

**MINUTES**  
**NURSING SUPPLY AND DEMAND COUNCIL**  
**March 6, 2014**

The Nursing Supply and Demand Council met on March 6, 2014 at 9:30 a.m. at the LA Board of Regents, Baton Rouge, Louisiana. Chair Fontenot called the meeting to order. The roll was called, and a quorum was established.

**Council Members Present**

Laurie Fontenot, LCTCS  
Lisa Deaton, LSNA  
Cynthia Bienemy, LSBN  
Phyllis Pedersen, LANA (designee)  
Rita Finn, LANO  
Deborah Ford, LONE  
Kiana Laugand, LSBPNE (designee)  
Gail Poirrer, LaCANE  
Cheryl Taylor, LBNO  
Nathalie Walker, AORN

**Council Organizations Absent**

BOR  
LANP  
LNHA  
LSNO  
OPH  
SUBR  
LHA  
LAICU

**Approval of December 6, 2013 Minutes -**

On motion of Cheryl Taylor, seconded by Gayle Poirrer, the council voted unanimously to approve the minutes with editorial changes.

**Action Plan 2013-2015 Strategic Tactics**

Lisa Deaton gave an overview of the development of the plan and the need to review and update since the plan was originally developed for implementation from 2012 to 2015. Chair Fontenot will contact the subcommittee chairs not at the meeting to discuss if the work of the subcommittee needs to continue, change direction or discontinue the subcommittee. Cheryl Taylor suggested time be set aside either prior to the meeting or perhaps 1 hour of the Council meeting could be set aside for subcommittee work. The Council members present agreed this was a good suggestion.

Lisa presented the draft annual report which had been emailed to the Council members prior to the meeting. Gail Poirrer asked who is the recipient of the report. Lisa explained the report is sent to the Health Works Commission (HWC) and then is a part of their report which is sent to the legislature. A discussion ensued regarding content and the relevance to the reader. There was additional discussion that the report does not contain information regarding the faculty shortage. Lisa mentioned the Council had not analyzed data about the faculty shortage. Nathalie Walker made a motion to add a report from LaCANE as an addendum to the Council's annual report to address the faculty shortage. The motion was seconded by Lisa Deaton. Discussion occurred and it was determined LaCANE doesn't have a written report available at this time. Motion was withdrawn. Cheryl Taylor suggested reformatting the annual report. Council members agreed. Based on this a decision was made to forgo the Organizational Updates. The annual report was reviewed item by item and edits were addressed. Nathalie motioned to have approve the annual report with the edits and formatting changes made by the Council and have Lisa send final edition to the Chair for submission to the HWC. Gayle Porrier seconded and unanimously passed.

**New Business****Louisiana Nursing Education Articulation Model**

Laurie asked Gail to give an update to the Council regarding the work that had transpired since the last meeting the Council had expressed concerns regarding items in the Model. Gail gave a brief overview and Laurie confirmed the areas of concern had been addressed. Debobrah Ford made a motion to accept the revised Nursing Education Articulation Model, it was seconded by Gail Porrier and unanimously passed by members present.

**Public Comment** - No comment

**Next Meeting** - The next meeting date is set for June 4, 2014 at the Board of Regents in Baton Rouge.

**Adjournment:** meeting adjourned 12:11 pm