

BOARD OF NURSE EXAMINERS FOR THE STATE OF TEXAS

Regular Meeting

July 21-22, 2005

AGENDA

CALL TO ORDER - 8:30 a.m.

REVIEW OF AGENDA

REVIEW OF THE MINUTES of the April 21-22, 2005 Board Meeting

CONSENT AGENDA:

- 2.1. Financial Statements - **MM**
 - 2.2. CE Compliance Report - **MM**
 - 5.1.1. Eligibility and Disciplinary Committee - **JS**
 - 5.1.2. Strategic Planning/3RD Quarter Report - **MM/KT**
 - 5.3.1. Texas Peer Assistance Program for Nurses Advisory Committee - **MBT**
 - 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**

*1.3. Legislative Report - **KT**

2. OPERATIONS

C *2.1. Financial Statements - **MM**

C *2.2. CE Compliance Report - **MM**

3. NURSING

3.1. Practice

*3.1.1. Workshop Report - **CM**

3.2. Education

*3.2.1. Review of Progress Report - East Texas Baptist University, Baccalaureate Nursing Education Program - **DJ**

*3.2.2. Report of Survey Visit:

*3.2.2.a. Cisco Junior College, Generic Associate Degree Nursing Education Program - **DJ**

*3.2.2.b. College of the Mainland, Vocational Nursing Education Program - **VH/DJ**

*3.2.2.c. Computer Career, Vocational Nursing Education Program - **BS/KM**

*3.2.2.d. Kingwood College, Associate Degree Nursing Education Program - **BS/KM**

*3.2.2.e. Montgomery College, Associate Degree Nursing Education Program - **DJ/BS**

*3.2.2.f. Tomball College, Associate Degree Nursing Education Program - **KM/BS/DJ**

*3.2.2.g. Tomball College, Vocational Nursing Education Program - **KM/BS/DJ**

*3.2.3. Public Hearing for Proposal to Establish a New Vocational Nursing Education Program, Anamarc Educational Institute - **KM/BS**

*3.2.4. Paper on the Regulation of Nursing Education in Texas - **MBT**

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/3RD 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- **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**

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, July 21, 2005: 1:30 p.m. - 2:00 p.m.

6. OLD BUSINESS

*6.1. Nurse Licensure Compact Update - **KT**

*6.2. Proposed adoption of Amendments to Sections 215.6 and 215.7, Professional Nursing Education, and consideration of comments and Board's response to comments - **RW**

*6.3. Consideration of the International English Language Testing System (IELTS) - **MBT/MM**

*6.4. Review of Position Statement 15.8, Role of the Nurse in Moderate Sedation - **CM**

*6.5. Petition to Accept COE Accreditation in Lieu of SACS Accreditation for Approval of New Professional Nursing Education Program -**RW**

6.6. Status of Proposed Rules 214.2, 214.3, and 214.9, Vocational Nursing Education, and 217.6, Licensure, Peer Assistance and Practice, and Chapter 227, Pilot Programs for Innovative Applications to Professional Nursing Education - **JS**

7. **NEW BUSINESS**

*7.1. **Proposed Rules**

*7.1.1. Proposed Repeal and Adoption of Rule 223, Fees - **JS/MM**

*7.2. Sunset Self Evaluation Report - **JWJ**

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

*7.3.1. Quarterly Report - **MVD**

*7.3.1.a. Consideration of TPAPN request for a minimum three year participation contract for APN's - **MVD**

*7.3.2. Annual TPAPN Audit - **KT**

*7.3.3. Modification to TPAPN contract to provide Peer Assistance Services to Nurses by authorizing an increase in contract payments to match Legislative authorization for fiscal year 2006-07 - **JWJ/JS**

*7.4. Consideration of Policy on the Acceptance of APRN National Certification Examination Reviews performed by NCSBN - **JZ**

*7.5. Report on Proposed Revisions to Nurse Refresher Course Requirements - **KM**

*7.6. APN Petitioner Terri Bagwell, RN #233377 - **JZ**

8. **PROPOSED BOARD ORDERS**

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

Hagen, Brenda	LVN# 39652
Heck, Karen L. (MSR Privilege)	RN# 136887(Wisconsin)
Perry, Evon Ingrid Fitch	RN# 439668

C *8.2. **Agreed Orders**

Airington, Tobie Leann	LVN# 163806
Allen, Terria	RN# 638564
Armstrong, Shanell Ladawn	RN# 688362
Barrett, Glenda Carol	LVN# 91059
Bassett, Marlene Lazard	LVN# 35972
Black, Janis Lee	RN# 464025
Colgin, Katherine Eileen	RN# 590604
Girard, Mary Margaret	RN# 416776
Goosby, Timothy Allen	APN/RN# 640135/MSR - RN# 99747 (Wisconsin)
Graham, Patsy Ruth	RN# 577547
Hatton, Kristi Ann	LVN# 161211
Horton, Richard Ellis	LVN# 125270
Jordan, Sandra Lynn	RN# 670702
Lampe, Alexy Denise	LVN# 145273
Machicek, Melanie Marie	LVN# 188202
Martinez, Laura Kay	RN# 582651/LVN# 133813
Melton, Kimberly	RN# 625283
Moss, Melanie Rose	LVN# 180499
Nerren, Leonard Doyle	RN# 679501/LVN# 178412
Riojas, Jeanette Louise	RN# 577623
Rodney, Vickie Davis	RN# 629415
Saenz, Dianna Lynn	LVN# 161151

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

Seago, Kathryn Jo	LVN# 153481
Sosa, Rosa Maria	RN# 507934/LVN# 97148
Stanton, Charlotte H.	RN# 532877
Taylor, Kathleen Elizabeth	RN# 568646/LVN# 102400
Todd, Katherine J.	RN# 250201

Vanartsdalen, William R.	RN# 609187
Vargas, Joel	RN# 518448
Vassar, Susan Lynn	RN# 545238

- C *8.3. **Reinstatement Agreed Orders**
Anderson, Cassandra Michelle LVN# 147716
Combs, Dana Marie RN# 567521
Hare, Delma D. RN# 619059
Lara, Brenda Ann RN# 562829
- C *8.4. **Eligibility Agreed Orders**
Byrom, Melissa Blaire (RN)
Carter, Kenyatta Monique (RN)
Cotton, Amber Jo (RN)
Frazier, Jennifer Rose (LVN)
Provost, Heather Denise (RN)
Short, Judith Lynne (LVN)
Thornhill, Holli Lynne (LVN)

9. **MISCELLANEOUS**

9.1. Board Items of Interest for Future Board Meetings

9.2. Board Development: Studio 361 Software Training- **TS**

9.3. Planning for Board Retreat

9.4. Appointment of Delegates to the NCSBN Annual Meeting

9.5. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act)
Regarding Personnel Matters: Board Self-Evaluation - **PCR**

9.6. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act)
Regarding Personnel Matters: Annual Performance Evaluation and Proposed Salary
Increase of Katherine Thomas, Executive Director - **PCR**

July 12, 2005 (6:18pm)

* - Written materials Sent from Office

** - Written materials Sent from third party

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