

LOUISIANA STATE BOARD OF NURSING
3510 NORTH CAUSEWAY BOULEVARD, SUITE 501
METAIRIE, LOUISIANA 70002

MINUTES OF THE JANUARY 22, 2001 SPECIAL CALL MEETING

- Call to Order** This Special Call Meeting of the Board of Nursing was called to order at 3:55 p.m. by Patsy McClanahan, President, on January 22, 2001, at the Four Points Sheraton, 6401 Veterans Blvd., Metairie, Louisiana.
- Roll Call** The following members were in attendance:
Patsy McClanahan, MSN, RN, RNCNP, President
Oswald Ferry, EdD, CRNA, Vice-President
Deborah Ford, MSN, RN
Kathleen Cooper, MN, RN, CNS
Margaret Griener, MPH, RN
Grace Monk, DrPH, RN
Frankie Rosenthal, MSN, RN, CNS
Enrica Singleton, DrPH, RN
Excused
Patricia Bourgeois, MSN, CNS, RN
- The following staff members were in attendance:
Barbara Morvant, MN, RN, Executive Director
Cynthia Morris, MSN, RN, Assistant Executive
Director
Charlann Kable, Administrative Manager
E. Wade Shows, JD, Board Attorney
- Introduction** President P. McClanahan established that a quorum of the Board was present.
- Adoption of Revisions**
To LAC46:XLVII.3331
- Motion** by O. Ferry, seconded, that the Board adopt revised rules LAC46:XLVII.3331. Denial or Delay of Licensure, Reinstatement, or the Right to Practice as a Student Nurse.
- Voice Vote:** Cooper-yes; Ferry-yes; Ford-yes; Griener-yes; Monk-yes; Rosenthal-yes, Singleton-yes. Motion Carried.
- NCSBN Mid-Year Conference** B. Morvant distributed information regarding the National Council of State Boards of Nursing Mid-Year Conference scheduled for March 5-8, 2001 in Chicago, IL. The Mid-Year Conference is replacing the area meetings.
- Nominations for The Louisiana Advisory Committee On Midwifery** B. Morvant notified the Board that letters were sent to licensed nurse midwives, inviting them to submit application for nomination to the Louisiana Advisory Committee on Midwifery.
- Motion** by E. Singleton, seconded that the Administrative Committee review the application(s) received and submit the most qualified applicant's name to the Governor for nomination to the Advisory Committee on Midwifery.
- Voice Vote:** Cooper-yes; Ferry-yes; Ford-yes; Griener-yes; Monk-yes; Rosenthal-yes, Singleton-yes. Motion Carried.
- Motion** by O. Ferry, that the Board adjourn.
- Voice Vote:** Cooper-yes; Ferry-yes; Ford-yes; Griener-yes; Monk-yes; Rosenthal-yes, Singleton-yes. Motion Carried.
- Adjournment** The meeting adjourned at 4:05 p.m.

Patsy McClanahan, President
Louisiana State Board of Nursing