

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS  
 3421 NORTH CAUSEWAY BLVD, STE 505, METAIRIE, LA 70002  
 MINUTES OF THE MEETING OF MARCH 13 AND 14, 2014

DATE AND PLACE  
 OF MEETING

On March 13, 2014, the Louisiana State Board of Practical Nurse Examiners met at 3900 N. Causeway Blvd, Suite 1470, Lakeway I, Metairie, Louisiana, 70002.

DECLARATION  
 OF QUORUM AND  
 CALL TO ORDER IN  
 OPEN SESSION

A quorum was present, and the meeting was called to order in open session at 2:10 p.m.. Myra Collins, LPN presided.

ROLL CALL

MEMBERS	
M. Kaleem Arshad, M.D.	Absent
Brent Campanella, M.D.	Present
Ruby Chancellor, LPN	Absent
Myra Collins, LPN, Chairman of the Board	Present
Roberta Connelley, RN	Present
Gwendolyn Dunn, LPN	Present
Andrew Morson, M.D.	Absent
Kellie Daigre, LPN	Present
Barbara Gibbs, RN	Present
Candace Melancon, LPN, Vice-Chair & Secretary/Treasurer	Present
Albertha Prince, LPN	Present
Kenison Roy, M.D.	Present at 2:20 p.m.
Mohammad Suleman, M.D.	Absent

STAFF/LEGAL  
 COUNSEL PRESENT  
 AT VARIOUS TIMES

STAFF	
Lynn Ansardi	Present
Nancy Mc Carthy	Present
Julie Prange	Present
Tammy Labit	Present
Kerri Palmer	Present
Kristen Hill	Present
Kiana Laugand	Present

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MOTION TO ENTER  
EXECUTIVE  
SESSION

Roberta Connelley moved that the board convene in executive session to consider reports related to disciplinary matters against licensees and/or applicants for licensure, to discuss cases in litigation, and/or to discuss litigation strategy.

SECOND: Dr. Campanella

A roll call vote was taken.

YEAS: Connelley, Dunn, Daigre, Melancon, Prince, Collins, and Campanella.

NAYS: 0

ABSTENTIONS: 0

The motion passed.

The board went into executive session at 2:15p.m.

RECESS

Dr. Campanella moved to recess for the day at approximately 4:45 p.m.

SECOND: Candace Melancon

YEAS: Campanella, Dunn, Melancon, Daigre, Connelley, Collins, Prince, and Roy.

NAYS: 0

ABSTENTIONS: 0

The motion passed.

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DATE AND PLACE  
 OF MEETING

On March 14, 2014, the Louisiana State Board of Practical Nurse Examiners met at the Jefferson Parish East Bank Library, 4747 W. Napoleon Ave., Metairie, Louisiana, 70002.

DECLARATION  
 OF QUORUM AND  
 CALL TO ORDER

A quorum was established on March 14, 2014, at 10:05 a.m. and the meeting was called to order with Myra Collins presiding.

ROLL CALL

MEMBERS	
M. Kaleem Arshad, M.D.	Absent
Brent Campanella, M.D.	Present
Ruby Chancellor, LPN	Absent
Myra Collins, LPN, Chairman of the Board	Present
Roberta Connelley, RN	Present
Gwendolyn Dunn, LPN	Present
Andrew Morson, MD	Absent
Kellie Daigre, LPN	Absent
Barbara Gibbs, RN	Present
Candace Melancon, LPN, Vice-Chair & Secretary/Treasurer	Present
Albertha Prince, LPN	Present
Kenison Roy, M.D.	Present
Mohammad Suleman, M.D.	Absent

STAFF/LEGAL  
 COUNSEL PRESENT

AT VARIOUS TIMES	
Lynn Ansardi	Present
Nancy Mc Carthy	Present
Julie Prange	Present
Tammy Labit	Present
Tammy Diecidue	Present
Kristen Hill	Present
Kerri Palmer	Present
William Becnel	Present

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WELCOME

Roberta Connelley welcomed the audience.

SERVICE  
RECOGNITION

Myra Collins recognized Ms. Ruby Chancellor and Dr. Bobby Fulmer for their many years of service. Ms. Collins read Dr. Fulmer's resolution into the record.

RESOLUTION

Dr. Campanella moved to adopt the resolution as written in the book of reports on page 1.  
SECOND: Candace Melancon  
Motion passed unanimously.

MOTION TO ADOPT  
MINUTES OF  
November 7 and 8, 2013,  
BOARD MEETING

Roberta Connelley moved that the minutes of the board meeting of November 7 and 8, 2013, be adopted as printed in the book of reports.  
SECOND: Dr. Campanella  
YEAS: 8  
NAYS: 0  
ABSTENTIONS: 0  
The motion passed.

MOTIONS  
RELATED TO DISCIPLINE

MOTION

Candace Melancon moved that in the case of (Pamela Adams) license number 890002, the board adopt the hearing officer's Findings of Fact and Conclusions of Law without exception, and that the respondent's license be suspended for no less than two (2) years with the stipulations as attached to this motion. Upon completion and favorable review of suspension stipulations, the respondent's license will be placed on probation for a minimum period of two (2) years with the stipulations as attached to this motion.  
SECOND: Dr. Campanella  
YEAS: 7  
NAYS: 0  
ABSTENTIONS: Barbara Gibbs  
The motion passed.

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Candace Melancon moved that in the case of (Debra Jordan) license number 270475, the board adopt the hearing officer's Findings of Fact and Conclusions of Law without exception, and that the respondent's license be suspended for no less than two (2) years with the stipulations as attached to this motion. Upon completion and favorable review of suspension stipulations, the respondent's license will be placed on probation for a minimum period of two (2) years with the stipulations as attached to this motion.

SECOND: Roberta Connelley

YEAS: 7

NAYS: 0

ABSTENTIONS: Barbara Gibbs

The motion passed.

Gwen Dunn moved that in the case of (Sylvia Player) license number 240729, the board adopt the hearing officer's Findings of Fact and Conclusions of Law without exception, and that the respondent's license be revoked and assessed a fine of \$500.00 for violations of the nurse practice act and a hearing assessment fee of \$500.00.

SECOND: Dr. Campanella

YEAS: 7

NAYS: 0

ABSTENTIONS: Barbara Gibbs

The motion passed.

Albertha Prince moved that in the case of (Kimberly Banks) license number 20130743, the board adopt the hearing officer's Findings of Fact and Conclusions of Law without exception, and that the respondent's license be placed on probation for no less than two (2) years with the stipulations as attached to this motion.

SECOND: Roberta Connelley

YEAS: 7

NAYS: 0

ABSTENTIONS: Barbara Gibbs

The motion passed.

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Albertha Prince moved that in the case of (Frances Pickings) license number 200227, the board adopt the hearing officer's Findings of Fact and Conclusions of Law without exception, and that the respondent's license be placed on probation for no less than one (1) year with the stipulations as attached to this motion.

SECOND: Roberta Connelley

YEAS: 7

NAYS: 0

ABSTENTIONS: Barbara Gibbs

The motion passed.

Roberta Connelley moved that in the case of (Terry Stevens) license number 270489, the board adopt the hearing officer's Findings of Fact and Conclusions of Law without exception, and that the respondent's license be revoked and be assessed a fine of \$500.00 for violations of the nurse practice act and a hearing assessment fee of \$500.00.

SECOND: Candace Melancon

YEAS: 6

NAYS: Roy

ABSTENTIONS: Barbara Gibbs

The motion passed.

Gwen Dunn moved that in the case of ( [REDACTED] ) last four digits S.S. #0421, the board adopt the hearing officer's Findings of Fact and Conclusions of Law without exception, and that the respondent be issued a non-public letter of reprimand with stipulations as attached to this motion.

SECOND: Dr. Campanella

YEAS: 7

NAYS: 0

ABSTENTIONS: Barbara Gibbs

The motion passed.

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Roberta Connelley moved that the following consent agreements be accepted by the board without exception:

SS # ending in 9619	Amy Adams
SS # ending in 8435	Nelwyn Allen
SS # ending in 6630	Shalonda Barnes
License # 960545	June Berthelot
License # 292588	Thelma Beverly
SS # ending in 0701	Kristen Boyd
License # 990442	Donna Cooper
SS # ending in 4991	Selina Floyd
SS # ending in 3378	Stormy Henry
License # 271087	Kasha Keys
SS # ending in 5466	Jessica LaBella
License # 260365	Randy Leone
License # 920182	Sherri Logan
License # 950102	Kara Maggiore
SS # ending in 1174	Anetrah McKinney
License # 261048	Katie Ortego
License # 270732	Casey Sertuche
License # 280427	Joseph Stanfield
License # 220340	Cheryl Thompson
License # 20100662	Christine White
SS # ending in 0151	Veronica Winters

SECOND: Candace Melancon

YEAS: 7

NAYS:

ABSTENTIONS: Gibbs

Motion passed.

Roberta Connelley moved that the following consent agreements be accepted as amended by the board upon agreement by the respondent. If the respondent does not accept the consent as amended the matter shall be remanded to a hearing.

License # 280362	Leane Sanderson
License # 840506	Diana Yates

SECOND: Candace Melancon

YEAS: 7

NAYS:

ABSTENTIONS: Gibbs

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MOTION

Roberta Connelley moved to add an additional item to the agenda concerning consent orders.

SECOND: Dr. Campanella

A roll call vote was taken.

YEAS: Connelley, Dunn, Daigre, Melancon, Prince, Collins, Campanella, and Gibbs.

NAYS: 0

ABSTENTIONS: 0

The motion passed.

NEW AGENDA  
ITEM

Roberta Connelley moved that in regards to consent orders that deal with student applicants applying to take the NCLEX-PN and endorsement applicants applying for licensure to Louisiana, that the disciplinary action be held until the board's quarterly meeting for approval.

SECOND: Candace Melancon

YEAS: 8

NAYS:

ABSTENTIONS:

COMPLIANCE  
DEPARTMENT  
REPORT

Julie Prange, presented the report of the compliance department. No action was needed or taken.

ADVISORY  
COMMITTEE  
REPORT AND  
RECOMMENDATIONS

Roberta Connelley, Chairperson, Advisory Committee gave the report of the Advisory Committee. Ms. Connelley reported that the committee met on November 15, 2013, and discussed bringing the following recommendations to the board for approval: 1) implementing changes to the committee bylaws; 2) appointment of a new member, Ms. Carol Tingle; 3) members missing 2 consecutive meetings; 4) p.n. student entrance exam scores; 5) p.n. student criminal background checks prior to admission; and 6) p.n. students completing a specific course within a three year period.

ADVISORY  
COMMITTEE  
RECOMMENDATIONS

Candace Melancon moved that if a committee member missing two consecutive meetings without notification to the board office will be removed.

SECOND: Gwen Dunn

YEAS: 8

NAYS:

ABSTENTIONS:

Motion passed.

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MOTION

Dr. Campanella moved to accept the amendment to the bylaws as written in the book of reports on page 17. "In addition there shall be two ex-officio members who shall be the Executive Director and Associate Director of the LSBPNE".

SECOND: Gwen Dunn

YEAS: 8

NAYS:

ABSTENTIONS:

Motion passed.

MOTION

Candace Melancon moved to approve Ms. Carol Tingle, RN as a member of the committee.

SECOND: Dr. Campanella

YEAS: 8

NAYS:

ABSTENTIONS:

Motion passed.

MOTION

Gwen Dunn moved to allow board staff to start the legislative process regarding raising the entrance scores to 12.0 across the board for applicants applying to enter into the p.n. program.

SECOND: Albertha Prince

YEAS: 8

NAYS:

ABSTENTIONS:

Motion passed.

MOTION

Candace Melancon moved to obtain FBI criminal background record checks of applicants applying to take the NCLEX-PN, prior to making them eligible to take the NCLEX-PN.

SECOND: Dr. Campanella

YEAS: 8

NAYS:

ABSTENTIONS:

Motion passed.

The recommendation to amend LAC §939 D. was sent back to the Advisory Committee so that the wording could be rearticulated for the NOI.

The following recommendation was tabled:

- p.n. student obtaining both State and F.B.I. criminal background checks prior to admission into the p.n. program.

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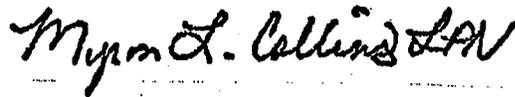
EDUCATION REPORT	Nancy Mc Carthy presented a written report of all Louisiana writers of the NCLEX-PN from 6/3/2013 to 2/13/2014. No action was needed or taken on these matters.
PROGRAM SUMMARY	A summary report and update of programs on provisional accreditation, initial accreditation, restored to full accreditation, and school closures as of 2/28/2014, were provided. No action was needed or taken on this matter.
PROGRAM(S) ON PROVISIONAL ACCREDITATION	Programs on provisional accreditation include the following: Compass Career College, Hammond, LA, and LDCC - Bastrop Campus, Bastrop, LA.
PROGRAM(S) CITED FOR NON-COMPLIANCE OF BOARD RULES	At the time of the printing of the book of reports, the following programs had been cited for non-compliance with board rules: Delgado Community College NWLTC - Shreveport LDCC-Bastrop Campus A & W Healthcare Educators Southern University, Shreveport
MOTION	<u>Albertha Prince</u> moved to accept the revised, 2014, LA Nursing Education Articulation Model. SECOND: Gibbs YEAS: 8 NAYS: 0 ABSTENTIONS: 0 The motion passed.
REPORT OF THE EXECUTIVE DIRECTOR	Ms. Ansardi presented a report regarding the Nursing Supply and Demand Committee and the N.C.S.B.N.. No action was needed or taken.
BUDGET FY 2014	Ms. Ansardi presented the proposed budget for FY 2014 as of 12/31/2013. No action was needed or taken.  Ms. Ansardi presented the Raw Data by Parish for the Renewal Season Ended 1/31//2014. No action was needed or taken.
OFFICE MOVE	Ms. Ansardi gave an update regarding the office move. No action was needed or taken.

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FUTURE MEETING DATES The proposed board meeting dates for the annual board meeting are June 19 and 20, 2014. Board staff has secured the Jefferson Parish East Bank Library for June 20, 2014. No action was needed or taken on this matter.

PUBLIC COMMENT There was not public comment.

MOTION TO ADJOURN Dr. Campanella moved that the meeting be adjourned.  
SECOND: Candace Melancon  
YEAS: 8  
NAYS: 0  
ABSTENTIONS: 0  
The motion passed, and the meeting adjourned at 11:30 a.m.



Myra Collins, LPN, Chairman