

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
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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/JH/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 - **JH/JZ**
 - *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 - **JH**

4. ENFORCEMENT

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

5. COMMITTEE REPORTS

5.1. Board Committees

- C *5.1.1. Eligibility and Disciplinary Committee - **JS**
- C *5.1.2. Strategic Planning/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/JZ**
- 5.2.2. Nursing Practice Advisory Committee - **VC/CMarshall**
- *5.2.3. Advisory Committee on Education - **BJ/VH/RW**

5.3. Outside Agency Committees

- 5.3.1. Texas Peer Assistance Program for Nurses Advisory Committee - **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/JWJ**
- *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/JS/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)**

- C *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 - **JWJ**
- *7.9. Consideration of Board Approved Chemical Dependency Evaluators - **JWJ/JS**
- *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/JWJ**

8. **PROPOSED BOARD ORDERS**

- C *8.1. **ALJ Proposals for Decision**
Breckenridge, Cathy Denise
Wray, Sharon Dell

LVN #132259
LVN #53018

- C *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 |

- C *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 |

- C *8.4. **Eligibility Agreed Orders**
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|------------------------------|
| 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
- 9.2. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Board Self-Evaluation - **LR/PCR**
- 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).