

**THE LOUISIANA STATE
BOARD OF MEDICAL EXAMINERS**

**MINUTES
OF
MEETING**

**NOVEMBER 9, 2015
NEW ORLEANS, LOUISIANA**

A special meeting of the Louisiana State Board of Medical Examiners, pursuant to lawful notice, was duly convened and called to order at 9:00 a.m., Monday, November 9, 2015, by order of the President, at the offices of the Board, 630 Camp Street, New Orleans, Louisiana.

Board Members present as follows:

Mark Henry Dawson, M.D., President
John Michael Burdine, M.D., Vice-President
Kweli J. Amusa, M.D., Secretary-Treasurer
Joseph D. Busby, Jr., M.D.
Kenneth Barton Farris, M.D.

Board Member absent as follows:

Roderick V. Clark, M.D.
Christy Lynn Valentine, M.D.

The following members of the Board's staff were present:

Cecilia Ann Mouton, M.D., Executive Director
Thania Elliott, RN, Investigator
Lesley Rye, RN, Compliance Investigator
Cathy Storm, RN, Compliance Investigator
Rita L. Arceneaux, Executive Assistant

Legal counsel to the Board was present as follows:

Philip O. Bergeron

1. Rules and Regulations; Noticed of Intent - Complaints and Investigations. The Board reviewed the comments received at the public hearing as well as the summary provided by Jennifer Nicaud, Esq., as requested in connection with her testimony at the hearing. Following review and discussion of additional comments included in the summary, it was determined not to accept the documents and material not provided at the hearing as it was untimely received and to consider that portion the summary along with the transcript of the hearing to make their determination. The Board further considered a draft containing various changes (Sections 8315, 9707, 9709 and 9711) to its proposed rules on Complaints and Investigations which were noticed in the September 2015 edition of the *Louisiana Register*. Following review and discussion, on the motion of Dr. Farris, duly seconded by Dr. Clark, the Board approved the new rule effort and voted to provide *Notice of Intent* in the *Louisiana Register*. It is anticipated said notice will appear in the December 2015 edition.

2. Communication and Information; Louisiana State Board of Nursing; Notice of Intent. The Board reviewed a notice of rulemaking activities of the Louisiana State Board of Nursing on Advanced Practice Registered Nurses. It was noted that the deadline to submit comments was November 10, 2015. Following review and discussion, it was the consensus of the Board to request a public hearing on this rule effort to express the concerns of the Board.

3. Next Meeting of Board. The President reminded the members that the next meeting of the Board was scheduled for December 7, 8, 2015.

Upon motion made, duly seconded and passed by unanimous voice vote, the meeting adjourned at 11:00 a.m., on Monday, November 9, 2015.

I HEREBY CERTIFY that the foregoing is a full, true and correct account of the proceedings of the meeting of the Louisiana State Board of Medical Examiners, save for executive session of the Board conducted therein, held on November 9, 2015 as approved by the Board on the 7th day of December, 2015.

Witness my hand and seal of the Louisiana State Board of Medical Examiners this 7th day of December, 2015.

Kweli J. Amusa, M.D.
Secretary-Treasurer

Attest:

Mark Henry Dawson, M.D.
President