

NURSING SUPPLY AND DEMAND COUNCIL
MINUTES
March 6, 2018

The Nursing Supply and Demand Council (NSDC) met on March 6, 2018, in the Louisiana Board of Regents Board Conference Room. Chair Bienemy called the meeting to order at 1:13 p.m. The roll was called, and a quorum of the Executive Committee was established.

COUNCIL MEMBERS PRESENT

Chair - Cynthia Bienemy, LSBN
Bronwyn Doyle, LAICU
Kathy Baldrige, LANP
Lisa Deaton, LSNA
Paula Hellums, LCTCS
Mike Thompson, LHA
Larry Tremblay, BoR
Nathalie Walker, LA Council AORN Chapters
Cheryl Taylor, LSBNO (& LACANE)

COUNCIL ORGANIZATIONS ABSENT

LANA
LHNA
LONE
LSPRN
LSBPNE
LSNO
OPH
SUBR

GUESTS

APPROVAL OF MINUTES

Minutes from the August 1 meeting were reviewed. On motion of Lisa Deaton, seconded by Bronwyn Doyle, the Council voted unanimously to approve the minutes with the recommended revisions.

Announcements / Organizational Updates

Chair Bienemy included a handout with events and announcements from the Louisiana State Board of Nursing. One was the sharing of the new reorganization of the LSBN. She then discussed the Nurse Compact; Louisiana is not yet a member but has been strategic in its operating outside the Compact and helping to create the enhanced Compact. With some of these changes, Louisiana is interested in becoming a Compact state. Everyone was encouraged to attend the Summit on April 5th. Julie Van Dyke will be attending, presenting the keynote, and then go into break-out sessions to discuss the county health rankings.

Chair Bienemy updated the council on the faculty survey; it was closed as of March 5th. There has been a 50% response rate. The project is on-target.

New Business

The only item under New Business was the review of the draft 2017 Annual Report of the Nursing Supply and Demand Council. Chair Bienemy asked Lisa Deaton to lead the discussion. Ms. Deaton explained to the Council that the report followed a similar format to previous Annual Reports. The Council reviewed each section of the Report, suggesting changes where appropriate. Ms. Deaton concluded the discussion by suggesting that the Council use the Annual Report as a blueprint for the Council's upcoming work.

On motion of Dr. Larry Tremblay, seconded by Bronwyn Doyle, the Executive Committee, acting on behalf of the Nursing Supply and Demand Council approved the 2017 Annual report of the Nursing Supply and Demand Council, as amended.

PUBLIC COMMENTS

There were no public comments.

NEXT MEETING DATES

The next meeting will be scheduled with a Doodle poll.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:45 p.m.