

NURSING SUPPLY AND DEMAND COUNCIL MINUTES

July 10, 2014

The Nursing Supply and Demand Council (Council) met on July 10, 2014, in the Board Conference of the Louisiana Board of Regents, Baton Rouge, Louisiana. As Chair Fontenot was temporarily detained, Vice Chair Lisa Deaton called the meeting to order at 1:35 p.m. The roll was called, and a quorum was established.

COUNCIL MEMBERS PRESENT

Lisa Deaton, LSNA
Marjorie Everson, LANA
Laurie Fontenot, LCTCS
Debbie Ford, LONE
Jacqueline Hill, Designee, SUBR
Laurie Hinrichs, LNHA
Cheryl Taylor, LBNO
Mary Pat Thevenot, Designee, LHA
Larry Tremblay, Board of Regents
Ann Warren, Designee for LACANE

COUNCIL ORGANIZATIONS ABSENT

Lynn Ansardi, LSBPNE
Jennifer Beck, LAICU
Cynthia Bienemy, LSBN
Cindy Cobb, LANP
Rita Finn, LANO
René Lewis, LSNO
Clair Millet, OPH

GUESTS

Kathy Hoyt, Board of Regents

APPROVAL OF MINUTES

Minutes from the June 6, 2014, meeting were reviewed.

On motion of Larry Tremblay, seconded by Laurie Hinrichs, the council voted unanimously to approve the minutes with editorial changes.

ANNOUNCEMENTS

Lisa Deaton updated the council regarding efforts for the Strategic Plan and plans to move forward with a meeting in the next thirty days. Chair Fontenot announced there were candidates for SLCC's first RN class.

NEW PROPOSALS

A discussion of a variety of proposal and contracting options ensued, with an emphasis on the importance of the council working to focus and coordinate efforts to maximize NSDC goals. Of special interest were efforts toward tuition reimbursement and nurse residency to assist in the transition from graduation to the workplace.

PUBLIC COMMENTS

Cheryl Taylor raised the issue of nurses' inappropriate use of social media regarding patients, in violation of HIPAA, stating that there are multiple examples of nurses at all levels who have been fired and/or faced charges. Nursing education will need to tackle this ethical issue, translating what the rules are for ethical and legally appropriate behavior in the realm of technology as it relates to high quality and safe patient care. It is a problem across the country that Louisiana nursing educators are going to have to tackle.

In closing, the following motions were made:

On motion of Laurie Hinrichs, seconded by Cheryl Taylor, the NSDC voted unanimously to authorize Chair Fontenot to write a letter of endorsement and support for a project addressing nurse faculty educational development through tuition reimbursement to be submitted to the HWC in August.

On motion of Laurie Fontenot, seconded by Lisa Deaton, the NSDC voted unanimously to authorize Chair Fontenot to write a letter of endorsement and support for a project addressing transitions of nurse graduates to the practice environment to be submitted to the HWC in August.

MEETING DATES

The next meeting will be held on Wednesday, September 3, 2014, 9:30 – 11:30 a.m., in the Board Conference Room (Rm 6-242) at the Board of Regents.

On motion of Chair Fontenot and seconded by Lisa Deaton, the NSDC adjourned at 3:21 p.m.