

BOARD OF NURSE EXAMINERS FOR THE STATE OF TEXAS
Regular Meeting
January 20-21, 2005
FIRST AMENDED AGENDA

CALL TO ORDER - 8:30 a.m.

REVIEW OF AGENDA

REVIEW OF THE MINUTES of the October 21-22, 2004 Board Meeting

CONSENT AGENDA:

- 2.1. Financial Statements - **MM**
 - 2.2. CE Compliance Report - **MM**
 - 3.1.1. Workshop Report - **CM**
 - 3.2.1. Confirmation of Approval Status Based on 2004 NCLEX-RN Examination Pass Rates and Review of 2004 Annual Reports - **JH/VH/DJ/KM/BS/RW**
 - 3.2.2. Confirmation of Approval Status Based on Review of 2004 Annual Reports - **JH/VH/BS/RW**
 - 5.1.1. Eligibility and Disciplinary Committee - **JS**
 - 5.1.2. Strategic Planning/1ST Quarter Report - **MM/KT**
 - 5.2.2. Nursing Practice Advisory Committee Report - **CM**
 - 5.3.5. Department of State Health Services Hospital Rules Workgroup - **CM**
 - 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. Discussion of Proposed Amendments to the Nursing Practice Act - **JWJ**

2. OPERATIONS

- C *2.1. Financial Statements - **MM**
- C *2.2. CE Compliance Report - **MM**

3. NURSING

3.1. Practice

- C *3.1.1. Workshop Report - **CM**

3.2. Education

- C *3.2.1. Confirmation of Approval Status Based on 2004 NCLEX-RN® Examination Pass Rates and Review of 2004 Annual Reports - **JH/VH/DJ/KM/BS/RW**
 - *3.2.1.a. Full Approval with Commendations
Diploma Nursing Education Programs
Baptist Health System - **DJ**

Associate Degree Nursing Education Programs
Alvin Community College - **JH**

Amarillo College - **VH**
Angelo State University - **JH**
Austin Community College - **KM**
College of the Mainland - **VH**
Del Mar College - **RW**
El Centro College - **DJ**
Howard College - **JH**
Lamar State College - Port Arthur - **BS**
Lee College - **DJ**
Midland College - **JH**
Northeast Texas College - **DJ**
Panola College - **VH**
San Jacinto College Central - **DJ**
Southwestern Adventist University - **BS**
Tarrant County College - **KM**
Texarkana College - **BS**
Tyler Junior College - **BS**

Baccalaureate Degree Nursing Education Programs

Baylor University - **DJ**
Houston Baptist University - **JH**
Lamar University at Beaumont - **KM**
Midwestern State University - **RW**
Texas A&M International University - **JH**
University of Texas at Austin - **RW**

Master's Degree Nursing Education Program

University of Texas at Austin
(Alternate Entry MSN Program) - **RW**

- *3.2.1.b. Full Approval with Commendations and Requirements
Associate Degree Nursing Education Programs
University of Texas at Brownsville and Texas Southmost College - **VH**

Baccalaureate Degree Nursing Education Programs

Texas Woman's University - **KM**
University of Texas Health Science Center at Houston - **KM**
University of Texas at Tyler - **VH**

- *3.2.1.c. Full Approval with No Recommendations and No Requirements
Diploma Nursing Education Programs
Covenant School of Nursing - **DJ**

Associate Degree Nursing Education Programs

Central Texas College - **RW**
Cisco Junior College - **DJ**
Collin County Community College District - **VH**
Galveston College - **RW**
Houston Community College - **DJ**
Kilgore College - **KM**
Lamar State College - Orange - **RW**
McClennan Community College - **BS**
Navarro College - **KM**
North Central Texas College - **KM**

Associate Degree Nursing Education Programs (con't.)
 North Harris Montgomery Community College District - **KM**
 Paris Junior College - **DJ**
 San Antonio College - **VH**
 South Texas College - **BS**
 Temple College - **BS**
 Trinity Valley Community College - **DJ**
 Vernon College - **RW**
 Wharton County Junior College - **DJ**

Baccalaureate Degree Nursing Education Programs
 Abilene Intercollegiate School of Nursing - **JH**
 Prairie View A&M University - **JH**
 Stephen F. Austin University - **DJ**
 Tarleton State University - **DJ**
 Texas A&M University at Corpus Christi - **RW**
 Texas Christian University - Harris College of Nursing - **JH**
 Texas Tech University Health Sciences Center - **DJ**
 University of Mary Hardin Baylor - **KM**
 University of Texas at Arlington - **VH**
 University of Texas Health Science Center at San Antonio - **RW**
 University of Texas Medical Branch at Galveston - **VH**
 University of the Incarnate Word - **BS**
 West Texas A & M University - **KM**

***3.2.1.d.** Full Approval with Requirements
Associate Degree Nursing Education Programs
 El Paso Community College - **VH**
 Grayson County College - **BS**
 Odessa College - **KM**
 South Plains College - **DJ**
 Victoria College - **KM**

C ***3.2.2.** Confirmation of Approval Status Based on Review of 2004 Annual Reports

***3.2.2.a.** Full Approval with No Recommendations and No Requirements
Post-Licensure RN to Baccalaureate Degree Nursing Education Programs
 Angelo State University (RN to BSN) - **JH**
 Southwestern Adventist University (RN to BSN) - **BS**
 Texas A&M University at Texarkana (RN to BSN) - **RW**

Advanced Practice Nursing Education Programs
 Abilene Intercollegiate School of Nursing, Family Nurse Practitioner - **JH**
 Houston Baptist University, Family Nurse Practitioner - **JH**
 Prairie View A&M University, Family Nurse Practitioner - **JH**
 Texas Christian University - Harris College of Nursing, Clinical Nurse Specialist/Adult Health Focus - **JH**
 University of Texas Southwestern Medical Center @ Dallas, Women's Health Care Nurse Practitioner - **JH**

***3.2.2.b.** Full Approval with Requirements
Post-Licensure RN to Baccalaureate Degree Nursing Education Programs
 University of Texas at Brownsville & Texas Southmost College(RN to BSN) -

VH

Advanced Practice Nursing Education Programs
 Angelo State University, Medical/Surgical Clinical Nurse Specialist - **JH**

***3.2.3.** Proposed Change of Approval Status Based on 2004 NCLEX-RN® Examination Pass Rates, Review of 2004 Annual Report and Progress Report - Laredo Community College, Associate Degree Nursing Education Program - **KM/VH**

***3.2.4.** Report of Survey Visit - San Jacinto College-North, Vocational Nursing Education Program - **BS/DJ**

*3.2.5. Petition to Request Extension of Waiver for Interim Director - Austin Community College, Associate Degree Nursing Education Program - **KM/RW**

*3.2.6. Notification of Intent to Close Vocational Nursing Education Program - JPS Institute for Health Career Development at Grand Prairie ISD - **RW**

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/1ST Quarter Report - **MM/KT**

5.1.3. Development and Evaluation - **PR**

5.2. Advisory Committees/Task Forces

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

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

*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**

C *5.3.5. Department of State Health Services Hospital Rules Workgroup - **CM**

OPEN FORUM: Thursday, January 20, 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. Withdraw and Re-Propose Amendments to APN Rules 221.2 and 221.7 pertaining to APN titles - **JWJ/JS/JZ**

6.4. Update on Chapter 215, Professional Nursing Education, adopted repeal of existing chapter and adopted new chapter, effective January 9, 2005 - **JS**

*6.5. Consider Comments and Adopt Chapter 214, Vocational Nursing Education- **JS/VH/BS/MBT**

*6.6. Adopt repeal of Chapter 233, Education (LVN) - **JS/VH/BS/MBT**

*6.7. Report on Comparison of the Excelsior Nursing Education Program to Requirements in Rule 215, Professional Nursing Education and Report of Visit to Testing Site - **MBT/RW**

7. **NEW BUSINESS**

*7.1. **Proposed Rules**

- *7.1.1. Proposed Repeal of 22 Texas Administrative Code Ch. 237, LVN Continuing Education - **JS**
- *7.1.2. Proposed Amendment to 22 Texas Administrative Code §§ 216.1, 216.2, 216.3, and 216.5, Continuing Education - **JS**
- *7.1.3. Proposed Amendment to 22 Texas Administrative Code § 217.1 and § 217.4, Relating to credential evaluation services for foreign educated nurses - **JS**
- *7.1.4. Proposed Amendment to include NCLEX requirement to 22 Texas Administrative Code § 220.2, Nurse Licensure Compact - **JS**

*7.2. Review of Position Statements - **CM**

*7.2.1. RN or LVN Position Statements now applicable to all nurses(LVN to RN or RN to LVN)

- 15.1 Nurses Carrying Out Orders From Physician's Assistants
- 15.4 Educational Mobility
- 15.5 Nurses with the Responsibility for Initiating Physician Standing Orders
- 15.11 Delegated Medical Acts
- 15.12 Use of American Psychiatric Associations Diagnoses by LVNs/RNs/APNs
- 15.14 Duty of the LVN and/or RN in Any Practice Setting
- 15.15 Board's Jurisdiction Over Nursing Titles and Practice
- 15.16 Development of Additional Nursing Education Programs
- 15.18 Nurses Carrying Out Orders from Advance Practice Nurses
- 15.19 Nurses Carrying out Orders from Pharmacists for Drug Therapy Management
- 15.24 Nurses Engaging in Reinsertion of Permanently Placed Feeding Tubes

*7.2.2. Combined previous RN and previous LVN Position Statements (same topic) together - **CM**

- 5.7 The Roles of LVNs & RNs in Management and/or Administration of Medications via Epidural or Intrathecal Catheter Routes
- 15.8 Roles of LVNs & RNs in Administration of Moderate Sedation
- 15.13 Roles of LVNs & RNs As School Nurses

*7.2.3. Revised LVN Position Statements - **CM**

- 15.2 Role of the Licensed Vocational Nurse in the Pronouncement of Death
- 15.3 LVNs Engaging in Intravenous Therapy, including PICC lines

*7.2.4. New Position Statements - **CM**

- 15.6 Board Rules Associated with Alleged Patient Abandonment
- 15.10 Continuing Education: Limitations for Expanding Scope of Practice

*7.2.5. No Change or Rule Reference Updates Only - **CM**

- 15.9 Performance of Laser Therapy by RNs or LVNs
- 15.17 BNE/ Board of Pharmacy (TSBP) Joint Position Statement: Medication Errors
- 15.20 Registered Nurses in the Management of an Unwitnessed Arrest
- 15.21 Application of Safe Harbor Peer Review to LVNs
- 15.22 APNs Providing Medical Aspects of Care of Themselves or Others With Whom There is a Close Personal Relationship
- 15.23 The RNs Use of Complementary Modalities

*7.2.6. Converted Previous LVN Position Statements to FAQs - **CM**

- Telephone Triage
- The GVN or GN in Home Health (previously LVN only)

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

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

*7.4. BNE Pilot Programs for Texas Schools of Nursing Education Programs - **MBT/RW**

- *7.5. NCSBN Taxonomy of Error, Root Cause Analysis and Practice (TERCAP) - **MBT**
- *7.6. Revisions to Approval of New Dean or Director and Faculty Waivers Policy - **RW**
- *7.7. Report on Proposed Revised Format for Education Board Reports - **RW**
- *7.8. APN Petitioner Patricia Bradshaw, RN #634406 - **JZ**

8. PROPOSED BOARD ORDERS

C *8.1. ALJ Proposal for Decision

C *8.2. Agreed Orders

Alford, Willis G.	RN# 628645/LVN# 153026
Armstrong, Brian Andrew	RN# 509392
Beauchamp, Stephanie Louise	LVN# 128057
Benningfield, Jackie Lynn	LVN# 82449
Cantu, Michael Lawrence	RN# 547023
Crunkleton, Sherry Lynn	RN# 554154/LVN# 71781
Deluna, Celinda M.	RN# 242246
Flores, Sherrie Lee	RN# 577444/LVN# 84901
Ford, Jo Ann	LVN# 136700
Garcia, Gildebrando Diaz	RN# 603888
Golightly, Julie Marie	RN# 685407
Hart, Debra June	LVN# 161931
Johnson, Betty J.	RN# 501200/LVN# 75665
Johnstone, Amy Elizabeth(Conwell)	RN# 671242
Kaufman, Robert M.	RN# 522056
Martin, Tamela Renee	LVN# 156509
Mayfield, Lisa	RN# 644179
Miller, Rodney L.	RN# 625290
Morales, Arceli Valerio	RN# 644575
Nawara, Helen B. T.	RN# 224540
Pate, Patricia Sharon	RN# 242755
Patton, Timothy Arnold	RN# 634676
Perkins, Lillian Marie	RN# 663366

C *8.2. Agreed Orders(con't.)

Rash, Rise	RN# 618508
Rios, Jennifer Ann	LVN# 167130
Roberts, Eva	LVN# 125462
Sanders, Lauri Schroeder	RN# 629710
Sarabia, Carlos Eduardo	RN# 676369/LVN# 177552
Steeves, Carol Marie	RN# 635063
Stowell, Sunday	RN# 664848
Strong, Debbie Lynn	LVN# 157573
aka Larocca-Collins, Debbie Lynn	
Suarez, Stephanie	LVN# 191956
Walton, Margie Nell	LVN# 61119
Willett, Becky Ann	LVN# 165988
Winchester, Jennifer	RN# 642239
Wylie, Rebecca Sue	LVN# 112771

C *8.3. Reinstatement Agreed Orders

Cross, Sally Ann	RN# 558840/LVN# 88886
Garcia, Omar Rene	RN# 582460
Siebe, Dwana D.	RN# 526833
Strait, Donna Marie	LVN# 154400
Vela, Shelley Colene	RN# 554344
Woodruff, Irma L.	RN# 233896

- C *8.4. **Eligibility Agreed Orders**
Brown, Michelle Renee
Flowers, Kathryn Elizabeth
Helton, Shannon Belew
Johnson, Eric Mitchell
Lopez, Christopher
Maxwell, Heather Joy
Medina, Keith Allen
Morin, Sylvia
O'Dell, Donna Jean
Pruitt, Vickie Lynn

9. MISCELLANEOUS

- 9.1. Board Items of Interest for Future Board Meetings
- 9.2. Board Development: The Board's evaluation of criminal history and its effect on licensure of nurses - **JWJ**
- 9.3. Appointment of Board Members to BNE Standing Committees

January 12, 2005 (6:25pm)[First Amended Agenda]

January 6, 2005 (4:44pm) [Original Agenda]

* - Written materials Sent from Office

** - Written materials Sent from third party

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