

Compliance Committee Meeting Minutes – July 24, 2007

Call to Order Michelle Oswald, Committee Chairperson called the meeting of the Compliance Committee to order at 1:25 p.m. on Tuesday, July 24, 2007 at the Holiday Inn Select, Natchez Conference Room located at 4728 Constitution Avenue, Baton Rouge, Louisiana.

Roll Call

Committee Members Present

Debbie Olds, RN, President, LSBN
Michelle Oswald, CRNA Committee Chairperson
Carlene MacMillian, MN, RN (arrived at 1:45)
Bonnie Johnson, MSN, RN
Patricia Johnson, MN, RN, CNAA

Staff Present

Barbara L. Morvant, MN, RN, Executive Director
Thania Elliott, MSH, RN, JD, Compliance Director
Michelle G. Wells, MSHCM, BSN, RNC, Compliance Manager
Lillie Rodgers, Licensing Analyst, Recorder

Agenda Item 2

**Review of
April 25, 2007
Minutes:**

Minutes of the April, 25, 2007 Compliance Committee meeting were distributed prior to the June 2007 Board meeting for review. No Corrections were made.

Motion:

by B. Johnson to accept the minutes of the April 25, 2007 Compliance Committee meeting.

Second:

by D. Olds

Vote:

B. Johnson, yes; M. Oswald, yes; D. Olds, yes; Patricia Johnson, yes.
Motion approved.

Agenda Item 4

**New Business:
Review of the new
HIPDA Reporting
Requirements:**

T. Elliott reviewed and discussed the new Healthcare Integrity and Protection Data Bank (HIPDA) reporting requirements and its purpose with the Board Members. The HIPDB acts as a flagging system: its principle goal is to prevent health care fraud and abuse and to improve the quality of patient care within the United States. Information on final adverse actions is collected from and disseminated to eligible entities. The HIPDB information should be considered with investigations and evaluating the credentials of a practitioner, provider or supplier.

Until 2007, all disciplinary data was reported to NURSYS and then transferred to HIPDB by NCSBN staff, using the prior codes from NURSYS. Starting June 18, 2007, Boards are now required to use the new HIPDB reporting codes for all disciplinary actions, and to give a Narrative Statement for all reported disciplinary actions.

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This information will be shared with all Board members at the September, 2007 Board Meeting.

Agenda Item 4
Review of Fourth
Fiscal Quarter
Activity Reports

The Compliance Statistical Report for the Fourth Fiscal Quarter (April 1, 2007 – June 30, 2007) was reviewed and discussed. The reports for Recovery Nurse Program and Disciplinary Monitoring Statistical Reports for the same quarter will be submitted at the next meeting.

Other:

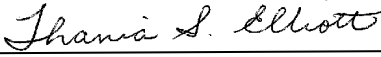
None

Agenda Item 5
Announcement/
Communications:
Adjournment:

Denise James is no longer with the Board, she left to pursue other opportunities. New to the Compliance Department is William Jade Wilson, Licensing Analyst.

Meeting adjourned at 2:08 p.m.

Submitted by :



Thania S. Elliott, MSH, RN, JD
Compliance Director

Approved:

October 23, 2007