

**LOUISIANA STATE BOARD OF NURSING
17373 PERKINS ROAD
BATON ROUGE, LOUISIANA 70810**

MINUTES OF THE APRIL 17, 2013 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 C. MacMillan, Vice President, on Wednesday, April 17, 2013, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

Roll Call: The following Board members were in attendance:
Carlene MacMillan, MN, RN, Vice President
Patricia Prechter, Ed.D, MSN, RN, Alternate Officer
Laura Bonanno, CRNA, DNP
Nancy Davis, MN, RN, NE-BC
Patricia Johnson, MN, RN, CNA, DNP
J Robert Bass, M.D., Ex-Officio Member

The following Board members were not in attendance:
Demetrius Porche, DNS, APRN, Ph.D, FNP, President
Lucie Agosta, Ph.D., RNC,
Jolie Harris, MSN, RN
Sue Westbrook, DNS, RN
William LaCorte, M.D. Ex-Officio Member

The following staff members were in attendance:
Patricia Dufrene, MSN, RN, Director of Education and Licensure
Cynthia York, Director, Practice and Credentialing
Jennifer Alleman, APRN Compliance Director
Cynthia T. Bienemy, PH.D, RN, Director of Nursing Workforce Center
Marcia Carter, Administrative Assistant
E. Wade Shows, Board Attorney
Suzanne C. Armand, Court Reporter

NOTE: It is noted for the record that D. Porche, L. Agosta and B. Morvant were attending the Senate Health and Welfare Committee meeting.

Introduction: C. MacMillan established that a quorum of the Board was present.

Motion: by N. Davis, seconded, to adopt the agenda.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes;

Motion Carried.

Acknowledgement C. MacMillan acknowledged the senior class and faculty present from Our Lady of Holy Cross College

Motion: by P. Prechter, seconded, to accept the Minutes of the February 20, 2013 Board Meeting as distributed

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes;

Motion Carried

REPORT OF THE PRESIDENT

A written report of the President was submitted for the Board's review.

Motion: by P. Prechter, seconded, to accept the President's Report

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes;

Motion Carried

VICE-PRESIDENT'S REPORT

Ms. MacMillan presented the Financial Report as of February 28, 2013. As of February, most of incoming revenues from licensure renewals have been received.

Motion: Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes;

Motion Carried

REPORT OF THE EXECUTIVE DIRECTOR

A written report of the Executive Director was received by Board members for their review.

Motion: Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes;

Motion Carried

RULEMAKING – PROPOSED REVISIONS TO CHAPTER 45

The Proposed rules have been published in the March 20th Register and are open for public comment

EDUCATION/EXAMINATION ISSUES

AGENDA ITEM 4.1

LOUISIANA TECH UNIVERSITY ASSOCIATE OF SCIENCE IN NURSING DEGREE PROGRAM – LSBN/NLNAC SITE VISIT:

LSBN staff participated in a joint NLNAC reaccreditation visit from 1/23/13 to 1/25/13.

Standards were all met with exception of faculty exception percentage. School was placed on conditional approval at February 2013 LSBN Board Meeting. An Interim report is to be submitted for June 12, 2013 Board meeting.

Ms. Dufrene recommended that the Board accept the LSBN Site Visit report on Louisiana Tech University School of Nursing Associate of Science in Nursing Degree and continue Conditional approval status to be reviewed with the 2012-2013 Annual Report

Motion: by P. Prechter, seconded, to accept the LSBN Site Visit report on Louisiana Tech University School of Nursing Associate of Science in Nursing Degree and continue Conditional approval status to be reviewed with the 2012-2013 Annual Report

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes;

Motion Carried

AGENDA ITEM 4.2

NORTHWESTERN STATE UNIVERSITY BACCALAUREATE OF SCIENCE IN NURSING AND MASTERS OF SCIENCE IN NURSING DEGREE PROGRAM – LSBN/CCNE SITE VISIT

LSBN staff performed a site visit of BSN and MSN degree programs on 1/30/13-1/31/13. All 1 standards were met.

Ms. Dufrene recommended that the Board accept the LSBN Site Visit report on Northwestern State University School of Nursing Baccalaureate of Science in Nursing Degree and continue Full approval status to be reviewed annually with annual reports.

And that the Board accept the LSBN Site Visit report on Northwestern State University School of Nursing Masters of Science in Nursing Degree and continue Full approval status to be reviewed annually with annual reports.

Motion: by P. Prechter, seconded, that the Board accept the LSBN Site Visit report on Northwestern State University School of Nursing Baccalaureate of Science in Nursing Degree and continue Full approval status to be reviewed annually with annual reports.

And that the Board accept the LSBN Site Visit report on Northwestern State University School of Nursing Masters of Science in Nursing Degree and continue Full approval status to be reviewed annually with annual reports.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes;

Motion Carried

AGENDA ITEM 4.3

OUR LADY HOLY CROSS COLLEGE BACCALAUREATE OF SCIENCE IN NURSING LSBN/NLNAC SITE VISIT

LSBN staff performed site visit of BSN degree programs on 2/4/13-2/5//13. The program met all standards.

Ms. Dufrene recommended that the Board accepts the LSBN Site Visit report on Our Lady Holy Cross College School of Nursing Baccalaureate of Science in Nursing Degree and continue Full approval status to be reviewed annually with annual reports.

Motion: by N. Davis, seconded, that the Board accepts the LSBN Site Visit report on Our Lady Holy Cross College School of Nursing Baccalaureate of Science in Nursing Degree and continue Full approval status to be reviewed annually with annual reports.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter- abstain

Motion Carried

AGENDA ITEM 4.4

LOUISIANA STATE UNIVERSITY AT ALEXANDRIA ASSOCIATE OF SCIENCE IN NURSING DEGREE PROGRAM – LSBN/NLNAC SITE VISIT

LSBN staff participated in a joint NLNAC reaccreditation from 2/6/13 to 2/8/13

Ms. Dufrene recommended that the Board accept the LSBN Site Visit report on Louisiana State University at Alexandria School of Nursing Associate of Science in Nursing Degree and continue Full approval status to be reviewed with 2012-2013 annual report.

Motion: By P. Prechter, seconded, that the Board accepts the LSBN Site Visit report on Louisiana State University at Alexandria School of Nursing Associate of Science in Nursing Degree and continue Full approval status to be reviewed with 2012-2013 annual report.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.5

FLETCHER TECHNICAL COMMUNITY COLLEGE ASSOCIATE OF SCIENCE IN NURSING DEGREE PROGRAM – LSBN/NLNAC SITE VISIT

LSBN staff participated in a joint NLNAC accreditation visit from 2/26/13 to 2/28/13.

Ms. Dufrene reported that the program did not meet all of the standards and denial of initial accreditation will be recommended by the survey team. Standards 1,3,4,5 were met. Standards 4 and 6 require improvement and further development.

Ms. Dufrene recommended that the Board accept the LSBN Site Visit report on Fletcher Technical Community College School of Nursing Associate of Science in Nursing Degree and continue Full approval status to be reviewed with 2012-2013 annual report.

Motion: by P. Prechter, seconded, that the Board accept the LSBN Site Visit report on Fletcher Technical Community College School of Nursing Associate of Science in Nursing Degree and continue Full approval status to be reviewed with 2012-2013 annual report.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.6

UNIVERSITY OF LOUISIANA LAFAYETTE BACCALAUREATE OF SCIENCE IN NURSING DEGREE PROGRAM – LSBN/CCNE SITE VISIT

LSBN staff participated in a joint CCNE accreditation visit from 3/4/13 to 3/6/13. The School of Nursing met all standards.

Ms. Dufrene recommended that the Board accept the LSBN Site Visit report on University of Louisiana Lafayette School of Nursing Baccalaureate of Science in Nursing Degree and continue Full approval status to be reviewed with 2012-2013 annual report.

Motion: P. Prechter, seconded, that the Board accept the LSBN Site Visit report on University of Louisiana Lafayette School of Nursing Baccalaureate of Science in Nursing Degree and continue Full approval status to be reviewed with 2012-2013 annual report.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.7

INTERCOLLEGIATE CONSORTIUM FOR A MASTERS OF SCIENCE IN NURSING DEGREE PROGRAM – LSBN/CCNE SITE VISIT

LSBN staff participated in a joint CCNE accreditation visit on 3/4/13- 3/6/13

Ms. Dufrene recommended that the Board accepts the LSBN Site Visit report on Intercollegiate Consortium for at Masters of Science in Nursing Degree at McNeese State University, Nicholls State University, Southeastern Louisiana University and University of Louisiana Lafayette and continue Full approval status to be reviewed annually with annual reports.

Motion: by P. Prechter, seconded, that the Board accepts the LSBN Site Visit report on Intercollegiate Consortium for at Masters of Science in Nursing Degree at McNeese State University, Nicholls State University, Southeastern Louisiana University and University of Louisiana Lafayette and continue Full approval status to be reviewed annually with annual reports.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.8

LOUISIANA HOSPITAL ASSOCIATION REQUEST FOR REAPPROVAL AS AN APPROVED PROVIDER OF CONTINUING EDUCATION

On March 7, 2013, LSBN staff received application to reapprove CE provider status from Louisiana Hospital Association.

LHA has met all requirements for renewal of CE providership.

Ms. Dufrene recommended that the Board grant continued approval status of Louisiana Hospital Association as an approved provider of continuing education effective April 30, 2013 through April 30, 2017.

Motion: by P. Prechter, seconded, that the Board grant continued approval status of Louisiana Hospital Association as an approved provider of continuing education effective April 30, 2013 through April 30, 2017.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.9

DILLARD UNIVERSITY SCHOOL OF NURSING – MINORITY HEALTH AND HEALTH DISPARITIES RESEARCH CENTER REQUEST FOR REAPPROVAL AS AN APPROVED PROVIDER OF CONTINUING EDUCATION

On March 8, 2013, LSBN staff received application to reapprove CE provider status from Dillard University School of Nursing Minority Health and Health Disparities Research Center.

Dillard University has met all requirements for reapproval of CE Providership.

Ms. Dufrene recommended that the Board grant continued approval status of Dillard University School of Nursing Minority Health and Health Disparities Research Center as an approved provider of continuing education effective May 11, 2013 through May 11, 2015.

Motion: by P. Prechter, seconded, that the Board grant continued approval status of Dillard University School of Nursing Minority Health and Health Disparities Research Center as an approved provider of continuing education effective May 11, 2013 through May 11, 2015.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.10

WESTERN SCHOOLS REQUEST FOR REAPPROVAL AS AN APPROVED PROVIDER OF CONTINUING EDUCATION

On March 8, 2013, LSBN staff received an application for reapproval of CE provider status from Western Schools. Western Schools is an approved provider through AACN. Application reflected AACN accredited AACN recognized. Certificate provided.

Western Schools has met all requirements for reapproval of CE Providership. Ms. Dufrene recommended that the Board grant continued approval status of Western Schools as an approved provider of continuing education effective February 28, 2013 through February 28, 2017.

Motion: by P. Prechter seconded that the Board grant continued approval status of Western Schools as an approved provider of continuing education effective February 28, 2013 through February 28, 2017.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.11

AMERICAN ASSOCIATION OF CRITICAL CARE NURSES REQUEST FOR REAPPROVAL AS AN APPROVED PROVIDER OF CONTINUING EDUCATION

On March 18, 2013, LSBN staff received application for reapproval of CE provider status from AACN. AACN is an approved provider through AACN. Application reflected AACN accredited AACN recognized. Certificate provided.

AACN has met all requirements for reapproval of CE Providership.

Ms. Dufrene recommended that the Board grant continued approval status of American Association of Critical Care Nurses, AACN, as an approved provider of continuing education effective August 31 2013, through August 31, 2017.

Motion: by P. Prechter, seconded the Board grant continued approval status of American Association of Critical care nurses, AACN, as an approved provider of continuing education effective August 31 2013, through August 31, 2017.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.12

NICHOLLS STATE UNIVERSITY REQUEST FOR REAPPROVAL AS AN

APPROVED PROVIDER OF CONTINUING EDUCATION

On March 20, 2013, LSBN staff received an application for reapproval of CE provider status from Nicholls State University. Nicholls State University is an approved provider through AACN. Application reflected AACN accredited AACN recognized. Certificate provided

Nicholls State University has met all requirements for reapproval of CE Providership.

Ms. Dufrene recommended that the Board grant continued approval status of Nicholls State University as an approved provider of continuing education effective August 31 2013, through August 31, 2017.

Motion: by P. Prechter, seconded, that the Board grant continued approval status of Nicholls State University as an approved provider of continuing education effective August 31 2013, through August 31, 2017.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.13

SOUTH LOUISIANA COMMUNITY COLLEGE REQUEST FOR APPROVAL OF REQUEST TO ESTABLISH A NEW ASSOCIATE OF SCIENCE IN NURSING PROGRAM

On October 7, 2011, LSBN staff received letter of intent and feasibility from South Louisiana Community College to establish an Associate Degree of Science in nursing program.

LSBN Staff reviewed Initial proposal. Refer to checklist for full review and recommendations from LSBN staff. Key deficiencies noted include:

1. Approval of program by LCTS unclear (approved to submit letter of intent to BOR)
2. Not approved by Board of Regents (scheduled Spring 2012)
3. No discussion of Regional Accreditation
4. Impact on Schools within 100 miles radius - incomplete
5. Faculty Qualification form for Program Head not submitted to LSBN

On December 14, 2011, Letter of Intent to Initiate an ASN program at SLCC was presented and acknowledged at LSBN Board Meeting.

On July 26, 2012, LSBN staff revised received supplemental data from SLSSC- SACSCOC minutes from June 2012 reaffirming accreditation with next visit 2022. Letter reflected Quality Enhancement plan due August 15, 2012.

On September 4, 2012, LSBN staff received notification of change of Administration at SLCC. Faculty Qualification Form was reviewed for Laurie Fontenot reflecting highest degree as BSN with MSN anticipated December 2012.

On September 20, 2012 SLCC was sent formal correspondence from LSBN staff regarding Program Head requirements. The Faculty Qualification Form was returned to SLCC not approved.

On November 15, 2012, LSBN received second Faculty Qualification Form for Laurie Fontenot reflecting highest degree as BSN with MSN anticipated December 2012

On February 5, 2013 LSBN Staff received "SLCC Updates and Revisions to Intent: Establish New Program" Evidence and LSBN staff report attached.

Upon review- staff notified Program and requested Checklist and Faculty Qualification form submitted.

On March 20, 2013- LSBN staff received 4 supplemental items to proposal as follows:

- Proposal Checklist

- Mission, Vision, Philosophy, Goals and Competencies

- 2 Louisiana School of Nursing Correspondences

- 2 Community Correspondences

On March 21, 2013- LSBN staff received Faculty Qualification form for Laurie Fontenot

L. Fontenot, Dean Allied Health, SLCC, stated they were very eager to move forward on this matter. Letters of impact have been received and submitted which were received from surrounding colleges. Not everyone has responded. There have been no negative statements. The community has been extremely supportive.

Dr. N. Harder, Chancellor, SLCC, thanked the Board for reviewing their proposal and appreciated their guidance as they are going through the first process in approving the RN program.

Ms. Dufrene referred to the Board for potential concerns regarding whether Ms. Fontenot's experience as a PN educator qualifies her to be the program head of the Associate Program.

P. Prechter asked Ms. Fontenot to speak to her experience and qualifications.

Ms. Fontenot reported close to 20 years of nursing education from the Practical Nursing, Allied Health field. She served as the state coordinator with the Community and Technical College system to look at curriculum for the Associate Degree programs, served on the Nursing Supply and Demand Councils and recently elected the Chair. Further, she has served on the Health Works Commission. Ms. Fontenot had extensive experience with capitation funding, working

with area schools of nursing in and out of their system. Ms. Fontenot expressed that she wanted the Board to recognize her credentials so that the program would not be delayed another six months to a year before they can actually admit the first student. Ms. Fontenot asked that the Board give that consideration and if there would be a process for her to apply for an exemption. Also, for the Board to give her the opportunity to function in this role while they are going through the approval process in developing the curriculum and hiring faculty and looking for someone else to step into the role at a later date. Ms. Fontenot has a Masters in Nursing Education from Southeastern Louisiana.

Discussion ensued regarding the timeline presented in proposal.

Ms. Fontenot stated that because this has been an ongoing process, the community has been hearing about it, wanting them to move forward very quickly. They would like to admit their first cohort of students in the spring of 2014, but realize they would do better to look at the fall of 2014.

Discussion ensued

Ms. Dufrene recommended that the Board approve Step I and approve South Louisiana Community College to proceed to Step II of developing an Associate of Science in Nursing Degree Program.

Motion: by P. Prechter, seconded, that the Board approve Step I and approve South Louisiana Community College to proceed to Step II of developing an Associate of Science in Nursing Degree Program.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.14

HERZING UNIVERSITY REQUEST FOR APPROVAL FOR GRADUATE PROGRAM TO OFFER CLINICAL EXPERIENCE IN LOUISIANA

On February 18 2013, LSBN staff received proposal from Herzing University to offer Graduate Clinical Experiences in Louisiana for APRN, specifically for MSN-FNP

LSBN Staff reviewed the proposal.

On March 13, 2013, LSBN staff requested faculty qualification forms and clarification of role of faculty whose vitae reflected no licensure in Louisiana

On March 15, 2013 LSBN staff received requested information.

Summary:

- Letter of Intent reflected FNP\ NP
- Comprehensive packet includes Clinical Guide which outlines all expectations, requirements and responsibilities of those involved in clinical experiences through the Distance Education Program.
- Faculty are involved in site and preceptor selection, guide experience, and perform site visit
- Herzing representative submitted requested faculty qualification forms to accompany the vitae of the two faculty slated to oversee clinical in Louisiana.
 - Dr. White currently licensed in Louisiana as FNP
 - Dr. Noles is in process of endorsement
- There are currently no students identified in process.
- FNP requires 675 clinical hours.

Ms. Dufrene asked that the Board approve the request of the Herzing University to offer graduate clinical experiences in Louisiana for the following Specialty/Concentrations:

MSN/Family Nurse Practitioner

And that the Approval shall be effective Spring 2013-Spring 2015 contingent upon continued adherence to and submission of required documentation regarding faculty qualifications, preceptor qualifications, clinical site appropriateness and approval and student criteria as outlined in LAC 46:XVII.4509.

Motion: by S. Westbrook, seconded, that the Board approve the request of the Herzing University to offer graduate clinical experiences in Louisiana for the following Specialty/Concentrations:

MSN/Family Nurse Practitioner

And that the Approval shall be effective Spring 2013-Spring 2015 contingent upon on continued adherence to and submission of required documentation regarding faculty qualifications, preceptor qualifications clinical site appropriateness and approval and student criteria as outlined in LAC 46:XVII.4509.

Dr. Beth Markham, Dean of Nursing, Herzing, and Elaine Guerrette, Associate Vice President for Regulatory Compliance in Nursing Boards, stated they understood the challenges of providing quality education to nurses throughout the country as well as here in Louisiana. Their program is a family nurse practitioner primary care focus program. They do not anticipate large number of students from the state of Louisiana. They expect over the year a maximum of two to ten students at the most for the year. This is an online program with intense on ground clinical experience to ensure outcomes.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;

Motion Carried

AGENDA ITEM 4.15

APPROVAL OF CHARGE AND MEMBERSHIP FOR TASK FORCE FOR THE PURPOSE OF EXAMINATION/REVISION OF LOUISIANA NURSING ARTICULATION MODEL (2005)

On November 9, 2012 LSBN received a letter from Dr. Gail Poirrier on behalf of LACANE requesting that LSBN examine the existing statewide articulation model document for needed revision.

Request deferred from December 12, 2012 Board meeting.

At the February 20, 2013 Board Meeting, the Board approved the request for establishment of a task force for the purpose of examining and revising the Louisiana Nursing Articulation Model (2005).

Dr. Poirrier asked permission to submit suggested names. Dr. Porche came up with the actual charge and proposed membership

Charge to Articulation Taskforce

1. Review current educational and workforce needs for RN to BSN articulation programs.
2. Review current literature on the State of RN to BSN articulation model and programs
3. Proposed essential elements of a successful RN to BSN articulation model based on a review of:
 - a. Current literature
 - b. SACS standards
 - c. NLNAC & CCNE accreditation standards
 - d. Board of Regents education requirements
 - e. LSBN Rules and regulations
4. Propose an RN to BSN articulation model that is relevant, needs-based innovative, meets regulatory and accreditation requirements.

Proposed Members:

1. LSBN Board Member
2. LPN Board member
3. Diploma Program Representative
4. LACANE Representative
5. Health care representative
6. LOADN Organization
7. LONE Representative
8. LCTCS Representative

9. BOR Representative

Staff:

1. Director Education/Licensure - Patricia Dufrene
2. LCN Director- Cynthia Bienemy (Resource)

Motion: by P. Prechter, seconded, that the Board adopt the proposed charge and membership for a task force for the purpose of examining and revising the Louisiana Nursing Articulation Model (2005).

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.16

ANNOUNCEMENTS/INFORMATION – NO ACTION REQUIRED

1. **McNeese State University Graduate Program Coordinator Change**
On February 20, 2013, LSBN received a letter from Dr. Peggy Wolfe announcing resignation of Dr. Valerie Waldmeier, Graduate Program Coordinator. The position will be co coordinated by Dr. Tari Dilks (Faculty Issues) and Dr. Ann Warner (Curriculum and Evaluation Program oversight).
2. **Bossier Parish Community College Minor Curriculum Change.**
On February 25, 2013 LSBN staff received communication from Sharon Turley regarding a minor curriculum change. N210 increases from two to three credit hours and N213 reduces from two to one credit hour. Semester hours remain unchanged.
3. **Bossier Parish Community College Increase Enrollment**
On March 4, 2013, LSBN staff received notification from Sharon Turley regarding BPCC plans to increase enrollment. In the fall of 2013 there will be 40 traditional students and 10 LPN-RN students admitted. This will be repeated in Spring 2014.
4. **William Carey University Undergraduate Coordinator Change- New Orleans Campus**
On March 8, 2013, LSBN staff received a letter from Dr. Williams announcing that Ms. Karen Sicard has been appointed the Undergraduate Coordinator at the New Orleans campus.
5. **Fletcher Technical College addition of Department Head Role**
On March 13, 2013, LSBN staff received announcement from Sonia Clarke that Ms. Alison Breaux Adams has been appointed to Department of Head of Nursing and Allied Health.
6. **LSU Alexandria Minor Curriculum Change**
On March 14, 2012, LSNM staff received notification from Dr. Elizabeth Battalora that LSUA will add an upper level elective (N3005- End of Life Care). The addition does not affect current degree requirements. The course will be added in Summer 2013.

CENTER FOR NURSING

AGENDA ITEM 7.1

REVISED LSBN STRATEGIC MAP TO INCLUDE THE STRATEGIC PRIORITY AND STRATEGIC OBJECTIVES FOR THE CENTER FOR NURSING

As instructed by the Board on March 27th during the LSBN Strategic Planning Meeting, the LSBN Strategic Map (2013-2015) has been revised to reflect the inclusion of the new Strategic Priority 'E' which reflects the work of the Louisiana Center for Nursing in relationship to the LSBN Strategic Plan:

- Strategic Priority E: Advance nursing workforce through research.
- Strategic Objectives:
 - Collect, analyze and report RN workforce data
 - Develop a nursing workforce forecasting model for Louisiana
 - Contribute to nursing workforce policy development
 - Develop and support new and existing nursing workforce initiatives
 - Work with key stakeholders to address critical nursing workforce issues
- The previous Strategic Priority 'E' would become Strategic Priority 'F' – Continue to strengthen organizational effectiveness

In the chart, Strategic Priority "E" was moved to "F," and to include Strategic Priority E, which would reflect the work of Center for Nursing and to also include the Strategic Objectives related to Strategic Priority "E."

Dr. Bienemy requested that the Board Approve the Revised LSBN Strategic plan to include the new Strategic Priority "E" with strategic objectives listed.

Motion: by N. Davis, seconded, to accept the Revised LSBN Strategic plan to include the new Strategic Priority "E" with strategic objectives listed.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

Ms. MacMillan commended Dr. Bienemy on the chart, which provided clarity to the Board.

AGENDA ITEM 7.2

2012 LSBN ANNUAL REPORT / NURSING EDUCATION CAPACITY AND SUPPLY REPORT

Board members were provided with the LSBN Annual Report.

The 2012 LSBN Annual Report serves as a synopsis of the activities and actions of the Board for the period of January 1, 2012 and ending December 31, 2012 and to provide data relative to nursing education capacity for Registered Nurses (RNs) in Louisiana and the available Registered Nurse (RN) workforce in Louisiana.

Nursing Education Capacity - Major Findings (2011-2012):

Since 2008, there has been a steady decline in the number of qualified applicants applying to pre-RN licensure programs in Louisiana - dropping from 5,110 applicants in 2008 to 4,544 in 2012 which is reflective of an 11% decrease in the last 5 years.

The number of qualified applicants applying to BSN programs increased by 11% and the number applying to AD programs decreased by 17%.

The passage rate on the NCLEX-RN Exam for graduates from Louisiana's pre-RN licensure programs in 2012 was 93.09% compared to a national average of 90.34%.

There was a 63% decrease in the number of faculty positions funded by other sources (i.e., grants, capitation funds, additional appointments, or other funding sources) in 2011-2012.

Approximately 106 (14%) faculty currently teaching in Louisiana pre-RN licensure programs are 61 and over and could potentially retire in the next two to four years.

Seventy percent (70%) of the students enrolled in graduate nursing programs in Louisiana were enrolled in APRN programs, 28% in Nursing Administration programs, and 3% in Nursing Education programs.

Over the last five years, the number of students enrolled in NP programs has increased by 57%

Nursing Supply

In 2012, 59,407 nurses held a license to practice as a registered nurse (RN) in Louisiana which reflects a 3% increase since 2011 and a 14% increase since 2008.

In 2012, the percentage of licensed RNs prepared at the baccalaureate or higher degree level in Louisiana exceeded the nation - Louisiana-50.9%; U.S.-50%.

Since 2010, the numbers of licensed RNs that are 60 and over have increased by 44%.

Approximately 34% of licensed RNs in Louisiana reported that they only plan to work up to 10 more years as a nurse.

In 2012, 58% (2,205) of all APRNs licensed and residing in Louisiana were nurse practitioners, 32% (1,220) were Certified Registered Nurse Anesthetists, 4% (139) were Clinical Nurse Specialists, and 0.6% (23) were Certified Nurse Midwives.

The number of licensed APRNs having prescriptive authority in Louisiana increased by 70% between 2008 and 2012, with a 14% increase noted between 2011 and 2012.

There was an 80% increase in the number of licensed RNs holding a DNP over the past year and a 185% increase over the past three years. In contrast, the number of RNs holding a PhD in nursing decreased by 16% between 2011 and 2012.

Dr. Bienemy requested acceptance of the LSBN 2012 Annual Report.

Motion: by P. Prechter, seconded, to accept the LSBN 2012 Annual Report

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 7.3

UPDATES

Summary/Background

Louisiana Action Coalition (LAC) – Future of Nursing Campaign for Action

The Louisiana Action Coalition has been awarded the RWJF State Implementation Grant in the amount of \$75,000.00 per year. These funds will serve as the match for the \$150,000.00 Rapides Foundation Challenge Grant. As the fiscal agent for LAC and applicant on the grant, The Rapides Foundation is named the Awardee on the grant. A national announcement was made by the RWJF on March 19th followed by a press release, which went out to media across the state.

A Coordinator position for LAC was included in the proposal budget for the SIP grant. The domicile for the LAC Coordinator will be The Rapides Foundation in Alexandria, LA. .

Dr. Susan Hassmiller will be visiting Louisiana on April 30th. Two activities have been planned for her visit: a luncheon meeting with potential funders at the Baptist Community Ministries Foundation in New Orleans and a videotaping of an interview which will be focused on Leadership in Nursing.

The Forum for State Nursing Workforce Centers

The Forum for State Nursing Workforce Centers' Taking the Long View 2013 Annual Conference will be held in Scottsdale, Arizona June 19th and 20th followed by the Forum for State Nursing Workforce Centers Annual Meeting for member subscribers on June 21st. Keynote speakers at the 2013 Conference will be Dr. Peter Buerhaus, Director for Interdisciplinary Health Workforce Studies at Vanderbilt University Medical Center, Dr. Diana Mason, Rudin Professor of Nursing, Hunter College-Bellevue School of Nursing in New York, and Dr. Linda, Burnes-Bolton, VP and Chief Nursing Officer at Cedars-Sinai Health System in Los Angeles, CA.

Manuscript published in Policy, Politics & Nursing (2012) entitled Toward Standardization (Part 2): National Nursing Minimum Data Sets Consensus Building and Implementation Status (Dr. Bienemy is a member of the Forum's Research Committee and was one of the authors for the manuscript).

STRATEGIC PLANNING UPDATE

A follow-up Strategic Planning meeting was held in March. At this meeting, the Board reviewed the strategic plan and gave input regarding tracks of work. Staff was requested to develop a format for reporting on the implementation of the strategic plan.

Motion: by N. Davis, seconded, to approve the proposed format

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 9

2013 LEGISLATIVE SESSION REPORT

D. Porche, L. Agosta and Ms. Morvant are attending the 2013 Legislative Session and had the following updates:

SB 192 was deferred in committee. This bill has significant impact on the relationship between APRNs and collaborating physicians.

HB120 will be coming before the Legislature this afternoon, which deals with educational standards. The LSBN has the authority to regulate nursing programs in the state. The Board's focus is to maintain the standards to provide the best nurses to take care of the citizens of Louisiana.

There are numerous other bills which the Board is tracking.

Motion: by N. Davis, seconded, to go into Executive Session for the purpose of discussing issues which are not submit to Public Records Law and therefore from the Open Meetings Law.

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

Executive Session

The LSBN returned to Open session.

Motion: by. P. Prechter to go into Executive Session for the purpose of hearing
litigation report

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

Executive Session

The LSBN returned to Open session

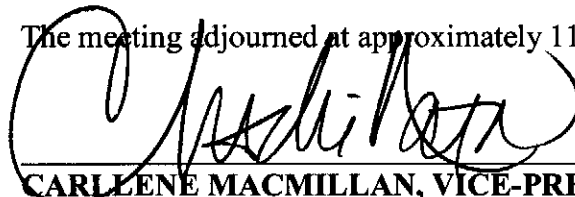
ADJOURNMENT:

Motion: by N. Davis, seconded, to adjourn the meeting

Voice Vote: L. Bonanno-yes; N. Davis-yes; P. Johnson-yes;
C. MacMillan-yes; P. Prechter-yes

Motion Carried

The meeting adjourned at approximately 11:00 a. m.



**CARLENE MACMILLAN, VICE-PRESIDENT
LOUISIANA STATE BOARD OF NURSING**