

Minutes of the Compliance Committee

The scheduled meeting of the Compliance Committee was held on Tuesday, January 23, 2007 in the Cook Conference Room at the Cook Conference Center & Hotel, 3848 W. Lakeshore Dr., Baton Rouge, Louisiana 70808. Michelle Oswald, Chairperson, called the meeting to order at 1:30 p. m.

Roll Call

Present:

Debbie Olds, RN, President, LSBN
Michelle Oswald, CRNA Committee Chairperson
Frankie Rosenthal, MSH, RN, CNS, CNA, Committee Member
Carlene MacMillian, MN, RN, Committee Member
Bonnie Johnson, MSN, RN, Committee Member
Barbara L. Morvant, MSN, RN, Executive Director
Cynthia D. Morris, MSN, RN, APRN, Assistant Executive Director
Thania Elliott, MSH, RN, JD, Compliance Director
Cathy M. Storm, MA, RN, RNP Manager
Michelle G. Wells, MSHCM, BSN, RNC, Compliance Manager
Lillie Rodgers, Licensing Analyst, Recorder

Approval of Minutes:

Minutes of the October, 24, 2006 Compliance Committee meeting were distributed prior to the December 2006 Board meeting for review. No corrections were made.

Motion: by C. MacMillian to accept the minutes of the October 24, 2006 Compliance Committee meeting.

Second: by B. Johnson

Vote: M. Oswald, yes; F. Rosenthal, yes; Bonnie Johnson, yes; C. MacMillian, yes.
Motion approved.

Old Business:

Review of Policy and Procedure for Drug Testing:

As previously requested by the Committee, a "Revised Draft" of the Policy and Procedure for Drug Testing was presented by C. Storm.

Motion: by C. MacMillian to review and approve the attached policy and procedure regarding Drug testing.

Second: by B. Johnson

Vote: M. Oswald, yes; F. Rosenthal, yes; Bonnie Johnson, yes; C. MacMillian, yes.

Motion approved.

New Business: None

Compliance

Activity Report: The Compliance Activity Report and Disc. Monitoring Statistical Report – October 1, 2006 thru December 31, 2006 were reviewed and discussed.

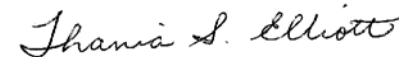
Other: A Board Member questioned whether employers should report RNs for Breach of Employment Contracts. Does it rise to the level of fraud, moral turpitude or falsification of records? It was noted that the Board does not usually get involved in employment issues unless it results in criminal or civil action or other violations of the Nurse Practice Act. Discussion followed with no recommendations made.

Announcement/

Communications: None

Adjournment: Meeting adjourned at 2:11 p.m.

Submitted by:



Thania S. Elliott, MSH, RN, JD
Compliance Director

Approved: April 26, 2007