

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

**MINUTES OF THE JUNE 10, 2009 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 N. Steele, President, on Wednesday, June 10, 2009, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

**Roll Call:** The following Board members were in attendance:  
Nora Steele, DNS, RN, C, PNP, President  
Carlene MacMillan, MN, RN, Vice-President  
Deborah Olds, RN, Alternate Officer  
Lucie Agosta, Ph.D., RNC  
Larry Haley, MSN, CRNA  
Bonnie Johnson, MSN, RN  
Patricia Johnson, RN, MN, CNA  
William St. John LaCorte, MD, MPH, Ex-Officio Member  
Robert Bass, MD, Ex-Officio Member

The following Board members were not in attendance:  
Demetrius Porche, DNS, APRN, Ph.D, FNP

The following staff members were in attendance:  
Barbara Morvant, MN, RN, Executive Director  
Margaret Griener, MPH, APRN, PNP, Credentialing/Practice Director  
Joy Peterson, BSN, RN, Director of Compliance  
Elaine Vallette, Dr PH, RN, Director of Education/Licensure  
Janice Britton, MSN, RN, Regional Manager  
Rickie Callahan, Regional Manager  
Richard Carol  
Jennifer Gueho, MSN, APRN, Credentialing Manager  
Michelle Wells, MSHCM, BSN, RNC, Regional Manager  
Danielle Smith, RN, MSN, Director of RNP  
Sabrita Pierre, Administrative Director  
Celia Cangelosi, Board Attorney  
Wade Shows, Board Attorney  
Wanda Green, Administrative Assistant  
Suzanne Armand, Court Reporter

**Introduction:** N. Steele established that a quorum of the Board was present.

**Opening Prayer:** The meeting opened with a prayer by C. MacMillan

**Motion:** by C. MacMillan, seconded, to reorder the agenda.

**Voice Vote:** L. Agosta-yes; L. Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**APPROVAL OF MINUTES:**

**March 10, 2009, Special Session Hearings and March 11, 2009, General Board Meeting:**

**Motion:** by C. MacMillan, seconded, that the Board approve the minutes of the Special Session Hearings held on March 10, 2009, and the March 11, 2009 General Board Meeting

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**REPORT OF THE PRESIDENT:**

The Report of the President was circulated among Board members.

**Motion:** by D. Olds, seconded, that the Report of the President be accepted.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**REPORT OF THE VICE-PRESIDENT:**

The Report of the Vice-President and Third Quarter Financial Report were circulated among Board members.

**AGENDA ITEM 2.1**

**Vice-President's Report and Third Quarter Financial State Report (January 1, 2009 – March 31, 2009)**

**Motion:** by B. Johnson, seconded, to accept the Report of the Vice-President and Third Quarter Financial Report.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**REPORT OF THE EXECUTIVE DIRECTOR:**

The report of the Executive Director was distributed to Board members .

Ms. Morvant reported that they are still continuing to fill vacant positions. Mr. Richard Carol has joined the staff as the RNP manager. It is anticipated that the Nursing Education position will be filled some time in August. The Nursing Center Director position has been reposted.

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

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**ACTIONS ON DISCIPLINARY HEARINGS HELD ON TUESDAY, JUNE 9, 2008**

**Karen Davis**

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

**Motion:** by D. Olds, seconded, that the application for licensure by endorsement is denied and that and applicant shall within 6 months submit payment of \$600.00 as cost to the Board.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Norma Baldoumas Hoogendyk**

**Motion:** The matter was heard by the Board in response to charges as filed. by P. Johnson, seconded, that Respondent's license is suspended and shall

remain suspended, with the opportunity to request reinstatement after having fulfilled the obligations of the court and after having complied with the following stipulations with the applicable reinstatement process.

Immediately surrender current RN license to Board staff to be retained in the Respondent's file.

Refrain from working in any capacity as a Registered Nurse. Failure to do so shall cause further disciplinary action and/or criminal charges.

Submit certified copies of all criminal charges. Have resolved any and all pending criminal arrests, convictions, probation, and parole including any pre-trial diversion programs prior to request for Board consideration.

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

Shall submit all pages of this agreement to each evaluator prior to the start of evaluations.

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 Respondent 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 Respondent poses no danger to the practice of nursing or to the public and that Respondent can safely and competently perform the duties of 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.

Within 12 months, submit payment of \$2,400.00 to the Board as a fine, with \$200.00 due on the first of each month.

Within 3 months, submit payment of \$600.00 to the Board as cost of this hearing, with the first payment due on the 1st of each month.

After completion of above, Respondent may meet with Board or Board staff and request license reinstatement and present evidence to show cause as to why Respondent should be allowed to practice as a Registered Nurse. If approved for license reinstatement, Respondent shall be reinstated with probation and monitoring to ensure patient safety.

**Amended Motion:** By C. MacMillan, seconded, that motion should be amended to read as follows: That Respondent's license is suspended and shall remain suspended, with the opportunity to request reinstatement after having fulfilled the obligations of the court and after having complied with the following stipulations *as well as* with the applicable reinstatement process.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Full Motion as amended:**

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Bruce Raymond Greene**

The matter was heard in response to ratification of Summary Suspension by Board staff.

**Motion:** by L. Haley, seconded, that the April 14, 2009 Summary Suspension by staff of the Louisiana State Board of Nursing of the RN license of BRUCE RAYMOND GREENE JR. is ratified, as the Board finds that the public health, safety, and welfare require emergency action.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Joseph Wayne McIntyre, Jr.**

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

**Motion:** by C. MacMillian, seconded, that the license of this Respondent is hereby permanently revoked.

Immediately surrender current RN license to Board staff to be retained in the Respondent's file.

Refrain from working in any capacity as a Registered Nurse. Failure to do so shall cause criminal charges.

Within 3 months, submit payment of \$1,200.00 to the Board as cost of this hearing.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Allison Laporte Gourdon**

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

**Motion:** by C. MacMillian, seconded, that the license of this Respondent is suspended; and Respondent shall not be able to request reinstatement with application for reinstatement contingent upon meeting the following stipulations:

Immediately surrender current RN license to Board staff to be retained in the Respondent's file.

Refrain from working in any capacity as a Registered Nurse. Failure to do so shall cause further disciplinary action and/or criminal charges.

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

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

Within 60 days, submit to a comprehensive 5 to 7 day in-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 diagnosis, course of treatment, prescribed or recommended treatment, prognosis, and professional opinion as to Respondent's capability of practicing nursing with reasonable skill and safety to patients.

Shall submit all pages of this agreement to each evaluator prior to the start of evaluations.

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 Respondent 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 Respondent poses no danger to the practice of nursing or to the public and that Respondent can safely and competently perform the duties of 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. OR 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 remain free of alcohol and all unprescribed 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 and the information underlying the Board's concerns. All prescribed drugs must be verified in writing to the Board on a specified form by the individual and the prescribing physicians within five (5) days of this date, and within five (5) day of any new prescriptions. The Board reserves the right to have a LSBN recognized addictionist review and approve the prescriptions for continued nursing practice.

Within 3 months, submit payment of \$1000 to the Board as a fine

Within 3 months, submit payment of \$ 600.00 to the Board as cost of this hearing.

After completion of above, Respondent may meet with Board or Board staff and request license reinstatement and present evidence to show cause as to why Respondent should be allowed to practice as a Registered Nurse. If approved for license reinstatement, Respondent shall be reinstated with probation and monitoring to ensure patient safety.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Jenifer Flanagan Parten**

The matter was heard by the Board in response to Ratification of Recall of temporary permit, Show Cause order and Charges as filed.

**Motion:** by B. Johnson, seconded, that the recall of Temporary Permit on April 7, 2009, by board staff is hereby ratified and that Respondent's application for licensure by endorsement is denied. It is further ordered, adjudged and decreed that, as a result of the violations of the Nurse Practice Act and the Board Rules and Regulations, the Applicant shall:

Refrain from working in any capacity as a Registered Nurse in the state of Louisiana. Failure to do so shall cause further disciplinary action and/or criminal charges.

Within four months, submit payments of \$500.00 to the Board as a fine and \$600.00 as cost for board hearing.

Shall not be eligible to submit application for licensure in the state of Louisiana until Applicant satisfies all costs and fines.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried



Consent Orders:

CONSENT ORDERS:

There were thirty-six (36) matters presented to the Board in the form of Consent Orders.

**Motion:** by L. Agosta, seconded, that the Consent Orders submitted by the following registrants be accepted.

**James Fredrick Allen  
Patricia Stone Anderson  
Monica Knowles Boyd  
Lonnie Lynn Blenkinship  
Doris Adger Braden  
Cindy Ahle Chatelain  
Kayla Danielle David  
Kerri Guillory Ducote  
Theresa Ann Dunigan  
Raymond Haynes Garrett, Jr.  
Leslie Wiedeman Gautreau  
Dane Friedrich Grandt  
Christine Heather Jones  
Ronnell Joseph Jones  
Pamela Haynes Mabile  
Stacie Meador Macmurdo  
Deana Broussard Mallett  
Michael Allen McGehee  
Derrick Anthony Mehal  
Deborah Phillips Meyers  
William Brad Miller  
Sherrica LaDawn Moody  
Susan Peek Overstreet  
Kalavati Paresh Patel  
Ann Hodnett Rodgers  
Scarlett Anderson Rogers  
Patti Bourque Sambola  
Kimberly Ann Scovern  
Eva Seaux Simon  
Gabrielle Ewing Smith  
Jason Michael Stevens  
Brian Jack Tidwell, Jr.  
Kimberly Upshaw Warren**

**Betty Levier Whittaker  
Kissley Renee Wiggins  
Tyrone Anthony Wilkins**

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Automatic Suspensions:**

There were twenty-one (21) matters heard before the Board as ratification of Automatic Suspensions.

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

**Charles Christopher Adams  
Tiffany Williams Bourgeois  
Edward Alvin Brunt  
Teresa Cohoon Conner  
Stacey Holley Cradeur  
Justin John Danos  
Kristy Rachal Dibble  
Marian Kimberly Dison  
Danny Joe Dumas, Jr.  
Debra Shaw Eaves  
Susan Scida Emmel  
Melissa Renee Lair  
Cynthia Downs Meyher  
Brent O'Neil Moeller  
Maryann Fontana Nettles  
Sarah McGehee Owens  
Erin Nolan Rice  
Karen Robinson Schelde  
Ashley Fitzgerald Stelly  
Ernest St. Romain, Jr.  
Rita Marie Williams**

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

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

There were three (3) matters heard by the Board as Ratification of Delay/Denial by staff.

**Motion:** by L. Haley, seconded, that the Board ratify the Delay/Denial of licensure by staff of the following individual:

**Tysheena Nicole James  
Vanessa Marie Warren  
Junies Craig Williams**

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**MULTIPLE ACTIONS:**

There were five (5) matters heard by the Board involving Multiple Actions by Board Staff.

**Motion:** by C. MacMillian, seconded, that the Board Ratify Multiple Actions by Staff on the following individuals:

**Bradley Edwardes, Jr.  
Samantha Ducote Farmer  
Lance Feldner  
Cebrin Keith Marshall  
Matthew John Salerno**

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; N. Steele-yes

Motion Carried

**SETTLEMENT COMMITTEE:**

The Board received the written report of the Settlement Committee.

No Action required by the Board.

**ADMINISTRATIVE COMMITTEE:**

Dr. Steele reported that the Administrative Committee met on April 21, 2009.

**Motion:** by C. MacMillan, seconded, to accept the report of the Administrative Committee.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Agenda Item 2.2.**

**Proposed Adjustments to the 2008-2009 Budget.**

Ms. Morvant reported these adjustments are being submitted prior to the end of the fiscal year to reflect adjustments in the budget so that the Board will be within the acceptable ranges of 10% of operations variances and to also include capital expenses required by the Board, which are felt to be obtained by June 30<sup>th</sup>.

**Motion:** by C. MacMillian, seconded, to accept the proposed adjustments to the 2008-2009 Budget.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Agenda Item 2.3:**

**Proposal adjustments to the 2009-2010 Budget to pay off mortgage in one year.**

**Motion:** by C .MacMillian, seconded, to accept the proposed adjustments to the 2009-2010 Budget to pay off mortgage.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**CREDENTIALING COMMITTEE**

Motion: L. Agosta reported that the Credentialing Committee met on April 21, 2009 and made the following recommendations:  
by L. Agosta, to accept the Report of the Credentialing Committee

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Agenda Item 3.1**

**Refresher Courses – other states programs and requirements**

Motion: by L. Agosta, seconded, that Board staff research and propose a revision of the rules regarding reinstatement of the RN license and identify essential core concepts for RN refresher courses.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Agenda Item 3.2**

**Request for approval of RN Refresher Course from #1 PassReview**

Motion: by L. Agosta, seconded, to approve the #1 PassReview Refresher Course, LLC, and to add the course to the Board's list of approved refresher courses.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Agenda Item 3.3**

**Discussion of Rules concerning Prescriptive authority from the Louisiana Association of Nurse Practitioners.**

Ms. Griener stated that a letter was received from the Louisiana Association of Nurse Practitioners, asking the Board to look at the processes, particularly the portability of the prescriptive authority from one collaborative position to another, that possibly there could be a period of time where they are not approved to prescribe. This was discussed at the meeting.

Subsequently there was a meeting with representatives from the Louisiana Association of Nurse Practitioners and discussed a possible resolution using present rules to enhance the processes and potential change in rules if necessary.

**Motion:** by L. Agosta, seconded, to direct Board staff to draft a letter of response to the Louisiana Association of Nurse Practitioners letter of April 13, 2009. The letter should address that the Louisiana Association of Nurse Practitioners request would require a change in the Nurse Practice Act.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**EDUCATION COMMITTEE**

B. Johnson reported that the Education Committee met on April 21, 2009 and had the following recommendations:

**Motion:** by B. Johnson, seconded, to accept the report of the Education Committee.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**AGENDA ITEM 4.1:**

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

**Motion:** by B. Johnson, seconded, 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.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**Agenda Item 4.2:**

**Request from the University of Alabama at Birmingham, School of Nursing, to use Clinical Sites in Louisiana.**

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

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**AGENDA ITEM 4.3**

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

**Motion:** by B. Johnson, seconded, 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.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

Ms. Morvant stated that the application has been received and everything is complete.

**AGENDA ITEM 4.4**

**LSU Interim Public Hospital *Application for Continuing Education Providership Approval.***

**Motion:** by B. Johnson, seconded, to approve the *Application for Continuing Education Providership* approval from the LSU Interim Public Hospital Association effective May 1, 2009 through April 30, 2013.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**(Break)**

**AGENDA ITEM 4.5**

***Tulane University Hospital & Clinic Application for Education Providership Re-approval.***

**Motion:** by B. Johnson, seconded, to approve the *Application for Continuing Education Providership* from Tulane University, Hospital and Clinic, (LSBN Provider #5) effective September 1, 2009 through September 1, 2011 pending the site visit.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**AGENDA ITEM 4.6**

***Louisiana State University Health Sciences Center School of Nursing Site Visit Report***

**Motion:** by B. Johnson, seconded, to accept the LSUHS School of Nursing Site Visit Report and continue full approval of the baccalaureate and master's programs in nursing.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**AGENDA ITEM 4.7**

***Delgado Community College/Charity School of Nursing Site Visit Report***

**Motion:** by B. Johnson, seconded, to accept the Delgado Community College/Charity School of Nursing Site Visit Report and continue full approval of the associate degree in nursing program and that they be



commended for the work they had done in working with the students after Hurricane Katrina.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes

Motion Carried

**AGENDA ITEM 4.8**  
**2008 NCLEX-RN Results**

**Motion:** by B. Johnson, seconded, to accept the 2008 NCLEX-RN results report.

Nicholls State University, Dillard University and William Carey-New Orleans had a 100% pass rate.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**AGENDA ITEM 4.9**  
**NCSBN NCLEX-RN Test Plan changes**

**Motion:** by B. Johnson, seconded, to acknowledge receipt of the information regarding test plan changes.

Ms. Morvant stated this will be an item for discussion at the Delegate Assembly in August and will be voted on by the Assembly. At this time, Dr. Steele, Ms. MacMillian, Ms. Morant and one other staff member will be attending.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**AGENDA ITEM 4.10**  
**Remington College-Shreveport Campus Letter of Intent to Initiate an Associate Degree in Nursing Program**

**Motion:** by B. Johnson, seconded, to acknowledge receipt of the letter of intent to establish an associate degree in nursing program from Remington

College-Shreveport.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**AGENDA ITEM 4.11**

**Update of Louisiana Delta Community College's Proposal to Initiate as an Associate Degree in Nursing Program**

Ms. Johnson announced that she has been selected as head of the Nursing and Health Program at Louisiana Delta Community College. There had been discussion whether or not to initiate the program in the fall or wait until the spring. Ms. Johnson has been given authority to review the materials effective July 2<sup>nd</sup> and will be making the decision whether or not to go forward or delay the implementation pending that review.

**(Discussion ensued)**

**COMPLIANCE COMMITTEE**

The Compliance Committee did not meet. No Agenda Items.

**NURSING PRACTICE COMMITTEE**

The Nursing Practice Committee did not meet. No Agenda Items.

**UNFINISHED BUSINESS:**

**AGENDA ITEM A**

**Report of Rulemaking of LAC 46:XLVII.3330, Criminal History Record Information**

March 11, 2009 the Board approved the editorial revisions for Rule LAC46:SLOVII.3330.

May 20, 2009, the Fiscal Impact Statement and Notice of Intent to publish were submitted to the Fiscal Office for approval. This has been approved and delivered as of this date. The rules should be published for the June 20<sup>th</sup> Register. If there is a request for Public Hearing, it will have to done July 25<sup>th</sup> through July 30<sup>th</sup>.

**AGENDA ITEM B**

**Report on Public Hearing for Proposed Rule LAC46:XLVII.3707, Peripherally Inserted Central Catheter (PICC) Insertion, Radiographic Verification of Placement and Removal by Registered Nurses.**

Dr. Steele reported that a Public Hearing was held on March 27, 2009. A transcript of the Hearing was produced and forwarded to Board members via email. Board members were also provided a PICC Line Reference Binder with additional support material for their review.

Ms. Morvant reported that there has been no request for Public Comment.

**Motion:** by C. MacMillian, seconded, that the matter of the PICC Line Guidelines be referred back to the Practice Committee to review additional materials that were provided

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**AGENDA ITEM 7.1**

**NCSBN – Commitment to Ongoing Regulatory Excellence**

The CORE data gives a report that the Board may or may not want to include in Strategic Planning. Some of the information from the CORE report has to be weighed in terms of how credible the data is versus what does it mean in terms how does it compare with other Boards, which takes a more extensive review. Board members received a copy of the report.

**AGENDA ITEM 8.1**

**Strategic Planning 2009-2010**

Ms. Morvant stated that the Board needs to determine when to conduct the Strategic Planning Activities, whether it should be a part of the Board Meetings or find another day in which to come back and do the Strategic Planning.

(Discussion ensued.)

**Motion:** by C. MacMillian, seconded, to direct Board staff to prepare a list of consultants to make recommendations for the Administrative Committee Meeting in July for consideration in Strategic Planning, and to authorize

the Administrative Committee to engage the services of a consultant for Strategic Planning.

(Discussion ensued.)

After a lengthy discussion, it was suggested that the Board choose either a Monday before a Board Meeting, or the Wednesday after a Board meeting or a Saturday for Strategic Planning.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

**AGENDA ITEM 8.2**

**Report on Library Services**

Staff is working on how Board members may be allowed to have full Electronic Database Access to Library Services from an external source.

**AGENDA ITEM 8.3**

**Announcement – Commission on Collegiate Nursing Education**

The Commission on Collegiate Nursing Education has amended two of its core documents: (1) the standards used to ensure quality in baccalaureate and graduate level nursing programs, and (2) the procedures guiding the accreditation reviews of these nursing programs.

**AGENDA ITEM 8.4**

**2009 Legislative Tracking Report for 2009 Regular Legislative Session.**

The 2009 Legislative Session Report was circulated among Board members.

(Discussion ensued.)

Debra Berger reported that the Bill concerning medical malpractice for the nurse practitioner has passed.

Two of the Bills which have had the most activity on, and which may be of interest are the Medical Psychology Regulations Bill (SB 294), and the Boards and Commissions abolitions (HB 852).

The Emergency Volunteer Health Practitioner Act (SB 107) is of particular interest to the Board because this will actually amend the current Volunteer Act and will authorize DHH to assign or commission volunteers and should eliminate the need for a Disaster Permit for

volunteers by all regulatory boards.

HB 602 allows students to carry medications.

HB 535 Medical Simulation Training Centers Council has been monitored by LSNA. This establishes an oversight council to oversee medical simulation training. The concern was that there was very little representation by nursing programs.

HB 772, Healthcare Professional Development Program is another one of interest regarding scholarships to nursing students.

ADJOURNMENT:

**Motion:** by C. MacMillian, seconded, to go into Executive Session for the purposes of hearing the Report on Litigation when an open meeting will have a detrimental effect on the bargaining of litigation position of the Board.

**Voice Vote:** L. Agosta-yes; L.Haley-yes; B. Johnson-yes; P. Johnson-yes; C. MacMillan-yes; D. Olds-yes; N. Steele-yes

Motion Carried

The meeting adjourned at 12:00 p.m..

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**NORA STEELE, PRESIDENT**  
**LOUISIANA STATE BOARD OF NURSING**