

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
 131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
 MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

DATE AND PLACE OF MEETING On November 3, 2016, the Louisiana State Board of Practical Nurse Examiners met at 131 Airline Drive, Suite 301, Metairie, LA 70001.

DECLARATION OF QUORUM AND CALL TO ORDER A quorum was present and the meeting was called to order in open session on November 3, 2016, at approximately 2:10 p.m., with Myra Collins, Chairwoman presiding.

ROLL CALL

| MEMBERS | |
|---|---------|
| M. Kaleem Arshad, M.D. | Absent |
| Brent Campanella, M.D. | Absent |
| Myra Collins, LPN Chairman of the Board | Present |
| Roberta Connelley, RN | Present |
| Janie Cypret, LPN | Present |
| Gwendolyn Dunn, LPN | Present |
| Barbara Gibbs, RN | Present |
| Christopher Mallett, LPN | Present |
| Candace Melancon, LPN Vice-Chair & Secretary/Treasurer | Absent |
| Andrew Morson, M.D. | Present |
| Albertha Prince, LPN | Present |
| Kenison Roy, M.D. | Absent |
| Mohammad Suleman, M.D. | Absent |

STAFF/LEGAL COUNSEL PRESENT

| STAFF | |
|----------------|---------|
| Lynn Ansardi | Present |
| Denise Klein | Present |
| Tammy Touchard | Present |
| Kristen Hill | Present |
| John Becknell | Present |

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

HOUSE
RESOLUTION NO.
244

Myra Collins presented information regarding house resolution No. 244.

Myra Collins moved that the Louisiana State Board of Practical Nurse Examiners is in agreement that the Board remain as it has been since 1948, a separate Board of Practical Nursing.

Additionally, Myra Collins offered a resolution and moved for its adoption that the Louisiana State Board of Practical Nurse Examiners does not believe that merging with the Louisiana State Board of Nursing would be in the best interest of the citizens of Louisiana; therefore, the Louisiana State Board of Practical Nurse Examiners is not in favor of merging with the Louisiana State Board of Nursing.

SECOND: Morson

YEAS: 8

NAYS: 0

ABSTENTIONS: 0

The motion passed.

MOTION TO
ENTER
EXECUTIVE
SESSION

Roberta Connelley, moved that the Board convene in executive session to discuss personnel matters and report on litigation; and consideration of report of the hearing officer related to cases before the Board for disciplinary action against licensees and/or applicants for licensure, program of Practical Nursing and personnel matters.

SECOND: Mallett

A roll call vote was taken.

YEAS: Collins, Connelley, Cypret, Dunn, Gibbs, Mallett, Morson, Prince

NAYS: 0

ABSTENTIONS: 0

The motion passed and the Board went into executive session at 2:43 p.m.

RECESS

The meeting recessed at approximately 4:42 p.m.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
 131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
 MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

DATE AND PLACE OF MEETING On November 4, 2016, the Louisiana State Board of Practical Nurse Examiners met at the Jefferson Parish East Bank Library, 4747 W. Napoleon Ave., Metairie, Louisiana, 70002.

CALL TO ORDER The meeting was called to order in open session on November 4, 2016, at approximately 10:08a.m., with Myra Collins, Chairwoman presiding.

ROLL CALL

| MEMBERS | |
|---|-------------------------|
| M. Kaleem Arshad, M.D. | Absent |
| Brent Campanella, M.D. | Absent |
| Myra Collins, LPN Chairman of the Board | Present |
| Roberta Connelley, RN | Present |
| Janie Cypret, LPN | Present |
| Gwendolyn Dunn, LPN | Present |
| Barbara Gibbs, RN | Present |
| Christopher Mallett, LPN | Present |
| Candace Melancon, LPN Vice-Chair & Secretary/Treasurer | Absent |
| Andrew Morson, M.D. | Present until 12:35p.m. |
| Albertha Prince, LPN | Present |
| Kenison Roy, M.D. | Absent |
| Mohammad Suleman, M.D. | Absent |

STAFF/LEGAL
 COUNSEL
 PRESENT

| STAFF | |
|---------------------|---------|
| Lynn Ansardi | Present |
| Denise Klein | Present |
| Tammy Touchard | Present |
| Kerri Palmer | Present |
| Kristen Hill | Present |
| Mary Ann Fassbender | Present |
| Janette Patterson | Present |
| Lloyd Poincot | Present |
| William Becknell | Present |

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

DECLARATION OF
QUORUM

The Chair declared that a quorum was present.

WELCOME

Roberta Connelley welcomed the audience.

MOTION TO
ADOPT MINUTES
OF JULY 28 AND
29, 2016 BOARD
MEETING

Gwendolyn Dunn moved that the minutes of the Board meeting of July 28 and 29, 2016, be adopted as printed in the book of reports.

SECOND: Gibbs
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

MOTION

Gwendolyn Dunn moved to amend the agenda for today's meeting held on November 4, 2016.

SECOND: Mallett
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

MOTIONS
RELATED TO
DISCIPLINE

Roberta Connelley moved that the consent agreement entered into with Florida Parishes, NTCC, be accepted by the Board without exception.

SECOND: Gibbs
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Albertha Prince moved that in the case of (Bessie Alexander) license number 20120403, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's practical nursing license be revoked with the stipulations as attached to this motion.

SECOND: Gibbs
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

Christopher Mallett moved that in the case of (Penny Alexander), social security number ending in 5645, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the applicant be denied licensure in the state of Louisiana with the stipulations as attached to this motion.

SECOND: Dunn
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Gwendolyn Dunn moved that in the case of (Zara Casborn), social security number ending with 9344, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the applicant be denied licensure in the state of Louisiana with the stipulations as attached to this motion.

SECOND: Prince
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Christopher Mallett moved that in the case of (Gabrial Davis), social security number ending in 8383 the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the applicant not be allowed to take the NCLEX-PN until she complies with the stipulations as attached to this motion. Upon successfully completing said stipulations, she may be allowed to take the NCLEX-PN. Upon passing, she may be issued a practical nursing license on probation for no less than one (1) year with the stipulations as attached to this motion.

SECOND: Dunn
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

Albertha Prince moved that in the case of (Martha Davis) license number 290493, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's practical nursing license be revoked with the stipulations as attached to this motion.

SECOND: Gibbs
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Albertha Prince moved that in the case of (Telisha Jenkins), social security number ending with 1368 the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the applicant be allowed to take the NCLEX-PN, and upon successfully passing, be issued a practical nursing license on probation for no less than six (6) months with the stipulations as attached to the motion.

SECOND: Gibbs
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Barbara Gibbs moved that in the case of (Chender Jones) license number 290908, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's practical nursing license be probated for no less than one (1) year with the stipulations as attached to this motion.

SECOND: Connelley
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

Barbara Gibbs moved that in the case of (Veronica Norris), license number 790627, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's practical nursing license be suspended with stipulations as attached to this motion. Upon completion of the suspension stipulations, license will be probated for no less than two (2) years with the stipulations as attached to this motion.

SECOND: Connelley
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Janie Cypret moved that in the case of (Deonte' Richard), social security number ending in 6540, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the applicant be denied licensure in the state of Louisiana with stipulations as attached to this motion.

SECOND: Dunn
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Janie Cypret moved that in the case of (Deborah Sanders) license number 880756, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's practical nursing license be suspended with the stipulations as attached to this motion. Upon completion of stipulations, license will be probated for no less than two (2) years with the stipulations as attached to this motion.

SECOND: Dunn
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

Gwendolyn Dunn moved that in the case of (Draquette Seals), social security number ending with 6054, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the applicant be allowed to take the NCLEX-PN, and upon successfully passing, be issued an unencumbered practical nursing license with the stipulations attached to the motion.

SECOND: Prince
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Gwendolyn Dunn moved that in the case of (Tamika Stinson), license number 20120618 , the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that no action be taken against the respondent's practical nursing license with the stipulations as attached to this motion.

SECOND: Prince
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Barbara Gibbs moved that in the case of (Sean Thibodeaux) license number 291224, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's practical nursing license remain suspended with the stipulations as attached to this motion. Upon completion of the suspension stipulations, license will be probated for no less than two (2) years with the stipulations as attached to this motion.

SECOND: Connelley
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

Janie Cypret moved that in the case of (Reginald Thomas) license number **20140816**, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's practical nursing license be revoked with the stipulations as attached to this motion.

SECOND: Dunn
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Christopher Mallett moved that in the case of (Antoinette Thornton), social security number ending in **8554**, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the applicant be denied licensure in the state of Louisiana with the stipulations as attached to this motion.

SECOND: Dunn
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Barbara Gibbs moved that in the case of (Claude Wyatt) license number **20140732**, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's practical nursing license remain suspended with the stipulations as attached to this motion. Upon completion of the suspension stipulations, license will be probated for no less than one (1) year with the stipulations as attached to this motion.

SECOND: Connelley
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
 131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
 MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

Roberta Connelley moved that the following consent agreement be accepted as amended by the Board upon agreement by the respondent. If the respondent does not accept the consent as amended, the matter shall be remanded to a hearing.

| | |
|---------------------------|----------------------|
| License # 20120433 | April Andrews |
|---------------------------|----------------------|

SECOND: Gibbs
 YEAS: 8
 NAYS: 0
 ABSTENTIONS: 0
 The motion passed.

Roberta Connelley moved that the following consent agreements be accepted by the Board without exception:

| | |
|------------------------------|-------------------------|
| S.S. ending with 0949 | Timothy Allison |
| S.S. ending with 4938 | Kiley Applewhite |
| S.S. ending with 4840 | Kathleen Bolton |
| S.S. ending with 1835 | Ashley Brown |
| License #20100843 | Lyshon Calyen |
| License #941099 | Carl Carlton |
| S.S. ending with 7854 | Cade Carrier |
| License #200309 | Yolanda Daigre |
| S.S. ending with 1901 | Angela Derouen |
| S.S. ending with 0548 | Brittany Ducote |
| License #290096 | Julie Dupuis |
| S.S. ending with 2583 | Ja'Lisa Furbush |
| License #20152496 | Sarah Gray |
| S.S. ending with 6585 | Jodie Higdon |
| License #20110549 | Jammi Holston |
| S.S. ending with 4481 | Makayla Hubbard |
| License #931166 | Audrey Humble |
| S.S. ending with 1655 | Tonta Jackson |
| S.S. ending with 2975 | Jordan Johnson |
| License #850099 | Martha Korjan |
| License #880509 | Lee Le Ray |
| S.S. ending with 8968 | Janene Lewis |
| S.S. ending with 5779 | Haley Martin |
| S.S. ending with 0879 | Thomas Martin |
| License #220494 | Aimee North |
| S.S. ending with 8621 | Fallon O'Brien |
| S.S. ending with 9346 | Rashan Payne |
| S.S. ending with 1063 | Alnisa Rahming |

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

| | |
|------------------------------|-------------------------|
| License #240989 | Ellen Savage |
| License #960600 | Angela Williams |
| S.S. ending with 6662 | Tonisha Williams |
| S.S. ending with 2977 | Jasmine Wilson |

SECOND: Gibbs
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

REPORT OF THE
COMPLIANCE
DEPARTMENT

SUMMARY
REPORTS

Denise Klein presented the summary of new compliance reports received and action taken from 7/14/2016 – 10/17/2016.
No action was needed or taken.

REPORT OF THE
ADVISORY
COMMITTEE

Roberta Connelley, Chairwoman of the advisory committee, presented information concerning the last meeting held in September 2016 and the material discussed regarding the use of Accuplacer as an entrance test and the study done by the LCTCS.

Roberta Connelley brought forth the following recommendation from the advisory committee:

1. Based on the study presented by the LCTCS, the Louisiana State Board of Practical Nurse Examiners' advisory committee would like to add Accuplacer to the list of approved admission tests. The following Accuplacer scores will be the minimum scores required for admission into a practical nursing program: Math – 48, Reading – 65 and English 74. The LCTCS will continue to follow each student as they progress through the program to acquire data on retention rates, graduation rate and NCLEX passage rates and will present the data collected in November of 2019 for a follow up discussion at the advisory committee meeting.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

MOTION

Roberta Connelley moved to accept the recommendation brought forth by the advisory committee as it is printed in the book of reports from the minutes of the advisory committee meeting held September 9, 2016.

SECOND: Gibbs

A roll call vote was taken.

YEAS: Connelley, Cypret, Dunn, Gibbs, Mallett, Prince

NAYS: Collins, Morson

ABSTENTIONS: 0

The motion passed.

HOUSE
RESOLUTION
NO. 244

Representative Miller was called to the podium by Myra Collins to address the Board concerning House Resolution No. 244.

SCR 65, TASK
FORCE ON
MEANINGFUL
OVERSIGHT

Roberta Connelley represents the Board on the task force on meaningful oversight. This task force was established to review existing laws in order to ensure compliance with *North Carolina v. F.T.C.*, to minimize exposure to antitrust claims, to review Board composition to diversify membership, to develop a structure for meaningful oversight of the Boards by the Department, and to present findings and recommendations to the legislature. In order to accomplish this task, SCR65 provided for a diverse membership to form this committee in order to get input from all Boards or commissions that may be affected by any recommendations offered to the Legislature. Ms. Connelley asked for the Board's support for her to continue representing LSBPNE at future task force meetings.

REPORT OF THE
EDUCATION
DEPARTMENT

SUMMARY
REPORTS

Kristen Hill presented a summary of students admitted and reporting arrests from 7/1/2015 to 9/30/2016 along with a summary of students admitted and reporting arrests for FY 2016. No action was needed or taken.

REPORT ON
NCLEX – PN

Kristen Hill presented a written report of all Louisiana writers of the NCLEX-PN from 1/1/2016 to 9/30/2016 along with all first time writers for the years of 2012 – 2016. No action was needed or taken.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

| | |
|--|---|
| PROGRAM SUMMARY | A summary report and update of programs on initial accreditation, provisional accreditation, and discontinued programs were provided. No action was needed or taken. |
| PROGRAM(S) ON INITIAL ACCREDITATION | Programs on initial accreditation include the following: Unitech Training Academy – Metairie |
| PROGRAM(S) ON PROVISIONAL ACCREDITATION | Programs on provisional accreditation include the following: Acadian Campus, BRCC Bastrop Campus, LDCC Evangeline Campus, SLCC Ferriday Campus, CLTCC Florida Parishes Campus, NTCC Healthcare Training Institute T.H. Harris Campus, SLCC Westside Campus, BRCC |
| PROGRAM(S) CITED FOR NON-COMPLIANCE OF BOARD RULES | At the time of the printing of the book of reports, the following programs had been cited for non-compliance with Board rules: Delta College – Slidell Campus Dryades YMCA School of Commerce Gulf Area Campus, SLCC Hammond Campus, NTCC Healthcare Training Institute (removed from this list due to error) Infinity College Lamar Salter Campus, CLTCC Sidney Collier Campus – Delgado West Monroe Campus, LDCC |
| STATUS OF PRACTICAL NURSING PROGRAMS | Kristen Hill presented data summaries for practical nursing programs for fiscal years 2006 – 2016. Also presented was the raw data for the annual report for fiscal year 2016. |

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

MOTION

Christopher Mallett moved that the Board approve the annual report as printed in the book of reports and continue the accreditation status of all practical nursing programs with the following changes:

Bastrop Campus – Provisional Accreditation

Ferriday Campus – Full Accreditation

Healthcare Training Institute – Provisional Accreditation

TH Harris Campus – Provisional Accreditation

SECOND: Collins

YEAS: 7

NAYS: 0

ABSTENTIONS: 0

The motion passed.

PROPOSAL FOR
VIDEO
CONFERENCE FOR
ANATOMY &
PHYSIOLOGY
CLASS AT LDCC
CAMPUSES

Shea Beard from the Louisiana Delta Community Colleges (LDCC) was present to present the proposal for all LDCC campuses to use video conferencing for their Anatomy & Physiology classes. She stated that the lectures would be taught using video conferencing and explained that the class would be proctored by a faculty representative.

Christopher Mallett moved to approve the proposed plan for video conferencing for Anatomy & Physiology at the LDCC campuses.

SECOND: Prince

YEAS: 7

NAYS: 0

ABSTENTIONS: 0

The motion passed.

REPORT OF THE
EXECUTIVE
DIRECTOR

INDEPENDENT
AUDIT
STATEMENT

Lynn Ansardi reported that due to our audit still being performed by the state, at the time of the Board meeting, LSBPNE had not received the complete audit report and therefore could not be presented to the Board at this Board meeting for their review. Ms. Ansardi stated that as soon as the audit was complete, a copy of the report would be sent to all Board members.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

AMENDMENTS TO
OPERATING
BUDGET FY 2017

Lynn Ansardi presented the proposed amendments to the operating budget for fiscal year 2017.

Barbara Gibbs moved to approve the proposed amendments to the operating budget for fiscal year 2017 as printed in the book of reports.

SECOND: Connelley
YEAS: 7
NAYS: 0
ABSTENTIONS: 0
The motion passed.

PROPOSED
BUDGET FY 2018

Lynn Ansardi presented the proposed budget for fiscal year 2018.

Roberta Connelley moved to approve the proposed budget for fiscal year 2018 as printed in the book of reports.

SECOND: Mallett
YEAS: 7
NAYS: 0
ABSTENTIONS: 0
The motion passed.

NURSING SUPPLY
& DEMAND
COMMITTEE

Lynn Ansardi gave an oral report regarding LACANE receiving funding from the Louisiana Health Works Commission. Nursing Supply and Demand Council approved a proposal between Sowela and Our Lady of the Lake College regarding simulation in interaction teambuilding between healthcare providers.
No action was needed or taken.

SIMULATION
COMMITTEE

Lynn Ansardi recognized Paula Hellums as the new Chair for the Simulation Committee. The committee will be offering a course to train the trainer to use the simulation models.
No action was needed or taken.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

NCSBN UPDATE

Lynn Ansardi presented information regarding the last meeting held for the National Council of State Boards of Nursing in which they approved their strategic initiatives and approved the New Brunswick LPNs, the LPN registry of Prince Edwards Island College of Psychiatric Nurses of British Columbia and made them associate members of the NCSBN. At this meeting, they also adopted the 2017 NCLEX-PN test plan.
No action was needed or taken.

ETHICS & SEXUAL
HARASSMENT
TRAINING

Gwendolyn Dunn moved that all Board members received a handout of the requirements for sexual harassment and ethics training, which are to be completed every fiscal year.

SECOND: Mallett

YEAS: 7

NAYS: 0

ABSTENTIONS: 0

The motion passed.

HOUSE
RESOLUTION NO.
244

Myra Collins presented a timeline concerning House Resolution No. 244. On September 23, 2016, the LPN Board met with the RN Board to discuss the resolution and how we can move forward. Karen Lyon, the Executive Director of the RN Board, gave the LPN Board their strategic plan, which included combining the Boards and joining the compact. It was decided that the two chairs as well as the Board attorneys should meet. The meeting was cancelled. Myra Collins and Nancy Davis, Chairwoman of the RN Board, met with Representative Miller on October 28, 2016. Myra Collins requested that he come speak with our Board so that they could address him directly with their questions and concerns. Ms. Collins stated that she will continue to update the Board concerning the status of House Resolution No. 244.

BANKING
BUSINESS

Roberta Connelley moved to remove Cherrill Sensebe as an authorized signer on all banking business for the Louisiana State Board of Practical Nurse Examiners.

SECOND: Mallett

YEAS: 7

NAYS: 0

ABSTENTIONS: 0

The motion passed.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

Christopher Mallett moved to remove Nancy McCarthy as an authorized signer on all banking business for the Louisiana State Board of Practical Nurse Examiners.

SECOND: Connelley
YEAS: 7
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Christopher Mallett moved to allow Janette Patterson be added as an authorized signer on all banking business for the Louisiana State Board of Practical Nurse Examiners.

SECOND: Prince
YEAS: 7
NAYS: 0
ABSTENTIONS: 0
The motion passed.

UNFINISHED
BUSINESS

There was no unfinished business that needed to be addressed.

FUTURE MEETING
DATES

The proposed Board meeting dates for the next Board meeting are March 16 and 17, 2017. Board staff has secured the Jefferson Parish East Bank Library for March 17, 2016.

NEW BUSINESS /
MOTION

Dr. Morson moved that the Board proceed with the hiring of Denise Klein for the dual position of Associate Executive Director and Compliance Director.

SECOND: Mallett
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
MINUTES OF THE MEETING OF NOVEMBER 3 AND 4, 2016

PUBLIC COMMENT

Karin Polifko, with Remington College in Shreveport, gave public comment on TEAS being considered as an option for an approved admission test. Roberta Connelley, Chairwoman of the Advisory Committee, asked that if Ms. Polifko would like for TEAS to be considered, that she please put her request in writing so that the Advisory Committee can look at it as an option.

MOTION TO
ADJOURN

Gwendolyn Dunn moved that the meeting be adjourned.

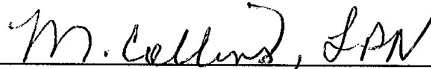
SECOND: Prince

YEAS: 7

NAYS: 0

ABSTENTIONS: 0

The motion passed, and the meeting adjourned at approximately 1:25 p.m.



Myron Collins, LPN, Chairwoman