

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

MINUTES OF THE DECEMBER 8, 2010 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 D. Olds, President, on Wednesday, December 8, 2010, at the Louisiana State Board of Nursing, 17373 Perkins Road, Baton Rouge, Louisiana 70810.

Roll Call: The following Board members were in attendance:
Deborah Olds, MN, RN, President
Patricia Johnson, RN, MN, CNAA, Vice President
Lucie Agosta, Ph.D., RNC, Alternate Officer
Larry Haley, MSN, CRNA
Jolie Harris, MSN, RN,
Carlleen MacMillan, MN, RN
Sue Westbrook, DNS, MA, RN
William LaCorte, MD, Ex-Officio Member
Robert Bass, M.D., Ex-Officio Member

The following Board members were not in attendance:
Demetrius Porche, DNS, APRN, Ph.D, FNP
Patricia Prechter, RN, MSN, Ed.D.

The following staff members were in attendance:
Barbara Morvant, MN, RN, Executive Director
Cynthia T. Bienemy, PH.D, RN, Director of Nursing Workforce

Center

Patricia Dufrene, MSN, RN, Director of Education and Licensure
Danielle Smith, RN, MSN, Director for Monitoring
Joy Peterson, BSN, RN, Director of Compliance
Janice Britton, MSN, RN, Regional Manager
Rickie Callegan, Director of Investigations
Melodie S. Knippers, RN, Regional Manager
Richard Carrol, RN, RNP Manager
Michelle Wells, MSHCM, BSN, RNC, Regional Manager
Blaine Sharp, APRN, Credentialing Manager
Sabrita Pierre, Administrative Director
Louis Cataldie, M.D., Medical Consultant
Celia Cangelosi, Board Attorney
Wade Shows, Board Attorney
Wanda Green, Administrative Assistant
Suzanne C. Armand, Court Reporter

Introduction: D. Olds established that a quorum of the Board was present.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

Opening Prayer: The meeting opened with a prayer by C. MacMillan

Motion: by C. MacMillan, seconded, to reorder the agenda.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

APPROVAL OF MINUTES:

September 13-14, 2010, Special Session Hearings

Motion: by C. MacMillan, seconded, that the Board approve the minutes of the Special Session Hearings held on September 13-14, 2010.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

September 15, General Board Meeting

Motion: by L. Agosta, seconded, that the Board approve the minutes of the General Board Meeting held on September 15, 2010 with corrections.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

REPORT OF THE PRESIDENT

Ms. Olds stated this was her last meeting, and it was an honor and a privilege for her to serve for the last eight years.

REPORT OF THE VICE PRESIDENT

AGENDA ITEM 2.1

Vice-President's Report and First Quarter Financial Report

The Vice President's report and First Quarter Financial Report was distributed to Board Members.

Motion: by C. MacMillan, seconded, to accept the report of the Vice President and First Quarter Financial Report

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

EXECUTIVE DIRECTOR

1st Quarter Executive Director's report was distributed to Board members.

The CE audit for 2010 was completed. There were several individuals whose license was invalidated for failure to respond to audit and those names were posted on the Website.

Director of Credentialing position was frozen due to a civil service circular that requires positions of that level and higher to be frozen until after the inauguration of the lieutenant governor. Special permission was obtained to fill the position. The position was posted, and interviews have been conducted. A selection will be announced shortly to fill that position.

Motion: by P. Johnson, seconded, to accept the report of the Executive Director.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

ADMINISTRATIVE COMMITTEE

The Administrative Committee met on October 20th. Ms. Olds was not present for that meeting.

Motion: by C. MacMillan, seconded, to accept the report of the October 20th, 2010 Administrative Committee.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

ADVISORY COUNCIL

There was no meeting of the Advisory Council.

CREDENTIALING COMMITTEE

Ms. Agosta stated that the Credentialing Committee met on October 20, 2010.

Motion: by D. MacMillan, seconded, to accept the Report of the Credentialing Committee.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

Agenda Item 3.1

(NAFC) Temporary Permits for Free Services

Motion: by L. Agosta, seconded, to direct Board staff to develop proposed rules for providing temporary permits for RNs and APRNs with active out-of-state licensure to provide free services.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

EDUCATION COMMITTEE

The Education Committee met on October 20, 2010.

Motion: C. MacMillan, seconded, to accept the Report of the Education Committee.

Voice Vote: L. Agosta-yes; P. Johnson –yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

COMPLIANCE COMMITTEE

The Compliance Committee met on October 20, 2010

Motion: by C. MacMillan, seconded, to accept the Report of the Compliance Committee

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

NURSING PRACTICE COMMITTEE

The Practice Committee met on October 20, 2010

Motion: by P. Johnson, seconded, to accept the Report of the Practice Committee

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

NURSING CENTER ADVISORY COUNCIL

Nursing Center Advisory Council did not meet.

SETTLEMENT COMMITTEE

The Report of the Settlement Committee was distributed to Board members. The Settlement Committee met on August 23, 2010, and September 20, 2010 and November 15, 2010.

Motion: by C. MacMillan, seconded, to accept the Report of the Settlement Committee

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

SPECIAL COMMITTEE TASK FORCE ON ADVANCED PRACTICE NURSING REGULATIONS:

The Committee did not meet.

ACTIONS ON DISCIPLINARY HEARINGS HELD ON MONDAY, DECEMBER 6-7, 2010:

Phillip Wayne Raines

The matter was heard in response to Ratification of Summary Suspension, Charges filed, and Amended and Supplemental charges. Mr. Raines was present and represented by counsel.

Motion: by J. Harris, seconded, that the motion to exclude testimony of Clyde Carmouche is denied.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-no; D. Olds-yes; S. Westbrook-yes

Motion Carried

Motion: by J. Harris, seconded, that the Respondent's license be hereby permanently revoked. Further, Respondent shall comply with the following requirements:

Immediately surrender current RN license to Board staff to be retained in the Respondent's file;

Refrain from working in any capacity as a Registered Nurse. Failure to do so shall cause further disciplinary action and/or criminal charges;

Within 12 months submit payment of \$4,000.00 to the Board as a fine and within 12 months submit payment of \$6,000.00 to the Board as cost of this hearing.

Voice Vote: L. Agosta-yes; P. Johnson-no; J. Haley-no; J. Harris-yes; C. MacMillan-no; D. Olds-yes; S. Westbrook-yes

Motion Carried

Shane Denman Bryan

The matter was heard by the Board in response to ratification of Summary Suspension and charges as filed.

Motion: by C. MacMillan, seconded, that the license of the Respondent is revoked with no opportunity to request re-instatement.

That the Respondent shall:

Refrain from working in any capacity as a Registered Nurse. Failure to do so shall cause further disciplinary action and/or criminal charges;

Submit payment of \$600.00 to the Board for cost of Board hearing; and
Submit payment of \$ 1500.00 to the Board as fine.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-
yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

Consent Orders:

There were fifty (50) matters presented to the Board in the form of
Consent Orders for ratification.

Motion: by P. Johnson, second, that the Consent Orders submitted by the
following registrants be accepted:

**Keeonna Williams Baptist
Alisha Ainsworth Baum
Mary Christian Bennett
Harolyn Augustin Beverly
Jarrel Romalice Bowens
Robert Leo Brady, Jr.
Amanda Jane Burdette
Jessica McPherson Burkhardt
Shawna Calhoun
Dedra Vaughn Carrier
Tammy Morrison Carson
Kersanda Thorton Chatman
Simone Renee Chiasson
Charlotte Marie Cline
Ashley Nicole Cooper
Patricia Hult Daniel
Alexis Englesman
Danielle Marie Fabre
Trinetta Charlet Gausha
Taren Tonguis Gibson
Anthony Scott Grisham
Charisse Pitre Guidry
Elizabeth Faye Guy
Chris Reynolds Hale
Keith Raymond Haley
Dimitra Alnetta Johnson
Donna Martinez Johnson
Kelley McClannahan Keenan**

**Travis Christopher Leglue
Kourtney Leonard Lewis
Lance Michael Lombas
Nicole Shantell Major
Joshua Shawn McCracken
Tommye Willis McGlothlin
Kalina Marie Mercier
Sara Alison Parker
Marchelle Fulgham Patterson
Jonathan Clint Plater
Nina Bertrand Ravey
Kimberly Shetler Rogers
Jake Anthony Sittig
Frances Durden Smith
Jennifer Stevens
Stephanie Newman Strickland
Dinah Morrison Turner
Katherine Faye Vidrine
Erica Nicole Williams
Michelle St. Romain Williams
Nanette Wall Young**

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AUTOMATIC SUSPENSIONS:

There were eleven (11) matters heard by the Board as ratification of staff action for Automatic Suspensions.

Motion: by S. Westbrook, second, that the Board ratify Automatic Suspensions by the staff of the following registrants:

**Isaly Monica Shante Almanza
Pamela Baker Bourque
Monica Knowles Boyd
Elizabeth Sommer Fontenot
Frances Vuci Guedry
Bridgett Boudreaux Hammer
Erica L. Katz
Randall Burke Lindsay
Debra Dela Pena Luza
Kenneth Edward Rose**

Jana Leigh Stringer

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

RATIFICATION OF DELAY/DENIAL BY STAFF ACTION:

There were nineteen (19) matters heard by the Board as Ratification of Delay/Denial by Board staff.

Motion: by L. Haley, seconded, that the Board ratify the Delay/Denial of licensure by staff of the following individuals:

Thomika Lavone Andrews
Monica Maria Armstrong
Jose Alberto Figueroa-Rivera
Laci Elizabeth Forcier
Christi Shree Gillespie
Matt J. Landry
Keysha Chantell Lockett
Tresha Michelle Meche
Curtis Daniel Paris
John Francis Perrett
Crystal Lynette Reaux
Michael Paul Robert
Christiana Yvette Roberts
Heather Hadley Schaefer
Mallorie Nicole Singleton
James D. Smoak
Monica Thigpen
Robert Louis Wilkerson
Chad Edward Worthy

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

Multiple Actions:

There were three (3) matters heard by the Board involving Multiple Actions by Board staff.

Motion: by P. Johnson, seconded, that the Board ratify Multiple Actions by Staff on the following individuals:

Robert Ray Brown
Troy Dai Duhon
Regina Shepherd Willis

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

UNFINISHED BUSINESS

Report on the status of rulemaking for LAC46:XLVII§3705. Perineural Catheter

The rules have been submitted to the Fiscal Office. It is anticipated that they will be published in the December Louisiana Register. No action is required at this time.

AGENDA ITEM 2.2

Proposed 2011-2012 Budget

Motion: by P. Johnson, seconded, that the 2011-2012 Proposed Budget be accepted.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 2.3

2012 Centennial Celebration

Motion: by P. Johnson, seconded, that the Board authorize the Executive Director to seek professional service contract for a public relations company to plan and provide public education programs in conjunction with 2012.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 2.4

Draft 2011-2016 Strategic Plan

Ms. Morvant reported that they are continuing to work on trying to build the body of the strategic plan. Another meeting was held to take the goals that the Board has identified as the strategic goals for this agency and add additional objections that could be measured. This is an ongoing document that is being used to amend and do business throughout the cycle. The Administrative Committee has asked that Ms. Morvant report these objections and tactics and as new issues emerge they would be added to the Strategic Plan.

Motion: by C. MacMillan, seconded, to receive the report by the consultants as a result of their meeting with both Board members and Board staff.

Discussion ensued

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 2.5

Proposed Meeting Dates

A verbal report was made concerning the Proposed Meeting Dates.

Options A and B were proposed to Board members.

Plan A is to continue to have the same schedule as usual.

Plan B would provide for Board hearing panels and suspend standing committees, except to be appointed adhoc or for Board to appoint committees as needed for special issues.

Discussion ensued

The matter was deferred to the end of Board meeting

Changes to Findings of Facts and Conclusions of Law regarding the following individuals:

Phillip Wayne Raines

Motion: by J. Harris, seconded, to accept the proposed Findings of Facts and Conclusions of Law as proposed by the Board Prosecutor with the following changes.

Under Current Charge 15. A., change introductory language to read:

Deviated from hospital protocol when Respondent documented verbal orders.

Add paragraph between 15. C. and 15. D to read: By respondent's own admission, failed to administer 0335 dose, yet documented status of relief at 0355.

Change paragraph number 10 and 11, page 4 under Findings of Facts to read: On December 6th, 2010, administrative board hearing was held. The Board heard testimony and reviewed documents and evidence.

Under Conclusions of Law delete the third bullet under Number 3.

Renumber all paragraphs

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

Shane Denman Bryan

Motion: by C. MacMillan, seconded, move to accept the Proposed Findings of Facts and Conclusions of Law as proposed by the Board Prosecutor with the following changes:

On page 8, the deletion of the bullet that reads: "The Respondent failed to assess patients glucose level prior to the administering the incorrect dose of insulin."

Delete under the third Conclusion of Law: "Respondent has demonstrated an inability to practice nursing with reasonable skill and safety to individuals because of the use of alcohol or drugs."

And delete the third bullet that reads: "Respondent failed to comply with an agreement with the Board."

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

EDUCATION COMMITTEE

AGENDA ITEM 4.1

4.1 Request from Herzing University for ADN project establishment.

Ms. Westbrook reported that the supplemental data which was requested and received by the Education Committee was reviewed and discussed. After review, the Committee is recommending to the Board that they deny the request from Herzing to proceed to Step 2 and 3 to establish a Nursing Program in Louisiana.

Dr. Mary Green requested that action be tabled until she and the Herzing supervisor from the corporate office can review the actual recommendation to deny for clarification.

Discussion ensued

Motion: by S. Westbrook, seconded, to deny the request from Herzing University to proceed to Step 2 and 3 to establish a nursing program in Louisiana.

Further discussion

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.2

Louisiana College Request for Curricular Realignment

At the September Board meeting, the Board supported the Committee that they wanted a more detailed report from Louisiana College as to how they have melded their curriculum changes that have not been brought forth fully before the Board for approval. Prior to the September Board meeting, Louisiana College rescinded their request for major curriculum changes. However they were still charged by the Board to submit the report to the Committee as the Committee requested at the July meeting. Dr. Sharp was not able to attend the July meeting and therefore was not able to present the information requested. It was decided by the Committee to table it to the subsequent Education

Committee to allow Dr. Sharp to present her full report to the Committee as requested in July.

Dr. Sharp stated they actually did not request a curricular realignment. The item that was put onto the Educational Board Committee meeting back in July was something that originally had identified that they had withdrawn that request and had sent that in to the Educational Committee and did not ask for an educational item. It was decided and voted on in 2009 and was in the minutes of the July 21, 2009 meeting.

Ms. Dufrene stated that the agenda item in the October 2009 Board meeting went through as the accelerated BSN program. There was no record of the major curricular changes for the traditional program being brought before the Board.

Dr. Sharp stated there was a realignment, not a major curriculum change.

Ms. Morvant said it was confusing exactly what the changes were. The Board agreed to go on with the transition and allow Louisiana College to start the accelerated program.

Discussion.

Motion: by S. Westbrook, seconded, to accept the report of staff and the statement of Dr. Sharp that the October 2009 Board motion for an accelerated BSN program included realignment of the traditional BSN curriculum.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.3

Dillard University Division of Nursing *Application for Continuing Education Providership*

On September 15, 2010, LSBN received an application for re-approval of CE provider status from Dillard University. Their packet didn't meet the rules for the CE Programs which are appropriate for Continuing Education. The Committee is recommending that the Board delay approval of the current application for CE approved provider by Dillard University until completion of three approved offerings and a site visit.

Motion: by C. MacMillan, seconded, to delay approval of current application for CE Approved Provider by Dillard University until completion of three approved offerings and site visit.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.4

University of Louisiana Lafayette BSN proposed major changes in curriculum offerings

October 20, 2010, Education Committee reviewed and accepted the proposal for major curricular changes to the BSN Program at University of Louisiana at Lafayette

Motion: by C. MacMillan, seconded, that the Board approve the University of Lafayette proposed major curriculum changes to the BSN program.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 4.5

Intercollegiate Consortium for a Master of Science in Nursing (ICMSN)

On October 20, 2010, the Education Committee reviewed and accepted the proposed curriculum changes addressing the implementation of a Family Nurse Practitioner concentration and phase out of the Adult Health NP/Adult Health CNS concentration.

Motion: by C. MacMillan, seconded, that the Board approve the Intercollegiate Consortium for Master of Science in Nursing proposed curriculum changes in curriculum offerings.

Voice Vote: P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

COMPLIANCE COMMITTEE

AGENDA ITEM 5.1

Revisions to the Evaluation Policy Format

This policy was last revised in December 2007. The policy was reviewed and revisions were made primarily to outline criteria for inpatient evaluations.

Motion: by C. MacMillan, seconded, that the revisions to the evaluation policy format be approved.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

NURSE PRACTICE ISSUES

AGENDA ITEM 6.1

Aesthetic and Cosmetic Procedures

There has been ongoing discussion since January 22, 2008. The Practice Committee has been working with Board staff and the Louisiana State Board of Examiners to develop a declaratory statement draft that would be acceptable to both the Board of Nursing and the Medical Board.

Motion: by P. Johnson, seconded, to accept the Declaratory Statement and staff continue to move forward working with the Medical Board to come up with the final statement to be approved.

Discussion ensued

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 6.2

Request for Opinion:

Whether it is within the scope of practice for a registered nurse to take a verbal or telephone order to write medications or treatments on a prescription pad with the RX signed as “Verbal Order (Doctor’s Name) MD (Nurse’s Name) RN” (Lane Regional Medical Center).

Motion: by P. Johnson, seconded, that the issue of Registered Nurse’s signing prescriptions with verbal order (V.O.) is not a scope of practice issue, but instead falls within the realm of legal prescriber status as defined in:

Pharmacists Rules and Regulations: LAC46:LIII:2511-2513 –
Prescriptions/ Prescription Receipt and Verification;

Code of Federal Regulations, Title 21, Chapter II, §1306.03 –
Persons Entitled to Issue Prescriptions

Nursing Rules and Regulations: LAC46:XLVII:4513.D -
Authorized Practice/Prescriptive and Distributing Authority

Discussion ensued

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-
yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 6.3

RN Scope: Case Management in Workers Compensation

Motion: by P. Johnson, seconded, that it is within the scope of practice for a
Registered Nurse functioning as a Case Manager to do the following:

Collaborate with treating physician and request opinion on injured
worker's functional and physical abilities to determine appropriateness
for return to work and vocational rehabilitation referral;

Scheduling a FCE (Functional Capacity Evaluation) if ordered by
physician;

RN to discuss medical improvement status of patient with physician.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-
yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 6.4

Clinical Lab Testing

Board staff received notice from the Louisiana State Board of Medical
Examiners (LSBME) that an Interpretive Ruling originally issued by
LSBME on June 22, 1995 was reaffirmed by their Board on September
20, 2010. The ruling allows exemptions for "*the performance of routine
technical procedures under or eligible for certificate of waiver.*"

Motion: by C. MacMillan, seconded, that the Board accepts the Practice
Committee's recommends to update and reaffirm the existing

Declaratory Statement adopted on February 5, 1997 – “*Role and Scope of Practice of Registered Nurses Performing Clinical Laboratory Testing.*”

Discussion ensued

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 7.1
Nursing Workforce Demand Project

Dr. Bienemy gave an update on the Nurse Demand Study, the Employer Project, and reported that over 1400 nurse employer surveys were sent to health care agencies across Louisiana. Currently, they have received 604 surveys back, a 45% return rate. Dr. Bienemy reported on the Future of Nursing Report from the Institute of Medicine summit. The Future of Nursing report is considered a hallmark report. Eight recommendations were made, one dealing with APRN’s having full scope of practice. An assessment will have to be made to see which recommendations Louisiana is ready to address. The brief of this report can be viewed on the website www.futurefornursing.org.

Discussion

NATIONAL COUNCIL OF STATE BOARDS OF NURSING

Ms. MacMillan and Ms. Smith have been accepted as IRE fellows.

An APRN summit will be held in January. National Council requested that the Board provide attendance at that meeting and will sponsor three people to attend. Ms. Morvant, Mr. Sharp, and Dr. Agosta will be attending that APRN summit.

ELECTION OF OFFICERS FOR 2011

Motion: by Ms. MacMillan, seconded, to nominate Dr. Agosta for president.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

Motion: by L. Agosta, seconded, to nominate Ms. MacMillan for vice president.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

Motion: by C. MacMillan, seconded, to nominate Dr. Porche for alternate officer.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

A presentation was made to Ms. Olds in recognition of her eight years of service on the Board.

P. Johnson was recognized for her first term on the Board.

A presentation was made to Dr. LaCorte for his term on the Board.

Motion: by C. MacMillan, seconded, to go into Executive Session for the purpose of hearing matters of litigation.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

(Executive Session)

Motion: by C. MacMillan, seconded, to come out Executive Session.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

AGENDA ITEM 2.5 (Continued)
Proposed Meeting Dates

Board continued their discussion regarding Agenda Item 2.5, Proposed Meeting Dates.

Motion: by C. MacMillan, seconded, to adopt the proposed Board meeting dates offered in Schedule B as presented.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

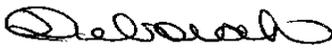
There will be no January meeting dates. The March meeting dates will be changed to March 1st and 2nd.

Motion: C. MacMillan, seconded, to adjourn.

Voice Vote: L. Agosta-yes; P. Johnson-yes; L. Haley-yes; J. Harris-yes; C. MacMillan-yes; D. Olds-yes; S. Westbrook-yes

Motion Carried

ADJOURNMENT: The meeting adjourned at 12:31 p.m.

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DEBORAH OLDS, PRESIDENT
Louisiana State Board of Nursing