

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

MINUTES OF THE AUGUST 13, 2015 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 N. Davis, President, on Thursday, August 13, 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
Teresita McNabb, RN, MSHSA, NEA, FACHE
Demetrius Porche, DNS, APRN, PhD, FNP
Sue Westbrook-yes, DNS, RN
Juzar Ali, M.D., Ex-Officio Member
Marelle Yongue, M.D., Ex-Officio Member

The following Board members were not present:
Jolie Harris, DNS, RN, NEA, CAS

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, RN CGRN, Director, RN Practice and

Credentialing

Rickie Callegan, MSN, RN, Director of Investigations
Barbara McGill, MSN, RN, Director of Monitoring/RNP
Cynthia T. Bienemy, Ph.D, RN, Director of Nursing Workforce Center
Isonel Brown, Director of Operations
Karen Haith, JD, General Counsel
Wanda Matthews, MPA, BBA, Director of Hearings
E. Wade Shows, JD, Board Attorney
Marcia Carter, Administrative Assistant to the Executive Director
Suzanne C. Armand, CCR, CVR, Court Reporter

Adoption of Agenda:

Motion: by (No motion made) to adopt the Agenda with the ability to rearrange the Agenda items for efficiency

UNFINISHED BUSINESS:

GRAMBLING INVOLUNTARY TERMINATION PLAN

Dr. M. Brown, Interim Associate Dean for the School of Nursing, was present to answer questions by Board members concerning the Termination Plan presented by Grambling.

Summary/Background presented by P. Dufrene.

Dr. Brown reported that 35 out of 39 students in Level 5 completed all requirements. Three have incompletes in courses that required passing predictor exam on transcripts that need to be converted by October 7th, and one failure of a student that had never failed anything else and would be required to repeat a course.

Northwestern State University had interviewed interested candidates. As of Monday, there are 12 that could register for fall, there were 4 unable to contact and 1 applying to Howard to get the most advanced placement.

Ms. Dufrene is discussing the Board support and working with students transferring regarding the application process for clinical at that program.

Board requested report of incompletes. Dr. Brown discussed that the first day is August 24, 2015 and students will re-test. If unsuccessful, the students will be remediated for third attempt in 60 days (October 7, 2015). After October 7, 2015, the incomplete converts to a failing grade and the student will be dismissed,

Board requested report on the student who failed a course and the planned course of action. Dr. Brown stated if she is able to repeat that course at Northwestern, she would need to be allowed to graduate from Grambling. If she would graduate from Grambling, Grambling would need to be allowed through December. If not allowed to repeat course at Northwestern, transfer to another program to continue.

Dr. Brown discussed a remaining RN-BSN student. Concern is the residency waiver required by Northwestern to complete 30 hours whereas she has 11 credit hours until completion.

Dr. Lyon confirmed to Board members that Grambling will be asked to come back for both the October and the December Board meetings to give the Board an update until they have finalized plans on every student who was affected.

Dr. Brown requested grace period for remediation of the incompletes until October 7, 2015 and requested closed firm date for failure student and RN-BSN student to complete by December.

Discussion ensued regarding the teach out for three students with the incomplete, one failure student and RN-BSN student identified in the plan could be achieved until December 31, 2015 if the plan was accepted by the Board.

Motion: by S. Westbrook-yes, seconded, to approve the Termination Plan presented by Grambling.

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

Motion Carried

Program reminded by Board to identify closure dates on the website.

CHAPTER 35:

**RULE REVISIONS: CHAPTER 35 UNDERGRADUATE AND GRADUATE NURSING
EDUCATION DEGREE PROGRAMS**

The Task Force developed the document which was presented for approval at the June 2015 Board meeting. There were some concerns voiced by Board members at that time. The Task Force addressed those concerns and revisions to the Education Rules were made.

Discussion ensued

Motion: by S. Westbrook-yes, seconded, that the Board approve the revisions of the Education Rules identified as Chapter 35 Undergraduate and Graduate Nursing Education Degree Programs.

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

Motion Carried

Revision in the Format of the Annual Report

P. Dufrene reported the Task Force met with vendors on June 15th. They are looking at the bids. It was determined the Task Force would probably not be able to move forward this year. They will continue working on that for the next session.

BY-LAWS REVISION TASK FORCE:

N. Davis reported that the Task Force has been working on the By-Laws Revisions for several months. They are down to a few items which need Board discussion. Their goal is to bring the revisions for the upcoming Board meetings.

They are working on clarification regarding the nomination for Board officers. One option would be to have one public member who would have voting privileges, one physician member who would not have voting privileges. The other option is just to go forward and align with the current way Boards are functioning in the country.

In the nomination process, one option to consider would be that any public person who would like to be a part of the Board would send their application to a nominating committee. This Committee, which would be made up of Board staff members, would also do the vetting and

then send those names to the Governor's office. The Governor's office would do direct consideration of nominations.

The Board was asked to consider whether they would like to have a nominating committee who would send names to the Governor or to have all interested parties just go straight to the Governor without going through a committee.

Discussion ensued

3331 REVISIONS:

Dr. Westbrook reported the Task Force had a conference call on 6/18/15 at 1:00 p.m. That discussion was around categorizing the crimes into two categories: Automatic and five years after all penalties and/or disciplinary actions are met. By having the second category, it will allow for the right to a hearing. Staff is in the process of categorizing these crimes and will keep the language of juvenile convictions in it.

Discussion ensued

RN's WORK HOURS AND SAFETY ISSUES:

C. York reported she is working towards getting the committee together. A tentative date is set for August 25th, 2015 for the first conference call. Ms. York is continuing to look at literature relative to this topic.

TRANSPORTING CRITICALLY ILL NEONATES:

The ad-hoc committee is working on the revision of the Declaratory Statement for Transporting Critically Ill Neonates. A draft of the revised Declaratory Statement reflecting current national standards of practice has been prepared. C. York will be presenting the revised Declaratory Statement for approval at the next board meeting.

Discussion ensued

COMMITTEE ON UNLICENSED ASSISTIVE PERSONNEL:

J. Alleman sketched an initial policy, and National Council came out with a new delegation guideline which they have commented on. With this information, J. Alleman anticipates sending out a Doodle invitation within the next five business days to continue the work. Ms. Alleman hopes to have something for the October Board meeting.

RN COMPACT TASK FORCE:

Dr. Lyon and Dr. Porche met to plan some strategy and to discuss their process to move forward with the Compact Licensure. There are three tentative dates for September to meet with the LPN Board to begin discussions regarding the Compact Licensure Legislation.

(A break was taken at 10:05 a.m. and the meeting reconvened at 10:20 a.m.)

7. NURSE PRACTICE ISSUES:

Agenda Item 7.2

Request for Rule Change to Provide for Clarification of CRNA Practice Including Provisions for Prescriptive Authority.

This is an ongoing issue and is a continuation of the work of the APRN Task Force recommendations and revisions to Chapter 45 that began in 2009. The Task Force concluded in 2011. This was part of their recommendations and they have been working on it for quite a while. LANA approached them at the end of last year and they met as staff members and were ready to move forward with proposing the rule changes again that were supported by the APRN Task Force.

Two of the main issues that came out of that Task Force were a desire to clarify anesthesia care and ancillary services that are current in the regulations. These rules are legitimizing the current practice of CRNAs. This allows them to formally have Prescriptive Authority and be considered authorized prescribers when they are in a hospital or otherwise licensed surgical facility without having to have a formal collaborative practice agreement which is required in the Rules.

Tracy Young, President Elect of LANA, Dr. Aimee Badeaux, President of LANA, were present in support of the document and to answer any questions by Board Members.

Motion: by D. Porche, seconded, to approve the request to revise LAC 46: XLVII:4513.D.11.c in accordance with the Administrative Procedure Act, LA. R.S. 49:951-968 providing for revision to the current requirements for prescriptive authority as an APRN.

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

Motion Carried

8. CREDENTIALING:

Agenda Item 8.1

Request for Rule Change to Provide for Exception to Current Educational Requirements for Licensure as an APRN

Background/summary was presented by J. Alleman.

Donald Shinskie, the Applicant for exception, and his wife, Debbie Shinskie were present to address the matter.

J. Alleman stated that Mr. Shinskie's education does not meet current guidelines as he does not hold a Master's Degree. There is an exception to the Master's Degree in the Rules; however, it is for those who have education prior to December 31, 1995. Mr. Shinskie's education was after that date.

Mr. Shinskie is asking for a rule change that would allow for his licensure. He has had no history of disciplinary action and has maintained certification. Mr. Shinskie has delved into the history and felt his situation is really an outlier.

J. Alleman provided the Board with a few options to consider. Ms. Alleman recommended that the Board approve a rule change to actually provide for an exception if there is any deviation regarding education. This exception would also allow for staff to consider applications for endorsement from other grandfathered APRNs in other states.

A lengthy discussion ensued.

Motion: by S. Westbrook-yes, seconded, that the Board select option 1.b: “ReNUMBER and recode Section 4507 to create the following : “c. any deviation from Clause 1.b shall be submitted to the Board for review and approval.”

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

Motion Carried

Agenda Item 7.1

Follow-Up Request from DHH Provider Workgroup on Medication Self-Administration

Dr. Lyon and Cynthia York have been working with the Department of Health and Hospitals, Health Standards Section on issues related to the delegation of oral/topical medications administration and non-complex tasks to Direct Service Workers (DSWs).

During the October, 2014 LSBN Board meeting, Ms. Terry Cooper, RN, Supervisor for Health Standards, was granted permission by LSBN Board members to pilot test an assessment tool related to medication administration. (See Attachments)

Ms. Terry Cooper, with DHH Health Standards, Ms. Carol Denny, with DHH, Angelia Shockley, Division of OCDD, Paul Rhorer, Program Manager with Developmental Disabilities with DHH, were present for comments and to answer questions by the Board.

Information Received from the DHH

The DHH implemented the pilot study and reported the following information for Board members' consideration:

In a letter to the DHH Under-Secretary dated February 21, 2014, providers recommended the creation of a Medication Administration workgroup to address the issues regarding the implementation of medication administration under RN delegation as authorized by R.S. 37:1031 – 1034. (See attachments)

A lengthy discussion ensued

Motion: by P. Prechter, seconded, that the Board accept the recommended changes to the self-assessment tool with the modification of the definition of self-guided administration of medication such that the second paragraph is deleted.

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

Motion Carried

Motion: by P. Prechter, seconded, to approve integration of definitions as modified in Number 1 from the self-assessment tool into the document entitled: *Guidelines for the Didactic Training and Establishment of Competency: Direct Service Workers Performing Medication Administration and Non-Complex Tasks in Home and Community-based Settings*, approved by the LSBN and the DHH in October, 2013.

Discussion ensued

Amended

Motion: by P. Prechter, seconded, to approve integration of definitions from the self-assessment tool as modified in Number 1 above into the document entitled: *Guidelines for the Didactic Training and Establishment of Competency: Direct Service Workers Performing Authorized Complex Tasks and Non-Complex Tasks in Home and Community-based Settings*, approved by the LSBN and the DHH in October 2013.

Marilyn Hammett, RN, a retired school nurse, appeared before the Board with concerns regarding the need for updating the rules concerning training of delegating medication administration to unlicensed personnel. Quality assurance is needed.

Ms. Denny stated they have already spoken to Dr. Lyon about the need to update the old rule.

Motion: by P. Prechter, seconded, to approve conversion to the self-assessment tool as modified in Number 1 above from pilot status to permanent status so that implementation statewide by DHH may commence.

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

Motion Carried

Motion: by P. Prechter, seconded, to approve the DHH On-Line Medication Training Curriculum for Workers in Self-Direction Program presented herein.

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

Motion Carried

3. OPERATIONS:

Agenda Item 3.1

Debt Recovery Proposal

Isonel Brown introduced Maggie Mabile and DeAnn Fife, with the Office of Debt Recovery.

The Louisiana Office of Debt Recovery (ODR) is a newly created division of the Louisiana Department of Revenue, authorized to collect outstanding debt owed to the state of Louisiana. LSBN's participation would be two-fold:

A) Data transfer – ODR is requesting a file of LSBN licensee data to compare to individuals or businesses that have delinquent state or governmental debts. RN/APRNs who owe the State of Louisiana an amount equal to or greater than \$1,000 will be recommended for non-renewal of a license.

B) Debt Collection - LSBN may send a file to ODR for any outstanding agency debts. Once all in-house collection attempts have been exhausted by the RNP/Monitoring Department, files will be submitted to ODR for further collections. RN/APRNs who have been voluntarily surrendered, automatically surrendered or revoked will be primarily affected.

This would be an opportunity for the Board to collect fines and any outstanding debt. Currently, LSBN has no collection avenues for RN/APRNs who have been voluntarily surrendered, automatically surrendered or revoked. The Board has not had a way to collect the fines or any outstanding debt.

Ms. Mabile gave a detailed overview of the program and answered questions by Board members.

Discussion ensued

Motion: by D. Porche, seconded, to accept and approve the Office of Debt Recovery's Agency Participation Agreement.

Discussion ensued

Voice Vote: L. Agosta-yes; L. Bonanno-yes; T. Cotita-no; N. Davis-yes;
T. McNabb-no; D. Porche-yes; P. Prechter-no; S. Westbrook-no

Motion Failed

Ms. Mabile advised they can create another Memorandum of Understanding for the Board where they can do the debt collections without the recommendation of license suspensions and present that at a later date.

(Lunch break taken at 12:15 p.m. and the meeting reconvened at 1:30 p.m.)

1. CONSENT AGENDA MOTIONS:

Agenda Item 1.1

LSBN Staff Program Status Reports

Agenda Item 1.1.1

NCLEX Report – Quarter 2 (See Attachment)

Agenda Item 1.1.2

Accreditation Reports (See Attachment)

Agenda Item 1.2:

Education Announcements (See Attachment)

Motion: by D. Porche, seconded to approve the Consent Agenda

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

Motion Carried

2. Education:

Agenda Item 2.1.

School of Nursing Conditional Status

2.1.1 - Dillard University Status Report

Background/Summary provided by P. Dufrene.

On June 29, 2015, LSBN staff received an updated report and action plan from Dillard University's Baccalaureate of Science in Nursing program.

Dr. Sharon Hutchinson, Chair of Nursing and Yolanda Page, Vice President for Academic Affairs, were present for comments and to answer any questions by Board members.

Board requested report on vacant faculty positions.

Dr. Hutchinson reported they were able to fill two of the three positions that were advertised. They have hired individuals full time for Community Health and another Med/Surg person. A Pediatric Instructor is being sought for the Spring course.

Dr. Hutchinson noted that she has continued to follow plan regarding NCLEX-RN scores and continued improvement is expected.

Motion: by P. Prechter, seconded, that the Board accept Dillard 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;
T. McNabb-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes-yes

Motion Carried

Item 2.1.2

McNeese State University Status Report

Background/Summary provided by P.Dufrene

On July 9, 2015, LSBN staff received an updated Report and Action Plan from McNeese State University's Baccalaureate of Science in Nursing program.

P. Dufrene recommended acceptance of 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;
T. McNabb-yes; D. Porche-yes; P. Prechter-yes; S. Westbrook-yes

Motion Carried

Item 2.1.3

Southern University Baton Rouge Status Report

Background/Summary provided by P.Dufrene.

On June 30, 2015, LSBN staff received an updated report and action plan from Southern University Baton Rouge's Baccalaureate of Science in Nursing program.

P. Dufrene recommended 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.

Dr. Jackie Hill, Chair Undergraduate Nursing Program, reported that their Spring 2015 class had 100% pass rate and are currently at 80%.

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.

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

Motion Carried

Item 2.1.4

Southern University Shreveport Status Report

Background/Summary provided by P.Dufrene

On June 30, 2015, LSBN staff received an updated report and action plan from Southern University Shreveport's Associate of Science in Nursing Education Program.

P. Dufrene requested 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.

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.

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

Motion Carried

Agenda Item 2.2

Louisiana College – SACS Correspondence

Background/Summary presented by P.Dufrene

P. Prechter recommended that the Board accept the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) correspondence concerning the accreditation of Louisiana College.

Motion: by P. Prechter, seconded, that the Board accept the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) correspondence concerning the accreditation of Louisiana College.

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

Motion Carried

Agenda Item 2.3.

South Louisiana Community College (SLCC) – Faculty Attrition

Background/Summary was presented by P. Dufrene

LSBN staff received a call regarding concerns of faculty numbers at SLCC. In correspondence with Laurie Fontenot, Dean, on July 29, 2015, it was confirmed that SLCC was out of

compliance. The four hired faculty have resigned resulting in a 100% turnover. Currently, one has been replaced leaving the program with 25% faculty to begin the school year on August 17, 2015. SLCC will have 2nd level class advancing and 1st level class entering in August.

P. Dufrene requested that the Board act regarding South Louisiana Community College's (SLCC) Associate of Science Degree in Nursing program non-compliance with LAC46:XLVII:3515.c. (Faculty Turnover).

A lengthy discussion ensued.

Laurie Fontenot, Dean for Nursing at SLCC and Dr. Michael Glissen, Vice Chancellor for Academics, were present for comments and to answer any questions by Board members.

Board requested clarification of current faculty. Ms. Fontenot identified four faculty, not including self, and one adjunct hired.

Board requested clarification of student population. Ms. Fontenot identified 40 Level 1 students entering August 17, 2015 and 27 continuing students. The 40 Level 1 will be in Nursing Fundamentals on Tuesday and Thursday with minimal clinical at end of semester. The Level 2 students will be in Adult Health II and Maternal Child on Monday and Wednesday.

Discussion ensued regarding sufficient faculty to provide clinical experiences for 67 students.

Board requested clarification from Board staff regarding faculty qualifications. Ms. Dufrene identified 4 faculty qualifications forms being received. Three were approved and one was in review.

Board requested clarification of formal acceptance of the forty students and the programs policies in place if cannot continue.

Dr. Glissen stated they are in a difficult position and have worked diligently over the last two weeks to try and make the criteria in a difficult situation. He has worked with Ms. Fontenot and they are committed to getting this matter done correctly to replace faculty. If required to take negative outcome, the college and administration will take steps to appropriately inform the students. Administration will do everything legally correct in a timely manner.

Board discussed concerns and needs regarding the necessity to have the faculty in place before the first day of the semester in order to orient. Board voiced concern over and requested plan for allowing students to enroll and inability to secure faculty resulting in students unable to continue. Ms. Fontenot stated plan is do everything possible. Ms. Fontenot stated since they have spoken to P. Dufrene, they have replaced three faculty members and more interviews are scheduled. Ms. Fontenot requested that the Board work with them and give them an opportunity to make it work.

Board requested clarification regarding budget for faculty. Dr. Glisson and Ms. Fontenot acknowledged full time positions required and as many adjuncts positions as required will be supported by Administration.

Board members discussed options. Board requested clarification of notification of students regarding delay in start date and orientation for the new faculty before enrollment of Level I students. Ms. Fontenot identified plans for student meeting on August 17, 2015 regarding delay and work to orient faculty when hired.

Motion: by N. Davis, seconded, Board recommended delay of admission of the Fall 2015 Level I cohort until SLCC demonstrates compliance with LAC46:XLVII:3515.A. Faculty Body.

Instructed Board staff to perform a focused site visit during the first semester of the Fall 2015 cohort.

And further, the Board instructed staff to issue a Show Cause Order should SLCC fail to demonstrate compliance with LAC46:XLVII:3515.A. Faculty Body.

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

Motion Carried

Agenda Item 2.4.

Louisiana College – Compliance Concerns

LSBN staff had been in correspondence with Louisiana College regarding their Dean resignation.

Anonymous complaints have been made against Dr. Cheryl Clark, Interim Vice President of Academic Affairs, regarding changing grades and faculty turnover. To date, LSBN has received confirmation of two resignations following the Dean resignation.

P. Dufrene recommended that the Board act regarding compliance concerns at Louisiana College's School of Nursing.

Dr. Cheryl Clark, Interim Vice President for Academic Affairs, Marilyn Cooksey, Dean, and Stacy Mayeaux, Assistant Nursing Professor, were present to speak to the matter and answer any questions.

Dr. Clark stated that when she was appointed as Interim Vice President for Academic Affairs on June 14, 2014, she was tasked with making sure that the college was following policies and procedures. Dr. Clark presented a timeline and background of events which took place regarding complaints of changing grades and faculty turnover.

Discussion ensued.

No action taken as there were no issues as to being out of compliance regarding rules at this point.

4. OFFICE OF THE EXECUTIVE DIRECTOR

Agenda Item 4.1

RNP 30th Anniversary

A 30th Anniversary for the RNP Program is being planned. Kevin McCauley, MD will be the keynote speaker for the nursing celebration that will be taking place July of 2016. His costs will be \$2000 plus expenses. Dr. Lyon asked the Board for approval to move forward.

Motion: by P. Prechter, seconded, to approve the costs associated with obtaining Kevin McCauley, MD as the keynote speaker for the RNP 30th Anniversary celebration.

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

Motion Carried

Agenda Item 4.2

RNP Donation

After Civil Service's approval, the Louisiana State Board of Nursing will be allowed to put a checkbox on the application for renewal which would allow nurses in Louisiana to make a voluntary donation to the RNP program to help fund scholarships to nurses who do not have the means to go for necessary therapy. This is not being brought up for approval yet, but Dr. Lyon wanted Board members to be aware that this is permissible.

Agenda Item 4.3

Final Outcomes of Strategic Planning 2012- 2015

Dr. Lyon reported they are ready to move forward to their Strategic Planning Retreat at the end of August 2015.

5. REPORTS:

REPORTS OF THE PRESIDENT, VICE PRESIDENT AND EXECUTIVE DIRECTOR

Reports attached

Motion: by N. Davis, seconded, that the Reports of the President, Vice President and Executive Director be accepted.

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

Motion Carried

PROFESSIONAL DEVELOPMENT

A brief overview of the Center for Nursing was presented by Dr. Bienemy

9. CENTER FOR NURSING

Agenda Item 9.1

2014 Nursing Workforce Demand Report

A written report is attached

Dr. Bienemy reported that she has submitted the Nursing Workforce Demand Study and asked that the Board approve the Report.

Discussion ensued regarding faculty issues.

Motion: by N. Davis, seconded, to accept the Report of the Nursing Workforce Demand Study

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

Motion Carried

12. SHOW CAUSE ORDER

Agenda Item 12.1

Fletcher Technical Community College Acceptance of Signed Consent Order

Background/Summary was presented by Karen Haith. Ms. Haith requested that the Signed Consent Order be accepted.

The concern of the Board related to the issue is a number of students who are continuing their education or have graduated from a program which is not accredited and the ability for them to articulate as identified in the Louisiana Education Articulation Model requiring them to be from an approved program as well as the progression of these students into furthering their education.

A site visit is set for October 12th through the 14th of 2015, to get their initial accreditation. P. Dufrene will be attending. The Board requested that staff establish a Consent Order in anticipation of the visit based on what will occur from this visit. Ms. Dufrene and Dr. Clark will continually be in conversation as to how things are progressing and what they need to make a decision as to moving forward.

Ms. Dufrene gave an overview of the process and timeline of the accreditation. The final action will be close to May or June of 2016.

Dr. Porche requested that the Board get the specific standard from the Exit Report if they are not in compliance as well as the cause for the non-compliance.

Discussion ensued regarding concerns.

Motion: by N. Davis, seconded, that the Board accept the signed Consent Order with Fletcher Community College.

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

Motion Carried

11. COMPLIANCE ISSUES

Agenda Item 11.1

Discuss and Determine Disciplinary Guidelines for APRNs

J. Alleman requested clarification as to how the Board would want them to proceed regarding issues related to APRNs being in compliance with LSBN's requirements regarding prescription authority and controlled substances.

Proposed guidelines for consideration were attached for Board members' approval as proposed or revisions.

Motion: by T. Cotita, seconded, to accept the guidelines for staff to follow regarding disciplinary actions for APRNs

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

Motion Carried

13. EXECUTIVE SESSION

Agenda Item 13.1

Report on Litigation

Motion: by P. Prechter, seconded, to go into Executive Session to hear the Report on Litigation.

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

Motion Carried

(The Board went into Executive Session at 3:15 p.m. and came out into Open Session at 3:25 p.m.)

14. OTHER BUSINESS

AGENDA ITEM 14.1

Suspension with Stay and Probated License

Dr. Lyon reported that at a couple of the hearings they have had situations where they have suspended a license and stayed the suspension and recommended probation. And for different reasons, the probationary status was removed. But without probation, the concern is there is no way to monitor their licenses and to follow them.

Discussion ensued.

Motion: by P. Prechter, seconded, to go back into Executive Session to hear Agenda Items 13.2, 13.3, 13.4

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

Motion Carried

(The Board went back into Executive Session at 3:30 p.m. and into Open Session at 3:50 p.m.)

Motion: by P. Prechter, seconded, Cotita, seconded, to adjourn

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

Motion Carried

The meeting adjourned at 3:50 p.m.

Nancy L. Davis RN MA MN

NANCY DAVIS, PRESIDENT
LOUISIANA STATE BOARD OF NURSING