

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

MINUTES OF APRIL 21, 2009
EDUCATION COMMITTEE MEETING

- Call to Order:** The meeting of the Education Committee of the Louisiana State Board of Nursing was called to order by Bonnie Johnson at 9:06 a.m. on April 21, 2009, at the Louisiana State Board of Nursing located at 17373 Perkins Road, Baton Rouge, LA.
- Presiding:** Bonnie Johnson, MSN, RN, Chairperson
- Roll Call:** Bonnie Johnson, MSN, RN
Carllene MacMillan, MN, RN
Lucie Agosta, PhD, RNC
Demetrius Porche, DNS, RN
Nora Steele, DNS, RN C, PNP
- Staff:** Barbara L. Morvant, RN, MN
Executive Director
- Crystal Patterson
Licensing Analyst, Education Department
- Stacey Pleasant
Licensing Analyst, Education Department
- Guests:** Kristi Alderman, RN (Remington College)
Nadine James, PhD, RN (William Carey University)
Marilyn Cooksey, PhD, RN, CNE (William Carey University)
Shirley Cashio, MSN, RN (Northwestern State University)
Diane Webb, RN, MSN (Northwestern State University)
Elaine Vallette, DrPH, RN (Baton Rouge Community College)
Catherine Lopez, RN, MEd (LSU Health Sciences Center)
Ecoee Rooney, MSN, RN, SANE-A (Interim LSU Public Hospital)
Andy Mahoney, RN (Interim LSU Public Hospital)
Evelyn Robinson, MSN, RN (Baton Rouge Community College)
Suzanne Riche, CNS, RN, C (Delgado Community College/Charity SON)
Heather Beeson, RN (Southeastern Louisiana University)
- Review and Approval of Previous Minutes:**
- Motion:** by Dr. Agosta that the minutes of January 21, 2009 be accepted with

corrections.

Seconded by Ms. MacMillan

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

New Business:

Request from the University of South Alabama at Springhill, College of Nursing, to Use Clinical Sites in Louisiana:

Staff commented on the rules regarding this issue and approvals of other out of state schools utilizing facilities in Louisiana for clinical courses.

Discussion ensued.

Motion:

by Ms. MacMillan to approve the request from the University of South Alabama at Springhill College of Nursing, Graduate Program, to use clinical sites in Louisiana for preceptorship learning experiences effective June 2009 through May 2011 pending verification of the Board of Regents approval.

Seconded by Dr. Porche

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

Motion:

by Ms. MacMillan that Board staff survey current graduate nursing programs site utilization in Louisiana to determine if there are issues locating preceptors in clinical sites for graduate students, once an Education Director is available.

Seconded by Dr. Porche

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

Discussion ensued.

Request from the University of Alabama at Birmingham, School of Nursing, to Use

**Clinical Sites in
Louisiana:**

Motion: by Ms. MacMillan to approve the request from the University of Alabama at Birmingham School of Nursing, Graduate Program, to use clinical sites in Louisiana for preceptorship learning experiences effective June 2009 through May 2011 pending verification of the Board of Regents approval.

Seconded by Dr. Porche
Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

**Louisiana Hospital
Association Application
for Continuing
Education Providership
Re-Approval:**

Discussion ensued regarding the procedure for approval and re-approval of providers.

Motion: by Dr. Porche to approve the *Application for Continuing Education Providership Re-Approval* from the Louisiana Hospital Association (LSBN Provider #39) effective May 1, 2009 through April 30, 2013 pending completion of the checklist with positive responses.

Seconded by Ms. MacMillan
Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

**LSU Interim Public
Hospital Application for
Continuing Education
Provider Approval:**

Staff suggested that the motion be deferred until the next Education Committee meeting so that a site visit can be conducted.

Motion: by Dr. Porche to defer action until the site visit is completed and reported to the full Board.

Seconded by Dr. Agosta
Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion

carried.

**Tulane University
Hospital & Clinic
Application for
Continuing Education
Providership Re-
Approval:**

Motion:

by Ms. MacMillan to approve the *Re-Application for Continuing Education Providership* from Tulane University Hospital & Clinic (LSBN Provider #5) effective September 1, 2009 through August 31, 2013.

Seconded by Dr. Porche

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

**LSU Health Sciences
Center Site Visit
Report:**

(Dr. Porche-recused)

by Ms. MacMillan to accept the LSU Health Sciences Center School of Nursing Site Visit Report and continue full approval of the Baccalaureate and master's programs in nursing to include a commendation on the administrative leadership of Dr. Porche.

Seconded by Dr. Agosta

Voice vote: MacMillan-yes; Agosta-yes. Motion carried.

Discussion ensued regarding the visit.

**Delgado Community
College Site Visit
Report:**

Discussion ensued regarding the visit.

Motion:

by Ms. MacMillan to accept the Delgado Community College/Charity School of Nursing *verbal Site Visit Report and continue full approval of the associate degree program in nursing with the notation that the written report will be provided for the full Board meeting in June.

Seconded by Dr. Porche

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

*Due to circumstances the written report was not provided to the Board for distribution to the committee members.

NCLEX-RN Results:

Discussion ensued.

NCSBN-NCLEX Test Plan Changes:

Discussion ensued at length regarding proposed changes to be implemented in April 2010.

Remington College-Shreveport Campus Letter of Intent to Initiate an Associate Degree Nursing Program:

Motion:

by Ms. MacMillan to accept the letter of intent to establish an associate degree in nursing program from Remington College-Shreveport Campus.

Seconded by Dr. Porche

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

Request From Louisiana College for Accelerated BSN (ABSN) Program:

Deferred until next meeting in order to obtain more information and to have Dr. Sharp or a representative of the program present at the meeting.

Motion:

by Ms. MacMillan to defer action on the request from Louisiana College until the next meeting.

Seconded by Dr. Porche

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

Old Business:

Update on Louisiana Delta Community

**College's Proposal to
Initiate an Associate
Degree Nursing
Program:**

Overview of previous discussion. Discussion of rules and staffing issues.

Motion:

by Ms. MacMillan to ask the Board staff to contact the school for status update and advise the school that they need to have a representative at the June Board meeting to provide a plan.

Seconded by Dr. Porche

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

**Request from
Louisiana State
University Health
Sciences Center School
of Nursing Related to
Faculty Qualifications:**

(Dr. Porche-recused)

Overview of previous discussion, at length.

Action deferred for the gathering of more data including requirements, rules, standards, and verbage.

FYI:

Notification of change in the administrative structure of the College of Nursing and Allied Health Professions at the University of Louisiana at Lafayette: Dr. Melinda Oberleitner has been named Associate Dean of the College; Dr. Paula Broussard is officially the Department Head and Associate to the Dean for the Department of Nursing; Dr. Donna Gauthier serves as the Department of Nursing Graduate Coordinator for the ICMSN.

Dr. Nadine James has been appointed Dean at William Carey University School of Nursing.

Herzing College located in Kenner, Louisiana became Herzing University on March 2, 2009.

Notice received from Baton Rouge Community College that Tawna Pounders is serving as Acting Department Chair for the Department of Nursing.

Dr. John Crain has officially been appointed President of Southeastern Louisiana University.

Response received from Southern University School of Nursing related to a phone complaint concerning religious activities.

Notification received from Northwestern State University that the Baccalaureate in Nursing Program has revised its curriculum.

Adjournment:

11:19 a.m.

Motion:

by Ms. MacMillan that the meeting be adjourned.

Seconded by Dr. Agosta

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

Respectfully submitted by: *Barbara L. Morvant*
Barbara L. Morvant, MN, RN
Executive Director

Approved: July 21, 2009

Chairperson: *Bonnie Johnson*
Bonnie Johnson, MSN, RN