

**LOUISIANA STATE BOARD OF NURSING  
3510 NORTH CAUSEWAY BLVD., SUITE 601  
METAIRIE, LOUISIANA 70002**

**MINUTES OF THE JANUARY 25, 2005 SPECIAL CALL BOARD MEETING**

**Call to Order:** This special meeting of the Louisiana State Board of Nursing was called to order at 3:10 p.m. by Patricia Bourgeois, President, on Tuesday, January 25, 2005, at Louisiana State Board of Nursing, 3510 North Causeway Blvd., Suite 601, Metairie, Louisiana 70002.

**Roll Call:** The following members were in attendance:  
Patricia Bourgeois, MSN, CNS, RN, President  
Deborah A. Ford, MSN, RN, CNA, Vice-President  
Frankie Rosenthal, MSN, RN, CNS, CNA, Alternate Officer  
Tommie J. Ashby, RN, BSN  
Elsie Crapanzano, MSN, RN  
James E. Harper, RN, MSN, CFNP  
Karen Moody, PhD, RNC  
Deborah D. Olds, RN  
Nora F. Steele, DNS, RN, C, PNP

The following members were not in attendance:  
Alan J. Ostrowe, MD  
William St. John LaCorte, MD

The following staff members were in attendance:  
Barbara Morvant, MN, RN, Executive Director  
Cynthia Morris, MSN, RN, Assistant Executive Director  
Margaret Griener, MPH, BSN, RN, Credentialing Manager  
Pat Ladner, MN, RN, RN Consultant for Practice  
Ellienne Tate, EdD, RN, Consultant for Education/Research  
Julie Comeaux, Executive Services Assistant and Recorder  
Sabrita Pierre, Accountant

**Introduction:** President P. Bourgeois established that a quorum of the Board was present.

**AGENDA ITEM III:**  
**PROPOSED REVISIONS TO LAC 46:XLVII.4507.LICENSURE AS ADVANCED PRACTICE REGISTERED NURSE – PROMULGATION OF**

B. Morvant reported on this matter. The Louisiana Register previously sends to the Board a new set of recodified rules. Once new rules have been adopted the Board customarily amends the rules on the website and copies and distributed for the Board and staff to use. The Board also includes on the website a disclaimer that the official reference is the Louisiana Register. The Louisiana Register recently sent us a proposed draft of our rules. In reviewing the draft, Board staff discovered a major error in chapter 45. The Louisiana Register deleted all the content related to Licensure by Endorsement and Temporary Permit of APRNs. While the Board believed and acted on regulations allowing for licensure by endorsement and rendering permits the Board actually had no rules according to the administrative code. The Register's suggestion was for the Board to adopt an emergency rule. An emergency rule can be valid for 120 days, so in the meantime the Board can issue a Notice of Intent to promulgate permanently. Since the Board also wants to revise Chapter 45 as a total revision, the Board will need to promulgate this section to bring Chapter 45 rules current and then promulgate the new total Chapter 45 afterward. Also, the Register directed us to submit technical changes, by

doing so we are basically restructuring the rules to reinsert those portions that were eliminated erroneously. The proposed rules would be repromulgated and would not have to be opened for comment. The proposed language has already been accepted and adopted for rulemaking by the Board in 2001.

**Motion:** by N. Steele, seconded, that the Board adopt the emergency rule and authorize staff to initiate rule-making.

**Voice Vote:** Bourgeois-yes; Ford-yes; Crapanzano-yes; Harper-yes; Moody-yes; Olds-yes, Rosenthal-yes; Steele-yes.

Motion Carried

**AGENDA ITEM IV:**

**PROPOSED REVISIONS TO LAC 46:XLVII.CHAPTER 45.ADVANCED PRACTICE REGISTERED NURSES (LSBN Chapter 45 Working Document Draft #4) - PROMULGATION OF**

The Board reviewed Working Document Draft #4. P. Griener explained there were minor changes made to correct reference numbers, the definition to Advanced Practice Registered Nursing was reworded to make clearer, and page 22, line 13 on controlled substances the language was reworded to make clearer.

B. Morvant reminded the Board that at the last Board meeting the Board sent the draft back to the Subcommittee to Review Chapter 45. K. Moody chaired the subcommittee and some Board members and members of the audience participated in the expectation that this working draft #4 would be ready for rulemaking. There was consensus on both the medical representatives and nurses representatives.

P. Griener reviewed the main parts of the document that was discussed at subcommittee.

Discussion followed. K. Moody pointed out section 4509.G.i. on exceptions to the academic qualifications and asked for changes to be made. Discussion ensued on possible changes.

P. Bourgeois called a short break to allow staff to prepare proposed changes as discussed in writing for the Board to consider.

C. Morris explained the proposed changes to substitute 4509.G.c with a new 4509.G.c and add a 4509.G.d and the following would be renumbered and the current i would be j and would stay the same.

P. Griener noted that everywhere "APRN Faculty or Nurse Faculty" appears it should read "APRN Nurse Faculty".

**Motion:** by K. Moody, seconded, that the Board accept for promulgation the proposed revisions to LAC 46:XLVII.Chapter 45.Advanced Practice Registered Nurses (LSBN Working Document Draft #4) with the changes as follows:

LAC 46:XLVII.4509.G.

c. The APRN faculty member shall hold a minimum of a master's degree in nursing. Nursing faculty teaching advanced practice specialty content must be licensed in advanced practice in that advanced practice or related specialty.

d. Other credentialed providers may be utilized to provide content relevant to the advanced practice role in support course.

Delete old G.2.c and e; renumber old d. to new e.

**Voice Vote:** Bourgeois-yes; Ford-yes; Crapanzano-yes; Harper-yes;  
Moody-yes; Olds-yes, Rosenthal-yes; Steele-yes.

Motion Carried

Ms. Kathy Wren requested the Board to consider more oversight for out-of-state students coming into Louisiana for clinical practicum.

P. Bourgeois directed the Education Committee and Board staff to consider the matter further and report at the next Education meeting.

B. Morvant explained the timeline for adopting these rules and the possible need for a public hearing which would be sometime between April 25-30, 2005. She suggested to the Board that they schedule a public hearing due to the possibility of public comments. The Board agreed to set the public hearing for Wednesday, April 27, 2005 at 1:00 p.m.

P. Bourgeois thanked the committee, Dr. Moody for chairing, and P. Griener for their hard work.

**AGENDA ITEM V:**

**PROPOSED 2005/06 BUDGET SCENARIO #4 WITH THE ADDITION OF A LATE FEE FOR RN/APRN RENEWALS AND CONSIDERATION OF A FEE FOR PERMITS**

B. Morvant reminded the Board that at the last Board meeting they accepted the proposed fee increase, scenario #4 and asked for the addition of a late fee for renewals and consideration of a fee for permits. The attached proposed rule revisions to LAC 46:XLVII.3341.Fees for Registration and Licensure has been changed to incorporate these increases and includes the late fee. B. Morvant proposed that we have one reinstatement fee instead of a reinstatement from inactive, retired, or delinquent status. The Board now only supplies listings of RN/APRNs on disk, the proposed deletes of a section of 2.d which reads “.04/per name on cheshire labels” and “.06/per name on press on labels” and correcting the wording on e. from “year” to “hour”.

B. Morvant referred to the handout for the Board’s information which demonstrates other professions in the state of Louisiana’s licensure fees compared to RN fees and that what the Board is proposing is still lower than other like professionals.

B. Morvant referred to the next handout which demonstrated the proposed 2005/06 budget with the new fee increases.

**Motion:** by K. Moody, seconded, that the Board approve the proposed rule revisions to LAC 46:XLVII.3341.Fees for Registration and Licensure for rulemaking.

**Announcements:** B. Morvant announced that she has accepted P. Ladner, Nursing Consultant for Practice retirement. Her last day with the Board will be February 28, 2005. She asked that the Board take this opportunity to let her know how much her work for the Board has been appreciated, and that she will be missed.

NCSBN is offering some sections of the midyear meeting by web cast on March 22-23, 2005.

B. Morvant and P. Bourgeois presented the following plaques for service to the following:

Karen Moody, PhD, RNC for 2001 – 2004 and  
Elsie Crapanzano, MSN, RN for 2001 – 2004 and  
Deborah A. Ford, MSN, RN, CNA, for President in 2004.

**ADJOURNMENT:**

The meeting adjourned at 5:00 p.m.

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**PATRICIA BOURGEOIS, PRESIDENT  
LOUISIANA STATE BOARD OF NURSING**