Nursing Supply & Demand Council Minutes Wednesday, January 27, 2021 10:00 a.m. via virtual Zoom Meeting

Call to Order

Interim Chair Bronwyn Doyle called the meeting of the Nursing Supply & Demand Council to order at 10:02 a.m., on January 27, 2021, via virtual Zoom Meeting.

Roll Call

The roll was called by Ms. Cara Landry, Executive Assistant. A quorum was established.

Members Present	Members Absent
Jennifer Wright, LA State Board of Nursing *	Lynn Ansardi, LA State Board of Practical Nurses
Sandra Brown, Southern University System *	Gail Gibson, Office of Public Health
Mellynn Baker (designee), Board of Regents *	
Wes Hataway, LA Nursing Home Assoc	
Kenneth Alexander, LA Hospital Association	
Wendi Palermo, LCTCS *	
Jennifer Badeaux, Nurse Anesthetists*	
Wendy Bailes, LA Council of Admin. of Nursing	
Education	
Bronwyn Doyle, LAICU *	
Jill Gautreau, LA School Nurses Organization*	
Leanne Fowler (designee), LA Assoc of Nurse	
Pract*	
Wendi Palermo, LCTCS	
Cheryl Taylor, LA State Black Nurses	
Organization	
Jana Semere, LA Organization for Nursing	
Leadership	
Nathalie Walker, LA Council of periOperative	
Registered Nurses	
Ahnyel Burkes, LA State Nurses Association*	
Ad Hoc Member Present	Ad Hoc Member Absent

^{*} Members of the Executive Committee

Approval of the November 17, 2020 Minutes

Interim Chair Bronwyn Doyle asked for a motion, that the minutes from the November 17, 2020 meeting be approved. On the motion of Jill Gautreau, seconded by Wendi Palermo, the Nursing Supply & Demand Council voted to approve the minutes of November 17, 2020.

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^{**} Ad Hoc (Non-Voting)

Announcements/ Consent Agenda

N/A

Nominations and vote for Chair of Nursing Supply and Demand Council

It was unanimously voted that Dr. Bronwyn Doyle serve as Chair and Dr. Wendy Bailes as Vice Chair of the Nursing Supply and Demand Council.

Discussion about 2020 NSDC Annual Report (due in March of 2021)

Dr. Doyle initiated the discussion on the current draft of the 2020 NSDC Annual Report. She asked for assistance on reconstructing and configuring all that this Council has discussed and acted on this past year. Dr. Doyle asked that the Council take time during this meeting to discuss and focus on the demand portion of this report. Discussion took place on what items were discussed at each NDSC meeting held during 2020. Dr. Doyle then led the Council in a discussion regarding the statistics that the LSBN and Dr. Cynthia Bienemy produced. She then asked the Council to take a deep look into this data further and provide some more detailed insight on what kind of recommendations they would like to share when they return for the February NSDC meeting. There was then discussion on inviting Cecile Castello, Director of Health Standards for the LDH, and Ashley Garcia, LDH, to be possibly serve on this Council. It was stated that these ladies could provide very helpful insight on how CNAs are tracked in the registry. Dr. Doyle stated that she would reach out to these individuals. It was then discussed to combine the recommendations from the NSDC with those from the HWC subcommittee and place all COVID related recommendations in the annual report that will be submitted to the legislature. In closing, Dr. Doyle asked that the Council review Louisiana's 2019 Nursing Workforce Employer Survey/Demand Report and Infographic as well as the Louisiana's 2019 Multi-Regional Statewide Nurse Workforce Model and Simulation Tool Technical Report and Overview before the February meeting.

Public Comments

No public comments were made during the quorum.

Next Meeting Date

Dr. Doyle stated that the next meeting will take place in late February and that Ms. Cara Landry will correspond with the Council on choosing the date.

Adjournment

With no further comments or discussion, the meeting adjourned.

