

LOUISIANA STATE BOARD OF NURSING
3510 N. CAUSEWAY BOULEVARD
SUITE 501
METAIRIE, LA 70002

MINUTES OF JANUARY 27, 2004
EDUCATION COMMITTEE MEETING

- Call to Order:** The meeting of the Education Committee of the Louisiana State Board of Nursing was called to order by Ms. Bourgeois at 9:10 a.m. on January 27, 2004, at 3510 North Causeway Blvd, Suite 501, Metairie, Louisiana.
- Presiding:** Patricia Bourgeois, MSN, CNS, RN, Chairperson
- Roll Call:** Patricia Bourgeois, MSN, CNS, RN
Nora Steele, DNS, RN C, PNP
Karen Moody, PhD, RN C
Elsie Crapanzano, MSN, RN
- Staff:** Ellienne T. Tate, EdD, RN
Credentialing Director for Education/Licensure
- Barbara L. Morvant, RN, MN (arrived 9:20)
Executive Director
- Lydia Favorite, Licensure Analyst for Education
- Guests:** Pat Franks, (LSUA)
Jan Corder, DSN, RN (ULM)
F. Travis Lavigne, Jr., BS, MS (FTCC)
Marcia Guidry, MSN, RN (FTCC)
Shirley Cashio, MSN, RN (NSU)
Norann Planchock, PhD, RN (NSU)
Patricia Egers, MS, RN (DCC/CSN)
Stacey Thompson, (DCC)
Elaine Vallette, Dr.PH, RN (MSU)
Peggy Wolfe, PhD, RN (MSU)
Mary L. Abadie, MSN, RN (SU)
Phillis Chelette, PhD, RN (LA College)
Sharon Hutchinson, PhD, RN (DU)
Mary Stewart, EdD, RN (WCC)
Mari Wirfs, PhD, RN (WCC)
Margaret Shannon, PhD, RN (OLOHCC)

Carol Tingle, MSN, RN (BRGMCSO)
Constance Hendricks, PhD, RN (SU Graduate Program)
Betty Parker-Smith, PhD, RN (DU)
Betty Dennis, PhD (DU)
Diane Thames, DNS, RN (DCC/CSN)
Clarence Hughes (STCC)
Stanley Leger, Chancellor (STCC)

Agenda

Ms. Bourgeois requested that the Committee be allowed to add an item to the agenda and to reorder it.

Motion:

by Dr. Moody that the Education Committee reorder the agenda and add an item to old business.

Seconded by Ms. Crapanzano

Voice vote: Steele-yes; Moody-yes, Crapanzano-yes. Motion carried.

Review and Approval of Previous Minutes:

The Minutes of October 14, 2003 meeting were reviewed. There were no corrections or revisions.

Motion:

by Dr. Steele that the Education Committee of the Louisiana State Board of Nursing accept the October 14, 2004 minutes as distributed.

Seconded by Dr. Moody.

Voice vote: Steele-yes; Moody-yes, Crapanzano-yes. Motion carried.

New Business:

Review of Annual Report:

Ms. Bourgeois reported on the Diploma/Associate/Baccalaureate Degree programs annual report as distributed.

Baton Rouge General Medical Center (DP) Motion:

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Baton Rouge General Medical Center Diploma program and continue full approval, and commend them for 100% NCLEX-RN pass rate for 2nd consecutive year.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes. Motion carried.

Delgado Community College/Charity School

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Delgado Community College/Charity

**on Nursing (ADN),
Motion:**

School of Nursing, ADN program and continue full approval

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes. Motion carried.

**LSU at Alexandria
(ADN), Motion:**

by Dr. Steele that the Louisiana State Board of Nursing accept the 2002-2003 annual report for LSU at Alexandria, ADN program and continue full approval with comments.

Comments:

While 4.7% of the faculty is part-time there is a balanced graduate preparation among the faculty. A survey visit is due spring 2005.

**LSU at Eunice (ADN),
Motion:**

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for LSU at Eunice, ADN program and continue full approval

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes. Motion carried.

**LA Tech (ADN),
Motion:**

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for LA Tech, ADN program and continue full approval, and note that thirty-one percent of the faculty were exceptions in 2003 (LAC 46:XLVII.3515.B.8) and the exceptions is now seven percent.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes. Motion carried.

**McNeese State
University (ADN),
Motion:**

by Dr. Steele that the Louisiana State Board of Nursing accept the 2002-2003 annual report for McNeese State University, ADN program and continue full approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes. Motion carried.

Staff stated that McNeese State University, ADN program is the only program not nationally accredited in this state; the intent remains that that as soon as another program is established in the Lake Charles area, the McNeese ADN program will close.

**McNeese State
University (BSN),
Motion:**

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Nicholls State University, BSN program and continue full approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.
Motion carried.

**Nicholls State
University (ASN),
Motion:**

by Dr. Steele that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Nicholls State University, ASN program and continue full approval, and commend them for 100% NCLEX-RN pass rate for 2nd consecutive year.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.
Motion carried.

**Nicholls State
University (BSN),
Motion:**

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Nicholls State University, BSN program and continue full approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.
Motion carried

**Northwestern State
University (ADN),
Motion:**

by Dr. Steele that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Northwestern State University, ADN program and place them on conditional approval for a NCLEX-RN pass rate of 76.9% for 2003.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.
Motion carried.

**Northwestern State
University (BSN),
Motion:**

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Northwestern State University, BSN program and continue full approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.
Motion carried.

**Our Lady of the Lake
College (ASN), Motion:**

by Dr. Steele that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Our Lady of the Lake College, ASN

program and continue full approval, and ask staff to seek update of activities at the New Orleans campus.

A lengthy discussion ensued concerning the accelerated site at Tulane Hospital. Staff explained many faculties from the Baton Rouge campus also teach at the Tulane site. Staff stated that when this report was completed, the site at Tulane had only been opened for one month.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.

Motion carried.

**Dillard University
(BSN), Motion:**

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Dillard University, BSN and continue full approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.

Motion carried.

**Grambling State
University (BSN),
Motion:**

by Dr. Steele that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Grambling State University, BSN program and restore full approval based on an 81% NCLEX-RN pass rate for 2003.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.

Motion carried.

**Louisiana College
(BSN)**

Ms. Bourgeois acknowledged the presence of Dr. Chelette, Chair for the Division of Nursing at Louisiana College. Staff stated that Louisiana College submitted a plain of action to improve NCLEX-RN pass rates with their annual report, and Dr. Chelette stated that they have already implemented the plan.

Motion:

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Louisiana College and place them on conditional approval for a 69.2% NCLEX-RN pass rate for 2003.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.

Motion carried.

**LSU Health Sciences
Center (BSN), Motion:**

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Louisiana State University Health Sciences Center, BSN program and continue full approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.
Motion carried.

**Our Lady of Holy
Cross College (BSN),
Motion:**

by Dr. Steele that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Our Lady of Holy Cross College, BSN program and continue full approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.
Motion carried.

**Southeastern Louisiana
University (BSN),
Motion:**

by Dr. Steele that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Southeastern Louisiana University, BSN program and continue full approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.
Motion carried.

**Southern University
(BSN), Motion:**

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for Southern University, BSN program and continue full approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.
Motion carried.

**UL Lafayette (BSN),
Motion:**

by Dr. Steele that the Louisiana State Board of Nursing accept the 2002-2003 annual report for the University of Louisiana Lafayette, BSN program and continue full approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.
Motion carried.

**UL Monroe (BSN),
Motion:**

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for the University of Louisiana Monroe, BSN program and continue full approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.

Motion carried.

**William Carey College
(BSN), Motion:**

by Dr. Moody that the Louisiana State Board of Nursing accept the 2002-2003 annual report for William Carey College, BSN program and continue full approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.

Motion carried.

**Graduate Programs
Preparing Candidates
for APRN Licensure,
Annual Report,
Motion:**

Ms. Bourgeois reported on the Graduate Programs Preparing Candidates for APRN licensure; report distributed.

by Dr. Moody to recommend that the Louisiana State Board of Nursing accept the 2002-2003 annual report for the following Graduate Programs preparing candidates for advance practice registered nurse licensure and continue “full approval” status as listed:

Grambling State University
Louisiana State University Health Sciences Center
Loyola University
McNeese State University
Northwestern State University
Southeastern Louisiana University
Southern University
University of Louisiana at Lafayette

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.

Motion carried.

Committee noted that LSUHSC is the only program not reporting the number of students taking and passing the certifying exams. Staff stated they that we do not have a criteria that specifically asks for this date, however the criteria do ask for verification of program outcomes. Staff has notified LSUHSC that this data is needed and will notify them in writing. Staff stated that all programs preparing graduates for APRN licensure are nationally accredited.

by Dr. Steele to recommend that staff contact LSUHSC to develop a

process for gathering and reporting data on graduates who take the certifying exams.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.

Motion carried.

Break 10:10

Re-convene 10:30

Letter of Intent from Southern University in Shreveport to Establish an ADN Program:

Ms. Bourgeois reported on the letter of intent as distributed from Southern University in Shreveport to establish an ADN program. Staff stated that the Board could ask the institution to provide data in a one, two, three manner in accordance with our steps for initiating a program with requires information that was not included in their proposal.

Motion

by Dr. Moody to recommend that the Louisiana State Board of Nursing accept the letter of intent from Southern University in Shreveport to establish a new associate degree program in nursing in accordance with the standards in LAC 46:XLVII.3534.B and C, and further that the authority to plan is pending authority to do so by the Louisiana Board of Regent as well as their submission of a plan in accordance with Louisiana State Board of Nursing standards.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.

Motion carried.

Request from Pearl River Community College for an Additional Clinical Site in Louisiana:

Ms. Bourgeois reported on the request of Pearl River Community College as distributed. Staff stated that all requirements of LSBN are satisfied.

Motion:

by Dr. Steele to recommend that the Louisiana State Board of Nursing accept the request of Pearl River Community College to add the Guest House Nursing Home in Slidell as a clinical site effective Spring, 2004.

Seconded by Dr. Moody.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.

Motion carried.

UL Monroe Request Accelerated Program Option:

Ms. Bourgeois reported on University of Louisiana at Monroe's request for approval of an accelerated program option as distributed. Dr. Corder was present to answer any questions or concerns.

Motion:

by Dr. Moody to recommend that the Louisiana State Board of Nursing approve the request for an accelerated program option by the University of Louisiana at Monroe, College of Nursing.

Seconded by Dr. Steele.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes. Motion carried.

Old Business:

Response of McNeese State University Regarding Adding Faculty to the ADN Due to Increased Enrollment:

Ms. Bourgeois reported on response as distributed from McNeese State University regarding the LSBN recommendation of adding faculty to the ADN program due to increased enrollment. Staff stated that a site visit was conducted in 2003 and it was recommended that one full time faculty member be added to assure reasonable workload. McNeese has responded, indicating that enrollment in the associate degree program has been reduced, therefore the need for additional faculty no longer exist.

by Dr. Moody to recommend that the Louisiana State Board of Nursing accept the information submitted by McNeese State University relative to the recommendation to add a faculty and consider the recommendation satisfied due to a decrease in enrollment.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes. Motion carried.

Proposal From Sowela Technical Community College to Establish an ADN Program:

Ms. Bourgeois reported on the material as distributed. Dr. Clarence Hughes and Stanley Leger, Chancellor, were present to answer any questions or concerns of the Committee. Dr. Hughes stated that they would seek SACs accreditation.

Motion:

by Dr. Moody to recommend that the Louisiana State Board of Nursing accept the intent to establish an associate degree program and request that Sowela Technical Community College provide the required documents as the planning continues and submit an interim report in six months to the Board. Further that they adhere to LAC 46:XLVII.3533 as well as submit evidence of Louisiana State Board

of Regent's approval.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.

Motion carried.

**Request by L.E.
Fletcher Community
College to Update
Committee on Their
Progress:**

Ms. Bourgeois stated that L.E. Fletcher Community College requested to give a verbal update on their progress in establishing an ADN program. Ms. Bourgeois acknowledged the presence of Ms. Marcia Guidry & Mr. Travis Lavigne. Ms. Guidry, Program Director for L.E. Fletcher, stated that they started a strategic plan in October. They met with faculty, staff and alumni, had workshops and have established mission, vision, and goals in line with their LCTCS mission. They have now moved on to department mission and goals that are being reviewed by committee. They are pursuing SACS COC accreditation. They have formed 10 core requirements committees; those committees meet monthly. They hope to have all the data required and an application to SACS by August. Ms. Guidry submitted a copy of the proposal that was made to the Louisiana Board of Supervisors. They have hired three MSN prepared faculty and have the support of the community.

FYI:

Ms. Bourgeois announced the items distributed for information as follows:

1. Proposed restructuring and curriculum changes for the Intercollegiate Consortium for a Master of Science in Nursing Program.
2. William Carey College announced that Dr. Mari Wirfs is the Interim Director for the New Orleans Campus, effective November 17, 2003.
3. CCNE granted accreditation to Northwestern State University BSN and MSN programs on October 3, 2003.
4. CCNE adopted revised accreditation criteria.
5. Northwestern State University sent a copy of a letter of concern regarding the impact of an additional nursing program in the Shreveport-Bossier area.
6. NCLEX passing standard raised.
7. NCSBN statement related to nurses taking NCLEX for purposes of obtaining U.S. VisaScreen.

8. Southern University and A&M College School of Nursing announced ten year accreditation of the baccalaureate and master's degree programs in nursing by the Commission on Collegiate Nursing Education.
9. Dillard University notified LSBN of appointment of Dr. Betty Pierce Dennis as Dean of their Division of Nursing. The appointment will be effective once she is licensed in Louisiana.
10. Southern University at Shreveport announced the appointment of Dr. Sandra Tucker to serve as director of the proposed ADN program.
11. LSU at Alexandria announced appointment of Ms. Pat Franks as Interim Chair of the Department of Nursing.

Adjournment: 10:55

Respectfully submitted by:

**Ellienne T. Tate, EdD, RN
Credentialing Director for Education/Licensure**

**Patricia Bourgeois, MSN, CNS, RN
Chairperson, Education Committee**