LOUISIANA STATE BOARD OF NURSING 3510 NORTH CAUSEWAY BLVD., SUITE 501 METAIRIE, LOUISIANA 70002

MINUTES OF THE DECEMBER 4, 2002 BOARD MEETING

Call to Order: This regular meeting of the Board of Nursing was called to order at

8:40a.m. by Patsy McClanahan, President, on Wednesday, December 4, 2002, at the Louisiana State Board of Nursing, 3510 North Causeway,

Suite 601, Metairie, Louisiana 70002.

Roll Call: The following members were in attendance:

Patsy McClanahan, MSN, RDMS, RN, CNP, President Deborah A. Ford, MSN, RN, CNA, Vice President Patricia Bourgeois, MSN, CNS, RN, Alternate Officer

Oswald Ferry, EdD, CRNA

Frankie Rosenthal, MSN, RN, CNS, CNA

Elsie Crapanzano, MSN, RN Karen Moody, PhD, RNC Tommie J. Ashby, RN, BSN Nora F. Steele, DNS, RN, C, PNP

The following members were not in attendance:

Eli Sorkow, MD, Non-Voting Member

The following staff members were in attendance:

Barbara L. Morvant, MN, RN, Executive Director

Cynthia D. Morris, MSN, RN, Assistant Executive Director Barbara McGill, MSN, RN, Compliance/Practice Director

Ellienne Tate, EdD, RN, Credentialing Director

Patricia Ladner, MN, RN, Nursing Consultant for Practice Michelle Wells, MSCHM, BSN, RNC, RN Regional Manager

Cathy Maher-Storm, RN, MA, RN Regional Manager Thania Elliott, JD, MSH, RN, RN Regional Manager

E. Wade Shows, Board Attorney

Helen Forrest, Licensing Analyst Supervisor-Compliance

Julie C. Comeaux, Executive Services Assistant

Introduction: President P. McClanahan established that a quorum of the Board was

present.

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

Motion: by O. Ferry, seconded, that the President be granted the authority to

reorder the agenda for the purpose of adding agenda item 2.9.

Voice Vote: McClanahan-ves; Ford-ves; Bourgeois-ves; Ferry-ves;

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

APPROVAL OF MINUTES:

September 9, 2002, Special Session Hearings

Motion: by D. Ford, seconded, that the Board approve the minutes of the Special

Session Hearings held on Monday, September 9, 2002.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

September 10, 2002, Special Session Hearings

Motion: by F. Rosenthal, seconded, that the Board approve the minutes of the

Special Session Hearings held on September 10, 2002.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

September 11, 2002 - General Meeting

by D. Ford, seconded, that the Board approve the minutes of the

General Meeting held on September 11, 2002.

McClanahan-yes; Ford-yes; Bourgeois-yes; Ferry-yes; **Voice Vote:**

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

ACTIONS ON DISCIPLINARY HEARINGS HELD ON DECEMBER 2, 2002:

B. Morvant announced the names of those registrants whose files were presented at the Monday, December 2, 2002, Disciplinary Hearings.

John Lund

The matter was heard as a request for ratification of staff action for full

summary suspension of this registrant's license.

Motion: by F. Rosenthal, seconded, finding that the public safety, health or

welfare imperatively will require emergency action, I move that the

Board

ratify the action taken by Staff against this individual for a summary

suspension.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes

Motion Carried

Kent Waguespack

The matter was heard by the Board for the purpose of reinstatement.

Motion: by N. Steele, seconded, that the license of this registrant is reinstated with

probation for 12 months contingent upon adherence to the following

stipulations:

Shall remain free of alcohol and all unprescribed mood-altering Any mood altering, addictive or dependency-inducing substance must be currently prescribed for a bonafide medical condition by a physician knowledgeable about the individual's history and the information underlying the Board's concerns. All prescribed drugs must be verified in writing to the Board on a specified form by the individual and the prescribing physicians within five (5) days of this date and within five (5) days of any new prescriptions. The board reserves the right to have an LSBN recognized addictionist review and approve the prescriptions for continued nursing practice.

Have supervised random drug screens for urine done twelve (12) times per year through an approved LSBN laboratory. Additional screenings may be requested by Board staff. Written reports of same shall be submitted to the Board.

Motion:

Prior to beginning or returning to work, inform all nursing employers of these disciplinary measures and of probationary status of license. Within five (5) days, shall cause all employers to submit, in writing to the Board, that they have reviewed all pages of this Order.

Have all immediate nursing supervisors to submit a performance evaluation report quarterly commencing from the first date of employment.

Work in a restrictive environment as a member of a treatment team rather than alone or with a few employees. May not be employed in an agency/pool/staffing home health services, nursing homes or critical care areas. Additionally, not to be employed in any unsupervised direct patient care setting. Must be directly supervised by an on-site registered nurse when in direct patient care.

Immediately, within seventy-two (72) hours, inform the Board in writing of any change of address.

Immediately inform the Board in writing of all places of employment. If employment changes, the Board shall be immediately, within seventy-two (72) hours, notified in writing.

Shall engage in the practice of professional nursing in Louisiana for a minimum of twenty-four (24) hours per week for a minimum of twelve (12) consecutive months.

Within twelve (12) months submit payment of six hundred dollars (\$600.00) for Hearing Costs, five hundred dollars (\$500.00) fine to the Board, with fifty dollars (\$50.00) due on the first of each month.

By the first of each month, submit a monthly probation fee of twenty-five dollars (\$25.00) to the Board, beginning January 2003.

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.

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 twelve (12) months.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

Deborah Gelpi

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

Motion:

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

And further, submit payment of four hundred and fifty (\$450.00) to the Board for Hearing costs and pay a fine of two hundred and fifty dollars (\$250.00)

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes

Motion Carried

Lydia Sumock

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

Motion:

by O. Ferry, seconded, that the license of this registrant is revoked. Further, that within twelve (12) months, shall submit payments of twelve hundred dollars (\$1200.00) to the Board for this hearing, plus a one thousand dollar (\$1,000.00) fine to be divided into equal payments and shall begin the first of each month.

Voice Vote: McClanahan-yes; Ford-no; Bourgeois-yes; Ferry-yes

Crapanzano-yes; Rosenthal-no; Moody-yes; Ashby-yes;

Steele-yes

Motion Carried

Cary Dontay

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

Motion:

by D. Ford, seconded, that a letter of reprimand is issued and becomes a part of this registrant's permanent file regarding an incident which brought this registrant before the Board falsifying records and the following stipulations shall be completed:

Within six (6) months submit written evidence of completion of five (5) hours of LSBN staff approved continuing education hours to include the areas of legal ethical issues.

And within twelve (12) months, submit payment of Hearing costs of one hundred and fifty dollars (\$150.00) and a one hundred dollar (\$100.00) fine.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes

Motion Carried

Katherine Hoffpauir

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

Motion:

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

Further, that she should pay nine hundred dollars (\$900.00) in Hearing costs and a fine of two hundred dollars (\$200.00) be paid before she can be licensed as a registered nurse.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes

Motion Carried

Sharron Bearly

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

Motion:

by K. Moody, seconded, that the license of this registrant be suspended with a stay of the said suspension and that the license be probated for three months with the following stipulations:

Within three (3) days upon receipt of this order, send RN license to the Board office so that the license can be marked probated.

Within sixty (60) days submit to a comprehensive psychiatric/psychological evaluation by a psychiatrist and clinical psychologist in a treatment facility approved by the Board; shall authorize and cause a written report of the said evaluation to be submitted to the Board. Shall include the entire evaluation report including diagnosis, course of treatment, prescribed or recommended treatment and prognosis and professional opinion as to registrant's capability of practicing nursing with reasonable skills and safety to patients.

Immediately submit to all recommendations thereafter of the therapist or treatment team and cause to have submitted evidence of continued compliance of all recommendations by the respective professionals.

This stipulation shall continue until the registrant is fully discharged by the Respective professionals and until approved by the Board staff.

Prior to beginning or returning to work, inform all nursing employers of these discipline measures and of the probationary status of license.

Within five (5) days shall cause all employers to submit in writing to the Board that they have reviewed all pages of this order.

Have all immediate nursing supervisors submit a performance evaluation report prior to probation meeting.

Work in a restricted environment as a member of a treatment team rather than alone or a few employees. Not be employed in agency/pool staffing, home health services or nursing homes or critical care areas. Additionally, not be employed in any unsupervised setting. Must be directly supervised by an on-site registered nurse.

Immediately, within seventy-two (72) hours, inform the board in writing of any change in address. Immediately inform the Board in writing of all places of employment. If employment changes, the Board shall be immediately, within seventy-two (72) hours, notified in writing.

If unemployed, inform the Board in writing on a quarterly basis.

Shall engage in the practice of professional nursing in Louisiana for a minimum of twenty-four (24) hours per week for a minimum of three (3) consecutive months.

Within twelve months, submit payment of six hundred dollars (\$600.00) to the Board in twelve equal payments due on the first of each month and pay a fine of two hundred dollars (\$200.00). By the first of each month submit a monthly probation fee of twenty-five dollars (\$25.00) to the Board beginning January 1, 2003.

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.

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.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes

Motion Carried

Joycelyn McDonald

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

Motion:

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

Further, to submit payment of four hundred and fifty dollars (\$450.00) Hearing costs to the Board and a five hundred dollar (\$500.00) fine.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes

Motion Carried

Andrea Randall

The matter was heard before the Board in response to charges as filed and ratification of staff action.

Motion:

by F. Rosenthal, seconded, that the license of this registrant is suspended for three years contingent upon meeting the following stipulations:

Within thirty (30) days reenter the RNP program. Submit to a comprehensive five to seven day in-patient or outpatient psychiatric/psychological and substance abuse evaluation by a psychiatrist, clinical psychologist and addictionologist who have been approved by the Board shall. Shall authorize and cause a written report of the said evaluation to be submitted to the Board. Shall include the entire evaluation report including diagnosis, course of treatment, prescribed or recommended treatment and prognosis and professional opinion as to registrant's capability of practicing nursing with reasonable skills and safety to patients.

Immediately submit to all recommendations thereafter of a therapist, physician or treatment team and cause to have submitted evidence of continued compliance of all recommendations by the respective professionals.

This stipulation shall continue until the registrant is fully discharged by the

respective professionals and until approved by the Board staff.

If evaluations give any treatment recommendations or findings to warrant concern for public safety, shall meet with the Broad or Board staff prior to applying for reinstatement.

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 the Board approves her licensure, a period of probation along with supportive conditions and stipulations will be required to ensure that patients and the public are protected.

If found to be chemically dependent, immediately sign an agreement with the Recovering Nurse Program.

Shall remain free of all alcohol and all unprescribed mood-altering substances. Any mood altering, addictive or dependency-inducing substance must be currently prescribed for a bonafide medical condition by a physician knowledgeable about the individual's history and the information underlying the Board's concerns. All prescribed drugs must be verified in writing to the Board on a specified form by the individual and the prescribing physicians within five (5) days of this date and within five (5) days of any new prescriptions. The board reserves the right to have an LSBN recognized addictionist review and approve the prescriptions for continued nursing practice.

Present documented evidence of three years of continued sobriety. This documentation must be validated by a licensed health professional who holds expertise in chemical treatment.

Have supervised random urine drug screens performed twelve (12) times a year through an approved LSBN laboratory. Additional screenings may be requested by the Board staff. Written reports of the same shall be submitted to the Board.

Immediately (within 72 (seventy-two) hours) inform the Board in writing of any change in address. Immediately inform the Board in writing of all places of employment. If employment changes, the Board shall be immediately (within 72 (seventy-two) hours) notified in writing. If unemployed, inform the Board in writing on a quarterly basis.

Submit written evidence of completion of fifteen (15) hours of LSBN staff approved continuing education hours to include the areas of legal accountability, and legal ethical issues.

Submit payment of twenty-one hundred dollars (\$2100.00) to the Board, plus a two hundred dollar (\$200.00) fine, a six hundred dollar (\$600.00) Hearing fee by the end of the three years.

By the first of each month submit a monthly probation fee of twenty-five dollars (\$25.00) to the Board beginning the day she enters the RNP program.

Furthermore, failure to comply with the above orders, receipt of an unfavorable report, or non-receipt of reports on or before the date due shall cause a hearing to be scheduled for revocation of this registrant's license.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes

Motion Carried

Automatic Suspensions:

There were nine (9) matters brought before the Board in the form of automatic suspensions by Board Staff.

Motion:

by O. Ferry, seconded, that the Board ratify the Automatic Suspensions by Staff of the following registrants:

Brenda S. Anding Christopher James Doucet Amy Claire Gimber Brent Allen Harris Nancy Boyd McCool Karen Jo Cook Powell Andrea Randall Ted James Sylvester, Serina Ann Wampler

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

Consent Orders:

There were twenty-three (23) matters presented to the Board in the form of Consent Orders.

Motion:

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

Charon Hamilton Blaney
Anthony David Boudreaux
Sharon Hickey Campo
Michael L.W. Doelling
James Andrew Harter
Tina Guidry Hoffpauir
Sarah Jenkins Jackson
Michael Keith Johnson
Michael Keith Johnson
Dinah Poole Kirkham
Nicholas Joseph Lamothe
Roderick Lathon

Sharon Hendrickson Louis

Lana Surry Morgan Ceasar Rockfonzo Nelson Michael Frederick Peifer Dana Latrice Peterson

Patrick Pinkley Kevin Lynn Poisso Pamela Renee Poolle Richard Roland Stromboe

Mark Kevin Weir Lula Reynolds White

Connie Lynn Farmer Wilson

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

RATIFICATION OF DELAY/DENIAL STAFF ACTION:

Four (4) matters came before the Board as delay or denial by staff action.

Motion: by O. Ferry, seconded, that the Board ratify the delay/denial by staff action the following individuals:

Deborah Jane Frye Beason, Rutha Lee Bernstine, Kristin Leigh Hales Brandy R. Hebert

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

The Board received the written report of the Settlement Committee meetings held 10/21/02 and 11/19/02. No Action required by the Board.

REPORT OF THE PRESIDENT:

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

Motion: by O. Ferry, seconded, to accept the report of the President.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

REPORT OF THE VICE-PRESIDENT:

D. Ford presented the Vice-President's report and financial summary. (Report on file)

AGENDA ITEM 2.1:

REVIEW OF VICE-PRESIDENT'S REPORT FOR JULY 1, 2002 TO SEPTEMBER 30, 2002.

Discussed in Vice-President's Report.

Motion: by K. Moody, seconded, to accept the report of the Vice-President and the

First Quarter Financial Statement for the period July 1, 2002 to September

30, 2002.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes

Steele-yes.

Motion Carried

REPORT OF THE EXECUTIVE DIRECTOR:

B. Morvant presented a report on the activities of the Board for the quarter July 1, 2002 to September 30, 2002. (Report on file.)

Ms. Morvant reported that renewals were going very smoothly, with the process almost halfway completed.

Ms. Morvant announced that there had been two resignations: Sue Masters, Regional Manager, and Deborah Humphrey, Credentialing Manager, and one addition to staff, Cathy Maher-Storm as Program Manager over the Recovering Nurse Program.

Motion:

by O. Ferry, seconded, that the report of the Executive Director be accepted.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

ADMINISTRATIVE COMMITTEE:

AGENDA ITEM 2.2, ADOPT PROPOSED BUDGET ADJUSTMENTS 2002-2003.

P. McClanahan stated that the Administrative Committee met on October 22, 2002.

Ms. Morvant reported that the proposed budget has been revised since presentation to the Administrative Committee. The new projection shows a \$47,000 deficit, but since there are areas that do not always spend all monies allocated, there should be some savings, which should bring the Board very close to a balanced budget.

Motion:

by O. Ferry, seconded, that the Board accept the proposed adjustments for the 2002-2003 budget

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

AGENDA ITEM 2.3:

ADOPT PROPOSED 2003-2004 BUDGET

Ms. Morvant reported that the budget ends with a deficit budget of \$165, 464, because of the fact that the 2003-2004 budget reflects full funding of

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all the vacant positions expected to be filled. The renewal projections were based on past trends to give a more accurate projection.

Motion: by E. Crapanzano, seconded, that the Board adopt the proposed 2003-2004

budget.

Voice Vote: McClanahan-ves; Ford-ves; Bourgeois-ves; Ferry-ves;

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

by N. Steele, seconded, that the Compliance Committee be directed to **Motion:**

> develop proposed guidelines to forward through the Administrative Committee for review for the purpose of increasing disciplinary fines and

costs of investigations.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

AGENDA ITEM 2.4:

ADOPT PROPOSED POLICY REGARDING EXECUTIVE DIRECTORS AUTHORITY TO SIGN CONTRACTS ON BEHALF OF THE BOARD.

> Ms. Morvant stated that the Office of Contract Review requires that as part of the contract approval process, a copy of the policy giving the Executive Director the authority to sign contracts on behalf of the Board be submitted to them. Ms. Morvant stated that although the Executive Director has always signed on behalf of the Board. A specific policy granting this authority could not be found and was requesting that a policy be drafted stating that the Executive Director can sign on the Board's behalf.

Motion: by O. Ferry, seconded, that the Board adopt the proposed policy regarding

Executive Director's authority to sign contracts on behalf of the Board.

McClanahan-yes; Ford-yes; Bourgeois-yes; Ferry-yes; **Voice Vote:**

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

AGENDA ITEM 2.5:

ADOPT 2003 PROPOSED MEETING DATES.

K. Moody stated that on Tuesday, May 20, 2003, she will take E. Crapanzano's place on the Settlement Committee and Ms. Crapanzano will take K. Moody's place on Tuesday, August 19, 2003, on the

Settlement Committee.

N. Steele stated that T. Ashby will take her place on Tuesday, August 19, 2003, on the Settlement Committee, and Tuesday, November 18, 2001,

she will take T. Ashby's place on the Settlement Committee.

Motion: by K. Moody, seconded, to adopt the 2003 proposed meeting dates.

> McClanahan-yes; Ford-yes; Bourgeois-yes; Ferry-yes; **Voice Vote:**

> > Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

AGENDA ITEM 2.6:

ACCEPT FOR PUBLICATION THE PROPOSED INDEPENDENT STUDY CONTINUED EDUCATION COURSE.

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Ms. Morvant thanked Ms. Ladner and Sister Lucy for working on this item.

Motion:

by D. Ford, seconded, to accept for publication the proposed independent study continued education course, entitled Most Frequently Asked Ouestions.

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

Motion Carried

AGENDA ITEM 2.8:

PROPOSED EMERGENCY MEDICAL SERVICES RULES.

Ms. Morvant stated that in the November 20, 2002 Louisiana Register, the Emergency Medical Services Rules were proposed. The Administrative Committee reviewed the matter and after looking at the wording of these Rules, it was noted that they are basically Louisiana State Board of Nursing's rules that have been utilized, which raised some areas of concerns.

Ms. Ladner stated that there is a concern in the first section that deals with discipline because it states that disciplinary action could be taken for failing to delegate appropriately and the term "delegation" is nowhere within the statute for Emergency Medical Service.

Ms. Ladner further stated that the whole section that deals with the definition of terms likewise has no basis within the law itself. A hearing was requested and those concerns will be addressed regarding how these rules have been proposed.

Ms. McClanahan asked that the Board be notified of the hearing date since some of the Board members and other concerned parties would like to be present.

Motion:

by E. Crapanzano, seconded, to ratify action of sending out a letter requesting a public hearing on the proposed rules entitled: Proposed Emergency Medical Certification, which was published in the November 20, 2002 Louisiana State Register.

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

Motion Carried

Mr. Shows gave some background information on how the regulatory scheme of professional boards operates in the State of Louisiana.

AGENDA ITEM 2.9:

POTENTIAL PURCHASE OF A BUILDING FOR THE LOUISIANA STATE BOARD OF NURSING.

> Ms. Morvant reported that property has been located at 3000 34th Street in Metairie, which would fit LSBN's needs and asked that they be granted approval to take the necessary steps to investigate the purchase and that they needed to move quickly in order to acquire the property.

Motion:

by K. Moody, seconded, that the LSBN be granted approval with a resolution of intent for the Executive Director to take steps to fully investigate necessary actions to purchase property located at 3000 34th Recommendations are to be reported to the Administrative Committee for evaluation and recommendation to full board.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

Discussion ensued by Board members regarding the matter.

Motion: by O. Ferry, seconded, to approve a resolution authorizing the Executive

Director to ask the Attorney General's office for an opinion whether the

LSBN has the authority to purchase immovable property.

Voice Vote: McClanahan, Ford-yes; Bourgeois-yes; Ferry-yes;

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

ADVISORY COUNCIL:

Ms. Ford reported that there was no report from the Advisory Council.

CREDENTIALING COMM ITTEE:

O. Ferry stated that the Credentialing Committee met on October 25, 2002. (Report on file.). There were two actions requested.

AGENDA ITEM 3.1:

PROPOSED CHANGES TO LAC 46:XLVII.3329.TEMPORARY PERMITS AND LAC XLVII.4507.LICENSURE AS ADVANCED PRACTICE REGISTERED NURSE

Motion: by O. Ferry, seconded, to change LAC 46:XLVII.3329.Temporary Permits

to allow lapsed grandfathered APRNs to apply for temporary permits for

the purpose of reinstatement.

Ms. Morris stated that with the new requirements for relicensure for the grandfathered people, it was realized that if someone didn't meet the requirements one year, their APRN license would become inactive, so

there needed to be a mechanism for them to reinstate it.

Amended

Motion: by O. Ferry, seconded, to change LAC 46:XLVII.3329.Temporary Permits

to allow lapsed grandfathered APRNs to apply for temporary permits for the purpose of reinstatement and have staff look at the rules that address

licensure and make any changes necessary to meet the standard.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

Motion:

by O. Ferry, seconded, to change LAC 46:XLVII.4507.Licensure as Advanced Practice Registered Nurse, to allow individuals with a lapsed grandfathered APRN status to apply for a six month temporary permit and practice under the temporary permit for the required 300 hours of clinical practice per year and have staff look at the rules that address licensure and

make any changes necessary to meet the standard.

Voice Vote: McClanahan-yes; Ford-yes; Bourgeois-yes; Ferry-ye s;

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

AGENDA ITEM 3.2:

ANCC ADVANCED CLINICAL DIABETES MANAGEMENT SPECIALTY.

Motion: by O. Ferry, seconded, not to accept the ANCC clinical nurse specialist in

advanced diabetes management certification exam and the ANCC nurse

practitioner in advanced diabetes management certification exam as a basis for APRN licensure because:

- 1. The APRN specialty should be broad such as FNP or PNP, NCSBN, regards Advanced Diabetes Nurse Practitioner or Clinical Nurse Specialist as a subspecialty.
- 2. ANCC requires 800 hours of clinical diabetes experience (after the initial discipline licensure in this case NP or CNS). Therefore, these persons would have to already be licensed as an NP or CNS.
- 3. At this time, there are few universities (2) who offer this advanced practice specialty and one university (University of South Alabama) that offers advanced diabetes management as a subspecialty of the gerontological nurse practitioner/CNS. LSBN requires the completion of a master's degree in nursing with a concentration in the respective specialty or role and a national certification test approved by the Board.
- 4. The persons who have shown interest in this specialty are grandfathered medical surgical clinical nurse specialists without a concentration in diabetes management. These persons would not be eligible under LA law because they do not possess a concentration in the specialty.

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

Motion Carried

Motion:

by O. Ferry, seconded, to approve the ANCC clinical nurse specialist and nurse practitioner in advanced diabetes designations to be added to the list of certifications that are acceptable for Registered Nurse continuing education requirements for re-licensure.

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

Steele-yes.

Motion Carried

Motion:

by O. Ferry, seconded, that the report of the Credentialing Committee be accepted.

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

Steele-yes.

Motion Carried

In revisiting Agenda Item 3.1, Ms. Morvant stated that the purpose of this rule was to provide for those individuals who because of the new grandfathering commensurate requirements for renewal, may find that they have not met the requirements at the end of this renewal period and would have to cease their APRN practice. The Committee was trying to provide a mechanism for reinstatement of APRN licensure status who need to meet practice requirements. The normal rulemaking procedures would take 100 days, and this rule would not be in place in time for the end of renewal. The recommendation should have asked the Board to adopt this as an emergency rule.

Mr. Shows asked if the matter could be tabled, so that he could look at the statute to see what the requirements are for the adoption of emergency rule and if it meets those requirements and have a motion authorizing rulemaking specifically to say that this is valid grounds for the emergency rule.

EDUCATION COMMITTEE:

P. Bourgeois reported that the Education Committee met on October 27, 2003, and had the following recommendations:

AGENDA ITEM 4.1:

APPROVE REQUEST FROM PEARL RIVER COMMUNICTY COLLEGE, FOR CONTINUING USE OF LOUISIANA CLINICAL FACILTIES.

Motion:

by P. Bourgeois, seconded, that the Louisiana State Board of Nursing approve the request of Pearl River Community College for continued use of Louisiana clinical facilities pending their verification of collaboration and cooperation with Louisiana programs who have first choice in clinical facilities. Further, that staff be directed to write a letter informing the educational institution and the clinical facilities that out-of-state programs are allowed in clinical facilities if they do not interfere with the access of Louisiana programs to the facilities.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

AGENDA ITEM 4.2:

EVALUATION OF ACADEMIC CREDENTIALS TO DETERMINE EQUAVALENCY OF A BACCALAUREATE AND A MASTERS IN NURSING TO MEET QUALIFICATIONS FOR A FACULTY POSITION (§3515.B.4), DEBRA BAGGET, NORTHWESTERN LOUISIANA UNIVERSITY

Motion:

by P. Bourgeois, seconded, that the Louisiana State Board of Nursing accept the academic qualifications of Debra Joyce Baggett Woodward as being equivalent to a bachelors and masters in nursing in accordance with §3515.B.4, thereby qualifying her for a faculty position.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

AGENDA ITEM 4.3:

EVALUATION OF ACADEMIC CREDENTIALS TO MEET QUALIFICATIONS FOR A FACULTY POSITION (§3515.B.4). ALESIA THOMPSON, DELGADO/CHARITY SCHOOL OF NURSING.

Motion:

by P. Bourgeois, seconded, that the Louisiana State Board of Nursing accept the academic qualifications of Alesia Thompson as being equivalent to a bachelors and masters in nursing in accordance with §3515.B.4, thereby qualifying her for a faculty position.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

AGENDA ITEM 4.4:

ACCEPTANCE OF QUALIFICATIONS FOR A PROGRAM HEAD POSITION OF AN ASSOCIATE DEGREE PROGRAM; REQUEST FROM DOROTHY LANDRY

Motion: by P. Bourgeois, seconded, that the Louisiana State Board of Nursing

recognize the qualifications of Dorothy Landry to be a program head of an

associate degree program as specified in §3515.B.3.

AGENDA ITEM 4.5:

APPROVAL OF GRADUATE PROGRAMS IN NURSING PREPARING GRADUATES FOR ADVANCED PRACTICE REGISTERED NURSE LICENSURE (APRN)

Motion:

by P. Bourgeois, seconded, that the graduate programs preparing candidates for APRN licensure be designated approved initially by the Board based on information provided in 2001 Annual Reports and based on their national accreditation. Further, that a site visit be scheduled for each program in accord with their schedule for national accreditation and/or based on the need as identified by the program or the Education Committee.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

AGENDA ITEM 4.6:

REQUEST FOR FACULTY EXCEPTIONS TO FACULTY QUALIFICATION (LAC46:XLVII.3515.B.7)

Motion: by P. Bourgeois, seconded, to accept faculty exceptions to Faculty Qualifications

(LAC 46:XLVII.3515. B.7) as follows:

Lydia Elaine Mock Young, Baton Rouge General Medical Center, Kimberly

Denise Wallis Smith, University of Louisiana at Monroe.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

AGENDA ITEM 4.7:

NOTIFICATION FROM LOYOLA UNIVERFSITY OF INTENT TO INITIATE RN TO MSN OPTION IN THEIR GRADUATE PROGRAM

P. Bourgeois stated that there was no action required.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

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

accepted.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

COMPLIANCE COMMITTEE:

F. Rosenthal reported that the Compliance Committee meet on October

27, 2003, and had no recommendations for the Board.

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

be accepted.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

NURSING PRACTICE COMMITTEE:

D. Ford stated that the Nursing Practice Committee met on October 22, 2002. and the following recommendations were made:

AGENDA ITEM 6.1: ADDITIONAL CPT CODES -CNPs.

Ms. Cathryn Wright, Executive Director for LANP, requested the Board to defer making a decision at this time for CPT codes which were not going to be approved. Ms. Wright stated there are some NPs who are doing those codes presently and it will cause some problems if they have to stop doing them. Ms. Wright stated she would attend the next Practice meeting and bring those NPs to speak to the issues and give more information so that the Committee can take another look at their recommendation.

Motion:

by D. Ford, seconded, that in reference to Item 6.1a, CPT Codes 99223, 99233, 99245, and 99263 be remanded back to the Practice Committee.

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

Motion Carried

Motion:

by D. Ford, seconded, that in reference to Item 6.1b, that action regarding the following CPT Codes be deferred until further information is obtained: A9502, J0510, J1245, J3490; 78990; 90801; 90805; 90807 and 90862.

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

Motion Carried

Motion:

by D. Ford, seconded, in reference to Item 6.1c, to approve the following CPT codes for CNP:

99221 – Initial hospital care for the evaluation and management of a patient that requires medical decision making that is straightforward or of low complexity.

99222 – Initial hospital care for the evaluation and management of a patient that requires medical decision making of moderate complexity.

99232 – Subsequent hospital care for the evaluation and management of a patient.

99243 – Office consultation for a new or established patient that requires medical decision making of low complexity.

99244 – Office consultation for a new or established patient that requires medical decision making of moderate complexity.

99251 – Initial inpatient consultation for a new or established patient that requires straightforward medical decision-making.

99252 – Initial inpatient consultant for a new or established patient that requires straightforward medical decision-making.

99253 - Initial inpatient consultation for a new or established patient that requires medical decision making of low complexity.

99254 - Initial inpatient consultation for a new or established patient that requires medical decision making of moderate complexity.

99261 – Follow-up inpatient consultation for an established patient that requires medical decision making that is straightforward or of low

complexity.

99262 – Follow-up inpatient consultation for an established patient that requires medical decision making of moderate complexity.

93015 – Cardiovascular stress test using maximal or sub-maximal treadmill or bicycle exercise, continuous electrocardiographic monitoring, and/or pharmacological stress, with physician supervision, with interpretation and report.

96115 – Neurobehavioral status exam (clinical assessment of thinking, reasoning and judgment, e.g. acquired knowledge, attention, memory, visual spatial abilities, language functions, planning) with interpretation and report, per hour.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

Motion:

by D. Ford, seconded, that in reference to Agenda Item 6.1d, to approve the following CPT Codes for CNP:

81001 – Urinalysis automated, with microscopy

87149 – Microbiology Identification by nucleic acid probe

87480 – Microbiology Candida species, direct probe technique.

87490 – Microbiology Chlamydia trachomatis, direct probe technique

87510 – Microbiology Gardnerella vaginalis, direct probe technique

87590 - Microbiology Neisseria gonorrhea, direct probe technique

87797 – Microbiology Infectious agent detection by nucleic acid (DNA or RNA), not otherwise specified; direct probe technique, each organism.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

AGENDA ITEM 6.2:

RN DELEGATING TO AN LPN THE INJECTION OF LOCAL ANESTHETIC AGENTS

Motion:

by D. Ford, seconded, that it is within the scope of practice for an RN to delegate to an LPN the injection of local anesthetic agents under the skin or application of topical anesthetic agents when the said LPN has documented knowledge, skills and abilities.

O Ferry asked that the motion be amended to read "local anesthetics without additives other than preservatives."

Amended Motion:

by D. Ford, seconded, that it is within the scope of practice for an RN to delegate to an LPN the injection of local anesthetic agents without any additives other than preservatives under the skin or application of topical anesthetic without any additives other than preservatives when the said LPN has documented knowledge, skills and abilities.

Ms. C. Wright, with LANP, and Ms. C. Brouillette with LANA expressed their concerns, stating that in their opinion an LPN would be an inappropriate professional level to be delegated this authority.

Ms. Ladner stated that LPNs are taught in their curriculum how to give

intra-dermal injections.

A discussion then ensued regarding this matter.

Amended Motion: by D. Ford, seconded, that Agenda Item 6.2 be remanded back to the

Practice Committee.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

AGENDA ITEM 6.3:

RNs EPIDURAL PAIN MANAGEMENT, SPECIFICALLY MARCAIN (BUVICAINE)

Ms. C. Brouillette expressed her concerns, stating that it was against the Nurse Practice Act to allow RNs to have this authority unless they've had the same training, education and the credentials as CRNA.

Ms. Ladner stated that the Board rendered the opinion in 1990 for epidural administration of analgesic doses of anesthestic agents for pain management. And nurses throughout the state, for the past 12 years, have been administering these medications. The Board rendered an opinion regarding the Marcaine in the spring of 1990, and based on the influx of opinions regarding the various types of agents that used to control pain management, the Board went forth with the epidural statement. So it is a standard of practice to use this drug to manage specific types of postoperative pain and it is the most effective pain management. And Ms. Ladner stated that, to her knowledge, there have been no reports that a nurse has erred and anything has happened to the detriment of the patient.

A discussion then ensued among Board members regarding this matter.

Motion:

by O. Ferry, seconded, that this item go back to the Nurse Practice Committee for further study.

Ms. Ladner encouraged the Board to look at the issues, stating that the Committee has looked at this twice, and has received all the literature and feels that this is definitely a standard of practice for registered nurses to control pain management in this fashion and has been working for 12 years.

A discussion then followed regarding this matter.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

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

Committee.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

SPECIAL TASK FORCE/SUBCOMMITTEES

JOINT ADMINISTRATIVE COMMITTEE ON PRESCRIPTIVE AUTHORITY

P. McClanahan stated that the Joint Administrative Committee met on October 18, 2002.

McClanahan reported that there were 459 APRNs that have prescriptive authority in the State. The Committee considered 70 new applications, 13

of which were initial new applications and 9 were applications for controlled substances and had several changes in practice sites, which had to be considered.

The next meeting will be at 8:30 a.m. in Baton Rouge.

AGENDA ITEM 3.1:

PROPOSED CHANGES TO LAC 46:XLVII.3329.TEMPORARY PERMITS AND LAC 46:XLVII.4507.LICENSURE AS ADVANCED PRACTICE REGISTERED NURSE

Mr. Shows stated that after researching the matter, the criteria to be considered in order to adopt emergency rules, an agency must find that imminent peril to public health, safety or welfare requires the adoption of a rule in a short period of time than what would normally go through the rule making process.

A discussion followed among staff and Board members regarding the matter.

Motion:

by D. Ford, seconded, that the Board move forward to have an emergency rule making for the adoption of a temporary permits LAC 46:XLVII.3329.

Discussion followed among Board members and staff regarding the motion.

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

Crapanzano-yes; Rosenthal-yes; Moody-abstained, Ashby-

yes; Steele-no

Motion Carried

AGENDA ITEM A

LAC 46:XLVII.3329.TEMPORARY PERMITS – FOR ADOPTION

Ms. Morvant stated that the rules that are in Agenda Item A are ready to be accepted for adoption. The Louisiana State Register informed Ms. Morvant that the Board could take action at this present meeting for it to be published in the December 20, 2002 issue.

Motion:

by Ms. Ford, seconded, that the Board Adopt LAC 46:XLVII.3329.Temporary Permits for adoption.

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

Steele-yes.

Motion Carried

AGENDA ITEM B

LAC 22:I.CHAPTER 5.ADMINISTRATION OF MEDICINES TO CHILDREN IN DETENTION FACILTIES – REPORT ON

Ms. Ladner stated they are going forth with the changes. (No action required by the Board.)

AGENDA ITEM C

LAC46:XLVII.3308.PUBLIC COMMENT AT MEETINGS OF THE BOARD – REPORT ON

Ms. Morvant stated that no public comments had been received on the matter.

DISCIPLINARY MATTERS HELD ON DECEMBER 3, 2002:

<u>Tracy Ferguson</u> The matter was heard by Board as a reconsideration of Board action

9/11/02.

Motion:

by D. Ford, seconded, that within 60 days submit to a comprehensive psychiatric/psychological and substance abuse evaluation by a psychiatrist, clinical psychologist, addictionist, who have been approved by the Board and shall authorize and cause a written report of said evaluation to be submitted to the Board. Shall include the entire evaluation report including diagnosis, treatment prescribed or recommended treatment, prognosis of 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 therapists, physician or treatment team and cause to have submitted evidence of continued compliance and all recommendations by the respected professionals.

This stipulation shall continue until the registrant is fully discharged by the respective professionals and until approved by the Board staff. If the evaluations give any treatment recommendations or findings to warrant concern for patient safety, shall meet with 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 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 program requirements for a minimum of two years.

Shall remain free of alcohol and all unprescribed mood-altering substances. Any mood altering or addictive or dependency inducing substances must be currently prescribed for a bonafied medical condition by a physician knowledgeable about the individual's history, and the information underlying the Board's concerns.

All prescribed drugs must be verified in writing to the Board on a specified form by the individual and the prescribing physicians within five (5) days of this date, and within five (5) days of any new prescriptions.

The Board reserves the right to have an LSBN recognized addictionist review and approve the prescriptions for continued nursing practice.

Have supervised random drug screens, urine and/or blood alcohol done monthly through LSBN approved laboratory. Additional screenings may be requested by Board staff. Written reports of same shall be submitted to the Board.

Prior to beginning or returning to work, inform all nursing employers of these disciplinary measures and the probation status of license. Within five (5) days shall cause all employers to submit in writing to the Board that they have reviewed all pages of this order.

Have all immediate nursing supervisors submit a performance evaluation report monthly, commencing from the first date of employment. Work in a restrictive environment as a member of a treatment team rather than alone or with a few employees. Not be employed in agency/pool/staffing, home health services or nursing homes. Additionally, not be employed in any unsupervised setting. Must be directly supervised by an on-site registered nurse.

Immediately, within seventy-two (72) hours, inform the Board in writing of any change in address.

Immediately inform the Board in writing of all places of employment. If employment changes, the Board shall be immediately, with seventy-two

(72) hours, notified in writing.

If unemployed, inform the Board in writing on a quarterly basis.

Shall engage in the practice of professional nursing in Louisiana for a minimum of 24 (twenty-four) hours per week for a minimum of 12 (twelve) consecutive months.

By the first of each month, submit a monthly probation fee of \$25 to the Board beginning on December 1, 2002. Not have any missed conduct, criminal violations or convictions or violations of any health care regulations reported to the Board related to this or any other incidents.

Within 6 (six) months, submit written evidence of completion of 10 (ten) hours of LSBN staff approved continuing education hours to include the areas of medication administration, documentation, and legal accountability.

Within thirty-six (36) months, submit payment of seven thousand eight hundred dollars (\$7,800) to the Board and two hundred dollar (\$200) fine with one hundred dollars (\$100) due on the first 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 an immediate suspension of this registrant's license for a minimum of two

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes;

Steele-yes.

Motion Carried

It is noted for the record that Mr. Shows did not participate today in the

Board's decision.

AGENDA ITEM 7:

Note:

NATIONAL COUNCIL OF STATE BOARDS OF NURSING

Ms. McClanahan reported that the National Council Midyear Conference dates are March 25-27, 2003. The FARB meeting will be February 7-9, 2003 and stated she would like to see three more of the Board members attend especially newer Board members. The deadline for registration is January 10, 2003.

Presentations:

At this time, Ms. McClanahan presented Ms. Rosenthal with a plaque in recognition and appreciation for her service and contribution to the nursing profession. She has served on the Board for four years, March 5, 1999 to December 31, 2002.

Dr. Ferry was recognized and presented with a gavel plaque in recognition for his service to the Board, serving from August 1, 1986 to January 1, 1990 and served from August 26, 1996 up until the present time and will not be eligible to serve again. Dr. Ferry has served as the Board's President 1989, 1990, 1991 and 2000 and has served on numerous committees.

ELECTION OF OFFICERS:

President: O. Ferry nominated P. McClanahan to serve as president for 2003. There

being no other nominations, Ms. McClanahan agreed to serve another

term as President.

Vice-President: K. Moody nominated D. Ford to serve as Vice President for 2003. There

being no other nominations, D. Ford agreed to serve another term as Vice

President.

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Alternate Officer K. Moody nominated P. Bourgeois to serve as Alternate Officer for 2003.

There being no other nominations, P. Bourgeois agreed to serve another

term as Alternate Officer.

Motion: by D. Ford, seconded, to go into Executive Session for the purpose of

hearing the report on litigation, Agenda Item 2.7.

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

Crapanzano-yes; Rosenthal-yes; Moody-yes; Ashby-yes

Steele-yes.

Motion Carried

The Board went into Executive Session at 11:45 p.m. to hear the report on

Litigation.

Motion: by O. Ferry, seconded, to go into open session.

The Board resumed in open session at 12:30 p.m.

ADJOURNMENT:

The meeting adjourned at 12:30 p.m.

PATSY McCLANAHAN, PRESIDENT LOUISIANA STATE BOARD OF NURSING