

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

MINUTES OF THE JUNE 9, 2010 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 D. Olds, President, on Wednesday, June 9, 2010, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

Roll Call: The following Board members were in attendance:
Deborah Olds, MN, RN, President
Patricia Johnson, RN, MN, CNAA, Vice President
Lucie Agosta, Ph.D., RNC, Alternate Officer
Demetrius Porche, DNS, APRN, Ph.D, FNP
Jolie Harris, MSN, RN,
Carlene MacMillan, MN, RN
Sue Westbrook, DNS, MA, RN
Robert Bass, MD, Ex-Officio Member

The following Board members were not in attendance:
Larry Haley, MSN, CRNA
William St. John LaCorte, MD, Ex-Officio Member
Patricia Prechter, RN, MSN, ED.D

The following staff members were in attendance:
Barbara Morvant, MN, RN, Executive Director
Patricia Dufrene, MSN, RN, Director of Education and Licensure
Margaret Griener, MPH, APRN, PNP, Credentialing/Practice Director
Joy Peterson, BSN, RN, Director of Hearings
Janice Britton, MSN, RN, Regional Manager
Rickie Callegan, MSN, RN, Director of Investigations
Melodie S. Knippers, RN, Regional Manager
Richard Carol, MA, RN, RNP Manager
Michelle Wells, MSHCM, BSN, RNC, Regional Manager
Sabrita Pierre, Administrative Director II
Dr. L. Cataldie, Medical Consultant
Wade Shows, Board Attorney
Wanda Green, Administrative Assistant
Suzanne C. Armand, Court Reporter

Introduction: D. Olds established that a quorum of the Board was present.

Voice Vote: L. Agosta-yes; J. Harris-yes; P-Johnson-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

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; P-Johnson-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

REPORT OF THE EXECUTIVE DIRECTOR:

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

Ms. Morvant reported that there has been a lot of activity this quarter for recruiting and selecting staff. One final staff member for Compliance will be onboard in July, which now fills all vacant positions.

There has been participation in a number of National Council workshops for IT staff and disciplinary staff. Reports will be forthcoming of those activities in the July Committee meetings.

APPROVAL OF MINUTES:

March 15-16, 2010, Special Session Hearings

Motion: by D. Porche, seconded, that the Board approve the minutes of the Special Session Hearings held on March 15-16, 2010.

Voice Vote: L. Agosta-yes; J. Harris-yes; P-Johnson-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

March 17, 2010 General Board Meeting

Motion: by D. Porche, seconded, that the Board approve the minutes of the General Board Meeting held on March 17, 2010.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

ACTIONS ON DISCIPLINARY HEARINGS HELD ON TUESDAY, JUNE 8, 2010

KAHALISIA MITCHELL FRANCIS

The matter was heard in response to charges as filed. Ms. Francis appeared before the Board.

Motion:

by C. MacMillan, seconded, that the Respondent's license is suspended and the Respondent will have the opportunity to request license reinstatement after having complied with the following stipulations, having received board staff approval and having completed the reinstatement application procedure:

1. Refrain from working in any capacity as a Registered Nurse and/or Advanced Practice Registered Nurse. Failure to do so shall cause further disciplinary action and/or criminal charges.
2. Submit payment of \$600.00 to the Board for cost of board hearing.
3. Submit payment of \$500.00 to the Board as a fine.
4. Submit to comprehensive **inpatient** psychiatric, psychological, and substance abuse evaluation, at Respondent's expense, at a Board-recognized evaluation and treatment center; 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.
5. Shall submit **all pages** of this agreement to each evaluator prior to the start of the evaluations in order for the evaluation to be deemed valid.
6. 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.
7. If found to be chemically dependent, immediately sign an agreement with the Recovering Nurse Program (RNP) and cause to have submitted evidence of compliance with all program requirements for a minimum of three (3) years. In the event of subsequent license reinstatement, shall be reinstated with suspension with stay and probation to run concurrently, on the same dates, as RNP participation.

8. Before reinstatement of license, shall submit to supervised random drug screens for a minimum of two (2) months through an LSBN-approved laboratory (bodily fluids [urine, blood, saliva] and/or hair may be tested). Additional screenings may be requested by Board staff. Written reports of same shall be submitted to the Board.
9. 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. May need to personally meet with Board or board staff. If the Board or board staff approves reinstatement, a period of probation along with supportive conditions or stipulations will be imposed to ensure that patients and the public are protected.
10. 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
11. Failure to comply with the above orders or receipt of an unfavorable report shall result in further disciplinary action. This stipulation can be imposed by action of the staff subject to the discretionary review of the Board.

Voice Vote: L. Agosta-yes; J. Harris-yes; P-Johnson-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

Susan Gaye Winsky

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

Motion: by P. Johnson, seconded, that the Respondent's RN license is hereby suspended for a minimum of 2 years and Respondent will have the opportunity to request reinstatement after having complied with the following stipulations, received board staff approval and completed the reinstatement application procedure:

1. Refrain from working in any capacity as a Registered Nurse and/or Advanced Practice Registered Nurse. Failure to do so shall cause further disciplinary action and/or criminal charges.
2. Submit payment of \$300.00 to the Board for cost of board hearing.
3. Submit payment of \$1200.00 to the Board as fine.
4. Submit to comprehensive inpatient psychiatric, psychological, and substance abuse evaluation, at Respondent's expense, at a Board-recognized evaluation and treatment center; 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.
5. Shall submit all pages of this agreement to each evaluator prior to the start of the evaluations in order for the evaluation to be deemed valid.
 6. 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.
 7. If found to be chemically dependent, immediately sign an agreement with the Recovering Nurse Program (RNP) and cause to have submitted evidence of compliance with all program requirements for a minimum of three (3) years.
 8. In the event of subsequent license reinstatement, shall be reinstated with suspension with stay and probation to run concurrently, on the same dates, as RNP participation. Before reinstatement of license, shall submit to supervised random drug screens for a minimum of two (2) months through an LSBN-approved laboratory. Additional screenings may be requested by Board staff. Written reports of same shall be submitted to the Board
 9. 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. May need to personally meet with Board or Board staff. If the Board or Board staff approves reinstatement, a period of probation along with supportive conditions or stipulations will be imposed to ensure that patients and the public are protected.
 10. 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.
 11. Failure to comply with the above orders, or receipt of an unfavorable report, shall result in further disciplinary action. This stipulation can be imposed by action of the staff subject to the discretionary review of the Board.

Voice Vote: L. Agosta-yes; J. Harris-yes; P-Johnson-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

Oluwole Olusegun Adepitan

The matter came before the Board as request for Ratification of Recall of Temporary Permit and a Show Cause Order as filed for denial of Licensure.

Motion: by D. Porche, seconded, that the application of RN Licensure by endorsement made by this Respondent is denied.

Voice Vote: L. Agosta-yes; J. Harris-yes; P-Johnson-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

Frances Sampson Cox

The matter was heard by the Board in response to Temporary Permit Recall: 10/5/09, and a Show Cause Order as filed. And an amended and Supplemental Show Cause Order as filed:

Motion: by S. Westbrook, seconded, that the application for RN Licensure by Endorsement made by this Respondent is denied.

Voice Vote: L. Agosta-yes; J. Harris-yes; P-Johnson-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

Consent Orders:

There were forty-seven (47) matters presented to the Board in the form of Consent Orders entered into by Board Staff.

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

**Nora Jacintha Alexander
Paula Verret Berard**

Lisa Sour Billings
Jessica Ann Billiot
Lelia Johnson Brooks
Ian Matthew Broussard
David Wayne Bruce
Jessica McPearson Burkhardt
Lora Draga Carapina
Trent Michael Carpenter
Edward Allen Coleman
Teri Lynn Corte
Kayla Danielle David
Tamara Lott Davidson
Tracey Michelle Deegan
Jared Michael Demoss
Brian N. Dietzway
Terry Swan Dufour
Katie Rae Gay
Melissa Jenkins Goza
Aaron Jeffrey Gloth
Courtney Prothro Harris
Karen Renee Howard
Monique Michelle Huval
Concetta Iacono
James Gene Jeasonne
Tammy Estrada Jedwabnik
Jan Campbell Johnson
Ronnell Joseph Jones
Melinda Louise Kiff
Michelle Kathleen Lacaze
Terry Laborde Lambert
Brodie Michael Leroy
Shantrail Tyest Lockett
Jeremy Albert McInnis
Geralyn Michelle Moss
Travis J. Myers
Daniel Webster Prime
Kimberly McNeal Reagh
Pamela Britt Sanders
Debra Edwards Santana
Sheila Jarreau Shows
Rachel Lynn Silvestri
Cheryl Ann Smyth
Dana Sheree Synder
Michelle Utecht-Breaux

Teresa Harville Wilson

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

AUTOMATIC SUSPENSIONS:

There were nineteen (19) matters heard before the Board as ratification of Automatic Suspensions.

Motion: by C. MacMillan, second, that the Board ratify Automatic Suspensions by the staff of the following registrants:

**Innis H. Addison
Elizabeth Reppert Adkins
Frederic Eugene Amman
Jeffrey Bruce Arnold
Pamela Shipley Combest
Joshua David Cooper
Mary Lauve Edwards
Rene Michele Fazio
Dustin Paul Lambert
Sharon Elizabeth Law
Keisha Winford Lewis
Laura Lynn McCullough
Sonja Allen Morgan
Inyanga Robertson
Kimberly Shetler Rogers
Deborah Gladhill Seitz
Gabrielle Ewing Smith
Elizabeth Marie Waugh
Carolyn David Witty**

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

Motion: C. MacMillan, seconded, that the Board ratify the Automatic Suspension by staff of the following registrant:

Frederick Eugene Amman

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

RATIFICATION OF DELAY/DENIAL BY STAFF ACTION:

There were nine (9) matters heard by the Board as Ratification of Delay/Denial by staff.

Motion: by D. Porche, seconded, that the Board ratify the Delay/Denial of licensure by staff of the following individuals:

**Marilyn Baxter Brooks
Kathy Brown Coari
Shanella Deanne Harris
Shawana Moss Pigott
Frances Donna Jean Riggins
Crissy LaCobee Schramm
Jeffrey J. St. Julien
Maya Li Telfer
Thelma Je'Vondrette Williams**

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

RATIFICATION OF MULTIPLE ACTIONS:

There were eleven (11) matters involving multiple actions by the Board.

Motion: by J. Harris, seconded, to accept ratification of multiple actions by staff of the following individuals:

Renee' Marie Carriere

Katie Benoit Danos
Susan Nancy Degelos "Murray"
Erika Dawn Delaney
Jana James Doucet
John Alan Hagen
Violet Tietje Jolie
Susan Hammett McCorkhill
Daryl Lynn Vines
Rosalyn Brown Winfrey
Anthony Vincent Zanca

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

REVOCACTION

There was one (1) matter heard as an automatic revocation by Board Staff

Motion: by S. Westbrook, seconded, that the Board ratify the Revocation of License by Staff on the following individual:

David Troy LeJuene

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

SETTLEMENT COMMITTEE

The Board received the written report of the Settlement Committee

No Action required by the Board.

EDUCATION COMMITTEE:

AGENDA ITEM 4.6

REQUEST FROM LOUISIANA COLLEGE FOR REVISION OF PREVIOUS BOARD ACTION FROM MARCH 17, 2010 REGARDING THE TRANSFER OF STUDENTS

D. Porche noted that staff recommends that the annual report data for Louisiana College separate out the submission of information regarding the students who are transferring credits in from the other students who are admitted directly to Louisiana College.

Mr. Joe Aguilar, from Louisiana College, stated that they met with Board staff and noted that it was their recommendation that they be allowed to have those students transfer in according to Louisiana College's regular transfer policies. Six students have transferred in, in January, and they are tracking those students.

(Discussion)

D. Porche noted that Louisiana College has a 140 credits and the norm is 120 credits for a baccalaureate degree. The Education Committee will be looking at that at the next meeting.

Mr. Aguilar reported that as a Christian faith based liberal arts institution, they require several hours of Bible study, Old Testament, New Testament, Christian Faith and Values. They have no degree programs less than 127 hours and many are 140 hours or more.

Motion: by D. Porche, seconded that Louisiana College be permitted to transfer any course credits in accordance with their university's policy and procedures for transferring any course credit.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

Motion: by D. Porche, seconded, to accept the minutes of the Education Committee Meeting On April 21, 2010.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.1

REQUEST FROM HERZING UNIVERSITY NEW ORLEANS CAMPUS FOR APPROVAL OF FEASIBILITY STUDY AND STEP 1 OF PROCEDURE TO ESTABLISH AN ADN PROGRAM

Motion: by D. Porche, to deny the request by Herzing University to establish a nursing program in Louisiana.

Dr. Mary Green, Director of Nursing for Herzing University, stated they understood there were three major issues of concern: inadequate space at clinical sites, the inability of new graduates to find jobs and issues of not having adequate faculty.

In terms of inadequate space at clinical sites, Herzing has the continued support of three of the sites that were presented to the Board in 2009: Ochsner Kenner, Slidell Memorial Hospital, and Touro Hospital. Within the last two weeks, they now have signed affiliate agreements with Tulane University Hospital and Clinic, Tulane Lakeside Hospital and Childrens Hospital. In addition, they found three clinical facilities that had no RN students and were enthusiastic at the possibility of having RNs in their facilities. During Career Fair, several facilities acknowledged the fact that they are going back to the old team nursing paradigm of RN, LPN and CNA and welcomed the idea of nurses to supplement their staff. According to Ms. Zoeler of LHA, clinical space is a big issue. Dr. Green stated they would do clinicals in the evening and on weekends when there were no openings.

Addressing the issue of the inability of new graduates to find jobs, the projected graduation date of Herzing's first class is 2013. Herzing's Career Services program assists all students in finding job placement and has an 87% placement rate. The VA facility is scheduled to open in 2012 with 1200 new employees needed. The current job forecast shows the need for approximately 13 new nurses a year and about 640 replacement nurses per year.

Further, healthcare in general will continue to grow. The Occupation Forecasting Conference is predicting 20% growth in the healthcare social services sector, including hospitals, home health and nursing homes.

A presentation at the 2010 Louisiana Nursing Summit, represented that the projected nursing jobs availability related to aging nurses anticipated a large numbers of nurses retiring and the subsequent need to grow a younger supply of nurses.

Regarding Faculty: Herzing University currently has three RN instructors

already employed. Seventy percent of the instructor applications received are not from competitive schools. Herzing also has the ability to pull from the national pool of applicants which will not affect the local schools of nursing.

Based on this information, Dr. Green requested that the Board reconsider their denial and allow Herzing to progress to Step 2 in the establishment process.

(Discussion)

Dr. Green stated the three new clinical sites which were obtained are River Parishes Hospital, Twin Oaks Conversant Home, Chateau De Notre Dame.

(Discussion)

D. Porche stated for the record that the Education Committee did not make the statement that they were concerned the graduates would not be able to find jobs. This was a statement made by Dr. Green.

Amended Motion: by D. Porche, seconded, to deny the request by Herzing University to establish a nursing program in Louisiana and to direct Herzing University to resubmit to the Education Committee in accordance with the Board's rules and regulations letters of support from the schools within a 100 mile radius regarding whether or not their new clinical arrangements will impact the existing approved nursing program.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 4.2
BOSSIER PARISH COMMUNITY COLLEGE SHREVEPORT CAMPUS REQUEST FOR APPROVAL OF FEASIBILITY STUDY AND STEP 1 OF PROCEDURE TO ESTABLISH AN ADN PROGRAM.

Motion: by D. Porche, seconded, that the Board approve the request from Bossier Parish Community College to proceed to Steps 2 and 3 to establish a nursing program in Louisiana provided the program meets the stipulations identified by the Board of Regents. And that the Board approve staff to initiate site visit prior to July 2010 Education Committee to accommodate

admission in Fall 2010.

Bossier Parish Community College requested that it be done so that they could have it on the July agenda.

Jim Henderson, Chancellor of Bossier Parish Community College, commended Ms. Morvant and Board staff for the collaborative approach they are taking in working with them.

Ms. Morvant stated that the issue here is the ability to admit in the fall, because the Board of Regents require the Fall admission. Unless the process is accelerated, it would be a year before they could admit.

Mr. Henderson stated that the Fall admittance is to mitigate any complications with other nursing programs in the area. They partner with other nursing programs and felt that the Fall admission would complement the Spring admission of the other ADN programs in the region.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 4.3

REMINGTON COLLEGE SHREVEPORT CAMPUS REQUEST FOR APPROVAL OF FEASIBILITY STUDY AND STEP 1 OF PROCEDURE TO ESTABLISH AN ADN PROGRAM

Motion: by D. Porche, seconded, that the Board deny the request by Remington College to establish a nursing program in Louisiana.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 4.4

LETTER FROM LOYOLA UNIVERSITY OF NOTIFICATION TO REDESIGN CURRICULUM FOR RN TO BSN PROGRAM

Motion: by D. Porche, seconded, that the Board acknowledge the letter of notification to redesign the RN-BSN curriculum by Loyola University

New Orleans.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 4.5

**LETTER OF INTENT FROM OUR LADY OF THE LAKE COLLEGE TO
TRANSITION PROGRAM FROM ASN TO BSN**

Motion: by D. Porche, seconded, that the Board accept the letter of intent from Our Lady of the Lake College to transition from an ASN to a BSN program.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

REPORT OF THE VICE-PRESIDENT

The Report of the Vice-President and Third Quarter Financial Report (January 1, 2010 through March 31, 2010) was circulated among Board members.

AGENDA ITEM 2.1

Vice-President's Report and Third Quarter Financial Report (January 1, 2010 through March 31, 2010)

Motion: by P. Johnson, seconded, that the Report of the Vice-President and Third Quarter Financial Report be accepted.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 2.2

PROPOSED ADJUSTMENTS OF THE 2009-2010 BUDGET

The Proposed Adjustments of the 2009-2010 Budget were circulated among Board members.

State regulation require that projections fall within 5% of the Budget. Staff is bringing the Budget adjustments up to comply with State regulations in preparation for the up and coming fiscal year where there is a greater than 5% deviation.

Motion: by D. Porche, seconded, to approve the proposed adjustments of the 2009-2010 Budget.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 2.3
UPDATE ON STRATEGIC PLANNING

There was a special meeting for Board members to meet with the SSA consultant for strategic planning. The Board Members who were present received a report on Phase 1 on the Strategic Planning Project, which included interview of Board members at the initiation and input from staff retreat. The consultants will then prepare a report to go to the July Administrative Committee and then to the September Board meeting.

AGENDA ITEM 2.4
UPDATE REGARDING POTENTIAL EXPANSION OF BUILDING

B. Morvant and S. Pierre met with the building architect to discuss expansion options and rough estimate cost. The options were presented to the Administrative Committee at its April 21, 2010 meeting.

The recommendation of the Administrative Committee is to authorize the Executive Director to pursue Option 1, purchasing the parking segment of the property, placing an addition to current property and adding parking to existing lot according to architect recommendations.

Ms. Morvant reported there is a purchase offer ready pending Board's decision.

Mr. Shows stated Ms. Morvant was given the authority, per motion of the Board at the March Board meeting, to make an offer for the soft pad and if it comes back rejected for that amount, Ms. Morvant would have the flexibility to increase that offer.

AGENDA 2.5

REQUEST BY THE LOUISIANA ORGANIZATION OF NURSE EXECUTIVES (LONE) REGARDING WORKFORCE SURVEYS VIA-EMAIL.

There was a request initiated by the Louisiana Organization of Nurse Executives (LONE) to obtain email addresses in order to conduct a Nurse Retention Workforce Survey.

On April 20, 2010, the Administrative Committee reviewed the request by LONE for LSBN to distribute retention surveys developed by B. Moffett, Interim Dean of SELU, through email addresses held by the LSBN.

Staff recommended the request be referred to the Executive Director and the Director of Nursing Center to gather further information relevant to the Board's decision and report to the Administrative Committee.

The recommendation by the Administrative Committee is to deny approval to distribute any surveys via LSBN email list until LSBN can add a question to the Licensure/Examination applications that will ask the nurse if he/she would like their email addresses given out for research purposes.

Motion:

by C. MacMillan, seconded, to adopt the denial of approval to distribute any survey(s) via LSBN emails list until LSBN can add a question to the Licensure/Examination application that will ask the nurse if he/she would like their email addresses given out for research purpose.

(Discussion)

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 2.6

LOUISIANA COMPLIANCE QUESTIONNAIRE– (FOR PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2010)

This is a new item which came directly to the Board that each year after conclusion of the fiscal year, LSBN must go through an audit. Part of the audit is completing the Louisiana Compliance Questionnaire that is signed on behalf of the Board by the President of the Board, the Executive Director and the Vice-President. This questionnaire says who the Board members are, and that they have complied with all laws and regulations of the Board.

Staff has gone through and indicated that the Board, based on their good faith assessment, has complied with all laws and regulations and know of no Code of Ethics breach by any public official or employee.

The Board has to adopt this Compliance Questionnaire at a regularly scheduled meeting of the Board and noted in the minutes the date of adoption.

Motion: by C. McMillan, seconded, to review and approve Compliance Questionnaire of government entities and approve for signatures of the Board Chair and Vice Chair and the Executive Director to sign the documents.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 2.7
REPORT ON LITIGATION

W. Shows gave a report on the status of litigation Kenneth George Kelland vs. LSBN.

COMPLIANCE COMMITTEE:

Motion: by C. MacMillan, seconded, to accept the report of the April 21, 2010 Compliance Committee meeting.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 5.1

DRAFT PATIENT CARE WHILE TAKING PRESCRIBED NARCOTIC PAIN MEDICATIONS AND BENZODIAZAPINES.

Motion: by C. MacMillan, seconded, to accept the proposed Advisory Statement Regarding Practicing While on Prescribed Pain Medication as a working draft and to authorize the Committee to disseminate to various stakeholders' for input prior to finalization.

(Discussion)

B. Morvant stated that if the Board accepts the recommendation, the content would be finalized as a working document that could then be disseminated for input.

(Discussion.)

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

CREDENTIALING COMMITTEE

Motion: P. Johnson, seconded, that the Board accept the report of the April 21, 2010 Credentialing Committee.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 3.1

CONSULTATION WITH FACULTY MEMBERS FROM UNIVERSITY OF SOUTH ALABAMA-ADVANCED PRACTICE PROGRAM.

Motion: by P. Johnson, seconded, to authorize a site visit and review of the University of South Alabama APRN Curricula for compliance with APRN Chapter 45 Rules and Regulations of the Louisiana State Board of Nursing.

(Discussion)

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 3.2

AMERICAN MIDWIFERY CERTIFICATION BOARD DOCUMENT

AMCB has updated the removal of life-time certificates and CMN's will be required to participate in the Certificate Maintenance Program and the certificates will be time-limited. Previously, AMCBG did not have a recertification program.

Information only – No Action Required.

AGENDA ITEM 8.2

NURSING CENTER ADVISORY COUNCIL

The minutes of the Nursing Center Advisory Council were distributed to Board members.

The Council met initially to establish the program and set out the criteria for a director, get a basic website in place, then made the decision not to reconvene until a director was in place. The meeting was actually a reorganization meeting to acquaint the Advisory Council to their role, which is to make recommendations to the Board in its oversight of the Nursing Center.

In the future, the Board will actually have a Nursing Center item on the Agenda for each meeting to get a report on what the Center activities are and give oversight to the Center.

From the meeting of the presidents, the recommendation was that the Nursing Center will go forward with nursing demand and forecasting study.

The recommendation from the Center Advisory Council is for the Board to allocate funds for the Nursing Center to conduct the nursing demand and forecasting study for the State of Louisiana.

A budget addition of \$15,550 has been prepared for this study, which is in

addition to the salaries of Dr. Bienemy and administrative positions. When additional fundings are sought, it will be for all of the costs incurred.

Motion: by C. MacMillan, seconded, for the Nursing Center go forward with nursing demand and forecasting.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

NURSE PRACTICE COMMITTEE

Motion: P. Johnson, seconded, that the report of the April 21, 2010 Nurse Practice Committee be accepted.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM 6.1

REQUEST FOR OPINION: WHETHER IT IS WITHIN THE SCOPE OF PRACTICE FOR A REGISTERED NURSE AND CATH LAB PERSONNEL WITH DOCUMENTED AND VERIFIED COMPETENCY TO DELEGATE TO THE LPN MONITORING AND REMOVAL OF TERUMO BANDS POST ANGIOGRAPHY PROCEDURES. (LSUHSC/UNIVERSITY MEDICAL CENTER.)

Motion: by P. Johnson, seconded, to adopt the opinion that it is not within the scope of practice for a registered nurse to delegate to the LPN monitoring and removal of terumo bands post angiography procedures.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

SPECIAL COMMITTEE TASK FORCE ON ADVANCED PRACTICE NURSING REGULATIONS

D. Porche reported that the Task Force will be meeting on Friday. Dr. L. Agosta will Chair that committee meeting.

The Committee is in the process of collecting information and anticipate recommendations forthcoming for revisions to the Nurse Practice Act and Chapter 45.

AGENDA ITEM 7.1

2010 NCSBN DELEGATE ASSEMBLY MEETING

The 2010 NCBSN meeting will be in Portland Oregon, August 11-13th. The LSBN generally authorizes any board member wishing to attend travel authorization to do so. In additional, one or two Board staff will be authorized to attend by the Executive Director based on need for orientation to NCSBN and/or topics for discussion and coverage needs for Agency.

Motion: To appoint President and Executive Director as delegates and other Board members and staff as alternates respectively.

AGENDA ITEM 7.2

FYI – JOURNAL OF NURSING REGULATION

The Journal of Nursing Regulations was circulated among Board members.

AGENDA ITEM 81.

2010 Legislative Session Report

B. Morvant gave a verbal report on the status of key legislation.

AGENDA ITEM 8.2

NURSING WORKFORCE DEMAND STUDY

AGENDA ITEM A

Report on status of Rulemaking of LAC 46:XLVII.3341.§3341 Fees for Registration and Licensure.

Motion: by D. Porche, seconded, to adopt proposed revisions to LAC 46:XLVII. §3341 fees for Registration and Licensure for rule Promulgating.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM B:

Report on status of rulemaking for LAC 46:XLVII. §3419. Alternative to Disciplinary Proceedings.

Motion: by C. MacMillan, seconded, to adopt proposed revisions to LAC46:XLVII. §3419 Alternative to Disciplinary Proceedings for rule promulgating.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM C:

Report on the status of rulemaking of LAC46:XLVII. §3515. Faculty and Faculty Organizations

Motion: by C. MacMillan, seconded, to adopt proposed revisions to LAC46:XLVII. §3515. Faculty and Faculty Organizations for rule promulgating.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

AGENDA ITEM D:

Report on the status of rulemaking of LAC46:XLVII. §3405. Definitions of Terms. Other Causes.

Motion: by C. MacMillan, seconded, to accept report for revisions to LAC46:XLVII. §3405 Definition of Terms. Other Causes.

(Discussion)

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

Motion: by D. Porche, seconded, that the meeting be adjourned.

Voice Vote: L. Agosta-yes; P. Johnson-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; D. Porche-yes; S. Westbrook

Motion Carried

ADJOURNMENT: The meeting adjourned at 11:02 a.m.



DEBORAH OLDS, PRESIDENT
LOUISIANA STATE BOARD OF NURSING