

**LOUISIANA STATE BOARD OF NURSING
3510 NORTH CAUSEWAY BLVD., SUITE 501
METAIRIE, LOUISIANA 70002**

MINUTES OF THE FEBRUARY 13, 2003 SPECIAL CALL BOARD MEETING

Call to Order: This special meeting of the Board of Nursing was called to order at 6:20p.m. by Patsy McClanahan, President, on Thursday, February 13, 2003, at the Louisiana State Board of Nursing, 3510 North Causeway, Suite 601, Metairie, Louisiana 70002.

Roll Call: The following members were in attendance:

Patsy McClanahan, MSN, RDMS, RN, CNP, President
Deborah Ford, MSN, RN, CNA, Vice President
Oswald Ferry, EdD, CRNA
Frankie Rosenthal, MSN, RN, CNS, CNA
Elsie Crapanzano, MSN, RN
Karen Moody, PhD, RNC
Nora Steele, DNS, RN, C, PNP

The following members were not in attendance:

Tommie J. Ashby, RN, BSN
Patricia Bourgeois, MSN, CNS, RN, Alternate Officer
Eli Sorkow, MD, Non-Voting Member

The following staff members were in attendance:

Barbara Morvant, MN, RN, Executive Director
Cynthia Morris, MSN, RN, Assistant Executive Director
Barbara McGill, MSN, RN, Compliance/Practice Director
Sabrita Pierre, Accountant
E. Wade Shows, Board Attorney

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

AGENDA ITEM 3:
PROPOSED PURCHASE OF OFFICE BUILDING

Members of the Board and Board staff toured the property located at 3000 34th Street, Metairie, Louisiana. B. Morvant presented for discussion consideration of purchase of the property. Purchase would be contingent on the building meeting state code requirements and state approval for the Board to purchase and finance the building. Discussion followed. Board members raised questions regarding ADA compliance, structural integrity and cost of maintenance. Sabrita Pierre presented preliminary information regarding comparable cost, but will need to obtain this property's listing for accurate information. The Board action will be contingent on the building meeting due diligence process and state approval at all levels.

Motion: by O. Ferry, seconded, to allow the Executive Director to negotiate a purchase agreement with advice of legal counsel to develop contingency.

Voice Vote: McClanahan-yes; Ford-yes; Ferry-yes; Crapanzano-yes;
Rosenthal-yes; Moody-yes; Steele-yes.
Motion Carried

Motion: by O. Ferry, seconded, to authorize the Executive Director to execute financing of purchase and renovation of building up to \$1.6 million.

Voice Vote: McClanahan-yes; Ford-yes; Ferry-yes; Crapanzano-yes;
Rosenthal-yes; Moody-yes; Steele-yes.
Motion Carried

Motion: by O. Ferry, seconded, to authorize the Executive Director to execute any and all documents necessary to accomplish the purchase and financing as limited by resolution .

Voice Vote: McClanahan-yes; Ford-yes; Ferry-yes; Crapanzano-yes;
Rosenthal-yes; Moody-yes; Steele-yes.
Motion Carried

ADJOURNMENT:

The meeting adjourned at 6:50 p.m.

**PATSY MCLANAHAN, PRESIDENT
LOUISIANA STATE BOARD OF NURSING**