

BOARD OF NURSE EXAMINERS FOR THE STATE OF TEXAS

Regular Meeting

April 22-23, 2004

AGENDA

CALL TO ORDER - 8:30 a.m.

REVIEW OF AGENDA

REVIEW OF THE JANUARY 22-23, 2004 MINUTES

CONSENT AGENDA:

- 2.1.** Financial Statements - **MM**
 - 2.3.** CE Compliance Report - **MM**
 - 3.1.1.** Workshop Report - **CMarshall**
 - 3.2.1.** Confirmation of Accreditation Status Based on NCLEX-RN® Examination Pass Rates and Review of 2003 Annual Reports - **VH/JH/RW**
 - 3.2.2.** Confirmation of Approval Status Based on NCLEX-PN® Examination Pass Rates and Review of 2003 Annual Reports - **BS**
 - 3.2.3.** Continuation of Approval Status Pending Evidence of NCLEX-PN® Examination Pass Rates - **BS**
 - 5.1.1.** Eligibility and Disciplinary Committee - **JS**
 - 5.1.2.** Strategic Planning/2ND Quarter Report - **MM/KT**
 - 7.3.1.** TPAPN Quarterly Report - **MVanDoren**
 - 7.4.** Implementation of Senate Bill 144 - **CMarshall**
 - 8.1.** ALJ Proposals for Decision
 - 8.2.** Agreed Orders
 - 8.3.** Reinstatement Agreed Orders
 - 8.4.** Eligibility Agreed Orders
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1. ADMINISTRATION

***1.1.** Executive Director's Report - **KT**

1.2. Legal - **JWJ**

***1.3.** Strategic Plan - **KT**

2. OPERATIONS

C *2.1. Financial Statements - **MM**

2.2. Report of the Internal Auditor - **MM**

C *2.3. CE Compliance Report - **MM**

3. NURSING

3.1. Practice

C 3.1.1. Workshop Report - **CMarshall**

3.1.2. Scope of Practice of LVNs and RNs - **BS/CMarshall**

*3.1.2.a. Scope of Practice of LVNs - **BS**

*3.1.2.b. Scope of Practice of RNs - **CMarshall**

3.2. Education

C *3.2.1. Confirmation of Accreditation Status Based on NCLEX-RN® Examination Pass Rates and Review of 2003 Annual Reports - **VH/JH/RW**

*3.2.1.a. Full Accreditation with Commendations

Associate Degree Nursing Programs

San Antonio College - **VH**

*3.2.1.b. Full Accreditation with No Recommendations and No Requirements

Associate Degree Nursing Programs

Blinn College - **VH**

EL Paso Community College - **VH**

Lamar University at Beaumont - **JH**

Lee College - **VH**

Navarro College - **RW**

North Central Texas College - **JH**

St. Philip's College - **RW**

Tarrant County College - **VH**

Temple College - **RW**

University of Texas at Brownsville and Texas Southmost College - **JH**

Victoria College - **RW**

Baccalaureate Degree Nursing Programs

Prairie View A&M University - **VH**

Texas A&M International University - **JH**

Texas Christian University - **RW**

University of Texas at Arlington - **RW**

University of Texas at El Paso - **VH**

*3.2.1.c. Full Accreditation with Requirements

Associate Degree Nursing Programs

Odessa College - **JH**

San Jacinto College South - **VH**

South Plains College - **RW**

South Texas Community College - **JH**

Baccalaureate Degree Nursing Programs

Midwestern State University - **RW**

Tarleton State University - **RW**

University of Texas Medical Branch at Galveston - **JH**

C *3.2.2. Confirmation of Approval Status Based on NCLEX-PN® Examination Pass Rates and Review of 2003 Annual Reports - **BS**

*3.2.2.a. Full Approval with Commendations

Vocational Nursing Programs

Alvin Community College
Amarillo College-Amarillo
Angelina College at Crockett
Angelina College at Lufkin
Angelina College at Lufkin-Traditional Program
Angelina College at Jasper
Austin Community College at Austin
Austin Community College at Fredericksburg
Blinn College at Brenham
Blinn College at Bryan
Brazosport Community College at Lake Jackson
Childress Regional Medical Center
Cisco Junior College at Abilene
Central Texas College at Brady
Coastal Bend College at Beeville
Coastal Bend College at Kingsville
Del Mar College
El Paso Community College-MEEP
El Paso Community College at Mission del Paso
Frank Phillips College
Grayson County College
Health Institute of San Antonio
Hill College at Cleburne
Houston Community College
Howard College at Big Spring
Howard College at San Angelo
Joe G. Davis Hospital
Kilgore College at Longview
Lamar University at Port Arthur
Laredo Community College
McLennan Community College at Waco-MEEP
Midland College-A.M. Program
Midland College at Ft. Stockton
Navarro College at Corsicana
Navarro College at Waxahachie
North Central Texas College at Gainesville
Northeast Texas Community College-Mt. Pleasant
North Harris County Community College District at Montgomery College
North Harris County Community College District at North Harris College
Odessa College at Andrews
Panola College at Carthage
Panola College at Center
Paris Junior College
Ranger Junior College at Graham
Schreiner College
San Jacinto College South at Houston
South Plains College at Levelland
South Plains College at Lubbock
South Plains College at Plainview

South Texas Community College at Weslaco
Southwest Texas Junior College at Del Rio

***3.2.2.a. Full Approval with Commendations (cont'd.)**

Vocational Nursing Programs

St. Philip's College at Seguin
Sul Ross University
Temple College at Temple
Texarkana College
Texas State Technical College at Breckenridge
Trinity Valley College at Kaufman
Trinity Valley College at Palestine
Tyler County Hospital
Tyler Junior College at Jacksonville-A.M. Program
Tyler Junior College at Jacksonville-P.M. Program
Tyler Junior College at Tyler-P.M. Program
University of Texas at Brownsville and Texas Southmost College
US Army Reserves 10th Battalion PN Detachment
Valley Baptist Medical Center
Vernon College at Vernon
Vernon College at Wichita Falls-P.M. Program
Victoria College at Cuero
Victoria College at Victoria-A.M. Program
Victoria College at Victoria-P.M. Program
Weatherford College
Wharton Junior College at Richmond
Wharton Junior College at Wharton

***3.2.2.b. Full Approval with No Recommendations and No Requirements**

Vocational Nursing Programs

Central Texas College at Killeen
Coastal Bend College at Alice
Concord Career Institute
El Centro College
Fort Sam Houston - US Army Practical Nurse Program
Galveston College
Hill College at Clifton-A.M. Program
Hill College at Hillsboro
Hermann Memorial City Hospital
Institute for Health Careers
Kingwood College at Kingwood
Lamar State College at Orange-A.M. Program
Lamar State College at Orange-P.M. Program
McLennan Community College at Waco-Traditional Program
Navarro College at Mexia
Odessa College at Monahans
Ranger Junior College at Early
San Jacinto College North at Houston
School of Health Professions
South Texas Community College at McAllen-A.M. Program
Southwest Texas Junior College at Uvalde
St. Philip's College at San Antonio
Texas State Technical College at Sweetwater-A.M. Program
Texas State Technical College at Sweetwater-P.M. Program
Texas Careers

Vernon College at Wichita Falls-A.M. Program
Victoria College at Gonzales
Victoria College at Hallettsville
Western Texas College at Snyder

C *3.2.3. Continuation of Approval Status Pending Evidence of NCLEX-PN®

Examination Pass Rates - **BS**

Vocational Nursing Programs

Clarendon College
Cy-Fair College
Hill College at Clifton-P.M. Program
Hill College at Glen Rose
Grand Prairie ISD Institute for Health Careers Development
Midland College-P.M. Program
South Texas Community College-P.M. Program
South Texas Community College at Rio Grande City
Temple College at Taylor
North Harris Montgomery Community College District at Tomball College

*3.2.4. Consideration of Accreditation Status Based on NCLEX-RN® Examination Pass Rates, Review of 2003 Annual Report and Review of Self Study

*3.2.4.a. Central Texas College - **RW**

*3.2.4.b. McLennan Community College - **JH**

*3.2.5. Continuation of Approval Status Based on NCLEX-PN® Examination Pass Rates, Review of 2003 Annual Report and Review of Self Study

*3.2.5.a. Coastal Bend College at Pleasanton Vocational Nursing Program - **BS**

*3.2.5.b. Tyler Junior College at Tyler-A.M. Program - **BS**

*3.2.5.c. Southwest Texas Community College at Eagle Pass - **BS**

*3.2.6. Continuation of Approval Status Based on NCLEX-PN® Examination Pass Rates, Review of 2003 Annual Report and Pending Review of Self-Study
Lee College at Baytown - **BS**

*3.2.7. Consideration of Approval Status Based on NCLEX-PN® Examination Pass Rates, Review of 2003 Annual Report and Response to Stipulations
Valley Grande Institute for Academic Studies Vocational Nursing Program - **BS**

*3.2.8. Consideration of Approval Status Based on NCLEX-PN® Examination Pass Rates
North Texas Professional Career Institute Vocational Nursing Program - **BS**

*3.2.9. Consideration of Accreditation Status Based on NCLEX-RN® Examination Pass Rates, Review of 2003 Annual Report, and Report of Survey Visit

Lamar State College Orange - **RW**

- ***3.2.10.** Review of Progress Report and Report of Survey Visit
Laredo Community College Associate Degree Nursing Program - **VH**
- ***3.2.11.** Report of Survey Visit
 - ***3.2.11.a.** Abilene Intercollegiate Family Nurse Practitioner Program - **JH/JZ**
 - ***3.2.11.b.** Angelina College Associate Degree Nursing Program- **JH**
 - ***3.2.11.c.** South Texas Community College Vocational Nursing Program - **BS**
- ***3.2.12.** Summary and Analysis of 2003 Annual Report Data submitted by BNE -
Accredited Professional Nursing Education Programs - **RW**
- ***3.2.13.** Summary of 2003 Annual Report Data submitted by BNE - Approved
Vocational Nursing Education Programs - **BS**
- ***3.2.14.** Summary of Educational Standards for Pre-Licensure Vocational and
Professional Nursing Education Programs - **RW**

4. ENFORCEMENT

- ***4.1.** Criminal Background Check Update - **TD**

5. COMMITTEE REPORTS

5.1. Board Committees

- C ***5.1.1.** Eligibility and Disciplinary Committee - **JS**
- C ***5.1.2.** Strategic Planning/2ND Quarter Report - **MM/KT**
- ***5.1.3.** Development and Evaluation - **PR**

5.2. Advisory Committees/Task Forces

- ***5.2.1.** Advanced Practice Nurses Advisory Committee- **LR/JZ**
- ***5.2.2.** Nursing Practice Advisory Committee - **VC/CMarshall**
- ***5.2.3.** Advisory Committee on Education - **BJ/VH/RW**

5.3. Outside Agency Committees

- ***5.3.1.** Texas Peer Assistance Program for Nurses Advisory Committee - **KT**
- ***5.3.2.** Texas Nurses Association Task Forces on Nursing Practice and Nursing
Education Redesign - **KT**

5.3.3. Texas Higher Education Coordinating Board Professional Nursing Advisory Committee - **VH**

***5.3.4.** SHCC Nursing Workforce Data Advisory Committee - **KT**

OPEN FORUM: Thursday, April 22, 2004: 1:30 p.m. - 2:00 p.m.

6. OLD BUSINESS

***6.1.** Nurse Licensure Compact Update - **KT**

6.2. Transition to the Single Board of Nursing - **KT**

7. NEW BUSINESS

***7.1. Proposed Rules - JS**

***7.1.1.** Proposed amendments to 22 Texas Administrative Code Ch. 211 §§ 211.1 through 211.6

***7.1.2.** Proposed repeal of 22 Texas Administrative Code Ch. 231 - §§ 231.1; 231.11 through 231.50; 231.61 - 231.69

***7.1.3.** Proposed amendments to Chapter 223. Fees: §§ 223.1 and 223.2

***7.1.4.** Proposed repeal of 22 Texas Administrative Code §§ 235.52 and 239.20

***7.1.5.** Proposed amendments to 22 Texas Administrative Code Ch. 213 §§ 213.1; 213.10; 213.13; 213.23; 213.26 - 213.32

***7.1.6.** Proposed repeal of 22 Texas Administrative Code Ch. 235 - §§ 235.19; 235.21 - 235.25

***7.1.7.** Proposed repeal of 22 Texas Administrative Code Ch. 239 - §§ 239.12 through 239.15; 239.17-239.19; 239.21-239.36; 239.41-239.51

***7.1.8.** Proposed repeal of 22 Texas Administrative Code Ch. 236, Nurse Licensure Compact

***7.1.9.** Proposed amendments to 22 Texas Administrative Code Ch. 217-§§217.1; 217.3; 217.6-217.10; 217.13; 217.15; 217.16; 217.19; 217.20

***7.1.10.** Proposed repeal of 22 Texas Administrative Code §§ 235.1; 235.17; 235.31; 235.32; 235.41-235.51; 239.1; 239.16; 239.61-239.64; and Chapter 240, Peer Review.

***7.2. Proposed Revisions to Disciplinary Sanctions and Policies - JS**

*7.2.1. Disciplinary Policy on Sexual Misconduct

*7.2.2. Disciplinary Policy on Fraud, Theft, and Deception

*7.2.3. Disciplinary Policy on Nurses with Chemical Dependency

*7.2.4. Disciplinary Policy on Lying and Falsification

***7.3 Texas Peer Assistance Program for Nurses (TPAPN)**

C *7.3.1. Quarterly Report - **MVanDoren**

7.3.2. Consideration of TPAPN LVN participation fee - **MVanDoren

7.3.3. TPAPN Appropriation request for 2006-07 Biennium - **MVanDoren

C *7.4. Implementation of Senate Bill 144 - **CMarshall**

*7.5. Review of Board Position Statement(s) - **CMarshall**

*7.5.1. Revision of position statement 15.9: Performance of Laser Therapy by
RNs or LVNs

*7.6. Revision of Six Step Decision Making Model for Determining RN/LVN Scope of
Practice - **CMarshall**

*7.7. Revision of Board Mission Statement and Philosophy - **LR/KT**

*7.8. APN Educators' Meeting Report - **LR/KT/JZ**

*7.9. Consideration of Proposal by M.D. Anderson Medical Center for Patient
Safety Pilot Program on Nursing Reporting Systems - **KT/MBT/DJ**

8. PROPOSED BOARD ORDERS

C *8.1. **ALJ Proposals for Decision**

Olukaikpe, Kelechi Ugonna	RN #681955
Paredes, Veronica M.	RN #597969
Turner, Connie	RN #551170
Waller, Kent Stephens	RN #564643

C *8.2. **Agreed Orders**

Bynum, Frances Lou	RN #214141
Chernivec, Keri Lynn	RN #683802
Drum, Traci Lane	RN #502362
French, Kimberly Michelle	RN #582415
Hatfield, Mary Beth	RN #562847
Henderson, Mavis Navay	RN #567862

Lecog, Ladonna Ruth	RN #595606
Mason, Stephen Warren	RN #228950
McNaughton, Paula	RN #526155
Pyburn, Charlene Elaine	RN #573298
Robbins, Paula L.	RN #618529
Robb-Bodor, Kathleen Ann	RN #624393
Siebenthal, Mary Alice	RN #538132
Simmons, Kathleen A.	RN #529749
Welchon, Linnette Kim	RN #608565
Acklin, Rominca Arnee	LVN #165425
Anthony, Alicia Ann	LVN #182734
Arnn, Lori Larain	LVN #168000
Arras, Dorothy Marie	LVN #134180
Barnett, Guy Wesley	LVN #165729
Brown, Alva M.	LVN #139850

C *8.2. Agreed Orders (cont'd.)

Chatman, Shanell Nakisha	LVN #177077
Chumley, Randy Dale	LVN #147399
Clark, Terrie	LVN #87494
Coats, Kathy Ann	LVN #138009
Conn, Candace Lynne	LVN #131354
Cotton, Beverly Ann	LVN #112148
Cowart, Vera Mae	LVN #141430
Esquivel, Brenda	LVN #175452
Evans, Tammy Lee	LVN #161677
Fillidei, Barbara Lynn	LVN #157348
Gonzales Jr., Antonio Farias	LVN #174962
Hendry, John Jerimiah	LVN #184291
Hodge, Odessa Alto	LVN #128667
Howard, Phyllis Ann	LVN #71214
Jaco, Sheila Gayle	LVN #148675
Jeffery, Aretha Lynn	LVN #174106
Johnson, Doreen Anne	LVN #183267
Johnson, Porscha Wood	LVN #147014
Kiser, Edna Kay	LVN #184069
Maddox, Deborah Brenda	LVN #136866
Miller, Pattie Ann	LVN #146108
Mitchell, Jan Nerene	LVN #108659
Morgan, Crystal Nicole	LVN #180400
Murray, Linda Sue	LVN #89281
Polk, Danny Mark	LVN #147134
Richards, Melinda Jan	LVN #44332
Richardson, Cynthia S.	LVN #48361
Robbins, Donald Wayne	LVN #144124
Runnels, Maggie Jane	LVN #136341
Scoggins, Charlott Marie	LVN #134238
Smith, Carolyn Ann	LVN #83876
Sparks, Karen Harris	LVN #66319
Steel, Stephanie Ann	LVN #174744
Stout, Janice Earlene	LVN #150475
Tucker, Christina Belle	LVN #149192
Uballe, Ventura	LVN #64306
Walden, Dixie Kathryn	LVN #137162
Waldrop, Mary Helen	LVN #144282

