

BOARD OF NURSE EXAMINERS FOR THE STATE OF TEXAS
Regular Meeting
July 22-23, 2004
AGENDA

CALL TO ORDER - 8:30 a.m.

REVIEW OF AGENDA

REVIEW OF THE APRIL 22-23, 2004 MINUTES

CONSENT AGENDA:

- 2.1. Financial Statements - MM**
 - 2.3. CE Compliance Report - MM**
 - 3.1.1. Workshop Report - CMarshall**
 - 5.1.1. Eligibility and Disciplinary Committee - JS**
 - 5.1.2. Strategic Planning/2ND Quarter Report - MM/KT**
 - 5.2.2. Nursing Practice Advisory Committee Report - VC/CMarshall**
 - 7.3.1. TPAPN Quarterly Report - MVanDoren**
 - 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**
 - *1.2.1. Board Approval for Delegation of Authority to Sign Suspension Orders Based on Attorney General Non-Payment of Child Support Orders - JWJ**
 - *1.2.1.a Order of Suspension of LVN License #129262 issued to Oscar Benavides, for Non-Payment of Court Ordered Child Support**
 - *1.2.2. Status of Attorney General Opinion on the Administration of Drugs on the Orders of a Therapeutic Optometrist - JWJ**
 - *1.2.3. Differences of Practice Acts versus Title Acts - JWJ**
 - 1.2.4. Discipline and its affect on persons who are licensed both as an RN and LVN - 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**
- *2.4. Legislative Appropriations Request - KT/MM**
- *2.5. Adoption of Policy 9.0 regarding Temporary License Extension - MM**

3. **NURSING**

3.1. **Practice**

- C *3.1.1. Workshop Report - **CMarshall**

3.2. **Education**

- *3.2.1. Application for Initial Approval and Report of Survey Visit - Brookhaven College, Associate Degree Nursing Program. Proposal documents sent under separate cover by program to Board members - **VH**
- *3.2.2. Application for Initial Approval - Texas A&M International University, Family Nurse Practitioner Program. Proposal documents sent under separate cover by program to Board members - **JH/JZ**
- *3.2.3. Proposal to Establish a new Vocational Nursing Education Program and Report of Site Visit - Computer Career Center, Vocational Nursing Program. Proposal documents sent under separate cover by program to Board members - **JH/BS**
- *3.2.4. Proposal to Establish a new Vocational Nursing Education Program and Report of Site Visit - American Medical Institute, Vocational Nursing Program. Proposal documents sent under separate cover by program to Board members - **BS/VH**
- *3.2.5. Report of Site Visit - Temple College at Taylor, Vocational Nursing Program - **BS/JH**
- *3.2.6. Report of Self Study - Lee College, Vocational Nursing Program - **KM/BS**
- *3.2.7. Memorandum of Understanding - Cooperative Agreement between the Board of Nurse Examiners and the Texas State Board of Pharmacy - Nursing Students' Access to Automated Medication Supply Systems - **RW**
- *3.2.8. Report of Intent to Close Vocational Nursing Education Program, JPS Institute for Health Career Development School of Vocational Nursing - **RW**
- *3.2.9. Petitions for Waiver of Dean/Director Qualifications
- *3.2.9.a. - San Jacinto College South, Associate Degree Nursing Program - **RW**
 - *3.2.9.b. - Kilgore College, Associate Degree Nursing Program - **RW**

4. **ENFORCEMENT**

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**
- C *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, July 22, 2004: 1:30 p.m. - 2:00 p.m.

6. OLD BUSINESS

- *6.1.** Nurse Licensure Compact Update - **KT**
- *6.2.** Status of Proposal by M.D. Anderson Medical Center for Patient Safety Pilot Program on Nursing Reporting Systems -**MBT/KT/DJ**

7. NEW BUSINESS

***7.1. Proposed Rules - JS**

- *7.1.1.** Proposed amendments to 22 TAC §§ 217.2, 217.4, 217.5 - **JS/MM/BS**
- *7.1.2.** Proposed repeal of 22 TAC §§ 235.2 - 235.9, 235.11, 235.12, 235.15, 235.16, 235.18 - **JS**
- *7.1.3.** Proposed repeal of 22 TAC §§ 217.11, 217.12 - **VC/BN/MBT**
- *7.1.4.** Proposed new rules 22 TAC §§ 217.11, 217.12 - **VC/BN/MBT**
- *7.1.5.** Proposed repeal of 22 TAC §§ 239.11 - **JS**
- *7.1.6** Proposed amendment to 22 TAC §§ 221.2 and 221.7 - **LR/JZ/JS**
- *7.1.7.** Proposed amendment to TAC §§ 223.1 - **JS/MM**

- *7.2.** Board Review of BVNE position statements: The Board will Consider the Current Position Statements and Determine Whether to Reaffirm Until Changed - **DJ/CM/MBT**

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

- C **7.3.1.** Quarterly Report - **MVanDoren**
- **7.3.2.** TPAPN Appropriation request for 2006-07 Biennium - **MVanDoren**
- **7.3.3.** TPAPN Audit - **PBurt**

- *7.4** Report on Excelsior College - **RW/MBT**

- *7.5** APN Petitioner Kathryn Lenio #694804 - **JZ**

- 7.6** IELTS Exam: English Proficiency Exam for Foreign Nurses - **MM/KT**

8. PROPOSED BOARD ORDERS

C *8.1. ALJ Proposals for Decision

NONE

C *8.2. Agreed Orders

Abshire, Brenda Lee	RN #577801
Albus, Rhonda Gerette	LVN #147500
Baptiste-Prime, Lydia A.	RN #460569
Boss, Laura Denae	RN #620314
Dodd, Philip Lynn	LVN #178865
Garcia, Patricia Ann	LVN #138464
Greene, Jason Lee	RN #601013
Hand, Floyd Newton	RN #661983
Hartshorn, Jeanette C.	RN #512105
Ludlow, Kathleen Anne	RN #564884
McCann, Lori Lee	RN #601534
McCurdy, James L.	RN #534075
Monroe, Sandra Kay	RN #249361
Payton, Carolyn Ann	RN #245488
Perkins, Johnnie M.	RN #245865
Potts, Nicki L. Warren	RN #423725
Rowland, Laurie J.	RN #526609
Ryan, Ruby A.	RN #251433
Sanchez, Dana Dee	LVN #166544
Schaefer, Brenda S.	RN #541280
Smith, Scott Andrew	RN #684239
Springer, Sharon M.	RN #604393
Tullous II, Glen E.	RN #249961
Umeh, Uchenna Cecilia	RN #564565
Vanderburg, Linda Denise	RN #699486
Williams, Rodney	LVN #145714

C *8.3. Reinstatement Agreed Orders

Floyd (Popham), Kathy L.	RN #242386
Fox-Good, Carol Frances	RN #507658
Higman (Halprin), Karen Elizabeth	RN #623365
Long, Lillie Marie	LVN #125999
Powell, Carla Raye	RN #559390
Stevens, Marilyn Kay	RN #573770

C *8.4. Eligibility Agreed Orders

Castellanos, Martin Antonio
Collums, Christina Michelle
Laabs, Melissa Lesley
Ramirez, Magdalena
Solomon, Gia La'Sho

9. MISCELLANEOUS

- 9.1. Board Items of Interest for Future Board Meetings
- 9.2. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: The Annual Performance Evaluation of the Executive Director, Katherine Thomas. - **LR/PCR**
- 9.3. Executive Session pursuant to Tex. Gov't Code Ann. §551.071 (Texas Open Meeting Act) regarding pending litigation:
 - (A) Cause No. GN-102115
Kathleen Davies v. Texas Board of Vocational Nurse Examiners, Terri Hairston, and Mary Strange, in the 53RD Judicial District Court of Travis County, Texas;
 - (B) Cause No. GN 301491
Yvonne Evette Mosley Brown v. Texas Board of Nurse Examiners and State Office of Administrative Hearings, in the District Court of Travis County, Texas, 126TH Judicial District;
 - (C) Cause No. BN204412
John Doe v. Board of Nurse Examiners et al, in the 345TH Judicial District Court of Travis County, Texas;
 - (D) Cause No. 03-04812-B
Basil Brown, et al, v. Texas Board of Nurse Examiners, et al, in the 44TH Judicial District Court, Dallas County, Texas
- *9.4. National Council of State Boards of Nursing Annual Meeting, August 3RD - 7TH, 2004, Kansas City
- 9.5. Board Retreat, August 11, 2004
- 9.6. Board Development: Human Factors Training, July 23, 2004, 10:00 - 12:00
- 9.7. Election of Board Vice President

Agenda: July 8, 2004 (11:30AM)

*Sent from Office **Sent from third party

Add an "*" for items that will have written materials and also a "C" if the item can be placed on consent (no discussion of the material(s) required).