

**LOUISIANA STATE BOARD OF NURSING  
17373 PERKINS ROAD  
BATON ROUGE, LOUISIANA 70810**

**MINUTES OF THE DECEMBER 8, 2010 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 D. Olds, President, on Wednesday, December 8, 2010, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

**Roll Call:** The following Board members were in attendance:

Deborah Olds, MN, RN, President  
Patricia Johnson, RN, MN, CNAA, Vice President  
Lucie Agosta, Ph.D., RNC, Alternate Officer  
Larry Haley, MSN, CRNA  
Jolie Harris, MSN, RN,  
Carleen MacMillan, MN, RN  
Sue Westbrook, DNS, MA, RN  
William LaCorte, MD, Ex-Officio Member  
Robert Bass, M.D., Ex-Officio Member

The following Board members were not in attendance:

Demetrius Porche, DNS, APRN, Ph.D, FNP  
Patricia Prechter, RN, MSN, Ed.D.

The following staff members were in attendance:

Barbara Morvant, MN, RN, Executive Director  
Cynthia T. Bienemy, PH.D, RN, Director of Nursing Workforce Center  
Patricia Dufrene, MSN, RN, Director of Education and Licensure  
Danielle Smith, RN, MSN, Director for Monitoring  
Joy Peterson, BSN, RN, Director of Compliance  
Janice Britton, MSN, RN, Regional Manager  
Rickie Callegan, Director of Investigations  
Melodie S. Knippers, RN, Regional Manager  
Richard Carrol, RN, RNP Manager  
Michelle Wells, MSHCM, BSN, RNC, Regional Manager  
Blaine Sharp, APRN, Credentialing Manager  
Sabrita Pierre, Administrative Director  
Louis Cataldie, M.D., Medical Consultant  
Celia Cangelosi, Board Attorney  
Wade Shows, Board Attorney  
Wanda Green, Administrative Assistant  
Suzanne C. Armand, Court Reporter

**Introduction:** D. Olds established that a quorum of the Board was present.

**MINUTES OF THE DECEMBER 8, 2010 BOARD MEETING**

**PAGE 2 OF 20**

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**Opening Prayer:** The meeting opened with a prayer by C. MacMillan

**Motion:** by C. MacMillan, seconded, to reorder the agenda.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**APPROVAL OF MINUTES:**

**September 13-14, 2010, Special Session Hearings**

**Motion:** by C. MacMillan, seconded, that the Board approve the minutes of the Special Session Hearings held on September 13-14, 2010.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**September 15, General Board Meeting**

**Motion:** by L. Agosta, seconded, that the Board approve the minutes of the General Board Meeting held on September 15, 2010 with corrections.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**REPORT OF THE PRESIDENT**

Ms. Olds stated this was her last meeting, and it was an honor and a privilege for her to serve for the last eight years.

**REPORT OF THE VICE PRESIDENT**

**AGENDA ITEM 2.1**

**Vice-President's Report and First Quarter Financial Report**

The Vice President's report and First Quarter Financial Report was distributed to Board Members.

**Motion:** by C. MacMillan, seconded, to accept the report of the Vice President and First Quarter Financial Report

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

### **EXECUTIVE DIRECTOR**

1st Quarter Executive Director's report was distributed to Board members.

The CE audit for 2010 was completed. There were several individuals whose license was invalidated for failure to respond to audit and those names were posted on the Website.

Director of Credentialing position was frozen due to a civil service circular that requires positions of that level and higher to be frozen until after the inauguration of the lieutenant governor. Special permission was obtained to fill the position. The position was posted, and interviews have been conducted. A selection will be announced shortly to fill that position.

**Motion:** by P. Johnson, seconded, to accept the report of the Executive Director.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

### **ADMINISTRATIVE COMMITTEE**

The Administrative Committee met on October 20<sup>th</sup>. Ms. Olds was not present for that meeting.

**Motion:** by C. MacMillan, seconded, to accept the report of the October 20<sup>th</sup>, 2010 Administrative Committee.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**ADVISORY COUNCIL**

There was no meeting of the Advisory Council.

**CREDENTIALING COMMITTEE**

Ms. Agosta stated that the Credentialing Committee met on October 20, 2010.

**Motion:** by D. MacMillan, seconded, to accept the Report of the Credentialing Committee.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**Agenda Item 3.1**

(NAFC) Temporary Permits for Free Services

**Motion:** by L. Agosta, seconded, to direct Board staff to develop proposed rules for providing temporary permits for RNs and APRNs with active out-of-state licensure to provide free services.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**EDUCATION COMMITTEE**

The Education Committee met on October 20, 2010.

**Motion:** C. MacMillan, seconded, to accept the Report of the Education Committee.

**Voice Vote:** L. Agosta-yes; P. Johnson –yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**COMPLIANCE COMMITTEE**

The Compliance Committee met on October 20, 2010

**Motion:** by C. MacMillan, seconded, to accept the Report of the Compliance Committee

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**NURSING PRACTICE COMMITTEE**

The Practice Committee met on October 20, 2010

**Motion:** by P. Johnson, seconded, to accept the Report of the Practice Committee

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**NURSING CENTER ADVISORY COUNCIL**

Nursing Center Advisory Council did not meet.

**SETTLEMENT COMMITTEE**

The Report of the Settlement Committee was distributed to Board members. The Settlement Committee met on August 23, 2010, and September 20, 2010 and November 15, 2010.

**Motion:** by C. MacMillan, seconded, to accept the Report of the Settlement Committee

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**SPECIAL COMMITTEE TASK FORCE ON ADVANCED PRACTICE NURSING REGULATIONS:**

The Committee did not meet.

**ACTIONS ON DISCIPLINARY HEARINGS HELD ON MONDAY, DECEMBER 6-7, 2010:**

**Phillip Wayne Raines**

The matter was heard in response to Ratification of Summary Suspension, Charges filed, and Amended and Supplemental charges. Mr. Raines was present and represented by counsel.

**Motion:** by J. Harris, seconded, that the motion to exclude testimony of Clyde Carmouche is denied.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-no; D. Olds-yes; S. Westbrook-yes

Motion Carried

**Motion:** by J. Harris, seconded, that the Respondent's license be hereby permanently revoked. Further, Respondent shall comply with the following requirements:

Immediately surrender current RN license to Board staff to be retained in the Respondent's file;

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

Within 12 months submit payment of \$4,000.00 to the Board as a fine and within 12 months submit payment of \$6,000.00 to the Board as cost of this hearing.

**Voice Vote:** L. Agosta-yes; P. Johnson-no; J. Haley-no; J. Harris-yes;  
C. MacMillan-no; D. Olds-yes; S. Westbrook-yes

Motion Carried

**Shane Denman Bryan**

The matter was heard by the Board in response to ratification of Summary Suspension and charges as filed.

**Motion:** by C. MacMillan, seconded, that the license of the Respondent is revoked

with no opportunity to request re-instatement.

That the Respondent shall:

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

Submit payment of \$600.00 to the Board for cost of Board hearing; and  
Submit payment of \$ 1500.00 to the Board as fine.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**Consent Orders:**

There were fifty (50) matters presented to the Board in the form of Consent Orders for ratification.

**Motion:**

by P. Johnson, second, that the Consent Orders submitted by the following registrants be accepted:

**Keeonna Williams Baptist  
Alisha Ainsworth Baum  
Mary Christian Bennett  
Harolyn Augustin Beverly  
Jarrel Romalice Bowens  
Robert Leo Brady, Jr.  
Amanda Jane Burdette  
Jessica McPherson Burkhardt  
Shawna Calhoun  
Dedra Vaughn Carrier  
Tammy Morrison Carson  
Kersanda Thorton Chatman  
Simone Renee Chiasson  
Charlotte Marie Cline  
Ashley Nicole Cooper  
Patricia Hult Daniel  
Alexis Englesman  
Danielle Marie Fabre  
Trinetta Charlet Gausha  
Taren Tonguis Gibson**

Anthony Scott Grisham  
Charisse Pitre Guidry  
Elizabeth Faye Guy  
Chris Reynolds Hale  
Keith Raymond Haley  
Dimitra Anetta Johnson  
Donna Martinez Johnson  
Kelley McClannahan Keenan  
Travis Christopher Leglue  
Kourtney Leonard Lewis  
Lance Michael Lombas  
Nicole Shantell Major  
Joshua Shawn McCracken  
Tommye Willis McGlothlin  
Kalina Marie Mercier  
Sara Alison Parker  
Marchelle Fulgham Patterson  
Jonathan Clint Plater  
Nina Bertrand Ravey  
Kimberly Shetler Rogers  
Jake Anthony Sittig  
Frances Durden Smith  
Jennifer Stevens  
Stephanie Newman Strickland  
Dinah Morrison Turner  
Katherine Faye Vidrine  
Erica Nicole Williams  
Michelle St. Romain Williams  
Nanette Wall Young

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**AUTOMATIC SUSPENSIONS:**

There were eleven (11) matters heard by the Board as ratification of staff action for Automatic Suspensions.

**Motion:** by S. Westbrook, second, that the Board ratify Automatic Suspensions by the staff of the following registrants:

**Isaly Monica Shante Almanza**



**Pamela Baker Bourque  
Monica Knowles Boyd  
Elizabeth Sommer Fontenot  
Frances Vuci Guedry  
Bridgett Boudreaux Hammer  
Erica L. Katz  
Randall Burke Lindsay  
Debra Dela Pena Luza  
Kenneth Edward Rose  
Jana Leigh Stringer**

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**RATIFICATION OF DELAY/DENIAL BY STAFF ACTION:**

There were nineteen (19) matters heard by the Board as Ratification of Delay/Denial by Board staff.

**Motion:** by L. Haley, seconded, that the Board ratify the Delay/Denial of licensure by staff of the following individuals:

**Thomika Lavone Andrews  
Monica Maria Armstrong  
Jose Alberto Figueroa-Rivera  
Laci Elizabeth Forcier  
Christi Shree Gillespie  
Matt J. Landry  
Keysha Chantell Lockett  
Tresha Michelle Meche  
Curtis Daniel Paris  
John Francis Perrett  
Crystal Lynette Reaux  
Michael Paul Robert  
Christiana Yvette Roberts  
Heather Hadley Schaefer  
Mallorie Nicole Singleton  
James D. Smoak  
Monica Thigpen  
Robert Louis Wilkerson**

**Chad Edward Worthy**

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**Multiple Actions:**

There were three (3) matters heard by the Board involving Multiple Actions by Board staff.

**Motion:** by P. Johnson, seconded, that the Board ratify Multiple Actions by Staff on the following individuals:

**Robert Ray Brown  
Troy Dai Duhon  
Regina Shepherd Willis**

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**UNFINISHED BUSINESS**

Report on the status of rulemaking for LAC46:XLVII§3705. Perineural Catheter

The rules have been submitted to the Fiscal Office. It is anticipated that they will be published in the December Louisiana Register. No action is required at this time.

**AGENDA ITEM 2.2**

**Proposed 2011-2012 Budget**

**Motion:** by P. Johnson, seconded, that the 2011-2012 Proposed Budget be accepted.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**AGENDA ITEM 2.3**  
**2012 Centennial Celebration**

**Motion:** by P. Johnson, seconded, that the Board authorize the Executive Director to seek professional service contract for a public relations company to plan and provide public education programs in conjunction with 2012.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**AGENDA ITEM 2.4**  
**Draft 2011-2016 Strategic Plan**

Ms. Morvant reported that they are continuing to work on trying to build the body of the strategic plan. Another meeting was held to take the goals that the Board has identified as the strategic goals for this agency and add additional objections that could be measured. This is an ongoing document that is being used to amend and do business throughout the cycle. The Administrative Committee has asked that Ms. Morvant report these objections and tactics and as new issues emerge they would be added to the Strategic Plan.

**Motion:** by C. MacMillan, seconded, to receive the report by the consultants as a result of their meeting with both Board members and Board staff.

Discussion ensued

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**AGENDA ITEM 2.5**  
**Proposed Meeting Dates**

A verbal report was made concerning the Proposed Meeting Dates.

Options A and B were proposed to Board members.

Plan A is to continue to have the same schedule as usual.

Plan B would provide for Board hearing panels and suspend standing committees, except to be appointed adhoc or for Board to appoint committees as needed for special issues.

Discussion ensued

The matter was deferred to the end of Board meeting

Changes to Findings of Facts and Conclusions of Law regarding the following individuals:

**Phillip Wayne Raines**

**Motion:** by J. Harris, seconded, to accept the proposed Findings of Facts and Conclusions of Law as proposed by the Board Prosecutor with the following changes.

Under Current Charge 15. A., change introductory language to read:

Deviated from hospital protocol when Respondent documented verbal orders.

Add paragraph between 15. C. and 15. D to read: By respondent's own admission, failed to administer 0335 dose, yet documented status of relief at 0355.

Change paragraph number 10 and 11, page 4 under Findings of Facts to read: On December 6<sup>th</sup>, 2010, administrative board hearing was held. The Board heard testimony and reviewed documents and evidence.

Under Conclusions of Law delete the third bullet under Number 3.

Renumber all paragraphs

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**Shane Denman Bryan**

**Motion:** by C. MacMillan, seconded, move to accept the Proposed Findings of Facts and Conclusions of Law as proposed by the Board Prosecutor with the following changes:

On page 8, the deletion of the bullet that reads: “The Respondent failed to assess patients glucose level prior to the administering the incorrect dose of insulin.”

Delete under the third Conclusion of Law: “Respondent has demonstrated an inability to practice nursing with reasonable skill and safety to individuals because of the use of alcohol or drugs.”

And delete the third bullet that reads: “Respondent failed to comply with an agreement with the Board.”

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

## EDUCATION COMMITTEE

### AGENDA ITEM 4.1

4.1 Request from Herzing University for ADN project establishment.

Ms. Westbrook reported that the supplemental data which was requested and received by the Education Committee was reviewed and discussed. After review, the Committee is recommending to the Board that they deny the request from Herzing to proceed to Step 2 and 3 to establish a Nursing Program in Louisiana.

Dr. Mary Green requested that action be tabled until she and the Herzing supervisor from the corporate office can review the actual recommendation to deny for clarification.

Discussion ensued

**Motion:** by S. Westbrook, seconded, to deny the request from Herzing University to proceed to Step 2 and 3 to establish a nursing program in Louisiana.

Further discussion

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**AGENDA ITEM 4.2**

**Louisiana College Request for Curricular Realignment**

At the September Board meeting, the Board supported the Committee that they wanted a more detailed report from Louisiana College as to how they have melded their curriculum changes that have not been brought forth fully before the Board for approval. Prior to the September Board meeting, Louisiana College rescinded their request for major curriculum changes. However they were still charged by the Board to submit the report to the Committee as the Committee requested at the July meeting. Dr. Sharp was not able to attend the July meeting and therefore was not able to present the information requested. It was decided by the Committee to table it to the subsequent Education Committee to allow Dr. Sharp to present her full report to the Committee as requested in July.

Dr. Sharp stated they actually did not request a curricular realignment. The item that was put onto the Educational Board Committee meeting back in July was something that originally had identified that they had withdrawn that request and had sent that in to the Educational Committee and did not ask for an educational item. It was decided and voted on in 2009 and was in the minutes of the July 21, 2009 meeting.

Ms. Dufrene stated that the agenda item in the October 2009 Board meeting went through as the accelerated BSN program. There was no record of the major curricular changes for the traditional program being brought before the Board.

Dr. Sharp stated there was a realignment, not a major curriculum change.

Ms. Morvant said it was confusing exactly what the changes were. The Board agreed to go on with the transition and allow Louisiana College to start the accelerated program.

Discussion.

**Motion:**

by S. Westbrook, seconded, to accept the report of staff and the statement of Dr. Sharp that the October 2009 Board motion for an accelerated BSN program included realignment of the traditional BSN curriculum.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**AGENDA ITEM 4.3**

**Dillard University Division of Nursing *Application for Continuing Education Providership***

On September 15, 2010, LSBN received an application for re-approval of CE provider status from Dillard University. Their packet didn't meet the rules for the CE Programs which are appropriate for Continuing Education. The Committee is recommending that the Board delay approval of the current application for CE approved provider by Dillard University until completion of three approved offerings and a site visit.

**Motion:** by C. MacMillan, seconded, to delay approval of current application for CE Approved Provider by Dillard University until completion of three approved offerings and site visit.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**AGENDA ITEM 4.4**

**University of Louisiana Lafayette BSN proposed major changes in curriculum offerings**

October 20, 2010, Education Committee reviewed and accepted the proposal for major curricular changes to the BSN Program at University of Louisiana at Lafayette

**Motion:** by C. MacMillan, seconded, that the Board approve the University of Lafayette proposed major curriculum changes to the BSN program.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**AGENDA ITEM 4.5**

**Intercollegiate Consortium for a Master of Science in Nursing (ICMSN)**

On October 20, 2010, the Education Committee reviewed and accepted the proposed curriculum changes addressing the implementation of a Family Nurse Practitioner concentration and phase out of the Adult Health NP/Adult Health CNS concentration.

**Motion:** by C. MacMillan, seconded, that the Board approve the Intercollegiate Consortium for Master of Science in Nursing proposed curriculum changes in curriculum offerings.

**Voice Vote:** P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

## COMPLIANCE COMMITTEE

### AGENDA ITEM 5.1

#### **Revisions to the Evaluation Policy Format**

This policy was last revised in December 2007. The policy was reviewed and revisions were made primarily to outline criteria for inpatient evaluations.

**Motion:** by C. MacMillan, seconded, that the revisions to the evaluation policy format be approved.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

## NURSE PRACTICE ISSUES

### AGENDA ITEM 6.1

#### **Aesthetic and Cosmetic Procedures**

There has been ongoing discussion since January 22, 2008. The Practice Committee has been working with Board staff and the Louisiana State Board of Examiners to develop a declaratory statement draft that would be acceptable to both the Board of Nursing and the Medical Board.

**Motion:** by P. Johnson, seconded, to accept the Declaratory Statement and staff continue to move forward working with the Medical Board to come up with the final statement to be approved.

Discussion ensued

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes



Motion Carried

**AGENDA ITEM 6.2**

**Request for Opinion:**

**Whether it is within the scope of practice for a registered nurse to take a verbal or telephone order to write medications or treatments on a prescription pad with the RX signed as “Verbal Order (Doctor’s Name) MD (Nurse’s Name) RN” (Lane Regional Medical Center).**

**Motion:** by P. Johnson, seconded, that the issue of Registered Nurse’s signing prescriptions with verbal order (V.O.) is not a scope of practice issue, but instead falls within the realm of legal prescriber status as defined in:

Pharmacists Rules and Regulations: LAC46:LIII:2511-2513 – Prescriptions/ Prescription Receipt and Verification;

Code of Federal Regulations, Title 21, Chapter II, §1306.03 – Persons Entitled to Issue Prescriptions

Nursing Rules and Regulations: LAC46:XLVII:4513.D - Authorized Practice/Prescriptive and Distributing Authority

Discussion ensued

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**AGENDA ITEM 6.3**

**RN Scope: Case Management in Workers Compensation**

**Motion:** by P. Johnson, seconded, that it is within the scope of practice for a Registered Nurse functioning as a Case Manager to do the following:

Collaborate with treating physician and request opinion on injured worker’s functional and physical abilities to determine appropriateness for return to work and vocational rehabilitation referral;

Scheduling a FCE (Functional Capacity Evaluation) if ordered by physician;

RN to discuss medical improvement status of patient with physician.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**AGENDA ITEM 6.4**  
**Clinical Lab Testing**

Board staff received notice from the Louisiana State Board of Medical Examiners (LSBME) that an Interpretive Ruling originally issued by LSBME on June 22, 1995 was reaffirmed by their Board on September 20, 2010. The ruling allows exemptions for “*the performance of routine technical procedures under or eligible for certificate of waiver.*”

**Motion:** by C. MacMillan, seconded, that the Board accepts the Practice Committee’s recommends to update and reaffirm the existing Declaratory Statement adopted on February 5, 1997 – “*Role and Scope of Practice of Registered Nurses Performing Clinical Laboratory Testing.*”

Discussion ensued

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**AGENDA ITEM 7.1**  
**Nursing Workforce Demand Project**

Dr. Bienemy gave an update on the Nurse Demand Study, the Employer Project, and reported that over 1400 nurse employer surveys were sent to health care agencies across Louisiana. Currently, they have received 604 surveys back, a 45% return rate. Dr. Bienemy reported on the Future of Nursing Report from the Institute of Medicine summit. The Future of Nursing report is considered a hallmark report. Eight recommendations were made, one dealing with APRN’s having full scope of practice. An assessment will have to be made to see which recommendations Louisiana is ready to address. The brief of this report can be viewed on the website [www.futurefornursing.org](http://www.futurefornursing.org).

Discussion

**NATIONAL COUNCIL OF STATE BOARDS OF NURSING**

Ms. MacMillan and Ms. Smith have been accepted as IRE fellows.

An APRN summit will be held in January. National Council requested that the Board provide attendance at that meeting and will sponsor three people to attend. Ms. Morvant, Mr. Sharp, and Dr. Agosta will be attending that APRN summit.

**ELECTION OF OFFICERS FOR 2011**

**Motion:** by Ms. MacMillan, seconded, to nominate Dr. Agosta for president.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**Motion:** by L. Agosta, seconded, to nominate Ms. MacMillan for vice president.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**Motion:** by C. MacMillan, seconded, to nominate Dr. Porche for alternate officer.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

A presentation was made to Ms. Olds in recognition of her eight years of service on the Board.

P. Johnson was recognized for her first term on the Board.

A presentation was made to Dr. LaCorte for his term on the Board.

**Motion:** by C. MacMillan, seconded, to go into Executive Session for the purpose of hearing matters of litigation.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

(Executive Session)

**Motion:** by C. MacMillan, seconded, to come out Executive Session.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**AGENDA ITEM 2.5 (Continued)**  
**Proposed Meeting Dates**

Board continued their discussion regarding Agenda Item 2.5, Proposed Meeting Dates.

**Motion:** by C. MacMillan, seconded, to adopt the proposed Board meeting dates offered in Schedule B as presented.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

There will be no January meeting dates. The March meeting dates will be changed to March 1<sup>st</sup> and 2<sup>nd</sup>.

**Motion:** C. MacMillan, seconded, to adjourn.

**Voice Vote:** L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes;  
C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

**ADJOURNMENT:** The meeting adjourned at 12:31 p.m.



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**DEBORAH OLDS, PRESIDENT**  
Louisiana State Board of Nursing