Credentialing Committee - Special Call Meeting Minutes September 10, 2003

Call to Order The meeting of the Louisiana State Board of Nursing Credentialing Committee was

called to order by Karen Moody, Chair, at 12:45 p.m. on September 10, 2003, in the

Board meeting room, 3510 N. Causeway Blvd., Ste 601, Metairie, LA.

Roll Call Committee member Debbie Olds was excused.

Committee Members Present
Karen Moody, PhD, RNC, Chair
Tommie Ashby, BSN, RN
Board Members Present

Patsy McClanahan, MSN, RDMS, RNCNP (Board President)

Deborah Ford, RN, CNA (Serving for Deborah Olds)

Staff Present

Barbara Morvant, MN, RN, Executive Director

Cynthia Morris, MSN, RN, Assistant Executive Director

Ellienne Tate, EdD, RN, Credentialing Director

Margaret Griener, MPH, BSN, RN, Credentialing Manager

Charlann Kable, BSBA, Licensing Analyst

Guests There were no guests present

Review of July 16, 2003 Minutes

The Committee reviewed the July 16, 2003 Credentialing Committee minutes.

Motion by D. Ford, seconded, that the Committee approve the minutes of the July 16, 2003

Credentialing Committee.

Vote Ashby – yes; Ford – yes; Motion carried.

Motion by D. Ford, seconded, that the Committee go into Executive Session to review

requests regarding exceptions to the Prescriptive Authority rules.

Vote Ashby – yes; Ford – yes; Motion carried.

Motion by D. Ford, seconded, that the Committee come out of Executive Session.

Vote Ashby – yes; Ford – yes; Motion carried.

Motion by T. Ashby, seconded, that the request by Brenda Owen for an exception to LAC

46:XLVII.4513.C.5.i(c) be denied

Vote Ashby – yes; Ford – yes; Motion carried.

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Motion by D. Ford, seconded, that the request by Linda Abraham for an exception to LAC

46:XLVII.4513.C.5.ii. for Schedule II drugs be deferred. Further, that the Credentialing Committee staff be directed to develop guidelines for granting

exceptions for Schedule II drugs request.

Vote Ashby – yes; Ford – yes; Motion carried.

Motion by T. Ashby, seconded, that the request by Kerry Lane West for an exception to

LAC 46:XLVII.4513.C.4.d.ii. be denied

Vote Ashby – yes; Ford – yes; Motion carried.

Motion by D. Ford, seconded, regarding the request by Suzanne Parke, D.O., for an

exception to LAC 46:XLVII.4513.C.5.k., that a third APRN may enter into a collaborative practice agreement with the same physician as long as no more than

two APRN's are supervised by the same physician simultaneously.

Vote Ashby – yes; Ford – yes; Motion carried.

Motion by D. Ford, seconded, that the request by Barbara McCoy for an exception to LAC

46:XLVII.4513.C.5.ii for Schedule II drugs be deferred. Further, that the Credentialing Committee staff be directed to develop guidelines for granting

exceptions for Schedule II drugs request.

Vote Ashby – yes; Ford – yes; Motion carried.

Adjournment The Committee adjourned at 2:49 p.m.

Submitted by:

Cynthia Morris, Assistant Executive Director