

## **Compliance Committee Meeting Minutes – April 25, 2007**

**Call to Order** Michelle Oswald, Committee Chairperson called the meeting of the Compliance Committee to order at 1:00 p.m. on Wednesday, April 25, 2007 at the Cook Conference Center and Hotel, Cook Conference Room located at 3848 West Lakeshore Drive, Baton Rouge, Louisiana.

**Roll Call** Committee Members Present  
Debbie Olds, RN, President, LSBN  
Michelle Oswald, CRNA Committee Chairperson  
Frankie Rosenthal, MSH, RN, CNS, CAN  
Carlene MacMillian, MN, RN  
Bonnie Johnson, MSN, RN

Staff Present  
Thania Elliott, MSH, RN, JD, Compliance Director  
Cathy M. Storm, MA, RN, RNP Manager  
Michelle G. Wells, MSHCM, BSN, RNC, Compliance Manager  
Lenora Thomas, Licensing Analyst, Recorder  
Denise James, Licensing Analyst, Back up Recorder

**Guests:** Joni Nickens, APRN, FNP, Louisiana Association of Nurse Practitioners (LANP)

**Agenda Item 2**  
**Review of**  
**January 23, 2007**  
**Minutes:**

Minutes of the January, 23, 2007 Compliance Committee meeting were distributed prior to the April 2007 Board meeting for review. No Corrections were made.

**Motion:** by B. Johnson to accept the minutes of the January 23, 2007 Compliance Committee meeting.

**Second:** by M. Oswald

**Vote:** M. Oswald, yes; F. Rosenthal, yes; Bonnie Johnson, yes.  
Motion approved.

**Agenda Item 3**  
**New Business:**  
**Review of Policy**  
**on APRNs in**  
**the RNP**

C. Storm motioned for review and approval of a revised draft of the Policy for Advanced Practice Registered Nurses in the Recovery Nurse Program and Recommended Changes to RNP Program Specifications. The Committee reviewed and had much discussion on the wording for the Policy.

**Motion:** by C. McMillian to accept the revised Policy for APRNs in RNP and changes

to RNP Program Specifications with additional editorial changes to be made by staff.

**Second:** by B. Johnson

**Vote:** M. Oswalt, yes; F. Rosenthal, yes; Bonnie Johnson, yes; C. McMillian, yes.  
Motion approved.

**Agenda Item 4**  
**Review of Third**  
**Fiscal Quarter**  
**Activity Reports**

The Compliance, Recovering Nurse Program and Disciplinary Monitoring Statistical Reports – January 1, 2007 thru March 31, 2007 and the 2006 Board Action Summary were reviewed and discussed.

**Other:** C. McMillian commented on the fact that there are different reporting mechanisms in Metairie and Baton Rouge. She recommended that information needs to be reported together if it's on the same subject; otherwise, the Board will not have valid information to determine staffing needs. Discussion followed with no recommendations made.

**Agenda Item 5**  
**Announcement/**  
**Communications:**

None

**Adjournment:** Meeting adjourned at 2:00 p.m.

**Submitted by :** *Thania S. Elliott*  
Thania S. Elliott, MSH, RN, JD  
Compliance Director

**Approved:** July 24, 2007