

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
 3421 NORTH CAUSEWAY BLVD, STE 505 METAIRIE, LA 70002
 MINUTES OF THE SPECIAL BOARD MEETING OF SEPTEMBER 21, 2012

DATE AND PLACE
 OF MEETING

On September 21, 2012, the Louisiana State Board of Practical Nurse Examiners met at the Sheraton, Metairie at #4 Galleria Blvd., Metairie, Louisiana.

DECLARATION OF
 QUORUM AND
 CALL TO ORDER IN
 OPEN SESSION

A quorum was present, and the meeting was called to order in open session at 3:12P.M. Dr. Bobby Fulmer, Chairman presided.

ROLL CALL

DRAFT

M. Kaleem Arshad, M.D.	Present
Brent Campanella, M.D.	Present at 4:00p.m.
Ruby Chancellor, LPN, Vice-Chair & Secretary/Treasurer	Present
Myra Collins, LPN	Present
Roberta Connelley, RN	Present
Gwendolyn Dunn, LPN	Present
Bobby Fulmer, M.D., Chairman of the board	Present
Kellie Daigre, LPN	Present
Patricia Juneau, RN	Present
Candace Melancon, LPN	Present
Albertha Prince, LPN	Present
Kenison Roy, M.D.	Present
Mohammad Suleman, M.D.	Present

STAFF/LEGAL
 COUNSEL PRESENT
 AT VARIOUS TIMES

STAFF	
Lynn Ansardi	Present
Nancy Mc Carthy	Present
Julie Frange	Present
Tammy Labit	Present
Francis Mulhall	Present
Kristen Bogan	Present
Tammy Diecidue	Present
Kerri Palmer	present
Kiana Gautreaux	present

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After the meeting was called to order, public comment was made regarding the fact that two (2) agendas were posted and the public was confused about what agenda was going to be followed during the meeting. The first original agenda was posted and approved by a majority of the board. The second agenda posted was posted by the board attorney and approved by Dr. Fulmer, Chairman of the Board. After discussing the matter, the board members decided to combine the two (2) posted agendas.

MOTION TO COMBINE Dr. Fulmer's posted agenda and the majority of the board's posted agenda Candace Melancon, moved that the board members go through each item of both agendas to either vote to keep the item or strike the item to create one agenda
SECOND: Dr. Suleman
YEAS: Roy, Prince, Daigre, Dunn, Connelley, Juneau, Chancellor, Arshad, Collins, Suleman, Melancon
NAYS:
ABSTENTIONS: Fulmer
Motion passed

VOTE TO ADOPT agenda items #1 AND #2 of both agenda's posted (Roll call and declaration of a quorum)
KEEP: Melancon, Suleman, Roy, Prince, Daigre, Dunn, Connelley, Juneau, Chancellor, Arshad, Collins
STRIKE: 0
ABSTENTIONS: Fulmer
Agenda items #1 and #2 of both agendas were approved

VOTE TO ADOPT agenda item #3 of Dr. Fulmer's posted agenda (Executive Session for investigative proceedings regarding allegations of misconduct and pending litigation)
KEEP: Juneau, Roy, Suleman
STRIKE: Melancon, Prince, Daigre, Dunn, Connelley, Arshad, Collins, Chancellor
ABSTENTIONS: Fulmer
Agenda item #3 of Dr. Fulmer's posted agenda was stricken

VOTE TO ADOPT agenda item #4 of Dr. Fulmer's posted agenda (Personnel matters-Interim Executive Director)
KEEP: Juneau, Roy
STRIKE: Melancon Suleman, Prince, Daigre, Dunn, Connelley, Arshad, Collins, Campanella, Chancellor
ABSTENTIONS: Fulmer
Agenda item #4 of Dr. Fulmer's posted agenda was stricken

VOTE TO ADOPT agenda item #5 Of Dr. Fulmer's posted agenda (Executive Director Search Committee – Report of the Chair)
KEEP: Juneau, Roy, Chancellor, Prince, Daigre, Dunn, Connelley Melancon, Suleman, Collins, Campanella
STRIKE: Arshad
ABSTENTIONS: Fulmer
Agenda item #5 of Dr. Fulmer's posted agenda was approved

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VOTE TO ADOPT
agenda item #4 of
the majority of the
board's posted
agenda

(Discharge of selection committee from considering applications
for the Executive Director position)
Mr. Francis Mulhall, Board Attorney, advised the board that this
agenda item did not have to be voted on since the search
committee no longer existed

VOTE TO ADOPT
agenda item #5 of
the majority of the
board's posted
agenda

(Consideration and discussion of the applicants applying for the
Executive Director position. (Please note, this part of the meeting
may be closed to the public in accordance with R.S. 42:17)
KEEP: Arshad, Campanella, Chancellor, Collins, Connelley,
Dunn, Daigre, Juneau, Melancon, Prince, Suleman
STRIKE: Roy
ABSTENTIONS: Fulmer
Agenda item #5 of the majority of the board's posted agenda
was approved

VOTE TO ADOPT
agenda item #6 of
the majority of the
board's posted agenda

(Appoint Executive Director of the LSBPNE and to discuss
any matters related to the executive director position)
KEEP: Collins, Connelley, Daigre, Melancon, Campanella
STRIKE: Arshad, , Chancellor, Dunn, Fulmer, Juneau,
Prince, Roy, Suleman.
ABSTENTIONS: 0
Agenda item #6 of the majority of the board's posted agenda
was stricken

VOTE TO ADOPT
AGENDA ITEM #7 of
the majority of the
board's posted agenda

(Appoint or re-appoint Associate Executive Director of the
LSBPNE and to discuss any matters related to the Associate
executive director position)
KEEP: 0
STRIKE: 0
ABSTENTIONS: 0
Although no vote was taken, agenda item #7 of the majority of the
board's posted agenda was stricken by the chair

VOTE TO ADOPT
agenda item #8 of
the majority of the
board's posted agenda

(New Business)
KEEP:
STRIKE: All members moved to strike agenda item #8 of the
majority of the board's posted agenda

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AGENDA ITEM #6 of (Public Comment) No vote was needed, agenda items #6
Dr. Fulmer's posted agenda and #9 must be included on new agenda
and agenda Item #9 of the
majority of the board's
posted agenda

MOTION TO ADOPT
minutes of previous
meeting

Dr. Campanella, moved that the minutes of the meeting of
June 14 and 15, 2012, be adopted at the annual board
meeting scheduled for October 4 and 5, 2012.

SECOND: Candace Melancon

YEAS: Fulmer, Roy, Prince, Suleman, Daigre, Dunn,
Connelley, Juneau, Chancellor, Arshad, Collins, Campanella,
Melancon

NAYS: 0

ABSTENTIONS: 0

Motion passed

MOTION TO RESCIND
Roberta Connelley's
original motion of
6/15/12
(composition of new
Search committee)

Roberta Connelley, moved to rescind part of her original motion
of June 15, 2012, which read: I move that a search committee be
formed and composed of 5 board members, 2 LPNs, 2 RNs and 1
physician.

SECOND: Dr. Campanella

YEAS: Arshad, Collins, Dunn, Daigre, Melancon, Prince, Roy,
Suleman, Connelley, Campanella

NAYS: Juneau, Chancellor

ABSTENTIONS: Fulmer

(Despite the majority vote, the Chair ruled motion failed)

MOTION TO FORM
a new search
committee

Dr. Roy moved that a new search committee be composed of five
(5) members elected by the board as a whole and that the
committee operate using Roberts Rules of Order and function
when there is a quorum present.

SECOND: Dr. Suleman

YEAS: Arshad, Chancellor, Collins, Dunn, Fulmer, Daigre,
Juneau, Melancon, Prince, Roy, Suleman, Roy, Connelley

NAYS: 0

ABSTENTIONS: 0

Motion passed

Roberta Connelley moved to amend Dr. Roy's motion to include
the following: that the search committee be composed of anyone
who is willing to stay after the special board meeting is adjourned
and who is a **BOARD MEMBER ONLY** who is willing stay to go
through the applications to choose the top three (3) applicants to be

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called to be interviewed at the board meeting of October 4 and 5, 2012, while in executive session.

SECOND: Dr. Campanella

YEAS: Arshad, Chancellor, Collins, Dunn, Fulmer, Daigre, Juneau, Melancon, Prince, Roy, Suleman, Campanella, Connelley

NAYS: 0

ABSTENTIONS: 0

Motion passed

MOTION TO ACCEPT
volunteers to join
new search
committee

Dr. Roy, moved that the following volunteers be accepted as being part of the new search committee: Kellie Daigre, Dr. Brent Campanella, Myra Collins, Ruby Chancellor, Patricia Juneau, Dr. Bobby Fulmer, Roberta Connelley, and Gwendolyn Dunn

SECOND: Dr. Campanella

YEAS: Arshad, Chancellor, Collins, Connelley, Dunn, Fulmer, Daigre, Juneau, Melancon, Prince, Suleman, Roy, Campanella

NAYS: 0

ABSTENTIONS: 0

Motion passed

MOTION TO APPOINT
Dr. Brent Campanella
As Chairman of new
Search committee

Dr. Suleman, moved to appoint Dr. Brent Campanella as chair of new search committee to pick top three applicants to interview for the executive director position

SECOND: Melancon

YEAS: Arshad, Chancellor, Collins, Connelley, Dunn, Fulmer, Daigre, Juneau, Prince, Roy, Suleman, Campanella

NAYS: 0

ABSTENSIONS: Campanella

Motion passed

MOTION TO ACCEPT
another volunteer
to be part of the new
search committee

Roberta Connelley moved to accept Albertha Prince as a volunteer to be part of the new search committee.

SECOND: Collins

YEAS: Arshad, Campanella, Chancellor, Dunn, Fulmer, Daigre, Juneau, Melancon, Prince, Roy, Suleman, Connelley, Collins

NAYS: 0

ABSTENSIONS: 0

Motion passed

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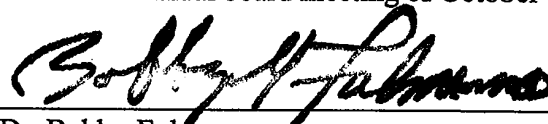
MOTION TO
ADJOURN

Dr. Suleman, moved to adjourn the meeting

SECOND: Arshad

YEAS: Campanella, Chancellor, Collins, Connelley, Dunn,
Fulmer, Daigre, Juneau, Melancon, Prince, Roy, Suleman, Arshad
The motion passed, meeting adjourned at 6:30 p.m.

The Search Committee immediately met in executive session and voted on the three (3) applicants to interview for the executive director position at its annual board meeting of October 4 and 5, 2012.


Dr. Bobby Fulmer