

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

MINUTES OF THE MAY 8, 2019 EMERGENCY BOARD MEETING

Call to Order: The Emergency Board Meeting of the Louisiana State Board of Nursing was called to order at 9:00 a.m. by T. Cotita, President, on Wednesday, May 8, 2019 at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

Roll Call: The following Board members were in attendance:

Tim Cotita, MSHCE, RN, CDE, President
Laura Bonanno, DNP, CRNA, Vice President
Tavell Kindall, DNP, APRN, Alternate Officer
Kenneth Alexander, MS, RRT
Ann Carruth, DNS, RN
Jacqueline Hill, PhD, RN
Tracey Moffatt, MHA, BSN, RN
Jamie Wiggins, MS, RN, FACHE

The following Board members were not in attendance:

Jennifer Couvillon, PhD, RN-BC, CNE
Jennifer Manning, DNS, APRN, CNS, CNE
Susan Saunders, BA

The following staff members were in attendance:

Karen C. Lyon, PhD, APRN, MBA, NEA-BC, Executive Director/CEO
Isonel Brown, MS, MBA, Chief Administrative Officer
William Little, JD, MPA, Director of Investigations
Domoine Rutledge, JD, Board Attorney
Carrie LeBlanc Jones, JD, Board Attorney
Marcia Carter, Administrative Assistant to the Executive Director
Suzanne C. Armand, CCR, CVR, Court Reporter

Adoption of Agenda:

Motion: by K. Alexander, seconded, to adopt the Agenda as submitted.

L. Bonanno-yes; K. Alexander-yes; A. Carruth-yes; T. Cotita-yes;
J. Hill-yes; T. Kindall-yes; T. Moffatt-yes; J. Wiggins-yes

Motion Carried

Office of the Executive Director

Agenda Item 1

Request for Approval of the February 14, 2019 Board Minutes

The Minutes of the February 14, 2019 Board meeting are available for viewing on Confluence.

Motion: by T. Moffatt, seconded, to approve the Minutes of the February 14, 2019 Board Meeting.

L. Bonanno-yes; K. Alexander-yes; A. Carruth-yes; T. Cotita-yes;
J. Hill-yes; T. Kindall-yes; T. Moffatt-yes; J. Wiggins-yes

Motion Carried

Agenda Item 2
Division Reports

Agenda Item 2.1
Division of Administration

Agenda Item 2.1.1
Chief Administrative Officer

Agenda Item 2.1.1.1
Contract Amendments for Professional Legal Service

Ms. Brown requested that the Board accept Contract Amendments extending the contracts for Shows, Cali & Walsh and the Rutledge Law Firm an additional 12 months, taking it through FY 2020. The proposed board resolution will amend the terms of their current legal contracts (See Attachments).

Motion: by T. Moffatt, seconded, that the Board accept and approve the LSBN Board Resolution to amend its contract for legal services with Shows, Cali & Walsh, LLP.

That the Board accept and approve the LSBN Board Resolution to amend its contract for legal services with Rutledge Law Firm, LLC

L. Bonanno-yes; K. Alexander-yes; A. Carruth-yes; T. Cotita-yes;
J. Hill-yes; T. Kindall-yes; T. Moffatt-yes; J. Wiggins-yes

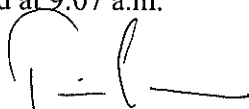
Motion Carried

AGENDA ITEM 3
Public Comments

(No public comments)

Motion: by T. Alexander, seconded, to adjourn

The meeting adjourned at 9:07 a.m.

A handwritten signature in black ink, appearing to read 'Tim Cotita', positioned above a horizontal line.

TIM COTITA, PRESIDENT
LOUISIANA STATE BOARD OF NURSING