

**LOUISIANA STATE BOARD OF NURSING
17373 PERKINS ROAD
BATON ROUGE, LOUISIANA 70810**

MINUTES OF THE AUGUST 21, 2013 BOARD MEETING

Call to Order: The regular meeting of the Louisiana State Board of Nursing was called to order at 9:00 a.m. by D. Porche, President, on Wednesday, August 21, 2013, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

Roll Call: The following Board members were in attendance:
Demetrius Porche, DNS, APRN, Ph.D, FNP, President
Carlene MacMillan, DNP, RN, Vice President
Patricia Prechter, Ed.D, MSN, RN, Alternate Officer
Lucie Agosta, Ph.D., RNC,
Laura Bonanno, CRNA, DNP
Nancy Davis, MN,RN, NE-BC
Jolie Harris, MSN, RN
Patricia Johnson, MN, RN, CNA, DNP
Sue Westbrook, DNS, RN

The following Board members were not in attendance:
J Robert Bass, M.D., Ex-Officio Member
William LaCorte, M.D. Ex-Officio Member

The following staff members were in attendance:
Barbara Morvant, MN, RN, Executive Director
Patricia Dufrene, MSN, RN, Director of Education and Licensure
Cynthia York, Director, Practice and Credentialing
Jennifer Alleman, APRN Compliance Director
Joy Peterson, BSN, RN, Director of Hearings
Cynthia T. Bienemy, PH.D, RN, Director of Nursing Workforce Center
E. Wade Shows, Board Attorney
Suzanne C. Armand, Court Reporter

Motion: by C. MacMillan, seconded, to reorder the agenda.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris;
P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes;
S. Westbrook-yes

Motion Carried.

Motion: by P. Prechter, seconded, to accept the Minutes of the June 12, 2013 Board Meeting as distributed

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris;
P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-yes

Motion Carried.

EDUCATION/EXAMINATION ISSUES

AGENDA ITEM 4.1

SOUTHERN UNIVERSITY SHREVEPORT MAJOR CURRICULUM CHANGES TO ASSOCIATE OF SCIENCE NURSING PROGRAM

On 5/2/2013 LSBN staff received notification of changes made to the ASN curriculum at SUSLA reducing the generic tract from 72 to 70 credit hours and the accelerated LPN-ASN tract from 74 to 72 credit hours.

On 5/3/2013, LSBN requested comparison of curriculum schema to determine if major or minor curriculum change. Schema received same day of request.

On 5/14/2013, letter sent to SON identifying that the change in Fall semester reflects a major curriculum change as it exceeds a change of 10% in semester credit hours for a pre-licensure program and required Board approval. (LAC46XLVII:325). Although the combination of a 4 and 5 hour course into a 9 hour course does not constitute a major curriculum change, SUSLA was requested to provide explanation of progression of unsuccessful students and this poses a concern to their current curriculum pattern

On 5/22/2013 LSBN staff received formal request for approval for the major curriculum change to the LPN-ASN program and requested clarification.

On 7/26/13- LSBN staff received clarification to concerns

1. Elimination of Clinical- clinical changed to lab experiences.
2. Unsuccessful students- will be required to repeat full course if passed only one of the 2 separate courses that have been combined.

Ms. Dufrene requested that the Board approves the major curriculum change at Southern University Shreveport Louisiana reducing the traditional ASN to 70 credit hours and the Accelerated LPN-ASN to 72 credit hours effective Fall 2013.

Dr. Sandra Tucker, Dean SUSLA presented an overview of the process faculty went through to come up with the major curriculum change.

Motion: by S. Westbrook, seconded, that the Board approves the major curriculum change at Southern University Shreveport Louisiana reducing the traditional ASN to 70 credit hours and the Accelerated LPN-ASN to 72 credit hours effective Fall 2013.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried.

AGENDA ITEM 4.2

LOUISIANA STATE UNIVERSITY HEALTH SCIENCE CENTER BSN-DNP MAJOR CURRICULUM CHANGES

LSUHSC was approved at the December 2012 Board meeting to transition the Anesthesia program from an MSNA to a BSN to DNP in Anesthesia.

On 7/17/2012, LSBN staff received and reviewed proposal for major curriculum changes to the current BSN-DNP in Anesthesia.

Since the inception of the post Masters DNP, evaluation from the students reflected a need to create 2 pharmacology courses dividing the 5 credit hour pharmacology course to 2 hour and a 3 hour courses. Additionally, evaluations reflected the need for re-sequencing the curriculum for a more logical sequence which would enable students to successfully meet the outcomes of the program and produce a quality scholarly project.

Resequencing changes were made available to Board members.

The changes have been appropriately approved at LSUHSC. There is no change to the program mission, philosophy, goals or course outcomes.

The new program was initiated Fall of 2013. The changes are for the Fall 2013 semester, therefore no students are affected. Semester I remains unchanged. Evaluations of change will follow original plan of evaluation for previously submitted curriculum.

Ms. Dufrene asked that the Board approves the major curriculum changes to the BSN-DNP Anesthesia program at Louisiana State University Health Sciences Center effective Fall 2013.

Motion: by S. Westbrook, seconded, that the Board approves the major curriculum changes to the BSN-DNP program at Louisiana State University Health Sciences Center effective Fall 2013.

Voice Vote: L. Agosta-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; P. Prechter-yes; S. Westbrook-yes; Abstain-Porche, Abstain- Bonanno

Motion Carried.

AGENDA ITEM 4.3

TEXAS CHRISTIAN UNIVERSITY REQUEST FOR REAPPROVAL FOR GRADUATE NURSING PROGRAM TO OFFER CLINICAL EXPERIENCE IN LOUISIANA

On 6/13/2013, LSBN staff received proposal from Texas Christian University to continue to offer Graduate Clinical experiences in Louisiana for MSNA and DNP-Anesthesia

Proposal was complete. School of Nursing has been in compliance with rules and regulations. School of Nursing follows medical model. Adjunct faculty serve as preceptors. Adhere to COA regulations

Ms. Dufrene asked that the Board approves the request of Texas Christian University to offer Graduate clinical experiences in Louisiana effective until 12/14/2015 for MSNA and DNP-Anesthesia

Motion: by S. Westbrook, seconded, that the Board approves the request of Texas Christian University to offer Graduate clinical experiences in Louisiana effective until 12/14/2015 for MSNA and DNP-Anesthesia

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried.

AGENDA ITEM 4.4

UNIVERSITY OF ALABAMA BIRMINGHAM REQUEST FOR REAPPROVAL FOR GRADUATE PROGRAM TO OFFER CLINICAL EXPERIENCE IN LOUISIANA

On December 14, 2011, University of Alabama Birmingham was approved to offer clinical experiences in Louisiana for APRN clinical. Student rosters were submitted and there are continued concerns of noncompliance.

On June 14, 2013 LSBN staff received proposal by University of Alabama Birmingham for re-approval to offer Graduate Clinical Experiences in Louisiana for the following MSN and Post Masters DNP clinical specialty tracts:

Nurse Practitioner Adult-Gerontology Acute and Continuing Care
Nurse Practitioner Adult-Gerontology Primary Care
Nurse Practitioner Adult-Gerontology Primary Care with Women's Health Subspecialty
Dual Pediatric Nurse Practitioner (PNP) to DNP Option (Primary and Acute Care)
Nurse Practitioner Family Primary Care
Acute and Continuing Care Neonatal Nurse Practitioner
Nurse Practitioner Pediatric Acute and Continuing Care
Nurse Practitioner Pediatrics Primary Care
Nurse Practitioner Psychiatric-Mental Health Primary Care
Nurse Practitioner Adult Acute and Continuing Care with Secondary Specialization in Registered Nurse First Assistant

Staff review reflected requirements met with FNP and PNP (primary care). School of Nursing notified that only roles and population meeting all standards would be eligible for re-approval. Remaining roles and population require faculty endorsed in Louisiana prior to approval. Concerns regarding compliance during current 2011- 2013 discussed.

On 7/31/13 the following was received:

1. Response to concerns identified in proposal

2. Sample transcript with degree conferred
3. Verification of endorsement of FPMHNP

Ms. Dufrene asked that the Board approve the request of the University of Alabama Birmingham to continue to offer Graduate clinical experiences in Louisiana effective until 12/14/2015 for the following:

MSN and Post Masters DNP
Family Nurse Practitioner (FNP)
Pediatric Nurse Practitioner – Primary Care (PNP)
Psychiatric Mental Health NP (PMHNP)

And further that the Board defer action until demonstration of meeting requirements of faculty qualifications and clarification of how the programs will be in compliance with Licensure, Accreditation, Credentialing and Education (LACE) as referenced in the Concensus model-for the following:

Adult/ Gerontology NP Primary Care (AGNP)
Adult Gerontology NP Acute with Continuing Care (AAGNP)
Adult Gerontology NP Primary Care/Woman's Health NP (AGNP/WHNP)
Pediatric NP- Acute and Continuing Care (PNP- Acute Care)
Dual Pediatric NP- to DNP- Primary and Acute Care (PNP- Primary/Acute)
Neonatal NP- Acute and Continuing Care (NNP)
Adult NP Acute and Continuing Care (AH)

Motion: by S. Westbrook, seconded, that the Board approves the request of the University of Alabama Birmingham to continue to offer Graduate clinical experiences in Louisiana effective until 12/14/2015 for the following:

MSN and Post Masters DNP
Family Nurse Practitioner (FNP)
Pediatric Nurse Practitioner – Primary Care (PNP)
Psychiatric Mental Health NP (PMHNP)

And further that the Board defer action on the following until demonstration of meeting requirements of faculty qualifications and clarification of how the programs will be in compliance with LAC:

Adult/ Gerontology NP Primary Care (AGNP)
Adult Gerontology NP Acute with Continuing Care (AAGNP)
Adult Gerontology NP Primary Care/Woman's Health NP (AGNP/WHNP)
Pediatric NP- Acute and Continuing Care (PNP- Acute Care)
Dual Pediatric NP- to DNP- Primary and Acute Care (PNP- Primary/Acute)
Neonatal NP- Acute and Continuing Care (NNP)
Adult NP Acute and Continuing Care (AH)

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris;
P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes;
S. Westbrook-yes

Motion Carried.

AGENDA ITEM 4.5

VANDERBILT UNIVERSITY SCHOOL OF NURSING REQUEST FOR REAPPROVAL FOR GRADUATE PROGRAM TO OFFER CLINICAL EXPERIENCE IN LOUISIANA

On 7/11/2013 LSBN staff received proposal for re-approval to offer APRN clinical experiences in Louisiana for the following:

Adult-Gerontology Acute Care Nurse Practitioner - AGACNP
Adult-Gerontology Acute Care Nurse Practitioner/Family Nurse Practitioner: Emergency Care Focus – AGACNP/FNP
Adult-Gerontology Primary Care Nurse Practitioner - AGPCNP
Family Nurse Practitioner - FNP
Neonatal Nurse Practitioner –NNP
Nurse-midwifery – NMW
Nurse-midwifery/Family Nurse Practitioner Dual Focus – NMW/FNP
Acute Care Pediatric Nurse Practitioner - ACPNP
Primary Care Pediatric Nurse Practitioner - PCPNP
Psychiatric-Mental Health Nurse Practitioner – Family - PMHNP
Women's Health Nurse Practitioner - WHNP
Women's Health Nurse Practitioner /Adult-Gerontology Primary Care Nurse Practitioner Dual Focus – WHNP/AGPCNP

Since last approval, VUSON has submitted documentation on 9 students. Only one student was under faculty who had not completed endorsement before starting rotation. Proposal reviewed and is comprehensive with exception for LA licensed and credentialed faculty. Did not provide faculty qualifications forms.

On 7/17/2013 LSBN staff followed up with School of Nursing. Faculty not endorsed for all roles and population. Verified faculty for PNP acute and primary, FNP and AGNP primary care. Requested to send faculty qualification forms for faculty.

On 7/25/2013 LSBN staff received updated faculty qualifications forms for PNP- acute, PNP- primary, FNP, and AGNP- primary. LSBN staff received a roster of clinical students assigned to approved faculty.

Ms. Dufrene asked that the Board approve the request of the Vanderbilt University School of Nursing to continue to offer Graduate clinical experiences in Louisiana effective until 12/14/2015 for the following:

MSN

Family Nurse Practitioner (FNP)
Neonatal Nurse Practitioner
Pediatric Primary Care Nurse Practitioner (PNP – Primary Care)
Pediatric Acute Care Nurse Practitioner (PNP-Acute Care)

And further that the Board defer action on the approval until evidence is provided regarding compliance with faculty qualifications for the following:

Adult Gerontology Acute Care Nurse Practitioner (AGNP- Acute Care)
Adult Gerontology Acute Care Nurse Practitioner / Family Nurse Practitioner (ER Nurse) (AGNP- Primary Care/FNP)
Adult Gerontology Primary Care Nurse Practitioner (AGNP- Primary Care)
Nurse Midwife (NMW)
Nurse Midwife/family Nurse Practitioner (NMW/FNP)
Family Psychiatric Mental health Nurse Practitioner (FPMHNP)
Woman's Health Nurse Practitioner (WHNP)
Women's Health Nurse Practitioner/ Adult Gerontology Primary Care Nurse Practitioner (WHNP/AGNP- primary care)

Motion: by S. Westbrook, seconded, that the Board approves the request of the Vanderbilt University School of Nursing to continue to offer Graduate clinical experiences in Louisiana effective until 12/14/2015 for the following:

MSN
Family Nurse Practitioner (FNP)
Neonatal Nurse Practitioner
Pediatric Primary Care Nurse Practitioner (PNP – Primary Care)
Pediatric Acute Care Nurse Practitioner (PNP-Acute Care)

And further that the Board defer action on the approval until evidence is provided regarding compliance with faculty qualifications for the following:

Adult Gerontology Acute Care Nurse Practitioner (AGNP- Acute Care)
Adult Gerontology Acute Care Nurse Practitioner / Family Nurse Practitioner (ER Nurse) (AGNP- Primary Care/FNP)
Adult Gerontology Primary Care Nurse Practitioner (AGNP- Primary Care)
Nurse Midwife (NMW)
Nurse Midwife/family Nurse Practitioner (NMW/FNP)
Family Psychiatric Mental health Nurse Practitioner (FPMHNP)
Woman's Health Nurse Practitioner (WHNP)
Women's Health Nurse Practitioner/ Adult Gerontology Primary Care Nurse Practitioner (WHNP/AGNP- primary care)

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes;

S. Westbrook-yes

Motion Carried.

AGENDA ITEM 4.6

OHIO UNIVERSITY REQUEST FOR APPROVAL FOR OUT OF STATE NURSING PROGRAM TO OFFER APRN CLINICAL/PRECEPTOR EXPERIENCES IN LOUISIANA

On 4/12/13, LSBN staff received proposal by Ohio University requesting approval to offer Graduate Clinical experiences in Louisiana for Family Nurse Practitioner (FNP). Proposal discussed one student in process.

On June 12, 2013 the Board deferred action on the request until submission of evidence in compliance with faculty qualifications and communication with LA Schools of Nursing

On 6/27/13 LSBN staff received faculty qualification form reflecting meeting requirement of faculty.

On 7/15/13 LSBN staff requested notice of intent from Ohio University to Louisiana Graduate Programs.

On 8/14/13 LSBN staff received copies of correspondence to LA Graduate Programs and duplicate updated faculty qualification form for Ms. Rhodes reflecting LA Licensure.

Ms. Dufrene recommended that the Board approve the request of Ohio University to offer Graduate clinical experiences in Louisiana for Family Nurse Practitioner (FNP).

Motion: by S. Westbrook, seconded, that the Board approves the request of Ohio University to offer Graduate clinical experiences in Louisiana for Family Nurse Practitioner (FNP).

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried.

AGENDA ITEM 4.7

UNIVERSITY OF SOUTH ALABAMA REQUEST FOR REAPPROVAL FOR OUT OF STATE NURSING PROGRAM TO OFFER APRN CLINICAL/PRECEPTOR EXPERIENCES IN LOUISIANA

On April 12, 2013, LSBN staff received proposal from University of South Alabama for re-approval to offer Graduate Clinical experiences in Louisiana for the following:

MSN, BSN- DNP and MSN-DNPDNP and Graduate Certificate Programs
Family Nurse Practitioner/Adult Acute Care Nurse Practitioner (Dual Role)
Adult Gerontology Primary Care Nurse Practitioner

Adult/Gerontology Acute Care Nurse Practitioner
Family Nurse Practitioner
Family Psychiatric Nurse Practitioner
Neonatal Nurse Practitioner
Pediatric Primary Care Nurse Practitioner
Pediatric Acute Care Nurse Practitioner
Woman's Health Nurse Practitioner
Adult Gerontology Clinical Nurse Specialist
DNP
BSN-DNP
MSN-DNP

On 6/12/13 Proposal deferred at Board meeting. Board requesting further clarification regarding curriculum matching course titles, certifications students are eligible to take and awareness of licensing that they would receive based on course of study. Board recommended that the Dean appear at the August meeting.

On 6/14/13 LSBN Staff discussed concerns with Dr. Rhodes. Staff informed of need to submit clarification of concerns and appear before the Board at the August meeting.

7/31/13 Email reminder sent to School regarding clarification and appearance at Board.

On 8/2/13 LSBN staff received clarification of Emergency Specialty Option

Ms. Dufrene asked that the Board approve the request of the University of South Alabama to offer Graduate clinical experiences in Louisiana through September 14, 2015 for the following:
MSN, BSN- DNP and MSN-DNPDNP

Family Nurse Practitioner/Adult Acute Care Nurse Practitioner (Dual Role)
Adult Gerontology Primary Care Nurse Practitioner
Adult/Gerontology Acute Care Nurse Practitioner
Family Nurse Practitioner
Family Psychiatric Nurse Practitioner
Neonatal Nurse Practitioner
Pediatric Primary Care Nurse Practitioner
Pediatric Acute Care Nurse Practitioner
Woman's Health Nurse Practitioner
Neonatal Nurse Practitioner

And that the Board defers action on the request for re-approval until submission of evidence of compliance with LSBN faculty qualification requirements for the Specialties/Concentrations of Adult Gerontology Clinical Nurse Specialist

Dr. Porche questioned staff if they were having any difficulty with any of the applicants regarding licensing and credentialing.

Ms. Alleman stated they needed clarification for those applying for the dual program of FNP and Acute Care regarding their clinical experiences and expectations for meeting the competencies.

Dr. Lawson stated their curriculum is structured so that they cover family and adult gerontologic acute care components. They have the didactic curriculum going right along with the clinical experiences. They do offer their students to choose from a variety of experiences to help meet those competencies.

Dr. Porche stated they are seeing problems specifically in the dual role. They are not seeing the appropriate number of required hours in each of these roles in the clinical logs.

Ms. Alleman stated it appears that the FNP and didactic portion appear to occur first, and then the adult gero is second. The adult gero clinicals are with FNPs in urgent care settings and walk-in clinics.

Dr. Lawson reported for adult gerontologic acute care rotations, they do have built in with their curriculum that the students do clinical hours in the emergency department or urgent care clinic. Also, in acute care experiences, students can complete rotations with pulmonology, cardiology, neurology, endocrinology with rounds in the hospital. Students look at and choose completing hours with nurse practitioners as well as physicians.

Ms. Rhodes commented students who have graduated from this particular dual preparation have 100% certification rate on that particular track.

Dr. Porche stated staff cannot verify the clinical hours as presented in both of the dual roles. They need a thorough analysis of the graduates who are presented for the different types of credentials.

Lengthy discussion ensued

Motion: by S. Westbrook, seconded, that the Board approves the request of the University of South Alabama to offer Graduate clinical experiences in Louisiana through September 14, 2015 for the following:

MSN, BSN- DNP and MSN-DNPDNP
Family Nurse Practitioner/Adult Acute Care Nurse Practitioner (Dual Role)
Adult Gerontology Primary Care Nurse Practitioner
Adult/Gerontology Acute Care Nurse Practitioner
Family Nurse Practitioner
Family Psychiatric Nurse Practitioner
Neonatal Nurse Practitioner
Pediatric Primary Care Nurse Practitioner
Pediatric Acute Care Nurse Practitioner
Woman's Health Nurse Practitioner
Neonatal Nurse Practitioner

And that the Board defers action on the request for re-approval until submission of evidence of compliance with LSBN faculty qualification requirements for:

Adult Gerontology Clinical Nurse Specialist

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris;
P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes;
S. Westbrook-yes

Motion Carried

Staff was directed to review data going back to 2010 regarding graduates who have applied for licensure and completed the dual track program.

AGENDA ITEM 4.8

OUR LADY OF THE LAKE COLLEGE SCHOOL OF NURSING REPORT TO THE BOARD: NLNAC FOCUS SITE VISIT SPRING 2013

At the June 12, 2013 meeting, a report was given to Board members by LSBN staff regarding NLNAC accreditation decisions. It was identified that Our Lady of the Lake had undergone a focused site visit for BSN program. LSBN staff was not notified of site visit for new program. The program was submitted as a substantive change to the NLNAC as change from ASN to BSN. NLNAC granted extension of current accreditation with monitoring required of Standard 2 for faculty and 6 for outcomes. Next visit to occur in fall 2014. LSBN staff identified these as deficient standards potentially affecting LSBN rules and regulations related to faculty and graduate/program outcomes.

Dr. Beck, Dean Our Lady of the Lake School of Nursing briefly addressed Board at meeting. The Board requested a report and appearance at the August 2013 Board meeting.

On 8/5/2013 LSBN staff received report.

Dr. Jennifer Beck, Dean of School of Nursing reported there was a timing issue with the report and the site visit. The report was submitted in April, first students were admitted to the program in August. When the report was written there was no data to speak to regarding outcomes because they had not graduated the first students.

Ms. Dufrene asked that the Board accept the report from Our Lady of the Lake College School of Nursing report regarding the NLNAC focus site visit performed Spring 2013.

Motion: by S. Westbrook, seconded, that the Board accepts the report from Our Lady of the Lake College School of Nursing report regarding the NLNAC focus site visit performed Spring 2013.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris;
P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes;
S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.9

LOUISIANA COLLEGE SCHOOL OF NURSING REPORT TO THE BOARD: SACS

REPORT FALL 2012

At the June 12, 2013 meeting, a report was given to Board members by LSBN staff regarding SACS accreditation decisions. It was identified that a SACS visit was performed in Fall of 2012 and the decision to deny reaffirmation and continue warning status for another year. Next visit scheduled for December 2013.

On 6/24/2013 – LSBN staff provided verbal written correspondence requiring appearance before Board at August meeting.

On 8/2/2013 LSBN staff received report

Dr. Kimberly Sharp, Dean School of Nursing reported they had submitted an interim report addressing status some of the issues on compliance

Dr. Travis Wright, Vice Chancellor stated they have put into place various assessment procedures for demonstrating compliance with all of the standards which they were found in non-compliance and addressed all issues. A report is being submitted to SACS which is due September 9. The site visit will be the 7th thru the 10th of October. They will not hear anything official from SACS until about the middle of January.

Dr. Porche requested a copy of the report submitted to SACS

Discussion ensued

Dr. Wright reported they are making progress and incorporated the use of the planning module which allows them to better document all assessments and establishment of outcomes. In keeping the students educated regarding their status, Mr. Wright stated he has been on their campus radio station, telling the students what “warning” means, how they are still an accredited institution and what could happen in December. He has been interviewed by their convergence media department. Mr. Wright has also been on television news. Different departments have sent out letters making departmental appeals to students and their families explaining the work which is taking place. Also a statement is posted on their web site along with links to videos.

Dr. Sharp commented they have regular meetings apprising students of what is going on as well as student representation on committees. Dr. Wright over the last year has been attending student group classes and meeting with students.

Ms. Dufrene asked that the Board accept the report from Louisiana College School of Nursing report regarding SACS denial of reaffirmation and continuance of warning status December 2012.

Motion: by S. Westbrook, seconded, that the Board accepts the report from Louisiana College School of Nursing report regarding SACS denial of reaffirmation and continuance of warning status December 2012.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris;
P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes;
S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.10

SOUTHERN UNIVERSITY BATON ROUGE SCHOOL OF NURSING REPORT TO THE BOARD: SACS REPORT FALL 2012

At the June 12, 2013 meeting, a report was given to Board members by LSBN staff regarding SACS accreditation decisions. It was identified that a SACS visit was performed in Fall of 2012 and the decision to continue accreditation and placed on probation for 6 months. Visit scheduled for June 2013.

On 7/30/2013 LSBN staff received report. Report contained SACS decision in June 2013 of removal from probation.

Dr. Jacqueline Hill stated at no time were they not in compliance with SACS. There were sanctions issued in 2010 and these were removed in June of 2013. In the report that was submitted, Nursing was commended for its role regarding student outcomes. Nursing was not in jeopardy at any time.

Dr. Porche requested a copy of the report to SACS

Motion: by S. Westbrook, seconded, that the Board accepts the report from Southern University Baton Rouge School of Nursing report regarding SACS continuance accreditation and placed on probation December 2012

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.11

SOUTHERN UNIVERSITY SHREVEPORT LOUISIANA SCHOOL OF NURSING REPORT TO THE BOARD: SACS REPORT 2012

At the June 12, 2013 meeting, a report was given to Board members by LSBN staff regarding SACS accreditation decisions. It was identified that a SACS visit was performed in June 2012 and the decision to deny reaffirmation and continue on warning. Next visit scheduled for June 2013.

On 7/28/2013 LSBN staff received copy of minutes from SACS decision in June 2013 of reaffirmation and removal of warning. Dean Tucker notified that Board request documentation of the sanctions and effect on nursing program.

On 8/2/13-LSBN staff received letters from chancellor to LSBN and SON.

Dr. Sandra Tucker, Dean School of Nursing stated this was the second year of warning from SACS. They are off warning now and have been reaffirmed.

Motion: by S. Westbrook, seconded, that the Board accepts the report from Southern University Shreveport Louisiana School of Nursing report regarding SACS denied reaffirmation and continued on warning in 2012

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.12

2013 REVISIONS OF LOUISIANA NURSING EDUCATION ARTICULATION MODEL 2005

On July 29, 2013 the Louisiana Nursing Education Articulation Model Task Force meeting was held in the LSBN Board Room with Dr. Sue Westbrook as Chair. The Task Force revised and approved the revisions to the Louisiana Nursing Education Articulation Model

Discussion ensued

Motion: by P. Prechter, seconded, that the Board approve the 2013 revisions to the Louisiana Nursing Education Articulation Model 2005

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.13

ANNOUNCEMENTS/INFORMATION

1. Loyola University New Orleans – Change in Administration

On 6/12/13, LSBN received notification of change in Leadership at School of Nursing. Mary Oriol will be assuming position of Director effective August 1, 2013. SON notified of requirement to submit faculty qualification for new director role.

2. Baton Rouge Community College Change in Administration

On 6/20/13, LSBN received notification of change in Leadership at BRCC effective immediately. Dr. Elaine Vallette has accepted the position of Executive Dean for Academic

Administration. Notification of replacement and faculty qualification form received for Toni Manogin.

3. Louisiana Tech University Change in Administration

On 7/28/2013, LSBN Staff received notification of retirement of Ms. Pam Moore and appointment of Dr. Donna Hood as Director of Louisiana Tech University effective on July 1, 2013. School of Nursing notified of requirement to submit a faculty qualification form for appointed Director.

SACS 2013 REPORT

Southern University Shreveport reaffirmed accreditation, removed from warning

Louisiana Delta College approved for merger consolidation with North East Technical College. They remain Louisiana Delta Community College

South Louisiana Community College merger consolidation with Acadiana Technical College. They remain South Louisiana Community College

Southern University Baton Rouge was removed from probation

Nicholls State University was continued accreditation and placed on warning regarding requirement 2.8 Faculty and Comprehensive Standard 3.3.1.1 Institution Effectiveness Education Programs of the Principles of Accreditation

(BREAK TAKEN)

NURSE PRACTICE ISSUES

AGENDA ITEM 6.1

Guidelines for the Didactic Training and Establishment of Competency of Direct Services Workers (DSW) Performing Medication Administration and Non-Complex Tasks in Home and Community Based Settings.

In December 2012, the Department of Health and Hospitals amended LAC 48:1.Chapter 92 to provide in part for the establishment and approval of guidelines by the Louisiana Department of Health and Hospitals and the Louisiana State Board of Nursing.

The intent of the guidelines is to establish didactic training, competency and identification of non-complex tasks that may be delegated by a Registered Nurse (RN) to a Direct Service Worker (DSW) when the individual receiving home and community based services is in stable condition, when the tasks may be performed according to exact direction, there is no need to alter the standard procedure, and the results are predictable.

In this work group, Ms. York has worked with members of the:

Health Standards Section of DHH
Office of Aging and Adult Services

Office for Citizens with Developmental Disabilities
Home care Association of Louisiana
And front line nurse in the community to develop a draft of the guidelines

Terry Cooper, RN Manager with DHH Health Standards Home and Community Based Services was available to answer questions.

The portion of the guidelines that refers to delegation by a RN to DSW is for clients receiving home and community based services and includes the elderly, disabled adults and those individuals with developmental disabilities. These individuals meet the same level of criteria as someone in an institution and the client or their legal representative has elected to receive support and service in the community. These services are not the same as home health; however, clients receiving home and community based services may receive skilled nursing from a home health agency as part of the comprehensive plan of care.

A draft of the guidelines prepared was provided to Board members along with the law that was passed back in December 2012, a copy of the rules, advisory opinions and declaratory statements that were rendered in the past to support what is proposed to be non complex tasks which can be delegated.

The guidelines do not include information on training and competency. Those are still being drafted. Ms. York wanted to bring to the Board the work thus far completed for approval and comment so that they have an opportunity to do any additional research which the Board may desire, particularly in the area of delegation with the intent of bringing a completed document back to the Board in October.

Ms. Cooper stated the rule that was promulgated in December 2012 actually gave providers 12 months from the day of publication of the rule to have workers trained in medication administration and noncomplex tasks.

Discussion ensued. Board members made the following recommendations to the proposed guidelines:

1. On page 4 of the guidelines, delete the word “nursing” from the definition of delegation.
2. On page 6 of the guidelines, in section I. Direct Service Worker Responsibilities “2) Notifying the employer or the RN when the health status of the person”, delete the word “or” and replace with the word “and”.
3. On page 6 of the guidelines, in section I. Direct Service Worker Responsibilities “3) Notifying the employer or the RN when the prescribed procedures”, delete the word “or” and replace with the word “and”.

Ms. York requested that the Board approve draft of Guidelines for training/competency of DSW

Motion: by J. Harris, seconded, to approve draft of Guidelines for training/competency of DSW

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris;

P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes;
S. Westbrook-yes

Motion Carried

REPORT OF THE PRESIDENT:

A written report of the President was made available to Board members.

REPORT OF THE VICE-PRESIDENT
FINANCIAL REPORT FOR THE PERIOD ENDING JUNE 2013

The Financial Report for the period ending June 2013 was submitted for Board's review

REPORT OF THE EXECUTIVE DIRECTOR

A written report of the Executive Director was distributed to Board members

Ms. Morvant announced that Ms. Barbara McGill, MSN, RN has returned to service with the LSBN as Director of RNP/ Monitoring. Ms. McGill previously held this position prior to being displaced in the aftermath of Hurricane Katrina. Ms. Morvant express her appreciation to Ms. McGill for returning to the staff of the Board as both she and the Board now reside in Baton Rouge.

CLEAR has selected the Louisiana State Board of Nursing Monitoring Department to receive its Departmental Regulatory Excellence Award to acknowledge the work that was lead by the Monitoring Department for the revisions to 3331 and the study on student regulations, specifically the relationship between criminal history to subsequent disciplinary actions.

Mr. Brandon Brown has accepted the position as General Counsel/Director of Hearings effective August 12, 2013. Joy Peterson has agreed to be available to assist the LSBN in a temporary WAE position under the terms permissible under LASERS to assist with records retention project.

Cynthia York has been reappointed to the NCSBN Finance Committee

LSBN received an increased number of requests for testing accommodations. The request would come in with application for licensure along with insufficient or inconsistent information to grant accommodation. Therefore, Board staff has developed forms to assure consistent information from graduate, nursing programs and treatment providers.

Motion: by P. Prechter, that the report of the President, Vice-President and Executive Director be accepted

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris;
P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes;
S. Westbrook-yes

Motion Carried

AGENDA ITEM 2.1
Louisiana Compliance Questionnaire
Legislative Auditors

The preparation and adoption of the Louisiana Compliance Questionnaire is a required component of the financial audit of Louisiana governmental units. The questionnaire must be presented to and adopted by the governing body by means of a formal resolution in an open meeting. Board members are to report if there are any errors in the questionnaire. The document must be signed by the board president, secretary and treasurer and then forwarded to Pinell and Martinez, our auditing firm.

Motion: by C. MacMillan, seconded, for Acceptance and Approval of the Louisiana Compliance Questionnaire

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Motion: by C. MacMillan, seconded, to grant the President and Vice-President the authority to sign the resolution and questionnaire

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 8.1
Delegate Assembly

B. Morvant announced that in the interest of time she would not give a verbal report since the Delegate Assembly met just the week prior and NCSBN will be sending out news releases regarding the major actions of the Delegate Assembly that Ms. Morvant will distribute to Board members once received.

AGENDA ITEM 8.2
CORE REPORT LICENSURE

The CORE Report Volume 2 was made available to Board members for their review

Ms. MacMillan thanked staff for submitting the data and highlighted the report. The LSBN scored well in comparison data.

Motion: by C. MacMillan, seconded to accept CORE Report

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris;
P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S.
Westbrook-yes

Motion Carried

UNFINISHED BUSINESS

AGENDA ITEM A.

RULEMAKING: PROPOSED REVISIONS TO CHAPTER 45

A public hearing was held on May 29, 2013 regarding Proposed Revisions to Chapter 45 at which time written testimony was accepted and verbal presentations were made. A summary of the public hearing was considered by LSBN at the June meeting. The Board directed staff to proceed with the rules and continue dialog with the Louisiana State Board of Medical Examiners (LSBME) regarding their concerns.

B. Morvant prepared the report to the Oversight Committee for submission. She also continued dialogue with NCSBN and the LSBME to explore resolution of the expressed concerns by LSBME regarding specialty practice. B. Morvant, Cynthia York and Jennifer Alleman met with Cecilia Mouton, Executive Director, LSBME, on August 5, 2013. From the discussion at this meeting, it was felt that by removing the definition of "specialty" from Chapter 45, and the understanding that LSBN will address case-by-case misrepresentation to the public, will resolve the concerns of LSBME.

Motion: by L. Agosta, seconded, Accept status report on rulemaking. Accept proposed revisions with the deletion of the definition of "specialty."

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris;
P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S.
Westbrook-yes

Motion Carried

Ms. Morvant reported that the special health care permit rules which were on the June agenda were not on the agenda. They were scheduled for promulgation August 20, 2013 issue of *LaRegister*.

CENTER FOR NURSING

AGENDA ITEM 7.2

LOUISIANA CENTER FOR NURSING UPDATE

Health Works Commission Study on Advanced Practice Registered Nurses (APRNs) and Physician Assistants (PAs). A preview of the findings from the APRN/PA Study

was presented to a small group on July 15th at the Louisiana Hospital Association for the purpose getting feedback on the findings from the study prior to finalizing the report. While the group did not have access to the written report, concerns, suggestions for reporting of findings, and areas of clarification were shared based on the information provided by presentation. The final report will be presented to the Health Works Commission on August 23rd.

The Louisiana Action Coalition (LAC) had a face-to-face meeting at the Rapides Foundation in Alexandria on July 19th. Workgroups were established specifically to address the objectives stated in the Robert Wood Johnson Foundation LAC State Implementation Program grant as follows:

Engagement and Diversity

Events/Forums

Sustainability.

LAC Face to Face Meetings will be held quarterly and will rotate between Alexandria and Baton Rouge.

New Graduate Survey - The Center for Nursing will repeat the New Graduate Survey every two years. The first survey was 2011; the next survey is scheduled for September 2013 to monitor trends in hiring practices experienced by newly licensed RNs.

AGENDA ITEM 7.1

LOUISIANA'S MULTI-REGIONAL STATEWIDE NURSING WORKFORCE FORECASTING MODEL

Dr. Bienemy reported that "Louisiana's Multi-Regional Statewide Nursing Workforce Forecasting Models for Registered Nurses, Advanced Practice Registered Nurses, and Licensed Practical Nurses was presented to representatives responding to an invitation to the Louisiana State Board of Nursing (LSBN), the Louisiana Board of Practical Nurse Examiners, the Louisiana Health Works Commission (HWC), the Nursing Supply and Demand Council, and a small group of stakeholders that contributed directly or indirectly to the development of the model on June 27th at the Louisiana State Board of Nursing office. There was consensus among the attendees that the forecasting models will provide a more precise way of assisting policymakers, nurse leaders, nurse educators, and other interested stakeholders in efforts to plan and prepare Louisiana's future nursing workforce. Louisiana's Multi-Regional Statewide Nursing Workforce Forecasting Model is believed to be the only nursing workforce forecasting model that has the ability to predict the supply and demand for RNs, APRNs, and LPNs at both the **regional and statewide level, and identify gaps (either a shortage or a surplus) from 2013 through the year 2020.** Louisiana's Forecasting Model can also be kept current as data sources are updated."

Dr. Bienemy presented an overview of the Forecasting Model and the 2013 Forecasting Report.

Discussion ensued

Motion: by C. MacMillan, seconded, to accept Dr. Bienemy's report

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Motion: by C. MacMillan, seconded, to go into executive session to receive the Report on Litigation

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Motion: by C. MacMillan, seconded, to go into Open session at 1:00 p.m.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Motion: C. MacMillan, seconded, to go back into Executive Session for the purpose of addressing personnel matters.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Motion: by C. MacMillan, seconded, to go into Open Session at 2:40 p.m.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 2.4

Motion: by C. MacMillan, seconded, that the president appoint a task force for the development of a policy and procedure for the evaluation process for the Executive Director. The process is to include areas such as probationary and annual evaluations as well as compensation processes and other issues appropriate for comparable executive leadership positions.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 2.5

Motion: by C. MacMillan, seconded, that the president appoint a task force to develop an orientation plan and timeline for new executive director

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 2.6

Motion: by C. MacMillan, seconded, that the board authorize the president to extend an offer of employment for an executive director, after board input, at the end of the interview process. The president is authorized to negotiate a salary for the executive director not to exceed \$180,000.00.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 2.7

Motion: by C. MacMillan, seconded, that board staff secure the services of a fiscal agent for the purposes of collecting and dispensing funds for the retirement reception for the executive director. The fiscal agent expense is not to exceed \$500.00

Voice Vote: L. Agosta-yes; L. Bonanno-yes; N. Davis-yes; J. Harris; P. Johnson-yes; C. MacMillan-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Motion: by S. Westbrook, seconded, to adjourn the meeting

The meeting adjourned at 2:50 p.m.



**DEMETRIUS PORCHE, PRESIDENT
LOUISIANA STATE BOARD OF NURSING**