

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

MINUTES OF THE GENERAL MEETING HELD WEDNESDAY, DECEMBER 8, 2004

Call to Order: This special session of the Louisiana State Board of Nursing was called to order at 8:30 a.m. by Deborah Ford, President, on Wednesday, December 8, 2004, at the Louisiana State Board of Nursing, 3510 North Causeway, Suite 601, Metairie, Louisiana 70002.

Roll Call: The following members were in attendance:
Deborah Ford, MSN, RN, CNA, President
Patricia Bourgeois, MSN, CNS, RN, Vice President
Frankie Rosenthal, MSN, RN, CNS, CNA, Alternate Officer
Tommie J. Ashby RN, BSN
Elsie Crapanzano , MSN, RN
Patsy McClanahan, MSN, RDMS, RN, CNP
Karen Moody, PhD, RNC
Deborah Olds, RN
Nora Steele, DNS, RN, C, PNP
William St. John LaCorte, MD, Ex-Officio Member

The following Board Member was not present:
During roll call: Nora Steele, DNS, C, PNP
Excused: Alan J. Ostrowe, MD, Ex-Officio Member

The following staff members were in attendance:
Barbara Morvant, MN, RN, Executive Director
Cynthia Morris, MSN, APRN-BC, Assistant Executive Director
Barbara McGill, MSN, RN, Compliance/Practice Director
Peggy Griener, MPH, APRN, Credentialing Manager
Ellienne Tate, EdD, RN, RN Consultant for Education/Research
Patricia Ladner, MN, RN, RN Consultant for Practice
Thania Elliott, RN, MSH, JD, RN Regional Manager-Disciplinary
Cathy Maher-Storm, RN, MA, RN Regional Manager-RNP
Joy Peterson, BSN, RN, RN Regional Manager-Disciplinary
Lesley Rye, MSN, RN, RN Regional Manager/Compliance
E. Wade Shows, Board Attorney
Helen Forrest, Licensing Analyst Supervisor-Compliance
Julie Comeaux, Executive Services Assistant
Suzanne Armand, Court Reporter

Introduction: President D. Ford established that a quorum of the Board was present.

Opening Prayer: The meeting opened with a prayer by P. Bourgeois.

Motion: by P. McClanahan, seconded, that the President be granted the authority to reorder the agenda.

D. Ford stated that the Board will move on the actions of the disciplinary hearings held December 6 and 7, 2004, with the exception of Shelly Holcomb, Eric Randall, and David Ames until such time as there is a quorum present for the decisions.

ACTIONS ON DISCIPLINARY HEARINGS HELD ON DECEMBER 6, 2004

D. Ford was not in attendance for the disciplinary hearings held December 6 and 7.

B. Morvant announced the names of those registrants whose files were present at

the Monday, December 6, 2004 Disciplinary Hearings.

Michael O’Glee

Appeared before the Board as a request for exception to LAC 46:XLVII.3331.A.4.

Motion: by P. McClanahan, seconded, that the student is granted approval to enter the clinical nursing sequence contingent upon meeting admission requirements established by the nursing program, and that the following stipulations are met:

Have all nursing instructors submit a performance evaluation report per semester.

Within six months, submit payment of \$450 to the Board.

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 incidents.

Further: At graduations, applicant must meet with Board or Board staff to review eligibility for licensure. If deemed eligible for licensure, the Board may require a period of probation, along with supportive conditions or stipulations, to ensure that patients and the public are protected.

Failure to comply with the above orders within the stated time shall result in immediate denial of this student’s request to progress to the next clinical course. This stipulation can be imposed by the action of the staff subject to the discretionary review of the Board.

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

Motion Carried

Jonathan Little:

Appeared before the Board with a request for reinstatement and exception to LAC 46:XLVII.3331A.1.b.

Motion: by K. Moody, seconded, that the license of this registrant is reinstated with probation until Respondent’s term of supervised release is terminated by the federal court which termination is currently scheduled for June 3, 2007.

And further, Continue with the current RNP agreement signed May 13, 2004 and extend RNP agreement until June 3, 2007, or until federal unsupervised release is terminated.

And further, within 18 months, submit payment of \$900 to the Board as cost of this hearing.

By the first of each month, submit a monthly probation fee of \$25.00 to the Board upon employment as an RN.

Failure to comply with the above orders, receipt of an unfavorable report or non-receipt of reports on or before the date due shall result in the immediate suspension of this registrant’s license for a minimum of 6 months.

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

Motion Carried

Earline Mandigo Davis

Ms. Davis appeared before the Board in response to a show cause order as filed.

Motion: by P. McClanahan, seconded, that the request for reinstatement is delayed until the following stipulations are met:

Within 5 days, sign an agreement with the RNP for a minimum of 2 years.

Refresher course, a program of study designed to meet these needs, and an evaluation of the learning outcomes of the program. Such program must be sponsored by an approved provider in an accredited post-secondary educational institution whose faculty holds masters degrees in nursing.

Within 6 months, submit payment of \$100 to the Board as a fine, and within 24 months, submit payment of \$1350 to the Board as cost of this hearing, with the first payment due on the 1st of each month.

Failure to comply with the above orders, receipt of an unfavorable report or non-receipt of reports on or before the date due shall result in the immediate suspension of this registrant's license for a minimum of 6 months.

Once the license is reinstated, the license of this registrant is probated for 12 months.

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

Motion Carried

Garland Eugene Brown

Mr. Brown appeared before the Board with a request for approval for licensure by endorsement by the exception LAC 46:XLVII.3331.A.4.

Motion: by T. Ashby, seconded, that the license by endorsement is granted. Prior to licensure, submit payment of \$300 to the Board.

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

Motion Carried

Hugh Nathan Moore

Mr. Moore appeared before the Board in response to a show cause order as filed.

Motion: by E. Crapanzano, seconded, that the license of this registrant is revoked.

And that within 12 months, submit payment of \$600 to the Board as cost of the hearing.

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

Motion Carried

Sharon Baker White

The matter was heard by the Board in response to charges as filed.

Motion: by K. Moody, seconded, that the license of this registrant is suspended until she can appear before the Board.

Further, within 6 months, submit payment of \$300 to the Board as cost of this hearing, which payment must be made prior to requesting reinstatement.

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

Melanie Elizabeth Holloman

The matter was heard by the Board in response to charges as filed.

Motion: by E. Crapanzano, seconded, that the license of this registrant continues suspended until this registrant can appear before the Board and show cause as to why she should be allowed to practice as a registered nurse.

Within 5 days, sign and adhere to agreement with RNP for a minimum of 3 years.

Prior to requesting reinstatement, submit payment of \$500 to the Board as a fine and payment of \$600 to the Board as cost of this hearing.

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

ACTIONS ON DISCIPLINARY HEARINGS HELD ON DECEMBER 7, 2004

Amy Tannura Bodin

The matter was heard before the Board in response to charges as filed.

Motion: by E. Crapanzano, the license of this registrant continues suspended until she can appear before the Board with an application for reinstatement contingent upon meeting the following stipulations:

Submit payment of \$500 to the Board as a fine and payment of \$450 to the Board as cost of this hearing prior to applying for reinstatement.

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

(Dr. Lacorte exited the meeting at 8:58 a.m.)

Michael Bynog

The matter was heard before the Board in response to a show cause order.

Motion: by F. Rosenthal, seconded, the license by endorsement is denied.

Respondent may not reapply for licensure by endorsement until the following stipulations are met.

Submit certified copies of all criminal charges. Have resolved any and all pending criminal arrests, convictions, probation, and parole including any pretrial diversion programs prior to request for Board consideration

Prior to reapplying must also submit payment of \$500 to the Board as a fine, and \$150 as cost of this hearing.

Failure to comply with the above orders, receipt of an unfavorable report or non-receipt of reports on or before the date due shall result in the immediate suspension of this registrant's license for a minimum of 6 months.

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

Moody-yes; Olds-yes; Rosenthal-yes

Motion Carried

(Dr. LaCorte re-enters the meeting at 8:59 a.m.)

Jill Suzanne Arnold Long

The matter was heard was before the Board as request to revise Board order.

Motion: by T. Ashby, seconded, that the request to appear before the Board to determine if the previous order may be modified is denied. And further it is ordered that respondent may not appear before the Board for reinstatement until all stipulations from the final order of the Board from September 19, 2000 are fulfilled including prior to requesting reinstatement submit \$150 to the Board as cost of this hearing.

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

Motion Carried

Cyntrell Vance Lewis

Motion: The matter was heard before the Board in response to a show cause order as filed. by K. Moody, seconded, the continuation of respondent's suspension and she shall not be able to request reinstatement until the following stipulations are met:

Sign an agreement with the RNP for a minimum of 3 years.

Pay a fee of \$300 to the Board as a fine and \$200 as cost of hearing.

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

Motion Carried

Amy Brooke Broman

The matter was heard before the Board in response to charges as filed.

Motion: by E. Crapanzano, seconded, that the license of this registrant continues suspended and that she shall not be able to request reinstatement until she signs an agreement with the RNP for a minimum of 3 years. And until she can show cause before the Board or Board staff why she should be allowed to practice as a registered nurse.

Prior to requesting reinstatement, she signs the agreement with the RNP for a minimum of 3 years and submits payment of \$300 to the Board as a fine and \$200 to the Board as cost of the hearing.

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

Motion Carried

Bonnie Gall Jones

The matter was heard before the Board as ratification of Summary suspension by Board staff and charges as filed.

Motion: by F. Rosenthal, seconded, that the Board ratify the summary suspension by staff against this individual as the Board finds that the public health, safety and welfare required this emergency action.

Further, that the license of this registrant continues to be suspended with stipulation for reinstatement contingent upon meeting the following stipulations:

Prior to reinstatement, sign an agreement with the RNP for a minimum of 3 years.

And submit payment of \$300 to the Board as a fine and \$200 as cost of the hearing.

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

Tamekka Robinson

The matter was heard before the Board in response to a show cause order as filed.

Motion: by K. Moody, seconded, that the licensure by endorsement continues to be denied until stipulations are met and until this registrant can appear before the Board or Board staff to resolve the issues which brought this registrant before the Board.

And further, submit payment of \$300 to the Board as a fine and submit payment of \$150 to the Board as cost of this hearing prior to additional requests for licensure by endorsement.

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

AUTOMATIC SUSPENSIONS:

There were five (5) matters heard as ratification of Automatic Suspensions by Board Staff.

Motion: by D. Olds, seconded, that the Board ratify the actions taken by staff of the following registrants.

**Kimberly Coleman Holley
Abby Marie Bruce Istre
Lisa Cherie Duval Ortis
Sara Alison Parker
Jeanne Claire Domingues Turner**

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

CONSENT ORDERS:

There were fifty-nine (59) matters that appeared before the Board in the form of Consent Orders entered into by Board Staff.

**Noelia Jose Aguilar
Nora Jacintha Alexander
Amea Kay Barrington
Matthew David Beason
Earl Winston Bonds, Jr
Jonnie Lynn Kyle Bonvillain
Sara Elisabeth Fick Bowman
Heather Debate Broom
Virginia Dawn Broussard-Melancon
Natalie Ellen Brown
Marci Lane Burdette
Wanda Eileen Brassette Castaneda
Lisa Kathleen Hill Cheek**

Marchelle Fulgham Claverie
Erica Anna Cuccia
Stacie Carl Durbin
Benjamin Anthony Duval
Kathryn McNair King Ford
Deborah Plateo Gelpi
Andrew Paul Harris
Chasity Dianne Harrell Hassan
Barbara Jo Henderson
Ricky Lawrence Hensley
Randal Joseph Herbert
Kristina Bane Jeansonne
Phillip Kent Kuperman
Dametra Chantel Lee
Kathy Marshall McLelland
Shundra Lashun Hodge Mack
Tamara Lynn Crappel McClanahan
Debra Sue Ogden McNeely
Robert Ronny Manshack
Myla Sue Dees Meaux
Larry Anthony Messina
Michelle Marie Mitchell
Linda Faye Morgan
James Ernest Morris
Deborah A. Nuccio
Dana Latrice Peterson
Christopher Jude Raffo
Justin Michael Rawls
Nancy Ann Schneider
Angela Dawn Scott
Timothy Rush Sermons
Glenn Bradford Seymour
Kulvinder Jeet Singh
Shawntina Marie Broussard Solari
David Lester Thompson
Gwendolyn Denise Thornton
Robert Michael Trickett
Nicole Renee Trosclair
Pamela Jean Vezinat
Dick Allen Viator
Zachary Grant Ward
Heather Leggitt Williams
Margo Gremillion Williams
S. Stephen Williams
Shanna Sue Graham Wilson
Tiffany Lynn Zieman

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

MULTIPLE ACTIONS:

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

Motion: by E. Crapanzano, seconded, that the Board ratify multiple actions as follows:

Tangela Tieuel Carter
Chadwick Mancil Randow

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

RATIFICATION OF DELAY/DENIAL OF STAFF ACTION:

Motion: Three (3) matters came before the Board as delay or denial by staff action. by F. Rosenthal, seconded, that the Board ratify the delay/denial of licensure by staff of the following registrants.

**Jason Floyd Hollis
Carla Jean Robles
Pamelyn Wooten Williams**

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

SETTLEMENT COMMITTEE:

The Board received the report of the October 25, 2004 and November 16, 2004 Settlement Committee. No action required by the Board.

APPROVAL OF MINUTES:

September 13, 2004 Special Session Hearings:

Motion: by K. Moody, seconded, that the Board approve the minutes of the September 13, 2004 Special Session Hearings.

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

October 27, 2004 Special Session Hearings

Motion: by K. Moody, seconded, that the Board approve the minutes of the October 27, 2004 General Board Meeting.

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

September 13, 2004 General Board Meetings

Motion: by P. McClanahan, seconded, that the Board approves the minutes of the September 13, 2004 General Board Meeting.

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

October 27, 2004 General Board Meeting

Motion: by D. Olds, seconded, that the Board approve the minutes of the October 27, 2004 General Board Meeting,

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

REPORT OF THE PRESIDENT:

D. Ford presented a written report. (Report on file.)

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

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

REPORT OF THE VICE-PRESIDENT:

P. Bourgeois presented the Vice-President's report and financial summary.

ADMINISTRATIVE ISSUES:

AGENDA ITEM 2.1:

**VICE-PRESIDENT'S REPORT AND FIRST QUARTER FINANCIAL STATEMENT
REPORT (JULY 1, 2004 – SEPTEMBER 30, 2004)**

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

Motion: by P. Bourgeois, to accept the Vice-President's Report and First Quarter Financial Statement Report for the period of July 1, 2004 to September 30, 2004.

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

REPORT OF THE EXECUTIVE DIRECTOR:

A report of the Executive Director for the First Quarter (July 1, 2004–September 30, 2004) was distributed.

Staff has received communication from the Legislative Auditor. The Board received a good audit report, which was conducted over the last quarter. Based on new legislation, an annual audit will be required in the future.

The renewal process has been going very well. Renewal process on-line is now available. There have been 1,900 on-line renewals received to date.

Motion: by E. Crapanzano, seconded, to accept the report of the Executive Director for the first quarter, July 1, 2004 – September 30, 2004.

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

AGENDA ITEM 2.2:

PROPOSED 2004/05 BUDGET REVISIONS

Ms. Morvant reported that with the proposed revisions there is a deficit projected because of increased costs, especially around personnel salaries, which is a primary budget item, and other customary inflation of services and bids.

Motion: by E. Crapanzano, seconded, to accept the proposed 2004/05 budget revisions.

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

AGENDA ITEM 2.3:

Proposed 2005/06 Budget

Ms. Morvant stated that the Board is required to submit its budget for 2005/2006

by January 1, 2005. Ms. Morvant went on to discuss the proposed budget projections based on different scenarios of fees charged. (Attached)

Motion: by F. Rosenthal, seconded, to accept the 2005/2006 proposed budget with the current fee structure.

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

Motion: by D. Olds, seconded, to authorize staff to begin the process for rulemaking for proposed fee change #4.

Discussion ensued by the Board regarding the motion and imposing a penalty for late renewals.

Amended

Motion: by D. Olds, seconded, that in line with the 2006 renewal, to accept proposed fee change #4, with the actual fee for late renewals to be decided in a Special Call meeting, and to look into permit fees and reinstatement fees.

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

Late Arrival: N. Steele enters meeting at 9:43 a.m.

AGENDA ITEM 2.4:
PROPOSED 2005-2006 MEETING DATES

Ms. Morvant presented the proposed dates for the Board Meetings, Committees and Settlement Committees from the Administrative Committee.

Ms. Morvant expressed concern over the amount of business that comes to the Board, the length of days for disciplinary hearings. It is a growing concern that will continue to be brought to the Administrative Committee.

Motion: by T. Ashby, seconded, to adopt the 2005-2006 proposed meeting dates.

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

AGENDA 2.5:
STRATEGIC PLANNING DAY PLANS – REPORT ON

February 22 and 23, 2005 are firm dates for the Strategic Planning Days and will take place at the Doubletree in Metairie, Louisiana.

Motion: by T. Ashby, seconded, to accept the strategic planning session for February 22 and 23, 2005.

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

Motion: by P. McClanahan, seconded, to accept the report of the Administration Committee.

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

Motion Carried

(Break taken at 10:00 a.m.)

D. Ford stated that there was now a quorum for the cases concerning Eric Randall, Shelley Holcomb and David Ames.

Shelly Holcomb

Appeared before the Board with legal counsel in response to charges as filed.

Recused: E. Crapanzano and P. Bourgeois were recused from this hearing.

Motion: by N. Steele, seconded, that license by endorsement is granted upon completion of the endorsement application requirements.

Further, that a letter of reprimand is issued and becomes a part of this registrant's permanent file, regarding the incident which brought this registrant before the Board. And that within 6 months the following stipulations shall be completed:

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 incidents.

Prior to issuance of license, submit written evidence of completion of 10 hours of LSBN staff approved continuing education hours to include the areas of Medication Administration, Legal Accountability, Legal/Ethical Issues.

Prior to issuance of license must submit payment of \$500 to the Board as a fine and submit payment of \$900 to the Board as cost of this hearing.

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

Motion Carried

Eric Randall

Mr. Randall appeared before the Board with counsel in response to charges as filed.

Recused: Ms. E. Crapanzano and P. Bourgeois were recused from this hearing.

Motion: by P. McClanahan, seconded, the license of this registrant is suspended with a stay of said suspension and that the license is probated for 12 months with the following stipulations:

Have all immediate nursing supervisors submit a performance evaluation report monthly for one year.

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

Within 6 months submit written evidence of completion of 20 hours of LSBN staff approved continuing education hours to include the areas of Legal Accountability, Ethics, Legal/Ethical Issues.

Within 12 months, submit payment of \$500 to the board as a fine and within 12 months submit payment of \$3600 to the Board as cost of this hearing.

Failure to comply with the above orders, receipt of an unfavorable report, or non-receipt of reports on or before the date due shall result in the immediate suspension of this registrant's license for a minimum of 6 months.

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

Motion Carried

David Ames

Appeared before the Board in response to charges as filed.

Recused: P. Bourgeois and K. Moody were recused from this hearing.

Motion: by E. Crapanzano, seconded, that a letter of reprimand is issued and becomes a part of this registrant's permanent file, regarding the incident which brought this registrant before the Board.

That within 12 months, submit payment of \$100 to the Board as a fine. And within 12 months, submit payment of \$600 to the Board as cost of this hearing.

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

Motion Carried

ADVISORY COUNCIL:

P. Bourgeois reported that the Advisory Council met on September 13, 2004. F. Rosenthal chaired that meeting for P. Bourgeois – Report on File.

Motion: by P. Bourgeois, seconded, to accept the report of the Advisory Council held on September 13, 2004

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

Motion Carried

CREDENTIALING COMMITTEE:

AGENDA ITEM 3.1

CHAPTER 45 PROPOSED REVISIONS TO WORKING DRAFT NO. 3.

K. Moody stated that the Credentialing Committee met on October 26, 2004 and that everyone has received a copy of Working Draft #3 of Chapter 45, and also a copy of all comments that the Board has received from interested parties, persons, organizations.

Motion: K. Moody, seconded, for Board to accept the comments submitted regarding LSBN Chapter 45 Working Document Draft 3, and refer Working Document Draft 3 to the original LSBN Subcommittee to Review Chapter 45 to prepare LSBN Chapter 45 Working Document Draft 4 for action at a Special Call Board meeting in conjunction with a January Committee meeting date.

D. Ford stated for the record that there were requests from Ann Lockhart, Elizabeth Fuselier, Joni Nichols, Lisa Bayhi, for information which will be provided.

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

Motion Carried

A date will be forthcoming for the subcommittee, which will be sent out to everyone.

Motion: K. Moody, seconded, to accept the report of the October 26, 2004 minutes of the Credentialing Committee.

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

EDUCATION COMMITTEE:

P. Bourgeois reported that the Education Committee met on October 26, 2004 and had the following recommendations:

AGENDA ITEM 4.1:

REQUEST OF EAST TEXAS BAPTIST UNIVERSITY TO UTILIZE LOUISIANA CLINICAL FACILITIES IN SHREVEPORT

Motion: by P. Bourgeois, seconded, recommend approval of the request of East Texas Baptist University to utilize Louisiana clinical facilities at Christus Schumpert in Shreveport.

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

AGENDA ITEM 4.2

BATON ROUGE COMMUNITY COLLEGE – LETTER OF INTENT AND INTEREST TO ESTABLISH AN ASSOCIATE OF SCIENCE IN NURSING PROGRAM

Motion: by P. Bourgeois, seconded, recommend acknowledgement of the letter of intent to establish an associate degree in nursing program at Baton Rouge Community College.

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

AGENDA ITEM 4.3:

DELGADO COMMUNITY COLLEGE – LETTER OF INTENT TO WORK WITH LOUISIANA DELTA COMMUNITY COLLEGE I N MONROE TO OFFER THE CHARITY-DELGADO CURRICULUM VIA DISTANT EDUCATION

Motion: by P. Bourgeois, seconded, recommend acknowledgement of the letter of intent from Delgado Community College/Charity School of Nursing and for staff to continue to dialog with those groups.

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

AGENDA ITEM 4.4:

SOWELA TECHNICAL COMMUNITY COLLEGE – REQUEST TO PLACE LETTER OF INTENT TO ESTABLISH AN ADRN PROGRAM “ON HOLD” AND LATER REQUEST TO REACTIVATE

Motion: by P. Bourgeois, seconded, recommend acknowledgement of the letter from Dr. Clarence Hughes, Sowela Technical Community College, to place their letter of

intent to establish an ADRN program “on hold” and acknowledge that on November 17, 2004, Dr. Clarence Hughes, Vice-Chancellor for Instruction and Mr. Stanley Leger, Chancellor, requesting re-activation of their letter to establish an associate degree in nursing program.

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

AGENDA ITEM 4.5:

**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:

Our Lady of the Lake College – **Tasha Bergeron, Shirley Ann Denson Jeandron, Kathy Marie Bijou Martin**

Grambling State University – **Alma Jean Lawhorne Britt, Elizabeth Kathleen Caple Haneline**

LSU Health Science Center - **Tina Cashio Walters**

UL at Lafayette – **Chad Joseph Breaux**

K. Moody had questions and concerns of Dr. Tate regarding exceptions at Our Lady of the Lake College and discussion ensued.

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

Motion: by P. Bourgeois, seconded, that the report and Minutes of the Education Committee be accepted.

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

COMPLIANCE ISSUES:

E. Crapanzano reported that the Compliance Committee met October 26, 2004 and had the following recommendations.

AGENDA ITEM 5.1:

SCHEDULE OF FINES AND COST FOR HEARINGS

The recommendations have not been given from the Administrative Committee. The matter is withdrawn.

AGENDA ITEM 5.2

REVISIONS TO THE DISCIPLINARY MOTION SHEETS

Motion: by E. Crapanzano, seconded, to accept and approve the proposed revisions to Disciplinary motion sheet.

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

Discussion ensued regarding the monitoring fee.

Motion: by E. Crapanzano, seconded, to accept the report from the Compliance Committee.

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

NURSING PRACTICE COMMITTEE:

F. Rosenthal reported that the Nursing Practice Committee met on October 26, 2004 and made the following recommendations:

AGENDA ITEM 6.1:
ADDITIONAL CPT CODES FOR CERTIFIED NURSE PRACTITIONERS

Motion: by F. Rosenthal, seconded, for Board to approve the following CPT codes for APRNs: 10061, 10080, 10081, 10121, 10140, 10180, 28190, 36415, 46600, 82670, 83001, 84443, 84460, 84702, 85651, 86308, 87177, 93230, J2175 and defer action on 88150 until the committee receives additional information regarding this code.

Request for public comment came from Joni Nicholes. Information requested will be provided.

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

AGENDA ITEM 6.2:
RN ADMINISTERING HALOPERIDOL (HALDOL) IV AS PERSCRIBED

Motion: by F. Rosenthal, seconded, that in accordance with R.S. 37:913(14)(e) it is within the authorized scope of practice for registered nurses to execute health care regimens as prescribed by licensed physicians, dentist, optometrists, or other authorized prescribers.

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

Ms. Ladner reported that she sent out the draft statement regarding the inclusion of epidural pain management into the nursing practice rules on November 6, 2004, following the Board meeting in October. This mailing was sent to all Task Force members and there was no substantive information sent back. Staff is now going forth with rulemaking to amend the Nurse Practice Rules to include that.

Motion: by F. Rosenthal, seconded, to accept the report of the Practice Committee

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

UNFINISHED BUSINESS:

AGENDA ITEM A.:
PROPOSED RULES LAC 46:XLVII.3330.CRIMINAL HISTORY RECORD INFORMATION AND LAC 46:XLVII.3341.FEES FOR REGISTRATION AND LICENSURE – PROMULGATION OF

The rules were published in the September 20th Register. There were no requests for public hearing and no comments on the rules. Therefore, the rules may now be adopted for promulgation.

Motion: by P. McClanahan, seconded, to approve for promulgation proposed Rule LAC 46:XLVII.3330.Criminal History Record Information and 3341.Fees for Registration and Licensure revisions.

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

AGENDA ITEM 8.1

NURSING SUPPLY AND DEMAND COMMISSION – REPORT ON

Ms. Morvant reported that the Board has arranged to provide nurse staffing to the Nursing Supply and Demand Commission (NSDC). Dr. Tate has agreed to assist Ms. Morvant with providing that staffing to the Commission.

At the last NSDC meeting, there was a discussion regarding the Health Works Commission. subcommittee on articulation. The focus has been primarily on nursing. It was felt that the Nursing Supply and Demand Commission could best address the issue of articulation. Nursing programs progress has been monitored through the Board's annual school reports and there is a need whether to determine the need for more standardized plan that would be requested of all the schools. To that end, it was agreed by Ms. Morvant, Dr. Tate and Dr. Booth, that one approach would be to ask the Board to house a task force meeting on articulation. The Nursing Supply and Demand Commission does not have the resources to do this. The LPN Board has been contacted and they are willing to participate in such a meeting.

The Board has been funded to staff the NSDC through a contract with Department of Health and Hospitals and there should not be any additional cost to the Board for housing the focus group.

Ms. Ladner had questions regarding work place issues and a discussion ensued regarding the matter.

Motion: by McClanahan, seconded, to approve request to convene a focus group to make recommendations regarding implementation of a standardized articulation plan for nursing programs within the state and that the Louisiana State Board of Practical Nurse Examiners be requested to participate.

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

Motion: by P. McClanahan, seconded, that a \$25 mandatory monitoring fee be paid by all individuals placed on probation by the Board on those cases decided by the Board today that were heard on December 6 and 7, 2004

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

AGENDA ITEM 8.2:

ELECTION OF OFFICERS

President:

Motion: K. Moody, seconded, to nominate P. Bourgeois as President for 2005.

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

With there being no other nominations, Ms. Bourgeois accepts to serve as President for 2005.

Vice President:

Motion: D. Olds, seconded, to nominate D. Ford to serve as Vice-President for 2005.

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

With there being no other nominations, Ms. Ford accepts to serve as Vice-President for 2005.

Alternate Officer:

Motion: By K. Moody, seconded, to nominate F. Rosenthal to serve as Alternate Officer for 2005.

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

K. Moody thanked the officers for their service during 2004.

Catherine Wright, on behalf of the general public, expressed her appreciation to the Board for all their hard work.

Motion: by N. Steele, seconded, to go into Executive Session for the purposes of hearing the report on litigation.

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

The Board went into Executive Session at 11:30 a.m. to hear the report on Litigation.

ADJOURNMENT:

The meeting adjourned at 11:45 a.m.

DEBORAH A. FORD, PRESIDENT
LOUISIANA STATE BOARD OF NURSING