

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

MINUTES OF THE BOARD MEETING HELD WEDNESDAY, MARCH 16, 2005

Call to Order: This regular board meeting of the Louisiana State Board of Nursing was called to order at 8:30 a.m. by Patsy Bourgeois, President, on Wednesday, March 16, 2005, at the Louisiana State Board of Nursing, 3510 North Causeway, Suite 601, Metairie, Louisiana 70002.

Roll Call: The following members were in attendance:
Patricia Bourgeois, MSN, CNS, RN, President
Deborah 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
Deborah Olds, RN
Nora Steele, DNS, RN, C, PNP
Alan J. Ostrowe, MD, Ex-Officio Member

The following Board Members were not present:
Karen Moody, PhD, RNC
William St. John LaCorte, MD, Ex-Officio Member

The following staff members were in attendance:
Barbara Morvant, MN, RN, Executive Director
Cynthia Morris, MSN, APRN, Assistant Executive Director
Barbara McGill, MSN, RN, Compliance/Practice Director
Margaret Griener, MPH, APRN, PNP, Credentialing Manager
Ellienne Tate, EdD, RN, RN Consultant for Education/Research
Thania Elliott, RN, MSH, JD, RN Regional Manager-Compliance
Cathy Maher-Storm, RN, MA, RN Regional Manager-RNP
Joy Peterson, BSN, RN, RN Regional Manager-Compliance
Lesley Rye, MSN, RN, RN Regional Manager-Compliance
Michelle Wells, MSHCM, BSN, RNC, RN Regional Manager-
Compliance
Sheri Morris, Board Attorney
Helen Forrest, Licensing Analyst Supervisor-Compliance
Julie Comeaux, Executive Services Assistant
Suzanne Armand, Court Reporter

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

Opening Prayer: The meeting opened with a prayer by F. Rosenthal.

Motion: by D. Ford, seconded, that the President be granted the authority to reorder the agenda.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes;
Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

P. Bourgeois stated that the Board will move on the actions of the disciplinary hearings held March 14 and 15, 2005.

ACTIONS ON DISCIPLINARY HEARINGS HELD ON MARCH 14 AND 15, 2005

B. Morvant announced the names of those registrants whose files were present at the Monday, March 14 and 15, 2005 Disciplinary Hearings.

Nell Duncan Grice

Request for Ratification of Staff Action to Recall Temporary Permit.

Motion: by D. Olds, seconded, that the Board ratifies the action taken by staff against this individual dated January 7, 2005 to recall the temporary permit issued because information was received by the Board staff during the 90-day permit period relative to actions or admissions, which, if proven, constitute grounds for disciplinary action under the Nurse Practice Act.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

John Jacob Arnold

Recused: K. Moody and N. Steele were recused from this hearing

Mr. Arnold appeared before the Board with counsel in response to charges as filed.

Board first heard the matter by Mr. Arnold's attorney as a Motion to Dismiss and a Motion in Limine.

Motion: by J. Harper, seconded, that the license of this individual is suspended with stay of the said suspension, and that the license is probated for 12 months.

Within those 12 months, submit written evidence of completion of 15 hours of LSBN staff approved continuing education hours to include areas of Physical Assessment, Legal Accountability, Ethics, and Legal/Ethical Issues.

Within 24 months, submit payment of \$5,400 to the Board as cost of the hearing, with the first payment due on the 1st of each month, at \$200 a month. Also, by the 1st of each month, submit monthly probation fee of \$25 to the Board beginning April 1, 2005.

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 immediate suspension of this registrant's license for a minimum of 6 months.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes

Motion Carried

Motion: by D. Ford, seconded, that the Board deny request to dismiss charges and to deny request to limit hearing to incident of May 18th, 2004.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes

Motion Carried

Motion: by D. Ford, seconded, that the attached rulings on the respondent's Finding of Facts be accepted.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes

Motion Carried

Martha McLelland Johnson

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

Motion: by T. Ashby, seconded, that the license of his registrant continues to be suspended and she shall not be able to request reinstatement until she complies with the previous order.

Further, prior to request for reinstatement, submit payment of \$1,000 to the Board as a fine and submit payment of \$600 as cost of this hearing.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Jeremy Trahan

Appeared before the Board for a Ratification of Summary Suspension.

Motion: by F. Rosenthal, seconded, that the Board ratify Summary Suspension by staff against this individual as the Board finds the public health, safety, and welfare required this emergency action.

Furthermore, submit a payment of \$300 to the Board prior to requesting reinstatement.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Jacklin Gerac-Dudley

The matter was heard by the Board in response to charges as filed. The Board first heard the request for a continuance.

Motion: by D. Ford, seconded, the Board ratifies the action taken by staff against this individual for denial of request for continuance.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, that the license of this registrant is suspended for a minimum of 6 months.

Respondent may apply for reinstatement of license after submitting certified copies of all criminal charges, convictions, and sentences, and written evidence of completion of 20 hours of LSBN staff approved continuing education hours to include the areas of Legal Aspects of

Nursing, Legal Accountability, Ethics, and Ethical/Legal Issues.
 Upon reinstatement, the license will be probated for 24 months.
 And further, prior to reinstatement, the licensee pay a fine of \$2000, and \$900 as cost of the hearing.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes;
 Harper-yes; Olds-yes; Rosenthal-yes, Steele-yes

Motion Carried

Motion: by F. Rosenthal, seconded, that the attached rulings on the respondent's Findings of Facts be accepted.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes;
 Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Ms. Morvant asked for clarification from the Board on a prior motion.

Motion: by N. Steele, seconded, to withdraw prior motion regarding reinstatement of respondent's license.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes;
 Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Kent Waguespack

The matter was heard by the Board as ratification of Summary Suspension and charges as filed.

Motion: by D. Ford, seconded, that Board ratify Summary Suspension by staff against this individual as the Board finds that the public health, safety, and welfare required this emergency action, and that the license of this registrant is suspended until this registrant can appear before the Board and show cause as to why he should be allowed to practice as a registered nurse.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes;
 Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AUTOMATIC SUSPENSIONS:

There were twenty-two (22) matters heard as ratification of Automatic Suspensions by Board Staff.

Motion: by N. Steele, that the Board ratifies the automatic suspensions by staff of the following registrants:

Noelia Jose Aguilar
Nora Jacintha Alexander
Barbara Toler Andres
Belinda Clark Bivens
Charon Hamilton Blaney
Roxanne Bourgeois
Debra Beach Burge

**Geralyn Ann Bonomolo-Rivas
Nelda Gail Clark
James Joseph Creel
Michael Timothy Duplechain
Patricia Moore Elliott
Andrew Paul Harris
Linc Allen Harris
James Mervin McCauley
Gregory Allen Melder
Gail Gretchen Prats
Joseph Patrick Stanton
Cheryl Ann Folsie Trahan
Cheryl Patton Von Almen
Shanna Graham Wilson
Benjamin Michael Winger, Sr.**

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes;
Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AUTOMATIC REVOCATION:

One (1) matter was heard by the Board as a request for ratification of staff action of revocation of licensure.

Motion: by D. Olds, seconded, that the Board ratify the revocation of the license of **Martha Karen Schonlau**.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes;
Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

CONSENT ORDERS:

There were eighty-one (81) matters that appeared before the Board in the form of Consent Orders entered into by Board Staff.

Motion: by J. Harper, seconded, that the Consent Orders for the following registrants be accepted:

**Jake Andrew Agosta
Monica King Anderson
Veronica Ann Armant-Griffin
Cherlyn Cookie Armstrong-Scherer
Deborah Odom Baird
Donna Lynn Beach Ballard
Chad J. Barbe
Alyson Ross Brainis
Kimberlee Corianne Black
Vickie Watley Bowman
Stanley Calvin Brown
Jerri Lineberry Bushnell
Johnny Brian Cappell
Chris John Caubarreaux
Loretta Vandegrift Ciervo
Daniel Anthony Coughlin
Cheryl P. Crochet
Mark Anthony Cross
Elisa Ann Ackel Cutts
Justin John Danos
Joseph Wade Delaughter, Jr.**

Mark Edward Delhoste
Sharon Denise Henderson Dillon
Kary Glen Duncan
Gaylynn Englade Egan
Holley Elizabeth Fontenot
Katherine Mitchell Ginn
Pamela Sue Greer
Jason Michael Guidry
April Michell Brewer Hackler
John Alan Hagen
Martha Morgan Hanna
Albert Franklin Hinson III
Christina Thompson Hobbs
Simone Givens Hodges
Courtney Lynn Hogue Gullung
Odie Lee Hughes
Tiffany Taylor Herring
Tina Christine Collins Hockman
Linda Ellen McCloud Huffman
Shelia Leonard Jackson
Latoya Trinique Jones
Roro Quanah Kay
Hollie Anne Knapp
Candice Renee McClees Lampkin
Renee Lombardino
James Fife Lumsden
Pamela Kaye Haynes Mabile
Shundra Hodge Mack
Jennifer Bryan Mahoney
Charlene K. Maraffi
Wendy Daniele McKay
Sharelle Christine Menard
Keith Bryant Merron
Vicky Edmiston Monk
Marianne Schweitzer Moore
Shawane Nicole Neal
Ericka Marie Keller Pate
Benjamin Maxwell Peters, Jr.
Joye Sarelee Powers
Patricia Moreau Puckett
Robin Renae Riedinger
Terracia Monique Rogers
Dawn Lakisha Smith
Jonah Stafford Smith
Quintin Craig Smith
Sterling Ron Smith
Tina Lynn Smith
Charles Curt Stalsby
Travis Keith Stelly
Ning Xie Stevens
Pamela Ann Stoll
Suzette Marie Stuebben
Paige Ann Sweeney
Bradley Patrick Swinney
Carmen Michelle Thibeaux
Doug Anthony Trahan
Ronda Sylvest Varnado
Margie Laverne Toler Wagner
John David Yarbrough
Chong Yun

MULTIPLE ACTIONS:

Four (4) matters heard before the Board involving Multiple Actions by Board staff.

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

**Jill Beiswanger
Tracey Lee Cook
Heather Alayne Hall
Crissy Ethredge Tarver**

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

RATIFICATION OF DELAY/DENIAL OF STAFF ACTION:

Five (5) matters came before the Board as delay or denial by staff action.

Motion: by F. Rosenthal, seconded, that the Board ratify the delay/denial of licensure by staff of the following registrants.

**Nicole Dufrene Brossette
Michael Anthony Dowdy
Teresa Marie Houts
Stephen Lee Hudson
Charlene Renee Walters**

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

SETTLEMENT COMMITTEE:

The Board received the report of the November 16, 2004, January 24, 2005, and February 21, 2005. No action required by the Board.

APPROVAL OF MINUTES:

December 6-7, 2004 Special Session Hearing

Motion: by F. Rosenthal, seconded, that the Board approve the minutes of the December 6-7, 2004 Special Session Hearings.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

December 8, 2004 General Board Meeting

Motion: by D. Ford, seconded, that the Board approves the minutes of the December 8, 2004 General Board Meeting.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

January 25, 2005 Special Call Meeting

Motion: by F. Rosenthal, seconded, that the Board approves the minutes of the January 25, 2005 Special Call Meeting.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes- Steele-yes

Motion Carried

REPORT OF THE PRESIDENT:

P. Bourgeois presented a written report. (Report on file.)

Motion: by D. Ford, seconded, that the Report of the President be accepted.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

REPORT OF THE VICE-PRESIDENT:

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

ADMINISTRATIVE ISSUES:

AGENDA ITEM 2.1:

VICE-PRESIDENT'S REPORT AND SECOND QUARTER FINANCIAL STATEMENT REPORT (OCTOBER 1, 2004 – DECEMBER 31, 2004)

The Board reviewed and discussed the Vice-President's Report and Second Quarter Financial Statement Report.

Motion: by D. Ford, seconded, to accept the Vice-President's Report and Second Quarter Financial Statement Report for the period of October 1, 2004 to December 31, 2004.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

REPORT OF THE EXECUTIVE DIRECTOR:

A report of the Executive Director for the Second Quarter (October 1 – December 31, 2004) was distributed.

Ms. Morvant reported that the renewal process had gone very well this year, having over 46,700 registered nurses licensed in the state of Louisiana. Over 6,000 licensees renewed on line, which is over 15% of the nursing population. Staff will continue to work on APRN renewals on line. There were 659 "yes" answers to compliance questions.

The schools of nursing have reported that admissions, enrollments and graduations are up.

Board member positions for K. Moody and E. Crapanzano have expired as

of January 31, 2005. They will continue to serve until new members are appointed by the Governor.

Ms. Morvant reported that staff and legal counsel have requested direction from the Board regarding proposed legislative initiatives to provide for patient-centered alternatives, the rendering of certain services such as the administration of medications and performing noncomplex health procedures, by paid, trained, unlicensed direct support workers to an elderly or disabled person in their home.

Sheri Morris reported on the proposed language in the draft, which was prepared after a meeting with DHH and representatives from the Disabilities Council. Some amendment in the language is needed, also to add a provision for rules. The draft would add several sections to the law, which would allow for personal care attendants to perform medication administration and other non-complex procedures in the home.

Dena Vogel discussed her work with the Governor's Health Care Reform Initiative, which covers all health care types of hospital care, care for people with mental illness, or addictive disorders, public health. Ms. Vogel has specifically been working on the long-term care reform initiative.

Discussion was had by Board members concerning this initiative.

Sheri Morris stated they would like to submit the draft to the Governor's office to be included in their packet which will be submitted to the legislature and for them to be able to continue to work with the Governor's office to get it in final form. The legislative session begins April 26. In order for this subject matter to be addressed during this session, since it is a fiscal local session, it has to be pre-filed.

Motion: by D. Ford, seconded, that the Board accept the working draft of the personal care attendants and authorize that it be included as part of a packet for the long-term care initiative to be brought before the legislative session. Further, that Board members get relative information to the Board office by March 18, 2005.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes.

Motion Carried

Motion: by D. Ford, seconded, to accept the report of the Executive Director for the second quarter, October 1, 2004 – December 31, 2004, along with the report of the Administrative Committee.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

ADVISORY COUNCIL

D. Ford reported that the Advisory Council met on March 14, 2005. There were no recommendations made. Report on File.

Motion: by D. Ford, seconded, to accept the report of the Advisory Council held on March 14, 2005.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

CREDENTIALING COMMITTEE:

P. Griener reported that the Credentialing Committee did not meet this quarter.

EDUCATION COMMITTEE:

N. Steele reported that the Education Committee met on January 26, 2004 and made the following recommendations:

AGENDA ITEM 4.1:

REVIEW OF THE 2003-2004 ANNUAL REPORTS CLINICAL FACILITIES IN SHREVEPORT

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the diploma program in nursing at Baton Rouge General Medical Center.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by T. Ashby, seconded, to accept the Annual Report and continue full approval of the associate degree in nursing program at Delgado Community College/Charity School of Nursing.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes

Motion Carried

N. Steele was recused from this vote.

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the associate degree in nursing program at Louisiana State University at Alexandria.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the associate degree in nursing program at Louisiana State University at Eunice.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the associate degree in nursing program at Louisiana Tech University.

Voice Vote: Ashby-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the associate degree in nursing program at the Baton Rouge campus of Our Lady of the Lake College School of Nursing.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and place the associate degree in nursing program at McNeese State University on conditional approval for less than an 80% pass rate on the NCLEX-RN in 2004.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the baccalaureate program in nursing at McNeese State University.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the associate degree in nursing program at Nicholls State University and commend them for the third consecutive year of 100 % NCLEX-RN pass rate.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the baccalaureate program in nursing at Nicholls State University.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and restore full approval of the associate degree in nursing program at Northwestern State University based on an 80% or better NCLEX-RN pass rate for 2004.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the baccalaureate program in nursing at Northwestern State University.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report for the baccalaureate program in nursing at Dillard University and place them on conditional approval for less than an 80% NCLEX-RN pass rate in 2004.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the baccalaureate program in nursing at Grambling State University.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report from Louisiana College and restore full approval based on an 80% or better NCLEX-RN pass rate for 2004.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the baccalaureate program in nursing at Louisiana State University Health Science Center.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the baccalaureate program in nursing at Our Lady of Holy Cross College.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the baccalaureate program in nursing at Southeastern Louisiana University.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the baccalaureate program in nursing at Southern University at Baton Rouge.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes;

Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report and continue full approval of the baccalaureate program in nursing at University of Louisiana at Lafayette.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report from the baccalaureate program in nursing at the University of Louisiana at Monroe and place them on conditional approval for less than an 80% NCLEX-RN pass rate in 2004.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motioned Carried

Motion: by N. Steele, seconded, to accept the Annual Report from the baccalaureate program in nursing at William Carey College and place them on conditional approval for less than an 80% NCLEX-RN pass rate in 2004.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the Annual Report from the following graduate programs preparing candidates for Advanced Practice Registered Nurse Licensure and continue full approval.

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

Dr. Tate reported that the data from the National Council of the State Boards of Nursing indicates that Louisiana has the 2nd highest pass rate of all the jurisdictions in 2004.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 4.2

OUR LADY OF THE LAKE SCHOOL OF NURSING ACCELERATED PROGRAM IN NEW ORLEANS – SITE VISIT

Motion: by N. Steele, seconded, to commend the Our Lady of the Lake College for their extensive internal review of the program and development of a plan of action.

2. Place the accelerated program of the Our Lady of the Lake College 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.
3. Request that the Our Lady of the Lake College 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.
 - 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.

Melanie Green assured the Board that the internal review which was conducted and the process that was developed to improve the program is sufficiently underway.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 4.3:

OUR LADY OF THE LAKE COLLEGE PROPOSAL TO ESTABLISH A MASTER OF SCIENCE IN NURSING PROGRAM TO PREPARE CLINICAL NURSE SPECIALIST IN ADULT HEALTH.

Motion:

by N. Steele, seconded, to 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
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.

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.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 4.4:

OUR LADY OF THE LAKE PROPOSAL TO ESTABLISH A MASTER OF SCIENCE IN ANESTHESIA

Motion: by N. Steele, seconded, recommend acceptance of the proposal to establish a master of science in anesthesiology program to prepare CRNAs for APRN licensure, sanction continued planning, and authorize a site visit for the purpose of initial approval.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 4.5:

PANOLA COLLEGE REQUEST FOR CONTINUED USE OF LOUISIANA CLINICAL FACILITIES

E. Tate reported that Panola has met their requirements.

Motion by N. Steele, seconded, recommend approval of the request of Panola College for continued use of Louisiana clinical facilities until they supply evidence of coordination with other schools using the clinical facilities.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 4.6:

§3326 – NEW RULES RELATIVE TO STUDENT CRIMINAL BACKGROUND HISTORY AND PERMISSION TO ENROLL IN CLINICAL NURSING COURSES.

Motion: by N. Steele, seconded, that this item be referred back to committee based on input received on the written material that was circulated to the Board.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 4.7:

SOUTHERN UNIVERSITY, BATON ROUGE REQUEST TO ADD GERONTOLOGY SPECIALTY TO MSN CLINICAL FACILITIES.

Motion: by N. Steele, seconded, recommend approval 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 add gerontological clinical nurse specialists for APRN licensure, and to recommend approval of a post-masters in gerontological certificate program for nurses who already hold the MSN.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 4.8:

SOUTHERN ARKANSAS UNIVERSITY AT MAGNOLIA REQUEST FOR CONTINUED USE OF LOUISIANA CLINICAL FACILITIES.

Motion: by N. Steele, seconded, recommend approval of 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. Once the information is received, approval may be granted. Further, Southern Arkansas must submit evidence of renewal of their registration licensure with the Louisiana facilities.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

(Break)

AGENDA ITEM 4.9

**REQUEST FOR FACULTY EXCEPTIONS TO FACULTY QUALIFICATIONS
LAC46:XLVII.3515.B.7.**

Motion: by N. Steele, seconded, to recommend approval of faculty exceptions to faculty qualification of the following:

Delgado/Charity School of Nursing – **Maria Rosalie Robertson Cambell, Arlisha P. Pratt, Shirley Ann Denson Jeandron, LaDasha S. Hickerson, Joann Williams-Richardson**

LSU at Alexandria - **Tammy M. Ortego Lacombe**

Louisiana Technical University – **Michelle Phillips**

MsNeese State University – **Kathleen E. Hundley**

Our Lady of the Lake College – **Jeanne Ann Peeler Bulman, Elyse D. McRae**

Northwestern State University – **Jennifer Haley Waddle**

Southeastern Louisiana University – **Joann Williams-Richardson**

UL at Lafayette – **Kimberly K. Landry, Cindy Kay Abington Stelly, Cheryl Ann Romero Delahussaye**

UL at Monroe – **Wendy Bea-Gaye Harrell Bailes, Paula Renee Gallien Miller, Jan Marie Heidenreich Shows, Shari Furr Moreau**

Dillard University – **Angela Denise Landry**

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, that the report and Minutes of the Education Committee be accepted.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

John Jacob Arnold

Amended Motion: by D. Ford, seconded, prior to accepting a position or returning to work, inform all nursing employers of these disciplinary measures and the probationary status of license. Within 5 days, shall cause all employers to submit in writing to the Board that they have reviewed all pages of this order. Have all immediate nursing supervisors submit a performance evaluation report quarterly, commencing from the first date of employment or return to work.

Immediately, within 72 hours, inform the Board in writing of any change in address. Immediately inform the Board in writing of all places of employment. If employment changes, the Board shall be immediately, within 72 hours, notified in writing. If unemployed, inform the Board in writing on a quarterly basis. Shall engage in the practice of professional nursing in Louisiana for a minimum of 24 hours per week for a minimum of 12 consecutive months. Not have any misconduct, criminal violations or convictions or violations of any health care regulations reported to the Board related to this or any other incidents.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes

Motion Carried

COMPLIANCE ISSUES:

There were no agenda items.

NURSING PRACTICE COMMITTEE:

F. Rosenthal reported that the Nursing Practice Committee met on January 25, 2005 and made the following recommendations:

AGENDA ITEM 6.1:
RN APPLYING ANODYNE THERAPY

Motion: by F. Rosenthal, seconded, that in accordance with R.S.37:913(14)(1), it is within the scope of practice for the RN to administer a monochromatic infrared photo energy treatment for indicated conditions, such as wound healing, in the clinical and home settings provided the RN has documented knowledge, skills and abilities.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 6.2:
RN REMOVING AN ON-Q SOAKER CATHETER

Motion: by F. Rosenthal, seconded, that in accordance with R.S. 37:913(14)(1) it is within the scope of practice of the R.N to remove the narcotic-free post-surgical pain relief systems such as the "ON-Q Soaker Catheter" provided the RN has documented knowledge, skills, and abilities.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 6.3:

RN PERFORMING A VAGINAL SPECULUM EXAMINATION FOR THE PURPOSE OF FETAL FIBRONECTIN SAMPLING

Motion: by F. Rosenthal, seconded, that in accordance with R.S. 37:913(14)(1), that it is within the scope of practice of an RN to perform a fetal fibronectin specimen collection via a speculum examination provided said nurse has appropriate knowledge, skills and abilities in the clinical inpatient institution provided protocols are in place.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 6.4:

RN REMOVING METAL SUTURES/WIRES POST-INTERDENTAL FIXATION

Motion: by F. Rosenthal, seconded, that in accordance with R.S. 37:913(14)(1) that it is within the scope of practice for an RN to remove metal sutures/wires that secure arch bars and those that are securing the mouth closed. The RN may delegate to the LPN the removal of said metal sutures/wires provided the RN is physically present in the clinic during the removal and there is documentation on file regarding the LPN's knowledge, skills, and abilities.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 6.5:

RN PERFORMING ULTRASOUND TO DETERMINE FETUS PRESENTATION IN LABOR AND DELIVERY

Motion: by F. Rosenthal, seconded, to table RN performing ultrasound to determine fetus presentation in labor and delivery until such a time as petitioner and/or Board staff can present requirements for ultrasound proficiency and training, and to survey other states regarding this matter.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 6.6:

RECONSIDERATION OF BOARD'S OPINION (99.17) REGARDING DELEGATION OF RECTAL DIASTAT IN SCHOOL SETTING

Andrea Ferguson, with the Beauregard Parish School Board, had questions of the Board regarding the training.

Patti Picard, with the St. Charles Parish School System, offered her appreciation of the wording that the Board has come forward with where it is the judgment of the certified school nurse whether or not the administration of rectal Diastat can be delegated to an unlicensed person. Ms Picard stated that many of the nurses in their system, who have students on Rectal Diastat, are a lot of times throughout the parish and can't respond immediately if the Diastat is administered by an unlicensed person, and are concerned regarding the follow-up care after the Diastat is

administered.

Dot Martino, with the Epilepsy Foundation, spoke in favor of the wording, and suggested that if the declaratory statement is approved, that the committee would come back with a suggested protocol for school districts to use along with doctor's referral forms.

Lavonne Smith, Nurse Consultant, Department of Education, requested that the Board consider each of the concerns that have been addressed in the past and today and the safety, health and welfare of every student across the state in every situation be considered and not base their decisions on finances. Should the Board approve the statement as written, Ms. Smith requested that the Louisiana State Board of Nursing continue to provide support and written suggestions as appropriate to support the school nurses and the Department of Education as protocols for school implementation are developed, including, but not limited to, the policy, the authorization forms, the protocols, the skills checklist, documentation forms, supervision that might be required.

Motion: by F. Rosenthal, seconded, that the Board review and approve the Declaratory Statement regarding the registered school nurse delegating to trained unlicensed school employees the administration of rectal diastat in certain emergency situations.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 6.7:

DECLARATORY STATEMENT ON THE ROLE AND SCOPE OF PRACTICE OF THE REGISTERED NURSE IN THE ADMINISTRATION OF MEDICATION AND MONITORING OF PATIENTS DURING THE LEVELS OF SEDATION (MINIMAL, MODERATE, DEEP, AND ANESTHESIA) AS DEFINED HEREIN.

Motion: by F. Rosenthal, that the Declaratory Statement be amended to include Emergency Nursing Pediatric Course (ENPC) and Neonatal Resuscitation Program (NRP), as indicated for appropriate age groups; and

Venous access shall be maintained for patients having sedation and analgesia or as deemed appropriate by the authorized prescriber; and

The declaratory statement be amended to qualify deep sedation/analgesia; and defer to Board staff for wording; and

That the declaratory statement be amended to include intent of Procedural Sedation in title and defer to Board staff for appropriate language.

Orlander Holloway, with the Medical Center of Louisiana - Charity & Universal Hospital, spoke in favor of the motion, stating that it addressed their concerns.

Alicia Dean, Medical Center of Louisiana – Charity Hospital, stated that she agreed with the wording.

Virginia Shiroda, and Mary Salario, Woman's Hospital, expressed their concerns with some of the wording in the statement regarding cardiac rate and rhythms and taking blood pressures on pediatric patients every 5 minutes.

T. Ashby stated that she was in agreement with Ms. Shiroda and Ms.

Salario's statements.

Ms. Ford called to everyone's attention that part of the motion was to change the title to "Procedural," so it would no longer address minimal sedation in these guidelines.

A discussion ensued.

D. Ford stated that these concerns can be addressed by adding the following amended motion.

Amended Motion: by F. Rosenthal, that the Declaratory Statement be amended to include Emergency Nursing Pediatric Course (ENPC) and Neonatal Resuscitation Program (NRP), as indicated for appropriate age groups; defer to the Board staff for specific wording of the statement, and

Venous access shall be maintained for patients having sedation and analgesia or as deemed appropriate by the authorized prescriber; and

The declaratory statement be amended to qualify deep sedation/analgesia; and defer to Board staff for wording; and

That declaratory statement be amended to include intent of Procedural Sedation in title and defer to Board staff for appropriate language, and

The institutional policy and plan for sedation practice shall include:

Documentation and monitoring of physiologic measurements including, but not limited to blood pressure, respiratory rate, oxygen saturation, cardiac rate and rhythm and level of consciousness shall be recorded at least every five minutes during the therapeutic, diagnostic or surgical procedure and at a minimum every 15 minutes during the recovery period or as deemed appropriate by the authorized prescriber.

Alicia Dean inquired as to when the Emergency Nurses Association could start using the education guidelines.

Ms. Morvant stated that the Board adopts the declaratory statement, and as soon as staff has it prepared and edited, it will be put on the web site and also in the Examiner either the statement in its entirety or that the statement is available on the web site. It is effective from the date of adoption.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by F. Rosenthal, seconded, to accept the report from the Practice Committee

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

NATIONAL COUNCIL OF STATE BOARDS OF NURSING:

AGENDA ITEM 7.1:

NCSBN 2005 AWARDS PROGRAM - NOMINATIONS

Ms. Morvant reported that the deadline for submitting nominations for awards is April 1, 2005.

Discussion ensued regarding nominations.

AGENDA ITEM 8.1:

NURSING SUPPLY AND DEMAND COMMISSION – REPORT ON ARTICULATION FOCUS GROUP

Dr. Booth gave an overview of the articulation model developed by the Focus Group that was convened by the LSBN at the request of the NSDC:

Discussion was had concerning the Focus Group.

Motion: by N. Steele, seconded, to adopt the Louisiana Nursing Education Articulation Model 2005 and monitor its implementation.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by D. Ford, to extend the appointment of current members of the LSBN Taskforce on Nursing Education Articulation to March 2006.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 8.2:

OUR LADY OF THE LAKE COLLEGE – APPOINTMENT OF DEANS

Our Lady of the Lake College announced that Melanie Green, MN, RN has been appointed Dean of the Undergraduate School of Nursing, and Joan Ellis PhD was appointed to the permanent position of Dean of the Graduate Studies in Nursing.

Ms. Green and Dr. Ellis were present and were recognized by the Board.

UNFINISHED BUSINESS:

AGENDA ITEM A.:

PROPOSED RULES LAC 46:XLVII.3703. DEFINITIONS OF TERMS APPLYING TO NURSING PRACTICE AND 3705. ADMINISTRATION OF ANESTHETIC AGENTS – TO BE PROMULGATED NO EARLIER THAN APRIL 20, 2005 AND NO LATER THAN APRIL 20, 2006.

Ms. Morvant reported that the Notice of Intent was published in the January 20, 2005 Louisiana Register. There has been no requests for public hearing, no public comment. The matter is ready to be adopted.

Motion: by D. Ford, seconded, to adopt the proposed rules, Definition of Terms applying to Nursing Practice and Administration of Anesthetic Agents provided that LSBN does not receive an unfavorable oversight report no earlier than April 20, 2005 and no later than April 20, 2006.

Discussion ensued regarding the wording in §3705. Administration of Anesthetic Agents, Section A.

Tracy Major, from Our Lady of the Lake Regional Medical Center Children's Hospital, commented that the administration of anesthetic agents is a very real issue within the critical care area and had questions for the Board regarding this issue.

Motion: by D. Ford, seconded, to rescind the original motion for substitute motion.
Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Substitute Motion: by D. Ford, seconded, that the proposed rule LAC 46:XLVII.3703 Definition of Terms Applying to Nursing Practice and 3705.Administration of Anesthetic Agents be referred back to the Practice Committee for revision.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM B.:

PROPOSED RULE LAC 46:XLVII.4507. LICENSURE AS ADVANCED PRACTICE REGISTERED NURSE – TO BE PROMULGATED NO EARLIER THAN MAY 20, 2005 AND NO LATER THAN MAY 20, 2006

Ms. Morvant reported that on January 25, 2005, the Board adopted the emergency rule and authorized staff to initiate rulemaking. These rules were published in the February 20, 2005 Louisiana Register and were not available for public comment. These rules can be promulgated provided there is no unfavorable oversight report.

Motion: by D. Ford, seconded, to approve proposed Rule LAC 46:XLVII.4507, Licensure as Advanced Practice Registered Nurse for promulgation at the next available date when all requirements have been met.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM C.:

PROPOSED RULE LAC 46:XLVII.CHAPTER 45. ADVANCED PRACTICE REGISTERED NURSE – REPORT ON

Ms. Morvant reported they have submitted the rules for publication in the March 20, 2005 Register. There will be a period of public comment from March 21 through the public hearing. There will be a public hearing on April 27 at 1 p.m.

AGENDA ITEM D.:

PROPOSED RULE LAC 46:XLVII. CHAPTER 34. DISCIPLINARY PROCEEDINGS; ALTERNATIVE TO DISCIPLINARY PROCEEDINGS – REPORT ON

Ms Morvant stated that these rules have not been submitted. It is planned to be submitted March 20 to the Fiscal office and they will not be published until the April 20th Register.

Ms. Ford commented that on page 2, under Sexual Misconduct, there needs to be some rewording of this section.

A discussion ensued regarding the rewording.

Motion: by D. Ford, seconded, regarding the Proposed Rule LAC 46:XLVII.Chapter 34.Disciplinary Proceedings; Alternative to Disciplinary Proceedings, that on page two, under Sexual Misconduct, that the second sentence be amended to read “any behavior toward a patient by a nurse that is seductive, sexually demeaning, harassing or sexually inappropriate is a violation of the nurse’s fiduciary responsibility to the patient.”

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM E:

PROPOSED RULE LAC 46:XLVII.3341. FEES FOR REGISTRATION AND LICENSURE.

Ms. Morvant stated that the Board approved proposed revisions for rulemaking at the Special Call Meeting on January 25, 2005. Staff is working on Fiscal and Economic Impact Statement, after which the Notice of Intent will be submitted to be published in the May 20th Register.

Motion: by D Ford, seconded, to adjourn the March 16, 2005 Board Meeting, then immediately go into Executive Session for the purposes of handling further disciplinary matters.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by D. Ford, seconded, to adjourn Executive Session and go back into open session for the purposes of discussing disciplinary matters.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Rosenthal-yes; Steele-yes

Motion Carried

Roll Call:

The following members were in attendance:

Patricia Bourgeois, MSN, CNS, RN, President
Deborah 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
Nora Steele, DNS, RN, C, PNP

The following Board Members were not present:

Karen Moody, PhD, RNC
Deborah Olds, RN

The following staff members were in attendance:

Barbara Morvant, Executive Director
Sheri Morris, Board Attorney
Suzanne Armand, Court Reporter

Jacklin Gerac-Dudley

Motion: by N. Steele, seconded, the license of this registrant is suspended for a minimum of 6 months. Respondent may apply for reinstatement of license after submitting certified copies of all criminal charges, convictions, and sentences, documented resolution of said charges and written evidence of completion of 20 hours of LSBN staff approved continuing education hours to include the areas of Legal Aspects of Nursing, Legal Accountability, Ethics, and Ethical/Legal Issues. After which time she may request a hearing for the purpose of reinstatement.

Prior to reinstatement hearing, the respondent must submit payment of \$2,000 as a fine, and \$900 as cost for this hearing.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by D. Ford, seconded, to go into Executive Session for the purposes of hearing litigation.

Voice Vote: Ashby-yes; Bourgeois-yes; Crapanzano-yes; Ford-yes; Harper-yes; Rosenthal-yes

Motion Carried

ADJOURNMENT:

The meeting adjourned at 2:30 p.m.

PATSY BOURGEOIS, PRESIDENT
LOUISIANA STATE BOARD OF NURSING