

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

MINUTES OF THE JUNE 8, 2017 BOARD MEETING

Call to Order: The regular meeting of the Louisiana State Board of Nursing was called to order at 8:30 a.m. by L. Bonanno, President, on Thursday, June 8, 2017 at Lod Cook Alumni Center, 3838 West Lakeshore Drive, Baton Rouge, Louisiana 70808

Roll Call: The following Board members were in attendance:
Laura Bonanno, DNP, CRNA, President
Teresita McNabb, RN, MSHSA, NEA, FACHE, Vice President
Tim Cotita, MSHCE, RN, CDE, Alternate Officer
Nancy Davis, MN, RN, NE-BC
Jolie Harris, DNS, RN, NEA, CAS
Tavell Kindall, DNP, APRN
Patricia Prechter, EdD, MSN, RN
Sue Westbrook, DNS, RN
Marelle Yongue, M.D., Ex-Officio Member

The following Board members were not present:
Jacqueline Hill, PhD, RN
Juzar Ali, M.D., Ex-Officio Member

The following staff members were in attendance:
Karen C. Lyon, PhD, APRN, ACNS-BC, NEA-BC, Executive Director
Patricia Dufrene, PhD, RN, Director of Education and Licensure
Cynthia York, DNP, RN, CGRN, Director, Practice and Credentialing
Wanda Matthews, MPA, Director of Hearings
Isonel Brown, MBA, Director of Operations
Barbara H. McGill, MSN, RN, Director of RNP/Monitoring
David Bolton, JD, General Counsel, Interim Director of Investigations
Marcia Carter, Administrative Assistant to the Executive Director
Suzanne C. Armand, CCR, CVR, Court Reporter

Dr. Bonanno welcomed the students from Fletcher College.

Dr. Bonanno recognized the passing of the Board's Attorney, E. Wade Shows, who had been with the Board for over 25 years.

Adoption of Agenda:

Motion: by T. Kindall, seconded, to adopt the Agenda with the ability to rearrange the agenda items for efficiency.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Reading of Minutes:

The Minutes of the April 20, 2017 Board Meeting are available for viewing on Confluence.

Motion: by N. Davis, seconded, to approve the Minutes of the April 20, 2017 Board Meeting.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

UNFINISHED BUSINESS:

Internationally Educated Nurses Task Force

Dr. York reported that she has provided information to the Committee regarding the most current licensing process.

The NCSBN is in the process of preparing current guidelines and recommendations that will help support the nurse as she comes into the state. Dr. York will be following up on this matter.

Validation of English competency remains the biggest challenge for the Committee.

Another concern brought to Dr. York's attention was changes relative to the U.S. Immigration Service process for issuing H1B visas. These are medical visas that nurses are able to use to come into the country for at least three years. Some of the changes are resulting in up to a 3-4 month delay.

The core members of the Committee will be meeting today at lunch. Dr. York will have a follow-up report at the next Board meeting in August.

Task Force on Capacity and Clinical Availability

The Task Force held its first meeting on May 24, 2017. Dr. Dufrene reported that they discussed the history of the concerns of the Louisiana nursing education programs, the impact they were having from out-of-state schools, new programs being developed and availability of enough clinical space and preceptors. The impact form was also discussed which is part of the approval process.

Dr. Bienemy presented three different documents at this meeting including the pipelines of the RNs in Louisiana. She reviewed her nursing education capacity studies which she produces from the Annual Reports of the schools and also presented a map of the schools to show where they lie in the eight regions.

Another meeting is being scheduled before the first week in July. Dr. Dufrene has reached out to LACANE and LHA to see if they would attend the meeting.

By-Laws Task Force

The amended By-Laws were reviewed by Board Members. There was a comment under Article I Board which suggested that at least two members have a doctoral degree in nursing or a related field. No other changes were noted in the By-Laws since the last Board meeting.

Discussion ensued.

Motion: by S. Westbrook, seconded, that the By-Laws be accepted.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

3331 Task Force

The Task Force met on May 31, 2017. They have now completed their task. Dr. Westbrook, Dr. Prechter, and Dr. Hill were the Board representatives. They are now ready to move forward. The proposed rules will be brought back to the Board at the August Board meeting.

1. Consent Agenda Motions:

- 1 .LSBN Staff Program Status Reports
 - NCLEX Report
 - 1. Accreditation Reports
2. Approved Program Reports
 - 1. Louisiana Delta Community College - ACEN Board of Commissioners' Report
 - 2. McNeese State University - ACEN Confirmation of ASN Closure
 - 3. McNeese State University - Response to ASN NCLEX-RN Pass Rates
3. Request for Continuing Education Provider Re-approval
 - 1. American Association of Critical Care Nurses
 - 2. Dillard University
 - 3. Nicholls State University
4. Education Announcements

Motion: by N. Davis, seconded, to approve the Consent Agenda Motions.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

3. Department Reports

Agenda Item 3.1
Education

Agenda Item 3.1.1
Schools of Nursing Probationary Status Reports

Agenda Item 3.1.1.1
Baton Rouge General Medical Center's Probationary Status Report

Summary/Background presented by Dr. Dufrene. Recommended approval.

Motion: by P. Prechter, seconded, that the Board accept Baton Rouge General Medical Center's report and action plan regarding the probationary status of the Diploma program.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Agenda Item 3.1.1.2
Dillard University's Probationary Status Report

Summary/Background presented by Dr. Dufrene. Recommended approval.

Motion: by P. Prechter, seconded, that the Board accept Dillard University's report and action plan regarding the probationary status of the Baccalaureate of Science in Nursing education degree program.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Agenda Item 3.1.1.3
Franciscan Missionaries of Our Lady University's Probationary Status Report

Summary/Background presented by Dr. Dufrene. Recommended approval.

Motion: by P. Prechter, seconded, that the Board accept the Franciscan Missionaries of Our Lady University's report and action plan regarding the probationary status of the Baccalaureate of Science in Nursing education degree program.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Agenda Item 3.1.1.4

Louisiana College's Probationary Status Report

Summary/Background presented by Dr. Dufrene. Recommended approval.

Motion: by P. Prechter, seconded, that the Board accept Louisiana College's report and action plan regarding the probationary status of the Baccalaureate of Science in Nursing education degree program.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Agenda Item 3.1.1.5

Southern University at Shreveport's Probationary Status Report

Summary/Background presented by Dr. Dufrene. Recommended approval.

Motion: by P. Prechter, seconded, that the Board accept Southern University at Shreveport's report and action plan regarding probationary status of the Associate of Science in Nursing education degree program.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Agenda Item 3.1.2

Request for Major/Substantive Changes

Agenda Item 3.1.2.1

Fletcher Technical Community College's Request for Major Substantive Changes

Summary/Background presented by Dr. Dufrene. Recommended approval.

Motion: by T. McNabb, seconded, that the Board approve the major/substantive change request from Fletcher Technical Community College (FTCC) related to student enrollment and completion rates.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes;
T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Agenda Item 3.1.2.2

LSU Health Sciences Center's Request for Major/Substantive Changes

Summary/Background presented by Dr. Dufrene. Recommended approval.

Motion: by T. McNabb, seconded, that the Board approve the major/substantive change request from Louisiana State University Health Sciences Center to add the following role and population to the current approved graduate education degree program:

Psychiatric Mental Health Nurse Practitioner (DNP)

Dr. Bonanno was recused

Voice Vote: T. Cotita-yes; N. Davis-yes; T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Agenda Item 3.1.2.3

Nichols State University's Request for Major/Substantive Changes

Summary/Background presented by Dr. Dufrene. Recommended approval.

Motion: by P. Prechter, seconded, that the Board approve the major/substantive change request of Nicholls State University related to student enrollment.

Dr. Westbrook was recused

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; T. Kindall-yes; T. McNabb-yes; P. Prechter-yes

Motion Carried

Agenda Item 3.1.3

Request for Program Approval in Louisiana

Agenda Item 3.1.3.1

Grambling State University's Initiation of a Bachelor of Science in Nursing Education Degree Program Letter of Intent

Summary/Background presented by Dr. Dufrene. Recommended approval.

Motion: by P. Prechter, seconded, that the Board accept the letter of intent and feasibility study from Grambling State University and approve Step I to re-establish a Baccalaureate of Science in nursing education degree program.

And further, that the Board instruct Grambling State University to provide LSBN staff with evidence of approval from the Louisiana Board of Regents prior to initiation of Step II to re-establish a Baccalaureate of Science in Nursing education degree program.

Dr. Meg Brown and President Rick Gallot, from Grambling State University, were present to provide information, comments, and to answer questions by Board Members.

Dr. Lyon thanked Dr. Brown and President Gallot for a successful meeting.

Dr. Kindall stated he was an alumnus of Grambling State University. His decision in this matter today will be purely objective.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Agenda Item 3.1.4

Requests for APRN Clinical Experiences in Louisiana

Agenda Item 3.1.4.1

University of South Alabama's Request for Reapproval to offer Graduate Clinical Experiences in Louisiana

Summary/Background presented by Dr. Dufrene. Recommended approval.

Dr. Tracey Taylor, Assistant Dean for Clinical Affairs, University of South Alabama College of Nursing, was present to provide information, comments, and to answer questions by Board Members.

Discussion ensued regarding Board's concerns.

Motion: by T. McNabb, seconded, that the Board re-approve the request of the University of South Alabama to offer graduate clinical experiences in Louisiana until October 15, 2020 for the following roles and populations:

RN-MSN, MSN, PGC, BSN-DNP, PM DNP, DNP

Family Nurse Practitioner (FNP)

Adult Gerontology Primary Care Nurse Practitioner (AGNP)

Adult Gerontology Acute Care Nurse Practitioner (AGACNP)

Pediatric Primary Care Nurse Practitioner (PNP)

Pediatric Acute Care Nurse Practitioner (PNP-AC)

Woman's Health Nurse Practitioner (WHNP)

Neonatal Nurse Practitioner (NNP)

Family Mental Health Nurse Practitioner (FMHNP)

FNP/AGACNP

CNS

MSN - Adult Health Clinical Nurse Specialist (ACNS)

DNP and PMC – Adult Gerontology Clinical Nurse Specialist (AGCNS)

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; T. Kindall-yes;
T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Agenda Item 3.1.5
Student Disciplinary Process

Dr. Dufrene and Mr. Bolton updated the Board regarding the student disciplinary process.

Dr. Prechter presented a concern regarding notification of programs when students are being processed at LSBN. Dr. Dufrene and Mr. Bolton presented the investigation process and the confidentiality during this phase to afford students due process. Discussion of contact with student during this process requires not releasing information that would potentially interfere with a settlement. Dr. Prechter clarified that her primary concern was being kept in the loop, not to the specifics of the investigation, but just that the investigation is still in process. She requested timely confirmation that emails she sends to either Education or Investigations are acknowledged. Dr. Dufrene and Mr. Bolton acknowledged the ability to alert the programs of receipt of information. It was also discussed that email regarding student investigation process from Deans' to the LSBN should include the student to ensure full disclosure.

Dr. Dufrene reported on her CQI.

8. Office of General Counsel

Report presented by Mr. Bolton.

Agenda Item 3.2
RN Practice/Credentialing

Agenda Item 3.2.1
Request for Declaratory Statement regarding the School Registered Nurse Delegating to Trained Unlicensed School Employees the Administration of Solu-Cortef in Certain Emergency Situations.

Summary/Background presented by Dr. York.

Discussion ensued

Motion: by N. Davis, seconded, that the Board defer action regarding the petitioner's request for a Declaratory Statement; and create and authorize an ad hoc committee consisting of select LSBN Board members and LSBN staff to discuss and develop the Declaratory Statement regarding the school Registered Nurse delegating to trained unlicensed school employees, the administration of Solu-Cortef in certain emergency situations, and to engage stakeholders as needed including the petitioner(s), representative(s) from the Louisiana School Nurses Association and a representative from the pharmacy community.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; T. Kindall-yes;
T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Dr. Bonanno, T. Cotita, and T. Kendall volunteered to be on the committee

Agenda Item 2.2

Request to Reconsider Previous Board Opinion: Delegation of Gastrostomy Tube Feedings to Unlicensed Personnel in Intermediate Care Facilities for the Developmentally Disabled.

Summary/Background presented by Dr. York.

Dana Chustz, Lana Ryland, and Terry Cooper with the Louisiana Department of Health were present and provided information, and answered questions by Board Members.

Discussion ensued

Motion: by P. Prechter, seconded, that it is within the scope of practice for a registered nurse to delegate gastrostomy tube feedings to unlicensed personnel in intermediate care facilities for individuals with intellectual disabilities.

That the nurse practice opinion dated March 28, 1990 be retracted.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris;
T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

(Break Taken at 10:10 a.m.)

(Dr. Bonanno called the meeting back to order at 10:25 a.m.)

Dr. York reported on her CQI for RN Practice/Credentialing

Discussion ensued

Agenda Item 3.3

Advanced Practice

(See 2016 Directors CQI Report)

Agenda Item 3.4

Operation

I. Brown reported on her CQI.

Ms. Brown requested approval of the Fiscal Year 2017 and 2018 Amended Annual Budgets.
(Proposed Budgets were Posted)

Motion: by T. McNabb, seconded, to approve the proposed Fiscal Year 2017 and 2018 Amended Annual Budgets.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Agenda Item 3.5
RNP/Monitoring

(See 2016 Directors CQI Report)

Ms. McGill reported that the LSBN Recovering Nurse Program has criteria for treatment centers which allows nurses to receive effective treatment helping to reduce the relapse rate. She is working with two other states that want to implement some type of criteria for their treatment centers.

The drug testing company has indicated that Louisiana has the lowest positive rate that they're drug testing.

Discussion ensued

Agenda Item 3.7
Hearings

W. Matthews presented her CQI Report.

2. Office of the Executive Director
2016 Directors CQI Reports

Dr. Lyon presented her 2016 Directors CQI Report

Dr. Lyon reported that the Louisiana Action Coalition Culture of Health Summit was held on April 27, 2017. The Summit was very successful with positive feedback.

Agenda Item 3.9
Center for Nursing

(See 2016 Directors CQI Report)

Agenda Item 3.9.1
LSBN Annual Report.

(Report posted)

Motion: by T. Kindall, seconded, to accept the LSBN Annual Report

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; T. Kindall-yes;
T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Agenda Item 3.9.2

Louisiana Center for Nursing Updates.

(Updates posted)

Agenda Item 3.9.3

2016 Nursing Education Capacity Report.

(Report posted)

Motion: by N. Davis, seconded, to accept the 2016 Nursing Education Capacity Report

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; T. Kindall-yes;
T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

4. Reports

Agenda Item 4.1

Report of the President

(Report posted)

Agenda Item 4.2

Report of the Vice President

(April 2017 Financial Statements posted)

Ms. McNabb reported that revenues are ahead of budgeted income and expenses are below budgeted expenses.

Agenda Item 4.3

Report of the Executive Director

(Report posted)

Motion: by N. Davis, seconded, to accept the report of the President, Vice President and the Executive Director.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; T. Kindall-yes; T. McNabb-yes;

P. Prechter-yes; S. Westbrook-yes

Motion Carried

5. Professional Development

No presentation

6. National Council State Boards of Nursing

Agenda Item 6.1

ORBS

Dr. Lyon stated that she would like to move forward with biannual birthday renewal cycles which can be accomplished through ORBS. A communication plan will be developed regarding biannual registration for feedback.

Discussion ensued regarding biannual registration.

Motion: by N. Davis, seconded, to approve the plan to go to biannual registration on the October to December timeframe. A communication plan to be developed.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; T. Kindall-yes;
T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Agenda Item 6.2

National Nursing Workforce Survey

NCSBN will be doing the National Nursing Workforce Survey again. The Board has not approved for a national repository but do want to provide that. Louisiana had a 99 to 100% compliance providing data. Reports will be prepared showing what they can provide through NCSBN on Louisiana's renewal data.

Agenda Item 6.3

EO Summit – Boulder, CO.

Dr. Lyon reported that she will be attending the Executor Officers Summit in Boulder, Colorado in June.

Agenda Item 6.4

Tri-Regulator Symposium

Dr. Lyon will be going to the Tri-Regulator Symposium conference in July.

7. Public Comments

(No Public Comments)

Motion: by T. McNabb, seconded, for the Board to go into Executive Session for the purposes of hearing the Report on Litigation and Personnel Issues.

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

(The Board entered Executive Session at 11:45 a.m.)

ADJOURNMENT:

Motion: by N. Davis, seconded, to adjourn

Voice Vote: L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; T. Kindall-yes; T. McNabb-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

The meeting adjourned at 12:45 p.m.



LAURA BONANNO, PRESIDENT
LOUISIANA STATE BOARD OF NURSING