

NURSING SUPPLY AND DEMAND COUNCIL
MINUTES
March 4, 2015

The Nursing Supply and Demand Council (Council) met on March 4, 2015, in the Conference Room at South Louisiana Community College, Opelousas, Louisiana. Chair Fontenot called the meeting to order at 9:43 a.m. The roll was called, and a quorum of the Executive Committee was established.

COUNCIL MEMBERS PRESENT

Jennifer Badeaux, LANA (phone conference)
Cynthia Bienemy, LSBN
Lisa Deaton, LSNA
Laurie Fontenot, LCTCS
Phyllis Pederson, LAICU
Cheryl Taylor, LBNO
Mary Pat Thevenot, LHA
Larry Tremblay, BoR
Ann Warner, LACANE

COUNCIL ORGANIZATIONS ABSENT

LANP
LCPON
LNHA
LSNO
OPH
SUBR

GUESTS

Karen Gremillion, LONE

APPROVAL OF MINUTES

Minutes from the December 4, 2014 meeting were reviewed. Phyllis Pederson noted that the spelling of her name should be corrected, along with several small edits. On motion of Lisa Deaton, seconded Phyllis Pederson, the council voted unanimously to approve the minutes with the changes.

ANNOUNCEMENTS

Mary Pat Thevenot announced that Friday would be her last day at LHA; she will be going back to Our Lady of the Lake to be their Director of Education. She received the congratulations and best wishes of the council.

CONSENT AGENDA

Chair Fontenot asked if there were any comments on the Consent Agenda. Hearing none, on motion of Phyllis Pederson, seconded by Lisa Deaton, that the Consent Agenda be accepted as is. The motion passed.

OLD BUSINESS

Chair Fontenot asked Lisa Deaton to guide the discussion regarding the Nursing Supply and Demand Council Annual Report. Dr. Tremblay noted this was an excellent Annual Report.

A lengthy discussion of the report ensued, with various questions and edits regarding wording, coordination of data sources, and wording.

Lisa Deaton made numerous changes in the report during the discussion and indicated that the other changes discussed would be incorporated into the final report. [Please note: The 2014 Nursing Supply and Demand Council Annual Reports may be viewed at the Louisiana State Boards and Commissions website:

https://www.prd.louisiana.gov/boardsandcommissions/MeetingMinutes/23_2014%20NSDC%20Annual%20Report%20-%20FINAL%20-%202015%200313.pdf]

Nursing Supply and Demand Council
Meeting Minutes
March 4, 2015

On motion of Larry Tremblay and seconded by Mary Pat Thevenot, the minutes was approved as amended. Ms. Deaton announced that she could be rotating off the NSDC. The Council expressed its gratitude for her exemplary service.

PUBLIC COMMENTS

No public comments were made.

There being no further business before the council, on motion of Lisa Deaton and seconded by Phyllis Pederson, the NSDC adjourned at 12:24 p.m.