

LOUISIANA STATE BOARD OF NURSING
3510 N. CAUSEWAY BOULEVARD
SUITE 601
METAIRIE, LA 70002

MINUTES OF OCTOBER 26, 2004
EDUCATION COMMITTEE MEETING

- Call to Order:** The meeting of the Education Committee of the Louisiana State Board of Nursing was called to order by Ms. Bourgeois at 9:00 a.m. on October 26, 2004, at 3510 North Causeway Blvd, Suite 601, Metairie, Louisiana.
- Presiding:** Patricia Bourgeois, MSN, CNS, RN, Chairperson
- Roll Call:** Patricia Bourgeois, MSN, CNS, RN
Nora Steele, DNS, RN C, PNP
Karen Moody, PhD, RN C
Elsie Crapanzano, MSN, RN
Deborah A. Ford, MSN, RN, CNS (LSBN Board President), left at 9:25 a.m.
- Staff:** Ellienne T. Tate, EdD, RN
Consultant for Education/Research

Lydia Favorite, Licensure Analyst for Education
- Guests:** Sandra Tucker, PhD, J.D., RN (SUSLA)
Debra Jackson, MSN, RN (SUSLA)
Jo Charles, MSN, RN (SUSLA)
Beverly Barnett (SUSLA)
Pat Prechter, EdD, RN (OLHCC)
Shirley Cashio, MSN, RN (NSU)
Diane Webb, MSN, RN (NSU)
Donnie Booth, PhD, RN, (SLU)
Ruth Brewer, PhD, RN (MSU)
Peggy Wolfe, PhD, RN (MSU)
Patricia Egers, MS, RN (DCC/CSN)
Carol Tingle, MSN, RN (BRGMCSN)
Jennifer Beck, MN, BSN (OLOL)
Christy Mitchell, BSN (BRGSON)
- Review and Approval of Previous Minutes:** The Minutes of the July 27, 2004 meeting were reviewed.
- Motion:** by Dr. Steele, that the review of the Committee minutes be placed on hold until the committee has time to review a full copy.

Seconded by Ms.Crapanzano

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes. Motion carried.

New Business:

ETBU Request to Utilize Louisiana Clinical Facilities :

Ms. Bourgeois presented the report on the request of East Texas Baptist University as distributed. Ms. Bourgeois stated that ETBU has already been using Christus Schumpert in Shreveport. Staff verified that ETBU had submitted all of the required information and that they are appropriately licensed by the Board of Regents.

Motion:

by Dr. Moody, that the Education Committee of the Louisiana State Board recommend approval of the request of East Texas Baptist University to utilize Louisiana Clinical Facilities at Christus Schumpert in Shreveport.

Seconded by Ms. Crapanzano

Voice vote: Steele-yes, Moody-yes, Crapanzano-yes. Motion carried.

Southern University in Shreveport-Site Visit for Initial Approval:

Ms. Bourgeois presented the report of the site-visit for the purpose of initial approval for an Associate Degree Nursing program at Southern University in Shreveport. Dr. Sandra Tucker and three of the nursing faculty were present to answer any questions or concerns. Dr. Tucker stated that they had a very positive visit and they enjoyed having Dr. Tate with them. Staff reported that SUS made available access to all their resources and documents. The nursing program is housed at the metro campus in Shreveport; library resources will be at the main campus as are other student services.

Motion:

by Dr. Steele, that the Education Committee of the Louisiana State Board of Nursing recommend initial approval of the Associate of Science Degree in Nursing program at Southern University in Shreveport with student admission approved for no earlier than January 2005. Further, that a written report documenting the status of increasing the numbers of appropriately prepared faculty be submitted to the Board by June 2005.

Seconded by Dr Moody.

Staff stated that the last action of the Board of Regents for admission of students to SUS would be contingent upon the action of Louisiana State Board of Nursing. Ms. Bourgeois stated if the request is approved, it will be taken to the Board meeting on October 27, 2007.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes. Motion carried.

**Baton Rouge
Community College
Letter of intent to
Establish a Nursing
Program:**

Ms. Bourgeois reported on the request of Baton Rouge Community College letter of intent to establish a nursing program. Staff stated that she has sent a copy to the rules/regulations for establishing a program to the Baton Rouge Community College.

Motion:

by Ms. Crapanzano, that the Education Committee of the Louisiana State Board of Nursing recommend acknowledgement of the letter of intent of Baton Rouge Community College to establish an associate of science in nursing program.

Seconded by Dr. Steele.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes. Motion carried.

**Nursing Network
Association, LLC
Letter of intent to
Establish a LPN to RN
Program:**

Ms. Bourgeois reported on the material from Nursing Network Association, LLC letter of intent to establish a LPN to RN program. Staff stated that this is a technical program, not degree granting, and that she has advised then verbally and in writing that the institution has to be accredited by a regional accrediting body that is recognized by the United State Department of Education and that they must have authority to grant the associate degree. Staff has also hared LSBN rules/regulations for establishing a new program. Staff stated that they do have an LPN program and that the program is housed in New Orleans.

Motion:

by Dr. Steele, that the Education Committee of the Louisiana State Board of Nursing recommend acknowledgment of the letter of intent for Nursing Network Association, LLC, and advise them of the requirements for establishing a nursing program preparing candidates for RN licensure.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes. Motion carried.

Delgado Community College Letter of Intent to Work with LDCC in Monroe to Offer the Charity/Delgado Curriculum via Distance Education:

Ms. Bourgeois reported on the material distributed from Delgado Community College. They submitted a letter of intent to work with Louisiana Delta Community College in Monroe to offer the Charity/Delgado curriculum via distance education. Ms. Bourgeois stated that the LSBN was notified that LDCC had pulled their application for SACS accreditation. Staff stated that Ms. Egers, Charity/Delgado, was present and that she had previously met with staff to identify what information according to the education standards the committee would need to consider their request. Ms. Egers stated that they were at the being stages of the request and if it comes to fruition, it would be for a short term.

Motion:

By Dr. Moody, that the Education Committee of the Louisiana State Board of Nursing recommend acknowledgment of the letter of intent of Delgado Community College to offer their curriculum via distance technology to LDCC. Further, that Delgado Community College be advised that a proposal must be submitted outlining their specific initiatives relative to delivery of content, clinical supervision of students, and their plans to meet all standards of the LSBN relative to programs in nursing.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes. Dr. Steele rescued. Motion carried.

Old Business

Update on Louisiana Delta Community College Monroe:

Ms. Bourgeois reported on the request from Louisiana Delta Community College in Monroe to withdraw their application for SACS-COC candidacy. The institution head stated in a letter to the LSBN that it is their intent to resubmit their request for program approval in November 2005.

Motion:

by Dr. Moody, that the Education Committee of the Louisiana State Board of Nursing recommend that a site visit for initial accreditation be delayed pending achievement of SACS-COC candidacy by LDCC in accord with action taken by the Education Committee at its July 2004 meeting.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes. Motion carried.

**Sowela Technical
Community College:
Request to place Letter
of Intent to Establish
an ADRN Program
“On Hold”:**

Ms. Bourgeois reported on the letter of intent to place the request on hold to establish an ADRN program at Sowela Technical Community College.

Motion:

by Dr Steele, that the Education Committee of the Louisiana State Board of Nursing recommend acknowledgment of the letter from Dr. Clarence Hughes, Sowela Technical Community College, to place their letter of intent to establish an ADRN program “on hold”.

Seconded by Ms. Crapanzano.

Voice vote: Steele-yes; Crapanzano-yes, Moody-yes, Steele-yes.
Motion carried.

FYI:

Ms. Bourgeois announced the items distributed for information as follows:

1. Ms. Dorothy B. Lary has been appointed Associate Professor and Department Chair at Louisiana State University at Alexandria
2. McNeese State University, BSN program, re-accreditation by the NLNAC
3. Action by NLNAC to accept the required interim report submitted by Dillard University, BSN program
3. Notification from the NLNAC of July 2004 accreditation decisions for Louisiana programs

Adjournment:

10:30 a.m.

Respectfully submitted by:

**Ellienne T. Tate, EdD, RN
Credentialing Director for Education/Licensure**

**Patricia Bourgeois, MSN, CNS, RN
Chairperson, Education Committee**