

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
 131 AIRLINE DR., SUITE 301, METAIRIE, LA 70001
 MINUTES OF THE MEETING OF MARCH 10, 2016

DATE AND PLACE OF MEETING On March 10, 2016, the Louisiana State Board of Practical Nurse Examiners met at 131 Airline Drive, Suite 301, Metairie, LA 70001.

CALL TO ORDER The meeting was called to order on March 10, 2016, at 2:03 p.m., with Myra Collins, Chairwoman presiding.

ROLL CALL

MEMBERS	
M. Kaleem Arshad, MD	Absent
Brent Campanella, MD	Present @ 2:16 p.m.
Myra Collins, LPN Chairman of the Board	Present
Roberta Connelley, RN	Present
Janie Cypret, LPN	Present
Gwendolyn Dunn, LPN	Present
Barbara Gibbs, RN	Present
Christopher Mallett, LPN	Absent
Candace Melancon, LPN Vice-Chair & Secretary/Treasurer	Absent
Andrew Morson, MD	Absent
Albertha Prince, LPN	Present
Kenison Roy, MD	Present
Mohammad Suleman, MD	Absent

STAFF/LEGAL
 COUNSEL
 PRESENT

STAFF	
Lynn Ansardi	Present
Nancy McCarthy	Present
Tammy Touchard	Present
Julie Prange	Present
Kristen Hill	Present
John Becknell	Present

DECLARATION OF
 QUORUM

The Chair declared that a quorum was 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 applicants for licensure and to discuss personnel matters.

SECOND: Dunn

A roll call vote was taken.

YEAS: Collins, Connelley, Cypret, Dunn, Gibbs, Prince, Roy

NAYS: 0

ABSTENTIONS: 0

The motion passed and the board went into executive session at 2:05 p.m.

MOTION TO EXIT
EXECUTIVE SESSION

Dr. Campanella moved that the board exit executive session and return to the agenda.

SECOND: Connelley

A roll call vote was taken.

YEAS: Campanella, Collins, Connelley, Cypret, Dunn, Gibbs, Prince, Roy

NAYS: 0

ABSTENTIONS: 0

MOTION TO
ADOPT MINUTES
OF NOVEMBER 5
AND 6, 2015
BOARD MEETING

Gwendolyn Dunn moved that the minutes of the board meeting of November 5 and 6, 2015, be adopted as printed in the book of reports.

SECOND: Prince

YEAS: 8

NAYS: 0

ABSTENTIONS: 0

The motion passed.

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MOTIONS
RELATED TO
DISCIPLINE

Gwendolyn Dunn moved that in the case of (Alison Boggs) license number 921216, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's practical nursing license be revoked with the stipulations as attached to this motion.

SECOND: Campanella
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Gwendolyn Dunn moved that in the case of (Chassitie McCall) social security number ending in 4548, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the applicant be made eligible to write the NCLEX-PN.

SECOND: Gibbs
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

Janie Cypret moved that in the case of (Sharlene Reed), license number 920344, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's practical nursing license be placed on probation for no less than two (2) years with the stipulations as attached to this motion.

SECOND: Prince
YEAS: 8
NAYS: 0
ABSTENTIONS: 0
The motion passed.

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Albertha Prince moved that in the case of (Kathryn Thibodeaux), social security number ending in **1369**, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the applicant not be made eligible to take the NCLEX-PN until and unless she complies with the stipulations as attached to this motion.

SECOND: Dunn
 YEAS: 8
 NAYS: 0
 ABSTENTIONS: 0
 The motion passed.

Barbara Gibbs moved that in the case of (Nancy Wilson), license number **980901**, the board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's practical nursing license be revoked with the stipulations as attached to this motion.

SECOND: Connelley
 YEAS: 8
 NAYS: 0
 ABSTENTIONS: 0
 The motion passed.

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

License # 20130436	Joy Anders
License # 20111026	Mary Avera
License # 951387	Suzanne Badon
License # 290661	Shrida Blade
License # 960633	Wanda Bridgewater
License # 870028	Marcia Buckingham
License # 850522	Yvette Chiasson
License # 860441	Frances Cole
License # 271104	Kristin Collinsworth
S.S. # ending with 0152	Priscilla Doughty
License # 20130465	Jordan Frazier
S.S. # ending with 3920	Melissa Gentry
License # 20150486	Ashley Hollier
License # 20120739	Harriet James
License # 20131028	Michaela Jones

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License # 990414	Jennifer Kay-King
S.S. #ending with 9336	Brook Lange
License # 860646	Christine LaRock
License # 20121193	Joshua Lawrence
S.S. #ending with 8968	Janene Lewis
License # 230770	Delores Martin
License # 270063	Pagan Peaks
License # 20100675	Karyn Periou
License # 20101057	Jamie Powell Decrane
License # 20140833	Saher Romero
License # 970898	Christopher Samuels
License # 250434	Christine Smith
License # 960625	Kim Sneed
License # 20130932	Tiffany Sonnier
License # 242460	Charlie Sterling
License # 230365	Barbara Tatum
License # 981059	Robin Terry
License # 270046	Ashley Traxler
S.S. # ending with 3956	Carmen West
S.S. # ending with 2633	Amy Whitten (Jones)
License # 20101139	Ericka Williams
License # 20120335	Ka Wanna Williams
License # 980170	Tracey Williams
License # 950485	Tina Wyatt
License # 282358	Cora Young
S.S. # ending with 1258	Tamara Doughty
License # 290567	Tonya Hill
License # 230182	Diana Johnston
License # 262443	Theresa Reeves
S.S. # ending with 5133	Victoria Schuelke
S.S. # ending with 6686	Sholander Travis
License # 20100038	Sheena Whittle
License # 900919	Cindy Wunstell

SECOND: Gibbs
 YEAS: 8
 NAYS: 0
 ABSTENTIONS: 0
 The motion passed.

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REPORT OF THE
COMPLAINEE
DEPARTMENT

SUMMARY
REPORTS

Julie Prange presented the summary of new reports received and action taken as of 10/13/2015 for the compliance department. No action was needed or taken on these matters.

REPORT OF
ADVISORY
COMMITTEE

Roberta Connelley, Chairwoman of the advisory committee, presented the minutes of the last advisory committee meeting which was held on January 22, 2016. An additional meeting was called on March 3, 2016. A quorum was not present and the meeting could not be called, therefore, no recommendation could be made concerning Accuplacer. No action was needed or taken.

REPORT OF THE
ASSOCIATE
EXECUTIVE
DIRECTOR

REPORT ON
NCLEX – PN

Nancy McCarthy presented a summary of students admitted and reporting arrest(s) from 09/27/2014 to 02/29/2016. Ms. McCarthy also presented a written report of all Louisiana writers of the NCLEX-PN from 01/01/2015 to 12/31/2015 and an additional report of all Louisiana writers of the NCLEX-PN from 01/01/2016 – 02/26/2016. Ms. McCarthy presented a report of first time writers for the NCLEX-PN for years 2011 – 2015. No action was needed or taken.

PROGRAM
SUMMARY

A summary report and update of programs on initial accreditation, provisional accreditation, and discontinued programs were provided. No action was needed or taken.

PROGRAM(S) ON
INITIAL
ACCREDITATION

Programs on initial accreditation include the following:
Healthcare Training Institute
Sidney Collier, Delgado Community College
Unitech Training Academy

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PROGRAM(S) ON
PROVISIONAL
ACCREDITATION

Programs on provisional accreditation include the following:
Acadian Campus, BRCC (Pass/Fail Rate)
Evangeline Campus, SLCC (Pass/Fail Rate)
Ferriday Campus, CLTCC (Pass/Fail Rate)
Florida Parishes Campus, NTCC (Pass/Fail Rate)
Westside Campus, BRCC (3 Notices of Non-Compliance)

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:
Westside Campus, BRCC

REPORT OF THE
EXECUTIVE
DIRECTOR

BUDGET FY 2016

Lynn Ansardi presented the actual operating budget for fiscal year 2016 as of 12/31/2015.
No action was needed or taken.

DATA OF ACTIVE
LPN's BY PARISH

Lynn Ansardi presented the raw data showing the total number of active LPN's by parish for the end of the 2016 renewal season.
No action was needed or taken.

LOUISIANA
BOARD OF ETHICS
DISCLOSURE
STATEMENTS

Lynn Ansardi presented and discussed required information needed and deadlines for turning in Personal Financial Disclosure Statements (Tier 2.1) with all board members.
No action was needed or taken.

DEFENSIVE
DRIVING COURSE

Lynn Ansardi presented the driver authorization form to all board members and requested that those board members who receive reimbursement for travel fill out the form and return it to the board office.
No action was needed or taken.

FUTURE MEETING
DATES

The proposed board meeting dates for the next board meeting are July 28 and 29, 2016. Board staff has secured the Jefferson Parish East Bank Library for July 29, 2016.
No action was needed or taken on this matter.

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PUBLIC
COMMENT

There was no public comment.

MOTION TO
ADJOURN

Dr. Campanella moved that the meeting be adjourned.

SECOND: Cypret

YEAS: 8

NAYS: 0

ABSTENTIONS: 0

The motion passed, and the meeting adjourned at 4:03 p.m.



Myron Collins, LPN, Chairwoman