

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

MINUTES OF APRIL 21, 2010
EDUCATION COMMITTEE MEETING

- Call to Order:** The meeting of the Education Committee of the Louisiana State Board of Nursing was called to order by Demetrius Porche at 9:10 a.m. on April 21, 2010, at the Louisiana State Board of Nursing located at 17373 Perkins Road, Baton Rouge, LA.
- Presiding:** Demetrius Porche, DNS, APRN, FNP, PhD, Chairperson
- Roll Call:** Demetrius Porche, DNS, APRN, FNP, PhD
Velma "Sue" Westbrook, DNS, RN, MA
Carlene MacMillan, MN, RN (9:13 a.m.)
Patricia Prechter, EdD, RN
- Staff:** Barbara L. Morvant, RN, MN (9:18 a.m.)
Executive Director
- Patricia A. Dufrene, MSN, RN
Director of Education/Licensure
- Cynthia Bienemy, PhD, MSN, RN
Director, Louisiana Center for Nursing
- Crystal Patterson
Licensing Analyst, Education Department
- Wade Shows (9:19 a.m.)
Attorney at Law
- Guests:** Marilyn Cooksey, PhD, RN, CNE (William Carey University)
Catherine Lopez, RN, MEd (LSU Health Sciences Center)
Kimberly Sharp, PhD, RN (Louisiana College)
Sue DeLaune, MN, RN (William Carey University)
Mary Green, MN, RN, PhDc (Herzing University)
Mr. Mark Asprazin (Herzing University)
Linda Hickman, RN, MSN (Louisiana State University-Alexandria)
Ms. Angel Alexander, (Bossier Parish Community College)
Sharon Turley, MSN, RN (Bossier Parish Community College)
Nadine James, PhD, RN (William Carey University)
Jennifer Beck, MS, RN (Our Lady of the Lake College)

Haywood Joiner, EdD, MT, ASCP (LSU-Alexandria)
Carol Tingle, MSN, RN (Baton Rouge General Medical Center)
Mr. Jack Forrest (Remington College)
Ms. Monique Lafontaine (LLBL)
Tawna Pounders, MN, RN (Baton Rouge Community College)
Cynthia Logan, PhD, RN
Debra Copeland, PhD, RN (Loyola)
Nora Steele, DNS, RN C, PNP (Charity School of Nursing)
Sharon Hutchinson, PhD, MN, RN (Southern University-Baton Rouge)

**Review and Approval
of Previous Minutes:**

Motion: by Dr. Prechter that the minutes of January 20, 2010 be accepted with corrections.

Seconded by Dr. Westbrook
Voice vote: Westbrook-yes; Prechter-yes. Motion carried.

Dr. Porche requested that the agenda be reordered.

Motion: by Dr. Prechter that the agenda be reordered.

Seconded by Dr. Westbrook
Voice vote: Westbrook-yes; Prechter-yes. Motion carried.

New Business:

**Letter of Intent from
Loyola University for
Curriculum Redesign:**

Synopsis of intent by Dr. Porche.
Comments by Dr. Copeland.

Motion: by Dr. Westbrook acknowledging the letter of notification to redesign the RN-BSN curriculum.

Seconded by Dr. Prechter
Voice vote: Westbrook-yes; Prechter-yes; MacMillan-yes. Motion carried.

**Letter of Intent from
Our Lady of the Lake
to Convert to a BSN
Program:**

Synopsis of intent by Dr. Porche.

Comments by Ms. Beck

Motion: by Ms. MacMillan accepting the letter of intent from Our Lady of the Lake College to transition program from ASN to BSN.

Seconded by Dr. Prechter

Voice vote: Westbrook-yes; Prechter-yes; MacMillan-yes. Motion carried.

Old Business:

Request from Herzing University for ADN Program

Establishment:

Background and timeline of proposal by Dr. Porche.

Discussion ensued including the responses from established RN programs within a one hundred mile radius.

Motion: by Ms. MacMillan to deny the request by Herzing University to open up a nursing program in Louisiana.

Seconded by Dr. Prechter

Voice vote: Westbrook-yes; Prechter-yes; MacMillan-yes. Motion carried.

Request from Bossier Parish Community College for ADN Program

Establishment:

Background and timeline of proposal by Dr. Porche.

Lengthy discussion ensued including the responses from established RN programs within a one hundred mile radius.

Motion: by Ms. MacMillan Bossier Parish Community College proceed with Steps 2 and 3 for initial approval of a new nursing program, recognizing that they must meet the stipulations as specified by the Board of Regents and the Board of Regents conditional approval.

Seconded by Dr. Prechter

Voice vote: Westbrook-yes; Prechter-yes; MacMillan-yes. Motion

carried.

**Request from
Remington College for
ADN Program
Establishment:**

Background and timeline of proposal by Dr. Porche.
Discussion ensued including the responses from established RN
programs within a one hundred mile radius.

Summary of legal opinion by Mr. Shows in regard to regional
accreditation.

Motion:

by Dr. Prechter that the request related to Remington College for
ADN program establishment be denied.

Seconded by Dr. Westbrook

Voice vote: Westbrook-yes; Prechter-yes; MacMillan-yes. Motion
carried.

FYI:

1. Scheduled Site Visits

BRCC Initial NLNAC accreditation visit and
LSBN site visit September 28, 2010-October 1,
2010

BRGMC NLNAC accreditation visit and
LSBN site visit October 12-14, 2010.

2. Applications for Clinical and Examination update

3. Fingerprint Survey update

4. NCLEX 2010 update

Comments and updates regarding FYI items 2 through 4 by Ms.
Dufrene.

Adjournment:

10:17 a.m.

Motion:

by Ms. MacMillan that the meeting be adjourned.

Seconded by Dr. Westbrook

Voice vote: Westbrook-yes; Prechter-yes; MacMillan-yes. Motion
carried.

Respectfully submitted by: Patricia A. Dufrene
Patricia A. Dufrene, MSN, RN
Director of Education/Licensure

Approved: July 21, 2010

Demetrius Porche
Chairperson: Demetrius Porche, DNS, APRN, FNP, PhD