BOARD OF NURSE EXAMINERS FOR THE STATE OF TEXAS
Regular Meeting
October 21-22, 2004
AGENDA

CALL TO ORDER - 8:30 a.m.

REVIEW OF AGENDA

REVIEW OF THE MINUTES of the July 22-23, 2004 Board Meeting and the August 11, 2004 Board Retreat

CONSENT AGENDA:

| 2.1.   | Financial Statements - MM |
| 2.2.   | CE Compliance Report - MM |
| 3.1.1. | Workshop Report - CMarshall |
| 5.1.1. | Eligibility and Disciplinary Committee - JS |
| 5.1.2. | Strategic Planning/4TH Quarter Report - MM/KT |
| 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 |

1. ADMINISTRATION
   *1.1. Executive Director’s Report - KT
   1.2. Legal - JWJ
      1.2.1. Discipline and its effect on persons who are licensed as both RN and LVN - JWJ
   1.3. Update on the Legislative Appropriations Request and Legislative Budget Hearings - KT

2. OPERATIONS
   C *2.1. Financial Statements - MM
   C *2.2. CE Compliance Report - MM
   *2.3. Annual Financial Reports - MM
      2.3.1. LVN Annual Financial Report - MM
      2.3.2. RN Annual Financial Report - MM

3. NURSING
   3.1. Practice
      C *3.1.1. Workshop Report - CMarshall
   3.2. Education
      *3.2.1. Public Hearing to Consider Proposal to Establish a New Vocational Nursing Education Program and Report of Site Visit College of the Mainland, Vocational Nursing Program - BS/KM/VH
*3.2.2. Consideration of Approval Status Based on Review of NCLEX-PN® Examination Pass Rates and Report of Survey Visit - Valley Grande Institute, Vocational Nursing Program  **BS/J H/KM**

*3.2.3. Report of Survey Visit -
  *3.2.3.a. Hill College at Glen Rose, Vocational Nursing Program - **BS/DJ**
  *3.2.3.b. Texas A&M International University, FNP Program - **J H/J Z**
  *3.2.3.c. Weatherford College, Associate Degree Nursing Program - **RW/VH**

*3.2.4. Review of Progress Report, Computer Career Center, Vocational Nursing Program - **BS**

*3.2.5. New Dean and Director Waivers and Faculty Waivers Summary Report for 2003-2004 - **RW**

*3.2.6. Education Activities Summary for 2003-2004 - **VH/BS**

*3.2.7. Report on September 24, 2004 BNE New Dean and Director Workshop - **J H**

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

5. **COMMITTEE REPORTS**
   5.1. **Board Committees**
      *5.1.1. Eligibility and Disciplinary Committee - **J S**
      *5.1.2. Strategic Planning/4th 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/J Z**
      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 - **MBT**
      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**
      5.3.5. Texas Higher Education Coordinating Board Professional Nursing Innovation Grant Program-Category D - **RW**

**OPEN FORUM:** Thursday, October 21, 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/WJ**

   *6.3.* Follow up report on Excelsior College - **RW**

   *6.4.* Consideration of comments received on APN Rules 221.2 and 221.7 pertaining to titles - **JWJ/SZ/JZ**

   6.5. Update on Rules 217.2, 217.4, 217.5, 217.11 and 217.12 - **JS**

7. **NEW BUSINESS**
   *7.1. Proposed Rules*
     *7.1.1.* Proposal to repeal Chapter 233 and proposal to adopt new Chapter 214, Vocational Nursing Education - **VH**

     *7.1.2.* Proposal to repeal Chapter 215 and Proposal to adopt new Chapter 215, Professional Nursing Education - **VH**

   *7.2.* Interpretive Guideline for Minor Incidents, Rule 217.16 - **CM**

   *7.3. Texas Peer Assistance Program for Nurses (TPAPN)*
     *7.3.1.* Quarterly Report - **MVanDoren**

     *7.3.2.* TPAPN Audit follow up

   *7.4.* Interpretive Guideline for Differentiating Vocational Nurse Scope of Practice Under Rule 217.11, Standards of Nursing Practice - **CM**

   *7.5.* Revisions to Approval of New Dean and Director and Faculty Waivers Policies - **RW**

   *7.6.* Charge to the NPAC committee to review and consolidate Continuing Education rules (22 TAC ch. 237 [LVN] and 22 TAC ch. 216 [RN]) and consolidate into chapter 216 - **CM**

   *7.7.* APN Petitioner, Jennifer Hain - **JZ**

   *7.8.* Policy for Executive Director to enter Cease and Desist Order - **WJ**

   *7.9.* Consideration of Board Approved Chemical Dependency Evaluators - **WJ/SJW**

   *7.10.* Governor’s Executive Order RP36, Relating to preventing, detecting, and eliminating fraud, waste and abuse - **KT**
     *7.10.1.* Initial Report to the Governor’s Office - **KT**

     *7.10.2.* Revisions to the Disciplinary Policy on Fraud, Theft and Deception to include Medicare Fraud - **JS/WJ**

8. **PROPOSED BOARD ORDERS**
   *8.1. ALJ Proposals for Decision*
   Breckenridge, Cathy Denise LVN #132259
   Wray, Sharon Dell LVN #53018
8.2. Agreed Orders
Burnett, Barbara Marie LVN #71691
Carter, Kenyatta Monique LVN #174627
Castillo, Arlene Marie RN #565091
Chapman, Susan Christine RN #650897
Curlin, Chanda Tynette LVN #170336
Diaz, Karen M. RN #525916
Hall, Donald Ray RN #567811
Hicks, Melony E. RN #256312
Mabazza, John Marc Talosig RN #621491
Martin, Sandra D. Blake RN #435310
McLeod, Melinda Faye RN #653335
Metoyer, John Darryle RN #552560
Vasser, Stacey Kay LVN #177023
Wakefield, Jamie Richelle RN #674310
Webster, Marisa Ann LVN #179400

8.3. Reinstatement Agreed Orders
Banker, Darin Gayle RN #666470
Bass, Kolby Wayne RN #605982
Foley, Colleen Bernice RN #547340
Hammett, Kathleen Ann RN #649967
Lipe, Kathleen Marie LVN #135537
Paul, Rebecca Jean LVN #149352
Vorheier, Alaine Denise LVN #156661
Yarbrough, Laurie Lynne LVN #171263

8.4. Eligibility Agreed Orders
Atiabet, Victorine Akuh
Carson, Cheryl Lee
Gilliam, Melissa Ann
Halstead, Jr., Raymond Lee
Jones, Antonia Lynnette
Love, Twilla Youvonne
Moroz, Vladimir Victoriovich
Nagles, Michael Rodney
Vercher, Erin Diane

9. MISCELLANEOUS
9.1. Board Items of Interest for Future Board Meetings


9.3. Appointment of Board Members for 2005 Eligibility and Disciplinary Committee - LR

9.4. Appointment of Board Members for 2005 Informal Conferences - LR

9.5. Board Development: Ethics Training

October 6, 2004 (6:05pm)
*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).