

**LOUISIANA STATE BOARD OF NURSING
3510 NORTH CAUSEWAY BLVD., SUITE 601
METAIRIE, LOUISIANA 70002**

MINUTES OF THE SEPTEMBER 10, 2003 BOARD MEETING

Call to Order: This regular meeting of the Board of Nursing was called to order at 8:30a.m. by Patsy McClanahan, President, on Wednesday, September 10, 2003, at the Louisiana State Board of Nursing, 3510 North Causeway, Suite 601, Metairie, Louisiana 70002.

Roll Call: The following members were in attendance:

Patsy McClanahan, MSN, RDMS, RN, CNP, President
Deborah A. Ford, MSN, RN, CNA, Vice-President
Patricia Bourgeois, MSN, CNS, RN, Alternate Officer
Frankie Rosenthal, MSN, RN, CNS, CNA
Elsie Crapanzano, MSN, RN
Karen Moody, PhD, RNC
Tommie J. Ashby, RN, BSN
Nora F. Steele, DNS, RN, C, PNP
Deborah Olds, RN
Eli Sorkow, MD, Non-Voting Member

The following staff members were in attendance:

Barbara L. Morvant, MN, RN, Executive Director
Cynthia D. Morris, MSN, RN, Assistant Executive Director
Ellienne T. Tate, EdD, RN, Credentialing Director
Pat Ladner, MN, RN, RN Consultant for Practice
Thania Elliott, JD, MSH, RN, RN Regional Manager
Margaret Griener, MPH, BSN, RN, Credentialing Manager
Cathy Maher-Storm, RN, MA, RN Regional Manager
Joy Peterson, BSN, RN, RN Regional Manager
Leslie Rye, MSN, RN, RN Regional Manager
Michelle Wells, MSCHM, BSN, RNC, RN Regional Manager
E. Wade Shows, Board Attorney
Julie Comeaux, Executive Services Assistant
Helen Forrest, Licensing Analyst Supervisor-Compliance
Suzanne Armand, Certified Court Reporter

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 E. Crapanzano, second that P. McClanahan be allowed to reorder the Agenda to allow for Litigation to be heard in executive session.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes;
Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes, Olds-yes
Motion Carried

APPROVAL OF MINUTES:

June 9-10 Special Session Hearings:

Motion: by N. Steele, seconded, that the Board approve the minutes of the June 9-10 Special Session Hearings.

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

Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes, Olds-yes
Motion Carried

June 11, 2003 Board Meeting:

Motion: by D. Ford, seconded, that the Board approve the minutes of the June 11, 2003 Board Meeting.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes;
Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes
Motion Carried

July 15, 2003 Special Call Meeting:

Motion: by D. Ford, seconded, that the Board approve the minutes of the July 15, 2003 Special Call Meeting.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes;
Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes
Motion Carried

ACTIONS ON DISCIPLINARY HEARINGS HELD ON SEPTEMBER 8-9, 2003:

B. Morvant announced the names of those registrants whose files were presented at the Monday, September 8, 2003, Disciplinary Hearings.

Excused: K. Moody was excused from the September 8, 2003, Disciplinary Hearings.

N. Steele was excused from this hearing.

William George Thorpe

The matter was heard in response to a Show Cause Order as filed .

Motion: by P. Bourgeois, seconded, that the Board ratify the action taken by staff against this individual for delay of approval for licensure.

And further, that licensure by endorsement is denied.

That the individual submit payment of \$3,300.00 to the Board as a fine and submit payment of \$450.00 to the Board as cost for hearing.

Voice Vote: McClanahan-yes; Bourgeois-yes; Crapanzano-yes;
Rosenthal-yes; Ashby-yes; Olds-yes
Motion Carried

Nancy Meserve

Appeared before the Board in response to a Show Cause Order as filed and ratification of staff action.

Motion: by T. Ashby, seconded, that the Board ratify the action by staff against this individual for automatic suspension.

Voice Vote: Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Ashby-yes;
Steele-yes; Olds-yes
Motion Carried

Motion: by T. Ashby, seconded, that the license of this individual is revoked and

further, that within twelve (12) months, submit payment of \$100.00 to the board as a fine. Within twelve (12) months, submit a payment of \$1,050.00 to the Board as cost of this hearing.

Voice Vote: Bourgeois-yes; Crapanzano-yes; Rosenthal-no; Ashby-yes; Steele-no; Olds-yes

Motion Carried

Janine McCloskey Hatala

Appeared before the Board as a Show Cause Order for denial of licensure and ratification of staff action to recall license.

Motion: by E. Crapanzano, seconded, that Board ratifies the action taken by staff against this individual for license recall.

And further, that licensure by endorsement is denied until the following stipulations are met:

That the court ordered probation be fulfilled and restitution paid.

And that prior to request for licensure, she submit payment of \$2,000 to the Board as a fine and a payment of \$1,800.00 to the Board as cost of the hearing.

Voice Vote: McClanahan-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Ashby-yes; Steele-yes; Moody-yes; Olds-yes

Motion Carried

Marvin Bradley Lilly

The matter was heard as response to charges as filed.

Motion: by D. Ford, seconded, that the license of this registrant is suspended and he shall not be able to request reinstatement until six months and until conditions of the Court has been met.

And further, that prior to request for reinstatement, he submit a payment of \$1000.00 to the Board as a fine, and \$300.00 to the Board as cost of the hearing.

Voice Vote: McClanahan-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Ashby-yes; Steele-yes; Moody-yes; Olds-yes

Motion Carried

Yolanda Lee Bongawil

The matter was heard in response to Show Cause Order as filed.

Motion: by K. Moody, seconded, that license of this registrant is suspended for a minimum of three years, and she shall not be able to request reinstatement until completion of prior Board order.

And further, within twelve (12) months, submit payment of \$1600.00 to the Board as a fine and within twelve (12) months, submit payment of \$450.00 to the Board as cost of this hearing.

Voice Vote: P. McClanahan-yes; Bourgeois-yes; Crapanzano-yes;
Rosenthal-yes; Ashby-yes; Steele-yes; Moody-yes; Olds-
yes

Motion Carried

Carl Hurd

The matter of was heard in response to Show Cause Order charges as filed.

Excused: P. McClanahan was excused from the hearing.

Motion: by F. Rosenthal, seconded, that the license by endorsement is denied. Respondent is ordered to reimburse the Board \$5,037.00 for cost incurred by the Board for investigation and prosecution of this matter, and \$1800.00 for hearing costs.

Prior to acceptance of any future application for licensure, respondent must pay all costs here assessed; and must appear before the Board to show cause as to why he should not be disciplined for making false statements on the original licensure application.

Voice Vote: Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes;
Ashby-yes; Steele-yes; Moody-yes; Olds-yes

Motion Carried

Shelby Leigh Harper

The matter was heard by the Board as a ratification of summary suspension.

Excused: D. Olds and P. McClanahan were excused from the hearing.

Motion: by D. Ford, seconded, that the Board ratify the summary suspension by staff finding that public health, safety, or welfare imperatively requires emergency action.

Voice Vote: Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Ashby-
yes;

Steele-yes; Moody-yes; Olds-yes

Motion Carried

Automatic Suspensions:

There were fifteen (15) matters brought before the Board in the form of automatic suspensions by Board Staff.

Motion: by N. Steele, seconded, that the Board ratify the Automatic Suspensions by Staff of the following registrants:

Brian A. Burns
Lydia Marie Chiaramonte
Patricia Davaney Close
James Newton Combest
Susan Niehaus Davidson
Cristi Bullock Duke
Wendy C. Durning
Julie Deann Fletcher
Nina Dowling Harris
Brent Thomas Laborde
Leslie Lynn Miller
Kathleen Milliken Napolitano
Irma Cieutat Penrose

Kevin Lynn Poisso
Shanna Graham Wilson

Voice Vote: P. McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes; Olds-yes

Motion Carried

Consent Orders:

There were fifty-three (53) matters presented to the Board in the form of Consent Orders.

Motion: by P. Bourgeois, seconded, that the Consent Orders submitted by the following registrants be accepted:

Barbara Jewell Anderson
Shim Cherie Arcement
Donald L. Bascle, Jr.
Reinhard Johannes-Heinz Berndt
Geralyn Ann Bonomola-Rivas
Clyde David Bowman
Ricky Rena Burns
Christopher Wade Caskey
Kerri Beshea Chandler
Clyde James Chisholm, Jr.
Sylvia Pleasant Coleman
Daniel Anthony Coughlin
Mitchell Scott Crawford
Anthony John Curole
Aimee Marie Debarbieris
Patricia Moore Elliott
Shaun Paul Emmons
Rosi Logwood Ervin
Mollie R. Fleming
Katherine Marie Foley
Euclide Dewayne Gaines, JR.
Todd DeWayne Gray
John Michael Grimmer
Virginia Lauren Guillory
Sarah Beach Hall
Mary Beth Price Hatfield
Keith Edwin Husser
Lyshinda Lynell Irvin
Dionne Marie Jennings
Dorothy Johnson Kemp
Rachel Kent Kirby
Mary Dugas Lee
Jake Joseph Lemoine
Daniel Arthur Littleton
Sarah Wood Mayeaux
Mary Walker McCornell
Robert Eric Munro
Paulette Smith Murray
Donald Eugene Nelson, Jr.
Lisa Howe Ontimara
Jashandria Bailey Patterson
Kevin Doyle Rauls
Dawn Rezin Rhea
Alicia Boudreaux Ritter
Blake James Roy

Charles Curt Stalsby
Evelyn Kennerson Thomas
Paul Wayne Thomas
Ronald David Varnum
James M. Ward
Tina Louise Weller
Connie Lynn Farmer Wilson
Ronald Davis Wimprine, Jr.

Voice Vote: Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes; Olds-yes
Motion Carried

RATIFICATION OF DELAY/DENIAL STAFF ACTION:

Eleven (11) matters came before the Board as delay/denial of licensure by staff action.

Jerilynn Pierce Blanchard
Joshua C. Boudreaux
Keriel Marie Dial
Glenda Duncan
Darryl Louis Fontenette
Demetrus Johnson
Rachel E. Pollard
Lisa Catherine Robertson
Eric Brent Roy
Angel Lynette Sheppard
Jennifer Raye Waites Zoppi

Multiple Actions:

Three (3) matters came before the Board involving Multiple Actions:

Motion: by T. Ashby, seconded, that the Board ratify and accept the multiple actions as follows:

Celeste Karn Andre
Rhiannon Duos King
Pamelyn Wooten Williams

Voice Vote: Bourgeois; Ashby-yes; Steele-yes; Olds-yes.
Motion Carried

The Board received the written report of the Settlement Committee meeting held 7/14/03 and 8/19/03. No Action required by the Board.

Motion: by N. Steele, seconded, that the Board direct the Board's attorney, Wade Shows, to pursue available action against Angela Charron for failure to appear in response to a subpoena.

REPORT OF THE PRESIDENT:

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

P. McClanahan reported that she and Ms. Morvant attended a Louisiana Health Works Commission meeting. The next full Commission meeting will be November 25, 2003. In the interim, there will be four subgroups meeting to try and get some of the work of the Commission done.

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'S REPORT AND FOURTH QUARTER
FINANANCIAL STATEMENT REPORT FOR APRIL 1, 2003 – JUNE 30, 2003.**

Discussed in Vice-President's Report.

Motion: by E. Crapanzano, seconded, to accept the report of the Vice-President
and
the Fourth Quarter Financial Statement Report for the period April 1,
2003, to June 30, 2003.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-
yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes;
Olds-yes

Motion Carried

AGENDA ITEM 2.2

PROPOSED 2003-2004 BUDGET AMENDMENTS

Ms. Morvant reported that the budget was actually adopted last November
using prior year's experience to project budget. These numbers come
forward now that staff has information from the most recent fiscal year
and immediate needs.

K. Moody inquired as to the figure for the computer consultant doubling.
Ms. Morvant stated that they had budgeted for an additional position.

Motion: by E. Crapanzano, seconded, that the Board approve the 2003-2004
budget amendments.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-
yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes;
Olds-yes

Motion Carried

AGENDA ITEM 2.3:

PROPOSED RECOMMENDATION TO ESTABLISH A CONSUMER HOTELINE

Ms. Morvant stated that the 1-800 number will be used exclusively for
reporting complaints from the public and will be publicized as such.

Motion: P. Bourgeois, seconded, that the Board accept the proposed
recommendation to establish a consumer hotline.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-
yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes.

Motion Carried

AGENDA ITEM 2.4:

PROPOSED AMENDMENTS TO STRATEGIC PLAN

The Strategic Plan identifying proposed amendments was distributed to
the Board.

Motion: by K. Moody, seconded, that the Board accept the proposed amendments
to the Strategic Plan.

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

yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes;
Olds-yes

Motion Carried

REPORT OF THE EXECUTIVE DIRECTOR:

Ms. Morvant stated that the Report of the Executive Director reflects summaries of the year-to-date of activities of the board and staff from April 1 through June 30, 2003 with.

Ms. Morvant reported that since authority was not granted in time to purchase a building, the lease was extended three additional years at the present location.

Within two years, a building must be purchased or a bid must be put out for a future lease and staff will begin looking into the matter immediately.

Ms. Morvant introduced two new staff members: Peggy Griener the credentialing manager, and Leslie Rye, a regional manager.

Motion: by D. Ford, seconded, that the Report of the Executive Director be accepted.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes;
Olds-yes

Motion Carried

ADMINISTRATIVE COMMITTEE:

P. McClanahan stated that the Administrative Committee met on July 15, 2003. There were no recommendations.

Motion: by K. Moody, seconded, to accept the report of the Administrative Committee.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes;
Olds-yes

Motion Carried

ADVISORY COUNCIL:

Ms. Ford reported that the Advisory Council met September 8, 2003. There were no major motions. The Office of Public Health requested that the Council work with them in sending out information to recruit RNs for the upcoming hurricane season.

Motion: by N. Steele, seconded, that the report of the Advisory Council be accepted.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes;
Olds-yes

Motion Carried

CREDENTIALING COMMITTEE:

K. Moody reported that the Credentialing Committee met on July 16, 2003 and had the following recommendations.

AGENDA ITEM 3.1:

ACCEPT THE PROPOSED POLICY ON ACCEPTABLE EXAMINATION AND SCORES FOR ENGLISH PROFICIENCY BY FOREIGN NURSE GRADUATES

Motion: by K. Moody, seconded, that the Board accept the proposed policy on acceptable examination and scores for English proficiency by foreign nurse graduates.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 3.2:

ACCEPT THE PROPOSED CANADIAN NURSE ENDORSEMENT POLICY ON ACCEPTABLE SCORES FOR THE CANADIAN RN LICENSURE EXAMINATION.

Motion: by K. Moody, seconded, that the Board accept the proposed Canadian nurse endorsement policy on acceptable scores for the Canadian RN licensure examination.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 3.3:

APPROVE REMOVAL OF THE AMERICAN ASSOCIATION OF DIABETES EDUCATORS AS AN APPROVED NURSING SPECIALTY/PROFESSIONAL ORGANIZATION.

Motion: by K. Moody, seconded, that the Board approve removal of the American Association of Diabetes Educators as an approved nursing specialty/professional organization.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

Motion: by K. Moody, that the Board accept the report of the Credentialing Committee.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

EDUCATION COMMITTEE:

P. Bourgeois reported that the Education Committee met on July 15, 2003, and had the following recommendations.

AGENDA ITEM 4.1:

APPROVE REQUEST FROM OUR LADY OF THE LAKE FOR AN ACCELERATED PROGRAM TO BE CONDUCTED IN THE NEW ORLEANS AREA IN COLLABORATION WITH TULANE UNIVERSITY HOSPITAL.

Motion: by P. Bourgeois, seconded, that the Board approve the request from Our Lady of the Lake for an accelerated program to be conducted in the New Orleans area in collaboration with Tulane University Hospital pending

verification to Board staff of qualified nursing faculty and documented proof of contact with other programs to coordinate use of clinical facilities.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes.

Motion Carried

AGENDA ITEM 4.2:

APPROVE REPORT OF LSBN/CCNE COORDINATED SITE-VISIT TO NORTHWESTERN STATE UNIVERSITY, BSN PROGRAM AND MASTERS IN NURSING PROGRAM

Motion: by P. Bourgeois, seconded, that the Bachelor Science in Nursing Program at Northwestern State University be approved with one suggestion as follows:

Suggestion: Consistent with declining NCLEX-RN pass rates and in light of the recent evaluation activities instituted, that data continue to be collected, analyzed and used to improve all aspects of the program (LAC 46:XLVII.3523)

That the Master of Science in Nursing program at Northwestern State University be granted full continuing approval with one suggestion as follows:

Suggestion: Increase the number of doctorate prepared faculty consistent with the University requirement for full graduate faculty status and to support increased scholarly productivity consistent with masters level education (LAC 46:XLVII.4509.1.F)

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 4.3:

APPROVE REQUEST OF TEXAS WESLEYAN FOR ANESTHESIA STUDENTS IN LOUISIANA

Motion: by P. Bourgeois, seconded, to approve the request of Texas Wesleyan for clinical practicum of their anesthesia students in Louisiana and clarify the role of the Board with regards to out-of-state students in clinical facilities needed by students in Louisiana graduate program.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 4.4:

APPROVE REQUEST FROM LOUISIANA STATE UNIVERSITY HEALTH SCIENCE CENTER ANESTHESIA PROGRAM TO CLARIFY POLICIES REGARDING OUT-OF-STATE GRADUATE STUDENTS IN LOUISIANA FACILITIES

Motion: by P. Bourgeois, to review the rules in Chapter 35 and Chapter 45 to provide clarification of the Board's role on the issue of out-of-state graduate students in Louisiana health care facilities.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 4.5:

APPROVE REQUEST FROM NICHOLLS STATE UNIVERSITY TO OFFER THEIR ADN PROGRAM IN AN ACCELERATED MODEL FOR PARAMEDICS (EMERGENCY MEDICAL TECHNICIAN) ONLY.

Motion by P. Bourgeois, seconded, that the Board approve the request of Nicholls State University to offer their ADN program in an accelerated format for paramedics pending verification that they have permission to do so by the appropriate governing Board.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 4.6

APPROVE REQUEST FOR FACULTY EXCEPTIONS TO FACULTY QUALIFICATIONS LAC 46:XLVII.3515.B.7.

Motion: by P. Bourgeois, seconded, to approve the request for faculty exceptions (LAC46:XLVII.3515.B.7) of the following individuals:

Kathleen Bohrer Wilson, University of Louisiana Lafayette;
Mary Alice Williams Decoursey, Delgado Community College/Charity School of Nursing;
Selita Ann Jeter Humbles, LSU at Alexandria;
Joan Kim Hughes Smith, Our Lady of the Lake College;
Denise Elizabeth Pelegrin, Nicholls State University;
Patsy M. Dillon Jenkins, Barbara Spencer-Morgan, LSU at Eunice;
Suzanne Bedgood Cherene, Nancy Eleanor Whitmore Moss, Amy Rose King Kincannon, University of Louisiana Monroe;
Vickie Gray Anderson, Lena Caldwell Brown, Kitty Jon Kervin, Tanya F. Sims, Louisiana Tech University.

Ms. Bourgeois reported that staff has verified the credentials and “expect to complete graduate studies” that are listed on the document as part of the submission for the request for faculty exceptions.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 4.7

APPROVE REQUEST FROM DELGADO/CHARITY FOR REVIEW OF FACULTY CREDENTIALS FOR ACADEMIC EQUIVALENCY IN ACCORDANCE WITH LAC 46:XLVII.3515.B.4.

Motion: by P. Bourgeois, seconded, to recommend that the credentials of Michael Santone and Georlene Vander be recognized as equivalent to a bachelor’s degree and a master’s degree in nursing in accordance with LAC46:XLVII.3515.B.4.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

Motion: by P. Bourgeois, seconded, that the Board accept the report of the Education Committee.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

COMPLIANCE COMMITTEE:

F. Rosenthal reported that the Compliance Committee met July 16, 2003 and had the following recommendations:

Break

AGENDA ITEM 5.1:

APPROVE PROPOSED DISCIPLINARY FILE RETENTION POLICY

Motion: by F. Rosenthal, seconded, approve the proposed disciplinary file retention policy.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

F. Rosenthal reported that the committee reviewed and discussed the schedule of fines and costs for hearing. The committee discussed an increase of fees across-the-board with an additional fee for individuals who sign a Consent Order the day of their scheduled hearing. Also, that the Committee would like more direction from the Board in regards to the percentage of the increase and had no recommendation at this time.

Motion: by D. Ford, seconded, that the request be remanded to the Administrative Committee for further direction to the Compliance Committee concerning fees.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

Motion: by F. Rosenthal, seconded, that the Board accept the report of the Compliance Committee.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

NURSING PRACTICE COMMITTEE:

D. Ford reported that the Nursing Practice Committee met on July 15, 2003, and made the following recommendation.

AGENDA ITEM 6.1:

APPROVE ADDITIONAL CPT CODES FOR CERTIFIED NURSE PRACTITIONERS

Motion: by D. Ford, seconded, that it is within the scope of practice for CNP and

CNS to perform CPT codes 99291 and 99292.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 6.2:

APPROVE ADDITIONAL CPT CODES FOR CERTIFIED NURSE MIDWIVES

Motion: by D. Ford, seconded, that it is within the scope of practice for CNM, WHNP and FNP to perform CPT codes J7300, J7302, 11981, 99234, 99235, and 99236.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 6.3:

OPINION REQUEST REGARDING RN DELEGATING TO UNLICENSED PERSONNEL ADMINISTRATION OF MEDICATIONS VIA GASTROSTOMY TUBE IN A SCHOOL SETTING

Motion: by D. Ford, seconded, that it is within the scope of practice of RNs to delegate to trained unlicensed school personnel the administration of medication through a gastrostomy tube in a school setting.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 6.4:

OPINION REQUEST REGARDING RN ADMINISTERING A BOLUS DOSE OF BUPIVACAINE AND SUFENTA VIA PUMP USING PRE-ESTABLISHED PARAMETERS FOR PAIN MANAGEMENT DURING LABOR

Motion: by D. Ford, seconded, that this item be referred to the Task Force on Pain Management.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 6.5:

OPINION REQUEST REGARDING RN FUNCTIONING AS A SEXUAL ASSAULT NURSE

Motion: by D. Ford, seconded, that it is within the scope of practice for an RN to practice under the SANE program provided the RN has documentation of knowledge, skills, and abilities as set forth in the clinical forensic course recognized by ANCC and that the SANE RN shall practice within the scope and standards of forensic nursing practice as developed by the International Association of Forensic Nurses and published by the American Nurses Association. Nothing herein shall include medical diagnosis and the RN may not perform the bimanual examination of pelvic organs.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 6.6:

APPROVE CPT CODES FOR CERTIFIED NURSE PRACTITIONERS AND CLINICAL NURSE SPECIALIST

Motion: by D. Ford, seconded, that it is within the scope of practice for the CNP and CNS to perform CPT codes 17000 and 56420.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 6.7:

RECONSIDER APPROVAL OF PREVIOUS BOARD OPINION REGARDING AN RN REMOVING PICC LINES

Motion: by D. Ford, seconded, that it is within the scope of practice for RNs to remove PICC lines in acute care setting provided the RN has relevant knowledge, skills, and abilities.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 6.8:

APPROVE DECISION TREES: SCOPE OF PRACTICE FOR PUBLICATION ON THE BOARD'S WEBSITE

Motion: by D. Ford, seconded, to accept the proposed scope of practice of decision trees for publication on the Board's website.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

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

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

SETTLEMENT COMMITTEE:

Included in the Executive Director's Report.

SPECIAL TASK FORCE/SUBCOMMITTEES:

TASK FORCE ON PAIN MANAGEMENT

D. Ford reported that the Task Force met on June 12, July 15, and August 27, 2003, and was charged to look at pain management and epidural pain management specifically monitoring of deep sedation and delegation to LPNs of local lidocaine injection.

The committee reviewed literature, looked at previous board opinions, reviewed other boards of nurses statements regarding those issues, in conjunction with organizational statements and looking at the Nurse Practice Act and stated that they are making progress. The next meeting will take place September 30, 2003 at the Board's office.

Motion: by D. Ford, seconded, that the Board accept the report of the Task Force on Pain Management.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM A:

ADOPT LAC 46:XLVII.3503.DEFINITIONS

Ms. Morvant reported that the rules were originally recommended by the Education Committee for promulgation and appear in the June 20, 2003 Louisiana Register . The deadline for requesting public hearing was July 20, 2003 and there were no requests or comments submitted by that date. However, recently, there had been a couple of inquires and concerns addressed regarding these rules and staff has not been able to meet with these individuals sufficiently and requested that the Board hold final adoption until staff can gather more information and meet with the individuals that were addressing some concerns regarding the proposed rules. Since the Board has until June 20, 2004 to adopt these rules, it would not be problematic to table the matter.

Motion: by D. Ford, seconded, that the adoption of the amendments to LAC 46:XLVII.3503.Definitions in Chapter 35, Nursing Programs, be deferred.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM B:

ADOPT LAC 22:I CHAPTER 5. ADMINISTRATION OF MEDICATIONS TO CHILDREN IN DETENTION FACILITIES

Ms. Morvant reported that these rules were published and were joint promulgation by the Board of Nursing and the Department of Public Safety and Corrections. However, the Secretary for Public safety had submitted the rules and the final rule were submitted with a major error. The word "without additional training" appeared instead of "with additional training."

The matter had been brought to the attention of the Department and after nine months, they have moved on the correction. It was published June 20, 2003 and asked the Board to accept these proposed changes for joint promulgated by the Board of Nursing and the Department Public Safety and Corrections.

Motion: by K. Moody, seconded, that the Board adopt the amendments made Jointly by the Louisiana State Board of Nursing and the Department of Public Safety and Corrections, Office of the Secretary to LAC 22:I Chapter 5.Administration of Medications to Children in Detention Facilities.

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

yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes;
Olds-yes

Motion Carried

AGENDA ITEM C:

ACCEPT REPORT OF EMERGENCY MEDICAL SERVICES PROPOSED RULES

As previously reported, Ms. Morvant stated that staff had some objections to the proposed Emergency Medical Services Rules. Presently, staff has agreed on all but two issues, which are pending: the authority to delegate and the use of the term "professional" as it relates to the EMT and the delegation. At this point, the attorneys are to confer regarding the matter and no further action has been taken. At this present time, the rules have not been adopted. They have until November 20, 2003 to adopt the rules or to repromulgate.

Motion: by P. Bourgeois, seconded, to accept the report on the Emergency Medical Services proposed rules.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes;
Olds-yes

Motion Carried

NATIONAL COUNCIL OF STATE BOARDS OF NURSING:

AGENDA ITEM 7.1:

ACCEPT REPORT OF THE NCSBN 2003 ANNUAL REPORT AND DELEGATE ASSEMBLY, ALEXANDRIA, VIRGINIA, AUGUST 5-8, 2003.

Ms. McClanahan reported that several of the Board members including D. Ford, F. Rosenthal, Dr. Steele, Dr. Moody, and T. Ashby were able to attend the National Council of State Boards annual meeting, which was held in Alexandria, Virginia August 5 through the 8, 2003.

Dr. Steele had comments.

Ms. Morvant reported that in the News Release from National Council there was some discussion about considering extending the time for candidates sitting for the NCLEX- RN examination.

AGENDA ITEM 8.1:

2003 LEGISLATIVE SESSION REPORT

Ms. Morvant stated that the Nursing Supply and Demand Commission has been charged to study mandatory overtime and will be discussed this year.

It was further reported by Ms. Morvant that House Bill 1433 has been instituted and has been going very well. The direction from the Board is for staff to begin drafting proposed rules for consideration that will become the Board's rules after 1433.

Concerning House Bill 1433, Ms. McClanahan reported that she, Ms. Morvant and Ms. Griener met with the Medical Board to work out a smooth transition in order to review the physicians, getting the names approved from the Medical Boards.

Motion: by D. Ford, seconded, to accept the report of the 2003 Legislative Session..

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes Steele-yes; Olds-yes

Motion Carried

AGENDA ITEM 8.2:

NURSING SUPPLY AND DEMANDS COMMISSION REPORT

Dr. J. Clark and Dr. O. Ferry reported on the Activities of the 2003 Nursing Supply and Demand Commission, giving an extensive overview of past activities and what future activities are planned (Report on File).

A discussion then ensued among Board and staff members.

Motion: by D. Ford, seconded, to go into executive session to hear litigation at 11:00 a.m.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes; Steele-yes; Olds-yes

Motion Carried

ADJOURNMENT:

The meeting adjourned at 12:30 p.m.

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