

BOARD OF NURSE EXAMINERS FOR THE STATE OF TEXAS
Regular Meeting
April 21-22, 2005
FIRST AMENDED AGENDA

CALL TO ORDER - 8:00 a.m.

REVIEW OF AGENDA

REVIEW OF THE MINUTES of the January 20-21, 2005 Board Meeting

CONSENT AGENDA:

- 2.1. Financial Statements - **MM**
 - 2.2. CE Compliance Report - **MM**
 - 3.2.1. Confirmation of Approval Status Based on 2004 NCLEX-PN® Examination Pass Rates and Review of 2004 Annual Reports - **VH/JH/DJ/KM/BS/RW**
 - 3.2.2. Continuation of Approval Status Pending Evidence of NCLEX-PN® Examination Pass Rates - **VH/BS**
 - 5.1.1. Eligibility and Disciplinary Committee - **JS**
 - 5.1.2. Strategic Planning/2ND Quarter Report - **MM/KT**
 - 5.3.1. Texas Peer Assistance Program for Nurses Advisory Committee - **MBT/RW**
 - 7.3.1. TPAPN Quarterly Report - **MVD**
 - 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. Consideration of Cease and Desist Policy withdrawal - **DJ**
- *1.3. Status of Pending Legislation - **KT**
- *1.4. Proposal to obtain Criminal Background Checks on Student Nurses - **KT**
- 1.5. Sunset Self-Evaluation Report - **JWJ/KT**

2. OPERATIONS

- C *2.1. Financial Statements - **MM**
- C *2.2. CE Compliance Report - **MM**
- *2.3. Internal Audit - **DB/MM/LV**

3. NURSING

- 3.1. **Practice**
 - *3.1.1. Workshop Report - **CM**

3.2. **Education**

C *3.2.1. Confirmation of Approval Status Based on 2004 NCLEX-PN® Examination Pass Rates and Review of 2004 Annual Reports - **VH/JH/DJ/KM/BS/RW**

*3.2.1.a. Full Approval with Commendations

Vocational Nursing Programs

Alvin Community College
Amarillo College
Angelina College at Crockett
Angelina College at Lufkin-MEEP Program
Angelina College at Lufkin-Traditional Program
Army Practical Nurse Program
Army Practical Nurse Detachment
Austin Community College at Austin
Baptist Health System School of Health Professions
Blinn College at Brenham
Blinn College at Bryan
Brazosport Community College at Lake Jackson
Central Texas College at Brady
Central Texas College at Killeen
Childress Regional Medical Center
Cisco Junior College at Abilene
Coastal Bend College at Alice
Coastal Bend College at Beeville
Del Mar College
El Centro College
El Paso Community College-MEEP
Frank Phillips College
Galen Health Institute at San Antonio
Hill College at Cleburne
Hill College at Clifton-Day Program
Hill College at Hillsboro
Houston Community College
Howard College at Big Spring
Howard College at San Angelo
Institute for Health Careers Development - Ft. Worth
Joe G. Davis Hospital
Kilgore College at Longview
Kingwood College
Lamar State College at Orange-Day Program
Laredo Community College
Lee College
McLennan Community College-MEEP
McLennan Community College-Traditional
Midland College-A.M. Program
Midland College at Ft. Stockton
Navarro College at Corsicana
Navarro College at Mexia
Navarro College at Waxahachie
North Central Texas College at Gainesville
Northeast Texas Community College-Mt. Pleasant
North Harris County Community College District at Montgomery College
North Harris County Community College District at North Harris College
North Harris Montgomery Community College District at Tomball College
North Texas Professional Career Institute
Odessa College at Andrews
Paris Junior College
Ranger Junior College at Graham
San Jacinto College South
Schreiner University

*3.2.1.a. Full Approval with Commendations

Vocational Nursing Programs (Continued)

South Plains College at Levelland

South Plains College at Lubbock
 South Plains College at Plainview
 South Texas College at Weslaco
 Southwest Texas Junior College at Del Rio
 Southwest Texas Junior College at Uvalde
 St. Philip's College at Seguin
 Sul Ross University
 Temple College at Temple
 Texas Careers
 Texas State Technical College at Breckenridge
 Texas State Technical College at Sweetwater
 Trinity Valley College at Kaufman
 Tyler Junior College at Jacksonville-A.M. Program
 Tyler Junior College at Jacksonville-P.M. Program
 Vernon College at Vernon- Day and Evening Programs
 Vernon College at Wichita Falls-Day Program
 Victoria College at Hallettsville
 Weatherford College
 Wharton Junior College at Richmond
 Wharton Junior College at Wharton

***3.2.1 b.** Full Approval with Commendations, Recommendations and Requirements
 Grayson County College

***3.2.1.c.** Full Approval with No Recommendations and No Requirements.

Vocational Nursing Programs

Angelina College at Jasper
 Austin Community College at Fredericksburg
 Coastal Bend College at Kingsville
 Concord Career Institute
 El Paso Community College at Mission del Paso
 Galveston College
 Lamar State College at Orange-Evening Program
 Lamar State College at Port Arthur
 Memorial Hermann Memorial City Hospital
 Odessa College at Monahans
 Ranger Junior College at Early
 San Jacinto College North
 South Texas College at McAllen-A.M. Program
 St. Philip's College at San Antonio
 Texarkana College
 Texas State Technical College at Sweetwater-P.M. Program
 Trinity Valley College at Palestine
 Tyler Junior College at Tyler-Day Program
 Tyler Junior College at Tyler-Evening Program
 Tyler County Hospital
 University of Texas at Brownsville/Texas Southmost College
 Valley Baptist Medical Center
 Valley Grande Institute for Academic Studies
 Vernon College at Wichita Falls-Evening Program
 Victoria College at Cuero
 Victoria College at Gonzales
 Victoria College at Victoria-A.M. Program
 Victoria College at Victoria-P.M. Program

C *3.2.2. Continuation of Approval Status Pending Evidence of NCLEX-PN® Examination Pass Rates -**VH/BS**

***3.2.2.a.** Initial Approval
Vocational Nursing Programs
 College of the Mainland
 Computer Career Center

South Texas College at Rio Grande City
Temple College at Taylor

- *3.2.2.b. Conditional Approval
Vocational Nursing Program
Institute for Health Careers Development - Grand Prairie ISD
- *3.2.3. Continuation of Approval Status Based on 2004 NCLEX-RN® Examination Pass Rates, Review of 2004 Annual Report and Status Report - **VH/RW**
Weatherford College, Associate Degree Nursing Program
- *3.2.4. Continuation of Approval Status Based on 2004 NCLEX-RN® Examination Pass Rates, Review of 2004 Annual Report and Review of Self Study
 - *3.2.4.a. Angelina College, Associate Degree Nursing Program - **RW**
 - *3.2.4.b. Blinn College, Associate Degree Nursing Program - **KM**
 - *3.2.4.c. Houston Baptist University, Associate Degree Nursing Program - **BS**
 - *3.2.4.d. Lamar University at Beaumont, Associate Degree Nursing Program - **VH**
 - *3.2.4.e. San Jacinto College South, Associate Degree Nursing Program - **VH**
 - *3.2.4.f. St. Philip's College, Associate Degree Nursing Program - **JH**
 - *3.2.4.g. East Texas Baptist University, Baccalaureate Degree Nursing Program - **DJ**
 - *3.2.4.h. University of Texas at El Paso, Baccalaureate Degree Nursing Program - **DJ**
 - *3.2.4.i. University of Texas-Pan American, Baccalaureate Degree Nursing Program - **JH**
- *3.2.5. Continuation of Approval Status Based on 2004 NCLEX-PN® Examination Pass Rates, Review of 2004 Annual Report and Review of Self Study
Western Texas College at Snyder, Vocational Nursing Program - **KM**
- *3.2.6. Continuation of Approval Status Based on NCLEX-PN® Examination Pass Rates, Review of 2004 Annual Report and Report of Survey Visit
 - *3.2.6.a. Panola College at Carthage, Vocational Nursing Program-**BS/KM**
 - *3.2.6.b. Panola College at Center, Vocational Nursing Program-**BS/KM**
- *3.2.7. Consideration of Proposed Change in Approval Status Based on NCLEX-PN® Examination Pass Rates, Review of 2004 Annual Report, and Review of Progress Reports
 - *3.2.7.a. Clarendon College, Vocational Nursing Program - **JH**
 - *3.2.7.b. Southwest Texas Junior College at Eagle Pass, Vocational Nursing Program-**JH**
- *3.2.8. Consideration of Proposed Change in Approval Status Based on NCLEX-PN® Examination Pass Rates and Review of 2004 Annual Report
 - *3.2.8.a. Coastal Bend College at Pleasanton, Vocational Nursing Program - **RW**
 - *3.2.8.b. Hill College at Glen Rose- **BS**
 - *3.2.8.c. Hill College at Clifton-PM Program-**BS**
 - *3.2.8.d. South Texas College at McAllen-PM Program-**BS**
- *3.2.9. Consideration of Proposed Change in Approval Status Based on 2004 NCLEX-PN® Examination Pass Rates, Review of 2004 Annual Report, and Report of Survey Visit
Cy-Fair College, Vocational Nursing Education Program - **RW/DJ/KM**
- *3.2.10. Continuation of Approval Status Based on Review of 2004 Annual Report and Report of Survey Visit
Cy-Fair College, Associate Degree Nursing Program - **RW/DJ/KM**
- *3.2.11. Report of Survey Visit - Texas A&M International University, FNP Program - **JH/JZ**
- *3.2.12. Public Hearing for Proposal to Establish a New Vocational Nursing Program
Career Academy of Texas, Incorporated - **KM/JH/BS**
- *3.2.13. Public Hearing for Proposal to Establish a New Professional Nursing Program
 - *3.2.13.a. Cisco Junior College - **DJ/BS**

- *3.2.13.b. Kingwood College - **BS**
- *3.2.13.c. Montgomery College - **DJ**
- *3.2.13.d. Tomball College - **KM**

*3.2.14. Notification of Closure of Vocational Nursing Program - Midland College Evening Program - **JH**

*3.2.15. Petition to Request an Emergency Faculty Waiver -Blinn College, Associate Degree Nursing Program - **VH**

*3.2.16. Summary and Analysis of 2004 Annual Report Data submitted by BNE Approved Professional Nursing Programs - **RW**

*3.2.17. Summary of 2004 Annual Report Data submitted by BNE Approved Vocational Nursing Programs - **BS**

4. ENFORCEMENT

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

5. COMMITTEE REPORTS

5.1. Board Committees

C *5.1.1. Eligibility and Disciplinary Committee - **JS**

C *5.1.2. Strategic Planning/2ND Quarter Report - **MM/KT**

5.1.3. Development and Evaluation - **PR**

5.2. Advisory Committees/Task Forces

5.2.1. Advanced Practice Nurses Advisory Committee- **LR/JZ**

5.2.2. Nursing Practice Advisory Committee - **VC/CM**

*5.2.3. Advisory Committee on Education - **BJ/BS**

5.3. Outside Agency Committees

C *5.3.1. Texas Peer Assistance Program for Nurses Advisory Committee - **MBT/RW**

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. Department of State Health Services Hospital Rules Workgroup - **CM**

OPEN FORUM: Thursday, April 21, 2005: 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. NCSBN Taxonomy of Error, Root Cause Analysis and Practice (TERCAP) - **MBT**

- *6.4. Adoption and consideration of comments received on Rule 221.2 and 221.7, pertaining to APN titles - **JWJ/JS/JZ**

7. NEW BUSINESS

***7.1. Proposed Rules**

- *7.1.1. Proposed Amendments to Sections 214.2, 214.3 and 214.9, Vocational Nursing Education - **BS**

- *7.1.2. Proposed Amendments to Sections 215.6 and 215.7, Professional Nursing Education - **RW**

- *7.1.3. Proposed New Chapter 227, Related to Pilot Programs for Innovative Applications to Professional Nursing Education - **MBT/RW**

- *7.1.4. Proposed Amendments to Section 217.6, Failure to Renew License - **JS/MM**

- *7.2. Proposed Request for Proposals (RFPs) for Board of Nurse Examiners Innovative Professional Nursing Education Pilot Programs - **MBT/RW**

- *7.2.1. Consideration of Proposal for Pilot of Innovative Professional Nursing Education Pilot Programs - Midwestern State University, Baccalaureate Degree Nursing Education Program - **MBT/RW**

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

- C *7.3.1. Quarterly Report - **MVD**

- *7.4. Petition to Accept Council On Occupational Education Accreditation in Lieu of Southern Association of Colleges and Schools Accreditation for Approval of New Professional Nursing Education Program - **RW**

8. PROPOSED BOARD ORDERS

- C *8.1. **ALJ Proposal for Decision**

Legler, Donna Marie	RN #652050
Richardson, Kimberly Ann	LVN #119712
Singleton, Margaret Jeanette	LVN #162816

- C *8.2. **Agreed Orders**

Barbary, Melody Walker	LVN #61071
Boucher, Alicia Faith	RN #604206
Branson-McLure, Katherine Ann	RN #248183
Caesar, Star Marie	RN #700811
Childree, Christine	RN #659053/LVN# 164093
Compton, Toni Diane	RN #564008/LVN# 67165
Donahue, Joseph Edward	RN #663547
Holbert-Fernandez, Brenda Louise	RN #581785
Jackson, William	RN #641311
Johnson, Lillian Rebecca	RN #683496
Kolz, Amy J.	RN #667450
Magee, Ursula Trynette	RN #659852
McCuiston, Lillian Marie	LVN #188336
Reyes, Elizabeth E.	RN #505402
Richter, Irene Marie	RN #637435

- C *8.2. **Agreed Orders** (continued)

Salazar, Aron Linn	LVN #174655
Thomas, Lisa B.	LVN #75605
Tillis, Carol Bell	RN #616156
Wildman, Angela	RN #644292
Williamson, Patricia Ann	RN #257620
Wilson-Ingram, Dedra C.	RN #500847

- C *8.3. **Reinstatement Agreed Orders**

Cox, Tammy	RN #651532
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Horner, Nikki Sue (Hunter) RN #594593/LVN# 83411
Lewis, Sandra Sue LVN #102133
Ross, Debbie Kay LVN #141859

C *8.4. **Eligibility Agreed Orders**

Allen, Connie Lyn (LVN)
Boriski, Steven Joett (LVN)
Davidson, Renett Heavin (LVN)
Fielder, Robin Duanne (LVN)
Hughes, Ronda Kaye (RN)
James, Margaret Angela (RN)
Kelsey, Stephanie Elyse (RN)
King, Tamara Marie (RN)
Ramirez, Deborah B. (LVN)
Sanchez, Ireneo (LVN)
Telford, Petra Lashun (LVN)

9. **MISCELLANEOUS**

- 9.1. Board Items of Interest for Future Board Meetings
- 9.2. Board Development: Regulation of Advanced Nurse Practice - **JZ/JS**
- 9.3. Appointment of Board Members to Eligibility and Disciplinary Committee
- 9.4. NCSBN Annual Meeting, August 2-5, 2005 - Washington, D.C.
- 9.5. Executive Director and Board Evaluation Planning - **PR**
- 9.6. Planning for Board Retreat
- 9.7. Executive Session pursuant to Tex. Gov't Code Ann. §551.071 (Texas Open Meeting Act) regarding pending litigation - **JWJ**
 - (A) Cause No. GN-102115
Kathleen Davies v. Texas Board of Vocational Nurse Examiners, Terri Hairston, and Mary Strange, in the 53RD Judicial District Court of Travis County, Texas;
 - (B) Cause No. GN400204
Basil Brown, Yvonne Brown v. Texas State Board of Nurse Examiners, et al, 261ST Judicial District Court of Travis County
 - (C) Cause No. 03-04813-B
Basil Brown, et al, v. Texas Board of Nurse Examiners, et al, in the 44TH Judicial District Court, Dallas County, Texas
 - (D) Cause No. BN204412
John Doe v. Board of Nurse Examiners et al, in the 345TH Judicial District Court of Travis County, Texas

April 14, 2005 (4:23pm)

* - Written materials Sent from Office

** - Written materials Sent from third party

C - Item is placed on consent (no discussion of the material(s) required).