

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
 131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
 MINUTES OF THE MEETING OF NOVEMBER 5 AND 6, 2015

DATE AND PLACE OF MEETING On November 5, 2015, 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 5, 2015, at approximately 2:19 p.m., with Myra Collins, Chairwoman presiding.

ROLL CALL

MEMBERS	
M. Kaleem Arshad, M.D.	Absent
Brent Campanella, M.D.	Present
Myra Collins, LPN Chairman of the Board	Present
Roberta Connelley, RN	Present
Janie Cypret, LPN	Absent
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
Nancy McCarthy	Present
Julie Prange	Present
Kristen Hill	Present
John Becknell	Present

BOARD MEMBER PER DIEM Lynn Ansardi presented information regarding board members receiving per diem.
 No action was needed or taken on this matter.

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MOTION TO
ENTER
EXECUTIVE
SESSION

Myra Collins, 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.

SECOND: Dunn

A roll call vote was taken.

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

NAYS: 0

ABSTENTIONS: 0

The motion passed and the board went into executive session at 2:54 p.m.

REPORT FROM
COMPENSATION
COMMITTEE

Myra Collins and Barbara Gibbs gave a report from the Compensation Committee concerning an increase in salary for the Executive Director and Associate Executive Director.

MOTION TO EXIT
EXECUTIVE
SESSION

Myra Collins, moved that the board exit executive session.

SECOND: Dunn

A roll call vote was taken.

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

NAYS: 0

ABSTENTIONS: 0

The motion passed and the board came out of executive session at 5:07p.m.

MOTION

Roberta Connelley moved that in the case of (Regina Oxford), license number 290461, to amend the board's previous order and that the respondent's license remain on probation until February 29, 2016.

SECOND: Mallett

YEAS: 8

NAYS: 0

ABSTENTIONS: 0

The motion passed.

RECESS

The meeting recessed at approximately 5:08 p.m.

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DATE AND PLACE OF MEETING On November 6, 2015, 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 6, 2015, at approximately 10:02a.m., with Myra Collins, Chair presiding.

ROLL CALL

MEMBERS	
M. Kaleem Arshad, M.D.	Present
Brent Campanella, M.D.	Present @ 10:13a.m.
Myra Collins, LPN Chairman of the Board	Present
Roberta Connelley, RN	Present
Janie Cypret, LPN	Absent
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 @ 10:04a.m.
Albertha Prince, LPN	Present
Kenison Roy, M.D.	Absent
Mohammad Suleman, M.D.	Absent

STAFF/LEGAL COUNSEL PRESENT

STAFF	
Lynn Ansardi	Present
Nancy McCarthy	Present
Tammy Labit	Present
Julie Prange	Present
Kerri Palmer	Present
Kristen Hill	Present
Mary Ann Fassbender	Present
John Becknell	Present

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DECLARATION OF
QUORUM

The Chair declared that a quorum was present.

WELCOME

Roberta Connelley welcomed the audience.

MOTION TO
ADOPT MINUTES
OF JULY 30 AND
31, 2015 BOARD
MEETING

Roberta Connelley moved that the minutes of the board meeting of July 30 and 31, 2015, be adopted as printed in the book of reports.

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

MOTIONS
RELATED TO
DISCIPLINE

Christopher Mallett moved that in the case of (Mary Anderson) license number 210672, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be placed on probation for no less than one (1) year with the stipulations as attached to this motion.

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

Gwendolyn Dunn moved that in the case of (Kirstin Bousegard) license number 20140661, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be suspended with stipulations as attached to this motion.

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

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Albertha Prince moved that in the case of (Patricia Dixon), license number 210615, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be suspended for no less than two (2) years with the stipulations as attached to this motion.

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

Barbara Gibbs moved that in the case of (Tonia Freeman), license #270909, 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 stipulations as attached to this motion.

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

Albertha Prince moved that in the case of (La Sandra Grant), license number 240141, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be placed on probation for a minimum period of two (2) years with the stipulations as attached to this motion.

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

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Barbara Gibbs moved that in the case of (Bernadette Horne), license number 980872, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be revoked with the stipulations as attached to this motion.

SECOND: Prince
YEAS: 9
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Barbara Gibbs moved that in the case of (Tangenekia Johnson), social security number ending in 3159, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the applicant be made eligible to take the NCLEX-PN. Once the respondent successfully passes the NCLEX-PN, the respondent will be issued an unencumbered practical nursing license with the stipulations as attached to this motion.

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

Barbara Gibbs moved that in the case of (Karissa Kelley), social security number ending in 4615, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the applicant be made eligible to take the NCLEX-PN. Once the respondent successfully passes the NCLEX-PN, the respondent's license will be placed on probation for no less than three (3) years with the stipulations as attached to this motion.

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

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Albertha Prince moved that in the case of (Shelley Lee), license number 980797, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be suspended for one (1) year with the stipulations as attached to this motion.

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

Gwendolyn Dunn moved that in the case of (Gregory Mc Bride), license number 941268, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be suspended with the stipulations as attached to this motion.

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

Christopher Mallett moved that in the case of (Lyn Moss), license number 20130816, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be suspended for two (2) years with the stipulations as attached to this motion.

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

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Christopher Mallett moved that in the case of (Kimberly Nicholson), license number 271182, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be suspended with the stipulations as attached to this motion.

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

Albertha Prince moved that in the case of (Chondre Pipes), license number 20130007, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be suspended for a minimum period of two (2) years with the stipulations as attached to this motion.

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

Gwendolyn Dunn moved that in the case of (Adrian Robinson), license number 290424, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the applicant be suspended with the stipulations as attached to this motion.

SECOND: Mallett
YEAS: 9
NAYS: 0
ABSTENTIONS: 0
The motion passed.

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Christopher Mallett moved that in the case of (Jeanell Rollins), license number 20110080, 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.

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

Barbara Gibbs moved that in the case of (Tameka Sanders), license number 240877, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be revoked with the stipulations as attached to this motion.

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

Barbara Gibbs moved that in the case of (Joanetta Spears), license number 230358, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be revoked with the stipulations as attached to this motion.

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

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Gwendolyn Dunn moved that in the case of (Tiona Trader), license number 20120805, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be suspended for two (2) years with the stipulations as attached to this motion.

SECOND: Mallett
YEAS: 9
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Barbara Gibbs moved that in the case of (Shandra Victorian), social security number ending in 6675, 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: Arshad
The motion passed.

Roberta Connelley moved that the following consent agreements 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 #990414

Jennifer Kay-King

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

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

License # 20140173	Claire Anderson
License # 920022	Gisele Austin
S.S. #ending with 9969	Crystal Barnes
License # 240962	Veronica Barr
License #250535	Chandra Brown
License #850348	Evie Brown
S.S. #ending with 2102	Kimberly Busby
S.S. #ending with 5607	Jessica Canty
License #291189	Regina Chavez
License #930587	Peggy Dartez
License #970320	Faith Delcouette
S.S. #ending with 8590	Michaela Dorsey
S.S. #ending with 2499	Jasmine Farmer
S.S. #ending with 4680	Hope Franklin
License #290899	Garry Gilmore
License #850437	Elizabeth Harris
License #270366	Susan Hebert
S.S. #ending with 9088	Stephanie Helsley
License #960587	Ladisa Howell
License #260543	Heather Jackson
License #20130984	Amy Johnson
S.S. #ending with 6681	Tashia Johnson
License #20130601	Mia Kirsch
S.S. #ending with 2117	Lakendra Lee
License #20120356	Lauri Lee
License #20110233	Robin Lightfoot-Joseph
S.S. #ending with 2741	Lakenya Lyrse
License #800531	Ourelia Manchester
License #230775	Crista Marroccoli
S.S. #ending with 8568	Rochelle Mayo
License #270610	Royesha Mc Cullough
S.S. #ending with 4522	Uneike Mc Grew
License #290995	Deidra Nerve
S.S. #ending with 7609	Courtney Nobles
License #921466	Sarah Parker
S.S. # ending with 7963	Blanche Rochon
License #970842	Theresa Romero
S.S. #ending with 0656	Jhoanna Royster
License #290824	Megan Ruffin
License #20100655	Brenda Sillinger
License #20120920	Kayla Smith

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S.S. #ending with 0801	Vanity Spriggins
S.S. #ending with 9542	Ebony Stanley
License #20130353	Aisha Tate
License #20110694	La Charity Thomas
S.S. #ending with 7768	Marcie Thomas
S.S. #ending with 9601	Thien Trung
License #970655	Pamela Vidrine
S.S. #ending with 4453	Shantell Washington
S.S. #ending with 5526	Tamara Basso
License #200168	Rachel Cooper
S.S. #ending with 3513	Tyra Fomby
S.S. #ending with 1907	Jessica Hall
S.S. #ending with 1367	Genoveva Sanchez

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

REPORT OF THE
 COMPLAINT
 DEPARTMENT

SUMMARY
 REPORTS

Julie Prange presented the summary of new compliance reports received and action taken from 7/3/2015 – 10/12/2015 as well as a summary of compliance activity for fiscal years 2013 – 2015. No action was needed or taken.

REPORT OF THE
 ASSOCIATE
 EXECUTIVE
 DIRECTOR

SUMMARY
 REPORTS

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

REPORT ON
 NCLEX – PN

Nancy McCarthy presented a written report of all Louisiana writers of the NCLEX-PN from 1/1/2015 to 10/15/2015 along with all first time writers for the years of 2011 – 2015. No action was needed or taken.

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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:
Healthcare Training Institute – Kenner
Sidney Collier, Delgado Community College – New Orleans
Unitech Training Academy – Metairie

PROGRAM(S) ON PROVISIONAL ACCREDITATION Programs on provisional accreditation include the following:
A&W Healthcare Educators
Acadian Campus, BRCC
Ferriday Campus, CLTCC
Florida Parishes Campus, NTCC

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:
Nunez Community College
Westside Campus, BRCC

STATUS OF PRACTICAL NURSING PROGRAMS Nancy McCarthy presented data summaries for practical nursing programs for fiscal years 2005 – 2015. Also presented was the raw data for the annual report for fiscal year 2015.

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.

SECOND: Dunn
YEAS: 9
NAYS: 0
ABSTENTIONS: 0
The motion passed.

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ACCUPLACER AS
AN ENTRANCE
TEST

Nancy McCarthy presented information concerning using Accuplacer as an entrance test for practical nursing schools. Additionally, Ms. McCarthy presented a letter from the Board of Regents requesting board consideration that Accuplacer be used as an alternative test for admission.

Laurie Fontenot, RN, Dean of the SLCC, Paula Hellums, RN, Vice-Chancellor for Academic Affairs at Sowela Technical Community College and Paul Carlsen, PhD, Vice President for Research, Academics and Student Affairs at Sowela Technical Community College, spoke to the board concerning a pilot program to determine if the Accuplacer would be an appropriate replacement for the Compass test.

The board asked for them to do their pilot studies and present material concerning their findings at the next board meeting which will be held on March 11, 2016.

Barbara Gibbs moved to refer future discussion on the topic of Accuplacer to the Advisory Committee. The Advisory Committee will analyze the data requested and make recommendations accordingly.

SECOND: Mallett
YEAS: 9
NAYS: 0
ABSTENTIONS: 0
The motion passed.

REPORT OF THE
EXECUTIVE
DIRECTOR

INDEPENDENT
AUDIT
STATEMENT

Roberta Connelley moved that all board members received a copy of the independent auditor's statement for fiscal year 2015 as required.

SECOND: Campanella
YEAS: 9
NAYS: 0
ABSTENTIONS: 0
The motion passed.

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NCSBN UPDATE

Lynn Ansardi presented information regarding the annual meeting for the National Council of State Boards of Nursing and the adoption of the enhanced version of the Nurse Licensure Compact (NLC) in advanced practice Nursing Compact at this meeting. No action was needed or taken.

PUBLICATION OF
NOTICE OF
INTENT TO
AMENDMENT LAC
46:XLVII. §1703

Lynn Ansardi presented the publication of the Notice of Intent to amend LAC 46:XLVII. §1703 in regards to the number of attempts and the time frame students will have to successfully write the NCLEX-PN. No action was needed or taken.

FUTURE MEETING
DATES

The proposed board meeting dates for the next board meeting are March 10 and 11, 2016. Board staff has secured the Jefferson Parish East Bank Library for March 11, 2016. No action was needed or taken.

NEW BUSINESS /
ATTORNEY
RESOLUTIONS

Roberta Connelley moved to accept the resolution approving Michael G. Calogero to provide legal consultation and services to the board relative to board rules and regulations, legislation, board actions, and disciplinary hearings and adjudications regarding alleged violation of rules and regulations promulgated by the board.

SECOND: Prince
YEAS: 9
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Roberta Connelley moved to accept the resolution approving J. William Becknell to provide legal consultation and services to the board relative to board rules and regulations, legislation, board actions, and disciplinary hearings and adjudications regarding alleged violation of rules and regulations promulgated by the board.

SECOND: Prince
YEAS: 9
NAYS: 0
ABSTENTIONS: 0
The motion passed.

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PUBLIC COMMENT

Karen Lyons, Executive Director of the Louisiana State Board of Nursing, gave public comment on the topic of the Nurse Compact.

MOTION TO
ADJOURN

Dr. Campanella moved that the meeting be adjourned.

SECOND: Connelley

YEAS: 9

NAYS: 0

ABSTENTIONS: 0

The motion passed, and the meeting adjourned at approximately
11:30 a.m.

Myron S. Collins, LPN

Myron Collins, LPN, Chairwoman