIVERSITY SCHOOL OF NURSING GRADUATE PROGRAM 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Graduate Degree in Nursing Program at Grambling State University and continue full approval.

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Graduate Degree in Nursing Program at Grambling State University and continue full approval.

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

Motion Carried

AGENDA ITEM 4.1.26

ANNUAL REPORT OF INTERCOLLEGIATE CONSORTIUM FOR A MASTER OF SCIENCE IN NURSING (ICMSN) PROGRAM 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Graduate Degree in Nursing Program of the Intercollegiate Consortium for a Master of Science in Nursing (ICMSN) and continue full approval status of McNeese State University, Southeastern Louisiana University, University of Louisiana at Lafayette and Nicholls State University

Dr. Westbrook and Dr. Agosta were recused.

Motion: by Dr. Prechter, seconded, accept the ANNUAL REPORT of the Graduate Degree in Nursing Program of the Intercollegiate Consortium for a Master of Science in Nursing (ICMSN) and continue full approval status, McNeese State University, Southeastern Louisiana University, University of Louisiana at Lafayette and Nicholls State University

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

Motion Carried

AGENDA ITEM 4.1.27

ANNUAL REPORT OF LSU HEALTH SCIENCES CENTER SCHOOL OF NURSING GRADUATE PROGRAM 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Graduate Degree in Nursing Program at Louisiana State University Health Sciences Center and continue full approval

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Graduate Degree in Nursing Program at Louisiana State University Health Sciences Center and continue full approval.

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

Motion Carried

AGENDA ITEM 4.1.28

ANNUAL REPORT OF LOYOLA UNIVERSITY SCHOOL OF NURSING GRADUATE PROGRAM 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Graduate Degree in Nursing Program at Loyola University and continue full approval

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Graduate Degree in Nursing Program at Loyola University and continue full approval

Ms. MacMillan was recused

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

Motion Carried

AGENDA ITEM 4.1.29

ANNUAL REPORT OF NORTHWESTERN STATE UNIVERSITY GRADUATE PROGRAM 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Graduate Degree in Nursing Program at Northwestern State University and continue full approval

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Graduate Degree in Nursing Program at Northwestern State University and continue full approval.

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

Motion Carried

AGENDA ITEM 4.1.30

ANNUAL REPORT OF OUR LADY OF THE LAKE COLLEGE SCHOOL OF NURSING GRADUATE PROGRAM 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Graduate Degree in Nursing Program at Our Lady of the Lake College and continue full approval

Motion: by Dr. Prechter, seconded, the Board accept the ANNUAL REPORT of the Graduate Degree in Nursing Program at Our Lady of the Lake College and continue full approval.

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

Motion Carried

AGENDA ITEM 4.1.31

ANNUAL REPORT OF SOUTHERN UNIVERSITY BATON ROUGE SCHOOL OF NURSING GRADUATE PROGRAM 2011-2012

Ms. Dufrene recommended acceptance of the annual report of the Graduate Degree in Nursing Program at Southern University at Baton Rouge and continue full approval.

Motion: by Dr. Prechter, seconded, that the Board accept the ANNUAL REPORT of the Graduate Degree in Nursing Program at Southern University at Baton Rouge and continue full approval.

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

Motion Carried

AGENDA ITEM 4.2

OUR LADY OF THE LAKE SCHOOL OF NURSING CLOSURE OF ACCELERATED ASN PROGRAM AT THE METAIRIE CAMPUS

On November 8, 2012 LSBN received a letter from our Lady of the Lake School of Nursing announcing that the Metairie campus closed December 2012 after the final accelerated ASN cohort completed the program. All accelerated ASN students out of progression will relocate to the Baton Rouge campus to join the traditional ASN program.

On December 12, 2012, the Board requested formal proposal that was presented to the Board as an announcement and requested a formal proposal for program termination.

On January 18, 2013, LSBN staff received the formal proposal announcing closure of the Metairie Campus. The Proposal reviewed by staff.

Ms. Dufrene recommended that the Board acknowledge and accept the proposal submitted by Our Lady of the Lake College to close the New Orleans campus offering an Accelerated ASN program.

Motion: by Dr. Prechter, seconded, that the Board acknowledge and accept the proposal submitted by Our Lady of the Lake College to close the New Orleans campus offering an Accelerated ASN program.

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

Motion Carried

AGENDA ITEM 4.3

WILLIAM CAREY UNIVERSITY SCHOOL OF NURSING CLOSURE OF BSN PROGRAM NEW ORLEANS CAMPUS

On January 18, 2013, LSBN staff received formal proposal announcing closure of the New Orleans campus offering a BSN.

Proposal was reviewed by staff.

On January 22, 2013, LSBN received a letter requesting the halt of admission of the students to the New Orleans campus.

Ms. Dufrene recommended that the Board acknowledges and accepts the proposal submitted by William Carey University to close the New Orleans campus offering a BSN degree effective February 2014.

And further, to grant permission to William University to halt admissions to the New Orleans campus effective immediately.

Motion: by Dr. Prechter, seconded, that the Board acknowledges and accepts the proposal submitted by William Carey University to close the New Orleans campus offering a BSN degree effective February 2014.

And further to grant permission to William University to halt admissions to the New Orleans campus effective immediately.

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

Motion Carried

AGENDA ITEM 4.4

LSUHSC MAJOR CURRICULUM CHANGES BSN PROGRAM

On January 18, 2013, LSBN staff received formal proposal announcing reduction of BSN credit hours from 123 to 120. Proposal reviewed by staff.

Ms. Dufrene recommended that the Board approve the major curriculum change at Louisiana State University Health Science Center to reduce the BSN credit hours from 123 to 120 total hours

Motion: by Dr. Prechter, seconded, that the Board approve the major curriculum change at Louisiana State University Health Science Center to reduce the BSN credit hours from 123 to 120 total hours

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

Motion Carried

AGENDA ITEM 4.5

LACANE REQUEST FOR TASK FORCE CREATION FOR THE PURPOSE OF EXAMINATION/REVISION OF LOUISIANA NURSING ARTICULATION MODEL (2005)

On November 9, 2012 LSBN received a letter from Dr. Gail Poirrier on behalf of LACANE requesting that LSBN examine the existing statewide articulation model document for needed revision.

Request deferred from December 12, 2012 Board meeting.

Ms. Dufrene recommended that the LSBN Board establish a task force for the purpose of examining and revising the Louisiana Nursing Articulation Model (2005).

Dr. Poirrier stated this request comes forward from the LACANE group. The existing statewide nursing education articulation model was last revised in 2005. There have been a lot of changes since then in terms of Nursing Education programs across the state. Also different documents at the National level have been produced related to the further need for better articulation across all levels of nursing education. Dr. Poirrier requested that the Board recognize and realize that the current statewide education articulation model is not very functional and friendly to today's nursing education needs. This is based on the increase in the number of accelerated and online RN-BSN program in our State. The fact that schools across the state are now interpreting statements within the current document very differently when making articulation decisions gives rise to very unfriendly collaboration in a time in which we should really be collaborating more so. It is also based on national trends related to transfer credit in articulation models, especially from ASN programs to BSN all the way up to DNP programs. AACN is the driving force behind the institute of medicine recommendations related to career ladder growth in nursing.

The Louisiana Action Coalition in the Louisiana campaign for the future of nursing meets the need to revise this document, meets their initiative supporting health care workforce needs in our state and also in relation to the IOM recommendations.

Because of new programs across the state, Dr. Poirrier submitted a list of recommendations related to committee membership.

Discussion ensued.

Motion: by P. Prechter, seconded, that the LSBN Board establish a task force for the purpose of examining and revising the Louisiana Nursing Articulation Model (2005).

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

Motion Carried

AGENDA ITEM 4.6

REQUEST FOR APPROVAL AS AN APPROVED PROVIDER OF CONTINUING EDUCATION FROM LOUISIANA COLLEGE

On 10/17/11 LSBN received application for CE provider from LA College. Staff reviewed and revealed incomplete application.

On 12/15/11, the Board acknowledged the application and approved the first program. The Board further instructed LA College to submit 2 additional programs and post program information on all 3 programs.

During the calendar year 2012-, LA College presented 3 CE programs and submitted paperwork to LSBN.

LSBN staff reviewed programs and found programs to be appropriate and thereby recommend full approval as CE Provider 2/20/13-2/20/15

Ms. Dufrene recommended that the Board grant approval status of Louisiana College as an approved provider of continuing education effective February 20, 2013 through February 20, 2015.

Motion: by Dr. Prechter, seconded, that the Board grant approval status of Louisiana College as an approved provider of continuing education effective February 20, 2013 through February 20, 2015.

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

Motion Carried

AGENDA ITEM 4.7

REQUEST FOR REAPPROVAL AS AN APPROVED PROVIDER OF CONTINUING EDUCATION FROM EGAN HEALTHCARE

On March 2, 2011 Egan Healthcare received initial approval as a CE provider for 2 years.

On January 24, 2013, LSBN staff received application for reapprove CE provider status from Egan HealthCare

Ms. Dufrene recommended that the Board grant continued approval status of Egan Healthcare as an approved provider of continuing education effective March 2, 2013 through March 2, 2015.

Motion: by P. Prechter, seconded, that the Board grant continued approval status of Egan Healthcare as an approved provider of continuing education effective March 2, 2013 through March 2, 2015.

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

Motion Carried

AGENDA ITEM 4.8

ARIZONA STATE UNIVERSITY REQUEST FOR APPROVAL FOR GRADUATE PROGRAM TO OFFER CLINICAL EXPERIENCE IN LOUISIANA

On January 28, 2013, LSBN staff received proposal from Arizona State University to offer Graduate Clinical Experiences in Louisiana for APRN.

On February 1, 2013, LSBN staff requested and received Letter of Intent to accompany proposal.

On February 5, 2013, LSBN staff received copy of BOR approval/License.

LSBN Staff reviewed proposal

On February 11, 2013 - LSBN received phone correspondence from ASU regarding clarification needed. ASU seeking approval for BSN_DNP in Adult Gerontology NP only. Faculty meets requirements of CCNE AACN and is licensed and credentialed as FNP

On February 14, 2013, LSBN staff received Letter of Clarification regarding concentration and faculty .

Ms. Dufrene recommended that the Board approves the request of Arizona State University to offer Graduate clinical experiences in Louisiana for the following concentration BSN-DNP (Adult Gerontology NP)

Additionally, Arizona State University must meet the following requirements:
Students and Faculty must have active unencumbered Louisiana License.
Preceptors must have active unencumbered Louisiana RN and APRN licenses and adhere to the guidelines set forth in LAC46XLVII.4509.U.
Institution must adhere to LAC46XLVII.4509.I Guidelines for Advanced Practice Nurse requirements

Motion: by P. Prechter, seconded, that the Board approves the request of Arizona State University to offer Graduate clinical experiences in Louisiana for the following concentration BSN-DNP (Adult Gerontology NP).

Additionally, Arizona State University must meet the following requirements:
Students and Faculty must have active unencumbered Louisiana License.
Preceptors must have active unencumbered Louisiana RN and APRN licenses and adhere to the guidelines set forth in LAC46XLVII.4509.U.
Institution must adhere to LAC46XLVII.4509.I Guidelines for Advanced Practice Nurse requirements

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

Motion Carried

AGENDA ITEM 4.9

ANNOUNCEMENTS/INFORMATION – NO ACTION REQUIRED

1. Southern University Baton Rouge Administrative Change

On January 18, 2013, LSBN received a letter from Dr. Janet Rami announcing that she has returned to her previous position of Dean of Nursing effective December 1, 2012.

2. Louisiana State University Health Science Center Curriculum Change RN-BSN program.

On January 18, 2013, LSBN received a letter from LSUHSC identifying curricular changes in the RN-BSN program reducing total hours from 123 to 120

NURSE PRACTICE ISSUES

AGENDA ITEM 6.1

R.S. 17:436.3 STUDENTS WITH DIABETES; MANAGEMENT AND TREATMENT PLANS; PROVISION OF CARE; UNLICENSED DIABETES CARE ASSISTANTS; STUDENT SELF-MONITORING AND TREATMENT (REVISIONS TO DOCUMENT APPROVED AT OCTOBER, 2012 BOARD MEETING)

Act 858 of the 2012 Regular Session of the Legislature charged the LSBN and BESE with promulgating rules and regulations specifying methods and a curriculum for the training of unlicensed diabetes care assistants to perform diabetes management and treatment of children in the school setting.

Rules and regulations were prepared and approved by LSBN at the October, 2012 board meeting and subsequently approved by the BESE. Notice of Intent was filed by the DOE, but rescinded so that the Diabetes Management and Treatment and Medication Administration sections could be included in a new BESE document entitled Bulletin 135. Public comment was received by the DOE after the Notice of Intent was filed and forwarded to LSBN for review. Both the DOE and the LSBN reviewed public comment and the document being submitted for approval at the February 20, 2013 board meeting is reflective of changes requested by said public comment.

BESE board meeting is scheduled for March, 2013. If both boards approve the proposed rules, a new Notice of Intent will be filed with the Registry.

1. Ms. York recommended approval of draft of Bulletin 135 – Louisiana Handbook for School Administrators, §305: Administration of Medication.
2. Approve draft of Bulletin 135 – Louisiana Handbook for School Administrators, §307: Diabetes Management and Treatment

Discussion ensued

Motion: by L. Agosta , seconded, that the Board approve draft of Bulletin 135 – Louisiana Handbook for School Administrators, §305: Administration of Medication.

That the Board approve draft of Bulletin 135 – Louisiana Handbook for School Administrators, §307: Diabetes Management and Treatment.

Patty Picard, school nurse in St. Charles Parish, reported that she does specialized services and manages the care of diabetic students in her district. In canvassing the school nurses in the district, a lot are reluctant to allow a non-medical person to manage their diabetics. Ms. Picard asked for clarification on whether this will be optional or will they be mandated to delegate this to non-medical people or is just the training going to be mandated if they so choose.

Ms. York reported noted that §307.c, “The School Nurse *may* utilize the trained and licensed diabetes care assistant in the treatment and care of the student with diabetes.” It will be up to the school districts as to how they carry this out. The school nurses would make sure that the appropriate assessment was completed and that the individual has been appropriately trained and that it will be safe care or they don’t delegate.

Ms. York reported that BESE will be meeting in March and she will be attending that meeting to answer any public comments or questions they may have. Once the new rules are approved by BESE, then a notice of intent will be filed and rule promulgation will continue.

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

Motion Carried

CREDENTIALING
AGENDA ITEM 3.1

Addition to Section §3328, Temporary Permits Rules and Regulations, Title 46, Professional and Occupational Standards, Part LXVII. Nurses, Subpart 2: Registered Nurses

The board issues temporary permits as follows:

To graduates of approved schools pending results of first licensure examination
To RN/APRN's during period of a disaster declared by the Governor
To individuals participating in the clinical portion of a refresher course
To new APRN graduates

Ms. York reported that currently there is no specific rule or form to be utilized by board staff when issuing temporary permits to out-of-state Registered Nurses/Advanced Practice Nurses who perform gratuitous or non-gratuitous nursing duties in our state at DHH sponsored free healthcare events for the uninsured. Attachment No. 3 was handed out to Board members, which is an example of the type of request which the Board receives. In 2010, NAFC held a clinic to assist those in need as a result of the oil spill crisis and the five year anniversary of Hurricane Katrina. Ms. York pointed out that this is not a permit that is issued during times of disasters declared by the governor.

Board staff recommends that the Board accept the proposed addition to Section §3328 Temporary Permits as follow:

§3328. Disaster Relief/Special Healthcare Event Temporary Permits

- A. The board may issue disaster relief temporary permits to an individual to practice as a registered nurse or advanced practice registered nurse to provide gratuitous or non-gratuitous nursing services in this state during a public health emergency, and for such periods thereafter as approved by the board.
- B. The board may issue a Special Healthcare Event Temporary Permit to an individual to practice as a registered nurse or advanced practice registered nurse to provide services in Louisiana, during a gratuitous special healthcare event.

- C. Disaster Relief Permits and Special Healthcare Event Temporary Permits may be issued provided such individual:
1. holds a current, unrestricted license in good standing issued by the licensing authority of another state to practice as a registered nurse or as an advanced practice registered nurse;
 2. presents or causes to be presented to the board:
 - a. picture identification;
 - b. proof of current licensure in another state; ~~and~~
 - c. a completed ~~Disaster p-Permit a~~ Affidavit or application for Special Healthcare Event Temporary Permit form;
 - d. a completed verification of employment for disaster or special healthcare event form; and
 - e. a collaborative practice agreement and required documents (advanced practice registered nurses).
- D. ~~B.~~ A Disaster Relief or Special Healthcare Event Temporary Permit may be issued upon such terms, conditions, limitations or restrictions as to time, place, nature, and scope of practice as are, in the judgment of the board, deemed necessary or appropriate to its responsibilities under law.
- E. ~~C.~~ The Disaster Relief Permit will be valid for 60 days from the date of issuance and may be extended for additional 60 day periods as determined appropriate and necessary by the board provided all condition prerequisites to original issuances are satisfied.
- F. The Special Healthcare Event Temporary Permit will be valid during the date(s) of the event and as approved by the board.
- G. ~~D.~~ If allegations of acts or omissions which constitute grounds for disciplinary action as defined in R.S. 37:911 et seq., or any rule promulgated by the board is received during the permit interval, the Disaster Relief or Special Healthcare Event Temporary Permit shall be recalled.

AUTHORITY NOTE: Promulgated in accordance with R.S. 37:918, 919 and 920.

HISTORICAL NOTE: Promulgated by the Department of Health and Hospitals, Board of Nursing, LR 33:460 (March 2007).

Discussion ensued

Motion: by P. Johnson, seconded, that the Board accept the proposed additional to Section §3328 Temporary Permits and instruct Board staff to move forward with submitting a notice of intent with the registry for rulemaking process.

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

Motion Carried

(Break)

REPORT OF THE PRESIDENT

Dr. Porche was not present. A written report of the President was distributed to Board members.

Discussion ensued regarding planning for a strategic planning day.

Motion: by Dr. Prechter, seconded, to put the date of the strategic planning close to a date that Board members will already be present.

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

Motion Carried

Discussion ensued

VICE-PRESIDENT REPORT

The Board members were provided the December 2012 Financial Report. Ms. MacMillan noted the renewal period has ended which is when most of the LSBN funds are generated.

Motion: by Dr. Prechter, seconded, to accept the report of the Vice-President

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

Motion Carried

REPORT OF THE EXECUTIVE DIRECTOR

The written report of the Executive Director was received by Board members

Also attached is the 2013 licensing data which will be published in the LSBN's annual report.

Ms. Morvant reported two personnel matters are currently being resolved. One involving a Civil Service appeal, which has been settled. There was also a disciplinary matter before the LSBN at a hearing on February 19 involving a former employee. Once this matter is settled, the LSBN will receive a complete report.

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

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

UNFINISHED BUSINESS:

1. RULEMAKING: PERIPHERALLY INSERTED CENTRAL CATHETER (PICC) INSERTION AND REMOVAL (AMENDING LAC 46:XLVII.3707 TO REVISE B.5)

A public hearing was held on January 25, 2013. Ms. MacMillan served as hearing chair. Summary is attached. Three persons appeared to provide testimony, all of which was positive to adoption of the rules. The hearing report has been submitted to the Oversight Committees. If there is no request for an Oversight Hearing by March 10th, the LSBN will be able to publish the proposed rules in the March 2013 issue of the *Louisiana Register*.

Motion: by Dr. Prechter, seconded, to adopt the proposed rules amending LAC 46:XLVII.3707

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

Motion Carried

2. RULEMAKING: PROPOSED REVISIONS TO CHAPTER 45 REQUIRED

The Board acted to accept proposed revisions to Chapter 45 at its December 2012 Board meeting.

Other recommendations by the Task Force are pending further study by Board.

Notice of Intent and fiscal statement is due to the fiscal officer February 20th. These rules are anticipated to be submitted to the March 10th Register and published in the March 20th Register. Upon publication, the Administrative Procedure Act requires that should someone petition the Board to have a hearing, a hearing must be April 25th through April 30th.

Discussion ensued.

The Executive Director thanked staff for their hard work in order to meet the aggressive deadline.

Motion: by N. Davis, seconded, to accept the Status Report

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

AGENDA ITEM 2.1

STRATEGIC PLANNING

The LSBN accepted the strategic map at its October 2012 meeting. Staff have been engaged in the generation of implementation plans to meet priority goals and seeking consulting services to assist Board and staff in refining the implementation plan and project management. Additional implementation worksheets submitted relative to the Recovery Nurse Program benchmarking.

Ms. Morvant stated that she and Dr. Porche recommended that, due to time constraints, the Board come back for another work day regarding implementation strategies.

Discussion ensued

Isonel Brown reported that LSU students have met with the Education Department, Licensing Department and Monitoring Department regarding their processes. Directors and staff from the Education Department were interviewed about their current workflow and their processes to gather some initial information. The process is moving forward.

Discussion ensued regarding strategic plan mapping.

Motion: by N. Davis, seconded, to receive report on staff activities and implementation plans to date. Approve the recommendation that the Board/Leadership Staff scheduled a special call meeting as early as possible to work on Strategic Map Implementation Plan.

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

Motion Carried

AGENDA ITEM 2.2

LSBN 2015-2019 BUDGET FORECAST

Mr. Hebert reported that LSBN 2015-2019 budget projections are based on the adopted FY2014 budget, and the twelve enumerated assumptions listed on page 5 of 5 of the attached forecast document. The projections show that LSBN will exhaust its spendable fund balance sometime during the fiscal year ending June 30, 2017.

The assumptions used in the projections were arrived at in consultation with LSBN management and other sources such as the U.S. Department of Labor: Bureau of Labor Statistics, U.S. Medical Care Cost Inflation data from Forecastchart.com, the Louisiana State Employees Retirement System, and the LSBN's own 2011 Annual Report section that addressed the nursing supply in Louisiana.

This forecast does not reflect the budgetary impact of LSBN streamlining initiatives, as the budgetary effects are currently unknown.

Discussion ensued

Motion: by Dr. Prechter, seconded, that the staff come back with a global analysis of other states by the April Board meeting.

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

Motion Carried

Discussion ensued

CENTER FOR NURSING

AGENDA ITEM 7.1

NEW GRADUATE SURVEY REPORT

The current New Graduate Survey Report provides an analysis and evaluation of the job seeking experiences of newly licensed RNs in Louisiana. The 2011 Louisiana Center for Nursing (LCN) New Graduate Survey was sent to new RN graduates receiving their initial license to practice in Louisiana between January 2009 and May 2011. Newly licensed RNs in Louisiana were asked to respond to questions about length of time to find a job, the number of jobs applied for prior to securing a position, and satisfaction with employment as an RN. Over 1100 newly licensed RNs (1,137) completed the survey, yielding a 19.4% response rate which is comparable to the 19% response rate obtained by the California Institute for Nursing & Health for their 2011 New Graduate Survey. Major findings from the survey revealed that 94% of the respondents did find employment in Louisiana as an RN; 63% of the respondents were between 20 and 30 years of age, and 75% obtained employment in acute care hospitals. It was also interesting to note that statistically significant differences existed between newly license RNs graduating from an AD program and those graduating from a BSN program in regards to where they received their education, age, type of health care agency employed, and length of time to find employment. Please see the Executive Summary and full report for additional findings and recommendations.

Dr. Bienemy asked Board members to accept the New Graduate Survey Report.

Motion: by Dr. Prechter, seconded that the Board receive New Graduate Survey Report.

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

Ms. Morvant stated Dr. Bienemy was named the Nurse Researcher of the Year.

Discussion ensued.

AGENDA ITEM 7.2

LOUISIANA CENTER FOR NURSING UPDATE

The Louisiana Nursing Supply and Demand Forecasting Model:

Dr. Bienemy reported work on the forecasting model is progressing well.

An invoice was submitted by LSBN to the Board of Regents for the Nursing Workforce Forecasting Study in the amount of \$88,700.00 on January 14, 2013.

The Forecasting Team is currently in the process of determining best regional breakdown to use for the forecasting tool. Researching the literature and speaking with stakeholders (LHA, DHH)

The Forecasting Team is also working closely with Carl Nagin, LSBN IT expert to address data formatting issues. Multiple phone conferences have been held. We have reviewed variables captured in RN databases through licensure renewal process, NurseTrak, licensure by examination, and licensure by endorsement with the forecasting consultants. Currently developing codebooks / dictionaries for variables that will be used in the RN supply and demand forecasting models

Multiple phone conferences held with LSBPNE Executive Director and IT staff to discuss data elements collected by LSBPNE and to develop a process for review of these elements. The forecasting consultants are currently reviewing the application for PN licensure renewal, licensure by examination, and licensure by endorsement to determine data elements pertinent to the forecasting model.

Webinar and phone conferences held with members of LHA to discuss patient visit / utilization data. Presentation about the Forecasting Study given at the January Health Works Commission Meeting.

Health Works Commission Study on Advanced Practice Registered Nurses (APRNs) and Physician Assistants (PAs):

Merged Email Blasts were approved by the Board at the December 2012 Board Meeting,

The first follow-up email blast went out on December 4, 2012 containing the link to the Health Works Commission Professional Survey found on LSU's website and the unique identifier for the APRN. The second follow-up email blast went out on January 17, 2013 containing the link to the Health Works Commission Professional Survey found on LSU's website and the unique identifier for the APRN. According to LSU, APRN response rates were much higher than Pas

due to the fact that LSBN keep much better address records due to the email blast that LSBN was able to send out. Overall, APRNs had a 41% response rate.

The Louisiana Action Coalition (LAC): LAC has been granted the RWJF State Implementation Grant in the amount of \$150,000.00 (\$75,000.00) per year. These funds will serve as the matching funds for the \$150,000.00 Rapides Foundation Challenge Grant. As the fiscal agent for LAC and applicant on the grant, The Rapides Foundation is named the Awardee on the grant. RWJF has asked that no public announcements or press releases be made until further guidance is received from them. This is also required by The Rapides Foundation. The objectives of the grant are centered around improving collection and analysis of nursing-workforce data in Louisiana, overcoming barriers to the work of advance practice registered nurses, and developing a sustainable infrastructure for the Louisiana Action Coalition.

NATIONAL COUNCIL STATE BOARDS OF NURSING

AGENDA ITEM 8.1

2013 NCSBN Awards Program

The NCSBN awards will be announced at the 2013 Annual Meeting to recognize the outstanding achievements of NCSBN member boards and associate members. The awards are designed to celebrate significant contributions to nursing regulation. The deadline for entries is March 8, 2013.

AGENDA ITEM 8.2

NCSBN CELEBRATES 35TH ANNIVERSARY

The 35th anniversary of the National Council will be celebrated at Delegate Assembly in August. Ms. Morvant was asked to serve on the Awards Planning Committee for the 35th anniversary. The Board renamed the Presidential Award as the Elaine Ellibee award in honor of the first president as a recommendation from the Planning Committee.

No Action required.

Motion: by Dr. Prechter, seconded, to accept the Minutes of the 10/12/12 Board Meeting

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

Motion Carried

Motion: by Dr. Prechter, seconded, to accept the minutes of the 12/12/12 Board Meeting as corrected.

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

Motion Carried

Motion: by S. Westbrook, seconded, to go into Executive Session for the purpose of hearing disciplinary matters

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

Motion Carried

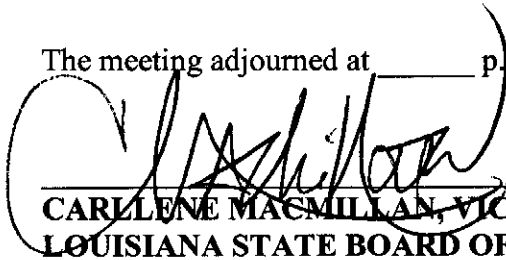
ADJOURNMENT:

Motion: by N. Davis, seconded, to adjourn the meeting

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

Motion Carried

The meeting adjourned at _____ p.m.



CARLENE MACMILLAN, VICE-PRESIDENT
LOUISIANA STATE BOARD OF NURSING