

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

**MINUTES OF THE MARCH 17, 2004 BOARD MEETING**

**Call to Order:** This regular meeting of the Board of Nursing was called to order at 8:30 a.m. by Deborah Ford, President, on Wednesday, March 17, 2004, at the Louisiana State Board of Nursing, 3510 North Causeway, Suite 601, Metairie, Louisiana 70002.

**Roll Call:** The following members were in attendance:

Deborah Ford, MSN, RN, CNA, President  
Patricia Bourgeois, MSN, CNS, RN, Vice President  
Frankie Rosenthal, MSN, RN, CNS, CNA, Alternate Officer  
Tommie J. Ashby RN, BSN  
Elsie Crapanzano, MSN, RN  
Patsy McClanahan, MSN, RDMS, RN, CNP  
Karen Moody, PhD, RNC  
Deborah Olds, RN  
Nora Steele, DNS, RN, C, PNP  
Alan J. Ostrowe, M.D., Ex-Officio Member  
William St. John LaCorte, M.D., Ex-Officio Member (late arrival)

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 Director  
Ellienne Tate, EdD, RN, Credentialing Director  
Margaret Griener, MPH, RN, Credentialing Manager  
Patricia Ladner, MN, RN, Nursing Consultant for Practice  
Michelle Wells, MSHCM, BSN, RNC, Regional Manager  
Thania Elliott, JD, MSH, RN, Regional Manager  
Lesley Rye, MSN, RN, Regional Manager  
Joy Peterson, BSN, RN, Regional Manager  
E. Wade Shows, Board Attorney  
Sheri Morris, Board Attorney  
Helen Forrest, Licensing Analyst Supervisor-Compliance  
Julie Commeaux, Executive Services Assistant  
Suzanne Armand, Court Reporter

**Introduction:** President D. Ford established that a quorum of the Board was present.

**Opening Prayer:** The meeting opened with a prayer by P. Bourgeois.

**Motion:** by P. McClanahan, seconded, that the President be granted the authority to reorder the agenda.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**ACTIONS ON DISCIPLINARY HEARINGS HELD ON MARCH 15, 2004**

B. Morvant announced the names of those registrants whose files were presented at the Monday, March 15, 2004, Disciplinary Hearing.

**Marchelle Claverie** M. Claverie appeared before the Board in response to charges as filled.

**Excused** D. Ford was excused from this hearing.

**Motion:** by P. McClanahan, seconded, that the license of this registrant be

suspended an additional three months with application for reinstatement contingent upon the following stipulations:

Within 90 days submit to a comprehensive in-patient psychiatric, psychological substance abuse evaluation by a psychiatrist, clinical psychologist and addictionologist who have been approved by the Board. Shall authorize and cause a written report of the said evaluation to be submitted to the Board. Shall include the entire evaluation report including diagnosis, course of treatment, prescribed or recommended treatment, prognosis and professional opinion as to registrant's capability of practicing nursing with reasonable skills and safety to patients.

Immediately submit to all recommendations thereafter of a therapist, physician or treatment team and cause to have submitted evidence of continued compliance with all recommendations by the respective professionals.

This stipulation shall continue until the registrant is fully discharged by the Respective professionals and until approved by the Board staff.

If evaluations give any treatment recommendations or findings to warrant concern for public safety, shall meet with the Board staff prior to applying for reinstatement. Must demonstrate to the satisfaction of the Board that she poses no danger to the practice of nursing or to the public and that she can safely and competently perform the duties of a registered nurse. If the Board approves licensure, a period of probation along with supportive conditions and stipulations will be required to ensure that patients and the public are protected.

If found to be chemically dependent immediately sign an Agreement with RNP and cause to have submitted evidence of Compliance with all program requirements for a minimum of two years.

Within six months, submit written evidence of completion of five hours of LSBN staff approved continuing education hours to include the areas of Legal Accountability, Ethics, and Legal/Ethical Issues.

Within six months submit payment of \$1500 to the Board as a fine, with \$250 due on the 1<sup>st</sup> of each month.

Within six months submit payment of \$600 to the Board as cost of the hearing, with the first payment due on the 1<sup>st</sup> of each month.

Failure to comply with the above orders, receipt of an unfavorable report, or non-receipt of reports on or before the date due shall result in the further suspension of this registrant's licensure for a minimum of six months

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**Ruweida Safah**

This matter was heard by the Board as a request for a motion for continuance. R. Safah was represented by her attorney.

**Motion:**

by D. Olds, seconded, that the Board grant a continuance until such time as the medical condition giving rise to her interdiction have been abated.

**John Lund, Jr.**

This matter was heard by the Board in response to a Show Cause order filed.

**Motion:**

by K Moody, seconded, that the license of this registrant is hereby revoked. And further, that within 12 months the registrant submit

payment of \$5,000 to the Board as a fine. And within 12 months submit

payment of \$150 to the Board as cost of this hearing.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**Martha Johnson**

The matter was heard by the Board in response to charges as filed.

**Motion:**

by F. Rosenthal, seconded, that the license of this registrant is suspended with a stay of said suspension with the following stipulations:

Within thirty (30) days submit to a comprehensive five to seven day psychiatric evaluation and substance abuse evaluation by a psychiatrist, clinical psychologist and addictionist who have been approved by the Board. Shall authorize and cause a written report of the said evaluation to be submitted to the Board. Shall include the entire evaluation report including diagnosis, course of treatment, prescribed or recommended treatment, prognosis and professional opinion as to registrant's capacity of practicing nursing with reasonable skills and safety to patients.

Immediately submit to all recommendations thereafter of a therapist, physician or treatment team and cause to have submitted evidence of continued compliance with all recommendations by the respective professionals. This stipulation shall continue until the registrant is fully discharged by the Respective professionals and until approved by the Board staff.

If evaluations give any treatment recommendations or findings to warrant concern for public safety, shall meet with Board staff. Must demonstrate to the satisfaction of the Board that she poses no danger to the practice of nursing or to the public and that she safely and competently performs the duties of a registered nurse.

If found to be chemically dependent, immediately sign an agreement with the Recovering Nurse Program and cause to have submitted evidence of compliance with all program requirements for a minimum of two year.

Within three months, submit written evidence of completion of ten (10) hours of LSBN staff approved continuing education hours to include the areas of Legal Accountability.

Within twelve (12) months, submit a payment of \$1000 fine to the Board, and \$1200 to the Board as cost of this hearing.

Failure to comply with the above orders, receipt of an unfavorable report, or non-receipt of reports on or before the date due shall result in immediate suspension of this registrant's license for a minimum of six months.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**Virginia Carlson**

Was heard by the Board as a revocation and summary suspension by Board staff.

**Motion:**

by E. Crapanzano, seconded, that the summary suspension of this registrant be ratified pursuant to the fact that the public health, safety, or welfare imperatively requires emergency action.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-

yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**Automatic Suspensions:**

There were twenty-one (21) matters brought before the Board in the form of automatic suspensions by Board Staff.

**Recused:** Deborah Olds was recused for these matters.

**Motion:** by N. Steele, seconded, that the Board ratify the Automatic Suspensions by Staff of the following registrants:

**Alice Williams Atkison  
Susan Hagan Berg  
Sharon McMaster Bourque  
Patricia Moore Elliott  
Jacqueline Gammage Fontenot  
Alex Wade Gobert  
Denise Landreneau Hanks  
Harold John Hebert  
Karen Therese Hoffman  
Martin Stephen Kuylen  
Lacey Stevens Lloyd  
Kimberly Singleton Mekdessie (Short)  
Thomas Joseph Odom  
Kelle Corts Poche  
Mary Cooper Smith  
Patricia Lynn Lacour Stickell  
Deedra Jackson Thompson  
Roland Davie Varnum  
Alma Susan Rutledge Vidrine  
James Mullen Ward  
Ronald David Wimprine, Jr.**

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**Consent Orders:**

There were ninety-one (91) matters presented to the Board in the form of Consent Orders entered into by Board Staff.

**Motion:** by E. Crapanzano, seconded, that the Consent Orders submitted by the following registrants be accepted.

**Melanie Dawn Adam Abboud  
Sterling Renee Addison  
Mary Woit Alexander  
Eileen Marian Andry  
Elise Warren Banks  
Shanon Singleton Bennett  
Janet Naquin Bergeron  
Reed Francis Bice  
Rita Boston Blackwelder  
Angela Blake  
Travis Dean Bordelon  
Danna Raye Barbour Bradford  
Dennis Randal Bragg  
Patricia Leigh Brakefield  
Tammy Millet Bretey  
Alice Charlene Brouillette  
Troy Michael Brunet  
Yvette Jane Heathman Callais**

Deana Pellegrin Carmichael  
Karen Kilpatrick Chapman  
Pamela Paulette Clement  
Edward Allen Coleman  
Sara Blackwell Collins  
Fredrick Lawrence Duracher  
Grace Nicole Edmond  
Robin Jones Erwin  
Karen Valentine Evans  
Sue Olsen Evans  
Jamie Lynn Finn  
Mary Jane Stockstill Gaudet  
Rochelle Lee Williams Gauthier  
Michael Vincent Gibilterra  
Jodi Kaye Guidry Goodin  
Katherine Alice Greer  
Tracy Roy Griffin  
Steven John Hardiman  
Mary Anne Ernst Harper  
Ronald Dovaughn Harris  
Kimberly Coleman Holley  
Cynthia Gourdon Homrighausen  
Judith Vickers Hughes  
Kevin Ronell Jackson  
Terry Bolden Jackson  
Michael Keith Johnsey  
Rosemary Hill Johnson  
Barbara Ann Davis Jones  
TreRhonda Slack Joesph  
Troy Ramon Joseph, Sr.  
Gregory Troy Killebrew  
Amy Hagan Lawrence  
Arletta Jevonnee Morris Leggett  
Rene Crosby Lewis  
Linda Stutts Locklin  
Lyndsey Launa Martin  
Britni N. McConnell  
Lisa Faye McCrea  
Daniel Robert Medzycowski  
John Darryle Metoyer  
Courtney Heard Mitchell  
Katra Monier Morrison  
Patricia Blunk Moss  
Leah Coleman Mouton  
Farrah Ann Noto  
Susan T. Parmer  
Jennifer Wallace Partain  
Rachel E. Pollard  
Edward Samuel Pujol, III  
Kenneteh Lawrence Richard  
Blaine Emanuel Rider  
Deborah Rogge  
Jerry Dale Runyon  
Tara Mondello Sanderson  
Jessica McIntyre Sevin  
Belinda Carole Shauver  
Gracie Pruitt Simien  
Thomas Lynn Slaydon  
Stephanie Lynn St. Dizier Stark  
Pamela Hofedt Tanner  
Margaret Libers Tanner  
Pamela Sue Libertone Taylor  
Debra Impson Telano  
Cheryl Ann Folse Trahan

**Natalie Lynn Tucker**  
**Anna Varghese**  
**Gloria Gail Vidrine**  
**Maurice Frank Welsh, Jr.**

**Guy Landon Williams**  
**Miranda Marie Hart Williams**  
**Miriam Sommers Wright**  
**Jodi Miller Zeringue**

**Recused** Deborah Olds was recused from the consent agreement of Arletta Jevonne Morris Leggett.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**RATIFICATION OF DELAY/DENIAL STAFF ACTION:**

Three (3) matters came before the Board as ratification of delay or denial by staff action.

**Motion:** by F. Rosenthal, seconded, that the Board ratify the delay/denial by staff action the following individuals:

**Clyde David Bowman**  
**Shaun Paul Emmons**  
**Jake Joseph Lemoine**

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**RATIFICATION OF STAFF ACTION TO RECALL A TEMPORARY PERMIT:**

One matter came before the Board as ratification of staff action to recall a temporary permit.

**Recused:** D. Ford was recused from this matter.

**Motion:** by P. McClanahan, seconded, that the Board ratify the recall a temporary permit by staff on **Irene Marie Richter**.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**MULTIPLE ACTIONS:**

Four matters came before the Board involving Multiple Actions by Board staff.

**Motion:** by T. Ashby, seconded, that the Board ratify multiple actions as follows:

**Jackson Douglas Jinks**  
**Seth Scanlon Soileau**  
**John Swain**  
**Tammy Louise Owens Wood**

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**Arrival:** Dr. Lacorte arrived at 9:10 a.m.

**SETTLEMENT COMMITTEE:**

There were seven matters acted on in this quarter by the Settlement Committee. No action required by the Board.

**APPROVAL OF MINUTES:**

**December 1-2, 2003 - Special Session Hearings**

**Motion:** by P. McClanahan, seconded, that the Board approves the minutes of the Special Session Hearings held on December 1-2, 2003.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**December 3, 2003 - General Meeting**

**Motion:** by F. Rosenthal, seconded, that the Board approves the minutes of the General Meeting held on December 3, 2003.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**REPORT OF THE PRESIDENT:**

D. Ford presented a written report. (Report on file.)

**Motion:** by E. Crapanzano, seconded, to accept the report of the President.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**REPORT OF THE VICE-PRESIDENT:**

P. Bourgeois presented the Vice-President's report and financial summary. (Report on file)

**AGENDA ITEM 2.1:**

**ACCEPT THE VICE-PRESIDENT'S REPORT AND SECOND QUARTER FINANCIAL STATEMENT REPORT FOR OCTOBER 1, 2003 TO DECEMBER 31, 2003.**

Discussed in Vice President's Report.

**Motion:** by P. Bourgeois, seconded, to accept the report of the Vice-President and the Second Quarter Financial Statement for the period October 1, 2003 to December 31, 2003.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**REPORT OF THE EXECUTIVE DIRECTOR:**

B. Morvant presented a report on the activities of the Board for the quarter October 1, 2003 to December 31, 2003. (Report on file.)

B. Morvant reported that there was a lot of activity by Board staff. Disciplinary numbers were high during period of renewals due to over 400 “yes” answers to renewal answers that converted to investigations. A very high number of cases were resolved.

In 2003, there were 45,523 total number of registered nurses licensed in the state of Louisiana, and 39,980 of those reside in the state.

There were close to 7,000 address changes during the renewal period, and 18,000 employer changes.

There are 2,164 APRN’s renewed and 117 late renewals. A total 2,456 APRN’s licensed in the State of Louisiana, 970 are nurse practitioners, 32 nurse midwives, 1071 nurse anesthetists, and 271 clinical specialists. CRNA numbers reflect a steady growth.

**Motion:** by T. Ashby, seconded, that the report of the Executive Director be accepted.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**ADMINISTRATIVE COMMITTEE:**

B. Morvant reported that the only action of the Committee was the Vice-President’s report, which has already been accepted. Other areas of discussion were to have Staff work on a policy for the retention of Board Meeting materials, and to continue working with disaster recovery, to have an electronic system or a paperless system in place.

**Motion:** by P. Bourgeois, seconded, to accept the report of the Administrative Committee

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**ADVISORY COUNCIL:**

P. Bourgeois stated that the Advisory Council met on March 15. (Report on File)

**Motion:** by F. Rosenthal, seconded, to accept the report of the Advisory Council.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**CREDENTIALING COMMITTEE:**

K. Moody reported that the Credentialing Committee met on January 28, 2004. (Report on file.). There were five actions requested.

**AGENDA ITEM 3.1:**  
**NURSING SPECIALITY ORGANIZATION APPROVAL FORCE**

**Motion:** by K. Moody, seconded, that the Board approve the revised list of Nursing Specialty Organizations with Continuing Education Requirements comparable to the LSBN CE requirements for relicensure.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-



yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**AGENDA ITEM 3.2:**  
**PROPOSED REVISIONS TO CHAPTER 45**

**Motion:** by K. Moody, seconded, that the Board approve this document as LSBN Working Draft Number 1, and that it be referred back to the Credentialing Committee and also to the Education Committee for further work and that interested parties such as health care facilities and educational programs be given a copy of the working draft.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**AGENDA ITEM 3.3:**  
**REQUEST TO ACCEPT NOTARIZED AFFIDAVIT CONFIRMING SOCIAL SECURITY NUMBER IN LIEU OF ACTUAL SOCIAL SECURITY CARD FOR FOREIGN NURSE GRADUATES**

**Motion :** by K. Moody, seconded, that the policy for licensure of foreign nurse graduates reflect acceptance of a notarized affidavit confirming a Social Security Number as a part of the licensure process that requires a Social Security Number.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**AGENDA ITEM 3.4:**  
**REQUEST FROM O'GRADY PEYTON TO ISSUE TEMPORARY PERMITS TO FOREIGN NURSE GRADUATES**

**Motion:** by K. Moody, seconded, that the Administrative Rule LAC 46:XLVII.3329.C be reconfirmed and that rule change to permit temporary permits for foreign nurse graduates not be instituted.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**AGENDA ITEM 3.5:**  
**45-DAY NCLEX-RN RETEST POLICY**

**Motion:** by K. Moody, seconded, that the Board accept a 45-Day NCLEX-RN retest policy.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**Motion:** by K. Moody, seconded, that the report of the Credentialing Committee Meeting be accepted.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

P. McClanahan asked that a couple of the editorial changes in the Credentialing Committee Minutes go back to the Committee for corrections.

**EDUCATION COMMITTEE:**

P. Bourgeois reported that the Education Committee met on January 27, 2004, and had the following recommendations.

**AGENDA ITEM 4.1:**

**REVIEW OF THE 2002-2003 ANNUAL REPORT OF NURSING PROGRAMS**

**Motion:** by P. Bourgeois, seconded, to accept the Annual Report and continue full approval for the following programs for preparing candidates for RN licensure:

Associate Degree Programs:

Delgado Community College/Charity School of Nursing  
Louisiana State University at Eunice  
McNeese State University  
Our Lady of the Lake College

Baccalaureate Programs:

Dillard University  
Louisiana State University Health Science Center  
McNeese State University  
Nicholls State University  
Northwestern State University  
Our Lady of Holy Cross College  
Southeastern Louisiana University  
Southern University  
University of Louisiana at Monroe  
University of Louisiana at Lafayette  
William Carey College

To accept the Annual Report from Baton Rouge General Medical Center Diploma in Nursing program, continue full approval, and commend them for a 100% NCLEX-RN pass rate for the second consecutive year.

Accept the Annual Report from LSU at Alexandria, ADN program and continue full approval with comments:

Comments: While 4.7% of the faculty is part-time, there is balanced graduate preparation among the faculty. A survey visit is due in Spring 2005.

Accept the Annual Report from Nicholls State University Associate Degree in Nursing program, continue full approval and commend them for a 100% NCLEX-RN pass rate for the second consecutive year.

Accept the Annual Report from Louisiana Tech University, continue full approval and note that 31% of the faculty was exceptions in 2003 (LAC 46:XLVII.3515.B.9) and the exception is now 7%.

Accept the Annual Report from Northwestern State University Associate Degree Program and place them on Conditional approval from a 76.85% NCLEX-RN pass rate for 2003.

Accept the Annual Report from Louisiana College baccalaureate program and place them on conditional approval for a 70% NCLEX-RN pass rate for 2003.

Accept the Annual Report from Grambling State University Baccalaureate program and restore full approval based on an 80% NCLEX –RN pass rate for 2003.

Accept the Annual Report from the following graduate programs preparing candidates for advanced Practice Nurse Licensure and continue

full approval status:

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

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**AGENDA ITEM 4.2:**

**LETTER OF INTENT TO ESTABLISH AN ASSOCIATE DEGREE IN NURSING PROGRAM FOR SOUTHERN UNIVERSITY IN SHREVEPORT**

**Motion:** by P. Bourgeois, seconded, to accept the letter of intent and notify Southern University in Shreveport of the standards for establishing a new program, LAC:XLVII.3534.B.C and further, that the authority to plan is sanctioned pending authority to do so by the Louisiana Board of Regents as well as their submission of a plan in accordance with LSBN standards.

Dr. Ray Belton, Chancellor of Southern University at Shreveport, expressed his appreciation for the Board's consideration and acceptance of their request and was looking forward to working with the Board.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**AGENDA ITEM 4.3:**

**REQUEST FROM PEARL RIVER COMMUNITY COLLEGE FOR AN ADDITIONAL CLINICAL SITE IN LOUISIANA**

**Motion:** by P. Bourgeois, seconded, to approve request of Pearl River Community College to add the Guest House Nursing Home in Slidell as a clinical site effective Spring 2004, pending approval of Facility Qualifications Form and Clinical Facility Survey Form.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**AGENDA ITEM 4.4:**

**REQUEST OF UNIVERSITY OF LOUISIANA AT MONROE FOR ACCELERATED PROGRAM OPTION**

**Motion:** by P. Bourgeois, seconded, to recommend approval of the accelerated program option proposed by the University of Louisiana at Monroe College of Nursing.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**AGENDA ITEM 4.5:**

**PROPOSAL FROM SOWELA TECHNICAL COMMUNITY COLLEGE TO ESTABLISH AN ASSOCIATE DEGREE IN NURSING PROGRAM**

**Motion:** by P. Bourgeois, seconded, to recommend acceptance of the intent to

establish an associate degree program in nursing program and request that SOWELA Technical Community College provide required documents as the planning continues and submit an interim report in six months to the Board. Further, that Sowela adhere to the steps for establishing a new program as stated in LAC 46: XLVII.3533. That these required documents as received be adhered to as well as submit evidence of approval from the Board of Regents.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**AGENDA ITEM 4.6:**  
**REQUEST FOR FACULTY EXCEPTIONS TO FACULTY QUALIFICATIONS**  
**LAC 46:XLVII.3515.B.7**

**Motion:** by P. Bourgeois, seconded, to approve request for faculty qualifications from:

Our Lady of the Lake College: **Ruth E. Klumb, Michelle H. Dufrene, Virginia Lynn Wade Guillory, Kristi Oncale Rozands, Megan T. Kite Stobo**

Delgado Community College/Charity School of Nursing: **Sandra Ruth Bates**

UL at Monroe: Jan **Marie Heidenreich Shows, April Ann Roark Boney**

LSU Health Sciences Center: Donna **DiMarco Tolimson**

UL at Lafayette: **Jessica Daigle Landry**

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

B. Morvant inquired as to whether staff looked at campus sites individually for percentages or as a whole and a discussion followed regarding this matter.

**Motion:** by P. Bourgeois, seconded, that the undergraduate schools of nursing report a break down of faculty at each campus and that the Education Committee look into the policy of Faculty Exceptions.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**COMPLIANCE ISSUES:**

E. Crapanzano reported that the Compliance Committee met on January 27, 2004. There were no agenda items to report.

**Motion:** by E. Crapanzano, seconded, to accept the report of the Compliance Committee.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**NURSING PRACTICE ISSUES:**

**AGENDA ITEM 6.1:**

**RECOMMENDATIONS OF TASK FORCE-RN'S SCOPE OF PRACTICE,  
PAIN MANAGEMENT**

F. Rosenthal reported that the Practice Committee met on January 28, 2004 and made the following recommendations.

**Motion:** by F. Rosenthal, seconded, that the Board accept the Declaratory Statement and refer it back to the Practice Committee to assure compliance with the Law and the Board rules.

Lisa Laove, with Christus St. Frances Cabrini Hospital, Carol Ratcliffe, with Christus St. Patrick Hospital, Georgia Klingman, with LANA, had comments.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**Motion:** by F. Rosenthal, seconded, to support and amend the current statute to allow the RN to administer analgesic doses of an anesthetic agent and to delegate intradermal local anesthesia injection to LPNs for the purpose of IV insertion in accordance with the Board's rules.

Georgia Klingman, with LANA, had comments opposing the matter.

P. Ladner further explained the matter and a discussion ensued.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**Motion:** by F. Rosenthal, seconded, to reaffirm the Board's previous opinion, n.p.o.p. 89.07 and 90.23 (Administration of Analgesic Doses of Anesthetic Agents).

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**AGENDA ITEM 6.2:  
BOARD'S RULES ON NURSING PRACTICE (LAC 46:XLVII.3701-3703)**

**Motion:** by F. Rosenthal, seconded, that the Board accept the draft copy of the Focus Group members.

Jean Abadie, with Developmental Disabilities Council had comments.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**Motion:** by F. Rosenthal, seconded, to accept the proposed draft copy of the Focus Group members.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**Motion:** by F. Rosenthal, seconded, that the report of the Practice Committee be accepted.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

P. Ladner requested a Board member be appointed to chair the Task Force Committee.

**Motion:** by P. McClanahan, seconded, that F. Rosenthal chairs the Focus Group.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

B. Morvant stated that an issue was raised during public comment related to the amendment of the act for an inclusion of delegating topical anesthetic to LPNs. The exception of the act actually gave RNs exception to administer anesthetic agents in two situations: topical and under the skin. Only one was addressed in the Task Force Recommendation and Amendment.

**Motion:** by P. McClanahan, seconded, that as Board goes forward with the statute, the topical anesthetic delegation should also be addressed.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

D. Ford stated that a request was made to go back to Agenda Item 3.2.

K. Moody stated that, in reference to the proposed revisions to Chapter 45, the working draft that was accepted will be sent to all interested parties in the nursing schools, health care facilities and asked that all would read these and forward any comments, suggestions or concerns to Peggy Griener. And also encouraged anyone that would like to give further input to attend the next Credentialing Committee meeting, to be held April 28, at 9:00.

**SPECIAL TASK FORCE/SUBCOMMITTEES:**  
**TASK FORCE ON PAIN MANAGEMENT**

D. Ford thanked the collaborative efforts of the community for coming together to determine what is safe care for patients in Louisiana.

**Motion:** by E. Crapanzano, seconded, that the report of the Task Force on Pain Management be accepted.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes  
Motion Carried

**UNFINISHED BUSINESS:**  
**PROPOSED RULE LAC 46:XLVII.3503.DEFINITIONS – REPORT ON**

B. Morvant stated that staff recommends to the Board that that Notice of Intent not be accepted at this time until some of the concerns are resolved. The deadline is June 20<sup>th</sup>, 2004 to adopt the rules under the notice or to republish. B. Morvant reported that she and Dr. Tate are planning to meet with some members of the Legislature to get some concurrence in accepting the rules. Although these rules have not been adopted, the interpretation has not been changed in the current language.

**NATIONAL COUNCIL OF STATE BOARDS OF NURSING:**

**AGENDA ITEM 7.1:**  
**COMPARISON STUDY OF THE NCLEX-RN AND PUERTO RICAN NURSE LICENSURE EXAMS**

B. Morvant reported that this is for the Board members information. More will be coming out from National Council.

**AGENDA ITEM 7.2:**  
**2004 RECRUITMENT CAMPAIGN FOR BOARD OF DIRECTORS OR COMMITTEE ON NOMINATIONS**

B. Morvant stated that this is for Board Members information. National Council positions will be coming up for elections at this delegate assembly

if anyone is interested in running for office.

**AGENDA ITEM 7.3:**  
**NCSBN 2004 MIDYEAR MEETING REPORT**

B. Morvant gave a report on the NCSBN 2004 Midyear Meeting, reporting that there was a big focus for the ongoing Regulatory Excellence Project, with C. Morris being a member of this committee. This project is to look at Best Practices and do ongoing research into the effectiveness of regulatory boards and begin to identify what makes boards better. A document was given out that describes best practices, which B. Morvant encouraged Board members to read.

Ms. Morris commented that it was a great opportunity to participate and was a great service to the boards.

D. Ford commented that Louisiana was highlighted based on the results, as having the best practices, and B. Morvant was a panel speaker to highlight that.

**AGENDA ITEM 8.1:**  
**NURSING SUPPLY AND DEMAND COMMISSION REPORT**

B. Morvant reported that the NSDC Annual 2003 Report to the Legislature has been completed and sent to the Health Works Commission and to the Oversight committees and will be putting it on the LSBN website. The focus of the Nursing Supply and Demand Commission for this year will be to continue with the theme of community area networks.

The Commission was charged with studying mandatory overtime. The survey from the stakeholder groups and the preliminary data that LSNA has been able to obtain from its RN nurse survey indicated that Louisiana nurses were not experiencing an extensive problem with mandatory overtime at this point. The recommendation was that there not be legislation regarding mandatory overtime but that the Nursing Supply and Demand Commission develop position statements for the use of overtime including voluntary and mandatory overtime that would have been endorsed by the various groups including proposed by the Board of Nursing.

The other section being looked at is Faculty qualifications. Dr. Tate has been staffing that subcommittee. The Nursing Supply and Demand Committee received a report from the subcommittee on faculty qualifications and are supportive of maintaining our faculty qualifications and continue dialog on recruitment and retention of nurse faculty in Louisiana.

**Motion:** by K. Moody, seconded, to go into executive session to discuss pending litigation.

**Voice Vote:** Ashby-yes; Bourgeois-yes; Crapanzano-yes; McClanahan-yes; Moody-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

**ADJOURNMENT:**

The meeting adjourned at 11:30 a.m.

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DEBORAH A. FORD, PRESIDENT  
LOUISIANA STATE BOARD OF NURSING