DRAFT

LOUISIANA STATE BOARD OF NURSING 5207 ESSEN LANE, SUITE 6 BATON ROUGE, LOUISIANA 70809

MINUTES OF THE DECEMBER 19, 2007 BOARD MEETING

Call to Order:	The regular meeting of the Louisiana State Board of Nursing was called to order at 9:00 a.m. by Deborah Olds, President, on Wednesday, December 19, 2007, at the Holiday Inn Select, 4728 Constitution Avenue, Baton Rouge, Louisiana 70808.
Roll Call:	<u>The following Board members were in attendance:</u> Deborah Olds, RN, President Nora Steele, DNS, RN, C, PNP, Vice-President James E. Harper, MSN, RN, CFNP, Alternate Officer Bonnie Johnson, RN, MSN Patricia Johnson, RN, MN, CNAA Carllene MacMillan, MN, RN Michelle T. Oswalt, CRNA Gail Poirrier, RN, DNS William St. John LaCorte, MD, MPH, Ex-Officio Member
	The following Board members were not in attendance: Gerald Bryant, MSN, RN Alan J. Ostrowe, MD, Ex-Officio MemberThe following staff members were in attendance: Barbara Morvant, MN, RN, Executive Director Thania Elliott, JD, MSH, RN, Director of Compliance and Monitoring Margaret Griener, MPH, APRN, PNP, Credentialing/Practice Director Joy Peterson, BSN, RN, Director of Investigations Elaine Vallette, DrPH,RN, Director of Education/Licensure Rickie Callahan, Regional Manager Melodie Knippers, RN Regional Manager Michelle Wells, MSHCM, BSN, RNC, Regional Manager Danielle Smith, RN, MSN, Regional Manager Cathy Maher-Storm, MA, RN, Regional Manager Crystal Edwards, Licensing Analyst Charlann Kable, Licensing Analyst Wade Shows, Board Attorney Roy Hebert, CPA Suzanne Armand, Court Reporter Wanda Green, Administrative Assistant

Introduction:	D. Olds establ	lished that a quorum of the Board was Present	
Opening Prayer:	The meeting opened with a prayer by C. MacMillian		
Motion:	by G. Poirrier, seconded, that the President be granted the authority to reorder the agenda.		
	Voice Vote:	Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes	

Motion Carried

NEW BUSINESS:

ACTIONS ON DISCIPLINARY HEARINGS HELD ON TUESDAY, DECEMBER 18, 2007

B. Morvant announced the names of the registrants whose file was presented at the December 18, 2007 Hearing.

Excused: M. Oswalt, G. Poirrier, G. Bryant were excused from the disciplinary hearings held on Tuesday, December 18, 2007

Melissa Kirkpatrick

The matter was heard by the Board in response to a Show Cause order as filed.

Motion: by N. Steele, seconded, that licensure by endorsement be denied.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; B. Johnson-yes; P. Johnson-yes; Steele-yes

Motion Carried

Debra Ann Lewis

Appeared before the Board with counsel, Dan Robin, in response to charges as filed.

- **Recused:** B. Johnson was recused from this hearing
- Motion: C. MacMillian, seconded, that the license of this Respondent remain suspended and Respondent shall not be able to request license reinstatement until satisfaction of reinstatement application requirements and upon completion of the following:

Refrain from working in any capacity as a registered nurse Failure to do so shall cause further disciplinary action and/or criminal charges.

Submit to a comprehensive outpatient psychiatric, psychological and substance abuse evaluation by a psychiatrist, clinical psychologist and addictionist who have been approved by the Board.

Shall authorize and cause a written report of 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 Board staff.

If the evaluations give any treatment recommendations or findings to warrant concern for patient safety, shall meet with the Board or Board staff. Must demonstrate to the satisfaction of the Board that she poses no danger to the practice of nursing or to the public and that she can safely and competently perform the duties of a registered nurse.

If found to be chemically dependent, immediately sign an agreement with the Recovering Nurse Program and cause to have submitted evidence of compliance with all programs for a minimum of 3 years.

Submit written evidence of completion of LSBN staff approved continuing education hours to include: ten (10) hours on legal aspects of nursing and ten (10) hours on documentation.

Not have any misconduct, criminal violations or convictions or violations of any health care regulations reported to the Board related to this or any other incident.

After completion of above-listed requirements, and if approved by the evaluator and Board staff, the Respondent is eligible for reinstatement, with the following stipulations:

Submit a payment of \$1350 to the Board as cost for investigation to the Board and Hearing.

Within 12 months of license reinstatement, submit a payment of \$300 fine to the Board.

Within two years, submit payment of \$4800 as cost of Board hearing.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; P. Johnson-yes; Steele-yes

Motion Carried

CONSENT ORDERS:

There were sixty-five (65) matters that came before the Board in the form of Consent Orders entered into by Board staff.

Motion: by J. Harper, seconded, that the consent orders submitted for the following registrants be accepted.

Marcia Bernard Ager Allison Glass Allums Nancy Steward Babcock Joyce Daniels Baham Ronald L. Baker Kari Sheets Bercegeay **Andrew Joseph Blell** Julia Leveque Bordelon Jack Christopher Braley Christina Kapala Brinkman **Deborah Jackson Burnom** Sue Scarborough Coons **Jody Adam Cormier** Laura Gautreaux Cullen **Bengie Davis Elaine Douglas Deberry** Marian Kimberly Dison

Mary Lauve Edwards Kristen M. Rhodes Entrekin Tracy Ann Ferguson Malcolm Wayne Fitzhugh Janet Lavergne Fontenot Lesbay Curt Fontenot Kerry jean Van Epps Foreman **Raymond Alvin Franklin, II Donna Pruett Godwin Brenda Edwards Galliano** Jeri Howlett Gandy Linda Nix Gordon **Tracey Roy Griffin Thomas Courtney Hebert** Jeffrey Adam Highstreet **Concetta Iacono Thomas Edward Johnson** Vicki Kaye Kennon **Tonya Thomas LeBlanc Paige Elizabeth Levsath Kenneth Duane Little** Lina Akridge Lucas **Catrina Davison Manning** Lori Domino Marcotte **Emily Melissa Matise Nora Anderson Mayes James Mervin McCauley Tresslyn Patrice Neff Dianna Crayton Owens Tamara Thevenot Riche Rebecca Lynn Richerson Pamela Rivers Roark Pamela Hollis Roye** Judy Adams Seav **Rhonda Day Setoudeh Ryan Vaughan Sisson Kathy Burns Smiley David Barry Smith Stephen Paul Starnes** Kory Michael St. Pe Natalie Ann Twardosky Laurie Marie Vannatta Patricia Rushing (McKie) Webb Laura Vercher West **Carrie Villani Wibright Kristopher Rocky Williams Amy Miller Young Angela Attfield Young**

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; B. Johnsonyes; P. Johnson-yes; Steele-yes

Motion Carried

Automatic Suspensions:

There were fourteen (14) matters heard as ratification of Automatic Suspensions by Board staff:

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

Nora Jacintha Alexander Wesley James Arnold Amber Penner Kilpatrick Tara Nicole Lyons Joshua Shawn McCracken Kimberly Meaux Moulard Tammy Pettis Mulhearn Ronald Steven Nezat Sandra Harrell Robinson Samuel Allen Senegal Shannon Kellye Sullivan Kathy Smith Taylor Letha McFall Taylor Ashley Leblanc Weems

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; B. Johnsonyes; P. Johnson-yes; Steele-yes

Motion Carried

Brandice Mignon Foucher

The matter was heard by the Board in response to staff action for automatic suspension of approval for clinical nursing.
Motion: by C. MacMillian, seconded, that Board ratify the automatic suspension of approval for clinical nursing courses for Brandice Mignon Foucher.
Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; B. Johnson-yes; P. Johnson-yes; Steele-yes

Motion Carried

MULTIPLE ACTIONS:

Two (2) matters were heard before the Board involving Multiple Actions by Board staff.

Motion: by N. Steele, seconded, that the Board ratify multiple actions of the following individuals:

Keith Victor Broussard Jonathan Edward Smith

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; B. Johnsonyes; P. Johnson-yes; Steele-yes

Motion Carried

RATIFICATION OF DELAY/DENIAL OF STAFF ACTION:

Two (2) matters came before the Board as ratification of delay or denial by staff action.

Motion: by B. Johnson, seconded, that the Board ratify the delay/denial of the licensure by staff of the following individuals

Kari Scolastico Drost Lynda Franklin Turner

SETTLEMENT COMMITTEE

The Board received the written report of the Settlement Committee meetings held 10/22/07, 11/2/07 and 12/3/07. No Action required by the Board.

APPROVAL OF MINUTES:

September 11, 2007 Special Session Hearings

Motion: by N. Steele, seconded that the Board approve the minutes of the September 11, 2007 Special Session Hearings.

September 12, 2007 General Board Meeting

Motion: by N. Steele, seconded, that the Board approve the minutes of the September 12, 2007 General Board Meeting.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

<u>REPORT OF THE PRESIDENT</u>:

D. Olds presented a verbal report, stating that on December 17, she, along with Ms. Morvant and Mr. Harper, had met with representative of the Louisiana State Board of Medical Examiners. The purpose of the meeting was to come together to discuss practice issues which may be conflicting between the two Boards.

One of the first topics to be discussed will be the issue of aesthetics. Ms. Olds requested that the Practice Committee place this matter on its agenda.

REPORT OF THE VICE-PRESIDENT

AGENDA ITEM 2.1:

VICE-PRESIDENT'S REPORT AND FIRST QUARTER FINANCIAL STATEMENT REPORT (JULY 1, 2007 – SEPTEMBER 30, 2007)

The Board reviewed the Vice-President's Report and First Quarter Financial Statement.

Roy Hebert, the new CPA for the Board , was present to answer any questions regarding the financial reports.

Motion: by N. Steele, seconded, that the report of the Vice-President and the First Quarter Financial Statement Report (July 1, 2007 – September 30, 2007) be accepted.

> Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

> > Motion Carried

REPORT OF THE EXECUTIVE DIRECTOR:

The report of the Executive Director was distributed to Board members.

Ms. Morvant stated that a status report regarding the new building was prepared by the architects and recently received. Attached to the report is the financial accounting of expenditures regarding the building to date.

Move-in dates for the building have been delayed. Temporary space will be maintained until March. Transition plans for moving will be made immediately following the Board meeting.

Discussion ensued.

The Board has been awarded a Certificate of Recognition by the Department of Health and Hospitals for its substantial involvement with the launching of the Department of Health and Hospitals Office of Public Health-Volunteer Registry. Over 3000 of the State's licensees have volunteered to be on call for a disaster. The Board served as a basis for interfacing the original platform for volunteer system and as a regulatory board.

Motion: by G. Poirrier, seconded, to accept the report of the Executive Director.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

REPORT OF THE ADMINISTRATIVE COMMITTEE

AGENDA ITEM 2.2 PROPOSED AMENDMENTS TO 2007-2008 BUDGET

Ms. Morvant reported that when the Administrative Committee met and reviewed the financial statements it was realized that the Budget did not contain sufficient funds under the Professional Services Consultant. The Sparkhound project had not been originally envisioned when the original Budget was adopted. The project is to redesign the platform for the Board's IT servers and system .

Motion:by N. Steele, seconded, to amend 2007-2008 Budget to increaseProfessional Services Consultant from \$25,000 to \$50,000 to providesufficient funds for the Sparkhound Computer Consultant Project.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes;

B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

AGENDA ITEM 2.3 PROPOSED 2008-2009 FISCAL BUDGET

Ms. Morvant presented the Proposed Fiscal Budget for 2008-2009 to Board members. The budget is based on a 2% increase above actual for revenues, and the expenditures are actual projected costs based on the number of current positions and the 2006-2007 actuals. The Fiscal Budget is due to the Legislative Auditor by January 1st, 2008.

Motion:by N. Steele, seconded, to accept the Proposed 2008-2009 Fiscal Budget.Voice Vote:Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes;

B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

AGENDA ITEM 2.4 PROPOSED 2008 MEETING DATES

The Proposed 2008 Meeting Dates were presented to the Board for approval.

Due to conflicts, Ms. Morvant asked that the dates for the March 2008 Board meetings be changed to March 17, 18, 19. And the date of March 9^{th} , 2009 for the Advisory Council Meeting be added.

The Settlement Committee dates should be noted. The Administrative Committee is recommending that the Board schedule Settlement with meetings on Mondays primarily. For months with committees, a meeting would be held the Monday preceding the Tuesday, scheduled Committees. Once the dates are adopted, Board members will be contacted to see which dates are preferred.

Discussion ensued.

Motion: by N. Steele, seconded, to accept the 2008 dates for the Board and committee meetings and deadlines with changes.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

Motion: by J. Harper, seconded, to accept the report of the Administrative Committee.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

ADVISORY COUNCIL

There was no meeting of the Advisory Council.

CREDENTIALING COMMITTEE:

The Credentialing Committee met on October 23, 2007 and made the following recommendations:

<u>AGENDA ITEM 3.1</u> REVIEW OF NURSING CONTINUING EDUCATION REQUIREMENT FOR ANNUAL RELICENSURE (RENEWAL)

Motion: by G. Poirrier, seconded, recommend to direct staff to initiate rule making and change for the 1^{st} offense for continuing education non-compliance of annual license renewal to be an informal reprimand.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

<u>AGENDA ITEM 3.2</u> REVIEW OF RULES FOR REINSTATEMENT OF RN LICENSURE AND DISCUSSION OF RULE CHANGE

Motion: by G. Poirrier, seconded, to direct Board staff to gather the following information about reinstatement statistics to present to the next Credentialing Committee:

1. Total number of reinstatement nursing licenses issued in 2006 for applicants who had not worked in nursing for 5 years or more.

2. Of that total number, how many completed only the 60 contact hours, and how many completed an RN refresher course.

3. Provide a count of the number of inquiries received from nurses asking about reinstatement of their Louisiana license who have been inactive or delinquent for 5 years or more that have not been practicing/working in nursing elsewhere.

Further, the committee recommends to the Board for Ms. Morvant, Ms. Griener and Dr. Vallette to meet and review the current rules regarding continuing education requirements for reinstatement and make recommendations at the next Credentialing Committee.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

AGENDA ITEM 3.3

REVIEW OF CERTIFICATION BY THE PEDIATRIC NURSING PRACTITIONER – ACUTE CARE (CPNP-AC) AND APPROVAL FOR THE LOUISIANA STATE BOARD OF NURSING TO RECOGNIZE AND LICENSE NURSE APPLICANTS APPLYING FOR THIS SPECIALTY.

Motion: by G. Poirrier, seconded, approval of the certification by the Pediatric Nursing Certification Board (PNCB) for the APRN role of Certified Pediatric Nurse Practitioner – Acute Care (CPNP-AC) and for the Louisiana State Board of Nursing to recognize and license nurse applicants applying for the specialty.

> Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

> > Motion Carried

Motion: by J. Harper, seconded, to accept the report of the Credentialing Committee.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

EDUCATION/ EXAMINATION ISSUES

N. Steele stated that the Education Committee met on October 23, 2007 and made the following recommendations:

<u>AGENDA ITEM 4.1</u> WILLIAM CAREY UNIVERSITY SCHOOL OF NURSING – PROPOSAL FOR AN EXTERNSHIP NURSING ELECTIVE

Motion: by N. Steele, seconded, to approve the proposal for an externship elective at William Carey University School of Nursing.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

<u>AGENDA ITEM 4.2</u> DELGADO COMMUNITY COLLEGE/CHARITY SCHOOL OF NURSING – REQUEST FOR APROVAL OF AN RN REFRESHER COURSE

Motion: by G. Poirrier, seconded, to approve the request by Delgado Community College/Charity School of Nursing for a RN Refresher course.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes

Motion Carried

<u>AGENDA ITEM 4.3</u> NURSING SHORTAGE

Motion: by N. Steele, seconded, to recommend that the LSBN representatives on the current joint LSBN and LSBPNE sub-committee bring forward a motion to examine the possibility of an LPN Exit Option for students enrolled in RN programs of nursing.

And recommends that the Board establish a task force to examine the accessibility of general education courses across Louisiana nursing programs to promote faster completion of LPN to RN tracks.

Discussion ensued.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

<u>AGENDA ITEM 4.4:</u> SOUTHERN UNIVERSITY – CONDITIONAL APROVAL STATUS

Motion: by N. Steele, seconded, to remove Southern University Baton Rouge from conditional approval status and restore full approval of their BSN program.

Staff made a site visit to Southern, and all LSBN standards are currently

being met. All graduates of 2007 are taking the NCLEX prior to the committee meeting. They currently have a 84.1% pass rate.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

<u>AGENDA ITEM 4.5</u> LOUISIANA STATE UNIVERSITY AT EUNICE – REQUEST FOR A PILOT STUDY ON THE USE OF PRECEPTORS

Motion: B. Johnson, seconded, that this request be withdrawn and will submit in writing to the Board.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

<u>AGENDA ITEM 4.6</u> FLETCHER TECHNICAL COMMUNITY COLLEGE – PROPOSAL TO INITIATE AN ASSOCIATE DEGREE IN NURSING PROGRAM.

Motion:	by N. Steele, seconded, to grant initial approval to Fletcher Technical Community College for the Associate of Science in Nursing Program and approve admission of students for January 2008 with the following recommendation and suggestion:		
		nd that Fletcher Technical Community College acquire rial support staff for the Division of Nursing and Allied	
	2. Suggest that Fletcher Technical Community College acquire a ski laboratory coordinator in the near future.		
	Voice Vote:	Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes	
		Motion Carried	
Motion:	by N. Steele,	seconded, to accept the report of the Education Committee	
	Voice Vote:	Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes	

Motion Carried

COMPLIANCE COMMITTEE

M. Oswalt reported that the Compliance Committee met on October 23, 2007 and made the following recommendations

AGENDA ITEM 5.1 PROPOSED REVISED EVALUATION POLICY

Motion: by Ms. Oswalt, seconded, to approve the proposed revised Evaluation Policy.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

<u>AGENDA ITEM 5.2</u> PROPOSED REVISION TO LAC46:XLVII.3331 DENIAL OR DELAY OF LICENSURE, REINSTATEMENT, OR THE RIGHT TO PRACTICE NURING AS A STUDENT NURSE

Motion:	by M. Oswalt, seconded, to accept the proposed revision to the LAC46:XLVII.3331 Denial or Delay of Licensure, reinstatement, or the right to practice nursing as a student nurse.
	Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes
	Motion Carried
	Discussion ensued.
Motion:	N. Steele, seconded, to accept language amending these Proposed Revisions to provide for grandfathering of those who have been granted exceptions.
	Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes
	Motion Carried
Motion:	by Ms. Oswalt, seconded, to accept the report of the Compliance Committee.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; Poirrier-yes; Steele-yes

Motion Carried

NURSING PRACTICE COMMITTEE

Mr. Harper reported that the Practice Committee met on October 23, 2007 and made the following recommendations.

AGENDA ITEM 6.1

WHETHER IT IS WITHIN THE SCOPE OF PRACTICE FOR AN RN TO DELEGATE TO AN LPN THE COUNTING OF CARBS. ALSO, IS IT WITHIN THE SCOPE OF PRACTICE FOR AN RN TO DELEGATE TO AN LPN THE ADMINISTRATION OF INSULIN VIA THE INSULIN PUMP (VERNON PARISH SCHOOL NURSES)

Motion: by M. Oswalt, seconded, that is within the scope of practice for an RN to delegate to an LPN the counting of carbs and the administration of insulin via the insulin pump.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

AGENDA ITEM 6.2

WHETHER IT IS WITHIN THE SCOPE OF PRACTICE FOR A SPECIALTIY TRAINED PICC RN TO VERIFY BY RADIOGRAPHIC CONFIRMATION CATHETER TIP PLACEMENT IN THE SUPERIOR VENA CAVA AND TO AUTHORIZE USE OF THE CATHETER PRIOR TO THE RADIOLOGIST'S VALIDATION OF THE PICC PLACEMENT. (LAFAYETTE GENERAL MEDICAL CENTER)

Motion: by G. Poirrier, seconded, that this request for opinion be deferred for consideration at the next Practice Committee Meeting, and direct staff to research other state boards of nursing opinions and information about this issue. Also, that the hospital requesting the opinion provide proposed policies for the training of the specialty trained PICC line nurses.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

Mr. Harper reported that the initial EMTALA committee, mandated by the Legislature to consider EMTALA acts regarding registered nurses being okayed to perform medical screening examinations in emergency room settings, met October 23, 2007. Each of the following five associations and agencies which were directed to sit on the committee by HCR 202

provided a representative to attend:

- 1. Louisiana State Nurses Association, Dr. Joe Ann Clark
- 2. Louisiana State Board of Medical Examiners, Dr. Robert Marier, Executive Director.
- 3. Rural Hospital Coalition, Mr. Jack Stolier, attorney
- 4. Louisiana Department of Health and Hospitals, Medicaid Director's Office, Erin Rabalais, Health Standards Section Manager.
- 5. Louisiana State Medical Society, Dr. Chris Trevino

Mr. Harper stated that the committee determined it will need to meet again on January 23rd. This will be open to the public for comment, particularly from hospitals who may be requesting this legislation. The committee has to have the committee's recommendation back to the Legislature by sometime in March.

Motion: by J. Harper, seconded, to accept the report of the Practice Committee

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

The Board presented Mr. Harper with a plaque in recognition of his service on the Board for the past four years.

<u>AGENDA ITEM A</u>: REPORT ON RULEMAKING OF LAC 46:XLVII.3335 CONTINUING EDUCATION – NURSING PRACTICE

There have been no requests for a public hearing or comments received. The Board may accept the revisions for final promulgation.

Motion: by N. Steele, seconded, to accept revisions to LAC46:XLVII.3335 Continuing Education for final promulgating.

> Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

ELECTION OF OFFICERS

Motion: by N. Steele, seconded, to nominate D. Olds as president for 2008.

D. Olds accepts the nomination to serve as president for 2008.

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Voice Vote:	Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes;
	B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

 Motion: by M. Oswalt, seconded, to nominate N. Steele as vice-president for 2008. N. Steele accepts the nomination to serve as vice-president for 2008
Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes Motion Carried
Motion: by M. Oswalt, seconded, to nominate J. Harper as alternate officer for 2008.. J. Harper accepts the nomination to serve as alternate officer for 2008
Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

ADJOURNMENT:

Motion: by N. Steele, seconded, to go into Executive Session for the purpose of hearing the Report on Litigation.

Voice Vote: Olds-yes; Harper-yes; MacMillan-yes; Oswalt-yes; B. Johnson-yes; P. Johnson-yes; Poirrier-yes; Steele-yes

Motion Carried

The meeting adjourned at 11:00 a.m.

DEBORAH OLDS, PRESIDENT LOUISIANA STATE BOARD OF NURSING