

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

MINUTES OF THE FEBRUARY 12, 2014 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, Vice President, on Wednesday, February 12, 2014, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

Students from the Senior Class of Holy Cross were recognized by Dr. MacMillan.

Roll Call: The following Board members were in attendance:
Carllene MacMillan, DNP, RN Vice President
Laura Bonanno, CRNA, DNP
Lucie Agosta, Ph.D., RNC,
Nancy Davis, MN, RN, NE-BC
Patricia Johnson, MN, RN, CNA, DNP
Patricia Prechter, MSN, RN, EdD, Alternate Officer
Sue Westbrook, RN, DNS
William LaCorte, M.D. Ex-Officio Member

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

The following staff members were in attendance:
Patricia Dufrene, MSN, RN, Director of Education and Licensure
Cynthia York, Director, Practice and Credentialing
Jennifer Alleman, APRN Compliance Officer
E. Wade Shows, Board Attorney
Suzanne C. Armand, Court Reporter

Motion: by S. Westbrook, seconded, to reorder the agenda.

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

Motion Carried.

Motion: by N. Davis-yes; seconded, to accept the Minutes of the December 11, 2013 Board Meeting as amended.

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

Motion Carried.

REPORT OF THE PRESIDENT

There was no report submitted

REPORT OF THE VICE-PRESIDENT

VICE-PRESIDENT REPORT – FEBRUARY 2014 FINANCIAL REPORT

Report of the Vice President was submitted for the Board's review

Revenues for licensure renewals have been received. LSBN is fiscally strong

Motion: by P. Prechter, seconded, to accept the Vice President's Financial Report

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

Motion Carried.

REPORT OF THE EXECUTIVE DIRECTOR

A written report was attached for Board's review

EDUCATION/EXAMINATION ISSUES

AGENDA ITEM 4.1

VANDERBILT UNIVERSITY SCHOOL OF NURSING APRN MAJOR CURRICULUM

At the August 2013 Board meeting, Vanderbilt University School of Nursing (VUSON) was approved for their re-approval for two years to offer clinical experiences. However, not all their role and population foci were complete in that they did not possess faculty qualification forms for every role and population. Those without were deferred.

They have since submitted evidence of providing license and endorsed faculty that are midwives. They are requesting to move forward with their nurse midwifery and family nurse practitioner dual role.

Ms. Dufrene requested that the Board approves the request of Vanderbilt University to include the following role and population to current approval to offer graduate advanced practice registered nursing clinical experiences in Louisiana until December 15, 2015:

Nurse Midwife/ Family Nurse Practitioner (NMW/FNP)

Motion: by S. Westbrook, seconded, that the Board approves the request of Vanderbilt University to include the following role and population to current approval to offer graduate advanced practice registered nursing clinical experiences in Louisiana until December 15, 2015:

Nurse Midwife/ Family Nurse Practitioner (NMW/FNP)

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

Motion Carried.

AGENDA ITEM 4.2

ST TAMMANY PARISH HOSPITAL REAPPROVAL AS CONTINUING EDUCATION PROVIDER FOR FOUR YEARS

On December 30, 2013, LSBN staff received request and proposal from St Tammany Parish Hospital to continue as an approved provider of continuing education for four additional years, expiring in 2018.

Their proposal was complete with three appropriate Continuing Education programs provided in 2013.

Ms. Dufrene recommended reapproval

Motion: by S. Westbrook, seconded, that the Board re-approves the request of St Tammany Parish Hospital as a Continuing Education provider through February 12, 2018.

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

Motion Carried.

AGENDA ITEM 4.3

INTERCOLLEGIATE CONSORTIUM FOR A MASTER OF SCIENCE IN NURSING MAJOR CURRICULUM CHANGES AND NAME CHANGE

On December 10, 2013, LSBN staff received proposal from ICMSN for curriculum changes and name change of the Family Psychiatric Mental Health Nurse Practitioner to Psychiatric Mental Health Nurse Practitioner.

ICMSN was originally approved to offer the Post Master's Psychiatric Mental Health Nurse Practitioner by LSBN on October 12, 2012. The original Post Master's Psychiatric Mental Health Nurse Practitioner program offered by the ICMSN was designed for the Adult Psychiatric Mental Health Nurse Practitioner to sit for a lifetime exam.

ICMSN is requesting:

Expansion of the current Post Master's Psychiatric Mental Health Nurse Practitioner program to include admission of nurse practitioners other than Adult Psychiatric Mental Health Nurse Practitioner into the current Post Master's Family Psychiatric Mental Health Nurse Practitioner effective fall 2014.

Rationale:

1. Request of Primary Care Nurse Practitioner to add Psychiatric Care to certification, their Health Care initiatives stressing the need for integrative care of medical and psychiatric into health care.

Interest in current approved Post Master's Family Psychiatric Mental Health Nurse Practitioner less than what expected.

Limited faculty resources for current Post Master's Family Psychiatric Mental Health Nurse Practitioner

2. Name change from Post Master's Family Psychiatric Mental Health Nurse Practitioner to Post Master's Psychiatric Mental Health Nurse Practitioner.

Rationale: congruency with AACN terminology

3. Increase the length of the proposed Post Master's Psychiatric Mental Health Nurse Practitioner program from 12 to 18 credits to complete over the course of four semesters. The proposed curriculum allows for the admission other than nationally certified Adult Psychiatric Nurse Practitioners to include Family, Geriatric, Acute Care, Woman's Health and Adult Nurse Practitioners.

Rationale: Curriculum includes 600 clinical clock hours in three clinical courses.

4. Decrease the length of the current Adult Post Master's Psychiatric Mental Health Nurse Practitioner to Post Master's Family Psychiatric Mental Health Nurse Practitioner for credentialed Adult Psychiatric Mental Health Nurse Practitioners from 12 to 8 credits eliminating psychopharmacology and combining the current 2 clinical courses of 120 clock hours each to a combined course of 240 clock hours.

Rationale: It only requires child/adolescent psych content

Ms. Dufrene reported that upon receipt of the proposal, there was concern related to the reduction of the hours of an accelerated program that was approved in 2012. Louisiana has not seen any cohorts from that request to be licensed and credentialed.

Also, there was concern regarding the enrollment to include other than Family Nurse Practitioners into the Family Mental Health Nurse Practitioner Post Master's Course.

Initial review of the certification exam reflected that they needed medical management criteria. Staff felt that initially it was not provided for non FNPs seeking to be post master psych mental health.

Extensive discussions were had between Ms. Dufrene, Ms. Alleman, Dr. Wolfe and Dr. Dilks.

Regarding allowing other APRNs into the program, there was no evidence of didactic or clinical in the population that do not have the initial FNP role and population.

Staff questioned the gap between such roles as acute care and primary care.

Another concern was the elimination of the form.

And the final concern was the reduction of the hours to eight from the previously approved 12 accelerated course hours.

Ms. Dufrene stated that staff has been able to work with the ICMSN to try to ascertain the information to give the board a more informed decision making process.

Further research in supporting evidence from McNeese State University reflects the ability to open the program to other APRN prepared nurses.

Doing a role delineation study reflected that the test outline placed a low emphasis on that medical management.

There was also a confusion using the word “family.”

Staff recommends the program for approving the curriculum change and the name change.

Dr. Westbrook and Dr. Agosta were recused from discussion and vote.

Dr. Wolfe and Dr. Dilks were present to answers questions from the Board.

Discussion ensued

Motion: by P. Prechter, seconded, that the Board approve the major curriculum change of the Intercollegiate Consortium for a Master of Science in Nursing Family Psychiatric Mental Health Nurse Practitioner program. And further that the Board acknowledge the name change of the role and population from Family to Psychiatric Mental Health Nurse Practitioner

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes; C. MacMillan-yes; P. Prechter-yes

Motion Carried.

AGENDA ITEM 4.4

FLETCHER TECHNICAL COMMUNITY COLLEGE MAJOR CURRICULUM CHANGE TO ASSOCIATE OF SCIENCE IN NURSING PROGRAM

In December 2013, LSBN staff received a proposal for curriculum revision by Fletcher Technical Community College (FTCC). The curriculum changes are in response to Accreditation Commission for Education in Nursing (ACEN) recommendations regarding Standard 4: Curriculum.

Fletcher has received approval from the LSBN and then went for their accreditation and did not receive it due to the Standard 4. And the recommendation was a complete overhaul of their curriculum.

Changes include revision of outcomes and curriculum based on Quality and Safety Education for Nurses (QSEN) competencies. And further using the Academic Center for Evidenced (ACE) - based Practice Model of Knowledge Transformation.

Comparison of current and proposed courses provided reflects continuance of 72 complete credit hours with required pre-requisites in nursing, providing instruction and clinical experiences on care across the lifespan.

Transition of students is as follows:

Pre-requisite changes: Same number of hours for prerequisites students entering in Fall 2014 would need to follow new students admitted Fall 2014.

Nursing Courses: The eliminated courses such as medical math and nutrition have been completed by the current students; therefore, the new students will follow the new curriculum. Any student unsuccessful in either the Maternity or Pediatric course would be required to take the combined course.

Ms. Dufrene recommended moving forward with approving their curriculum change.

The only concern staff had was that in their proposal they spoke to “clock” hours. Ms. Dufrene had dialog with Ms. Sonia Clarke regarding credit hours, clock hours and was satisfied with what Ms. Clarke reported as far as the amount of clinical time.

Ms. Clarke was present to speak to this issue and answer questions from the Board.

Ms. Clarke stated there were no contact hours with the students for theory, lab and clinical. Now it is delineated where one credit hour of theory is 15 contact hours; one credit hour of lab is 30 contact hours; and one clinical credit hour would delineate to 45 contact hours per semester.

Discussion ensued

Motion: by P. Prechter, seconded, that the Board approves the major curriculum change at Fletcher Technical Community College effective Fall 2014.

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

Motion Carried.

AGENDA ITEM 4.5

UNIVERSITY OF LOUISIANA LAFAYETTE REAPPROVAL AS CONTINUING EDUCATION PROVIDER

On December 20, 2013, LSBN staff received a request from University of Louisiana Lafayette to continue as a provider for four additional years.

Ms. Dufrene recommended approval to February 12, 2018.

Motion: by S. Westbrook, seconded, that the Board re-approves the request of University of Louisiana Lafayette as a Continuing Education provider until February 12, 2018

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

Motion Carried

AGENDA ITEM 4.6

ANNUAL REPORTS OF NURSING PROGRAMS 2012-2013

Staff reviewed twenty-seven (27) programs preparing graduates for Registered Nurse (RN) licensure submitted 2012/2013 Annual Reports as follows:

One (1) diploma program

Twelve (12) associate degree programs (1 in phase-out)

Fourteen (14) baccalaureate programs (1 in phase-out)

Eleven programs reported that they offer RN to BSN degrees

Seven programs reported offering online RN to BSN degrees

Ten programs preparing graduate level nurses. Four of these programs comprise ICMSN (Intercollegiate Consortium for a Master of Science in Nursing)

Ms. Dufrene provided the Board a synopsis of the licensure applicants, admissions, enrollment and graduates for the undergraduate programs for Board members.

Reports and Staff review for each school of nursing are located under Agenda Items 4.6.1-4.6.31. Revisions were requested and received.

AGENDA ITEM 4.6.1

**ANNUAL REPORT OF BATON ROUGE COMMUNITY COLLEGE
2012 - 2013**

On November 18, 2013, LSBN staff received the 2012- 2013 annual report for Baton Rouge Community College's Associate Degree in Nursing Program.

Ms. Dufrene saw no concerns and recommended acceptance.

Motion: by P. Prechter, seconded, that the Board accept the ANNUAL REPORT of the associate degree in nursing program at Baton Rouge Community College and continue full approval

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

Motion Carried

AGENDA ITEM 4.6.2

**ANNUAL REPORT OF BATON ROUGE GENERAL MEDICAL CENTER
2012 - 2013**

On November 15, 2013, LSBN staff received the 2012-2013 annual report from Baton Rouge General Medical Center's Diploma in Nursing Program.

Ms. Dufrene saw no issues and recommended full approval and commended them for 100% pass rate for the third consecutive year.

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the diploma program in nursing at Baton Rouge General Medical Center, and continue full approval and commend for 100% pass rate for the third consecutive year.

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

Motion Carried

AGENDA ITEM 4.6.3

**ANNUAL REPORT OF BOSSIER PARISH COMMUNITY COLLEGE SCHOOL OF
NURSING 2012 – 2013**

On December 4, 2013, LSBN staff received the 2012-2013 annual report from Bossier Parish Community College's Associate Degree in Nursing Program

Ms. Dufrene reported that there were no issues and recommended them for continued full approval

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the associate degree in nursing program at Bossier Parish Community College and continue full approval

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

Motion Carried.

AGENDA ITEM 4.6.4

ANNUAL REPORT OF DELGADO/CHARITY SCHOOL OF NURSING – ASSOCIATE DEGREE IN NURSING 2012 – 2013

On November 8, 2013, LSBN staff received the 2012-2013 annual report from Delgado Community College/Charity School of Nursing's Associate Degree in Nursing Program.

After review of the Annual Report, Ms. Dufrene stated that there were no issues and recommended them for continued full approval.

Motion: by S. Westbrook, 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: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; P. Johnson-yes; C. MacMillan-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried.

AGENDA 4.6.5

ANNUAL REPORT OF DILLARD UNIVERSITY 2012 – 2013

On November 18, 2013, LSBN staff received the 2012-2013 annual report for Dillard University's Baccalaureate Degree in Nursing Program.

Ms. Dufrene reported that Dillard's NCLEX pass rate was 48.28%; therefore, they are out of compliance with LAC 46XLVII.3523.b and recommended that they be placed on conditional approval.

Dr. Mary Green, Interim Chair of Nursing, came forward to answer questions from the Board and to address how they plan to correct this issue and to help the students.

Lengthy discussion ensued

Dr. MacMillan requested when Dillard updates their website and promotional information showing they are on conditional approval that notify and send the Board a copy.

Motion: by P. Prechter, seconded, that the Board accept the ANNUAL REPORT of the baccalaureate degree in nursing program at Dillard University and place on conditional approval for noncompliance with LAC46XIVII.3523B.

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

Motion Carried.

AGENDA ITEM 4.6.6

ANNUAL REPORT OF FLETCHER TECHNICAL COMMUNITY COLLEGE 2012 – 2013

On November 12, 2013, LSBN staff received the 2012-2013 annual report from Fletcher Technical Community College's Associate Degree in Nursing Program.

After review of their Annual Report, Ms. Dufrene reported that Fletcher has made 100% pass rate on their NCLEX and recommended acceptance.

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the associate degree in nursing program at Fletcher Technical Community College, continue full approval and commend them for 100% NCLEX pass rate.

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

Motion Carried.

AGENDA ITEM 4.6.7

ANNUAL REPORT OF GRAMBLING STATE UNIVERSITY SCHOOL OF NURSING 2012 – 2013

On November 1, 2013, LSBN staff received the 2012-2013 annual report from Grambling State University's Baccalaureate of Science Degree in Nursing Program.

In reviewing their Annual Report, Ms. Dufrene stated it was reflected that they have an NCLEX pass rate of 63.64%. Their scores have not been above 80% for 2010, 2011, 2012 and 2013. Grambling has exhausted the ability to continue on conditional approval as stated in LACXLVII.3523.B. Staff will be moving forward with 3535.K and L in taking action.

Grambling was not able to be present for the Board meeting due to inclement weather.

Ms. Dufrene has been in communication with Grambling, having multiple dialogs with Dr. Potter. Dr. Potter has been working to remedy the matter.

Due to Dr. Potter's absence, she sent a letter in response, which Ms. Dufrene read into the record, The letter was distributed to Board members.

Dr. Carla Hughes, Executive Vice President and Provost, University of Louisiana System, reported that she and Dr. Woodley, System President, University of Louisiana System, visited Grambling and reviewed the situation. They will be working with Grambling State to move forward and will follow up with them regarding Ms. Dufrene's concerns.

Dr. Prechter stated that on their website, even though they have been conditionally approved for four years, it still says they are approved. Dr. Prechter requested that they correct their website.

Dr. Hughes stated she has done a thorough evaluation of their website and has been working with Grambling the past week on a statement that should go on the website.

Lengthy discussion ensued

Motion: P. Prechter, seconded, that the Board accept the ANNUAL REPORT of the baccalaureate degree in nursing program at Grambling State University and take action regarding non-compliance with LACXLVII.3523.B for a fourth consecutive year.

And further, that the Board instruct Grambling State University to cease admission of new students and to Show Cause as to why they should not be allowed to admit students to the nursing program.

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

Motion Carried.

(BREAK)

AGENDA ITEM 4.6.8

**ANNUAL REPORT OF LOUISIANA COLLEGE SCHOOL OF NURSING 2012 - 2013
CREDENTIALING**

On November 15, 2013, LSBN staff received the 2012-2013 annual report from Louisiana College's Baccalaureate of Science Degree in Nursing Program

After reviewing their Annual Report, Ms. Dufrene stated there were no issues and recommended them for continued full approval.

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the baccalaureate degree in nursing program at Louisiana College and continue full approval.

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

Motion Carried.

AGENDA ITEM 4.6.9

**ANNUAL REPORT OF LOUISIANA DELTA COMMUNITY COLLEGE SCHOOL OF
NURSING 2012 - 2013**

On November 19, 2013, LSBN staff received the 2012-2013 annual report from Louisiana Delta Community College's Associate of Science Degree in Nursing Program.

Ms. Dufrene stated there were no issues with their report and recommended full approval.

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the associate degree in nursing program at Louisiana Delta Community College and continue full approval.

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

Motion Carried.

AGENDA ITEM 4.6.10

ANNUAL REPORT OF LSU ALEXANDRIA SCHOOL OF NURSING 2012 - 2013

On November 4, 2013, LSBN staff received the 2012-2013 annual report from Louisiana State University at Alexandria's Associate Science Degree in Nursing Program.

After reviewing their report, Ms. Dufrene had no concerns and recommended continued full approval.

Motion: by S. Westbrook, 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: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; P. Johnson-yes; C. MacMillan-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried.

AGENDA ITEM 4.6.11

ANNUAL REPORT OF LSU EUNICE SCHOOL OF NURSING 2012 – 2013

On November 15, 2013, LSBN staff received the 2012-2013 annual report from Louisiana State University at Eunice's Associate of Science Degree in Nursing Program.

After review of their report, Ms. Dufrene stated there was a concern of noncompliance with 3515.C, which states that a faculty resignation rate that exceeds 1/3 of the full time nurse faculty employed by the program, not the FTE's, in an annual report shall be reported and justified in the annual school report.

Their Annual Report reflected 11 faculty. They had 7 resignation, and one retirement and 6 new that were hired. This brings them to well over the 33%

Jennifer Creswell, Interim Program Director, LSU Eunice, was present to address the Board's concerns regarding high turnovers. Ms. Creswell provided an addendum to their annual report providing justification of excessive faculty attrition rate for the record.

Ms. Creswell reported six faculty were thereafter hired who are doing very well and are providing the full complement of the program without any additional problems.

Discussion ensued

Motion: by P. Prechter, seconded, that the Board accept the ANNUAL REPORT of the associate degree in nursing program at Louisiana State University at Eunice and place on conditional approval for noncompliance with LACXLVII.3515.C.

And further, that the Board instruct Louisiana State University at Eunice to provide addendum to the annual report reflecting notification and justification of excessive faculty attrition rate which was not submitted in the annual report as outlined in LACXLVII.3515 .C.

Dr. MacMillan stated that conditional approval must be disclosed by LSU Eunice

Ms. Dufrene stated that conditional approval for things such as faculty exceptions, faculty attrition, under 3535, Procedure for Continual Approval, Number H, a program has a right at any time to present evidence to the Board that the deficiencies have been corrected and may petition to the Board to restore full approval to the program no later than 12 months to the date. Most who have conditional approval that are not related to NCLEX tend to try to come to the June meeting or the August meeting.

Ms. Creswell stated she would like to appeal the matter now if possible.

Ms. Shows instructed Ms. Creswell to direct a letter to the Executive Director, and a hearing will then be scheduled before the Board.

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

Motion Carried.

AGENDA ITEM 4.6.12

ANNUAL REPORT OF LSU HEALTH SCIENCES CENTER SCHOOL OF NURSING BSN PROGRAM 2012 – 2013

On November 18, 2013, LSBN staff received the 2012-2013 annual report from Louisiana State University Health Sciences Center's Baccalaureate of Science Degree in Nursing Program.

After review of their report, Ms. Dufrene recommended continued full approval.

Motion: by S. Westbrook, 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.

(Ms. Bonanno was recused.)

Voice Vote: L. Agosta-yes; N. Davis-yes; P. Johnson-yes; C.

MacMillan-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried.

AGENDA ITEM 4.6.13

ANNUAL REPORT OF LOUISIANA TECHNICAL UNIVERSITY SCHOOL OF NURSING 2012 – 2013

On November 4, 2013, LSBN staff received the 2012-2013 annual report from Louisiana Tech University's Associate Science Degree in Nursing Program.

After review of the report, Ms. Dufrene found no discrepancies and recommended continued full approval.

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the associate degree in nursing program at Louisiana Tech University and continue full approval.

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

Motion Carried.

AGENDA ITEM 4.6.14

ANNUAL REPORT OF MCNEESE STATE UNIVERSITY SCHOOL OF NURSING UNDERGRADUATE PROGRAMS 2012-2013

On November 12, 2013, LSBN staff received the 2012-2013 annual report from McNeese State University's Associate and Baccalaureate of Science Degrees in Nursing Programs.

After review of the Annual Report, Ms. Dufrene reported no issues with either program and recommended both for continued full approval

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORTS of the associate and baccalaureate degrees in nursing programs at McNeese State University and continue full approval

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

Motion Carried.

AGENDA ITEM 4.6.15

ANNUAL REPORT OF NICHOLLS STATE UNIVERSITY SCHOOL OF NURSING PROGRAM 2012 - 2013

On November 8, 2013, LSBN staff received the 2012-2013 annual report from Nicholls State University's Baccalaureate of Science Degree in Nursing Program

After review of the Annual Report, Ms. Dufrene found no discrepancies and recommended continued full approval

Motion: by P. 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 from voting.

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

Motion Carried.

AGENDA ITEM 4.6.16

ANNUAL REPORT OF NORTHWESTERN STATE UNIVERSITY SCHOOL OF NURSING UNDERGRADUATE PROGRAMS 2012 – 2013

On November 18, 2013, LSBN staff received the 2012-2013 annual report from Northwestern State University's Associate and Baccalaureate of Science Degrees in Nursing Programs.

After review of the Annual Report, there were no discrepancies found for either program and recommended both for continued full approval.

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORTS of the associate and baccalaureate degrees in nursing programs at Northwestern State University and continue full approval.

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

Motion Carried.

AGENDA ITEM 4.6.17

ANNUAL REPORT OF OUR LADY OF HOLY CROSS COLLEGE SCHOOL OF NURSING 2012 - 2013

On October 31, 2013, LSBN staff received the 2012-2013 annual report from Our Lady of Holy Cross College's Baccalaureate of Science Degree in Nursing Program

After review of the Annual Report, Ms. Dufrene found no discrepancies and recommends continued full approval

Motion: by S. Westbrook, seconded, on October 31, 2013, LSBN staff received the 2012-2013 annual report from Our Lady of Holy Cross College's Baccalaureate of Science Degree in Nursing Program

Dr. Prechter was recused from voting

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

Motion Carried.

AGENDA ITEM 4.6.18

ANNUAL REPORT OF OUR LADY OF THE LAKE COLLEGE SCHOOL OF NURSING PROGRAMS 2012 – 2013

On December 20, 2013, LSBN staff received revised annual report.

After review of the Annual Report, there were no discrepancies found with the traditional BSN program. Ms. Dufrene found that ASN program reflected a pass rate of 71.72% and this would require them to be placed on continued approval.

Ms. Dufrene's concern is that they are on phase out of that program and may be faced with closing out a program that is on conditional approval once the remaining students test.

Dr. Jennifer Beck, Dean of the School of Nursing, was present to answer questions from the Board

Dr. Beck stated she will disclose on their website they are on conditional approval

Discussion ensued

Ms. Dufrene stated that in their discussions, they have had issues with transcripts and multiple issues with Our Lady of the Lake over the past year and met with various administrators regarding this. They have not been adhering to their policies.

Dr. Beck stated they are still investigating the transcript issue so that this can be corrected.

Discussion ensued

Motion: by P. Prechter, seconded, that the Board accept the ANNUAL REPORTS of the associate and baccalaureate degree in nursing programs at Our Lady of the Lake College School of Nursing and place the associate degree in nursing program on conditional approval for noncompliance with LACXLVII.3523.B and continue full approval for the baccalaureate degree in nursing program.

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

Motion Carried

Dr. Prechter requested that staff follow up to know whether the transcripts have been corrected .

AGENDA ITEM 4.6.19

ANNUAL REPORT OF SOUTHEASTERN LOUISIANA UNIVERSITY SCHOOL OF NURSING BSN DEGREE 2012 - 2013

On November 25, 2013, LSBN staff received the 2012-2013 annual report from Southeastern Louisiana University's Baccalaureate of Science Degree in Nursing Program.

After review of the Annual Report, there were no discrepancies found and Ms. Dufrene recommended continued full approval.

Motion: by P. 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 from voting

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

Motion Carried

AGENDA ITEM 4.6.20

ANNUAL REPORT OF SOUTHERN UNIVERSITY BATON ROUGE SCHOOL OF NURSING BSN DEGREE 2012 – 2013

On November 18, 2013, LSBN staff received the 2012-2013 annual report from Southern University Baton Rouge's Baccalaureate of Science Degree in Nursing Program.

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the baccalaureate degree in nursing program at Southern University at Baton Rouge and continue full approval

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

Motion Carried

AGENDA ITEM 4.6.21

ANNUAL REPORT OF SOUTHERN UNIVERSITY SHREVEPORT SCHOOL OF NURSING 2012 - 2013

On November 5, 2013, LSBN staff received the 2012-2013 annual report from Southern University Shreveport's Associate of Science Degree in Nursing Program

In 2013, Southern University Shreveport had been placed on conditional approval for failure to maintain NCLEX pass rate. In reviewing their report, they had a pass rate of 86.84.%. Ms. Dufrene recommended restoration of full approval for the compliance with Rules and Regulations.

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the associate degree in nursing program at Southern University at Shreveport and restore full approval for compliance with 3536.B.3c (NCLEX pass rates).

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

Motion Carried

AGENDA ITEM 4.6.22

ANNUAL REPORT OF UNIVERSITY OF LOUISIANA LAFAYETTE SCHOOL OF NURSING BSN DEGREE 2012 – 2013

On October 1, 2013, LSBN staff received the 2012-2013 annual report from University of Louisiana Lafayette's Baccalaureate of Science Degree in Nursing Program.

In reviewing the annual report, Ms. Dufrene found no discrepancies and recommended continued full approval.

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the baccalaureate degree in nursing program at the University of Louisiana at Lafayette and continue full approval.

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

Motion Carried

AGENDA ITEM 4.6.23

ANNUAL REPORT OF UNIVERSITY OF LOUISIANA MONROE SCHOOL OF NURSING 2012 - 2013

On November 18, 2013, LSBN staff received the 2012-2013 annual report from University of Lafayette's Baccalaureate of Science Degree in Nursing Program

After reviewing the Annual Report, Ms. Dufrene found no discrepancies and recommended continued full approval

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the baccalaureate degree in nursing program at University of Louisiana Monroe and continue full approval

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

Motion Carried

AGENDA ITEM 4.6.24

ANNUAL REPORT OF WILLIAM CAREY UNIVERSITY SCHOOL OF NURSING 2012 – 2013

On November 18, 2013, LSBN staff received the 2012-2013 annual report from William Carey University's Baccalaureate of Science Degree in Nursing Program.

After reviewing the Annual Report, Ms. Dufrene found no discrepancies and recommended continued full approval

Motion: by S. Westbrook, 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: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; P. Johnson-yes; C. MacMillan-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.6.25

ANNUAL REPORT OF GRAMBLING STATE UNIVERSITY SCHOOL OF NURSING GRADUATE PROGRAM 2012 – 2013

On November 1, 2013, LSBN staff received the 2012-2013 graduate annual report from Grambling State University's Graduate Degree in Nursing Program.

After review of the Annual Report, Ms. Dufrene found no discrepancies and recommended full approval

Motion: by S. Westbrook, 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: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; P. Johnson-yes; C. MacMillan-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.6.26

ANNUAL REPORT OF INTERCOLLEGIATE CONSORTIUM FOR A MASTER OF SCIENCE IN NURSING (ICMSN) PROGRAM 2012 – 2013

On November 13, 2013, LSBN staff received the 2012-2013 annual report from Intercollegiate Consortium for a Master of Science in Nursing (ICMSN).

After review of the Annual Report, Ms. Dufrene found no discrepancies and recommended continued full approval.

Motion: by P. Prechter, seconded, that the Board 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
Nicholls State University

Dr. Westbrook , Dr. Agosta and Dr. MacMillan were recused

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.6.27

ANNUAL REPORT OF LOYOLA UNIVERSITY SCHOOL OF NURSING GRADUATE PROGRAM 2012 - 2013

On November 15, 2013, LSBN staff received the 2012-2013 annual report for Loyola University's Graduate Degree in Nursing Program.

After reviewing the Annual Report, Ms. Dufrene found no discrepancies and recommended continued full approval

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the graduate degree in nursing program at Loyola University and continue full approval.

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

Motion Carried

AGENDA ITEM 4.6.28

ANNUAL REPORT OF LSU HEALTH SCIENCES CENTER SCHOOL OF NURSING GRADUATE PROGRAM 2012 – 2013

On November 18, 2013, LSBN staff received the 2012-2013 annual report from Louisiana State University Health Science Center's Graduate Degree in Nursing Program.

After reviewing the Annual Report, Ms. Dufrene found no discrepancies and recommended continued full approval

Motion: by S. Westbrook, 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.

Dr. Bonanno was recused

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

Motion Carried

AGENDA ITEM 4.6.29

ANNUAL REPORT OF NORTHWESTERN STATE UNIVERSITY GRADUATE PROGRAM 2012 – 2013

On November 18, 2013, LSBN staff received the 2012-2013 annual report from Northwestern State University's Graduate Degree in Nursing Program.

After reviewing the Annual Report, Ms. Dufrene found no discrepancies and recommended continued full approval

Motion: by S. Westbrook, 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: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; P. Johnson-yes; C. MacMillan-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.6.30

ANNUAL REPORT OF OUR LADY OF THE LAKE COLLEGE SCHOOL OF NURSING GRADUATE PROGRAM 2012 – 2013

On November 15, 2013, LSBN staff received the 2012-2013 annual report from Our Lady of the Lake College's Graduate Degree in Nursing Program

After reviewing the Annual Report, Ms. Dufrene found no discrepancies. However, there has been discussion regarding merging from the MSNA to the DNPA. Ms. Dufrene noted that it

appears on their website and she would like them to speak to whether they are admitting students as this is not an approved program. A review of the major curriculum change will be addressed at the April Board meeting.

Dr. Beck stated a class was admitted for the MSNA program to begin in the fall. Students were told the matter was being brought to the Board for approval and gave them the option to go ahead and apply for the MSNA program or wait to apply to the DNP program if approved. A meeting with Ms. Dufrene and enrollment management will take place this week to discuss these issues.

Lengthy discussion ensued

Motion: by S. Westbrook, seconded, that 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: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; P. Johnson-yes; C. MacMillan-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.6.31

ANNUAL REPORT OF SOUTHERN UNIVERSITY BATON ROUGE OF SCHOOL OF NURSING GRADUATE PROGRAM 2012 - 2013

On November 18, 2013, LSBN staff received the 2012-2013 annual report from Southern University's Graduate Degree in Nursing Program.

After reviewing the Annual Report, Ms. Dufrene found no discrepancies and recommended continued full approval

Motion: by S. Westbrook, seconded, that the Board accept the ANNUAL REPORT of the graduate degree in nursing program at Southern University Baton Rouge and continue full approval

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

Motion Carried

AGENDA ITEM 4.7

EDUCATION ANNOUNCEMENTS

No Action required

1. Intercollegiate Consortium for Master of Science in Nursing (ICMSN) Curriculum Change:

On December 2, 2013, LSBN staff received announcement that the Nurse Educator Concentration will no longer be "on hold" effective at the start of the fall 2014 semester at all ICMSN member institutions.

2. Our Lady of the Lake College Administrative Change:

On November 21, 2013, LSBN staff received announcement that Dr. Sandra Harper, President, resigned her position effective September 27, 2013. Dr. Carol Seaver has been appointed Interim President.

3. Louisiana State University at Alexandria:

On January 6, 2014, LSBN staff received announcement that Dr. Catherine Cormier was appointed as the Interim Chair of the Department of Nursing effective January 1, 2014.

AGENDA ITEM 7.1

DELEGATION TO LPN: APPLICATION OF UNNA BOOTS

Ms. York reported that as part of an ongoing initiative to update the current database for practice opinions which are posted on LSBN's website, Board staff discovered that there is a conflicting practice opinion posted for public view regarding the delegation of the application of Unna Boots by an RN to LPN. The 11/21/93 practice opinion prohibits delegation, but a newer practice opinion dated 6/16/05 supports delegation. Board staff requires they be directed to remove the older practice opinion #93.22 dated 11/21/93, from the LSBN website.

Motion: by L. Agosta, seconded, to approve board staff's request to remove nursing practice opinion 93.22 from LSBN website.

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

Motion Carried

CENTER FOR NURSING UPDATES

AGENDA ITEM 7.1

LOUISIANA CENTER FOR NURSING UPDATES

A written report was made available to Board members for their review

AGENDA ITEM A:

RULEMAKING: CHAPTER 45 UPDATE

Ms. Alleman reported that the revisions to Chapter 45, Section Rules and Regulations relative to APRNs, were published January 20, 2014.

NATIONAL COUNCIL STATE BOARDS OF NURSING

Dr. Lyon and Dr. Porche are attending the National Council of State Boards of Nursing, representing the interest of the citizens of the Louisiana and practitioners. Louisiana has taken a proactive approach in that LSBN had started looking at rules and regulations regarding the educational process and actual practice processes of APNs. LSBN wants to stay current as to how the role of the APN is evolving.

Motion: by S. Westbrook, seconded, to go into Executive Session to hear the Report on Litigation.

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

Motion Carried

(The Board went into Executive Session at 11:47 a.m. and came out of Executive Session at 11:55 a.m.)

Motion: by L. Bonanno, seconded, to go into open session

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

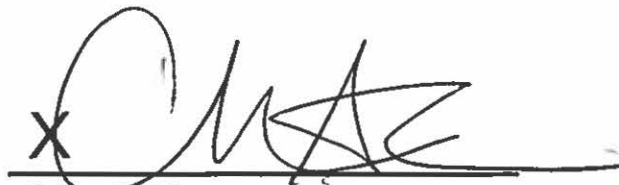
Motion Carried

Motion: by S. Westbrook, seconded, to adjourn the meeting

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

Motion Carried

The meeting adjourned at 11:56 a.m.

A handwritten signature in black ink, appearing to read 'C. MacMillan', is written over a horizontal line. To the left of the signature, there is a large 'X' mark.

Carlene MacMillan
DNP, RN

**CARLENE MACMILLAN, VICE PRESIDENT
LOUISIANA STATE BOARD OF NURSING**