

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
3421 NORTH CAUSEWAY BLVD., STE 505 METAIRIE, LA 70002
MINUTES OF THE MEETING OF OCTOBER 14TH AND 15TH, 2010

DATE AND PLACE OF MEETING The Louisiana State Board of Practical Nurse Examiners met at The Marriott in Metairie at Lakeway, 3838 N. Causeway Boulevard, Metairie, Louisiana.

DECLARATION OF QUORUM AND CALL TO ORDER A quorum was present on October 14th, 2010 at 2 P.M., and the meeting was called to order in open session. Dr. Fulmer presided.

ROLL CALL

MEMBERS	10/14/2010
M. Kaleem Arshad, M.D.	Present
Brent Campanella, M.D.	Absent
Ruby Chancellor, L.P.N., Vice-Chair & Secretary/Treasurer	Absent
Myra Collins, L.P.N.	Present
Roberta Connelley, R.N	Present
Gwendolyn Dunn, L.P.N.	Present
Bobby Fulmer, M.D., Chairman of the Board	Present
Kellie Hebert, L.P.N.	Present
Patricia Juneau, R.N.	Absent
Candace Melancon, L.P.N	Present
Albertha Prince, L.P.N.	Present
Kenison Roy, M.D.	Absent
Mohammad Suleman, M.D.	Present

STAFF/LEGAL COUNSEL PRESENT AT VARIOUS TIMES

STAFF	10/14/2010
Lynn Ansardi	Present
Claire Doody Glaviano	Present
Tammy Labit	Present
Debra Lala	Present
Francis Mulhall	Present
Kerri Palmer	Present
Lloyd Poincot	Present
Cherrill Sensebe	Present

MOTION TO ENTER EXECUTIVE SESSION

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

SECOND: Dunn

YEAS: Arshad, Collins, Connelley, Dunn, Fulmer, Hebert, Melancon, Prince, Roy, Suleman

NAYS: 0

ABSTENTIONS: 0

The motion passed.

The board went into executive session at 2:03 P.M.

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RECESS

The board came out of executive session at 3:30 P.M. and recessed for the day.

DECLARATION
OF QUORUM AND
CALL TO ORDER

A quorum was present on October 15th, 2010 at 9:00 A.M., and the meeting was called to order in open session. Dr. Fulmer presided.

ROLL CALL

MEMBERS	10/15/10
M. Kaleem Arshad, M.D.	Present
Brent Campanella, M.D.	Absent
Ruby Chancellor, L.P.N., Vice-Chair & Secretary/Treasurer	Absent
Myra Collins, L.P.N.	Present
Roberta Connelley, R.N	Present
Gwendolyn Dunn, L.P.N.	Present
Bobby Fulmer, M.D., Chairman of the Board	Present
Kellie Hebert, L.P.N.	Present
Patricia Juneau, R.N.	Absent
Candace Melancon, L.P.N	Present
Albertha Prince, L.P.N.	Present
Kenison Roy, M.D.	Present
Mohammad Suleman, M.D.	Present

STAFF/LEGAL
COUNSEL PRESENT
AT VARIOUS
TIMES

STAFF	10/15/10
Lynn Ansardi	Present
Claire Doody Glaviano	Present
Tammy Labit	Present
Debra Lala	Present
Francis Mulhall	Present
Kerri Palmer	Present
Lloyd Poincot	Present
Cherrill Sensebe	Present

WELCOME AND
INTRODUCTIONS

The Chair welcomed the practical nursing students in the audience.

Roberta Connelley gave a brief overview of the mission of the board, and explained the way the disciplinary motions would be handled.

MOTIONS
RELATED TO
DISCIPLINE

I move that in the case of (Monica Savoy) license number 940789, 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 a minimum period of two (2) years with suspension stipulations as attached to the motion. In addition, I move that when the suspension time has lapsed and all suspension stipulations are met and upon favorable review of information requested in said suspension stipulations, the license of the respondent will then be placed on

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probation for a minimum period of four (4) years with probation stipulations as attached to the motion. The respondent is to be fined \$500.00 for the violations detailed in the Conclusions of Law and a hearing assessment fee of \$500.00 is to be submitted to the Board within 90 days of receipt of the board order.

MAKER: Melancon

SECOND: Hebert

YEAS: 9

NAYS: 0

ABSTENTIONS: Arshad

The motion passed.

MOTION

I move that in the case of (Mary Gilbert Williams) last four digits S.S. #2707, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent be issued a license to practice practical nursing. Her license is to be placed on probation for a minimum period of two (2) years with probation stipulations as attached to the motion. The respondent is to be fined \$500.00 for the violations detailed in the Conclusions of Law and a hearing assessment fee of \$500.00 is to be submitted to the Board within 90 days of the date of the Board Order.

MAKER: Hebert

SECOND: Melancon

YEAS: 8

NAYS: Connelley

ABSTENTIONS: Arshad

The motion passed.

MOTION

I move that in the case of (Debara G. Corbae) Social Security Number Ending with 7109, the Board adopt the hearing officer's findings of fact and Conclusions of Law without exception, and that the applicant's request for licensure is hereby denied. The respondent is to submit a hearing assessment fee of \$500.00 to the Board within 90 days of date of the Board Order.

MAKER: Melancon

SECOND: Hebert

YEAS: 9

NAYS: 0

ABSTENTIONS: Arshad

The motion passed.

MOTION

I move that in the case of (Rachel Bertrand) Social Security Number Ending with 4330, the Board adopt the hearing officer's findings of fact and Conclusions of Law without exception, and that the applicant's request for licensure is hereby denied. The respondent is to be fined \$500.00 for the violations detailed in the Conclusions of Law and the

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respondent is to submit a hearing assessment fee of \$500.00 to the Board within 90 days of date of the Board Order.

MAKER: Prince
SECOND: Collins
YEAS: 9
NAYS: 0
ABSTENTIONS: Arshad
The motion passed.

MOTION

I move that in the case of (La Trece Cosby) Social Security Number Ending with **3305**, the Board adopt the hearing officer's findings of fact and Conclusions of Law without exception, and that the applicant's request for licensure is hereby denied. The respondent is to submit a hearing assessment fee of \$500.00 to the Board within 90 days of date of the Board Order.

MAKER: Hebert
SECOND: Melancon
YEAS: 9
NAYS: 0
ABSTENTIONS: Arshad
The motion passed.

MOTION

I move that the following consent agreements be accepted by the board without exception:

S.S. ending with 7534	Thela Alvarez
S.S. ending with 2383	Elizabeth Bryant
License # 901197	Brenda Busher
S.S. ending with 4918	Lacey Buxton
License # 840626	Timothy Chesnut
License # 240620	Kayonta Coleman
License # 880065	Donna Cosper
License # 230565	Brittany Couch
License # 290171	Monica Desselle
S.S. ending with 2384	Meagan Ducote
License # 260171	Emily Dupuy
License # 200781	Dwayne Durham
License # 851586	Eileen Elhaj
License # 290874	Avery Goff
License # 940340	Julie Guidry
S.S. ending with 5581	Savannah Hagan
License # 260328	Kashondra Hall
License # 990728	Laverne Hebert
License # 241026	Rhonda Johnson
S. S. ending with 0615	Stacy Jones
License # 831006	Debra Lundy

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License # 950103	Judith Martin
S.S. ending with 5911	Sharina Mays
License #952358	Latrinna Mc Daniel
License #260252	Ashlee Miller
License # 230876	Jackelin Myles
S.S. ending with 0482	Terrance Nelson
License #240407	Amy Nobre
License #260632	Heather Olinde
License #280638	Jodi Lynn Oncale
License #870012	Mary Elizabeth Ortego
License #240134	Marsha Perkins
License #970698	Kimberly Phelps
S.S. ending with 5799	Keith Ross
S.S. ending with 8964	Teyon Smith
License #841622	Charlotte Thibodeaux
License #230595	Tamyrah Tilley
S.S. ending with 2859	Mc Kenzie Turner
License #280110	Adam Vancel
S.S. ending with 7389	Amanda Vaughn
License #990926	Kristie Whittington
License #790030	Becky Yongue

MAKER: Connelley
 SECOND: Sulemen
 YEAS: 9
 NAYS: 0
 ABSTENTIONS: Arshad
 The motion passed.

MOTION TO ADOPT
 MINUTES OF
 PREVIOUS
 MEETING

R. Connelley moved that the minutes of the meeting of June 17 and 18, 2010 be adopted as printed in the book of reports.
 SECOND: Suleman
 YEAS: 10
 NAYS: 0
 ABSTENTIONS: 0
 The motion passed.

COMPLIANCE
 DEPT. REPORT

Lynn Ansardi presented the report of the compliance department. An explanation of the summary report was provided. No action was needed or taken.

ASSOCIATE
 EXECUTIVE
 DIRECTOR REPORT
 (given by L. Ansardi)

A written report of all Louisiana writers of the NCLEX-PN from 05/28/2010 TO 09/15/2010 was presented. No action was needed or taken.

NCLEX-PN

A written report of first time Louisiana writers for the years 2006-2010

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was presented. No action was needed or taken.

A summary report and update of programs on provisional accreditation and initial accreditation was provided.

PROGRAM(S) ON
 PROVISIONAL
 ACCREDITATION

Programs on provisional accreditation include:
 C.B. Coreil Campus, ATC, Ville Platte
 Compass Career College, Hammond
 Lafayette General Medical Center, Lafayette
 Lafourche Campus, SCLTC, Thibodaux

Bastrop Campus and Young Memorial Campus have been restored to full accreditation since the last board meeting.

PROGRAM(S) ON
 INITIAL
 ACCREDITATION

Programs on initial accreditation include:
 Ascension Campus-Northshore Technical College (NTC)
 Dryades YMCA School of Commerce, New Orleans

PROGRAM(S)
 CITED FOR NON-
 COMPLIANCE
 WITH 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:
 Bastrop Campus, NELTC
 C.B. Coreil Campus, ATC
 L.E. Fletcher Technical Community College
 Margaret Surles Campus, NELTC
 Minden Campus, NWLTC
 Morgan Smith Campus, CLTC
 Nunez Community College
 Oakdale Campus, CLTC
 River Parishes, SCLTC

The following campuses have resolved the issues of non-compliance since the printing of the book of reports: Bastrop Campus, L.E. Fletcher, and Oakdale Campus.

Between the printing of the book of reports and the date of today's meeting, a period of about two weeks, the following additional programs have been issued notices of non-compliance with board rules:
 Baton Rouge Campus
 Delgado Community College
 Gulf Area Campus
 Lafayette Campus
 Lamar Salter Campus
 Nunez Community College
 Ruston Campus
 Sullivan Campus
 T. H. Harris Campus

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Tallulah Campus

Nunez Community College was issued a notice of non-compliance for allowing a student to progress in the program when the student had not successfully completed all foundation courses. A second notice of non-compliance for admission infractions (August 2010) class was issued.

PUBLIC COMMENT

Jodi Morgan, Practical Nursing Department Head/Program Director, Nunez Community College offered public comment related to the changes that has been instituted to address and correct the program's deficiencies.

MOTION

R. Connelley moved that Nunez Community College be placed on provisional accreditation until completion of a class without infractions and admission of a class without infractions.

SECOND: Hebert
YEAS: 10
NAYS: 0
ABSTENTIONS: 0
The motion passed.

DISCONTINUED PROGRAMS

Discontinued Programs include:
Ascension College, Gonzales – Voluntary Closure
Kenner Health Careers – Non-renewal of Accreditation

PROGRAM SUMMARY

The summary report of all programs was provided. This report indicated that as of September 9, 2010, 92 classes (with a total statewide enrollment of 2,602 students) were enrolled in 49 programs of practical nursing. No action was needed or taken.

ANNUAL REPORT OF PROGRAMS

The Annual Report of Louisiana Practical Nursing Programs was presented.

MOTION

C. Melancon moved that the board accept the annual report of the PN programs.

SECOND: Hebert
YEAS: 10
NAYS: 0
ABSTENTIONS: 0
The motion passed.

REPORT OF THE EXECUTIVE DIRECTOR

The Basic Financial Statements and Independent Auditors' Report FY 10 was presented.

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- AUDIT REPORT R. Connelley moved that the minutes reflect that board members received a copy of the audit report of FY 2010.
- MOTION SECOND: Prince
 YEAS: 10
 NAYS: 0
 ABSTENTIONS: 0
 The motion passed.
- PROPOSED AMENDMENTS TO THE OPERATING BUDGET FY2011 The proposed amendments to the operating budget for FY 2011 were presented.
- MOTION C. Melancon moved adoption of the proposed amendments to the operating budget for FY 2011.
 SECOND: Dunn
 YEAS: 10
 NAYS: 0
 ABSTENTIONS: 0
 The motion passed.
- PROPOSED BUDGET FY2012 The proposed budget for FY 2012 was presented.
- MOTION R. Connelley moved adoption of the proposed budget for FY 2012.
 SECOND: Suleman
 YEAS: 10
 NAYS: 0
 ABSTENTIONS: 0
 The motion passed.
- PROPOSED AMENDMENTS TO THE LAC 46:XLVII C. Melancon moved that the Notice of Intent related to the amendments to Section 306 H and Q; Section 501 A; Section 1701 A; and Section 1709 A be published as a Rule in the Louisiana Register.
 SECOND: Hebert
 YEAS: 10
 NAYS: 0
 ABSTENTIONS: 0
 The motion passed.
- ETHICS ADVISORY OPINION The ethics advisory opinion regarding board members performing compensated services for LPNs was presented and discussed. The board members discussed proposing amendments to the ethics law.
- ACT 553 OF THE 2010 LEGISLATIVE SESSION A copy of Act 553 of the 2010 Regular Session of the Louisiana Legislature was presented. No action was needed or taken.
- The 10 year report of licensure and education was presented. No action was needed or taken.

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A news release related to the National Council of State Boards of Nursing Annual Meeting was presented. No action was needed

New NCLEX-PN Test Plan Adopted (effective April 2011) was presented. No action was needed or taken.

FUTURE MEETING DATES OF THE BOARD The next meeting of the board will be held on a date to be announced at the Lakeway Marriott.

PUBLIC COMMENT There was no additional public comment offered.

MOTION TO ADJOURN Gwen Dunn moved that the meeting adjourn.
SECOND: Connelley
YEAS: 10
NAYS: 0
ABSTENTIONS: 0
The motion passed and the meeting adjourned at 10:15 A.M.



Bobby Fulmer, M.D., Chair