

ADMINISTRATIVE COMMITTEE MEETING

MINUTES – APRIL 15, 2003

Call to Order: Patsy McClanahan, President called to order the meeting of the Louisiana State Board of Nursing Administrative Committee at 1:10 p.m. on Tuesday, April 15, 2003 at the Louisiana State Board of Nursing office located at 3510 N. Causeway Blvd., Suite 601, Metairie, Louisiana.

Roll Call: Board Members Present
Patsy McClanahan, MSN, RDMS, CNP, RN, President
Deborah Ford, MSN, RN, CNA, Vice President
Patricia Bourgeois, MSN, CNS, RN, Alternate Officer

Staff Present
Barbara Morvant, MN, RN, Executive Director
Sabrita Pierre, Accountant

Note: According to the bylaws, the President serves as Chair for the Administrative Committee.

Agenda Item 3

Review of January 14, 2003 Minutes

The Committee reviewed the January 14, 2003 Administrative Committee Meeting minutes.

Motion: by D. Ford, seconded, that the Committee approve the minutes of the January 14, 2003 Administrative Committee meeting.

Vote: P. Bourgeois-yes, D. Ford-yes, P. McClanahan-yes
Motion carried

OLD BUSINESS:

Agenda Item 4.1

Request for consideration of 1-800 number - Report on

Continued for next meeting's consideration.

Agenda Item No. 4.2

Future Office Space – Report on

B. Morvant reported that E. Shows and S. Morris, attorneys for the Board had prepared and submitted a request of Attorney General's opinion as to whether Board's law allows purchase and finance of immovable property. The subsequent opinion rendered states that the Board needs specific language in statute authorizing the Board to purchase and finance immovable property. As a result of this opinion, a bill has been prepared

to submit in the current legislative session to so authorize the Board. Therefore, office space efforts have been changed to extend the current lease through lease option for another three years through period June 30, 2006.

Agenda Item No. 4.3
EMS Rules – Report on

There were three areas of concern expressed by LSBN: (1) Use of the term “Health Care Professionals”; and (2) rule making authority; and (3) delegation use. EMS has prepared a bill to address concern numbers one and two, LSBN still have objection to number three. It was agreed not to move forward until EMS and LSBN meet to discuss

NEW BUSINESS:

Agenda Item No. 5.1
Vice President’s Report, 3rd Quarter Financial Report and Proposed Budget Revisions (January 1, 2003 - March 31, 2003)

The Committee reviewed the 2nd quarter financial statement for the period of January 1, 2003 - March 31, 2003.

Motion: by D. Ford, seconded, to return to accounting to add three columns, include actual and number of applicants and to have it ready for the next Board meeting.

Vote: P. Bourgeois-yes, D. Ford-yes, P. McClanahan-yes
Motion carried

Agenda Item No. 5.2
Commitment to Excellence Report

B. Morvant reported that C. Morris, Assistant Executive Director was attending the National Council State Board of Nursing CORE Advisory Panel. LSBN was interviewed because we are consistent in the top 4-5% in performance. Noted that the current report is on 2000 data.

Agenda Item No. 5.3
Strategic Plan - Review Of

B. Morvant reported that after attending NCSBN - Midyear Meeting, she and P. McClanahan decided it was time to review LSBN’s Strategic Plan for status and review as to whether it is meeting goals. Recommended that plan be updated to add columns for status update and needed resources to meet objective.

Motion: by D. Ford, seconded, to have status update for next Administrative meeting.

Vote: P. Bourgeois-yes, D. Ford-yes, P. McClanahan-yes
Motion carried

Agenda Item No. 5.4
2003 Legislative Session Report

Committees reviewed listing of bills being monitored this session. Specific attention was given to bills:

HB 929 removes exception for Boards/Commissions (Rep Morrell). Board would no longer hear cases, would go through Administrative Law Judge and agency would not have appeal rights. Cost: Board will need to pay to have case heard. Bill going to House and Governmental Affairs Committee, getting listing of committee members, so that Board members can address.

B. Morvant to Baton Rouge on April 16, 2003 for the following bills.

HB 1080 provides exception to DHH employee or its contacts vendor performing utilization review.

HB 1150 authorizes RN to independently triage emergency room patient.

HB 1393 gives LSBN authority to purchase immovable property.

Agenda Item No. 6
Executive Director's Report

B. Morvant was called from the meeting regarding a legislative matter. Report deferred to Board meeting.

Adjournment: The meeting adjourned at 3:40 p.m.

Submitted by: _____
Barbara L. Morvant, MN, RN, Executive Director

BLM/jcc