

LOUISIANA STATE BOARD OF NURSING
3510 N. CAUSEWAY BOULEVARD
SUITE 601
METAIRIE, LA 70002

MINUTES OF JANUARY 26, 2005
EDUCATION COMMITTEE MEETING

- Call to Order:** The meeting of the Education Committee of the Louisiana State Board of Nursing was called to order by Dr. Steele at 9:05 a.m. on January 26, 2005, at 3510 North Causeway Blvd, Suite 601, Metairie, Louisiana.
- Presiding:** Nora Steele, DNS, RN C, PNP, Chairperson
- Roll Call:** Nora Steele, DNS, RN C, PNP
Karen Moody, PhD, RN C
Elsie Crapanzano, MSN, RN
Tommie Ashby, RN, BSN
- Staff:** Ellienne T. Tate, EdD, RN
Consultant for Education/Research
- Barbara Morvant, MN, RN
Executive Director
- Peggy Griener, MPH, APRN
Regional Manager/Credentialing
- Lydia Favorite, Licensure Analyst for Education
- Board Members:** Pasty Bourgeois, MSN, CNS, RN – LSBN President
Deborah A. Ford, MSN, RN, CNA – LSBN Vice President
Frankie Rosenthal, MSN, RN, CNS, CNA – LSBN Alternate Officer
Alan J. Ostrowe, MD
- Guests:** Shirley Cashio, MSN, RN (NSU)
Diane Webb, MSN, RN (NSU)
Donnie Booth, PhD, RN, (SLU)
Peggy Wolfe, PhD, RN (MSU)
Carol Tingle, MSN, RN (BRGMCSN)
Joan Ellis, PhD, RN (OLOLC)
Melanie Green, MN, RNC (OLOLC)
Dorothy Lary, MSN, RN (LSUA)
Oswald Alex Ferry, EdD, RN (LA College)
Betty Dennis, DrPH, RN (DU)

Florencetta Gibson, PhD, APRN (ULM)
Marilyn Cooksey (WCC)
Catherine Caston, PhD, RN(OLOLC)
Idena Carroll-Perez , CRNA, RN (OLOLC)
Theresa H. deBeche, MN, RN (LSUE)
Christine Langer, MS, RN (LSUHSC)
Kay Lopez, DNS, RN (LSUHSC)
Barbara Moffett, PhD, RN (SLU)
Mary Abadie, MN, RN (SU)
Janet Ramie, PhD, RN (SU)
Jackie Hill, PhD, RN (SU)
Norann Planchock, PhD, RN (NSU)
Diane Thanos, PhD, RN (DCC/CSN)
Ola Fox MN, DNS, RN (SU)
Suzanne Riche, MS, RN (DCC/CSN)
Cheryl Myers, MN, RN (DCC/CSN)

**Review and Approval
of Previous Minutes:**

The Minutes of the October 26, 2004 meeting were reviewed.

Motion:

by Ms. Crapanzano, that the Education Committee of the Louisiana State Board of Nursing approve the October 26, 2004 minutes as distributed.

Seconded by Dr. Moody

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

The Minutes from the July 27 meeting were deferred until the end of the Education Committee Meeting.

New Business:

**Review of the 2003-
2004 Annual Report:**

**Baton Rouge General
Medical Center School
of Nursing**

Dr. Steele reported on the annual report as distributed for Baton Rouge General Medical Center School of Nursing. Ms. Tingle, Director was present. Ms. Tingle stated that they had increased their enrollment and had made changes in admission requirements. Staff reported that the pass rate for Baton Rouge Medical Center is 90% for first time NCLEX-RN candidates in 2004.

Motion: by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Baton Rouge General Medical Center Diploma program and continue full approval.

Seconded by Ms. Crapanzano.

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

Delgado Community College/Charity School of Nursing:

Dr. Steele reported on the annual report as distributed for Delgado Community College/Charity School of Nursing, ADN program. Dr. Thames was present. Dr. Steele requested that Dr. Moody take the Chair as Dr. Steele is on faculty at DCC/CSN. Staff reported that the pass rate for Delgado Community College/Charity School of Nursing is 90.2% for first time NCLEX-RN candidates in 2004.

Motion: by Ms. Crapanzano to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Delgado Community College/Charity School of Nursing and continue full approval.

Seconded by Ms. Ashby

Voice vote: Ashby -yes, Crapanzano-yes. Motion carried. Dr. Steele abstained from voting. Dr. Moody turned the meeting over to Dr. Steele.

Louisiana State University at Alexandria:

Dr. Steele reported on the annual report as distributed for Louisiana State University at Alexandria, ADN program. Dr. Lary was present. Dr. Lary stated that they were preparing for their joint LSBN/NLNAC site visit in February. Staff reported that the pass rate for Louisiana State University at Alexandria is 98.84% for first time NCLEX-RN candidates in 2004.

by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Louisiana State University at Alexandria and continue full approval.

Seconded by Ms. Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Louisiana State University at Eunice:

Dr. Steele reported on the annual report as distributed for Louisiana State University at Eunice, ADN program. Ms. deBeche was present. Ms. deBeche stated that she will be retiring at the end semester. Staff reported that the pass rate for Louisiana State University at Eunice is

96.46% for first time NCLEX-RN candidates in 2004.

Motion: by Ms. Ashby to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Louisiana State University at Eunice and continue full approval.

Seconded by Ms. Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Louisiana Tech University: Dr. Steele reported on the annual report as distributed for Louisiana Tech University, ADN program. Ms. Bourgeois stated that they are continuing to seek additional qualified faculty. Staff reported that the pass rate for Louisiana Tech University is 92.19% for first time NCLEX-RN candidates in 2004.

Motion: by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Louisiana Tech University and continue full approval.

Seconded by Ms. Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Our Lady of the Lake College: Dr. Steele reported on annual report as distributed for Our Lady of the Lake College, ASN program. Ms. Green was present. She stated enrollment is up. Staff reported that the overall pass rate for Our Lady of the Lake College is 81.2% for first time NCLEX-RN candidates in 2004.

Motion: by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Our Lady of the Lake College, Baton Rouge Campus and continue full approval.

Seconded by Ms. Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

McNeese State University (ADN): Dr. Steele reported on the annual report as distributed for McNeese State University, ADN program. Dr. Wolfe was present. She stated that they have reorganized the associate degree program and now have one Department Head for undergraduate studies; also they have hired more full-time faculty. Staff reported that the overall pass rate for McNeese State University, ADN program is 72.97% for first time

Motion: NCLEX-RN candidates in 2004.
by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for McNeese State University, ADN program and place the program on conditional approval for less than an 80% pass rate on the NCLEX-RN in 2004. (LAC:XLVII.3523.B)

Seconded by Ms. Crapanzano
Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

McNeese State University (BSN): Dr. Steele reported on the annual report as distributed for McNeese State University, BSN program. Dr. Wolfe was present. She stated student enrollment jumped 40% and they are looking for additional faculty. Staff reported that the overall pass rate for McNeese State University, BSN program is 96.43% for first time NCLEX-RN candidates in 2004.

Motion: by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for McNeese State University, BSN program and continue full approval.

Seconded by Ms. Crapanzano
Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Nicholls State University (ASN): Dr. Steele reported on the annual report as distributed for Nicholls State University, ASN program. Staff reported that the overall pass rate for Nicholls State University, ASN program is 100% for the third consecutive year for first time NCLEX-RN candidates.

Motion: by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Nicholls State University, ASN program, continue full approval, and commend them for the third consecutive year of 100% NCLEX-RN pass rate.

Seconded by Ms. Crapanzano
Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Nicholls State University (BSN): Dr. Steele reported on the annual report as distributed for Nicholls State University, BSN program. Staff reported that the overall pass rate for Nicholls State University, BSN program is 91.58% for first time NCLEX-RN candidates for 2004.

Motion: by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Nicholls State University, BSN program, and continue full approval.

Seconded by Ms. Crapanzano
Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Northwestern State University (ADN)

Dr. Steele reported on the annual report as distributed for Northwestern State University, ADN program. Dr. Planchock, Ms. Cashio and Ms. Webb were present. Dr. Planchock stated that there has been an increase in enrollment. Staff reported that the overall pass rate for Northwestern State University, ADN program is 95.65% for first time NCLEX-RN candidates for 2004.

Motion: by Ms. Crapanzano to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Northwestern State University, ADN program, and restore full approval status based on an 80% or better NCLEX-RN pass rate for 2004.

Seconded by Dr. Moody
Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Northwestern State University (BSN)

Dr. Steele reported on the annual report as distributed for Northwestern State University, BSN program. Dr. Planchock was present. Dr. Planchock stated that the program is doing very well and that they could not admit all the qualified students who applied. Staff reported that the overall pass rate for Northwestern State University, BSN program is 94.44% for first time NCLEX-RN candidates for 2004.

Motion: by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Northwestern State University, BSN program, and continue full approval.

Seconded by Dr. Moody
Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Dillard University:

Dr. Steele reported on the annual report as distributed for Dillard University, BSN program. Dr. Dennis was present. Dr. Dennis stated that they were able to accept 20 more students this fall, added new

faculty and are still looking for more. She reported that they are instituting a program for online testing. Staff reported that the overall pass rate for Dillard University, BSN program is 50% for first time NCLEX-RN candidates for 2004.

Motion:

by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Dillard University, BSN program and place them on conditional approval for less than an 80% pass rate for first time candidates on the NCLEX-RN in 2004. (LAC:XLVII.3523.B)

Seconded by Ms. Crapanzano

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

Grambling State University:

Dr. Steele reported on the annual report as distributed for Grambling State University, BSN program. Staff reported that the overall pass rate for Northwestern State University, BSN program is 82.14% for first time NCLEX-RN candidates for 2004.

by Ms. Ashby to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Grambling State University, BSN program, and continue full approval.

Seconded by Ms. Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Louisiana College:

Dr. Steele reported on annual report as distributed for Louisiana College, BSN program. Dr. Oswald Ferry was present. Dr. Ferry stated that Dr. Chelette was called to active duty for approximately six months. They are currently going through some difficulties with SACs. They have a 33% increase in enrollment. Staff reported that the overall pass rate for Louisiana College, BSN program is 84.62% for first time NCLEX-RN candidates for 2004.

Motion:

by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Louisiana College, BSN program, and restore full approval status based on an 80% or better NCLEX-RN pass rate for 2004.

Seconded by Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

**Louisiana State
University Health
Sciences Center:**

Dr. Steele reported on the annual report as distributed for Louisiana State University Health Sciences Center, BSN program. Dr. Kay Lopez was present. Dr. Lopez stated that they have a SACs visit this month. Staff reported that the overall pass rate for Louisiana State University Health Sciences Center, BSN program is 92.25% for first time NCLEX-RN candidates for 2004.

Motion:

by Ms. Ashby to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Louisiana State University Health Sciences Center, BSN program and continue full approval.

Seconded by Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

**Our Lady of Holy
Cross College:**

Dr. Steele reported on the annual report as distributed for Our Lady of Holy Cross College, BSN program. Staff reported that the overall pass rate for Our Lady of Holy Cross College, BSN program is 93.25% for first time NCLEX-RN candidates for 2004.

Motion:

by Ms. Crapanzano to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Our Lady of Holy Cross College, BSN program and continue full approval.

Seconded by Dr. Moody

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

**Southeastern Louisiana
University:**

Dr. Steele reported on the annual report as distributed for Southeastern Louisiana University, BSN program. Dr. Booth was present. Dr. Booth stated that they have increased enrollment in the program. They will have a SACs visit in March. Staff reported that the overall pass rate for Southeastern Louisiana University, BSN program is 92.16% for first time NCLEX-RN candidates for 2004.

Motion:

by Ms. Ashby to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Southeastern Louisiana University, BSN program and continue full approval.

Seconded by Ms. Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Southern University:

Dr. Steele reported on the annual report as distributed for Southern University, BSN program. Dr. Rami was present. Dr. Rami stated that Southern has been cited in an article for being one of the most successful Universities in the nation for educating minority students in nursing education. She stated that last year they graduated their first class of PhD students and by the end of May they should have 9 more PhDs in nursing. They have an increase in enrollment and 324 students in clinical. Staff reported that the overall pass rate for Southern University, BSN program is 90.77% for first time NCLEX-RN candidates for 2004.

Motion

by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for Southern University, BSN program and continue full approval.

Seconded by Ms. Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

University of Louisiana Lafayette:

Dr. Steele reported on the annual report as distributed for the University of Louisiana at Lafayette, BSN program. Staff reported that the overall pass rate for the University of Louisiana at Lafayette, BSN program is 96.82% for first time NCLEX-RN pass rate for 2004.

Motion:

by Ms. Crapanzano to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for the University of Louisiana at Lafayette, BSN program and continue full approval.

Seconded by Dr. Moody

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

University of Louisiana Monroe:

Dr. Steele reported on the annual report as distributed for the University of Louisiana at Monroe, BSN program. Dr. Gibson was present. Dr. Gibson stated that they are continuing to look for faculty. Staff reported that the overall pass rate for the University of Louisiana at Monroe, BSN program is 79.76% for first time NCLEX-RN pass rate for 2004.

Motion:

by Ms. Ashby to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for the University Louisiana Monroe, BSN program and place them on conditional approval for less than an 80% pass rate on the NCLEX-RN in 2004. (LAC:XLVII.32523.B)

Seconded by Ms. Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

William Carey College:

Dr. Steele reported on the annual report as distributed for William Carey College, BSN program. Dr. Cooksey was present. Dr. Cooksey stated that they are experiencing an increase in qualified applicants. Staff reported that the overall pass rate for the William Carey College BSN program is 73.53% for first time NCLEX-RN pass rate for 2004.

Motion

by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual report for William Carey College, BSN program and place them on conditional approval for less than an 80% pass rate on the NCLEX-RN in 2004. (LAC:XLVII.32523.B)

Seconded by Ms. Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Dr. Tate announced that final analysis of board scores were received and for all jurisdiction of the National Council, Louisiana rated number two with Kentucky rated higher. The average pass rate was 90.65% for Louisiana and the national average was 85.26%, hence the majority of Louisiana programs were above the national average.

Dr. Tate reported that 369 more students were admitted into clinical courses in 2004 than reported in 2003. Enrollment in total is up by 773 students, exceeding that of 10 years ago. The number of graduates is up as well. Also, the number of LPNs enrolled in RN programs are up. All programs in Louisiana except one is nationally accredited.

A lengthy discussion concerning the articulation plan ensued. It was stated that it would be discussed at LACANE. Dr. Booth stated that as soon as consensus is reached, a full report will be given to the Board.

Graduate Programs in Nursing Preparing Candidates for APRN Licensure:

Dr. Steele reported on the Graduate programs annual reports as distributed.

Motion:

by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the 2003-2004 annual reports for the graduate programs preparing candidates for Advanced Practice Registered Nurse Licensure and recommend continued full approval status for the following programs:

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

Seconded by Ms. Crapanzano

Ms. Griener stated a concern that we are not receiving accurate data on the number of students who are articulating and the number of students who are passing the certifying exams. The two do not match in all of the reports.

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Break:

10:13 a.m.

Reconvene:

10:30 a.m.

Site Visit Report for Our Lady of the Lake College Accelerated ASN Program in New Orleans:

Dr. Steele reported on the site-visit report as distributed for Our Lady of the Lake College Accelerated ASN Program in New Orleans. Ms Green, Interim Dean and Dr. Caston, Director of the accelerated program, were present to answer any questions or concerns. Staff stated that all records were accessible and appropriate data available for review. She met with the full time faculty and with the adjunct faculty. Ms. Green stated that they have an excellent action plan in place and have full cooperation to make the improvements needed.

Motion:

by Dr. Moody to recommend that the Louisiana State Board of Nursing accepts the site-visit report for Our Lady of the Lake College Accelerated ASN Program in New Orleans and recommends the following action:

1. Commend the OLOLC for their extensive internal review of

- the program and development of a plan of action.
2. Place the accelerated program of the OLOLC School of Nursing conducted at the New Orleans campus on conditional approval due to a 67.86% pass rate of its first class of graduates. (LAC 46:XLVII.3523.B)
 3. Request that the OLOLC School of Nursing submit a report on the accelerated program by December 1, 2005 to include:
 - a. Documentation of review of program goals to assure that expected competencies can be met in the accelerated format
 - b. Assessment of employment performance of the graduates from the first and second classes to assure that the outcomes of the program have been met. (LAC 46:XLVII.3523.7 and 8)
 - c. Provide documentation that the full time/part-time/adjunct faculty organization meets the standards for faculty and faculty organization cited in LAC 46:XLVII.3515.G.H.I.J.
 - d. Provide data on the action taken in response to the evaluation plan established as a product of their internal review
 4. That no other site be considered for the offering of the accelerated curriculum until all standards of the LSBN are met at the New Orleans campus.

A question was raised concerning preceptors experience in the program; Ms. Green stated that preceptors are only used for one course (240). Staff stated that the majority of their students are supervised by adjunct clinical faculty appointed with faculty rank at the institution. A concern was raised regarding the faculty that teach the clinical courses at the New Orleans location. Dr. Caston stated that the faculty is remunerated by Tulane and they have masters degrees in the various specialty areas. They are provided adjunct status by OLOL. Staff stated that the adjunct faculty has no other responsibilities when they are supervising clinical students.

The question was asked, “who is responsible for the faculty?” Dr. Caston stated that they on involved in the interview process and that they have the right to hire or fire these adjunct faculty.

Seconded by Ms. Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Proposal for Master of Science in Nursing for Our Lady of the Lake College to Prepare Clinical Nursing Specialist in Adult Health:

Dr. Steele reported on the proposal of Our Lady of the Lake College to prepare MSN in Clinical Nursing Specialist in Adult Health. Dr. Ellis, Head of the Graduate program, was present to answer any questions or concerns. Dr. Ellis stated the program is a very rigorous program.

Motion:

by Ms. Ashby to recommend that the Louisiana State Board of Nursing accept the proposal of Our Lady of the Lake College to prepare MSN in Clinical Nursing Specialist in Adult Health with the following action:

Recommend sanction of the MSN program at Our Lady of the Lake College School of Nursing and permit continued planning for the Adult Health Clinical Nurse specialist program with a report to the Board within 6 months addressing the following:

1. Updated needs assessment in light of the presence of two graduate programs within a 100 mile radius that are admitting students to programs with curricula preparing candidates for Adult Health CNS specialty; and (§3533.c.i. and ii.)
2. Document the employment of at least one Adult Health CNS prepared faculty with APRN licensure as an Adult Health (or medical-surgical nursing) CNS. (§4509.f.iii.)

Further, that authority to advertise, admit students, and conduct the program preparing candidates for APRN licensure will be determined once data requested has been submitted, a site visit conducted, and the Board has authorized the program.

Seconded by Ms. Crapanzano

Staff stated that one of the holdups of Our Lady of the College and Dr. Ellis for submitting this proposal was they were waiting on approval from the Southern Association of College and Schools Commission on Colleges to offer the Master's degree and they have been granted that.

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

**Letter of Intent/
Proposal from Our
Lady of the Lake**

Dr. Steele reported on the letter of intent/proposal of Our Lady of the Lake College to establish a Master of Science in Anesthesia program to prepare candidates for APRN licensure as CRNAs. Ms. Idena

College to Establish a Master of Science in Anesthesia:

Carroll-Perez, Head of the proposed anesthesia program was present to answer any questions or concerns. Ms. Carroll-Perez stated they are in communication with LSUHSC. The Commission on Accreditation of Anesthesia programs has made a visit and at the exit meeting with the COA visitors, they were told that they would likely receive accreditation by the fall semester.

A concern was raised concerning clinical space. Ms. Carroll-Perez stated that the Medical Center will provide clinical space.

by Dr. Moody to recommend acceptance of the proposal to establish a master of science in anesthesiology program to prepare CRNAs for APRN licensure at OLOLC, sanction continued planning, and authorize a site visit for the purpose of initial approval.

Seconded by Ms. Crapanzano

A concern of additional sites where students will receive their clinical experience was raised. Ms. Carroll-Perez stated that they will have clinical space at The Eye Center and at Woman's Hospital.

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Staff stated that we would be contacting Ms. Carroll- Perez to conduct a site-visit.

Panola College Request Continued use of Louisiana Clinical Facilities:

Dr. Steele reported on the request of Panola College for continued use of Louisiana clinical facilities.

Motion:

by Ms. Crapanzano to recommend that the Louisiana State Board of Nursing approve the request of Panola College for continued use of Louisiana clinical facilities for a two year period.

Seconded by Dr. Moody

Staff stated that Panola College had not submitted, but have been notified, evidence of collaboration with Louisiana programs. Ms. Cashio stated that they had received a letter from Panola College stating what facilities they will be using and when.

Ms. Crapanzano withdrew the motion. Dr. Moody agreed.

Motion:

by Ms. Crapanzano to recommend that the Louisiana State Board of Nursing delay action on the request of Panola College for continued use of Louisiana clinical facilities for a two year period until they supply evidence of coordination with other schools using the clinical facilities.

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Initiate Process to Promulgate Additions to Rules Relative to Student Criminal Background History, New §3326:

Dr. Steele reported on the process to promulgate additional rules relative to student criminal background history that would provide more complete information in Chapter 33. (§3326).

Motion:

by Dr. Moody to recommend that the Louisiana State Board of Nursing initiate of rule making to add §3326 to Chapter 33.

Seconded by Ms. Crapanzano

Staff stated that the authority to do criminal background checks appears elsewhere in the rules and because chapter 33 is about licensure, this is an opportunity to insert a section in the chapter that speaks specifically to students and puts all of the licensure issues in one place. Vote to be taken once Ms. Ashby reviews the proposal.

Southern University at BR request to Offer the Gerontology Specialty as Part of the Existing MSN Program:

Dr. Steele reported on the request of Southern University Baton Rouge to offer the gerontology specialty as part of the existing MSN program. The addition of the specialty will require four courses in the practitioner role. Dr. Rami was present to answer any questions or concerns.

Motion

by Dr. Moody to recommend that the Louisiana State Board of Nursing approve for August 2005 implementation, the request of Southern University at Baton Rouge to add a new specialty in gerontology to prepare gerontological nurse practitioners and gerontological clinical nurse specialists for APRN licensure; and to recommend approval of a post-masters gerontological certificate program for nurses who already hold the MSN.

Seconded by Ms. Crapanzano

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Initiate Process to Promulgate Additions to Rules Relative to Student Criminal Background History, New §3326:

Now that Ms. Ashby has a copy of draft 1 of §3326 and a motion has been made, a vote was taken.

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

Southern Arkansas University Request to use Louisiana Clinical Facilities:

Dr. Steele reported on the request of Southern Arkansas University to use Louisiana clinical facilities. Staff stated that SAU had been approved twice before to use Louisiana clinical facilities. They did not provide information for the use of Willis Knighton.

Motion:

by Dr. Moody to recommend that the Louisiana State Board of Nursing approve the request of Southern Arkansas University for the use of Minden Medical Center, Springhill and Heritage Nursing Center, Haynesville as clinical teaching sites for their associate degree nursing students and that the request to use Willis Knighton be delayed pending receipt of evidence of collaboration with area programs. (LAC 46:XLVII.3536B.2.a) Once the information is received, approval may be granted. Further, Southern Arkansas must submit evidence of renewal of their registration/licensure with the Louisiana Board of Regents prior to engaging in clinical laboratory experiences in Louisiana facilities.

A concern was raised concerning criminal background checks of student entering clinical (rule §3326) and when the new policy will come into effect. A lengthily discussing ensued. Staff stated that this schedule to be implemented in Fall '05, but there are still procedures to be worked out. Once staff has worked out the procedures, the programs will be notified. This discussion will be brought to the LACANE meeting.

July 27, 2004 Minutes:

The Minutes from the July 27 , 2004 Education Committee meeting were reviewed.

Motion:

by Dr. Moody that Louisiana State Board of Nursing Education Committee accept the Minutes of the July 27, 2004.

Seconded by Ms. Crapanzano.

Voice vote: Ashby -yes, Crapanzano-yes, Moody-yes. Motion carried.

FYI:

Dr. Steele announced the items distributed for information as follows:

1. Dr. Alex Ferry to serve as Interim Chair of the Division of Nursing at Louisiana College due to call to active duty of Dr. Phyllis Chelette effective January 10, 2005
2. Probation of Louisiana College by the Southern Association of Colleges and Schools and the announcement that Dr. John “Bud” Traylor is serving as Interim President and Dr. Don Sprowl is serving as the Interim Vice President of Academic Affairs

Dr. Ferry stated that Bill Aguillard was appointed by the Board of trustee as President of Louisiana College.

3. Correspondence from Dr. Michael Smith, President, OLOLC relative to letter of intent from Baton Rouge Community College to establish an associate degree in nursing program
4. Correspondence from NCSBN relative to input from LSBN Board member resulting from the Spring 2004 Member Board Review by the Louisiana State Board of Nursing
5. Correspondence from University of Louisiana at Monroe announcing appointment of Dr. Florencetta Gibson as Director of the School of Nursing and Dr. Anita Mitchell as the Associate Director.

Adjournment:

10:30 a.m.

Respectfully submitted by:

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

**Nora Steele, DNS, RN C, PNP
Chairperson, Education Committee**

