

**LOUISIANA STATE BOARD OF NURSING  
HOLIDAY INN SELECT  
4728 CONSTITUTION AVENUE  
BATON ROUGE, LOUISIANA 70808**

**MINUTES OF THE JUNE 14, 2006 BOARD MEETING**

**Call to Order:** The regular meeting of the Louisiana State Board of Nursing was called to order at 9:00 a.m. by Frankie Rosenthal, President, on Wednesday, June 14, 2006, at the Holiday Inn Select, 4728 Constitution Avenue, Baton Rouge, Louisiana 70808.

**Roll Call:** The following members were in attendance  
Frankie Rosenthal, MSN, RN, CNS, CNA, President  
Deborah Olds, RN, Vice-President  
Nora Steele, DNS, RN, C, PNP, Alternate Officer  
James E. Harper, MSN, RN, CFNP  
Bonnie Johnson, MSN, RN  
Carllene MacMillan, RN, MN  
Michelle T. Oswald, CRNA  
Gail M. Poirrier, DNS, RN  
Alan J. Ostrowe, MD, Ex-Officio Member  
William St. John LaCorte, MD, MPH, Ex-Officio Member

The following Board Member was not in attendance:  
Gerald Bryant, MSN, RN

The following staff members were in attendance:  
Barbara Morvant, MN, RN, Executive Director  
Cynthia Morris, MSN, RN, Assistant Executive Director  
Thania Elliott, JD, RN, MSH, Compliance Director  
Ellienne Tate, EdD, RN, Consultant for Education/Research  
Margaret Griener, MPH, APRN, PNP, Credentialing/Practice Director  
Cathy Maher-Storm, MA, RN, Regional Manager-RNP  
Joy Peterson, JD, BSN, RN, Regional Manager-Disciplinary  
Michelle Wells, MSHCM, BSN, RNC, Regional Manager/Compliance  
Wade Shows, Board Attorney  
Sheri Morris, Board Attorney  
Kelly Bonaventure, Executive Assistant  
Suzanne Armand, Court Reporter

**Introduction:** President F. Rosenthal established that a quorum of the Board was Present.

**Opening Prayer:** The meeting opened with a prayer by F. Rosenthal.

**Motion:** by N. Steele, seconded, that the President be granted the authority to reorder the agenda.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**ACTIONS ON DISCIPLINARY HEARINGS HELD ON JUNE 12, 2006**

B. Morvant announced the names of those registrants whose files were presented at the Monday, June 12, 2006 Hearings.

**Anna Louise Iorio**

The matter was heard by the Board in response to a Show Cause Order,

Licensure by Endorsement:

**Motion:** by G. Poirrier, seconded, that licensure by endorsement is denied. Further, that within 6 months, Respondent is to submit payment of \$600 to the Board as cost of this hearing.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Linda Marie Taylor**

Appeared before the Board in response to charges as filed.

**Motion:** by J. Harper, seconded, that the license of this Registrant is suspended, with a stay of the said suspension and that the license is probated for a minimum of 12 months with the following stipulations:

Within three (3) days upon receipt of this Order, send RN license to the Board office so that the license can be marked "probated."

Within 30 days prior to work as a nurse, submit to a comprehensive out-patient psychiatric, psychological and substance abuse evaluation by a psychiatrist, clinical psychologist and addictionist who have been approved by the Board; Shall authorize and cause a written report of the said evaluation to be submitted to the Board; Shall include the entire evaluation report including said evaluation to be submitted to the Board; Shall include the entire evaluation report including diagnosis, course of treatment, prescribed or recommended treatment, prognosis, and professional opinion as to registrant's capability of practicing nursing with reasonable skill and safety to patients.

Immediately submit to all recommendations thereafter of the therapist, physician, or treatment team, and cause to have submitted evidence of continued compliance with all recommendations by the respective professionals. This stipulation shall continue until the registrant is fully discharged by the respective professionals and until approved by the Board staff.

If the evaluations give any treatment recommendations or findings to warrant concern for patient safety, shall meet with Board or Board staff. Must demonstrate, to the satisfaction of the Board that she poses no danger to the practice of nursing or to the public and that she can safely and competently perform the duties of a registered nurse. If the Board approves continued licensure, the probation period, conditions or stipulations, may be revised to ensure that patients and the public are protected.

If found to be chemically dependent, immediately sign an agreement with the Recovering Nurse Program, and cause to have submitted evidence of compliance with all program requirements for a minimum of 3 years.

Shall submit to supervised random drug screens a minimum of 12 times per year through an approved LSBN laboratory (bodily fluids: urine, blood, saliva, or hair may be tested.) Additional screenings may be requested by Board staff. Written reports of same shall be submitted to the Board.

Have all immediate nursing supervisors submit a performance evaluation report quarterly, commencing from the first date of employment. Quarterly reports are due on the first day of January, April, July, and October.

Immediately (within 72 hours) inform the Board in writing of any change in address.

Immediately inform the Board in writing of all places of employment. If employment changes, the Board shall be immediately (within 72 hours) notified in writing.

If unemployed, inform the Board in writing on a quarterly basis.

Shall engage in the practice of professional nursing in Louisiana, during the probation period, for a minimum of twenty four (24) hours per week for a minimum of 8 consecutive months.

Within 3 months, submit written evidence of completion of 20 hours of LSBN staff-approved continuing education hours in the area of Legal/Ethical Issues.

Not have any misconduct, criminal violations or convictions or violations of any health care regulations reported to the Board related to this or any other incidents.

Failure to comply with the above orders, receipt of an unfavorable report, or non-receipt of reports on or before the date due shall result in the immediate suspension of this Registrant's license. This suspension can be imposed by action of the Executive Director subject to the discretionary review of the Board.

Within 12 months, submit payment of \$300 to the Board as a fine as well as within 12 months submit payment of \$1650.00 to the Board as cost of the hearing with the first payment due on the 1<sup>st</sup> of the month as well as by the 1<sup>st</sup> of each month submit a probationary fee of \$25.00 to the Board beginning 30 days from this order.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Laralea Moss Scott**

The matter was heard by the Board in response to charges as filed.

**Motion:** by N. Steele, seconded, that the license of Respondent is suspended until the following stipulations are met:

Submit to a comprehensive 5 day, in patient psychiatric, psychological and substance abuse evaluation by a psychiatrist, clinical psychologist and additionist who have been approved by the Board.

Shall authorize and cause a written report of the said evaluation to be submitted to the Board. Shall include the entire evaluation report, including diagnosis, course of treatment, prescribed or recommended treatment, prognosis and professional opinion as to registrant's capability of practicing nursing with reasonable skill and safety to patients.

Immediately submit to all recommendations thereafter of the therapist, physician, or treatment team, and cause to have submitted evidence of continued compliance with all recommendations by the respective professionals. This stipulation shall continue until the registrant is fully discharged by the respective professionals and until approved by Board staff.

If the evaluations give any treatment recommendations or findings to warrant concern for patient safety, shall meet with Board or Board staff. Must demonstrate to the satisfaction of the Board that she poses no danger to the practice of nursing or to the public and that she can safely and competently perform the duties as a registered nurse.

If the Board approves licensure, a period of probation along with supportive conditions or stipulations will be required to ensure that patients and the public are protected.

If found to be chemically dependent, immediately sign an agreement with the Recovering Nurse Program, and cause to have submitted evidence of compliance with all program requirements for a minimum of 3 years.

Shall remain free of alcohol and all un-prescribed mood-altering substances. Any mood altering, addictive or dependency inducing substance must be currently prescribed for a bona fide medical condition by a physician knowledgeable about the individual's history. The prescribing physician must verify the prescribed drugs in writing to the Board within five (5) days. The Board reserves the right to have an LSBN recognized addictionist review and approve the prescription for continued nursing practice.

Prior to reinstatement, submit payment of a fine of \$1200 and costs of \$600, for a total payment of \$1,800 due to the Board.

Not have any misconduct, criminal violations or convictions or violations of any health care regulations reported to the Board related to this or any other incidents.

Failure to comply with the above orders, receipt of an unfavorable report, or non-receipt of reports on or before the date due may result in further disciplinary action.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

#### **ACTIONS ON DISCIPLINARY HEARINGS HELD ON JUNE 13, 2006**

##### **Deidre Denise Manuel**

Appeared before the Board with legal counsel in response to charges as filed 5/23/06 and amended 8/19/05.

Motion: M. Oswald, seconded, that the motion of Deidre Denise Manuel to leave the record open for additional evidence is denied.

Further, that the license of this Registrant is suspended, with stay of the said suspension, and that the license is probated for a minimum of one (1) year, with the following stipulations:

Within three (3) days upon receipt of this Order, send RN license to the Board office so that the license can be marked "probated."

Within 45 days, submit to a comprehensive out-patient psychiatric, neuropsychological and substance abuse evaluation by a psychiatrist, neuropsychologist and addictionist who have been approved by the Board; Shall authorize and cause a written report of the said evaluation to be submitted to the Board; Shall include the entire evaluation report including

diagnosis, course of treatment, prescribed or recommended treatment, prognosis, and professional opinion as to registrant's capability of practicing nursing with reasonable skill and safety to patients.

Immediately submit to all recommendations thereafter of the therapist, physician, or treatment team, and cause to have submitted evidence of continued compliance with all recommendations by the respective professionals.

If found to be chemically dependent, or have a mental or physical impairment, immediately sign an agreement with the Recovering Nurse Program, and cause to have submitted evidence of compliance with all program requirements for a minimum of 3 years. If not found to have an impairment, this probation will terminate at the end of 12 months from the date of this order.

Inform all nursing employers of these disciplinary measures and of the probationary status of license. Within two weeks, shall cause all employers to submit, in writing to the Board, that they have reviewed this Order.

Immediately (within 72 hours) inform the Board in writing of any change in address.

If employed in nursing, immediately inform the Board in writing of all places of employment. If employment changes, the board shall be immediately (within 72 hours) notified in writing.

If unemployed or employed in a non-nursing position, inform the Board in writing on a quarterly basis.

During the period of probation, Respondent shall engage in the practice of professional nursing in Louisiana for a minimum of twenty-four (24) hours per week for a minimum of six (6) consecutive months.

Have all immediate nursing supervisors submit a performance evaluation report monthly, commencing from the first date of employment and due on the 1<sup>st</sup> day of each month.

Within four (4) months, submit written evidence of completion of 15 hours of LSBN staff approved continuing education hours to include the areas of Legal Accountability, Professional Ethics, and Chemical Dependency in Health Care Providers.

Within twelve (12) months, submit payment of \$2,250.00 to the Board for costs of hearing and a \$100.00 fine.

By the 1<sup>st</sup> of each month, submit a monthly probation fee of twenty-five dollars (\$25.00) to the Board.

Not have any misconduct, criminal violations or convictions or violations of any health care regulations reported to the Board related to this or any other incidents.

Failure to comply with the above orders, receipt of an unfavorable report, or non-receipt of reports on or before the date due shall result in the immediate suspension of this Registrant's license. This suspension can be imposed by action by the staff subject to the discretionary review of the Board.

**Voice Vote:** Harper-no; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Belinda Duke Perkins**

Appeared before the Board with legal counsel in response to charges as filed 5/23/06.

**Motion:** by D. Olds, seconded, that these charges be dismissed.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Jeremy Albert McInnis**

Appeared before the Board with a Request for Exception to Rule LAC46XLVII.3331.A, Denial of Licensure.

**Recused:** J. Harper was recused from this hearing.

**Motion:** by N. Steele, seconded, that this student has presented sufficient evidence for an exception, and he is approved to enter/progress in clinical nursing courses, contingent upon meeting admission requirements established by the nursing program, with probation for a minimum of three years (3) with the following stipulations:

Continue to submit to all recommendations of the therapist, physician, or treatment team and cause to have submitted written evidence on a monthly basis of continued compliance with all recommendations by the respective professionals. This stipulation shall continue until fully discharged by the respective professionals and until approved by the Board staff.

Immediately (within 72 hours) inform the Board in writing of any change in address.

Immediately Inform the Board in writing of all places of employment in health care facilities. If employment changes, the Board shall be immediately (within 72 hours) notified in writing.

Prior to beginning or returning to clinical nursing courses, inform a designated school official of these disciplinary measures and of the probationary status of license. Within 5 days, shall cause the school officials to submit, in writing to the Board, that they have reviewed all pages of this Order.

Have a designated school official submit a performance evaluation report at the end of each semester, commencing from the first date of clinical nursing courses.

Within twenty-four (24) months, submit payment of \$600.00 cost to the Board.

By the 1<sup>st</sup> of each month, submit a monthly probation fee of twenty-five (\$25.00) dollars to the board.

Not have any misconduct, criminal violations or convictions or violations of any health care regulations reported to the Board related to this or any other incidents.

Prior to graduation, Applicant must request Board or Board staff to review eligibility for licensure. If deemed eligible for licensure, the Board may require a period of probation, along with supportive conditions or stipulations, to ensure that patients and the public are protected.

Failure to comply with the above orders, receipt of an unfavorable report, or non-receipt of reports on or before the date due shall result in the immediate suspension of this Registrant's approval to enter/continue/progress in clinical nursing courses, or to be licensed, or if licensed, immediate suspension of license. This suspension can be imposed by action of the staff subject to the discretionary review of the Board.

**Voice Vote:** Johnson-yes; MacMillan-yes; Olds-yes; Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

**Motion Carried**

**Kathryn Moreau Coutee**

The matter was heard before the Board as ratification of staff action for summary suspension, 5/23/06, and granting a continuance of the hearing.

**Motion:** by N. Steele, seconded, that the Board ratify the summary suspension by staff against this individual as the Board finds that the public health, safety, and welfare required this emergency action; and the continuance of the hearing be granted until the September 2006 Board Meeting.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Shannon Singleton Bennett**

The matter was heard before the Board as a request for ratification of staff action for summary suspension 3/21/06 and granting of continuance of the hearing.

**Motion:** by M. Oswalt, seconded, that the Board ratify the summary suspension by staff against this individual as the Board finds that the public health, safety, and welfare required this emergency action; and the continuance of the hearing be granted until the September 2006 Board Meeting.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Tony Ray Lambert**

The matter was heard before the Board as request for ratification of staff action for summary suspension 3/29/06 and granting of continuance of the hearing.

**Motion:** by J. Harper, seconded, that the Board ratify the summary suspension by staff against this individual as the Board finds that the public health, safety, and welfare required this emergency action; and the continuance of the hearing be granted until the September 2006 Board Meeting.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Thomas D. Hughes**

The matter was heard by the Board as a request for ratification of staff action to withdraw consent order previously ratified by the Board.

**Motion:** by D. Olds, seconded, that the Board ratify staff action to withdraw consent order.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Automatic Suspension:**

There were sixteen (16) matters heard as ratification of Automatic Suspensions by Board staff.

**Motion:** by N. Steele, seconded, that the Board ratify the Automatic Suspensions by staff of the following registrants:

**Sterling Renee Addison  
Lori Gremillion Bigner  
Harold Shane Boler  
Karen Wallace Childs  
Karen Theresa Hoffmann  
Denise Fuselier Hollingsworth  
Tracy Renee Goins Kerley  
Didaciane Gatete Keys  
Linda Etcheson Leslie  
Cynthia Peavy Lewis  
Lisa Absher Maxwell  
Kimberly Croft Monk  
Micah Lorne Raab  
Kathleen Marie Reed  
Heather Guichet Ryan  
Andras Szita**

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**CONSENT ORDERS:**

There were forty-one (41) matters that appeared before the Board in the form of Consent Orders entered into by Board staff.

**Motion:** by M. Oswald, seconded, that the consent orders of the following registrants be accepted.

**Susan Worley Adcock  
Noelia Jose Aguilar  
Corey Paul Andras**



Michele Holt Asgian  
Michael Paul Ballinger  
Sherry Lynn Beeding  
Charon Hamilton Blaney  
Reagan Alexis Bond  
Ramona Bertrand Breedlove  
Aaron Calvin Crabtree  
Karen Colleen Carroll  
Jan M. Davis  
Maxine Floris Derouen  
Brandi Godeaux Doucet  
Lonna Duncan Gauthier  
Connie Dianne Greer  
Mary Grace Faucheaux  
Karole Leslie Hirschey  
Jason Floyd Hollis  
Kenda D'Ann Sherman Habbouch  
Sandra Floyd Huggins  
Amanda Laurie Johnson  
Summer P. Lannes  
Bambi Lee Lawson  
Heather Leigh Lemaire  
Lacey Stevens Lloyd  
Matthew McDowell  
Edward J. McMahon  
Frances Williams Mourning  
Keith Ott Nettles  
Anne Verdon Prendergast  
Brittanie Layne Roberts  
Clint Ed Rogers  
Eric Brent Roy  
Elizabeth Jones  
Charles Robb Sherlock  
Suzette Marie Valladares  
Gloria Gail Vidrine  
Tammy Hingle Voelker  
Hillary Bodin Walker  
Clyde Devon Wyche

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**MULTIPLE ACTIONS:**

Four (4) matters were heard before the Board involving Multiple Action by Board staff.

**Motion:** by J. Harper, seconded, that the Board ratifies multiple actions as follows:

Amee Kay Barrington  
Byron Estel Burchell  
Albert Mitchel Jean, Jr.  
Keith Edward Langevin

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**RATIFICATION OF DELAY/DENIAL OF STAFF ACTION:**

Four (4) matters came before the Board as delay or denial by staff action.

**Adam Shane Galloway**  
**Jeffrey Adam Highstreet**  
**Jay Michael Self**  
**Tameka Lasaun Williams**

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

The Board received the written report of the Settlement Committee meeting held 4/24/06.  
No action required by the Board.

**APPROVAL OF MINUTES:**

**March 6, 2006, Special Session Hearings**

**Motion:** by N. Steele, seconded, that the Board approve the minutes of the March 6, 2006 Special Session Hearings.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**March 8, 2006 General Board Meeting**

**Motion:** by N. Steele, seconded, that the Board approves the minutes of the March 6, 2006 General Board Meeting.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**REPORT OF THE PRESIDENT:**

F. Rosenthal gave a verbal report, stating that over the last quarter, she had numerous conversations with the Executive Director concerning Senate Bill 680 and 682.

**Motion:** by N. Steele, seconded, to accept the report of the President.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**REPORT OF THE VICE-PRESIDENT:**

D. Olds presented the Vice-President's report and financial summary.  
(Report on file)

**AGENDA ITEM 2.1:**

**VICE-PRESIDENT'S REPORT AND THIRD QUARTER FINANCIAL STATEMENT REPORT (JANUARY 1, 2006 – March 31, 2006)**

The Board reviewed the Vice-President's Report and Third Quarter Financial Statement.

**Motion:** by J. Harper, seconded, that the report of the Vice-President and the Third Quarter Financial Statement Report (January 1, 2006 – March 31, 2006) be accepted.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**REPORT OF THE EXECUTIVE DIRECTOR:**

A revised organizational chart was mailed out to Board Members. Board staff has continued to try to replace vacancies as a result of Hurricane Katrina.

Changes have been made in the organization chart. Peggy Griener has been moved to Director of Practice and Credentialing. Ms. Griener's former position will be filled by Program Manager for Practice.

In the proposal, there are new position requests which staff feel are necessary to the enhancement of operations.

There were over 31,000 RN renewals on line, which is almost 85% of the licensees. LSBN's goal is to be 100% on line by 2008.

The Administrative Committee reviewed and completed the compliance audit questionnaire. The audit will now be on an annual basis sometime in August or September. The Board has to have a resolution to adopt the audit questionnaire that reflects that the Board has adhered to all State laws and regulations.

Board staff has continued to search for a building. There is proposed property which will be covered under Agenda Item 2.6.

The number of disciplinary matters continues to rise. With renewals, there will be an additional 400 plus complaints or self reports. During the next quarter, staff's priority will be to discuss with the Administrative Committee the needs for Compliance staffing to be able to adequately turn around these disciplinary matters.

Ms. Morvant announced that the Louisiana State Board of Nursing will receive the Regulatory Excellence Award at the National Council of State Boards of Nursing in August.

**Motion:** by D. Olds, seconded, to accept the report of the Executive Director.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Late Arrival:** Dr. LaCorte entered the meeting at this time.

**ADMINISTRATIVE COMMITTEE:**

F. Rosenthal reported that the Administrative Committee met on April 25 and 26, 2006, and June 13, 2006 (Report on file).

**AGENDA ITEM 2.2:**

**PROPOSED REVISION TO THE 2005-2006 BUDGET**

The Board will make budget revisions from time to time to try to keep within a 10% variance level. Staff has made budget revisions as close to real expectations that could be projected as of April.

**Motion:** by N. Steele, seconded, to approve the Proposed Revision to the 2005-2006 Budget.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 2.3:**

**PROPOSED RULES REGARDING PRACTICE PRIVILEGES DURING TIMES OF DISASTER**

The state statute says that individuals can practice in the state during disaster in accordance with the rules and regulations of the Board. The Board previously had set guidelines in place to use but had not adopted those guidelines as rules.

There is a need for the Board to move forward quickly with rules and regulations in preparation for the next hurricane season, and staff proposes adoption of the proposed revisions for rulemaking, which essentially provides for the Board to issue disaster permit which would be in the form of electronic on-line authorization in time of a disaster based on picture ID and proof of current licensure in other state.

**Motion:** by G. Poirrier, seconded, to adopt the proposed rules regarding practice privileges during times of disaster for rule making.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 2.4:**

**PROPOSED REVISIONS TO LAC46:XLVII.CHAPTER 33**

Ms. Morvant stated that there were two minor revisions. The first being 3305, which changes the rules relative to the domicile of the Office of the Board to reflect what is now in the statute.

The second revision is 3309, Verification of Licensure, which changes the rules to reflect that verification of licensure should be by inspection of the document and/or by on line verification.

**Motion:** by G. Poirrier, seconded, to approve proposed revisions to LAC46:XLVII.CHAPTER 33 for rule making purposes.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 2.5:**

**PROPOSED POLICY REGARDING RECOGNITION OF 2005 CONTINUING EDUCATION CONTACT HOURS FOR 2007 RENEWAL**

The Board acted at its October 5, 2005 Special Call meeting to waive the continuing education requirement for the 2006 renewal. This was based on the impact of Hurricanes Katrina and Rita to the lives of registered nurses in this state.

Since the policy was enacted, the Board has received numerous phone calls from registered nurses to inquire as to whether or not the 2005 continuing education requirements could be used for the 2007 renewal.

The Administrative Committee's recommendation was to maintain the requirement of continuing education hours for 2007 licensure renewal. Hours awarded in 2005 cannot be used to meet the 2007 requirement.

**Motion:**

by C. MacMillan, seconded, to accept the Administrative Committee's recommendation to maintain the requirements of continuing education hours for 2007 licensure renewal. Hours awarded in 2005 cannot be used to meet the 2007 requirement.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 2.6:**

**ACTION PENDING REGARDING PURCHASE OF PROPERTY LOCATED AT 17373 PERKINS ROAD, BATON ROUGE, LOUISIANA**

Ms. Morvant reported that progress was being made on the purchase of property located at 17373 Perkins Road. The building has been appraised and inspected.

A resolution by the Board is required in order to process a request before the Bond Commission to borrow funds for the purchase of the property. This matter is on the agenda for the June 15, 2006 Bond Commission meeting.

**Motion:**

by N. Steele, seconded, to adopt resolution authorizing the borrowing of funds for property located at 17373 Perkins Road, Baton Rouge, Louisiana.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

The second recommendation has to do with authorizing the Executive Director to use Board funds as necessary and available up to the purchase price in order to purchase the building.

**Motion:**

by G. Poirrier, seconded, that Board authorizes the Executive Director to use Board funds as necessary and available up to purchase price in order to purchase the building located at 17373 Perkins Road, Baton Rouge, Louisiana, and to take action as needed regarding pending purchase of the proposed office building.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;

Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 2.7:**

**LEGAL COUNSEL PROPOSED CONTRACT REVISIONS**

Current legal counsel contracts expire as of June 30, 2006. Staff is in the process of renewing these contracts. Mr. Shows has requested institution of the fee structure allowed by the AG's office. Based on the amount of hours that are projected, that would be greater than the amount budgeted for 2006-2007. The recommendation of the Administrative Committee would be to approve the fee structure and further that the budget be amended to reflect increase cost of services.

**Motion:** by G. Poirrier, seconded, that the board approve the fee structure for annual legal counsel contracts consistent with the fee schedule allowable by law and, further that the 2006-2007 Budget be amended to reflect the increase cost of services.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 2.8:**

**PROPOSAL FROM NETWORK TECHNOLOGY GROUP FOR DATACENTER VIRTUAL SERVICES**

The Administrative Committee reviewed the proposal for Datacenter Virtual Hosting Services. Pre-Katrina, the Board had previously approved the Data Vaulting with Network Technology Group after reviewing a number of proposals and now has moved forward with the data vaulting.

After Katrina, access to LSBN's database took a number of weeks while backup tapes were rescued and necessary hardware to run the tapes and maintain security were obtained. The website was unable to be restored due to hardware and security problems until about October 1, 2005. This experience demonstrated that the LSBN needs to have a business continuation plan that ensures continued operations. To achieve this, the LSBN will need to invest considerable dollars in disaster recover/business continuation.

Ms. Morvant reviewed the three proposals which Network Technology provided and recommended that the board approve the proposal for Datacenter Virtual Hosting Services as a component to assure business continuation in the event of disaster.

**Motion:** D. Olds, seconded, that Board approve proposal for Datacenter Virtual Hosting Services as a component to assure business continuation in the event of a disaster.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the report of the Administrative Committee.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 8.3**

**LOUISIANA HEALTH CARE REVIEW, INC. (LHCR) - FIND LANURSES.COM PROPOSAL**

The Louisiana Health Care Review with the support of the Louisiana State Medical Society, Louisiana Medical Group Management Association, the Louisiana Hospital Association, and the Orleans Parish Medical Society has established a website that offers various services needed following a disaster.

Dr. Samuel Leonard came before the Board to share information regarding the potential use of the site.

**Motion:** by J. Harper, seconded, to direct staff to receive proposal request from Louisiana Health Care Review for collaborative project to establish web-based data base for displaced Louisiana nurses and interested volunteers to be identified in a time of disaster.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

At a prior Board meeting, the Board authorized the Executive Director to oppose the emergency rules by the LPN Board to allow LPN's to delegate to nurse aides assisting with medication administration. It was requested that they not go forward with rulemaking, and that there be a collaborative committee set up of three LSBN board members and 3 LSBPNE board members to discuss LPN/RN scope of practice issues. The LPN Board did vote to go forward with rulemaking on those rules, but have not been published in the Louisiana Register. When the rules are published, the Board will have an opportunity to address those rules through an administrative hearing.

After some dialog and discussion, the LPN Board has agreed to collaborate with the LSBN. The Administration Committee requested N. Steele, C. MacMillan and D. Olds to represent the Board in collaborative meetings.

Discussion continued regarding the collaborative meetings.

**Motion:** by M. Oswald, seconded, to approve N. Steele, C. MacMillan, and D. Olds, to work with the LSBPNE Board members to discuss scope of practice issues.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the report of the Administrative Committee.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

**ADVISORY COUNCIL:**

The Advisory Council does not meet again until September. No report at this time.

**CREDENTIALING COMMITTEE:**

N. Steele reported that the Credentialing met April 25, 2006 and had the following recommendation:

**AGENDA ITEM 3.1:**

**REVIEW OF NCSBN VISION PAPER: THE FUTURE REGULATION OF ADVANCED PRACTICE NURSING AND RESPONSES TO VISION PAPER**

A draft of the NCSBN Vision Paper regarding Advanced Practice was distributed to Board members, as well as all information received by the LSBN from professional organizations in response to the Vision paper.

The last information received from the NCBN was posted on their web site, on June 12, 2006, stating that:

“The draft APRN Vision Paper was distributed to APRN stakeholders for feedback in February 2006. The APRN Advisory Panel at their April 2006 meeting reviewed the feedback received. For FY2007, the APRN Advisory Panel will collaborate with APRN organizations to continue to develop the APRN Vision Paper and seek additional feedback from APRN stakeholders after another draft is developed. It is anticipated that the Vision Paper will be completed and submitted to the NCSBN Board of Directors at their May 2007 meeting.”

Additionally, a letter from Louisiana Association of Nurse Practitioners (LANP), Joni Nickens, was received, commenting on the Vision Paper.

N. Steele reported that LANP has asked that the Board revisit the number of clinical hours for prescriptive authority.

The Credentialing Committee would like for the Board to establish a task force to study the 500 hour practice requirements, which would be a subcommittee of the Credentialing Committee. Direction was requested on how to proceed.

**Motion:**

by N. Steele, seconded, that the Board authorize the establishment of an Advanced Practice Registered Nurse subcommittee of the Credentialing Committee to study the 500 hour practice requirement in relation to prescriptive authority for Advanced Practice Nurses. Membership of the sub-committee to be comprised of a Board member to serve as chair, an additional Board member, a representative from LANP, LSNA, LANA, LSMS, LSBN, an ex-officio physician, two nurse educators, who teach in advanced practice nursing programs.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:**

by N. Steele, seconded, to accept the report of the Credentialing Committee.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried



**EDUCATION COMMITTEE:**

N. Steele reported that the Education Committee met on April 26, 2006, and had the following recommendations:

**AGENDA ITEM 4.1:**

**POLICY ON REQUESTS FOR FACULTY EXCEPTIONS IN ACCORDANCE WITH LAC46:XLVII.3515; FACULTY AND FACULTY ORGANIZATION.**

**Motion:** by N. Steele, seconded, recommend adoption of the proposed policy that authorizes staff to approve requests for faculty exceptions in accord with LAC 46:XLVII.3515: and consistent with the Guidelines Relevant to Exceptions to LAC 46:XLVII.3515: Faculty and Faculty Organization as indicated on the attachment.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 4.2**

**PROPOSAL FROM BATON ROUGE COMMUNITY COLLEGE TO INITIATE AN ASSOCIATE DEGREE IN NURSING PROGRAM.**

**Motion:** by N. Steele, seconded, recommend acceptance of the proposal to initiate an associate degree in nursing program at Baton Rouge Community College, acknowledge that §3533.B.1-3 have been accomplished and that the Board is to be provided data to document completion of §3533.B.4-5.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 4.3:**

**ANNUAL REPORTS OF PROGRAMS IN NURSING**

**Motion :** by N. Steele, second, to accept the *ANNUAL REPORT*, continue full approval of the diploma program in nursing at Baton Rouge General Medical Center, and recommend an annual report to LSBN of efforts to achieve 100% masters in nursing prepared faculty. (LAC46:XLVII.3515.B.4)

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by G. Poirrier, seconded, to accept the *ANNUAL REPORT*, continue full approval of the associate degree in nursing program at Delgado Community College/Charity School of Nursing, and recommend an annual report to LSBN of efforts to achieve 100% masters in nursing prepared faculty. (LAC46:XLVII.3515.B.4)

**Recused:** N. Steele was recused from this vote.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT*, continue full approval of the associate degree in nursing program at Louisiana State University at Alexandria, and recommend an annual report to LSBN of efforts to achieve 100% masters in nursing prepared faculty. (LAC46:XLVII.3515.B.4)

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT*, continue full approval of the associate degree in nursing program at Louisiana State University at Eunice, and recommend an annual report to the LSBN of efforts to achieve 100% masters in nursing faculty. (LAC46:XLVII.3515.B.4)

**Recused:** B. Johnson was recused from this vote.

**Voice Vote:** Harper-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* and continue full approval of the associate degree in nursing program at Louisiana Tech University with an annual report on two previous recommendations: 1. Seek to attain 100% masters in nursing prepared faculty (LAC46:XLVII.3515.B.4) and, 2. continue to seek to employ a faculty prepared at masters in nursing level in psych/mental health nursing.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* and continue full approval of the associate degree in nursing program at McNeese State University and recommend that LSBN be notified when NLNAC acts on accreditation.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* and continue full approval of the associate degree in nursing program at Nicholls State University.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT*, continue full approval of the associate degree in nursing program at Northwestern State University, and recommend an annual report to the LSBN of efforts to achieve 100% masters in nursing prepared faculty.

(LAC46:XLVII.3515.B.4)

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* and continue full approval of the regular and the accelerated associate degree in nursing program of Our Lady of the Lake College School of Nursing, recommend an annual report to LSBN of the efforts to achieve 100% masters in nursing prepared faculty, (LAC46:XLVII.3515.B.4), and recommend that a report be submitted identifying names and credentials of faculty teaching in the accelerated program.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* and continue full initial approval of the associate degree in nursing program at Southern University at Shreveport.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* from the baccalaureate program in nursing at Dillard University and continue conditional approval for the second consecutive year for less than an 80% NCLEX-RN pass rate in 2005. (LAC 46:XLVII.3523.B)

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* and continue conditional approval of the baccalaureate program in nursing at Grambling State University for less than an 80% NCLEX pass rate, (LAC46:XLVII.3523.B.1), and recommend an annual report to LSBN of efforts to achieve 100% masters in nursing prepared faculty (LAC46:XLVII.3515.B.4).

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* from Louisiana College and continue full approval of the baccalaureate in nursing program.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

- Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* from Louisiana State University Health Science Center and continue full approval of the baccalaureate program in nursing.
- Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes
- Motion Carried
- Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* and continue full approval of the baccalaureate program in nursing at McNeese State University, and recommend an annual report to LSBN of the efforts to achieve 100% masters in nursing prepared faculty. (LAC46:XLVII.3515.B.4).
- Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes
- Motion Carried
- Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* and continue full approval of the baccalaureate program in nursing at Nicholls State University.
- Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes
- Motion Carried
- Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT*, continue full approval of the baccalaureate program in nursing at Northwestern State University, and recommend an annual report to LSBN of efforts to achieve 100% masters in nursing prepared faculty. (LAC46:XLVII.3515.B.4).
- Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes
- Motion Carried
- Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* and continue full approval of the baccalaureate program in nursing at Our Lady of Holy Cross College.
- Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes
- Motion Carried
- Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT*, continue full approval of the baccalaureate program in nursing at Southeastern Louisiana University, and recommend an annual report to LSBN of the efforts to achieve 100% masters in nursing prepared faculty. (LAC46:XLVII.3515.B.4).
- Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes
- Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* and continue conditional approval that was imposed in February 2006 on the baccalaureate program in nursing at Southern University in Baton Rouge

due to less than an 80% NCLEX pass rate for 2005 (LAC46:XLVII.3523.B.1).

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT*, continue full approval of the baccalaureate program in nursing at University of Louisiana at Lafayette, and recommend an annual report to LSBN of efforts to achieve 100% masters in nursing prepared faculty. (LAC46:XLVII.3515.B.4).

**Recused:** G. Poirrier was recused from this vote.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT*, continue full approval of the baccalaureate program in nursing at University of Louisiana at Monroe, and recommend an annual report to LSBN of efforts to achieve 100% masters in nursing prepared faculty. (LAC46:XLVII.3515.b.4).

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* from the baccalaureate program in nursing at William Carey College, continue conditional approval for the second consecutive year for less than an 80% NCLEX-RN pass rate in 2005, (LAC 46:XLVII.3523.B), and recommend that they seek masters in nursing prepared faculty in the areas appropriate to childbearing and childrearing families.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* from Grambling State University masters program in nursing and continue full approval of the graduate program to offer the Family Nurse Practitioner program.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* from Louisiana State University Health Science Center masters program in nursing and continue approval of the graduate program to offer the following specialties and roles:

Nurse Anesthesia	CRNA
Primary Care	Nurse Practitioner
Adult Health	CNS
Neonatal	Nurse Practitioner
Psychiatric/Community Mental Health	CNS
Parent/Child	CNS

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* from Loyola University masters program in nursing and continue approval of the graduate program to offer the Family and the Adult specialties preparing for the role of nurse practitioner.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* from McNeese State University masters program in nursing and continue approval of the graduate program to offer the following specialties and roles:

Adult Health	Nurse Practitioner
	Clinical Nurse Specialist
Adult Psychiatric Mental Health	Nurse Practitioner and
	Clinical Nurse Specialist

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* from Northwestern State University masters program in nursing and continue approval of the graduate program to offer the following specialties and roles:

Family Health	Nurse Practitioner
Women's Health	Nurse Practitioner
Pediatric	Nurse Practitioner
Acute Care	Nurse Practitioner
Adult Health	Nurse Practitioner and
	Clinical Nurse Specialist
Mental Health/Psychiatric Nursing	Clinical Nurse Specialist
Critical Care Nursing of the Adult	Clinical Nurse Specialist
Maternal/Child Family	Clinical Nurse Specialist

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* and continue initial approval of the masters program in nurse anesthesia at Our Lady of the Lake College.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;

Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* and continue full approval of the masters program in nursing at Southeastern Louisiana University to offer the following specialties and roles:

Adult Health	Nurse Practitioner and Clinical Nurse Specialist
Adult Psychiatric Mental Health	Nurse Practitioner and Clinical Nurse Specialist

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* from Southern University in Baton Rouge masters program in nursing and continue full approval to offer the following specialties and roles:

Family Health	Nurse Practitioner
Gerontology	Nurse Practitioner and Clinical Nurse Specialist

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the *ANNUAL REPORT* from University of Louisiana at Lafayette and continue full approval of the masters program in nursing to offer the following specialties and roles:

Adult Health	Nurse Practitioner and Clinical Nurse Specialist
Adult Psychiatric Mental Health	Nurse Practitioner and Clinical Nurse Specialist

**Recused:** G. Poirrier was recused from this vote.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswalt-yes; Rosenthal-yes; Steele-yes

Motion Carried

Discussion regarding the motion for Louisiana State University Health Science Center.

Further discussion was had concerning annual reports for graduate programs in nursing preparing candidates for APRN licensure.

**AGENDA ITEM 4.4:**

**RECOGNITION OF MSN DEGREE AT LOYOLA AS EQUIVALENT TO BACCALAUREATE AND MASTER'S DEGREE IN NURSING TO MEET FACULTY QUALIFICATIONS (LAC 46XLVII.3515.b.4)**

**Motion:** by G. Poirrier, seconded, recommend recognition of graduates of the MSN Bridge Program from Loyola University, New Orleans, LA, as having preparation equivalent to a baccalaureate and masters in nursing for those individuals seeking faculty positions in Louisiana nursing

programs.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 4.5:**

**PREPARATION IN THE NCLEX QUICK RESULTS SERVICE**

**Motion:** by N. Steele, seconded, recommend that the Louisiana State Board of Nursing participate in the NCLEX Quick Results Service that permits candidates to get unofficial NCLEX results with two days of testing.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by N. Steele, seconded, to accept the report of the Education Committee.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**COMPLIANCE COMMITTEE:**

M. Oswald reported that the Compliance Committee met April 25, 2006, and had the following recommendation

**AGENDA ITEM 5.1:**

**PROPOSED REVISIONS TO LAC46:XLVII.3328 TEMPORARY PERMITS**

**Motion:** by M. Oswald, seconded, to accept the proposed revisions in Rule LAC 46:XLVII.3329: Temporary Permits for more consistency between all Temporary Permits.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by M. Oswald, seconded, to accept the report of the Compliance Committee.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

It was requested by Ms. Morvant, regarding the two approved amendments to the same section, one regarding Disaster Permits from the Administration Committee, and Licensure by Exam from Compliance, that the Board authorize staff and legal counsel to compile proposals into one rulemaking as appropriate.

**Motion:** by D. Olds, seconded, to compile the approved amendments from the Administration Committee regarding Disaster Permits and the Compliance Committee regarding Licensure by Exam into one rulemaking as appropriate.



**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**NURSING PRACTICE ISSUES:**

**AGENDA ITEM 6.1:**

**ADMINISTRATION OF NATRECOR IN THE HOME SETTING WITH RN SUPERVISION.**

**Motion:** by D. Olds, seconded, to withdraw the petition for an opinion since the petitioner did not attend to clarify the request and provide information.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 6.2**

**WHETHER IT IS WITHIN THE SCOPE OF PRACTICE FOR THE REGISTERED NURSE (RN) TO PREPARE AND ADMINISTER TOPICAL MEDICATION INVOLVING THE PREPARATION OF A COMBINATION OF MEDICATIONS IF THEY ARE PERPARED FOR SINGLE USE AND ADMINISTERED BY THE PERSON PEREPARING THE DOSE.**

**Motion:** by D. Olds, seconded, that it is within the scope of practice for the registered nurse (RN) to prepare and administer topical medication involving the preparation of a combination of medications if they are prepared for single use and administered by the person preparing the dose.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 6.3:**

**WHETHER IT IS WITHIN THE SCOPE OF PRACTICE FOR THE RN TO PERFORM CLASS IV PROCEDURES UNDER THE DIRECT SUPERVISION OF A QUALIFIED PHYSICIAN.**

**Motion:** by D. Olds, seconded, to refer the matter back to the next Practice Committee for approval of whether it is within the scope of practice for the RN to perform Class IV procedures under the direct supervision of a qualified physician.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes;  
Oswalt-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 6.4:**

**SPINE DIAGNOSTIC CENTER OF BATON ROUGE, INC. REGARDING THE TERM “ANCILLARY SERVICE” IN THE STATUTES THAT ALLEGES THAT THE BOARD HAS ATTEMPTED TO EXPAND THE SCOPE OF PRACTICE FOR CRNAs INTO THE PRACTICE OF MEDICINE BY ALLOWING CRNAs TO PERFORM “PAIN MANAGEMENT” PROCEDURES WITHOUT A PHYSICIAN ORDER AND WITHOUT THE PERSONAL DIRECTION AND IMMEDIATE SUPERVISION OF A PHYSICIAN.**

**Motion:** by D. Olds, seconded, to continue this request of Spine Diagnostic Center of Baton Rouge, Inc. regarding the term “Ancillary Service” in the statutes that alleges that the Board has attempted to expand the scope of practice for CRNAs into the practice of medicine by allowing CRNAs to perform “pain management” procedures without a physician order and without the personal direction and immediate supervision of a physician to the next Practice Committee at the request of the petitioner.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 6.5:**

**WHETHER IT IS PERMISSABLE FOR THE RN MANAGER TO ALLOW INSTILLATION OF EYE DROPS BY A PERSON WITH A BACHELOR OF SCIENCE DEGREE IN OPHTHALMIC MEDICAL TECHNOLOGY (OMT) IN THE SETTING OF AN OPHTHALMOLOGY CLINIC IN WHICH A PHYSICIAN IS PRESENT.**

**Motion:** by D. Olds, seconded, it is not within the scope of practice for the RN to delegate the complex task such as medication administration to an Ophthalmic Medical Technologist (OMT).

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**Motion:** by J. Harper, seconded, to accept the report of the Practice Committee.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 7.**

**NATIONAL COUNCIL OF STATE BOARDS OF NURSING**

The National Council of State Boards of Nursing will be August 1<sup>st</sup> through the 4<sup>th</sup>. Board members who are interested in attending should make hotel reservations as soon as possible. Registration can be made on line and the link will be forwarded to Board members.

Ms. Morvant recommended that the Board appoint the President and Executive Director as delegates to the National Council and/or their designees.

**Motion:** by N. Steele, seconded, that the President and Executive Director and their designees be appointed as delegates to the National Council of State Boards of Nursing.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**AGENDA ITEM 8.2:**  
**LEGISLATIVE TRACKING REPORT**

Copies of the Senate Bills were provided to Board members.

**AGENDA ITEM A:**  
**PROPOSED RULE LAC 46:XLVII.3529. SELECTION AND USE OF CLINICAL FACILITIES.**

The Board has received no requests for public hearing or comments relative to the February 2, 2006 Notice of Intent for these rules.

**Motion:** by Ms Steele, seconded, to approve the promulgation of final rules for publication for proposed rule LAC 46:XLVII.3529, Selection and Use of Clinical Facilities.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

Ms. Morvant expressed her appreciation for LSNA's time, effort, and resources to defeat Senate Bill 680 and 682.

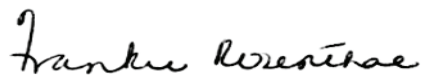
**Motion:** by N. Steele, seconded, to go into Executive Session for the purpose of hearing the report on litigation.

**Voice Vote:** Harper-yes; Johnson-yes; MacMillan-yes; Olds-yes; Oswald-yes; Poirrier-yes; Rosenthal-yes; Steele-yes

Motion Carried

**ADJOURNMENT:**

The meeting adjourned at 1:00 p.m.



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**FRANKIE ROSENTHAL, PRESIDENT**  
**LOUISIANA STATE BOARD OF NURSING**

**APPROVED: SEPTEMBER 13, 2006**