

## Minutes of the Compliance Committee

The scheduled meeting of the Compliance Committee was held on Wednesday, April 28, 2004 in the Conference Room of the Louisiana State Board of Nursing, 3510 North Causeway Boulevard, Suite 601, Metairie, Louisiana. Elsie Crapanzano, Chairperson, called the meeting to order at 1:05 p.m.

### Roll Call

#### *Present:*

Elsie Crapanzano, Committee Chairperson  
Frankie Rosenthal, Committee Member  
Barbara McGill, Compliance Director  
Helen Forrest, Supervisor for Compliance, Recorder

#### *Excused:*

Nora F. Steele, Committee Member

#### *Guests:*

Cynthia Morris, Assistant Executive Director  
Michelle G. Wells, Regional Manager

### Approval of Minutes:

Minutes of the January 28, 2004 meeting were distributed prior to the March 2004 Board meeting for review. Two (2) corrections were noted in the first paragraph on page two (2). The sentence should read, "It was *reported* at...Administrative Committee *wished* to..."

Motion: by F. Rosenthal to accept the minutes of the January 28, 2004 meeting as corrected.

Second: by E. Crapanzano

Vote: F. Rosenthal, yes, E. Crapanzano, yes. Motion approved.

### Compliance Staff Report:

The Compliance Activity Report for the Third Fiscal Quarter (January 1, 2004 – March 31, 2004) was distributed, reviewed and discussed.

Motion: by F. Rosenthal to accept the Compliance Activity Report for the Third Fiscal Quarter.

Second: by E. Crapanzano.

Vote: F. Rosenthal, yes; E. Crapanzano. Motion approved.

### Old Business:

**Report -  
Schedule of  
Fines and Costs for  
Hearings:**

This matter remains pending awaiting recommendations from the Administrative Committee. C. Morris informed the Committee of the data gathered and reviewed by the Administrative Committee at the April 27, 2004 meeting on cost accounting. Board staff and Administrative Committee will continue to review costs of hearings.

**Revision -  
Falsification or Failure**

At the January 28, 2004 meeting, the decision of the Committee was to add the statement "false statement on application" as a violation to the definition of "other causes" to LAC 46:XLVII.3405. Further discussion was combined with the review on the revisions to LAC 46:XLVII.3405.

**New Business:**

**Revisions to  
LAC 46:XLVII.3405:**

Proposed revisions to Chapter 34. Disciplinary Proceedings: Alternative to Disciplinary Proceedings had been distributed for review pursuant to the decision made by the Committee at the January 28, 2004 meeting. Revisions were discussed. B. McGill informed that Committee that the proposed statement, "J. Adjudged Incompetence..." had been added at the request of B. Morvant. Statement has not been reviewed by legal counsel, which means that the language used may change.

**Motion:**

by F. Rosenthal, pending the review of the statement by legal counsel, that the proposed revisions to LAC 46:XLVII.3405 be approved by the Board.

**Second:**

by E. Crapanzano.

**Vote:**

F. Rosenthal, yes; E. Crapanzano. Motion approved.

**Report -  
Individual Providers:**

The Committee reviewed information on the four (4) following individual providers granted provisional approval by staff after having met the criteria set by the Board: Steven Cogburn, LPC, Darryl Ducote, LCSW, Gary Magee, PhD, MSW, BCSAC, and NanetteTerrita-Prejean, RN, LPC, LMFT. The Committee granted approval and acceptance.

B. McGill reviewed the approval process for individual providers and inquired whether they wished to make any changes at this time. There were no changes in the process of approval.

This approval brings the total number of individual providers approved by the Board to 50.

**Other Matters:**

As follow-up to a discussion in a previous Committee meeting, F.

Rosenthal inquired about the following matters:

1. Discussion ensued regarding student nurses who had disciplinary action while they were students. Several questions were raised such as, do they continue to have problems after being licensed. Information is not currently available.
2. Discussion also ensued concerning criminal background checks for students to being admitted to clinicals. Due to the changes with Joint Commission, this issue was presented to the Education Committee on yesterday (April 27, 2004), a procedure has to be developed by the next Board meeting to be implemented for the fall clinical rotation.

**Announcement/  
Communications:**

None given.

**Adjournment:**

Meeting adjourned at 1:35 p.m.

**Submitted by:**

---

Barbara H. McGill, MSN, RN, CNAA  
Director, Compliance

**Approved by:**

---

Elsie Crapanzano, MSN, RN  
Committee Chairperson