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

# MINUTES OF THE FEBRUARY 18, 2016 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 N. Davis, President, on Thursday, February 18, 2016, at the Louisiana State Board of Nursing, 17373 Perkins Road,

Baton Rouge, Louisiana 70810.

**Roll Call:** The following Board members were in attendance:

Nancy Davis, MN, RN, NE-BC, President Laura Bonanno, DNP, CRNA, Vice President Patricia Prechter, ED, MSN, RN, Alternate Officer

Lucie Agosta, PhD, RNC

Tim Cotita, MSHCE, RN, CDE Jolie Harris, DNS, RN, NEA, CAS

Teresita McNabb, RN, MSHSA, NEA, FACHE Demetrius Porche, DNS, APRN, PhD, FNP

Sue Westbrook, DNS, RN

Marelle Yongue, M.D., Ex-Officio Member

The following Board members were not present:

Juzar Ali, M.D., Ex-Officio Member

The following staff members were in attendance:

Karen C. Lyon, PhD, APRN, ACNS-BC, NEA-BC, Executive Director Patricia Dufrene, MSN, RN, Director of Education and Licensure Jennifer Wright, MSN, APRN, FNP-BC, Director, Advanced Practice Cynthia York, MSN, RN, CGRN, Director, Practice and Credentialing

Rickie Callegan, MSN, RN, Director of Investigations Barbara McGill, MSN, RN, Director of Monitoring/RNP

Cynthia T. Bienemy, Ph.D, RN, Director of Nursing Workforce Center

Isonel Brown, MBA, Director of Operations Wanda Matthews, MPA, Director of Hearings

E. Wade Shows, JD, Board Attorney

Marcia Carter, Administrative Assistant to the Executive Director

Suzanne C. Armand, CCR, CVR, Court Reporter

# **Adoption of Minutes:**

**Motion:** by P. Prechter, seconded, to approve the December 4, 2015 Board

Meeting Minutes

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-yes

#### Motion Carried

### Adoption of Agenda:

**Motion:** by P. Prechter, seconded, to adopt the Agenda with the ability to

rearrange the Agenda items for efficiency

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-yes

#### Motion Carried

Billie Tuohy was awarded a Certificate of Recognition by Dr. Lyon. Ms. Tuohy is retiring after a nursing career of 66 years.

# 1. CONSENT AGENDA MOTIONS:

- 1. Louisiana Tech University ACEN Follow-up Report
- Intercollegiate Consortium for a Master of Science in Nursing Post Master's Certificate Program
- 3. Schools of Nursing 2013-2014 Annual Reports
  - 1. Baton Rouge Community College
  - 2. Baton Rouge General Medical Center Diplomas
  - 3. Bossier Parish Community College ASN
  - 4. Delgado Community College ASN
  - 5. Fletcher Technical Community College ASN

Ms. Dufrene reported that Fletcher remains in their candidacy phase of ASN Accreditation. Fletcher is moving forward to the Board of Commissioners who will meet in March. Ms. Dufrene is hopeful she will have a finalization of their true accreditation status by the Board's April 14, 2016 meeting.

Discussion ensued.

Dr. Sonia Clark was present to provide information and answer questions by Board members.

- 6. Louisiana College BSN
- 7. Louisiana Delta Community College ASN
- 8. Louisiana State University Alexandria ASN
- 9. Louisiana State University Eunice ASN
- 10. Louisiana State University Health Sciences Center BSN
- 11. Louisiana Tech University ASN

Louisiana Tech University was commended for their 100% pass rate.

12. Nicholls State University – BSN

- 13. Northwestern State University ASN and BSN
- 14. University of Our Lady of Holy Cross BSN
- 15. Our Lady of the Lake College BSN
- 16. Southeastern Louisiana University BSN
- 17. South Louisiana Community College ASN
- 18. University of Louisiana at Lafayette BSN
- 19. University of Louisiana at Monroe BSN
- 20. Grambling State University MSN
- 21. Intercollegiate Consortium for a Master of Science in Nursing MSN
- 22. Loyola University MSN
- 23. Louisiana State University Health Sciences Center MSN
- 24. Northwestern State University MSN
- 25. Our Lady of the Lake College MSN
- 26. Southern University Baton Rouge MSN
- 27. University of Louisiana at Lafayette MSN

**Motion:** by P. Prechter, seconded, to approve the Consent Agenda Items presented

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J.

Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-yes

Motion Carried

# 2. EDUCATION:

#### **AGENDA ITEM 2.1.**

SCHOOLS OF NURSING 2014-2015 ANNUAL REPORTS

#### AGENDA ITEM 2.1.1;

DILLARD UNIVERSITY BSN

Dillard remains deficient in the 80% pass rate. This is the third consecutive year that they are being presented to the Board for conditional approval. Dr. Lyon and P. Dufrene are scheduled for a visit. They will report back as to the status of the program at the April 14, 2016 Board meeting.

P. Dufrene recommended that the Board accept the ANNUAL REPORT of the baccalaureate degree in nursing program at Dillard University and continue on conditional approval for the third consecutive year for noncompliance with LAC46XLVII.3523B.

And further, that the Board instruct Dillard University to submit interim progress reports to be reviewed at 2016 LSBN Board meetings.

P. Dufrene reported that Dillard University has notified their students on their web site that they are on conditional approval.

Discussion ensued.

Dr. Sharon Hutchinson, Chair of School of Nursing, and Dr. Yolanda Page, Vice President of Academic Affairs, were present to provide information and to answer questions by Board members.

Discussion ensued.

Motion:

by P. Prechter, seconded, that the Board accept the ANNUAL REPORT of the baccalaureate degree in nursing program at Dillard University and continue on conditional approval for a third consecutive year for noncompliance with LAC46XLVII.3523B.

And further, that the Board instruct Dillard University to submit interim progress reports to be reviewed at 2016 LSBN Board meetings.

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

Motion Carried

# <u>AGENDA ITEM 2.1.2</u> GRAMBLING STATE UNIVERSITY – BSN

P. Dufrene recommended that the Board accept the *ANNUAL REPORT* of the baccalaureate degree in nursing program at Grambling State University.

Motion:

by S. Westbrook, seconded, that the Board accept the *ANNUAL REPORT* of the baccalaureate degree in nursing program at Grambling State University.

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

Motion Carried

# AGENDA ITEM 2.1.3 McNEESE STATE UNIVERSITY – ASN and BSN

P. Dufrene reported that McNeese State University has successfully achieved a pass rate of 95.65% for 2015 and recommended 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 for associate program and restore full approval to the baccalaureate program.

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

#### Motion Carried

# AGENDA ITEM 2.1.4 SOUTHERN UNIVERSITY BATON ROUGE – BSN

P. Dufrene reported that Southern University Baton Rouge is currently at a pass rate of 78.30% and recommended that the Board accept the *ANNUAL REPORT* of the baccalaureate degree in nursing program at Southern University at Baton Rouge and continue conditional approval for second year for non-compliance with LAC46XLVII.3523B.

And further, that the Board instruct Southern University at Baton Rouge to submit interim progress reports to be reviewed at 2016 LSBN Board meetings.

Motion:

by D. Porche, seconded, that the Board accept the *ANNUAL REPORT* of the baccalaureate degree in nursing program at Southern University at Baton Rouge and continue conditional approval for a second year for non-compliance with LAC46XLVII.3523B, and request that the Board conduct a site visit.

And further, that the Board instruct Southern University at Baton Rouge to submit interim progress reports to be reviewed at 2016 LSBN Board meetings.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes;

J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-ves

Motion Carried

# AGENDA ITEM 2.1.5 SOUTHERN UNIVERSITY SHREVEPORT – ASN

P. Dufrene reported that their pass rate for 2015 is 92.31% and asked that the Board accept the *ANNUAL REPORT* of the associate degree in nursing program at Southern University at Shreveport and restore full approval.

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.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes;

J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-yes

Motion Carried

# **AGENDA ITEM 2.2**

SOWELA TECHNICAL COMMUNITY COLLEGE STEP II OF INITIATION OF AN ASSOCIATE OF SCIENCE DEGREE IN NURSING EDUCATION

P. Dufrene reported that SOWELA is asking for Step II approval and to move to Step III. This will involve a LSBN staff site visit. Ms. Dufrene recommended that the Board accept the Letter of Intent from Sowela Technical Community College, approve Step II and request to begin Step III for initiation of an Associate of Science Degree in Nursing education program.

Dr. Wendi Palermo and Dr. Paula Hellums, with SOWELA Technical Community College, were present to provide information and answer questions by Board members.

Motion:

by P. Prechter, seconded, that the Board accept the letter of intent from SOWELA Technical Community College, approve Step II and request to begin Step III for initiation of an Associate of Science Degree in Nursing education program.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes;

J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-yes

#### Motion Carried

# AGENDA ITEM 2.3 GRAMBLING STATE UNIVERSITY – PROGRAM CLOSING REPORT

P. Dufrene requested that the Board accept the closing report submitted by Grambling State University to the Accreditation Commission for Nursing Education (ACEN).

Motion:

by P. Prechter, seconded, that the Board accept the closing report submitted by Grambling State University to the Accreditation Commission for Nursing Education (ACEN).

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes;

J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-yes

#### **Motion Carried**

# AGENDA ITEM 2.4 UNIVERSITY OF CINCINNATI – RENEWAL FOR APRN CLINICAL EXPERIENCES IN LOUISIANA

Summary/background presented by P. Dufrene and recommended approval.

Discussion ensued.

The Board's correspondence with the University of Cincinnati regarding their status was introduced into the Record.

Discussion Ensued.

**Motion:** by D. Porche, seconded, that the Board not approve the University of

Cincinnati to offer graduate clinical experiences in Louisiana for Adult

Gerontology Primary Care Nurse Practitioner (MSN, PMC and DNP) pending

licensure and credentialing of Adult Nurse Practitioner faculty.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes;

J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-yes

#### Motion Carried

#### **AGENDA ITEM 2.5**

# STATE AUTHORIZATIONS RECIPROCITY AGREEMENTS (SARA) MEMO TO INSTITUTIONS FROM LOUISIANA BOARD OF REGENTS

Summary/background was presented by P. Dufrene.

Discussion ensued regarding the Louisiana Board of Regents memo to SARA participants and provide direction on proceeding with Louisiana State Board of Nursing approval for nursing education programs whose administrative control is located in another state offering programs, courses, and/or clinical experiences in Louisiana as outlined in LAC46XLVII.3536 and 4509.R.

#### **AGENDA ITEM 2.6**

# ACTION ON BOARD'S CONCERNS OF IMPACT OF DISTANCE EDUCATION PROGRAMS AND IN-STATE PROGRAMS.

Summary/background presented by P. Dufrene.

Discussion ensued related to Distance Education Programs and In-State Programs.

D. Porche recognized P. Dufrene for successfully defending her dissertation.

# **AGENDA ITEM 3**

#### OFFICE OF EXECUTIVE DIRECTOR

# **AGENDA ITEM 3.1**

# LOUISIANA EMERGENCY RESPONSE NETWORK

Dr. Lyon received a letter from the Louisiana Emergency Response Network stating that according to La.R.S.40:2844(B)(22), a member of the Louisiana Emergency Response Network is supposed to be submitted by the LSBN. The LSBN is required to nominate someone. Dr. Lyon requested that Board members submit names who would be good representatives for the emergency network.

# AGENDA ITEM 3.2 HOTEL PLANNER

Commissioner Dardenne has rescinded the use of hotelplanner.com

# AGENDA ITEM 3.3

#### LSBN STRATEGIC PLAN DASHBOARD

Dr. Lyon requested that the Board accept the LSBN Strategic Plan Dashboard. Regular reports will be presented to the Board regarding progress toward the 3-year strategic plan.

**Motion:** by D. Porche, to accept the LSBN Strategic Plan Dashboard.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes;

J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-yes

Motion Carried

# AGENDA ITEM 3.4 DIRECTORS PERFORMANCE METRICS 2016

After meeting with the Board for Dr. Lyon's Performance evaluation, one of the requests was that the directors create metrics for their performance and present regular updates to inform the Board on what the departments are doing, in particular Personnel Management and quality improvement initiatives.

A dashboard was created and submitted.

Discussion ensued

Motion: by D. Porche, seconded, to accept the 2016 Directors Performance Metrics

Dashboard Dr. Lyon has created.

# AGENDA ITEM 3.5 UPDATE ON PROMULGATION OF RULES

OF DIEFE ON TROMOLOGISTION OF ROLLS

Dr. Lyon updated the Board on promulgation of Rules 4507 and 4513 and Chapter 35.

In December of 2015, Chapter 35 went forward after Notice of Intent. A Public Meeting has been scheduled for February 29, 2016 at 1:00 p.m.

Rule 3331 will be moving forward regarding criminal activities.

#### <u>UNFINISHED BUSINESS:</u>

#### **COMPACT LICENSURE**

N. Davis, D. Porche and Dr. Lyon have met with the LPN Board. Dr. Lyon attended the December meeting. A decision has not been made, although they were not in support, but were

willing to continue dialogue. They are scheduled to meet again in March. Dr. Lyon continues to reach out to work with the LPN Board.

Discussion ensued

### **BUILDING RENOVATIONS:**

The renovations for the building additions are moving forward. Wade Shows is reviewing the contract. The Office of Facility Planning for the State of Louisiana will be providing construction management oversight at no cost. They are going to take over the management of parts of the process and will approve each part of the process prior to LSBN payment for the work. Bids are now out for a temporary office building for staff.

The March Hearing Panel will be held offsite.

# 4. REPORTS:

### **4.1 REPORT OF THE PRESIDENT:**

(Report attached)

N. Davis reported that she meets weekly via telephone with Dr. Lyon regarding updates and other business. N. Davis has invited the Vice President and Alternate Officer to join in on the conference call once a month. They have found it beneficial for flow of communication and feedback to Dr. Lyon.

#### **4.2 REPORT OF THE VICE PRESIDENT:**

(Report attached)

#### **4.3 REPORT OF THE EXECUTIVE DIRECTOR:**

(Report attached)

Motion: by D. Porche, seconded, to accept the President, Vice President and Executive

Director's Report.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes;

J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-yes

Motion Carried

(Break taken at this time)

#### 5. PROFESSIONAL DEVELOPMENT:

(No Agenda Items)

#### 6. NURSE PRACTICE ISSUES:

# AGENDA ITEM 6.1

# 2<sup>ND</sup> FOLLOW UP TO REQUEST DIRECTION FOR RULE CHANGE TO PROVIDE FOR CLARIFICATION OF CRNA PRACTICE INCLUDING PROVISIONS FOR PRESCRIPTIVE AUTHORITY

Tracy Young, representing LANA, was present to provide information and answer questions by Board members.

Summary/Background presented by J. Wright.

J. Wright requested that the Board consider continuing with the rule making process in which they would provide a report which would then go to the Oversight Committee.

#### Discussion ensued

Motion:

by D. Porche, seconded, that the Board approve for Board staff to proceed with rule making for section LAC 46: XLVII:4513 including the substantive

changes.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes;

J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-yes

Motion Carried

#### 7. CREDENTIALING:

(No Agenda Items)

# **UPDATE ON RULEMAKING:**

# FISCAL AND ECONOMIC IMPACT STATEMENT FOR ADMINISTRATIVE RULES TO ALLOW UNLICENSED PERSONNEL TO ADMINISTER MEDICATION:

J. Wright and M. Carter are working on getting the Fiscal and Economic Impact Statements for Administrative Rules so it can be published in the March Register. This is the rule relative to allowing RNs and APRNs to delegate medication administration to unlicensed personnel in specific circumstances.

#### RNs ASSISTING ANESTHESIA PERSONNEL IN PERIPHERAL NERVE BLOCKS:

C. York reported that the practice department has received inquires relative to RNs being able to assist anesthesia personnel during peripheral nerve blocks. The situation is that medications utilized during nerve block procedures are anesthetics, which RNs are prohibited from administering as outlined in the Nurse Practice Act. A meeting has been scheduled for March 4, 2016 with board staff, board attorney and pertinent stakeholders to have discussions concerning how they can address the situation. LSBN legal counsel will consider the need for

an opinion as it relates to interpretation of the Nurse Practice Act and Board rules after the March meeting. Ms. York stated she will have more to report after the March 4th meeting.

Discussion ensued.

### RN's WORK HOURS AND SAFETY ISSUES:

C. York updated the Board on the ad hoc committee regarding nurses working extended hours. They have been looking at fatigue, burnout and also environmental factors in institutions that may be related. The ad hoc committee's face-to-face meeting was on January 12, 2016. Board members were provided a copy of the draft of the meeting minutes. The committee has begun working on a Declaratory Statement. Progress is well under way. Board members can stay informed on the progress of the group by accessing information posted on Confluence, which Ms. York has created. The next face-to-face meeting should be in the next couple of weeks. The public will be informed along the way as progress is made.

#### **8, ADMINISTRATIVE ISSUES:**

I. Brown reported that the Legislative Auditor will be conducting the Fiscal 2016 financial audit.

A budget amendment was not brought to the Board. Ms. Brown stated they have negotiated with the Office of Facility Planning, and one of the first things they said is that they want to confirm that the Board had the amount approved as a line item in the Budget. Ms. Brown stated they are planning on coming back to the Board once the project has gotten started and actually put a request in for a budget amendment. They will address any variance in the budget and regular operating funds at that time.

Ms. Brown addressed the issue of recent Executive Orders regarding state budget cuts, hiring freezes and contracts.

#### 9. CENTER FOR NURSING

#### **AGENDA ITEM 9,1:**

#### LOUISIANA CENTER FOR NURSING UPDATES

(No action requested)

Dr. Bienemy reported that the Louisiana Center for Nursing is focusing primarily on LSBN's Annual Report. They are currently working on their education capacity report and the supply report they get from the license renewal application. They should be receiving that data shortly.

The Board received copies of the Diversity Summary Report and Infographic to share.

# 10. NATIONAL COUNCIL STATE BOARDS OF NURSING:

Dr. Lyon gave an update on the new Compact Licensure. The new Compact is a more stringent Compact, and includes the FBI level background check for fingerprinting. The

process has started. South Dakota became the first state to pass the enhanced Nurse Licensure Compact Legislation. Other states that are following include: Arizona, Idaho and Wyoming, Florida, Illinois, Kentucky, Massachusetts, Missouri, New Hampshire, New Jersey, Oklahoma, Tennessee, and Virginia.

Discussion ensued

# 11. COMPLIANCE ISSUES

(No Agenda Items)

# 12. SHOW CAUSE ORDER

(No Agenda Items)

# 13. PUBLIC COMMENTS

# AGENDA ITEM 13.1 BARBARA GORDON

Ms. Gordon did not appear.

Motion: by S. Westbrook, seconded, for the Board to go into Executive Session for the

purposes of hearing the Presentation of Performance of Dr. Karen Lyon, 2017

Budget Related to Annual Performance, and the Report on Litigation.

(The Board entered into Executive Session at 11:21 a.m.)

#### ADJOURNMENT:

ADJOURI	MATERA 1:
Motion:	by, seconded, to adjourn
	Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes
	Motion Carried
	The meeting adjourned atp.m.
	NANCY DAVIS, VICE PRESIDENT LOUISIANA STATE BOARD OF NURSING

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

# MINUTES OF THE HEARING PANEL HELD WEDNESDAY, MARCH 9, 2016

Call to Order: The Hearing Panel of the Board of Nursing was called to order at 9:00 a.m. by

N. Davis, on Wednesday, March 9, 2016, at the Holiday Inn, 9940 Airline

Highway, Baton Rouge, Louisiana 70816

**Roll Call:** The following Board members were in attendance:

Nancy Davis, MN, RN, NE-BC, President Laura Bonanno, DNP, CRNA, Vice President

Lucie Agosta, PhD, RNC

Jolie Harris, DNS, RN, NEA, CAS

Demetrius Porche, DNS, APRN, PhD, FNP

The following staff members were in attendance:

Karen C. Lyon, PhD, APRN, ACNS-BC, NEA-BC, Executive Director

Barbara McGill, MSN, RN, Director of Monitoring/RNP Rickie Callegan, MSN, RN, Director of Investigations

Wanda Matthews, MPA, Director of Hearings

Robin Huet, RN, Compliance Officer Domoine Rutledge, JD, Board Attorney E. Wade Shows, JD, Board Attorney

Suzanne C. Armand, CCR-CVR, Court Reporter

**Motion:** by L. Bonanno, seconded, to reorder the Agenda

Voice Vote: Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J.

Harris-yes; D. Porche-yes

Motion Carried

**Motion:** by L. Agosta, seconded, to authorize one panel member to approve the

Minutes of today's hearing. Dr. Bonanno will review and approve.

Voice Vote: Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J.

Harris-yes; D. Porche-yes

Motion Carried

**Motion:** 

by D. Porche, to go into Executive Session pursuant to La. R.S. 37:17 (1) for the purpose of reviewing consent orders, automatic suspensions and other disciplinary actions in the cases listed on the Agenda.

Voice Vote: Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris-yes; D. Porche-yes

Motion Carried

# **CONSENT ORDERS:**

The following Consent Orders went on record as presented:

# **Nurse Practice Act Violations**

Tiffany Monique Ambers Angela Poke Hamilton Maryilyn Shae LaPoole Anthony James Reid Sr. Cynthia Pea Williams

#### Reinstatement

Barbara Williams Coner Cindy Lynn Pasquith

#### **Students**

Bonnie Bardwell Gatlin Ellisa Rene Gladney Ryan Lane Guzzardo Ashley Nicole Jackson David Lionel Moreau Dorothea Michelle Roy

# RATIFICATION OF AUTOMATIC SUSPENSIONS

The following Automatic Suspensions by staff were presented to the Board for ratification. The records of each individual and W. Matthews' affidavit and summary were introduced as Exhibit Number 1 in globo to support the position that the automatic suspensions were in order:

Ashleigh Nicole Angelette Laura Trahan Frank

Jeremy Wallace Jeanfreau Jessica Hemelt Peneguy Lloyd H. Perkins Misty Mayes Sisson Kimberly Gilmore Stroud

# RATIFICATION OF DELAY/DENIAL BY STAFF ACTION

The following Delay/Denial by staff was presented to the Board for ratification. The record of this individual and W. Matthews' affidavit and summary were introduced as Exhibit Number 1 in globo to support the position that the automatic suspension was in order:

#### **Andres Reynaldo Anthaume**

# RATIFICATION OF MULTIPLE ACTIONS BY STAFF ACTION

The following Multiple Action by staff was presented to the Board for ratification. The record of this individual and W. Matthews' affidavit and summary were introduced as Exhibit Number 1 in globo to support the position that the automatic suspension was in order:

# Lori Mayard Simon

**Motion:** by L. Agosta, seconded, to go into Open Session.

Voice Vote: Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J.

Harris yes; D. Porche-yes

Motion Carried

#### ACTIONS ON DISCIPLINARY MATTERS HELD ON WEDNESDAY, MARCH 9, 2016:

**Roll Call:** The following Board members were in attendance:

Nancy Davis, MN, RN, NE-BC, President Laura Bonanno, DNP, CRNA, Vice President

Lucie Agosta, PhD, RNC

Jolie Harris, DNS, RN, NEA, CAS

Demetrius Porche, DNS, APRN, PhD, FNP

The following staff members were in attendance:

Karen C. Lyon, PhD, APRN, ACNS-BC, NEA-BC, Executive Director

Barbara McGill, MSN, RN, Director of Monitoring/RNP Rickie Callegan, MSN, RN, Director of Investigations

Wanda Matthews, MPA, Director of Hearings

Robin Huet, RN, Compliance Officer
Domoine Rutledge, JD, Board Attorney
E. Wade Shows, JD, Board Attorney
Suzanne C. Armand, CCR-CVR, Court Reporter

# **CONSENT ORDERS**

There were thirteen (13) matters considered by the Board as Consent Orders

**Motion:** by L. Bonanno, seconded, to accept the following Consent Orders:

# **Nurse Practice Act Violations**

Tiffany Monique Ambers Angela Poke Hamilton Maryilyn Shae LaPoole Anthony James Reid Sr. Cynthia Pea Williams

# Reinstatement

Barbara Williams Coner Cindy Lynn Pasquith

#### **Students**

Bonnie Bardwell Gatlin Ellisa Rene Gladney Ryan Lane Guzzardo Ashley Nicole Jackson David Lionel Moreau Dorothea Michelle Roy

Voice Vote: Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J.

Harris-yes; D. Porche-yes

### Motion Carried

# RATIFICATION OF AUTOMATIC SUSPENSIONS

There were seven (7) matters considered by the Board as ratification of Automatic Suspensions by Board staff.

**Motion:** by D. Porche, seconded, to accept the Ratification of Automatic Suspensions

on the following individuals:

Ashleigh Nicole Angelette Laura Trahan Frank Jeremy Wallace Jeanfreau Jessica Hemelt Peneguy Lloyd H. Perkins Misty Mayes Sisson Kimberly Gilmore Stroud

Voice Vote: Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J.

Harris yes; D. Porche-yes

Motion Carried

# RATIFICATION OF DELAY/DENIAL BY STAFF ACTION

There was one (1) matter considered by the Board as Delay/Denial

Motion: by L. Agosta, seconded, that the Board Ratify Delay/Denial on the following

individual:

# **Andres Reynaldo Anthaume**

Voice Vote: Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J.

Harris- yes; D. Porche-yes

**Motion Carried** 

# RATIFICATION OF MULTIPLE ACTIONS

There was one (1) matter considered by the Board as Ratification of Multiple Actions

**Motion:** by D. Porche, seconded that the Board Ratify the Multiple Actions on the

following individual:

# Lori Maryard Simon

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris-yes; D.

Porche-yes

Motion Carried

**Motion:** by D. Porche, seconded, to go into Executive Session for the purpose of

hearing the combined hearings of Rihana Galloway Dawkins and Nichole

Andrea Mollow

Voice Vote: Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris-yes; D. Porche-yes

#### Motion Carried

#### Roll Call:

The following Board members were in attendance:

Nancy Davis, MN, RN, NE-BC, President Laura Bonanno, DNP, CRNA, Vice President

Lucie Agosta, PhD, RNC

Jolie Harris, DNS, RN, NEA, CAS

Demetrius Porche, DNS, APRN, PhD, FNP

# The following staff members were in attendance:

Karen C. Lyon, PhD, APRN, ACNS-BC, NEA-BC, Executive Director

Barbara McGill, MSN, RN, Director of Monitoring/RNP Rickie Callegan, MSN, RN, Director of Investigations

Wanda Matthews, MPA, Director of Hearings

Robin Huet, RN, Compliance Officer Domoine Rutledge, JD, Board Attorney E. Wade Shows, JD, Board Attorney

Suzanne C. Armand, CCR-CVR, Court Reporter

# Combined hearings of Rihana Galloway Dawkins and Nichole Andrea Mollow

Summary Suspension 12/7/15 Complaint Filed 12/8/15

- Ms. Dawkins and Ms. Mollow entered the room at 9:21 a.m. with counsel
- R. Huet was sworn in and testified as to the background of the matters
- Dr. Wharton was sworn in and testified as a witness for the Board.
- M. Schmidt was sworn in and testified as a witness for the Board.
- D. Martin was sworn in and testified as a witness for the Board.
- S. Anderson was sworn in and testified as a witness for the Board.
- R. Williams was sworn in and testified as a witness for Ms. Dawkins and Ms. Mollow
- R. Dawkins was sworn in and testified on her own behalf

#### N. Mollow was sworn in and testified on her own behalf

# ACTIONS ON THE DISCIPLINARY MATTERS OF RIHANA GALLOWAY DAWKINS AND NICHOLE ANDRÉA MOLLOW HELD ON WEDNESDAY, MARCH 9, 2016:

Roll Call:

The following Board members were in attendance:

Nancy Davis, MN, RN, NE-BC, President Laura Bonanno, DNP, CRNA, Vice President

Lucie Agosta, PhD, RNC

Jolie Harris, DNS, RN, NEA, CAS

Demetrius Porche, DNS, APRN, PhD, FNP

The following staff members were in attendance:

Karen C. Lyon, PhD, APRN, ACNS-BC, NEA-BC, Executive Director

Barbara McGill, MSN, RN, Director of Monitoring/RNP Rickie Callegan, MSN, RN, Director of Investigations

Wanda Matthews, MPA, Director of Hearings

Robin Huet, RN, Compliance Officer Domoine Rutledge, JD, Board Attorney E. Wade Shows, JD, Board Attorney

Suzanne C. Armand, CCR-CVR, Court Reporter

### **ACTIONS ON NICHOLE ANDREA MOLLOW:**

**Motion:** 

by P. Prechter, seconded, concerning **Nichole Andrea Mollow**, that the Board accept the Findings of Fact as presented by the Prosecuting Attorney with the following changes:

On page 3, Number 15, omit the last sentence in the first paragraph. Add the statement, "Respondent failed to document an accurate and timely assessment of the patient's unsteady gait and inability to ambulate safely on 2/15/15."

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris-yes; D. Porche-yes

#### Motion Carried

Motion:

by L. Agosta, seconded, concerning **Nichole Andrea Mollow**, that the Board accept the Conclusions of Law as presented by the Prosecuting Attorney.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris-yes; D. Porche-yes

#### Motion Carried

Motion:

by P. Prechter, seconded, concerning Nichole Andrea Mollow, that the Board

adopt Board Order Option #2 with the following changes:

Under Number 1, "Refrain from working in any capacity as a registered nurse

for a minimum of six months commencing on December 7, 2015."

Under Number 9, "Submit payment of \$1000 to the Board as a fine."

Number 10, "Submit payment of \$2100 to the Board as cost of the hearing."

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris-yes; D. Porche-no

#### Motion Carried

#### **ACTIONS ON RIHANA GALLOWAY DAWKINS:**

Motion:

by P. Prechter, seconded, concerning **Rihana Galloway Dawkins**, that the Board accept the Findings of Fact as presented by the Prosecuting Attorney with the following changes:

Under C. 13, delete the last sentence.

Under Number 13, add the following bullet point: "Respondent failed to document an accurate and timely assessment of the patient's unsteady gait and inability to ambulate safely on 2/15/15."

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris-yes; D. Porche-yes

#### **Motion Carried**

Motion:

by L. Agosta, seconded, concerning **Rihana Galloway Dawkins**, that the Board accept the Conclusions of Law as presented by the Prosecuting Attorney with the following change:

Under Number 3, Remove Bullet 4

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris-yes; D. Porche-yes

#### Motion Carried

Motion:

by P. Prechter, seconded, concerning **Rihana Galloway Dawkins**, that the Board adopt Board Order Option #2 with the following changes:

Under Number 1, "Refrain from working in any capacity as a registered nurse for a minimum of six months commencing on December 7, 2015."

Under Number 9, "Submit payment of \$1000 to the Board as a fine."

Number 10, "Submit payment of \$2100 to the Board as cost of the hearing."

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris-yes; D. Porche-no

Motion Carried

Motion:

by L. Agosta, seconded, to adjourn

ADJOURNMENT:

The Hearing Panel adjourned at 5:47 p.m.

NANCY DAVIS, PRESIDENT

LOUISIANA STATE BOARD OF NURSING