

**LOUISIANA STATE BOARD OF NURSING
3510 NORTH CAUSEWAY BLVD., SUITE 501
METAIRIE, LOUISIANA 70002**

MINUTES OF THE JUNE 5, 2002 BOARD MEETING

Call to Order: Patsy McClanahan, President, called this regular meeting of the Board of Nursing to order at 8:40 a.m. on Wednesday, June 5, 2002, at the Louisiana State Board of Nursing, 3510 North Causeway, 6th Floor, Metairie, Louisiana 70002.

Roll Call: The following members were in attendance:

Patsy McClanahan, MSN, CNP, RN, President
Deborah Ford, MSN, CNS, RN
Patricia Bourgeois, MSN, CNS, RN
Oswald Ferry, EdD, CRNA, Vice-President
Enrica Singleton, DrPH. MBA, MS, RN
Frankie Rosenthal, MSN, RN, CNS, CNA
Elsie (Sissy) Crapanzano, MSN, RN
Karen Moody, RNC, PhD
Kathleen Cooper, MN, CNS, CCRN

The following staff members were in attendance:

Barbara Morvant, MN, RN, Executive Director
Cynthia Morris, MSN, RN, Assistant Executive Director
Ellienne Tate, EdD, RN, Credentialing Director
Patricia Ladner, MN, RN, Nursing Consultant for Practice
Deborah Humphrey, MSN, APRN, Credentialing Manager
Michelle Wells, MSHCM, BSN, RN, CPUR Regional Manager
Sue Masters, BSN, RN, Regional Manager
Thania Elliott, JD, MSH, RN, Regional Manager
E. Wade Shows, Board Attorney
Helen Forrest, Licensing Analyst Supervisor-Compliance

Introduction: President P. McClanahan established that a quorum of the Board was present.

Opening Prayer: The meeting opened with a prayer by P. Bourgeois.

Motion: by K. Cooper, seconded, that the President be granted the authority to reorder the agenda.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

APPROVAL OF MINUTES:

March 18, 2002 - Hearings

Motion: by O. Ferry, seconded, that the Board approves the minutes of the Disciplinary Hearings held on March 18, 2002.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

March 19, 2002 - Hearings

Motion: by D. Ford, seconded, that the Board approve the minutes of the Disciplinary Hearings held on March 19, 2002.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

March 20, 2002 General Meeting:

Motion: by E. Singleton, seconded, that the Board approve the minutes of the March 20, 2002, General Meeting.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

ACTIONS ON DISCIPLINARY HEARINGS HELD ON JUNE 3-4, 2002:

B. Morvant announced the names of those registrants whose files were presented at the Monday, June 3, 2002, Disciplinary Hearings.

Smith, Jimmie Dale

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

Motion: by D. Ford, seconded, that the license of this registrant is suspended with period of six months and contingent upon adherence to the following

Within 60 days submit to a comprehensive outpatient psychiatric, psychological evaluation by a psychiatrist, clinical psychologist, 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 the registrant's capability of practicing nursing with reasonable skill and safety to patients.

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.

Have all immediate nursing supervisors submit a performance evaluation report quarterly commencing from the first date of employment.

Within one year, submit payment of six hundred dollars (\$600.00) hearing costs. By the first of each month, submit a monthly probation fee of twenty-five dollars (\$25.00) to the Board.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Thompson, Blanche

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

Motion: by K. Cooper, seconded, that this individual is an impostor and is fined thirty-five thousand dollars (\$35,000.00) and six hundred dollars (\$600.00) in hearing costs. Also, that the Board staff is directed to notify all appropriate authorities and agencies regarding this individual.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Ruiz, Kelli Trentcosta

Kelli Trentcosta Ruiz appeared before the Board with a request for consent order.

Excused: E. Crapanzano was excused from the hearing.

Motion: by K. Moody, seconded, that the consent agreement proposed by Kelli Trentcosta Ruiz and her counsel on June 3, 2002, is herein accepted by the Board. And further, to authorize Ms. Morvant to enter into a written Agreement.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Martin, Ann Truex

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

Motion: by O. Ferry, seconded, that the license of this registrant is suspended until such time that the registrant can appear before the Board and show cause as to why she should be allowed to practice as a registered nurse.

Shall within six months submit a payment of eight hundred dollars (\$800.00) to the Board with a hundred and fifty dollars (\$150.00) due the first of each month.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Carter, Tangel Williams

Appeared before the Board with a request for reinstatement.

Motion: by P. Bourgeois, seconded, that the suspension of registrant's license is stayed and after the completion of the application process, the registrant is eligible for reinstatement with probation in accordance with the current consent order signed 11/27/2000, and submit payment of three hundred dollars (\$300.00) within six months.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Hayes-Ellis, Janice

Appeared before the Board in response to charges as filed.

Motion: by K. Cooper, seconded, that the Board grant the request for a continuance and that the case be scheduled to be heard July 15, 2002.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Sherwood, Kaylynn Marie

Motion: The matter was heard by the Board in response to a show cause order as filed. by E. Singleton, seconded, that the license by endorsement is denied and that she be fined three hundred dollars (\$300.00) for hearing costs and a fine of two hundred dollars (\$200.00) for practicing without a license.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Hodges, Sherri Devillier

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

Motion: by D. Ford, seconded, that the license of this registrant is suspended until this registrant can appear before the Board and show cause as to why she should be allowed to practice as a registered nurse. And prior to reinstatement, submit a payment of two hundred dollars (\$200.00) to the Board.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Wolfe, Richard James

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

Motion: by F. Rosenthal, seconded, that the license of this registrant is suspended until this registrant can appear before the Board and show cause as to why he should be allowed to practice as a registered nurse.

Prior to request for reinstatement, submit a payment of one hundred and fifty dollars (\$150.00) to the Board.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Starns, Peggy Sloan

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

Motion: by E. Crapanzano, seconded, that the license of this registrant is revoked and she is to submit a payment of one hundred and fifty dollars (\$150.00) for hearing costs to the Board.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Temes, Stephen Scott

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

Motion: by K. Moody, seconded, that the license of this registrant be suspended until this registrant can appear before the Board and show cause as to why he should be allowed to practice as a registered nurse.

And prior to reinstatement submit a payment of three hundred dollars (\$300.00) to the Board and one hundred dollars (\$100.00) for failure to comply with the Board.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

AUTOMATIC SUSPENSIONS:

There were ten (10) matters brought before the Board as ratification of automatic suspension by Board staff.

Motion: by O. Ferry, seconded, that the Board ratify the Automatic Suspensions by staff of the following registrants:

**Rachelle H. Blanchard, Donna Butera, Joseph Wade
Delaughter, Jr., JoAnn McAlister Hose, Clyde R. McIntyre,**

**Cassandra D. Miles, Lee Avery Reynolds, Bennie Kyle
Richardson, Donald Ray Salts, Vicki Taylor**

CONSENT ORDERS:

There were twenty-five (25) matters brought before the Board for ratification of consent orders.

Motion: by P. Bourgeois, seconded, that the consent orders submitted by the following registrants be accepted.

**Jeffrey John Adams, Katherine Crump Bailey
Yolanda Lee Bongawil, Lena Caldwell Brown, Angela Marie
McCallum, Max Edward McDermott, George Gerard Martinez,
Yiana Kima Mercadel, Hugh Nathan Moore, Wendy Valliant
Perronne, Toni Taylor Rachal, Christopher Clark Riser, Pamela
Chenevert Rowland, Damon Kanae Scott, Robert E. Sepulvado,
Kristin Cupit Stephens, Leonore Martinez Von Lofton**

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

MULTIPLE ACTIONS:

One (1) matter was brought before the Board with multiple actions.

Motion: by D. Ford, seconded, that the Board approve the consent order and ratify the automatic suspension by staff of **Sandra Hyde Robinson.**

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

RATIFICATION OF DELAY/DENIAL STAFF ACTION:

Three (3) matters came before the Board as ratification of delay or denial by staff.

Motion: by K. Moody, seconded, that the Board ratify the delay/denial of licensure by staff for the following:

Jennifer Demare Fonseca, Roderick Lathon, Amanda Beth Rushing

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

SETTLEMENT COMMITTEE:

The Board received the written report of the Settlement Committee meetings held 4/22/02 and 5/21/02. No Action required by the Board.

REPORT OF THE PRESIDENT:

P. McClanahan presented a written report. (Report on file.)

Motion: by P. McClanahan, seconded, that the Executive Director and other persons involved in handling disciplinary matters present a status report pertaining to the cases they are currently working on for the next administrative meeting in July.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Motion: by D. Ford, seconded, that the President's report for June 2002 be accepted.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

REPORT OF THE VICE-PRESIDENT:

D. Ford presented the Vice-President's report and financial summary.
(Report on file)

AGENDA ITEM 2.1:

REVIEW OF VICE PRESIDENT REPORT FOR JANUARY 1, 2002 TO MARCH 31, 2002.

Discussed in Vice President's Report.

Motion: by D. Ford, seconded, to accept the report of the Vice-President and the Third Quarter Financial Statement for the period January 2, 2002 through March 31, 2002.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

REPORT OF THE EXECUTIVE DIRECTOR:

B. Morvant highlighted her report on the activities of the Board for the quarter October 1, 2001 to December 31, 2001. (Report on file.)

B. Morvant reported that Board staff is also working on enhancing the web site.

The Examiner from the March meeting has been delayed. The Board continues to work with LSU Health Science Center printing, but has explored other options; however, LSU Health Science Center is the best option at this time in terms of a state contract for printing the Examiner.

The 2001 Annual Report was distributed to Board members. The annual Roster will be mailed at a later date.

Ms. Morvant reported that the Board staff is looking into the cost of an 800 number.

Motion: by O. Ferry, seconded, in the interest of saving money that the rosters be picked up at the July special meeting rather than mailing them out.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Ms. Morvant reported that Board staff have begun to staff the Nursing Supply and Demand Commission meetings.

The staff assignments are as follows:
Nursing Supply and Demand Commission - Barbara L. Morvant
Workplace Issues Committee - Cynthia D. Morris
Education/Articulation Committee - Ellienne Tate
Faculty Development Committee - Deborah Humphrey

A complete report to the Louisiana Health Works Commission is due by September.

Motion: by E. Singleton, seconded, to accept the report of the Executive Director.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;

Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

ADMINISTRATIVE COMMITTEE:

P. McClanahan stated that the Administrative Committee met on April 23, 2002.

AGENDA ITEM 2.2

ACCEPT THE PROPOSED REVISIONS TO THE LSBN BYLAWS.

Ms. Morvant reported on the proposed revisions to Article I of the Bylaws. Mr. Shows reviewed the relevant statute and it was his opinion that Board members cannot serve more than two consecutive terms. When a Board member's term has expired and they continue until the next member has been appointed, the replacing member is filling an expired term, therefore replacing Board member can only serve two consecutive terms even though they may not have served eight years. Whereas, any Board member who decided to not complete a term, a replacement member can complete the unexpired term and then have their own two consecutive terms.

A discussion was held among Board members concerning the proposed changes.

Moved: by Ms. McClanahan, seconded, that the Board accept the proposed revisions to the LSBN Bylaws as presented.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

AGENDA ITEM 2.4

APPOINTMENT OF AN APRN FROM A RURAL AREA TO THE JOINT ADMINISTRATION COMMITTEE.

Ms. McClanahan reported that due to a resignation, there was a vacancy for the position on the Joint Administration Committee for a nurse practitioner from a rural area. The Administration Committee recommended that Susan Duhon be appointed to fill the term on the Joint Administration Committee.

Motion: by O. Ferry, seconded, to accept the recommendation that Susan Duhon be appointed to fill the term on the Joint Administration Committee.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Motion: by E. Singleton, seconded, to accept the report of the Joint Administration Committee.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

ADVISORY COUNCIL:

D. Ford reported that the Advisory Council had not met since the last Board meeting. The next meeting will be in September. (No action required by the Board.)

CREDENTIALING COMMITTEE:

E. Singleton reported that the Credentialing Committee met on April 24, 2002, and made the following recommendations.

AGENDA ITEM 3.1:

REQUEST TO ACCEPT PROPOSED REVISIONS TO LAC 46:XLVII.3329.D.

TEMPORARY PERMITS FOR RULEMAKING.

Motion: by E. Singleton, seconded, to adopt the proposed revisions to LAC46:XLVII.3329.D for Rule Making and that the staff be allowed to make editorial changes based on review by the Board's attorney.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

AGENDA ITEM 3.2:
REQUEST FOR CERTIFIED HOSPICE AND PALLIATIVE NURSE (CHPN) CERTIFICATION BE ACCEPTED TO MEET REGISTERED NURSE RE-LICENSURE REQUIREMENTS.

Motion: by E. Singleton, seconded, that the Board approve the request that the Certified Hospice and Palliative Nurses (CHPN) designation be added to the Board's list of certifications that are acceptable for Registered Nurse's CE requirements for re-licensure.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Motion: by O, Ferry, seconded, that the report of the Credentialing Committee be accepted.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

EDUCATION COMMITTEE:

P. Bourgeois reported that the Education Committee met on April 23, 2002 and made the following recommendations:

AGENDA ITEM 4.1:
REVIEW FOR EQUIVALENCY OF FACULTY QUALIFICATIONS COMMENSURATE WITH REQUIREMENTS TO LAC 46:XLVII.3515.B.4.

Motion: by P. Bourgeois; seconded, that William E. Sullivan does meet the criteria of Educational Credentials as Equivalent to BSN and MSN.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

AGENDA ITEM 4.2:
SITE VISIT REPORT OF BATON ROUGE GENERAL MEDICAL SCHOOL OF NURSING.

Motion: by P. Bourgeois, seconded, that the Louisiana State Board of Nursing grant continued full approval status to Baton Rouge General Medical Center School of Nursing with three suggestions and two recommendations.

SUGGESTIONS:

1. That the framework articulate the professional standards that guide the program goals.
2. That funds be allocated for faculty participation in conferences and workshops to assure knowledge of trends and developments in nursing and nursing education.
3. Analyze the need for the support staff as one person

for direct support to the Director and faculty is minimum.

RECOMMENDATIONS:

1. That one additional faculty be added to support the workload of the faculty relative to continuing program and faculty development and evaluation, and to facilitate special projects. (LAC46:XLVII.3515.A and B.6)
2. That tools be developed for the collection of data and that program records document the systematic analysis and use of data for program improvement. (LAC46:XLVII.3523)

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes;
Crapanzano-; Singleton-yes; Rosenthal-yes;
Moody-yes; Cooper-yes.

Motion Carried

AGENDA ITEM 4.3:

REQUEST TO ESTABLISH LPN TO BSN PROGRAM BY THE UNIVERSITY OF PHOENIX COLLEGE OF HEALTH SCIENCES AND NURSING.

Motion: by P. Bourgeois, seconded, that the application to establish a LPN to BSN program by the University of Phoenix College of Health Sciences and Nursing be sanctioned by the Board to continue with the development of the proposed program. Further, University of Phoenix is reminded that in accordance with 3533.2.c public announcements of the opening of the proposed program and pre-admission of students shall not occur prior to the receipt of initial Board approval.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Motion: by O. Ferry, seconded, that the Education Committee report be accepted.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

COMPLIANCE COMMITTEE:

F. Rosenthal reported that the Compliance Committee met on April 22, 2002. (Report on file) There were no recommendations to report.

Motion: by O. Ferry, seconded, to accept the Compliance Committee Report.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Motion: by K. Cooper, seconded, that an update of any backlog of cases be added to the Compliance Committee Report in the interest of tracking progress.

NURSING PRACTICE COMMITTEE:

D. Ford stated that the Nursing Practice Committee met on April 23, 2002, and made the following recommendations:

AGENDA ITEM 6.1:

REGISTERED NURSE PLACING THE CERVICAL TENACULUM AND THE UTERINE MANIPULATOR.

Motion: by D. Ford, seconded, that it is not within the scope of practice of a

registered nurse to place the cervical tenaculum and uterine manipulator.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

AGENDA ITEM 6.2:
SELECTIVE CPT CODES FOR NURSE PRACTITIONER.

Motion: by D. Ford, seconded, that in reference to agenda Item 6.2 that it is within the scope of practice of Certified Nurse Practitioners to perform the following CPT codes: 82270, 82947, 86580, 86585, and 20610.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Motion: by D. Ford, seconded, that it is within the practice of women's health nurse practitioners to perform the following CPT codes: 76810, 82270.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

AGENDA ITEM 6.3:
REGISTERED NURSE DRAINING A (PLEURX) PLEURAL CATHETER IN THE HOME HEALTH SETTING.

Motion: by D. Ford, seconded, that it is within the scope of practice of a registered nurse to drain a pleural catheter, which is inserted into the interpleural space to drain excess fluid from the pleural cavity and in acute care and home health settings provided the said RN has the documented knowledge, skills and abilities and the institution has a written policy in place to provide for such.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

AGENDA ITEM 6.4:
CERTIFIED REGISTERED NURSE ANESTHETIST PROVIDING ANESTHESIA FOR PODIATRIC SURGERY.

Motion: by D. Ford, seconded, that is not within the scope of practice of a CRNA to provide anesthesia services for podiatrists.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

AGENDA ITEM 6.5:
REGISTERED NURSE PROVIDING CARE FOR PATIENTS RECEIVING ANALGESIA BY EPIDURAL CATHETER OR INFUSION DEVICE.

Motion: by D. Ford, that it is within the scope of practice of a registered nurse to replace empty syringes and/or infusion bag of analgesic pre-prepared solutions and to adjust the infusion rate and/or the administration of an additional dose of analgesia according to the institution's pain intensity level protocol.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Motion: by D. Ford, seconded, to accept the report of the Nurse Practice Committee.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

(At 10:00 a.m. a break was taken.)

SPECIAL TASK FORCE/SUBCOMMITTEES:
JOINT ADMINISTRATIVE COMMITTEE ON PRESCRIPTIVE AUTHORITY.

P. McClanahan stated the Joint Administrative Committee met on April 12, 2002 at the Louisiana State Medical Society office in Baton Rouge. It was reported that at time of the meeting, there were four hundred and nine (409) APRNs with prescriptive authority and twenty (20) new applicants. The applicants could apply for the addition of controlled substances and that twenty-five (25) applied. Nineteen were accepted and three (3) were denied and three (3) that the Committee is looking at additional information on the practice and the need for controlled substances. The first controlled and dangerous substances licenses were issued by DHH on May 25, 2002.

P. McClanahan reported that the Committee held elections and Dr. Melvin Bourgeois was elected as the Chairperson and she is now Vice-Chairperson.

The next scheduled meeting is June 28, 2002 in Baton Rouge.

P. McClanahan stated that Ms. Humphrey was going around the State to the different nurse practitioner organizations and doing a presentation on prescriptive authority and controlled substances and commended Ms. Humphrey on the good job she has done on presenting the rules and information to the nurse practitioners.

Motion: by O. Ferry, seconded, to accept the report from the Joint Administration Committee on Prescriptive Authority.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

AGENDA ITEM A:
PROPOSED RULES LAC46:XLVII.3505 APPROVAL (SCHOOL ANNUAL REPORT FEE) - REQUEST FOR FINAL ADOPTION.

Ms. Morvant reported on the rule-making procedure. The earliest time to adopt the rule would have been May 21, 2002, and no later than February 20, 2003, therefore the Board can now accept these rules for adoption.

Motion: by O. Ferry, seconded, to adopt the proposed rule revisions (LAC 46:XLVII.3505)

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

AGENDA ITEM B:
PROPOSED RULES LAC 22:I, CHAPTER 5. ADMINISTRATION OF MEDICINE TO CHILDREN IN DETENTION FACILITIES - REPORT ON.

Ms. Morvant reported that a statute was adopted last year relative to the administration of medications to children in detention facilities. Ms. Ladner and Mr. George White initiated a tour of these facilities to come up with proposed rules and regulations that would have to be jointly promulgated with the Department of Safety and Corrections.

Ms. Morvant reported that the deadline for a public hearing is June 9th,

although there has been no requests made as of this date. Should there be a request, the Board would have to have a hearing somewhere between the 24th and 28th of June. Ms. Morvant stated that the Board should be aware and make some decisions as to whether the Board would want to be on call as a whole or maybe have a panel chosen for this purpose.

Mr. Shows stated that there was no objection to the Board having a panel as long as there was a transcript of any meeting for the Board to review of any activities that occurred before the panel.

Motion: by O. Ferry, seconded, that a panel be appointed comprised of a group of the officers to attend the hearing, rather than the Board as a whole.

Ms. Ladner reported on how the rule would be monitored for compliance once it is promulgated.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

AGENDA ITEM 7.1:

**NATIONAL COUNCIL OF STATE BOARDS OF NURSING
2002 DELEGATE ASSEMBLY - SELECTION OF DELEGATES.**

P. McClanahan stated that the Board needs to appoint two delegates and two alternate delegates for the Delegate Assembly, which will be held August 13th through the 17th, 2002 in Longbeach, California.

Motion: by O. Ferry, seconded, that Ms. Ford and Ms. Morris be appointed as delegates to the Delegate Assembly.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Motion: by O. Ferry, seconded, that Dr. Moody be asked to serve as an alternate delegate to the Delegate Assembly.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

Motion: by O. Ferry, seconded, to let Ms. Morvant decide who is to serve as the remaining alternate delegate.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes; Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

AGENDA ITEM 8.1:

REPORT OF 2002 LOUISIANA LEGISLATIVE SPECIAL SESSION.

Ms. Morvant reported on the 2002 Louisiana Legislative Special Session. Board members received a report of the enrolled bills of interest to the Board.

Ms. Morvant stated that the Louisiana Health Works Commission was created and the bill did go into effect. The Louisiana Health Works Commission was modeled after the Nursing Supply and Demand Commission; however it is a broad base commission made up of secretaries of state departments, legislators, nursing and allied health that might have some influence on how to actually affect any recommendations that would come out of the Commission that relate to providing a more qualified and adequate health care workforce for the state.

Nursing Supply and Demand Commission (NSDC) was left in tact with its charge and it will have a seat on the Health Works Commission. The NSDC Chairperson will make recommendations to the Health Works Commission.

Ms. Morvant reported that as a result, a Health Works office has been established for this Commission and there is some minimum funding through the Governor's office for staff to this Health Works Commission.

The President of the Board is appointed to that Commission. There is a provision for an alternate should the president be unavailable to attend. Ms. McClanahan's name has been submitted for the Health Works Commission and the vice-president as an alternate.
A discussion then ensued.

AGENDA ITEM 8.2:

REPORT OF 2002 LOUISIANA LEGISLATIVE REGULAR SESSION.

Ms. Morvant reported that the Board received a tracking report of the May 21, 2002 Regular Session and stated she has a copy of a summary of the bills, which the Board formerly received reports on, and the status of these bills up to date.

Ms. Morvant stated that in this legislative session there were 531 bills and resolutions filed and the Board tracked 50.

EXECUTIVE SESSION:

Motion: by E. Singleton, seconded, to go into Executive Session for the purpose of hearing the report on litigation, Agenda Item 2.3.

Ms. McClanahan requested that Board staff be allowed to stay to hear the report.

Voice Vote: Ford-yes; Bourgeois-yes; Ferry-yes; Crapanzano-yes;
Singleton-yes; Rosenthal-yes; Moody-yes; Cooper-yes.
Motion carried

The Board went into Executive Session at 10:40 a.m. to hear the report on litigation as published under Agenda Item 2.3.

The Board resumed in open session at 12:00 p.m.

ADJOURNMENT:

The meeting adjourned at 12:00 p.m.

**PATSY MCCLANAHAN, PRESIDENT
LOUISIANA STATE BOARD OF NURSING**