

**MINUTES
NURSING SUPPLY AND DEMAND COUNCIL
March 22, 2013**

The Nursing Supply and Demand Council (Council) met on March 22, 2013 at 9:30 a.m. at the State Board of Nursing Office, Baton Rouge, Louisiana. Chair Morvant called the meeting to order. The roll was called, and a quorum was established.

Council Members Present

Marion Ansardi, LSBPNE
Lisa Deaton, LSNA
Cindy Cobb, LANP
Barbara Morvant, LSBN
Laurie Fontenot, LCTCS
KarenSue Zoeller, LHA
Rita Finn, LANO
Laurie Hinrichs, LNHA
Lisa Colletti, LONE
Janet Rami, SUBR
Nathalie Walker, AORN
Cheryl Taylor, LBNO

Council Organizations Absent

Larry Tremblay, BOR
Jennifer Beck, LAICU
Rene' Lewis, LSNO
Gail Poirrier, LACANE
Clair Millet, OPH
Marjorie Everson, LANA

Guests

Cynthia Bienemy, LA Center for Nursing
Nancy Beall, Board of Regents

Approval of December 6, 2012 Minutes -

On motion of Janet Rami, seconded by Nathalie Walker, the council voted unanimously to approve the minutes with one revision (add Nathalie Walker to the present list).

On motion of Nathalie Walker, the Council agreed to change the order of the agenda while waiting on the Vice-Chair to arrive.

Election of Officers

KarenSue Zoeller moved by acclamation with no objection that Laurie Fontenot be elected as Chair and Lisa Deaton as Vice-Chair. The Council had no objection and the motion passed.

2013 Annual Report – A lengthy discussion ensued about the final report. Several members suggested grammatical changes. Lisa Deaton made the suggested changes and will be sending the final report to Ms. Morvant for submission to the (HWC) Health Works Commission.

RN Forecasting Study Update – Dr. Bienemy provided a handout to the Council with information about the Demand Forecasting Model Update. The update showed that the invoice for the Nursing Workforce Forecasting Study in the amount of \$88,700.00 had been submitted to the Board of Regents and payment was received in February 2013. Next there was discussion about RN and APRN data, LPN data, hospital data, and home health data. Dr. Bienemy then discussed that Public Health, Home Health, Community Health and Ambulatory Care Services be defined for the purposes of the Forecasting Study.

New Graduate Study Report

Dr. Bienemy stated that another charge of the Center for Nursing is to look at predicting future workforce and the new graduates. She gave an overview PowerPoint of the report. A lengthy discussion ensued about graduates and their ability to obtain jobs.

Cheryl Taylor moved to accept the report and revisit diversity and further analysis. The motion was seconded by Janet Rami. The motion passed unanimously.

Action Plan 2012-2014 Development of Strategic Tactics

Action Plan Strategies 2013-2014

Barbara Morvant suggested looking at the membership of 4 workgroups. Collaborate with nursing workforce, educators and employers to enhance retention factors: Leslie Norman was the chair. Lisa Cobb stated that she would speak to Debbie Ford about being on workgroup. Barbara also suggested speaking to Gail Poirrier to serve on the committee and possibly chair it. It was then suggested that Janet Rami and Rita Finn be added to the work group.

Next it was suggested that Cheryl Taylor and Laurie Hinrichs be added to the Infrastructure for the collection and analysis of the nursing workforce data workgroup. Barbara then suggested that Laurie Hinrichs and KarenSue Zoeller be added to the workgroup to examine strategies for utilization of nursing personnel to their fullest scope of practice at all levels.

Public Comment - No comments

Next Meeting - There was a discussion about the date of the next meeting. There will be a doodle sent out to poll the membership as to which date is best for the entire membership.

Adjournment:

On motion of Cheryl Taylor and seconded by Lisa Colletti, the meeting adjourned at 11:50.