

Minutes of the Compliance Committee

The scheduled meeting of the Compliance Committee was held on Tuesday, April 26, 2005 in the Conference Room of the Louisiana State Board of Nursing, 3510 North Causeway Boulevard, Suite 601, Metairie, Louisiana. Debbie Olds, Chairperson, called the meeting to order at 1:10 p.m.

Roll Call

Present:

Deborah Olds Committee Chairperson
Patricia Bourgeois, Board President
Barbara Morvant, Executive Director
Barbara McGill, Compliance Director
Helen Forrest, Recorder

Absent:

Frankie Rosenthal, Committee Member
Elsie Crapanzano, Committee Member

Approval of Minutes:

Minutes of the October 26, 2004 Compliance Committee meeting were distributed prior to the December 2004 Board meeting for review. No corrections were made.

Motion: by P. Bourgeois to accept the minutes of the October 26, 2004 Compliance Committee meeting.

Second: by D. Olds.

Vote: P. Bourgeois, yes; D. Olds, yes. Motion approved.

Compliance Staff Report:

The Compliance Activity Reports for the Second Fiscal Quarter (October 1, 2004 – December 31, 2004) and Third Fiscal Quarter (January 1, 2005 – March 31, 2005) were reviewed and discussed.

In response to the Disciplinary report, B. McGill noted the following: increase in new and closed investigations included some of the pending students, the one (1) investigation from 2001 is open due to an Investigational Agreement, and most reported for 2002 and 2003 relate to malpractice cases. B. Morvant suggested that investigations remaining for the 2002

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and 2003 be identified by the number of malpractice cases, investigations agreements, or actual complaint being investigated for the next Fiscal Quarter.

Motion: by P. Bourgeois to accept the Compliance Activity Report for the Second Fiscal Quarter (October 1, 2004 – December 31, 2004) and Third Fiscal Quarter (January 1, 2005 – March 31, 2005).

Second: by D. Olds.

Vote: P. Bourgeois, yes; D. Olds, yes. Motion approved.

New Business:

Proposed Rules Changes:

B. McGill proposed revisions to the Arrest/Conviction Record Guidelines for Applicants to include battery and identity theft. In addition, she proposed that individual be required to report any arrest to the Board within 10 days. Incidents were discussed to support these proposed additions.

Suggestions were given to treat the arrest/convictions for identity theft as a denial or required to appear before the board in order to get some experience with these cases. In reference to the requirement to report any arrest within 10 days, the Committee directed staff to develop the appropriate rule.

Report - Individual Providers:

B. McGill reviewed the current procedure on reporting individual providers to the Committee for approval based on the criteria set by the board. As of this date, no one has been denied by the Committee following the staff's approval. She questioned should the individual providers approved by staff continue to be reported to the Committee at each meeting or annually.

B. Morvant stated that, in term of governance, this should be a staff function, and annual review of the criteria by the Committee.

Announcement/

B. McGill stated that the Board has granted approval

