

**Louisiana State Board of Nursing
Credentialing Committee Meeting Minutes
April 21, 2010**

Call to Order The meeting of the Louisiana State Board of Nursing Credentialing Committee was called to order by Lucie Agosta, Chair, at 1:05 p.m. on April 21, 2010 in Salon A of the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

Roll Call **Committee Members Present**
Lucie J. Agosta, **PhD, APRN**, Chair
Demetrius Porche, DNS, APRN, PhD, FNP
Larry Haley, **MSN, CRNA**

Staff Present
Margaret Griener, **MPH, APRN, PNP**, Director of Credentialing & Practice
Laura Guillory, **Licensing Analyst**, Recorder

Guests R.B., **APRN**
Robin Lawson, **DNP, RN** University of South Alabama
Mike Jacobs, **RN, DNS** University of South Alabama

Review of Minutes The Committee reviewed the minutes of the October 20, 2009 Credentialing Committee meeting.

Motion by D. Porche seconded, that the Committee approve the minutes of the October 20, 2009 Credentialing Committee.

Vote L. Haley – yes, L. Agosta – yes. Motion carried.

Reorder Agenda Lucie Agosta, Chair, reordered the agenda.

Motion by D. Porche, seconded, that the chair be allowed to reorder the agenda.

Vote L. Haley – yes, L. Agosta - yes. Motion carried.

Executive Session The Committee went into Executive Session at 1:07 pm to start review of agenda item 5.2.

Motion by D. Porche, seconded, that the Committee go into Executive Session.

Vote L. Haley – yes, L. Agosta – yes. Motion carried

The Committee came out of Executive Session at 2:19 pm.

Agenda item 5.2
Motion by D. Porche, seconded, to authorize the LSBN staff, Ms. Margaret (Peggy) Griener, to review the supplemental material requested by the Credentialing Committee with one APRN Task Force committee member to determine eligibility for APRN licensure to include recognition as an Acute Care Nurse Practitioner for R.B.
(Credentialing committee Motion)

Vote L. Haley – yes, L. Agosta – yes. Motion carried

Motion by D. Porche, seconded, to authorize the LSBN Education Committee to review the University of South Alabama APRN curriculums for compliance with APRN Chapter 45 Rules and Regulations.

Vote L. Haley – yes, L. Agosta – yes. Motion carried.

Old Business

Agenda Item 4.1 2009 Draft Uniform Licensure Requirements – Follow Up

Director of Credentialing and Practice (M. Griener) discussed the Uniform Licensure Requirements were submitted and the final documents are available online at NCSBN.

New Business

Agenda Item 5.1 American Midwifery Certification Board information regarding AMCB's Certificate Maintenance Program

Director of Credentialing and Practice (M. Griener) confirmed this organization will offer a post certification program. LSBN will assist in notifying the Certified Nurse Midwives in Louisiana.

Adjournment A motion for adjournment was approved and seconded. The Committee adjourned at 2:25 p.m.



Submitted by:

Margaret Griener, Director of Credentialing and Practice

Approved 7/21/2010