

**LOUISIANA STATE BOARD OF NURSING
5207 ESSEN LANE, SUITE 6
BATON ROUGE, LOUISIANA 70809**

MINUTES OF THE MARCH 14, 2007 BOARD MEETING

Call to Order: The regular meeting of the Louisiana State Board of Nursing was called to order at 9:00 a.m. by Deborah Olds, President, on Wednesday, March 14, 2007, at Cook Conference Center, 3848 W. Lakeshore Drive, Baton Rouge, Louisiana 70808.

Roll Call: The following Board members were in attendance:
Deborah Olds, RN, President
Nora Steele, DNS, RN, C, PNP, Vice-President
James E. Harper, MSN, RN, CFNP, Alternate Officer
Gerald Bryant, MSN, RN
Frankie Rosenthal, MSN, RN, CNS, CNA
Bonnie Johnson, MSN, RN
Carllene MacMillan, MN, RN
Gail M. Poirrier, DNS, RN

The following Board members were not in attendance:
Michelle T. Oswalt, CRNA
Alan J. Ostrowe, MD, Ex-Officio Member
William St. John LaCorte, MD, MPH, Ex-Officio Member

The following staff members were in attendance:
Barbara Morvant, MN, RN, Executive Director
Cynthia Morris, MSN, APRN, Assistant Executive Director
Thania Elliott, JD, MSH, RN Compliance Director
Elaine Vallette, DrPH, RN, Director of Education/Licensure
Ellienne Tate, EdD, RN, Consultant for Education/Research
Margaret Griener, MPH, APRN, PNP, Credentialing/Practice Director
Cathy Maher-Storm, MA, RN, Regional Manager-RNP
Melodie Knippers, RN Regional Manager
Joy Peterson, JD, BSN, RN, Regional Manager-Disciplinary
Michelle Wells, MSHCM, BSN, RNC, Regional Manager/Compliance
Celia Cangelosi, Board Attorney
Wade Shows, Board Attorney
Sabrita Pierre, Accountant
Kelly Bonaventure, Executive Assistant
Lenora Thomas, Licensing Analyst
Lanetta Smith, Accountant Technician
Suzanne Armand, Court Reporter

Introduction: President D. Olds established that a quorum of the Board was Present

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

Motion: by G. Poirrier, seconded, that the President be granted the authority to reorder the agenda.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

APPROVAL OF MINUTES:

December 4-5, 2006 Special Session Hearings

Motion: by F. Rosenthal, seconded that the Board approve the minutes of the December 4-5 Special Session Hearings.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

December 6, 2006 General Board Meeting

Motion: by F. Rosenthal, seconded, that the Board approves the minutes of the December 6, 2006 General Board Meeting.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

January 23, 2007 Special Call Board Meeting

Correction: C. MacMillan stated she was shown voting to end the Executive Session but that she was not present for that vote.

Motion: by G. Poirrier, seconded, that the Board approves the minutes of the January 23, 2007 Special Call Board Meeting with corrections.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

ACTIONS ON DISCIPLINARY HEARINGS HELD ON TUESDAY, MARCH 13, 2007

B. Morvant announced the names of those registrants whose files were presented at the March 13, 2007 Hearings.

Excused: M. Oswalt was excused from the disciplinary hearings on Tuesday, March 13, 2007.

David Ervin Goodwin

The matter was heard as a Show Cause Order for denial of licensure

Excused: G. Bryant and F. Rosenthal were excused from this matter.

Motion: by G. Poirrier, seconded, that licensure by endorsement is denied. Within four (4) months, submit payment of \$600 cost to the Board and \$1000 find.

Voice Vote: Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Steele-yes

Motion Carried

Rae Rougeau

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

Excused: F. Rosenthal was excused this hearing.

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

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Steele-yes

Motion Carried

Jarrett Frank Rule

Was heard by the Board as ratification of Summary Suspension.

Excused: F. Rosenthal was excused from this hearing

Motion: by B. Johnson, seconded, that Board ratify Summary Suspension of the RN and APRN licenses by the staff against this individual as the Board finds that the public health, safety and welfare required this emergency action.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Steele-yes

Motion Carried

Debra Lewis

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

Excused: F. Rosenthal was excused from this hearing.

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

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Steele-yes

Motion Carried

CONSENT ORDERS:

There were sixty (60) matters that came before the Board in the form of Consent Orders entered into by Board staff.

Recused: N. Steele was recused from this matter

Motion: by G. Poirrier, second, that the consent order be accepted by the following registrant:

Corey Paul Andras

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Rosenthal-yes; Poirrier-yes

Motion Carried

Motion: by G. Poirrier, seconded, that the consent orders of the following registrants be accepted.

**Sterling Renee Addison
Jill Elizabeth Angelle
Stacy Anderson Arnold
Kathryn Raymond Basco
Aminia Hinton Benson
Angela Coplin Bourgeois
Lee Brannen
Karen Touchard Brown
Vicki Lamb Brown
Robert Evans Burke
Virginia Coleman Byon
Natalie Carmadelle
Haley Roberts Chen
N'Jeri Kai Dixon
Patrick Joseph Doyle
Susan Caldwell Fagan
Marti O. Banion Fisher
Aaron W. fulcher
Deana Todaro Gaconi
Raymond Haynes Garrett
Crystal Dausat Grant
James Henry Gravois
Lyndi Sue Green
Mary Katherine Hartman
Ladasha Simone Hickerson
Billy Carl Hicks
Pamela Clark Jennings
William Kirk Johnson
Bonnie Gall Jones
Amy Odette Landry
Mary Woodall Larson
Kristin Foret Ledet
Richard John Lemoine, Jr.
Yvonne Hassink Lewicki
Mary Matthew
Margaret Shann Mathews
Amy Lucia McGee
Michael Allen McGehee
Tammy Pettis Mulhearn
Ursula Perez Murphy
Glenda Forbito Peveto
Heather Slocum Rachal
Emily Waldrop Riley
Sandra Hyde Robinson
Pamela Britt Sanders
Stanley Barton Smith
Shannon Kellye Sullivan
Darcy Ellen Swysgood
Crissy Ethredge Tarver
Kathy Smith Taylor
Patricia White Taylor
Natasha Leah Theriot
Suzanne Desoto Thevis
Sarah Elizabeth Titus
Mary Van Zant
Gerhonda Marie Wesley
Tyrone Anthony Wilkins
Miranda Hart Williams
Latoya Turner Wilson**

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Automatic Suspensions:

There were fourteen (14) matters heard as ratification of Automatic Suspensions by Board staff:

Motion: by B. Johnson seconded, that the Board ratify the Automatic Suspensions by staff of the following registrants:

**Bambi Breaud
Steven Veddette Ford
Leigh Ann Lindsey Freshley
Angela Michelle Gayle
Angela Nichols Graffeo
Michele Terranova Haddon
Wendi Mustin Hedges
Johndale Michael Hendrick
Janis Rodriguez Hornsby
Melodie Bass Meyers
Timothy Patrick O'Boyle
Eric Brent Roy
Jason Michael Stevens
Cicely Stelly Vidrine**

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

MULTIPLE ACTIONS:

Five (5) matters were heard before the Board involving Multiple Actions by Board staff.

Motion: by N. Steele, seconded, that the Board ratifies multiple actions of the following individuals:

**Keith Edwin Austin
Nicholas Paul Blount
Stephanie Ann Dianis
Aaron Dwight Edwards
Belinda Duke Perkins**

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Poirrier-yes; Steele-yes

Motion Carried

RECALL OF TEMPORARY PERMIT:

Two (2) matters came before the Board as Recall of Temporary Permit.

Motion: by C. MacMillan, seconded, that the Board ratify the recall of the Temporary Permit by the staff of the following registrants:

**John Francis Perrett
Natalie Ann Twardosky**

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Rosenthal-yes; Poirrier-yes; Steele-yes

Motion Carried

RATIFICATION OF DELAY/DENIAL OF STAFF ACTION:

Sixteen (16) matters came before the Board as delay or denial by staff action.

Motion: by G. Bryant, seconded, that the Board ratify the delay/denial of the licensure by staff of the following individuals

Philip Paul Alongio, III
Deona Marie Ballard
Krystal Shannon Bosio
Tyger Ashley Coston
Philip Michael Devillier
Melanie Spence Dye
Brandice Mignon Foucher
Karen Ann Hudson
Patricia Allen Jenkins
Derrick Anthony Mehal
Michael O’Glee
Erin Nolan Rice
Donald Antoine Suir
Eva Jeannine Patton Schultheis
Iona Marie Thomas
Molly June Williams

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

One matter was presented to the Board relative to an impostor: **James Brown**.

Motion: by N. Steele, seconded, that the Board authorize the Executive Director to direct the filing and prosecution of any litigation the Executive Director deems necessary to prevent the unauthorized practice by **James Brown** as a registered nurse or an advanced practice registered nurse.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Poirrier-yes; Steele-yes

Motion Carried

The Board received the written report of the Settlement Committee meetings held 8/15/06, 1/22/07, 3/1/07. No action required by the Board.

Motion Carried

REPORT OF THE PRESIDENT:

D. Olds gave a verbal report, stating that she has been in communication with the Executive Director concerning staff changes, as well as the ongoing process of the new building.

Motion: by N. Steele, seconded, to accept the report of the President.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;

Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

REPORT OF THE VICE-PRESIDENT:

N. Steele presented the Vice-President's report and Second Quarter Financial Report - October 1, 2006 through December 31, 2006.
(Report on file)

Motion: by N. Steele, seconded, to accept the report of the Vice-President and Second Quarter Financial Report – October 1, 2006 through December 31, 2006.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

REPORT OF THE EXECUTIVE DIRECTOR:

The report for the second quarter fiscal year, October 1, 2006 through December 31, 2006 was distributed to Board members.

Ms. Morvant stated that a complete report on renewals will be made at the next Administrative Committee meeting and the next quarter report. The demographic tables have been generated and will be available soon. Statewide, there is a little over 49,000 registered nurses that were registered in 2006 through January 31, 2007, showing an increase in RN's. The New Orleans area is still showing a dramatic decrease in the numbers of RN's pre-Katrina. The number of RN's residing in Jefferson Parish has remained the same whereas the number of RNs in St. Tammany Parish has increased greatly.

Ms. Morvant stated there were several staff changes. Dr. Tate will be retiring March 30th. B. McGill is leaving to take a position in the Monroe area. C. Morris will be leaving as she has accepted a new job opportunity for March 30th. Staff will be aggressively looking to fill those positions as soon as possible.

Due to the fact that C. Morris is leaving and that she and the Executive Director are the only two individuals who can sign checks on behalf of the Board, Ms. Morvant requested that a resolution be adopted that the Board approve the Executive Director to sign checks, and in her absence, two of the directors be approved to sign as the Executive Director would authorize them.

The Board of Pharmacy is getting ready to initiate rule making on allowing pharmacy interns to administer medications. They have rules allowing pharmacists to administer the prescribed medication orders since 2004. B. Morvant and P. Griener met with the Board of Pharmacy and addressed their concerns about the skill level of a first year intern as not being that much different than an unlicensed person and will be writing a letter to the Board stating these concerns.

Concerning the new building, Ms. Morvant reported that there is a meeting scheduled with the architects for March 15th and will have a document to share with the Administrative Committee. The projected renovation completion date is currently December 2007.

Motion: N. Steele, seconded, to adopt a resolution that the Executive Director can sign checks or in her absence, any two of the following directors: Thania Elliott, Elaine Vallette or Peggy Griener.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Rosenthal-yes; Poirrier-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to approve the report of the Executive Director

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Rosenthal-yes; Poirrier-yes; Steele-yes

Motion Carried

ADMINISTRATIVE COMMITTEE:

The Administrative Committee met on January 23, 2007. Report on file.

Motion: by D. Olds, seconded, that the report of the Administrative Committee be accepted.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Rosenthal-yes; Poirrier-yes; Steele-yes

Motion Carried

ADVISORY COUNCIL

The Advisory Committee met March 13, 2007. Ms. Rosenthal gave an oral report stating that the upcoming Legislative Session was discussed as well as the nursing shortage being affected by the public health school nurses and nursing homes. Ms. Rosenthal expressed concern regarding the attendance at the Advisory Council.

Motion: by G. Poirrier, seconded, that the report of the Advisory Council be accepted.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Rosenthal-yes; Poirrier-yes; Steele-yes

Motion Carried

AGENDA ITEM 2.1:
DUPLICATE FEES FOR 2007 RENEWAL PERIOD

A large volume of calls were received by the LSBN office from nurses indicating that their 2007 licenses were not received for licenses processed December 13-14, 2007. The LSBN Nurse Track system indicates that these licenses were processed and mailed. Therefore, the LSBN staff has been waiving the \$10.00 duplicate fee. A request has been made to ratify LSBN's staff action to waive the \$10.00 fee.

Motion: by G. Poirrier, seconded, to ratify LSBN's staff action to waive the \$10.00 Duplicate Fee for 2007 Renewal period for nurses who did not receive their license via mail.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Rosenthal-yes; Poirrier-yes; Steele-yes

Motion Carried

Motion: by J. Harper, seconded, to approve charging the verification fee of \$25.00 for public document requests for non-governmental entities.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Rosenthal-yes; Poirrier-yes; Steele-yes

Motion Carried

AGENDA ITEM 2.2:
FEES FOR PUBLIC DOCUMENT REQUESTS

On November 6, 2006, the on-line verification system was enhanced and made available via internet. It allows query by name, last four digits of the social security number and/or license number. New fields were added to aid in employer and public query, such as original license date, any past disciplinary action (public) and APRN information, including prescriptive authority status. Since this information has been made available, there has been an increase in public document requests.

In discussing the issue with the Administration Committee, it was felt that this was equivalent to the work of a licensure verification, which a fee of \$25.00 is charged.

AGENDA ITEM 2.3
IMAGENOW PROPOSAL

The LSBN has been seeking a vendor to develop and implement a document management system that would reduce record storage needs, enhance document retrieval, and serve as a keystone in the disaster recovery plan. LSBN staff attended a NCSBN IT seminar in which this topic was discussed.

The vendor was invited to meet with Board staff due to its already successful relationship with the Kansas Board of Nursing.

Motion: by J. Harper, seconded, to approve Imagenow proposal and recommend further negotiations for the implementation of document management, imaging, and work flow technology for LSBN.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Rosenthal-yes; Poirrier-yes; Steele-yes

Motion Carried

CREDENTIALING ISSUES

AGENDA ITEM 3.1

DRAFT RULES FOR CHAPTER 45 REGARDING 500 CLINICAL HOUR REQUIREMENT FOR INITIAL PRESCRIPTIVE AUTHORITY.

The Credentialing Committee met on January 23, 2007 and made the following recommendation.

Motion: by G. Poirrier, seconded, to direct Board staff to initiate the rulemaking process for the change of rules in Chapter 45 (Advanced Practice), specifically the rule requirement for 500 clinical hours for initial prescriptive authority as written in the presented draft for rule change.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Rosenthal-yes; Poirrier-yes; Steele-yes

Motion Carried

Motion: by G. Poirrier, seconded, to accept the report of the Credentialing Committee.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Rosenthal-yes; Poirrier-yes; Steele-yes

Motion Carried

EDUCATION COMMITTEE

The Education Committee met January 23, 2007 and February 16, 2007, for the Special Call Meeting and had the following recommendations:

AGENDA ITEM 4.1:

SITE VISIT REPORT FOR UNIVERSITY OF LOUISIANA LAFAYETTE, BSN PROGRAM

Recused: G. Poirrier was recused from this agenda item.

Motion: by N. Steele, seconded, recommend to continue full approval of the baccalaureate program at the University of Louisiana at Lafayette with the following commendations:

1. Commend the ULL Department of Nursing for achievement of the NLN Center of Excellence in Nursing Education designation.
2. Commend the faculty for strong community relationships
3. Commend the faculty and program for successful implementation of major curriculum revisions and institution of creative curriculum options to meet community needs.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 4.2:

SITE VISIT REPORT FOR NORTHWESTERN STATE UNIVERSITY, ADN PROGRAM

Motion: by N. Steele, seconded, to recommend to continue full approval of the Associate Degree in Nursing program at Northwestern State University with the following commendations:

Support of the President for the College of Nursing
Education preparation and experience of the Dean and Director
Preparation of the faculty and their work within the University
Committed and supportive students
Availability and use of extensive learning resources including distant learning technology
Availability of fiscal and physical resources
Reputation and excellence since 1952
Interface of the CON with the community
Performance of the graduates
Plans for continued excellence

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 4.3:
SITE VISIT REPORT FOR MCNEESE STATE UNIVERSITY, ADN PROGRAM

Motion: by N. Steele, second, recommend to accept the site visit report and to continue full approval of the Associate Degree in Nursing program at McNeese State University with the following commendations:

Educational preparation of the Dean and faculty and their commitment to excellence

The availability and use of extensive technological learning resources

Support of the University and of the community at large for the program

Commitment of faculty and students to the purposes of the program

AGENDA ITEM 4.4:
LOUISIANA STATE UNIVERSITY HEALTH SCIENCES CENTER REQUEST – RECOGNITION OF BSN EQUIVALENCY FOR RN TO MSN GRADUATES AND PERMISSION TO INDICATE BSN EQUIVALENCE ON TRANSCRIPT

Motion: by N. Steele, seconded, recommend that LSU Health Sciences Center's RN to MSN program be recognized as equivalent to a BSN and a MSN and that we look forward to seeing the BSN equivalency reflected on the transcript.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 4.5:
ANNUAL REPORTS OF UNDERGRADUATE AND GRADUATE PROGRAMS IN NURSING PREPARING CANDIDATES FOR RN OR APRN LICENSURE

Motion: by N. Steele, seconded, accept the annual report and continued full approval of the diploma program in Nursing in Baton Rouge General Medical Center

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by C. MacMillan, seconded, to accept the annual report and continued full approval of the Associate Degree in Nursing Program for Delgado Community College/Charity School of Nursing.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-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 Alexandria.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by C. MacMillan, 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: Bryant-yes; Harper-yes; MacMillan-yes; Olds-yes; Poirrier-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 and recommend and recommend they seek to add a masters in psych/mental health nursing prepared faculty.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by C. MacMillan, seconded, to accept the annual report from the present degree program in Nursing at Nicholls State University and to meet full approval and commend them for 100% NCLEX RN pass rate.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-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 McNeese State University and notify LSBN when the NLNAC acts on accreditation.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by C. MacMillan, seconded, to accept the annual report and continue full approval of the Associate Degree in Nursing Program at Northwestern State University.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Poirrier-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 of Our Lady of the Lake College School of Nursing.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by C. MacMillan, seconded, to accept the annual report and continue initial approval of the Associate Degree in Nursing Program at Southern University at Shreveport.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the annual report from Louisiana College and continue full approval.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by C. MacMillan, seconded, to accept the annual report from Louisiana State University Health Sciences Center and continue full approval of the Baccalaureate Program in Nursing.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Poirrier-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: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by C. MacMillan, seconded, to accept the annual report and continue full approval of the Baccalaureate Program in Nursing at Nicholls State University.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Poirrier-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 Program at Northwestern State University.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes;
Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by C. MacMillan, 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: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-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: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by C. MacMillan, seconded, to accept the annual report and continue full approval of the Baccalaureate Program in Nursing at the University of Louisiana at Lafayette

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-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 the University of Louisiana at Monroe.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by C. MacMillan, seconded, to accept the annual report from the following graduate programs preparing candidates for Advanced Practice Registered 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

G. Poirrier noted that McNeese State University, Southeastern Louisiana University and University of Louisiana at Lafayette are part of a consortium that offers the masters science in nursing for advanced practice and not separate entities.

G. Poirrier has spoken with the Education staff and they will be coming to the Education Committee to ask that that consortium report is a unit, which is the way they seek accreditation and it's the way they function.

LSBN has received such notification and the Education Committee needs to look at how the program is reported on LSBN's website and how data is requested from the consortium.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 4.6:

CLARIFICATION OF LAC46:LXVII.3535, RELATIVE TO CONDITIONAL STATUS

Motion: by N. Steele, seconded, that the Board establish a written procedure that will give guidance to schools who are placed on conditional approval. During the first year the school is placed on conditional approval, the Board staff will conduct a formal meeting with the nursing program regarding the area of deficit and request a written report to be submitted to the Board. During the second consecutive year the school is placed on conditional approval, there will be a site visit conducted by the Board staff. During the third consecutive year of conditional approval, the school will be requested to provide a focused self-study in writing, and the Board will conduct a site visit at that time.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 4.7:

RECOMMENDATIONS FOR PROGRAMS PREVIOUSLY ON CONDITIONAL APPROVAL IN ACCORD WITH LAC46:XLVII.3535.

Motion: by N. Steele, seconded, that Southern University Baton Rouge submit a written report by June 15, 2007 in accord with LAC46:XLVII.3535.I, relative to their plans for meeting LAC46:XLVII.3523.B due to second year conditional approval; and in additional request that the annual report be accepted and place them on second year conditional approval.

Dr. Vallette noted that a written report was received from Southern University Baton Rouge.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, that Grambling Sate University submit a written report by June 15, 2007 in accord with LAC46:XLVII.3535.I, relative to their plans for meeting LAC46:XLVII.3523.B due to second year conditional approval; and in addition, request that the annual report be accepted and place them on second year conditional approval.

Dr. Vallette stated that a written report was received from Grambling State University on March 5, 2007.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to accept the annual report as presented from Dillard University and place Dillard University on third consecutive year

conditional approval status; and recommend that Dillard University submit a focused self-study according to the standards in LAC46:XLVII.3535, and that a site visit be scheduled no later than August 1, 2007 due to third year conditional approval status.

Dr. Vallette reported that a site visit is scheduled for May 30th.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by N. Steele, seconded, to consider NCLEX-RN pass rate of those New Orleans campus students who graduated from a Mississippi William Carey campus as the 2007 percentage pass rate for William Carey University, which would bring the pass rate to 82% for the calendar year 2006 and consecutively restore full approval and to accept the annual report including the addendum presented.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Dr. Vallette stated their written report is included and a site visit will be conducted there in conjunction with their national visit at the end of the month

Motion: by N. Steele, seconded, to accept the report of the Education Committee.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

COMPLIANCE ISSUES

F. Rosenthal reported that the Compliance Committee met on January 23, 2007 and made the following recommendation.

AGENDA ITEM 5.1 **RNP/COMPLIANCE MONITORING DRUG TESTING POLICY**

Motion: by F. Rosenthal, seconded, to approve drug testing policy

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by F. Rosenthal, seconded, to accept the report of the Compliance Committee.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

NURSING PRACTICE ISSUES:

J. Harper reported that the Practice Committee met on January 23, 2007

and had the following recommendation:

AGENDA ITEM 6.1:

WHETHER IT IS WITHIN THE SCOPE OF PRACTICE FOR AN RN TO INSERT THE FLEXIBLE ENDOSCOPES INTO AN ORIFACE: GASTROSCOPE IN THE MOUTH AND ESOPHAGUS, THE COLONOSCOPE OR SIGMOIDOSCOPE INTO THE RECTUM.

Motion: by J. Harper, seconded, that it is not within the scope of practice for an RN to insert the flexible endoscopes into an orifice: gastroscopes in the mouth and esophagus, the colonoscope or sigmoidoscope into the rectum.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Motion: by J. Harper, seconded, to accept the report of the Practice Committee

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM A:

REPORT ON RULEMAKING OF LAC 46:XLVII.3329 TEMPORARY PERMITS AND 3328 DISASTER RELIEF PERMITS

On November 20, 2006, the Fiscal and Economic statement was submitted to the Legislative Fiscal Office and approved. The Notice of Intent was published in the December 20, 2006 Louisiana Register. There have been no requests for a public hearing or comments received. Therefore, the Final Rule will be published in the March 20, 2007 Louisiana Register.

Motion: by G. Poirrier, seconded, to adopt revisions to LAC46:XLVII.3329 Temporary Permits and 3328 Disaster Relief Permits as promulgated.

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGEND ITEM B:

REPORT ON RULEMAKING OF LAC46:XLVII.3515 FACULTY AND FACULTY EXCEPTIONS

The Fiscal Impact Statement was submitted to the Legislative Fiscal Office on February 15, 2007 for approval. Once the Fiscal Impact Statement is approved, the Notice of Intent will be published in the March 20, 2007 issue of the Louisiana Register.

Motion: by G. Poirrier, seconded, to accept the report of Rulemaking of LAC46:XLVII.3515 Faculty and Faculty Exceptions

Voice Vote: Bryant-yes; Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

AGENDA ITEM 2.4:

REPORT ON LITIGATION

W. Shows reported that Spinal Diagnostics was argued before the Court of Appeals over a month ago and is waiting for the decision.

ADJOURNMENT:

Motion: by N. Steele, seconded, that the meeting be adjourned.

The meeting adjourned at 10:45 a.m.



**DEBORAH OLDS, PRESIDENT
LOUISIANA STATE BOARD OF NURSING**

APPROVED: 6/13/07