

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

MINUTES OF NOVEMBER 19, 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 10:04 a.m. on November 19, 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
Carlrene MacMillan, MN, RN (10:56 a.m.)
Lucie Agosta, PhD, RNC
Demetrius Porche, DNS, RN
- Staff:** Barbara L. Morvant, RN, MN (10:20 a.m.)
Executive Director
- Patricia A. Dufrene, MSN, RN
Director of Education/Licensure
- Margaret “Peggy” Griener, MPH, APRN, PNP
Director of Credentialing/Practice
- Crystal Patterson
Licensing Analyst, Education Department
- Daphne White
Licensing Analyst, Education Department
- Brenda Kelt
Licensing Analyst, Credentialing
- Guests:** Catherine Lopez, RN, MEd (LSU Health Sciences Center)
Melinda Oberleitner, DNS, APRN, CNS (University of Louisiana Lafayette)
Gail Poirrier, DNS, RN (University of Louisiana Lafayette)
Debra Berger, NP, JD (LANP)
Phyllis Pederson, CRNS (Our Lady of the Lake College)
Sandra Brown, DNS, APRN, BC, FNP (Southern University-Baton Rouge)

Peggy Wolfe, PhD, RN (McNeese State University)
 Valarie Waldmeier, MSN, APRN (McNeese State University)
 Sofia Thomas, FNP (LANP)
 Denise Danna, RN, DNS, NEA, BC, FACHE (LSNA)
 Ann Cary, PhD, MPH, RN, A-CCC (Loyola)
 Norann Planchock, PhD, RN, CS, RNP (Northwestern State University)
 Sally Cook, PhD, APRN (Northwestern State University)
 Jolie Harris, RN

Review of Proposed Revisions to Chapter 45: Education Standards as Relates to Emerging Trends:

Synopsis by Chair.
 Purpose of revisions by Dr. Porche.
 Comments on guidelines and procedures by Staff.

Lengthy discussion ensued.

Break 11:10 a.m.
 Reconvene 11:40 a.m.

Motion:

by Dr. Agosta that (1) this committee recommend to the LSBN the establishment of an 11 member task force to develop a position paper on LSBN’s adoption of the “Consensus Model for APRN regulation, licensure, accreditation, certification, and education” and that the task force be composed of representatives from both the Practice and Education arenas and include:

Practice

Dr. Lucie Agosta

LANP representative
 LACANE including
 LANA representative
 and 1 from the
 LSNA representative

CMM representative

Education

Dr. Demetrius Porche

3 representatives from
 2 from the public sector
 private sector

1 representative to be
 appointed by the

Board

CNS representative

and that Dr. Bass be

invited as Ex-Officio
member

(2) and that Ms. Griener be charged with drafting clear and specific recommendations to the Board regarding modifications to Chapter 45.

Adjournment:

Seconded by Dr. Porche

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

Motion:

11:45 a.m.

by Dr. Porche 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, MN, RN
Executive Director

Approved: December 9, 2009

Chairperson:



Bonnie Johnson, MSN, RN