

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

MINUTES OF JULY 21, 2009  
EDUCATION COMMITTEE MEETING

- Call to Order:** The meeting of the Education Committee of the Louisiana State Board of Nursing was called to order by Bonnie Johnson at 9:10 a.m. on July 21, 2009, at the Louisiana State Board of Nursing located at 17373 Perkins Road, Baton Rouge, LA.
- Presiding:** Bonnie Johnson, MSN, RN, Chairperson
- Roll Call:** Bonnie Johnson, MSN, RN  
Carllene MacMillan, MN, RN  
Lucie Agosta, PhD, RNC  
Demetrius Porche, DNS, RN  
Nora Steele, DNS, RN C, PNP
- Staff:** Barbara L. Morvant, RN, MN  
Executive Director
- Crystal Patterson  
Licensing Analyst, Education Department
- Stacey Pleasant  
Licensing Analyst, Education Department
- Guests:** Kristi Alderman, RN (Remington College)  
Marilyn Cooksey, PhD, RN, CNE (William Carey University)  
Shirley Cashio, MSN, RN (Northwestern State University)  
Elaine Vallette, DrPH, RN (Baton Rouge Community College)  
Catherine Lopez, RN, MEd (LSU Health Sciences Center)  
Kimberly Sharp, PhD, RN (Louisiana College)  
Suzanne Dunbar, MSN, APRN (LSU-Eunice)  
Adrienne Bethancourt, DNS, MSN, BSN (Fletcher Technical Community College)  
Sue DeLaune, MN, RN (William Carey University)
- Review and Approval of Previous Minutes:**
- Motion:** by Dr. Porche that the minutes of April 21, 2009 be accepted with corrections.  
Seconded by Ms. MacMillan  
Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.
- Old Business:**

**Request from  
Louisiana College for  
Accelerated BSN  
(ABSN) Program:**

History of request given by Chair.  
Overview of proposed program given by Dr. Sharp.

Discussion ensued.

**Motion:**

by Dr. Porche to approve the identified changes to the BSN program at Louisiana College.

Seconded by Ms. MacMillan  
Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

**Motion:**

by Dr. Porche to approve the request from Louisiana College for the implementation of a proposed new accelerated program planned for August 2009 and that the NCLEX pass rate be presented to the Board, separate from the annual report, after one year and that the progression of students be monitored for one year.

Seconded by Ms. MacMillan  
Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

**Request from  
Louisiana State  
University Health  
Sciences Center School  
of Nursing Related to  
Faculty Qualifications:**

Staff gave history of request.

Discussion ensued regarding standards, rules, and regulations.

(Dr. Porche recused)

**Motion:**

by Ms. MacMillan to initiate rule making to alter the terminology describing faculty qualifications in particular to degree requirements and utilizing the model language of NCSBN.

Seconded by Dr. Agosta  
Voice vote: MacMillan-yes; Agosta-yes. Motion carried.

Special Call meeting to be held on September 25, 2009, 10:00 a.m. at the Louisiana State Board of Nursing.

**New Business:**

**Glenwood Regional  
Medical Center  
*Application for  
Continuing Education  
Providership Re-  
Approval:***

Staff stated that application was reviewed and all requested information was submitted and all criteria met.

**Motion:**

by Dr. Porche to approve the *Application for Continuing Education Providership Re-Approval* from the Glenwood Regional Medical Center (LSBN Provider #43) effective July 30, 2009 through July 30, 2011.

Seconded by Ms. MacMillan

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

**Regional Medical  
Center of Acadiana  
(formerly Southwest  
Medical Center)  
*Application for  
Continuing Education  
Provider Re-Approval:***

Staff stated that application was reviewed and all requested information was submitted and all criteria met. It was also noted that there has been a name change of the agency.

Discussion ensued.

**Motion:**

by Dr. Porche to approve the application for *Continuing Education Providership Re-Approval* from Regional Medical Center of Acadiana (formerly Southwest Medical Center) (LSBN Provider #34) effective July 20, 2009 through July 20, 2011 making sure that the request is for the former Southwest Medical Center only.

Seconded by Ms. MacMillan

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

**Fletcher Technical  
Community College  
Curriculum Revisions:**

Overview of curriculum changes/reorganization presented by Dr. Bethancourt.

Discussion ensued with the review of the Rules regarding curriculum changes.

**Motion:**

by Dr. Porche to acknowledge the receipt of materials regarding the redistribution of content and encourage pursuit of accreditation.

Seconded by Ms. MacMillan

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

**(ADDENDUM TO  
THE AGENDA)  
Loyola University New  
Orleans, School of  
Nursing's Intent to  
Execute a Doctor of  
Nursing Practice  
(DNP) Degree Program  
in Summer 2010:**

Review of the content of the letter submitted by Loyola.

Discussion ensued regarding Board approval of the proposed program and the collection of data for the next committee meeting. Rule changes were also discussed.

**Motion:**

by Dr. Porche acknowledging Loyola University and directing staff to initiate a review of Chapter 45 Education Standards.

Seconded by Dr. Agosta

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

**FYI:**

Dr. Barbara Moffett was appointed Interim Dean at Southeastern Louisiana University School of Nursing, effective July 1, 2009 following the June 30, 2009 retirement of Dr. Donnie Booth.

Ms. Suzanne Dunbar was appointed Acting Nursing Program Head at LSU-Eunice Division of Nursing

effective July 1, 2009 following the June 30, 2009 retirement of Ms. Theresa de Bêche-Thibodeaux.

Dr. Elaine Vallette has been appointed Dean of the Division of Nursing and Allied Health at Baton Rouge Community College. In addition, Ms. Malinda Carmouche has been named chair of the Department of Nursing.

Dr. Jacqueline Hill, BSN Chair at Southern University, School of Nursing has received the Legacy of Caring Award from the Association of Nurses Working for Our Patients, Inc.

**Adjournment:** 10:51 a.m.

**Motion:** by Dr. Porche that the meeting be adjourned.

Seconded by Ms. MacMillan

Voice vote: MacMillan-yes; Agosta-yes; Porche-yes. Motion carried.

Respectfully submitted by: *Barbara L. Morvant*  
Barbara L. Morvant, MN, RN  
Executive Director

Approved: October 20, 2009

Chairperson: *Bonnie Johnson*  
Bonnie Johnson, MSN, RN