
TEXAS BOARD OF NURSING

Regular Meeting

Thursday, January 21, 2016

8:35 am - 5:37 pm

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice

Deborah Hughes Bell, CLU, ChFC, Board Vice-President, Representing Consumers

Nina Almasy, BSN, RN, MSN, Representing LVN Education

Patti Clapp, BA, Representing Consumers

Laura A. Disque, MN, RN, Representing RN

Allison Porter-Edwards, DrPH, MS, RN, Representing BSN Education

Diana Rodriguez Flores, MN, RN, Representing RN Practice

Monica Hamby, LVN, Representing LVN Practice

Doris Jean Jackson, DHA, (ABD), MSN, RN, Representing ADN Education

Kathy Leader-Horn, LVN, Representing LVN Practice

Beverly Jean Nutall, LVN, Representing LVN Practice

David Saucedo II, Representing Consumers

Francis D. Stokes, Representing Consumers

Staff present:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

Mark Majek, Director of Operations

Kristin Benton, Director of Nursing

James "Dusty" Johnston, General Counsel

Jena Abel, Assistant General Counsel

John Vanderford, Assistant General Counsel

Stacey Cropley, Nursing Consultant

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Denise Benbow, Nursing Consultant

Linda Laws, Nursing Consultant

Susan Lee, Nursing Consultant

Jody McFarland, Nursing Consultant

Kristen Sinay, Nursing Consultant

Beverly Skloss, Nursing Consultant

Gayle Varnell, Nursing Consultant

Jolene Zych, Nursing Consultant

Bruce Holter, Information Specialist

Jeremy Bruker, Information Technology

Bill Ray, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:36 am, Thursday January 21, 2016.	
ROLL CALL	Katherine Thomas did the roll call. A quorum was established with all thirteen members in attendance.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
ACCEPTANCE OF AGENDA	<p>Agenda Item 7.5. Consideration of Proposed New 22 Tex. Admin. Code §211.10 and Agenda Item 8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #225574, Issued to RAMON BASALDUA, SOAH Docket No. 507-16-0163 were removed from the agenda.</p> <p>The Board reviewed the Agenda.</p>	<p>Motion by Patti Clapp, Second by Francis Stokes</p> <p>Motion to approve the Agenda with the removal of: Agenda Item 7.5. Consideration of Proposed New 22 Tex. Admin. Code §211.10 and Agenda Item 8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #225574, Issued to RAMON BASALDUA, SOAH Docket No. 507-16-0163</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almas, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
ACCEPTANCE OF MINUTES	The Board reviewed the minutes from the October 21, 2015 Board Retreat and October 22-23, 2015 Board Meeting	<p>Motion by Francis Stokes, Second by Doris Jackson</p> <p>Motion to approve the Minutes from the October 21, 2015 Board Retreat and from the October 22-23, 2015 Board Meeting</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almas, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>CONSENT AGENDA ITEMS</p>	<p>The Board reviewed the consent agenda.</p> <p>The following item was pulled off the Consent Agenda for discussion:</p> <p>8.5. Eligibility Agreed Order Green (Blaker, Dozier), Patti Pfeffer, LVN Exam Petitioner</p>	<p>Motion by Patti Clapp, Second by Doris Jackson</p> <p>Move to approve the Consent Agenda Excluding the following:</p> <p>3.2.6. Consideration of Change in Approval Status for Nursing Education Programs from Initial Approval, Initial Approval with Warning, Full Approval with Warning, and Conditional Approval to Full Approval</p> <p>8.1. Agreed Orders of: Asumbrado, Jerry Macasil, RN# 741521 Bliven, Edward Charles, RN# 811558 Rowland, Melissa, RN #845794/LVN #233082 Taylor, Kathy Jean, RN# 573258</p> <p>8.2. Agreed Order-KSTAR Program Gonzales, Desireah, RN #827913</p> <p>8.3. Deferred Agreed Orders Rice, Heather Dawn Stephens, LVN #215150</p> <p>8.5. Eligibility Agreed Order Green (Blaker, Dozier), Patti Pfeffer, LVN Exam Petitioner</p> <p>8.7. Default ALJ Proposals for Decision</p> <p>8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate AP#122816 & RN #867841, Issued to WAYNE RUSSELL ALONGI, SOAH Docket No. 507-15-5349</p> <p>8.7.8. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#213567, Issued to CASEY MICHELLE DIAZ SOAH Docket No. 507-15-4803</p> <p>8.7.9. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#111730, Issued to NORMA K. GONZALEZ SOAH Docket No. 507-15-5193</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>The following Recusals were made on Consent Agenda Items:</p> <p>Board Member Doris Jackson recused herself prior to the consideration and vote on the following: 3.2.6. Consideration of Change in Approval Status for Nursing Education Programs from Initial Approval, Initial Approval with Warning, Full Approval with Warning, and Conditional Approval to Full Approval</p> <p>Board Member Nina Almasy recused herself prior to the consideration and vote on the following: 8.1. Agreed Order Rowland, Melissa, RN #845794/LVN #233082</p> <p>Board Member Deborah Bell recused herself prior to the consideration and vote on the following: 8.1. Agreed Orders Asumbrado, Jerry Macasil, RN# 741521 Bliven, Edward Charles, RN# 811558 Taylor, Kathy Jean, RN# 573258 8.2. Agreed Order - KSTAR Program Gonzales, Desireah, RN# 827913 8.3. Deferred Agreed Order Rice, Heather Dawn Stephens, LVN #215150</p>	<p>Motion by Deborah Bell, Second by Patti Clapp</p> <p>Move to approve Agenda Item 3.2.6. Consideration of Change in Approval Status for Nursing Education Programs from Initial Approval, Initial Approval with Warning, Full Approval with Warning, and Conditional Approval to Full Approval.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Recused: Doris J Jackson</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Deborah Bell, Second by Kathy Leader-Horn</p> <p>Move to approve the Agreed Order of Rowland, Melissa, RN #845794/LVN #233082</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson</p> <p>Recused: Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp, Second by Doris Jackson</p> <p>Move to approve the Agreed Orders of: 8.1. Agreed Orders Asumbrado, Jerry Macasil, RN# 741521 Bliven, Edward Charles, RN# 811558 Taylor, Kathy Jean, RN# 573258 8.2. Agreed Order - KSTAR Program Gonzales, Desireah, RN# 827913 8.3. Deferred Agreed Order Rice, Heather Dawn Stephens, LVN #215150</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Board Members Deborah Bell, Nina Almasy and Kathy Leader-Horn recused themselves prior to the consideration and vote on the following: 8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate AP#122816 & RN #867841, Issued to WAYNE RUSSELL ALONGI, SOAH Docket No. 507-15-5349</p> <p>Board Members Deborah Bell, Kathy Shipp and Kathy Leader-Horn recused themselves prior to the consideration and vote on the following: 8.7.8. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#213567, Issued to CASEY MICHELLE DIAZ SOAH Docket No. 507-15-4803</p> <p>Board Members Patti Clapp, Kathy Shipp and Kathy Leader-Horn recused themselves prior to the consideration and vote on the following: 8.7.9. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#111730, Issued to NORMA K. GONZALEZ, SOAH Docket No. 507-15-5193.</p>	<p>Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Recused: Deborah Bell</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Laura Disque, Second by Francis Stokes</p> <p>Move to approve the proposed order and revoke the Respondent's nursing licenses by default.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Beverley Nutall, Doris J Jackson</p> <p>Recused: Deborah Bell, Nina Almasy, Kathy Leader-Horn</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Laura Disque, Second by Francis Stokes</p> <p>Move to approve the proposed order and revoke the Respondent's nursing license by default.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Recused: Deborah Bell, Kathy Shipp, Kathy Leader-Horn</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Laura Disque, Second by Francis Stokes</p> <p>Move to approve the proposed order and revoke the Respondent's nursing license by default.</p> <p>For Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Monica Hamby, Beverley Nutall, Doris J Jackson, Nina Almasy, Deborah Bell</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Consent Agenda Items</p> <p><i>1.2.1. Update of Pending Litigation in the Matters of: Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas; Rodney Wayne Hicks vs. Texas Board of Nursing, and in their official capacities only, Katherine Thomas, Executive Director, and Kristin K. Benton, President of the Board, Cause No. Cause No. D-1-GN-12-003118, in the 353rd Judicial District Court, Travis County, Texas; Stanley Payne, Plaintiff, vs. Texas Board of Nurse Examiners a/k/a Texas Board of Nursing, Defendant, Cause No. D-1-GN-12-003072, in the 126th Judicial District Court, Travis County, Texas; Darlene Moriarty vs. Texas Board of Nursing, Cause No. D-1-GN-14-002410, In the 53rd District Court, Travis County, Texas; Davina Danielle Moore vs. Texas Board of Nursing, D-1-GN-14-002109,</i></p>		<p>Recused: Patti Clapp, Kathy Shipp, Kathy Leader-Horn</p> <p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>In the 126th District Court, Travis County, Texas; Rosemary Hall vs. Texas Board of Nursing, Cause No. 429-01709-2015, In the District Court, Collin County, Texas; Rosemary Hall, BSN, RN v. Texas Board of Nursing and State Office of Administrative Hearings, Cause No. D-1-GN-15-002832, 126th District Court of Travis County; and Amy Jeanette Banda vs. Texas Board of Nursing, Cause No. D-1-GN-15-005691; In the 98th Judicial District, Travis County, Texas.</i></p>		
<p><i>2.1. Financial Statement - 1ST Quarter, Fiscal Year 2016</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>2.2. Continuing Education Pre-Renewal Audit Report - 1ST Quarter, Fiscal Year 2016</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.1.1. Promoting Competency Report</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.1. Status Report on New Nursing Education Programs and Active and Potential Proposals</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.2. Status Report on Programs with Sanctions</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.3. Report on Communication</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Activities with Nursing Education Programs</i></p> <p><i>3.2.4. Report of Survey Visits</i></p> <p><i>3.2.4.a. Baptist Health System School of Health Professions in San Antonio, Texas - Vocational Nursing Education Program</i></p> <p><i>3.2.4.b. Houston Community College in Houston, Texas - Vocational Nursing Education Program</i></p> <p><i>3.2.4.c. McLennan Community College in Waco, Texas-Vocational Nursing Educational Program</i></p> <p><i>3.2.5. Report of 2015 NCLEX-RN® Examination Pass Rates for Professional Nursing Education Programs</i></p> <p><i>3.2.6. Consideration of Change in Approval Status for Nursing Education Programs from Initial Approval, Initial Approval with Warning, Full Approval with Warning, and Conditional Approval to Full Approval</i></p> <p><i>3.2.7. Consideration of Change in Approval Status from Initial Approval to Initial Approval with Warning</i></p>		<p><i>Approved on Consent.</i></p> <p><i>Approved on Consent.</i></p> <p><i>Approved on Consent.</i></p> <p><i>Approved on Consent.</i></p> <p><i>Board Member Doris Jackson recused herself prior to the consideration and vote on this agenda item.</i> <i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.7.a. ITT Technical Institute in Richardson, Texas - Associate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.7.b. University of St. Thomas in Houston, Texas - Baccalaureate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.8. Consideration of Change in Approval Status from Full Approval to Full Approval with Warning</p>		
<p>3.2.8.a. Northeast Texas Community College in Mt. Pleasant, Texas - Associate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.8.b. Texarkana College in Texarkana, Texas - Associate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.8.c. Chamberlain College of Nursing in Houston, Texas - Baccalaureate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.8.d. Patty Hanks Shelton School of Nursing in Abilene, Texas - Baccalaureate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.8.e. University of Texas Health Science Center at San Antonio, Texas - Baccalaureate Degree Nursing</p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<i>Education Program</i>		
<p>3.2.9. <i>Report of Innovative Pilot Project Using the Texas Concept-Based Curriculum in Six Associate Degree Nursing Education Programs</i></p>		<p><i>Approved on Consent.</i></p>
<p>3.2.10. <i>Consideration of Summary of Self-Study Reports for Vocational Nursing Education Programs for 2015</i></p>		<p><i>Approved on Consent.</i></p>
<p>3.2.11. <i>Consideration of Notification of Voluntary Closing of a Nursing Education Program - Quest College in San Antonio, Texas - Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p>4.1. <i>Criminal Background Check Update</i></p>		<p><i>Approved on Consent.</i></p>
<p>4.2. <i>Report on Enforcement's Initiative to Address Complaint Backlog</i></p>		<p><i>Approved on Consent.</i></p>
<p>5.1.1. <i>Eligibility and Disciplinary Committee</i></p>		<p><i>Approved on Consent.</i></p>
<p>5.1.2. <i>Quarterly Statistical Report - 1ST Quarter, Fiscal Year 2016</i></p>		<p><i>Approved on Consent.</i></p>
<p>6.1. <i>Nurse Licensure Compact Update</i></p>		<p><i>Approved on Consent.</i></p>
<p>6.2. <i>Adoption of Amendments to 22 Tex. Admin. Code §223.1</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
7.1.1. TPAPN Quarterly Report		<i>Approved on Consent.</i>
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		<i>Approved on Consent.</i>
8. PROPOSED BOARD ORDERS		
8.1. Agreed Orders		<i>The board voted to ratify the Agreed Orders on Consent with the following results:</i>
	<i>Adams, Lucinda Nicole, LVN# 192257</i>	<i>Warning with Stipulations</i>
	<i>Aguilar, Kamie Rae, RN# 772595</i>	<i>Warning with Stipulations</i>
	<i>Ahamba, Ekelechi Gardenia, RN# 817042</i>	<i>Suspend/ Probate</i>
	<i>Alexander Krystle Lynn, RN# 772928</i>	<i>Warning with Stipulations</i>
	<i>Allen, Carrie Elaine, RN# 699395</i>	<i>Warning with Stipulations</i>
	<i>Anderson, Michael E., RN# 521478</i>	<i>Reprimand with Stipulations</i>
	<i>Asumbrado, Jerry Macasil, RN# 741521</i>	<i>Deborah Bell recused herself prior to the consideration and vote on this Agreed Order. Limited License with Stipulations</i>
	<i>Aycock, Matthew Clarke, RN# 825850</i>	<i>Warning with Stipulations</i>
	<i>Barron, Sylvia, LVN# 306334</i>	<i>Reprimand with Stipulations</i>
	<i>Baucom, Brenda Jean, LVN# 127113</i>	<i>Warning with Stipulations</i>
	<i>Benefield-Wade, Judith Anne, RN# 861484</i>	<i>Reprimand with Stipulations</i>
	<i>Berhane, Yordanos G., RN# 851368</i>	<i>Warning with Stipulations</i>
	<i>Best, Ebony Delicia, RN# 835701</i>	<i>Warning with Stipulations</i>
	<i>Billings, Kathryn Ann, RN# 849747</i>	<i>Warning with Stipulations</i>
	<i>Bingham, Richard Noel, RN# 828534</i>	<i>Warning with Stipulations</i>
	<i>Black, Antonia, RN# 626852 / LVN# 103095</i>	<i>Suspend/ Probate</i>
	<i>Bliven, Edward Charles, RN# 811558</i>	<i>Deborah Bell recused herself prior to the consideration and vote on this Agreed Order. Suspend/ Probate</i>
	<i>Bryant, Leah Ann, RN# 795206</i>	<i>Warning with Stipulations</i>
	<i>Buenrostro, Crystal Taniele, LVN# 179657</i>	<i>Reprimand with Stipulations</i>
	<i>Churchman, Patti Matthews, RN# 443665</i>	<i>Warning with Stipulations</i>
	<i>Claycomb, Sheila Kay, LVN# 193772</i>	<i>Reprimand with Stipulations</i>
	<i>Cooper, Jamie Beck, RN# 728906 / LVN#</i>	<i>Warning with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	187030	
	<i>Crawford, Gina Marie, RN# 719470</i>	<i>Warning with Stipulations</i>
	<i>Curby, Jana Lynn, RN# 605261</i>	<i>Warning with Stipulations</i>
	<i>Curry, Erin Nicole, RN# 835038</i>	<i>Reprimand with Stipulations</i>
	<i>Edwards, Courtney Elisabeth, RN# 853886</i>	<i>Warning with Stipulations</i>
	<i>Edwards, Rosanna Lea, LVN# 130803</i>	<i>Reprimand with Stipulations</i>
	<i>Ehr, Melissa Rae, RN# 704586 / LVN# 185085</i>	<i>Warning with Stipulations</i>
	<i>Fagan, Monica Lorenzo, RN# 722086</i>	<i>Warning with Stipulations</i>
	<i>Felix, Brandilyn Kay, RN# 704760</i>	<i>Warning with Stipulations</i>
	<i>Foltz, Kasi Maxine, LVN# 206395</i>	<i>Warning with Stipulations</i>
	<i>Garcia, Brenda Jennifer, RN# 809889</i>	<i>Warning with Stipulations</i>
	<i>Garrett Anna Carol, LVN# 150419</i>	<i>Warning with Stipulations</i>
	<i>Gonzalez, Nathan Joe, LVN# 300338</i>	<i>Warning with Stipulations</i>
	<i>Gore, Danny Ray, LVN# 190424</i>	<i>Warning with Stipulations</i>
	<i>Granado, Rosemarie, RN# 606097 / LVN# 97285</i>	<i>Warning with Stipulations</i>
	<i>Harris, Cynthia Andrea, RN# 786757</i>	<i>Reprimand with Stipulations</i>
	<i>Hawkins, Latonya Nicole, RN# 770158 / LVN# 149665</i>	<i>Warning with Stipulations</i>
	<i>Hawthorne, Roslyn Denise, LVN# 146405</i>	<i>Warning with Stipulations</i>
	<i>Hodgins, Cynthia Eileen, APRN# AP112439 / RN# 602731</i>	<i>Warning with Stipulations</i>
	<i>Holt, Marguerite L., RN# 504971</i>	<i>Warning with Stipulations</i>
	<i>Housh, Carla Rebecca, RN# 758622 / LVN# 176214</i>	<i>Reprimand with Stipulations</i>
	<i>Johnson, Rosie Lee, APRN#AP112117 / RN# 243922 / LVN# 52935</i>	<i>Reprimand with Stipulations</i>
	<i>Johnson, Stacey Elizabeth, RN# 753394</i>	<i>Enforced Suspension</i>
	<i>Jordan, LaChandra Nicole, LVN# 218697</i>	<i>Warning with Stipulations</i>
	<i>Juarez, Priscilla, LVN# 305725</i>	<i>Warning with Stipulations</i>
	<i>Kelly, Paula M., RN# 664373</i>	<i>Warning with Stipulations</i>
	<i>Korn, Armanda V., LVN# 167218</i>	<i>Warning with Stipulations</i>
	<i>Lemons, Susan M., RN# 512914</i>	<i>Enforced Suspension</i>
	<i>Linhart, Brittney Leigh, RN# 838297</i>	<i>Warning with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Markowitz, Dawn M., RN# 631517</i>	<i>Warning with Stipulations</i>
	<i>Mathias, Monte Ruth, RN# 579828</i>	<i>Warning with Stipulations</i>
	<i>McCoig, Stacy Lynn, RN# 718625</i>	<i>Warning with Stipulations</i>
	<i>McKenzie, Dena Lynn, RN# 771852</i>	<i>Enforced Suspension</i>
	<i>McNamara, Jennifer Lee, RN# 645759</i>	<i>Reprimand with Stipulations</i>
	<i>Mendelson, Gina Lynn, RN# 581957/ LVN# 135166</i>	<i>Warning with Stipulations</i>
	<i>Minor, Elaine E., LVN# 100313</i>	<i>Suspend/ Probate</i>
	<i>Mitchell, Lakeisha Denise, LVN# 193131</i>	<i>Reprimand with Stipulations</i>
	<i>Montoya, Cristina Anel, LVN #210764</i>	<i>Warning with Stipulations</i>
	<i>Moore, Mary Elaine, LVN# 303661</i>	<i>Warning with Stipulations</i>
	<i>Mouratidis, Jesus Steve, LVN# 315266</i>	<i>Enforced Suspension</i>
	<i>Mowrey, Patrick James, RN# 683724</i>	<i>Warning with Stipulations</i>
	<i>Nnabuikie, Fanny Egbe, RN# 797519/ LVN# 191304</i>	<i>Warning with Stipulations</i>
	<i>Obermeyer, Lisa Marie, RN# 775583</i>	<i>Warning with Stipulations</i>
	<i>Okereke, Obinna Christ, RN# 800088/ LVN# 214606</i>	<i>Warning with Stipulations</i>
	<i>Prentice, Jennifer Sue, LVN# 224945</i>	<i>Reprimand with Stipulations</i>
	<i>Radley, Jessica Anne, APRN# AP117496/ RN# 677695</i>	<i>Warning with Stipulations</i>
	<i>Ray, Marcus N., RN# 735913</i>	<i>Reprimand with Stipulations</i>
	<i>Risner, Elizabeth Ann, RN# 822602</i>	<i>Warning with Stipulations</i>
	<i>Rossi, Daphne Elizabeth, RN# 814363</i>	<i>Warning with Stipulations</i>
	<i>Rowland, Melissa, RN# 845794/ LVN# 233082</i>	<i>Nina Almasy recused herself prior to the consideration and vote on this Agreed Order. Warning with Stipulations</i>
	<i>Ruiz, Carla Lugo, LVN# 312313</i>	<i>Warning with Stipulations</i>
	<i>Saenz, Sylvia, RN# 845976</i>	<i>Reprimand with Stipulations</i>
	<i>Sanchez, Michael Ray, RN# 724889</i>	<i>Warning with Stipulations</i>
	<i>SanMiguel, Tony, RN# 846983/ LVN# 307932</i>	<i>Warning with Stipulations</i>
	<i>Saul, Tia Elaine, PTP NC RN#260153</i>	<i>Warning with Stipulations</i>
	<i>Spencer, Marie Blakely, LVN# 215363</i>	<i>Reprimand with Stipulations</i>
	<i>Stewart, Tamatha Delores, LVN# 192801</i>	<i>Reprimand with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Stough, Kristine M., RN# 730890</i>	<i>Reprimand with Stipulations</i>
	<i>Sullivan, Theresa Ann, LVN# 172293</i>	<i>Warning with Stipulations</i>
	<i>Taylor, Kathy Jean, RN# 573258</i>	<i>Deborah Bell recused herself prior to the consideration and vote on this Agreed Order. Warning with Stipulations</i>
	<i>Tellez, Ann Marie, LVN# 207589</i>	<i>Warning with Stipulations</i>
	<i>Tellez, Luis Ruben, RN# 823730 / LVN# 225400</i>	<i>Reprimand with Stipulations</i>
	<i>Thomas, Mariamma, RN# 573882 / LVN# 113568</i>	<i>Warning with Stipulations</i>
	<i>Timalsina, Aastha, RN# 841297</i>	<i>Suspend/ Probate</i>
	<i>Walters, Marie Michelle, RN# 620168</i>	<i>Suspend/ Probate</i>
	<i>Weber, April Elizabeth, RN# 734747</i>	<i>Enforced Suspension</i>
	<i>White, Betty Nell, RN# 242210</i>	<i>Reprimand with Stipulations</i>
	<i>Wickware, Tasheina R., LVN# 215405</i>	<i>Enforced Suspension</i>
	<i>Wiebelhaus, Pauline Alicia, LVN# 203608</i>	<i>Warning with Stipulations</i>
	<i>Williams, Constance Nelson, RN# 649850</i>	<i>Warning with Stipulations</i>
	<i>Williams, Reanee L., LVN# 198398</i>	<i>Warning with Stipulations</i>
	<i>Young, Carleen Nichole, RN# 699915</i>	<i>Reprimand with Stipulations</i>
8.2. AGREED ORDERS KSTAR PROGRAM		
	<i>Blades, Anthony Ray, RN# 567310</i>	<i>Warning with Stipulations</i>
	<i>Gonzales, Desireah, RN# 827913</i>	<i>Deborah Bell recused herself prior to the consideration and vote on this Agreed Order. Warning with Stipulations</i>
	<i>Maldonado, Kimberly, RN# 767934</i>	<i>Warning with Stipulations</i>
	<i>Salas, Sherri Anne, RN# 782031</i>	<i>Warning with Stipulations</i>
8.3. DEFERRED AGREED ORDER		
	<i>Rice, Heather Dawn Stephens, LVN#215150</i>	<i>Deborah Bell recused herself prior to the consideration and vote on this Agreed Order. Warning with Stipulations - Deferred</i>
8.4. REINSTATEMENT AGREED ORDERS		
	<i>Empet, Michele Darlene, RN# 680705</i>	<i>Reinstated with Stipulations</i>
	<i>Kauffman, Roslyn Rene, RN# 533414</i>	<i>Reinstated with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
8.5 ELIGIBILITY AGREED ORDERS	<i>Ortiz, Imelda, LVN# 189440</i>	<i>Reinstated with Stipulations</i>
	<i>Payne, Ashley Emily, RN# 733480</i>	<i>Reinstated with Stipulations</i>
	<i>Young, Deborah Lynn, LVN#198268</i>	<i>Reinstated with Stipulations</i>
	<i>Alvarado (Brown), Maribel, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Brandt, Thomas Anthony, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Bridges, Christina Lynette, LVN/ RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Cruz, Edel Giovanni, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Douglas, Amber Michelle, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Holt, Frankie Leann, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Izuora, Victor Chukwunonso, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>King, Sarah Ann, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Pinson, Latasha Shointaine, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Smith, Jennifer Marie, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
<i>Stansberry, Zakiya Racquel, RN Endorsement Petitioner</i>	<i>Petition for Eligibility for Licensure</i>	
<i>Verrett (Hernandez), Elizabeth Ann, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>	
<i>Walkup, Sandra Dardy, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>	
<i>Wharton, Lindsey Marie, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>	
8.7. Default ALJ Proposals for Decision 8.7.1. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate AP#122816 & RN #867841, Issued to WAYNE RUSSELL</i>		<i>Board Members Deborah Bell, Nina Almasy and Kathy Leader-Horn recused themselves prior to the consideration and vote on this agenda item. Revoked by Default.</i>

AGENDA ITEM	DISCUSSION	ACTION
<p>ALONGI, SOAH Docket No. 507-15-5349</p> <p>8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #224791, Issued to ELIZABETH BARRAZA, SOAH Docket No. 507-15-4702</p>		<p><i>Revoked by Default</i></p>
<p>8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#30029, Issued to KRISTEN DANIELLE BLAKEMAN, SOAH Docket No. 507-15-4017</p>		<p><i>Revoked by Default</i></p>
<p>8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#845467, Issued to KATHERINE BETH COMISKY, SOAH Docket No. 507-15-4705</p>		<p><i>Revoked by Default</i></p>
<p>8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent</p>		<p><i>Revoked by Default</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Certificate RN#637947, Issued to CHALONDA COTTON, SOAH Docket No. 507-15-4708</p>		
<p>8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#166259, Issued to DEBORAH ANN DANIEL, SOAH Docket No. 507-15-4712</p>		<p><i>Revoked by Default</i></p>
<p>8.7.8. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#213567, Issued to CASEY MICHELLE DIAZ SOAH Docket No. 507-15-4803</p>		<p><i>Board Members Deborah Bell, Kathy Shipp and Kathy Leader-Horn recused themselves prior to the consideration and vote on this agenda item. Revoked by Default</i></p>
<p>8.7.9. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#111730, Issued to NORMA K. GONZALEZ SOAH Docket No. 507-15-5193</p>		<p><i>Board Members Patti Clapp, Kathy Shipp and Kathy Leader-Horn recused themselves prior to the consideration and vote on this agenda item. Revoked by Default</i></p>
<p>8.7.10. Consideration of Order of Dismissal and Remand, Recommendations,</p>		<p><i>Revoked by Default</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>and Board action: In the Matter of Permanent Certificate LVN#89424, Issued to GREGORY JAMES KEARNS, SOAH Docket No. 507-15-5538</i></p>		
<p><i>8.7.11. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#634508 & LVN#115907, Issued to DIANNE M. KNESEK, SOAH Docket No. 507-15-4015</i></p>		<p><i>Revoked by Default</i></p>
<p><i>8.7.12. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#169234, Issued to BERNARD GEORGE LECHLER, SOAH Docket No. 507-15-2985</i></p>		<p><i>Revoked by Default</i></p>
<p><i>8.7.13. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#800457, Issued to PAULA WEDEL LYNN, SOAH Docket No. 507-15-5171</i></p>		<p><i>Revoked by Default</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.7.14. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#221315, Issued to CARLA ANN MCCALLISTER, SOAH Docket No. 507-15-5237</i></p>		<p><i>Revoked by Default</i></p>
<p>8.7.15. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#808860, Issued to MARTIN NGUGI NJOROGE, SOAH Docket No. 507-15-4018</i></p>		<p><i>Revoked by Default</i></p>
<p>8.7.16. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#194768, Issued to KIMBERLI KRISTEN PATE, SOAH Docket No. 507-15-5168</i></p>		<p><i>Revoked by Default</i></p>
<p>8.7.17. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#644049, Issued to JOYCE</i></p>		<p><i>Revoked by Default</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>MISHELLE RICH, SOAH Docket No. 507-15-4694</p> <p>8.7.18. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#119702, Issued to REGINA RENEE SAUCEDO, SOAH Docket No. 507-15-4716</p>		<p><i>Revoked by Default</i></p>
<p>8.7.19. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#210351, Issued to ROSZANNE V. URIEGAS, SOAH Docket No. 507-15-5172</p>		<p><i>Revoked by Default</i></p>
<p>8.7.20. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#230416, Issued to RAMON ZUNIGA, SOAH Docket No. 507-15-5150</p>		<p><i>Revoked by Default</i></p>
<p>1. ADMINISTRATION 1.1. Executive Director's Report</p>	<p>Katherine Thomas reviewed her written report to the board.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
1.3. Strategic Plan for Fiscal Years 2017-2021	Katherine Thomas and Mark Majek presented information and history on the strategic plan process for Fiscal Years 2017-2021.	Report was for informational purposes only no action.
3. NURSING 3.1. PRACTICE	Kristin Benton reported that the LVN On-Call Pilot Program ended on September 1, 2015. A draft of the final legislative report of the pilot with recommendations is currently under review at the Department of Aging and Disability Services. Board Staff will send Board Members the final copy, publish a summary in the April Board of Nursing Quarterly Bulletin and on the Board website.	No action
3.1.2. Report on Implementation of SB 1857, 82nd Texas Legislature and the LVN On-Call Pilot Program	Kristin Benton presented the Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot.	Motion by Deborah Bell, Second by Patti Clapp
3.1.3. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot		Move to direct Board Staff to offer up to eight KSTAR orders per month.
		For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy
		Abstain: Kathy Shipp
		Final Resolution: Motion Carries
3.2. EDUCATION Consideration of Reports of Survey Visits Requiring Action:	The Board considered the report of survey visit on The College of Health Care Professions in Houston, Texas - Vocational Nursing Education Program Freda Sowell, VN Program Director; Wendy Cockron, Director of ADN; and Terri Lowery, Campus President were present and available to answer questions.	Motion by Patti Clapp, Second by Diana Flores
3.2.12.a. The College of Health Care Professions in Houston, Texas - Vocational Nursing Education Program		Move to accept the report of the survey visit to The College of Health Care Professions in Houston, Texas and issue the following requirements/conditions and recommendation:
		Requirements/Conditions:
		1. The program shall develop clearly written policies to define faculty workload and to design and fund ongoing faculty development to ensure that faculty are prepared for all teaching responsibilities. The Program Director shall provide copies of these policies to Board Staff no later than February 1, 2016.

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.13. Consideration of Change in Approval Status from Initial Approval with Warning to Conditional Approval and Consideration of Report of Survey Visit</p>		<p>2. The Program Director and faculty shall review and revise the clinical evaluation tools to reflect progression of students' cognitive, affective, and psychomotor achievements across the clinical levels. Copies of the revised clinical evaluation tools shall be submitted to Board Staff no later than February 1, 2016.</p> <p>3. The Program Director and faculty shall submit copies of faculty minutes to Board Staff providing evidence that the faculty are making decisions based upon data in the Total Program Evaluation Plan. These copies shall be submitted no later than February 1, 2016.</p> <p>Recommendations:</p> <p>1. The faculty members are encouraged to review the allocation of time for clinical learning experiences to determine if more time for student practice in the skills lab could be arranged. The program shall provide a response to this recommendation no later than March 1, 2016.</p> <p>2. The faculty members are encouraged to include a student representative in a review of all student policies to determine where policies are not consistently enforced and to establish a process for enforcement. The program shall provide a response to this recommendation no later than March 1, 2016.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.13.a. Schreiner University in Kerrville, Texas - Baccalaureate Degree Nursing Education Program</p>	<p>The Board considered a Change in Approval Status from Initial Approval with Warning to Conditional Approval and the Report of Survey Visit of Schreiner University in Kerrville, Texas - Baccalaureate Degree Nursing Education Program Diana Comuzzie, Dean, School of Sciences & Mathematics; Charlie McCormick, Provost; and Jane Cardea, RN, Interim Director were present and available to answer questions.</p>	<p>Motion by Patti Clapp, Second by Doris Jackson</p> <p>Move to change the approval status of the Schreiner University Baccalaureate Degree Nursing Education Program in Kerrville, Texas from Initial Approval with Warning to Conditional Approval based upon the 2015 NCLEX-® examination pass rate, findings in the Self-Study Report, findings from the survey visit, and compliance with Rule 215; to accept the Survey Report of December 3-4, 2015; and to impose the following conditions/requirements: Requirements/Conditions: 1. The program shall not enroll students while on conditional approval status. 2. The program will remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2016 NCLEX-RN® examination. The NCLEX-RN® examination year is October 1, 2015 through September 30, 2016. 3. The program must demonstrate full compliance with Rule 215 prior to consideration of a change in approval status.</p> <p>Recommendation: The Administration and Program Director should incorporate corrective measures identified in the action plan to the program in an effort to facilitate successful student and program outcomes. A response to this recommendation shall be provided to Board Staff no later than June 1, 2016.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.14. Consideration of Change in Approval Status from Initial Approval with Warning to Conditional Approval</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.14.a. Hallmark University Martha Fessler School of Nursing in San Antonio, Texas - Associate Degree Nursing Education Program</p>	<p>The Board considered the proposed change in approval status for Hallmark University Martha Fessler School of Nursing Associate Degree Nursing (ADN) Education Program in San Antonio, Texas, from Initial Approval with Warning to Conditional Approval based upon the 2015 NCLEX-RN® examination pass rate, findings in the 2015 Self-Study Report, and compliance with Rule 215. Joe Fisher, Administrator; Darla Kenward, Dean of Academics; and Gabriel Oluwakatanmi, RN were present and available to answer questions.</p>	<p>Motion by Patti Clapp, Second by Doris Jackson</p> <p>Move to change the approval status for the Hallmark University Martha Fessler School of Nursing Associate Degree Nursing Education Program in San Antonio, Texas from Initial Approval with Warning to Conditional Approval based upon the 2015 NCLEX-RN® examination pass rate, findings in the 2015 Self-Study Report, and compliance with Rule 215 and to impose the following conditions/requirements: Conditions/Requirements: 1. The program shall not enroll students while on conditional approval status. 2. The program will remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2016 NCLEX-RN® examination. The NCLEX-RN® examination year is October 1, 2015 through September 30, 2016. 3. The program must demonstrate full compliance with Rule 215 prior to consideration of a change in approval status.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.15. Consideration of Change in Approval Status from Full Approval with Warning to Conditional Approval and Consideration of Report of Survey Visit</p>	<p>The Board considered the proposed change in approval status for Houston Community College (HCC) Associate Degree Nursing (ADN) Education Program in Houston, Texas, from Full Approval with Warning to Conditional based upon the 2015 NCLEX® examination pass rate, findings from the</p>	<p>Motion by Doris Jackson, Second by Patti Clapp</p> <p>Move to change the approval status of the Houston Community College Associate Degree Nursing Education Program in Houston, Texas from Full Approval with</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>2014 Self-Study Report, findings from the December 1-2, 2015 focused survey visit, and areas compliance with Board Rule 215. Phillip Nicotera, College President; Kimberly Beatty, Vice Chancellor, Chief Academic Officer; and Dr. Jolly Joseph, Program Director were present and available to answer questions.</p>	<p>Warning to Conditional Approval based upon the 2015 NCLEX® examination pass rate, findings from the 2014 Self-Study Report, findings from the December 1-2, 2015 focused survey visit, and compliance with Rule 215; to accept the Survey Report of December 1-2, 2015; and to impose the following conditions and requirements:</p> <p>Conditions/Requirements:</p> <ol style="list-style-type: none"> 1. The program shall not enroll students while on conditional approval status. 2. The program will remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2016 NCLEX-RN® examination. The NCLEX-RN® examination year is October 1, 2015 through September 30, 2016. 3. The program must demonstrate full compliance with Rule 215 prior to consideration of a change in approval status. 4. The Administration shall ensure that adequate faculty resources and equipment are provided to promote student achievement of clinical objectives in clinical learning activities. Optimally, this would result in the establishment of a new position for a nurse to schedule and coordinate all clinical learning experiences and to ensure that nursing labs have adequate equipment for skill practice. The Administration shall provide a response to and a plan for this requirement to Board Staff no later than April 1, 2016. <p>Recommendation:</p> <ol style="list-style-type: none"> 1. The Administration and Program Director should re-evaluate the time line for admission of nursing students and make adjustments to allow ample time for processing the criminal background checks and make the best selection of students. A response to this recommendation shall be provided to Board Staff no later than April 1, 2016. <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.16. Consideration of Change in Approval Status from Full Approval with Warning to Conditional Approval</p> <p>3.2.16.a. Texas Southmost College in Brownsville, Texas - Associate Degree Nursing Education Program</p>	<p>The Board considered the proposed change in approval status for the Texas Southmost College (TSC) Associate Degree Nursing (ADN) Education Program in Brownsville, Texas, from Full Approval with Warning to Conditional Approval based upon the 2015 NCLEX-RN® examination pass rate, findings in the 2015 Self-Study Report, and compliance with Rule 215. Jeffrey Gregor, Dean and Celia DeLaGarza, Program Director were present and available to answer questions.</p>	<p>Motion by Allison Edwards, Second by Diana Flores</p> <p>Move to change the approval status for the Texas Southmost College Associate Degree Nursing Education Program in Brownsville, Texas from Full Approval with Warning to Conditional Approval based upon the 2015 NCLEX-RN® examination pass rate, findings in the 2015 Self-Study Report, and compliance with Rule 215, and issue the following conditions and requirements: Conditions/Requirements:</p> <ol style="list-style-type: none"> 1. The program shall not enroll students while on conditional approval status. 2. The program will remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2016 NCLEX-RN® examination. The NCLEX-RN® examination year is October 1, 2015 through September 30, 2016. 3. The program must demonstrate full compliance with Rule 215 prior to consideration of a change in approval status. <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.16.b. Western Governors University in Austin, Texas - Baccalaureate Degree Nursing Education Program</p>	<p>The Board considered the proposed change in approval status for the Western Governors (WGU) Baccalaureate Degree Nursing (BSN) Education Program in Austin, Texas, from Full Approval with Warning to Conditional Approval based upon the 2015 NCLEX-RN® examination pass rate, review of the 2015 Nursing Education Program Information Survey, findings in the 2014 Self-Study Report, and compliance with Rule 215. Cherie Lowell, RN, Director of Nursing and Kimberly Kelly-Cortez, Assistant Director of</p>	<p>Motion by Allison Edwards, Second by Diana Flores</p> <p>Move to change the approval status for the Western Governors University Baccalaureate Degree Nursing Education Program in Austin, Texas from Full Approval with Warning to Conditional Approval based upon the 2015 NCLEX-RN® examination pass rate, review of the 2015 Nursing Education Program Information Survey, findings in the 2014 Self-Study Report, and compliance with</p>

AGENDA ITEM	DISCUSSION	ACTION
	Nursing were present and available to answer questions.	<p>Rule 215, and impose the following conditions and requirements: Conditions/Requirements: 1. The program shall not enroll students while on conditional approval status. 2. The program will remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2016 NCLEX-RN® examination. The NCLEX-RN® examination year is October 1, 2015 through September 30, 2016. 3. The program must demonstrate full compliance with Rule 215 prior to consideration of a change in approval status.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
3.2.17. Report of Vocational Nursing Education Programs with High School Entry Tracks	Virginia Ayars provided information to the Board about the three (3) Texas Vocational Nursing (VN) Education Programs housed in community colleges that presently offer high school admission tracks.	No action.
5. COMMITTEE REPORTS		
5.1. Board Committees		
5.1.3. Development and Evaluation	Board Member Patti Clapp reviewed the list of past development and provided the topics of proposed training for future meetings. Board President Kathy Shipp requested Staff create a chart of TPAPN Orders versus Board Orders which hi-lights the differences between the two orders/monitoring rather than having an actual presentation on TPAPN orders; President Shipp also requested that the Board's fall development include training about the legislative process; President Shipp requested that the video of the presentation at the NCSBN Annual meeting "Marijuana: A Prescription for Trouble?" by Doris C. Gundersen, MD, PC, Medical Director, Colorado Physician Health Program President, Federation of State	No action.

AGENDA ITEM	DISCUSSION	ACTION
	<p>Physician Health Programs Assistant Clinical Professor, Department of Psychiatry, University of Colorado, be shown at the April board meeting during the lunch break.</p> <p>Board Member Francis Stokes requested a summary or “fact sheet” be created of Robert’s Rules of Order regarding proper procedural processes during open meetings.</p> <p>Board Member Beverley Nutall requested a refresher on Executive Sessions and/or on when the Board is allowed to go into an Executive Session.</p> <p>Board Member David Saucedo requested direction/training on bringing up new business that is not listed on the board agenda.</p> <p>Dusty Johnston, General Counsel suggested that training on the State Office of Administrative Hearings procedures and processes should be scheduled for some time in the near future for Board Members.</p>	
<p>5.2. Advisory Committees/Task Forces</p>		
<p>5.2.1. Advanced Practice Nursing Advisory Committee</p>	<p>No report.</p>	<p>No action.</p>
<p>5.2.2. Nursing Practice Advisory Committee</p>	<p>No report.</p>	<p>No action.</p>
<p>5.2.4. Advisory Committee on Licensure, Eligibility and Discipline</p>	<p>No report.</p>	<p>No action.</p>
<p>5.2.5. Task Force to Study Implications of the Growth of Texas Nursing Education Programs</p>	<p>No report.</p>	<p>No action.</p>
<p>5.3. Collaboration with Outside Agencies / Stakeholders</p>		
<p>5.3.1. Statewide Health Coordinating Council Texas Center for Nursing</p>	<p>Katherine Thomas reported that a sub-committee has been appointed to conduct a study on workplace violence against nurses in healthcare facilities as required by HB</p>	

AGENDA ITEM	DISCUSSION	ACTION
Workforce Studies Advisory Committee	2696, 84 TH Legislature. Kristin Benton, Director of Nursing for the Board of Nursing, serves on this subcommittee.	
5.3.2. Updates Related to the Texas Higher Education Coordinating Board and the Texas Workforce Commission	Kristin Benton reported the Education Consultants met with representatives from the Texas Workforce Commission, the Texas Higher Education Coordinating Board, and the Texas Education Association on November 9, 2015 in the Board Office. The Texas Education Association is a new member for this regular intra-agency group. Items discussed included a report on the current status of dual credit high school programs and suggested standards for evaluating distance education in nursing education. Board Staff provided updates on current issues in nursing education programs. A next meeting will be scheduled in May 2016.	No action.
5.3.3. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP)	No report.	No action.
5.3.3.a. Texas-Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP) Update	Denise Benbow provided a review and summary of data from the Texas TERCAP Pilot Program. The interim report provided information on data collected from September 2012 to September 2015. The report also included a summary of key findings, mid pilot observations and other updates since the last 2014 TERCAP Pilot Report.	No action.
5.3.4. Texas Team Report - Robert Wood Johnson Initiative	Katherine Thomas reported that although the Practice and Education Committees have not met since the last board meeting, the Rural Health Task Force has been established as a separate committee.	
5.3.5. National Council of State Boards of Nursing 5.3.5.a. Appointment of Board Members to Attend the National Council State	Board President Kathy Shipp discussed Board Member and Staff attendance to the NCSBN Mid-Year Meeting to be held March 14-16, 2016 in Baltimore, MD. President Shipp and Board Member Nina	No action.

AGENDA ITEM	DISCUSSION	ACTION
Boards of Nursing Mid-Year Meeting: March 14-16, 2016, Baltimore, MD	Almasy will attend the NCSBN Mid-Year meeting on NCSBN waiver.	
OPEN FORUM:	<p>Marsha McKenna Feldmann, Manager and Health Policy Manager, Sedasys and Dr. Mark Murphy, Anesthesiologist, Consultant, Sedasys.</p> <p>Ms. Feldmann and Dr. Murphy spoke regarding the Board of Nursing Position Statement 15.8, pertaining to Moderate Sedation to request that the American Society of Anesthesiologists guidance documents regarding Propofol be included as reference document with Board Position Statement 15.8.</p>	
7. NEW BUSINESS		
7.1. Texas Peer Assistance Program for Nurses (TPAPN)		
7.1.3. Texas Peer Assistance program for Nurses Advisory Committee	Denise Benbow reported that the Texas Peer Assistance Program for Nurses (TPAPN) Advisory Committee met on December 4, 2015. The TPAPN program has approximately 700 participants and approximately 200 volunteer advocates leading to an advocate shortage, especially in rural areas. The next Advisory Committee meeting will be March 4, 2016.	No action.
7.6. Consideration of Proposed Amendments to 22 Tex. Admin. Code §211.6	The Board considered the Proposed Amendments to 22 Tex. Admin. Code §211.6.	<p>Motion by Deborah Bell, Second by Kathy Leader-Horn</p> <p>Move to approve the proposed amendments to 22 Tex. Admin. Code §211.6, pertaining to Committees of the Board, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Tex. Admin. Code §211.6, pertaining to Committees of the Board, as proposed.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.7. Consideration of Proposed Amendments to 22 Tex. Admin. Code §213.23</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §213.23.</p>	<p>Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Allison Edwards, Second by Deborah Bell</p> <p>Move to approve the proposed amendments to 22 Tex. Admin. Code §213.23, pertaining to Decision of the Board, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Tex. Admin. Code §213.23, pertaining to Decision of the Board, as proposed.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.8. Consideration of Proposed Amendments to 22 Tex. Admin. Code §213.32</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §213.32.</p>	<p>Motion by Allison Edwards, Second by David Saucedo</p> <p>Move to approve the proposed amendment to 22 Tex. Admin. Code §213.32, pertaining to Corrective Action Proceedings and Schedule of Administrative Fines, as set out in Attachment "A", with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Tex. Admin. Code §213.32, pertaining to Corrective Action Proceedings and Schedule of Administrative Fines, as proposed.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.9. Review of Legislative Changes to Penal Code Section 46.035 and Notice Regarding Unlawful Carrying of a Handgun at Open Meetings</p>	<p>The Board considered the review of Legislative Changes to Penal Code Section 46.035 and Notice Regarding Unlawful Carrying of a Handgun at Open Meetings</p>	<p>Doris J Jackson, Nina Almasy Abstain: Kathy Shipp Final Resolution: Motion Carries Motion by Deborah Bell, Second by Patti Clapp Move to approve the notices to be utilized at meetings of the Board For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy Abstain: Kathy Shipp Final Resolution: Motion Carries</p>
<p>7.10. Report on the Attorney General 2015 Government Law and Liability Conference</p>	<p>Jena Abel reported on the 2015 Government Law and Liability Conference held in San Marcos. Several Board members were in attendance as well. Topics covered included a legislative update; rulemaking; liability of state officials; an overview of SOAH; ultra vires causes of action; the role of the attorney general in the attorney-client relationship, and open meetings.</p>	<p>No action.</p>
<p>7.11. Consideration and Discussion of Proposed Revisions to the 2017 NCLEX-PN® Test Plan for the National Council Licensure Examination for Practical/Vocational Nurses 7.11.1. Executive Session pursuant to Tex. Gov't Code Ann. §551.088 (Texas Open Meetings Act) for deliberation and discussion of proposed revisions to the 2017</p>	<p>The Board went into Executive Session pursuant to Tex. Gov't Code Ann. §551.088 (Texas Open Meetings Act) for deliberation and discussion of proposed revisions to the 2017 NCLEX-PN® Test Plan for the National Council Licensure Examination for Practical/Vocational Nurses.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>NCLEX-PN® Test Plan for the National Council Licensure Examination for Practical/Vocational Nurses</p> <p>8. Proposed Board Orders 8.6. ALJ Proposals for Decision 8.6.1. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #316924, Issued to ADRIAN ALEJANDRO ARRIOLA, SOAH Docket No. 507-15-4166</p> <p>8.6.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #316924, Issued to ADRIAN ALEJANDRO ARRIOLA, SOAH Docket No. 507-15-4166</p> <p>8.6.2. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #316924, Issued to ADRIAN ALEJANDRO ARRIOLA, SOAH Docket No. 507-15-4166.</p> <p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #137239, Issued to TEDDY F. BLOOD, SOAH Docket No. 507-15-3982 .</p>	<p>Board Members Patti Clapp, Beverley Nutall and Kathy Shipp recused themselves prior to the consideration and vote on this agenda item.</p> <p>Motion by Diana Flores, Second by Francis Stokes</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed Finding of Fact Number 28, which is modified and adopted as set out in the proposed order, and proposed Conclusion of Law 7, which is not adopted by the Board, but is re-designated as a recommendation, and impose an Probated Suspension against the Respondent's license, followed by probationary terms for three years.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Doris J Jackson, Nina Almasy</p> <p>Recused: Patti Clapp, Beverley Nutall and Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp, Second by Diana Flores</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and impose a Reprimand with Stipulations against the Respondent's license for a period of two years.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>#137239, Issued to TEDDY F. BLOOD, SOAH Docket No. 507-15-3982</p> <p>8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #137239, Issued to TEDDY F. BLOOD, SOAH Docket No. 507-15-3982</p>		<p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.4. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #196633, Issued to BRADLEY ALAN CHRISTIAN, SOAH Docket No. 507-15-4398</p> <p>8.6.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #196633, Issued to BRADLEY ALAN CHRISTIAN, SOAH Docket No. 507-15-4398</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #196633, Issued to BRADLEY ALAN CHRISTIAN, SOAH Docket No. 507-15-4398.</p>	<p>Motion by Patti Clapp, Second by Diana Flores</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and impose a Warning with Stipulations against the Respondent's license for one year.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.5. Consideration of Proposal For Decision, Recommendations, and Board action:</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #655846, Issued to TERESA DUTTA, SOAH Docket No. 507-15-3185.</p>	<p>Motion by Diana Flores, Second by Doris Jackson</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>In the Matter of Permanent Certificate RN #655846, Issued to TERESA DUTTA, SOAH Docket No. 507-15-3185</p> <p>8.6.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #655846, Issued to TERESA DUTTA, SOAH Docket No. 507-15-3185</p>		<p>Finding of Fact Number 1, which is modified and adopted as set out in the proposed order, and proposed Conclusion of Law 9, which is not adopted by the Board, but is re-designated as a recommendation, and impose an Enforced Suspension of the Respondent's license, followed by probationary terms for two years.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.7. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate AP#108248 & RN #606699, Issued to DENNIS WILLIAM MARTIN, SOAH Docket No. 507-15-2200</p> <p>8.6.7.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate AP#108248 & RN #606699, Issued to DENNIS WILLIAM MARTIN, SOAH Docket No. 507-15-2200</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate AP#108248 & RN #606699, Issued to DENNIS WILLIAM MARTIN, SOAH Docket No. 507-15-2200.</p>	<p>Motion by Patti Clapp, Second by Frances Stokes</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, take no action against the Respondent's licenses, and dismiss the formal charges pending against the Respondent's licenses.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.6.8. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #796788, Issued to DONALD WAYNE SPEAR, SOAH Docket No. 507-15-3078</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #796788, Issued to DONALD WAYNE SPEAR, SOAH Docket No. 507-15-3078.</p>	<p>Motion by Deborah Bell, Second by Patti Clapp</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and impose a Warning with Stipulations against the Respondent's license for one year.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>ADJOURNMENT</p>	<p>Having completed this day's business the meeting adjourned at 5:37 p.m.</p>	

TEXAS BOARD OF NURSING

Regular Meeting

Friday, January 22, 2016

8:41 am - 11:45 am

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice

Deborah Hughes Bell, CLU, ChFC, Board Vice-President, Representing Consumers

Nina Almasy, BSN, RN, MSN, Representing LVN Education

Patti Clapp, BA, Representing Consumers

Laura A. Disque, MN, RN, Representing RN

Allison Porter-Edwards, DrPH, MS, RN, Representing BSN Education

Diana Rodriguez Flores, MN, RN, Representing RN Practice

Monica Hamby, LVN, Representing LVN Practice

Doris Jean Jackson, DHA, (ABD), MSN, RN, Representing ADN Education

Kathy Leader-Horn, LVN, Representing LVN Practice

Beverley Jean Nutall, LVN, Representing LVN Practice

David Saucedo II, Representing Consumers

Francis D. Stokes, Representing Consumers

Staff present:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

Mark Majek, Director of Operations

Kristin Benton, Director of Nursing

James "Dusty" Johnston, General Counsel

Jena Abel, Assistant General Counsel

John Vanderford, Assistant General Counsel

Stacey Cropley, Nursing Consultant

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Denise Benbow, Nursing Consultant

Linda Laws, Nursing Consultant

Susan Lee, Nursing Consultant

Jody McFarland, Nursing Consultant

Kristen Sinay, Nursing Consultant

Beverley Skloss, Nursing Consultant

Gayle Varnell, Nursing Consultant

Jolene Zych, Nursing Consultant

Bruce Holter, Information Specialist

Jeremy Bruker, Information Technology

Bill Ray, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:41 am, Friday January 22, 2016.	
ROLL CALL	Katherine Thomas did the roll call. A quorum was established with all thirteen members in attendance.	
5. COMMITTEE REPORTS 5.2. Advisory Committee/Task Forces		
5.2.3. Advisory Committee on Education	Kristin Benton presented information to the Board regarding the Advisory Committee on Education meetings.	No action.
7. NEW BUSINESS		
7.2. Consideration of Proposed Amendments to 22 Tex. Admin. Code §214.8	The Board considered the Proposed Amendments to 22 Tex. Admin. Code §214.8.	<p>Motion by Patti Clapp, Second by Kathy Leader-Horn</p> <p>Move to approve proposed amendment to 22 Tex. Admin. Code §214.8, pertaining to Students, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Tex. Admin. Code §214.8, pertaining to Students, as proposed.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
7.3. Consideration of Proposed Amendments to 22 Tex. Admin. Code §215.8	The Board considered the Proposed Amendments to 22 Tex. Admin. Code §215.8.	<p>Motion by Deborah Bell, Second by Doris Jackson</p> <p>Move to approve proposed amendment to 22 Tex. Admin. Code §215.8, pertaining to Students, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.4. Consideration of Proposed Amendments to 22 Tex. Admin. Code §214.6</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §214.6.</p>	<p>and no request for a public hearing are received, move to adopt the proposed amendments to 22 Tex. Admin. Code §215.8, pertaining to Students, as proposed.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Diana Flores, Second by Monica Hamby</p> <p>Move to approve the proposed amendment to 22 Tex. Admin. Code §214.6, pertaining to Administration and Organization, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendment to 22 Tex. Admin. Code §214.6, pertaining to Administration and Organization, as proposed.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.12. Review of Position Statements 7.12.1. Current Position Statements without Changes 15.3 LVNs Engaging in Intravenous Therapy, Venipuncture, or PICC Lines 15.4 Educational Mobility</p>	<p>The Board considered the Current Position Statements without Changes.</p>	<p>Motion by Deborah Bell, Second by Allison Edwards</p> <p>Move to adopt the position statements without changes with allowance for nonsubstantive word editing for purposes of clarity as may be deemed necessary by Board staff.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>15.6 Board Rules Associated With Alleged Patient "Abandonment"</p> <p>15.9 Performance of Laser Therapy by RNs or LVNs</p> <p>15.10 Continuing Education: Limitations for Expanding Scope of Practice</p> <p>15.11 Delegated Medical Acts</p> <p>15.14 Duty of a Nurse in any Practice Setting</p> <p>15.15 Board's Jurisdiction over a Nurse's Practice in Any Role and Use of the Nursing Title</p> <p>15.16 Development of Nursing Education Programs</p> <p>15.17 Texas Board of Nursing/Board of Pharmacy, Joint Position Statement, Medication Error</p> <p>15.18 Nurses Carrying out Orders from Advanced Practice Registered Nurses</p> <p>15.19 Nurses Carrying out Orders from Pharmacists for Drug Therapy Management</p> <p>15.21 [Deleted 01/2005]</p> <p>15.22 APRNs Providing Medical Aspects of Care for Individuals with whom there is a Close Personal Relationship</p> <p>15.23 The Use of Complementary Modalities by the LVN or RN</p> <p>15.24 Nurses Engaging In Reinsertion of</p>		<p>Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Permanently Placed Feeding Tubes 15.29 Use of Social Media by Nurses</p> <p>7.12.2. Current Position Statements with Changes 15.1 Nurses Carrying out Orders from Physician Assistants 15.2 The Role of the Licensed Vocational Nurse in the Pronouncement of Death 15.5 Nurses with Responsibility for Initiating Physician Standing Orders 15.7 The Role of LVNs & RNs in Management and/or Administration of Medications via Epidural or Intrathecal Catheter Routes 15.8 Role of the Nurse in Moderate Sedation 15.12 Use of American Psychiatric Association Diagnoses by LVNS, RNs, or APRNs 15.13 Role of LVNs and RNs in School Health 15.20 Registered Nurses in the Management of an Unwitnessed Arrest in a Resident in a Long Term Care Facility 15.25 Administration of Medication & Treatments by LVNs</p>	<p>The Board considered the Current Position Statements with Changes.</p>	<p>Motion by Kathy Shipp, Second by Allison Edwards</p> <p>Move to adopt the position statements with changes with allowance for non-substantive word editing for purposes of clarity as may be deemed necessary by Board staff. Delegate to Board Staff to review the Open Forum suggested references to Position Statement 15.8 and to add to Position Statement 15.8, if appropriate.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>15.27 The Licensed Vocational Nurse Scope of Practice 15.28 The Registered Nurse Scope of Practice</p>		
<p>8. Proposed Board Orders 8.5. Eligibility Agreed Orders</p>	<p>The Board discussed the Eligibility Agreed Order of: Green (Blaker, Dozier), Patti Pfeffer, LVN Exam Petitioner</p>	<p>Board Member Deborah Bell recused herself from the consideration and vote on this Board Order Motion by Laura Disque, Second by Doris Jackson Move to approve the Eligibility Agreed Order of Green (Blaker, Dozier), Patti Pfeffer, LVN Exam Petitioner For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Beverley Nutall, Doris J Jackson, Nina Almasy Recuse: Deborah Bell Abstain: Kathy Shipp Final Resolution: Motion Carries</p>
<p>8.6. ALJ Proposals for Decision 8.6.3. Consideration of Proposal For Decision, Recommendations and Board action: In the Matter of Permanent Certificate RN #593892, Issued to GERALD THOMAS CAGLE, SOAH Docket No. 507-15-2322 8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code,</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #593892, Issued to GERALD THOMAS CAGLE, SOAH Docket No. 507-15-2322. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the board.</p>	<p>Motion by Patti Clapp, Second by Francis Stokes Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, including proposed Findings of Fact Numbers 40 and 41, as set out in the ALJ's final letter ruling of October 15, 2015; revoke the Respondent's nursing license; and impose administrative costs in the amount of \$275.37. For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #593892, Issued to GERALD THOMAS CAGLE, SOAH Docket No. 507-15-2322</p>		<p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.6. Consideration of Proposal For Decision, Recommendations and Board action: In the Matter of Petition for Declaratory Order Made by: JAMILA JOHNSON, SOAH Docket No. 507-15-4019, including consideration of proposed settlement agreement</p> <p>8.6.6.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Petition for Declaratory Order Made by: JAMILA JOHNSON, SOAH Docket No. 507-15-4019, including consideration of proposed settlement agreement</p>	<p>The Board convened in Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Petition for Declaratory Order Made by: JAMILA JOHNSON, SOAH Docket No. 507-15-4019, including consideration of proposed settlement agreement</p> <p>The Board reconvened in Open Meeting to take action in the Matter of Petition for Declaratory Order Made by: JAMILA JOHNSON, SOAH Docket No. 507-15-4019, including consideration of proposed settlement agreement.</p>	<p>Motion by Frances Stokes, Second by Doris Jackson</p> <p>Move to approve the proposed Agreed Order.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Diana R Flores, David E Saucedo, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Doris J Jackson, Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>9. Miscellaneous</p>		
<p>9.1. Board Items of Interest for Future Board Meetings</p>	<p>Board Members discussed items of interest for future board meetings, the following items were discussed:</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.2. Board Development: An Overview of Regulation of Pre-Licensure Nursing Education Program Approval in Texas</p>	<p>Board Member David Saucedo would like to have the fees programs are charged reviewed in consideration for possibly increasing the fee;</p> <p>Board Member Diana Flores requested that a review and comparison of what other states charge for similar new programs be completed and provided to the Board for consideration;</p> <p>Board President Kathy Shipp discussed the potential for Board Members to attend a KSTAR facility tour.</p> <p>An overview of regulation of pre-licensure nursing education program approval in Texas was presented by: Steve Rye, B.A., Southwest Texas State University Director of Career Schools and Colleges; Donna Carlin, MSN, RN, Assistant Director, Texas Higher Education Coordinating Board; James Goeman, PhD, Assistant Director, Academic Quality, Texas Workforce Commission; and Cathie Maeyaert, JD, Special Projects Director, Texas Workforce Commission</p>	<p>No action.</p>
<p>9.3. Review of the Board Quarterly Meeting Evaluation</p>	<p>The Board discussed the results of the October, 2015 quarterly board meeting evaluation.</p>	<p>No action.</p>
<p>ADJOURNMENT</p>	<p>Having completed all business as listed on the agenda, the meeting adjourned at 11:45 a.m.</p> <hr/> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	