

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

MINUTES OF THE APRIL 9, 2015 BOARD MEETING

Call to Order: The regular meeting of the Louisiana State Board of Nursing was called to order at 9:15 a.m. by N. Davis, President, on Thursday, April 9, 2015, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

Roll Call: The following Board members were in attendance:

Nancy Davis, MN, RN, NE-BC, President
Laura Bonanno, DNP, CRNA, Vice President
Patricia Prechter, ED, MSN, RN, Alternate Officer
Lucie Agosta, PhD, RNC,
Tim Cotita, MSHCE, RN, CDE
Jolie Harris, DNS, RN
Teresita McNabb, RN, MSHSA, NEA, FACHE
Demetrius Porche, DNS, APRN, PhD, FNP
Juzar Ali, M.D., Ex-Officio Member

The following Board members were not present:

Sue Westbrook, DNS, RN
Marelle Yongue, M.D., Ex-Officio Member

The following staff members were in attendance:

Karen C. Lyon, PhD, APRN, ACNS-BC, NEA-BC, Executive Director
Patricia Dufrene, MSN, RN, Director of Education and Licensure
Jennifer Alleman, APRN, FNP-BC, Director, Advanced Practice
Cynthia York, MSN, CGRN, RN, Director, RNPractice and

Credentialing

Cynthia T. Bienemy, Ph.D, RN, Director of Louisiana Center for Nursing
Karen Haith, JD, General Counsel
Carrie LeBlanc Jones, JD, Board Attorney
E. Wade Shows, JD, Board Attorney
Marcia Carter, Administrative Assistant to the Executive Director
Suzanne C. Armand, CCR, CVR, Court Reporter

Ms. Davis welcomed Teresita McNabb as the new Board member

Motion: by D. Porche, seconded, to adopt the Agenda with the ability to rearrange the Agenda items for efficiency

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

Motion: by D. Porche, to approve the Minutes of the February 19, 2015 Board Meeting

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

CONSENT AGENDA MOTIONS

P. Dufrene brought forth the Consent Agenda Items.

1. LSBN Staff Program Status Reports
 1. NCLEX Report NCLEX scores for Louisiana School of Nursing Quarter 1 of the 2015 calendar year (January 1, 2015 – March 31, 2015)
 2. Accreditation Reports: Accreditation Commission for Education in Nursing (ACEN) and Commission on Collegiate Nursing Education (CCNE) accreditation reports documenting the current status of each Louisiana nursing education program.
- 1.
2. Accreditation Reports and Updates: Reports Submitted to ACEN and CCNE from Louisiana approved nursing education programs
 1. Dillard University - Substantive Change Report to ACEN
 2. Loyola University - CCNE Self Study Report - RN to BSN, MSN-HSM
 3. Loyola University - Continuous Improvement Progress Report for FNP
3. Egan Home Health and Hospice - Continuing Education Renewal April 2015- April 2017
4. Education Announcements
 1. Washington State University's requested withdrawal of RN Refresher Program Approval
 2. Northwestern State University's Administrative Change
 3. Louisiana State University at Alexandria's Administrative Change
 4. Bossier Parish Community College's Administrative Change
 5. University of South Alabama's Designee for distance education
 6. Chamberlain College of Nursing's Letter of Intent to offer the Doctor of Nursing Practice (DNP) degree program to qualified Registered Nurses in the state of Louisiana.

Motion: by P. Prechter, seconded, to accept the Consent Agenda Items 1 through 4.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

UNFINISHED BUSINESS

By-Laws Revision Task Force:

Ms. Davis reported that the Task Force has been meeting. One of the topics they are considering is the inclusion of a non-nurse member and are working through the process.

3331 Revision Task Force:

Dr. Lyon stated that the Revision Task Force has met and will be following up. Board Attorney is looking at the entire Section 3331 to define absolute and time-limited prohibitions to licensure in the State of Louisiana.

RN Work Hours and Safety Issues:

C. York reported that the Board had requested Board staff begin to look at the amount of extended shifts being worked by nurses as there have been some concerns reported over excessive work hours and safety issues related to caring for complex patients, increasing patient/nurse ratios. Ms. York is conducting a literature review for evidence-based practice articles related to the topic. An ad-hoc committee will be formed with an anticipated meeting date in June.

Chapter 35

The Task Force met on March 31st. Ms. Dufrene is in the process of working on the document and hopes to have it completed by next week, then have the Task Force comment on it in order to present a document to the Board for acceptance at the June meeting.

Committee on Unlicensed Assistive Personnel

Dr. Lyon reported that the Task Force is working on policies regarding all unlicensed assistive personnel who want to be able to have administration of medications and non-complex tasks delegated to them.

They have been working collaboratively together with Paul Rhorer, with DHH, particularly in regards to Bailey's Law, and the training program for medication administration.

Mr. Rhorer reported they did find an online medication administration course and some other trainings that would be required similar to the requirements for direct service workers.. Three of the nurses that work with DHH have taken the test. They stated it addressed all the necessary components in the rule. The next step would be that they would go over the tests results, the test requirements, and the content with the State Board of Nursing. There are some other areas that DHH has to do related to RN supervision of the direct support staff and competency training in the specific training for the unlicensed workers in the waiver programs.

RN Compact Task Force

Dr. Porche reported the RN Compact Task Force has met. The meeting focused on discussing how they need to reorganize work to move forward in looking at the Compact.

The National Council State Boards of Nursing is having a meeting to have a final vote on what the new Compact Act model will look like. Dr. Bonanno and Dr. Lyon will be representing the Board of Nursing. The scope of authority in the Nurse Practice Act needs to be looked into to see what may need to be revised by statute. They also need to decide whether or not the whole Compact language should be included in the Act. They are also looking at what other states have done.

Transporting Critically Ill Neonates

The Board had requested Board staff to formulate an ad hoc committee to revise the Declaratory Statement on Transporting Critically Ill Neonates.

Committee members are: Dr. Agosta, Board member and Chair, Tim Cotita, Board Member, Dr. Susan Orlando, from LSUHSC School of Nursing and Petitioner, Staci Sullivan, Woman's Hospital, Julie Puyau and Jeffrey Penno, from Our Lady of the Lake Hospital.

They are anticipating receiving ancillary support from some of health care facilities in the Lafayette/Shreveport area and others areas across the state.

Their first conference call is scheduled for April 30th.

Revision in the Format of the Annual Report

P. Dufrene stated this revision is in its preliminary stage. As they are moving towards the online platform with National Council, they are investigating moving to the online ability to complete the Annual Reports. Dr. Bienemy and Ms. Dufrene have been working together and have met with IT, and with Ms. I. Brown for Administrative Services Operations to determine their needs. They are coming up with their specs based on what they need so they can find a vendor to help develop a platform. They are going to look at trying to streamline it for the deans and directors. They hope to have it ready to post by October.

EDUCATION ISSUES

AGENDA ITEM 2.1

UNIVERSITY OF ALABAMA BIRMINGHAM REQUEST FOR MAJOR CURRICULUM CHANGE

Summary/Background presented by P. Dufrene

The University of Alabama Birmingham is requesting to have an additional role and population of the Adult Geriatric Primary Care with the Women's Health Nurse Practitioner added to their current approval which goes through December of 2015. They were requested to come to address questions by the Board.

They have been on the Agenda for a few months. On February 18, 2015, LSBN staff received notification of request by University of Alabama Birmingham Administration to defer item until the April 2015 meeting.

Ms. Dufrene has not heard from the UAB whether they were going to have a representative at the April Board Meeting.

Ms. Dufrene recommended that the Board approve the request unless Board Members still have further questions.

Discussion ensued and concerns were identified

Motion: by D. Porche, seconded, to not approve the Adult/Gerontology Primary Care with Women's Health Nurse Practitioner at the University of Alabama Birmingham

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 2.2

FLETCHER COMMUNITY COLLEGE REQUEST FOR RESTORATION OF FULL APPROVAL TO ASSOCIATE OF SCIENCE IN NURSING DEGREE PROGRAM

Summary/Background presented by P. Dufrene

On March 3, 2015 LSBN staff received requested documents regarding justification of excessive faculty attrition and received request for restoration of full approval.

Ms. Dufrene requested the Board restore full approval to the Associate Degree in Nursing Program at Fletcher Technical Community College.

S. Clark was present for comments.

Discussion ensued

Motion: by P. Prechter, seconded, that the Board restore full approval to the Associate Degree in Nursing Program at Fletcher Technical Community College.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 2.3

HERZING UNIVERSITY REQUEST FOR APPROVAL TO OFFER GRADUATE CLINICAL EXPERIENCES IN LOUISIANA

The Summary/Background was presented by P. Dufrene

Ms. Dufrene reported that Herzing's proposal meets the standards as it's written. However, an issue arose with Herzing's regarding a student who was turned in for licensure. The investigation showed that the student posed as a preceptor and the student produced fraudulent documents.

Herzing acknowledged they have written policy. They have instituted a full time doctorally-prepared faculty who is in Louisiana who will serve as the regional coordinator.

Ms. Dufrene recommended that they be conditionally approved to offer APRN clinical experiences in Louisiana for the following role and population April 2015 to April 2016 Family Nurse Practitioner MSN.

And further, that the Board instruct Herzing that they may apply for full approval for second year of request at the April 2016 Board meeting with evidence of improvement of processes related to faculty oversight of precepted clinical experiences.

Dr. Catherine Kotechi, Vice Chair for Online Nursing at Herzing University, Dr. Elizabeth Markham, Assistant Dean, Dr. Catherine Kotecki, FNP Program Chair, Dr. Blake Faulkner, Provost, were present to answer questions by the Board.

Discussion ensued.

Motion: by P. Prechter, seconded, that the Board conditionally approve Herzing University to offer APRN clinical experiences in Louisiana for the following role and population April 9, 2015 - April 9, 2016:

Family Nurse Practitioner (MSN)

And further, that the Board instruct Herzing that they may apply for full approval for second year of request at the April 2016 Board meeting with evidence of improvement of processes related to faculty oversight of precepted clinical experiences.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 2.4

SOUTHERN UNIVERSITY AT SHREVEPORT'S FOLLOW-UP REPORT TO ACEN

Summary/Background presented by P. Dufrene

Ms. Dufrene requested the Board accept the Accreditation Commission for Education in Nursing (ACEN) follow-up report submitted by Southern University at Shreveport (SUSLA).

Motion: by P. Prechter, seconded, that the Board approve the major curriculum change request from Southeastern Louisiana University and University of Louisiana Lafayette to collaboratively offer a Baccalaureate of Science in Nursing to Doctorate of Nursing Practice for existing approved roles and populations.

Discussion ensued

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 2.5

SCHOOLS OF NURSING CONDITIONAL STATUS REPORTS

Summary/Background presented by P. Dufrene **AGENDA ITEM 2.5.1**

DILLARD UNIVERSITY'S CONDITIONAL APPROVAL STATUS REPORT

The 2014 NCLEX-RN pass rate for Dillard University's Baccalaureate of Science in Nursing program was reported at the February 19, 2015 Board meeting as 51.22%. The Board continued conditional approval of the Baccalaureate of Science in Nursing program at Dillard University for the second consecutive year for non-compliance with LAC46XLVII.3523.B. The Board further instructed Dillard University to submit an action plan for review at the April 9, 2015 Board Meeting.

On March 6, 2015, LSBN staff received a report and action plan from Dillard University's Baccalaureate of Science in Nursing program.

Ms. Dufrene requested the Board accept Dillard's University's report and action plan regarding conditional approval status of the Baccalaureate of Science in Nursing education program.

Dr. Prechter congratulated Dillard for a good report.

Motion: by P. Prechter, seconded, that the Board accept Dillard's University's report and action plan regarding conditional approval status of the Baccalaureate of Science in Nursing education program.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 2.5.2

MCNEESE STATE UNIVERSITY'S CONDITIONAL APPROVAL STATUS REPORT

The 2014 NCLEX-RN pass rate for McNeese State University's Baccalaureate of Science in Nursing program was reported at the February 19, 2015 Board meeting as 77.08%.

The Board placed the Baccalaureate of Science in Nursing program at McNeese State University on conditional approval for non-compliance related to conditional approval status based on non-compliance with LAC46XLVII.3523.B. The Board further instructed McNeese State University to submit an action plan for review at the April 9, 2015 Board Meeting.

On March 6, 2015, LSBN staff received a report and action plan from McNeese State University's Baccalaureate of Science in Nursing program.

Ms. Dufrene requested the Board accept McNeese State University's report and action plan regarding conditional approval status of the Baccalaureate of Science in Nursing education program.

Motion: by P. Prechter, seconded, that the Board accept McNeese State University's report and action plan regarding conditional approval status of the Baccalaureate of Science in Nursing education program.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 2.5.3

SOUTHERN UNIVERSITY BATON ROUGE'S CONDITIONAL APPROVAL STATUS REPORT

Ms. Dufrene reported the 2014 NCLEX-RN pass rate for Southern University Baton Rouge was reported at the February 19, 2015 Board meeting as 72.73%. The Board placed Southern University Baton Rouge on conditional approval for non-compliance related to conditional approval status based on non-compliance with LAC46XLVII.3523.B. The Board further instructed Southern University Baton Rouge to submit an action plan for review at the April 9, 2015 Board Meeting.

On March 9, 2015, LSBN staff received a report and action plan from Southern University Baton Rouge's Baccalaureate of Science in Nursing program.

Dr. Rami was available for questions.

Ms. Dufrene requested the Board accept Southern University Baton Rouge's report and action plan regarding conditional approval status of the Baccalaureate of Science in Nursing education program.

Motion: by P. Prechter, seconded, that the Board accept Southern University Baton Rouge's report and action plan regarding conditional approval status of the Baccalaureate of Science in Nursing education program.

Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 2.5.4

SOUTHERN UNIVERSITY SHREVEPORT'S CONDITIONAL APPROVAL STATUS REPORT

Ms. Dufrene reported that the 2014 NCLEX-RN pass rate for Southern University Louisiana Shreveport was reported at the February 19, 2015 Board meeting as 74.00 %. The Board placed Southern University Shreveport on conditional approval for non-compliance related to conditional approval status based on non-compliance with LAC46XLVII.3523.B. The Board further instructed Southern University Louisiana Shreveport to submit an action plan for review at the April 9, 2015 Board Meeting.

On March 4, 2015, LSBN staff received a report and action plan from Southern University Shreveport's Associate of Science in Nursing program.

Ms. Dufrene requested the Board accept Southern University Shreveport's report and action plan regarding conditional approval status of the Associate of Science in Nursing education program.

Motion: by P. Prechter, seconded, that the Board accept Southern University Shreveport's report and action plan regarding conditional approval status of the Associate of Science in Nursing education program.

Discussion ensued

Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 2.6

GRAMBLING STATE UNIVERSITY'S ACEN BOARD OF COMMISSION REPORT

On April 2, 2015, LSBN staff received the Board of Commission action report regarding the follow-up reports for the Master's in Nursing program, Post-Master's certificates and Baccalaureate program from Grambling State University.

The Master's in Nursing program including the Post-Master's Certificate was affirmed with a visit in Spring 2020

Deliberation was centered on recommendations for the Baccalaureate program regarding Standard 2 (Faculty and Staff) and Standard 6 (Outcomes)

The Baccalaureate in Nursing program including the Post-Master's Certificate was affirmed with a visit in Spring 2020

Ms. Dufrene requested the Board accept the Accreditation Commission for Education in Nursing (ACEN) Board of Commission action report submitted by Grambling State University.

Motion: by P. Prechter, seconded, that the Board accept the Accreditation Commission for Education in Nursing (ACEN) Board of Commission action report submitted by Grambling State University.

Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

Mr. Cotita inquired as to whether the Board has data by schools regarding tracking how many graduates have exhausted their four attempts to pass.

Ms. Dufrene stated that they have the ability in Nurse Track. With the help of IT, they are able to pull the report based on anyone attached to that school. They can also look at the testing numbers for each of these individuals. . Additionally the psychometrics team at NCSBN has provided these reports.

Discussion ensued

AGENDA ITEM 3 **OFFICE OF THE EXECUTIVE DIRECTOR**

AGENDA ITEM 3.1 **REPORT ON STRATEGIC OUTCOMES: PHASE I**

The Report on Strategic Outcomes: Phase I was presented to Board members by Dr. Lyon for their review with the processing/structure changes

Discussion ensued

Ms. McGill gave an update on their efforts with Louisiana Nurses Foundation

N. Davis would like to engage again in strategic planning this summer. Dr. Lyon provided some potential dates: 23rd, 24th, 30th, 31st of July or the 27th and 28th of August.

(A break was taken at 11:48 a.m.)

AGENDA ITEM 5.1
VIOLENCE TOWARDS NURSES

An oral presentation was given by Dr. Ali regarding violence towards nurses

NURSE PRACTICE ISSUES

AGENDA ITEM 6.1
REQUEST FOR DISCUSSION OF RULE CHANGE RELATIVE TO CRNA PRACTICE AND PRESCRIBING

C. York stated that members of the Louisiana Association of Nurse Anesthetists (LANA) are present to discuss possible rule changes that impact CRNA's scope of practice. Board staff is asking Board members today to formulate an ad hoc committee to move forward with dialogue on these issues.

Tracy P. Young, CRNA, MSNA, MBA, Vice President of LANA; Marjorie Everson, CRNA, PhD, President of LANA; Aimee Badeaux, President-Elect of LANA, CRNA were present to discuss possible rule changes.

Dr. Porche and Dr. Agosta chaired the Task Force of Chapter 45 Revision for over a year. In reviewing the background, Dr. Porche stated it seems like the substance of the issue is defining CRNA'S scope of practice.

Discussion ensued

Committee members will be Dr. Bonanno as Chair, Board Members; Dr. Agosta and Dr. Porche. They will discuss and review matters related to rule changes relative to CRNA practice with consideration to engage other stakeholders if needed.

Discussion ensued

AGENDA ITEM 6.2
PROPOSED AMENDMENT TO LSBN'S DECLARATORY STATEMENT (ADOPTED, 2005): THE ROLE AND SCOPE OF PRACTICE OF THE REGISTERED NURSE IN THE ADMINISTRATION OF MEDICATION AND MONITORING OF PATIENTS DURING THE LEVELS OF PROCEDURAL SEDATION (MINIMAL, MODERATE, DEEP, AND ANESTHESIA)

A Summary/Background is attached

C. York reported that a workgroup was formulated after the last meeting. Board staff continued to work together as a group with Ms. Hill and Dr. William Freeman, Medical Director at St.

Charles Hospital as well as representatives from LANA. What is being presented today is a proposed revision to the Declaratory Statement. (See Exhibit 5)

The Declaratory Statement continues to allow RNs (non-CRNAs) to monitor deep sedation; and it also reflects changes and additional information to bring other areas of the DS within current national standards of practice.

Additional information has been provided that reflects current standards of practice and basically expands education and competency requirements for RNs (non-CRNAs) who administer and monitor procedural/conscious sedation.

Board staff desires the first sentence on page 3 to read: 'It is within the scope of practice for a RN to administer non-anesthetic medications up to and including moderate (conscious/sedation) and to monitor.....'

A statement was added that requires the physician to physically remain at the patient's bedside or within the confines of the patient's immediate treatment area, until the patient recovers from deep sedation. This requirement comes from the Emergency Room Nurses Association standards of care.

Quality assurance or performance improvement process is to be in place that measures processes and structural outcome indicators. This statement stems from the Association of Operating Room Nurses (AORN) standards of practice and is in place to enhance the quality and safety of patient care.

The definition of "available" was retrieved from AORN standards.

Ms. York thanked the members of the workgroup who assisted in helping to bring the new Declaratory Statement to fruition.

Ms. Hill and Dr. Freeman and members from LANA were available to answer any questions the Board may have had

Motion: by D. Porche, seconded, to accept amended LSBN Declaratory Statement: The Role and Scope of Practice of the Registered Nurse in the Administration of Medication and Monitoring of Patients During the Levels of Intravenous Conscious/Procedural Sedation (Minimal, Moderate, Deep, and Anesthesia) originally adopted in 2005.

Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

ADMINISTRATIVE ISSUES

AGENDA ITEM. 8.1

ACT 796 of the 2014 Regular Session

Per Act 796 of the 2014 Regular Session, all contracts for state boards or commissions seeking to employ an attorney must be accompanied by a resolution that includes (1) a statement showing that a real necessity exists; (2) a statement fully providing the reasons for the action; and (3) a statement of the total compensation to be paid. The resolution must be signed by the board president and forwarded to Office of Contract Review.

Dr. Lyon read the Board Resolutions into the record. Attachments were made available

Motion: by D. Porche, seconded, that the Board accept and approve the Board Resolution as read and authorize the President to sign on behalf of the Board.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

Motion: by D. Porche, seconded, that the Board accept and approve the Board Resolution as read and authorize the President to sign on behalf of the Board.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 9.1

2014 LSBN ANNUAL REPORT / NURSING EDUCATION CAPACITY AND SUPPLY REPORT

The LSBN Annual Report is compiled each year and comes from a collaboration of all the departments within the LSBN, including Nursing Education Capacity and Nursing Supply data.

Dr. Bienemy asked that the Board approve the 2014 LSBN Annual Report/Nursing Education Capacity and Nursing Supply Report. Once the Report is approved, it will be disseminated.

There is also a separate report on the Agenda, which is called The Nursing Education Capacity and Nursing Supply Report. This is for the stakeholders whose focus is on education, capacity and supply. Dr. Bienemy requested approval.

Dr. Bienemy provided Board members with informational literature entitled: Nursing Education Capacity and Nursing Supply in Louisiana 2014 Snapshot, which highlights some of the most important areas in terms of Nursing Education Capacity and Supply in 2014.

Motion: by D. Porche, seconded, that the Board accept the 2014 LSBN Annual Report

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-

yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

Motion: by D. Porche, seconded, that the Board approve the Nursing Education Capacity and Supply Report

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 4.
REPORTS

Motion: by D. Porche, seconded, that the Board accept the Reports of the President, Vice President, and Executive Director as presented in the attachments

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 9.2

REQUEST FOR APPROVAL TO ENTER INTO A CONTRACT/AGREEMENT TO COMPLETE A NURSING EDUCATION CAPACITY AND SUPPLY REPORT ON THE ADVANCED PRACTICE REGISTERED NURSE WORKFORCE IN LOUISIANA

Summary/Background attached

Dr. Bienemy requested that the Board approve entering into a contract/agreement with Louisiana Action Coalition (LAC) to allow the Center for Nursing to conduct a secondary data analysis using the data collected by LSBN from schools of nursing annual reports and annual licensure renewal applications to complete a nursing education capacity and supply report on Advanced Practice Registered Nurses (APRNs) according to their specific roles.

Funding in the amount of \$6,400 will be provided by LAC for this project.

Motion: by D. Porche, seconded, that the Board approve LSBN entering into a contract/agreement with LAC to allow the Center for Nursing to conduct secondary data analysis using the data collected by LSBN from schools of nursing annual reports and annual licensure renewal applications to complete a nursing education capacity and supply report on advanced practice registered nurses (APRNs) according to their role (Nurse Practitioner, Certified Nurse Anesthetist, Clinical Nurse Specialist, and Certified Nurse Midwife).

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

AGENDA ITEM 9.3

LOUISIANA CENTER FOR NURSING UPDATES

Summary/Background attached

No Action Required.

An update for the Center for Nursing was submitted to Board members. There is no action being requested from the Board

Dr. Porche requested a press release.

(The Board adjourned and reconvened at 1:00 p.m.)

AGENDA ITEM 12 – SHOW CAUSE ORDER

AGENDA ITEM 12.1

**GRAMBLING STATE UNIVERSITY'S BACCALAUREATE NURSING PROGRAM
INVOLUNTARY TERMINATION GRAMBLING STATE UNIVERSITY
BACCALAUREATE NURSING**

Show Cause Hearing began at 1:00 p.m.

Present were:

Winston Decuir Jr, Attorney for Grambling State University,
Cynthia Warrick, Interim President
Sandra K. Woodley, President of University of Louisiana System
Wade S. Shows, Board Attorney
Madeline Carbonnet, Interim Board Attorney

N. Davis gave a detailed account of the history of the matter

N. Davis opened the meeting up for public comment.

The following individuals spoke in support of Grambling: Dr. Hebert Simmons, Jr., Leola Robertson, Debbie Ford, James Bradford, Judge Yvette Mansfield Alexander, Representatives Patrick Jefferson, Ed Price, Katrina Jackson, and C. Johnson, Alvin Washington, Dr. Janet Rami, Gaurab Paudel, Alvin Washington

(Break taken at 2:00 p.m. and hearing resumed at 2:30 p.m.)

Mr. Shows asked that the following is part of the Record:

Any information which was introduced March 2, 2011, February 15, 2012, February 20, 2013, February 12, 2014, and April 30, 2014 which also includes testimony from Ms. Dufrene, members of the Grambling community who testified as well as some documents that were introduced. Also October 15, 2014, February 19, 2015 and April 9, 2015, a copy of the rule to show cause.

Cynthia Warrick was sworn in and testified as a witness for Grambling

Melissa Bickham was sworn in and testified as a witness for Grambling

Danita Potter was sworn in and testified as a witness for Grambling

Sandra Woodley was sworn in and testified as a witness for Grambling

Patricia Dufrene was sworn in and testified as a witness for the Board

Discussion was had regarding a possible consent agreement

Motion: by D. Porche, seconded, to continue the matter so that the Board can move forward with entering into a consent order.

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

Discussion ensued

AGENDA ITEM 13
EXECUTIVE SESSION

Motion: by L. Bonanno, seconded, to go into Executive Session to hear the Report on Litigation and the Executive Director Performance Evaluation

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

(The Board went into Executive Session at 5:56 p.m.)

Motion: by D. Proche, seconded, to come out of Executive Session and go into Open Session

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

(The Board came out of Executive Session into Open Session at 6:30 p.m.)

Motion: by T. Cotita, seconded, to adjourn

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-yes; N. Davis-yes; J. Harris-yes; T. McNabb-yes; D. Porche-yes; P. Prechter-yes

Motion Carried

The meeting adjourned at 6:30 p.m.



NANCY DAVIS, PRESIDENT
LOUISIANA STATE BOARD OF NURSING