

BOARD OF NURSE EXAMINERS FOR THE STATE OF TEXAS

Regular Meeting

April 20-21, 2006

AGENDA

CALL TO ORDER - 8:30 a.m.

REVIEW OF AGENDA

[REVIEW OF THE MINUTES](#) of the January 19-20, 2006 Board Meeting

CONSENT AGENDA:

- 2.1. Financial Statements - **MM**
 - 2.2. CE Compliance Report - **MM**
 - 3.2.1. Confirmation of Approval Status Based on 2005 NCLEX-PN® Examination Pass Rates and review of 2005 Annual Reports - **JH/VH/DJ/BS/RW**
 - 3.2.2. Confirmation of Approval Status Based on Review of 2005 Annual Reports - **VH/RW/JH**
 - 3.2.3. Continuation of Approval Status Based on 2005 NCLEX-RN® Examination Pass Rates and Review of 2005 Annual Report - **BS**
 - 5.1.1. Eligibility and Disciplinary Committee - **JS**
 - 7.1.1. TPAPN Quarterly Report
 - 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. [State Auditors Office Audit of the BNE](#) - **KT/MM**
- *1.4. [Sunset Review](#) - **KT**
 - 1.5. Survey of Organizational Excellence - **KT/MM**

2. OPERATIONS

- C *2.1. [Financial Statements](#) - **MM**
- C *2.2. [CE Compliance Report](#) - **MM**
- *2.3. [Report on Continuing Education Non-Compliance](#) - **MM**
 - 2.4. Strategic Plan/Legislative Appropriations Request - **MM/KT**

3. NURSING

3.1. Practice

- *3.1.1. [Workshop Report](#) - **MH/CM**

3.2. Education

- C *3.2.1. Confirmation of Approval Status Based on 2005 NCLEX-PN® Examination Pass Rates and Review of 2005 Annual Reports - **VH/JH/DJ/BS/RW**

***3.2.1.a.** [Full Approval with Commendations](#)

Alvin Community College - JH
Amarillo College - BS
Angelina College at Lufkin-MEEP - JH
Army Practical Nursing Program - BS
Austin Community College at Austin - RW
Austin Community College at Fredericksburg - RW
Blinn College at Brenham - VH
Blinn College at Bryan - VH
Brazosport Community College at Lake Jackson - DJ
Central Texas College at Brady - BS
Clarendon College - JH
Coastal Bend College at Alice - RW
Coastal Bend College at Pleasanton - RW
Cy Fair College - RW
Del Mar College - RW
El Paso Community College-MEEP - VH
Galen Health Institute - DJ
Grayson County College - BS
Hill College at Cleburne - BS
Hill College at Clifton-Day - BS
Hill College at Glen Rose - BS
Hill College at Hillsboro - BS
Houston Community College - DJ
Howard College at San Angelo - JH
Joe G. Davis Hospital - VH
Kilgore College at Longview - RW
Kingwood College (NHMCCD) - BS
Lamar State College at Port Arthur - RW
Laredo Community College - JH
Lee College - DJ
McLennan Community College-MEEP - BS
Midland College-Day Program - JH
Montgomery College (NHMCCD) - DJ
Navarro College at Corsicana - JH
Navarro College at Waxahachie - JH
North Central Texas College - BS
Northeast Texas Community College - DJ
North Harris Montgomery Community College at North Harris College-MEEP - BS
North Texas Professional Career Institute - VH
Odessa College at Andrews - VH
Panola College at Shelby College Center - VH
Paris Junior College - DJ
Ranger Junior College at Early - VH
Ranger Junior College at Graham - VH
San Jacinto College-South - VH
South Plains College at Plainview - DJ
South Plains College at Reese Center - DJ
South Texas College at McAllen - Evening Program - BS
Southwest Texas Junior College at Del Rio - JH
Southwest Texas Junior College at Uvalde - JH
St. Philip's College at Seguin - JH
Sul Ross University - JH
Temple College at Temple - BS
Texas Careers, Incorporated - DJ
Texas State Technical College at Breckenridge - VH
Trinity Valley Community College at Kaufman - DJ

- *3.2.1.a. Full Approval with Commendations (continued)
 - Tyler Junior College at Jacksonville - Day Program - BS
 - Tyler Junior College at Jacksonville - Evening Program - BS
 - Tyler Junior College at Tyler - Day Program - BS
 - University of Texas at Brownsville/Texas Southmost - VH
 - Valley Baptist Medical Center - VH
 - Vernon College at Vernon-Day and Evening Programs - VH
 - Victoria College at Hallettsville - DJ
 - Victoria College at Victoria-Day Program - DJ
 - Weatherford College - RW

- *3.2.1 b. [Full Approval with Commendation and Requirement](#)
 - El Centro College - DJ

- *3.2.1.c. [Full Approval with No Recommendations and No Requirements](#)
 - Angelina College at Jasper - JH
 - Baptist Health System - DJ
 - Central Texas College at Killeen - BS
 - Childress Regional Medical Center - VH
 - Cisco Junior College - DJ
 - Coastal Bend College at Beeville - RW
 - Concorde Career Institute - VH
 - El Paso Community College at Mission del Paso VH
 - Frank Phillips College - JH
 - Galveston College - JH
 - Hill College at Clifton - Evening Program - BS
 - Howard College at Big Spring - JH
 - Lamar State College at Orange - Day Program - RW
 - Lamar State College at Orange - Evening Program - RW
 - McLennan Community College -Traditional Program - BS
 - Navarro College at Mexia - JH
 - Panola College at Carthage - VH
 - San Jacinto College - North - BS
 - Schreiner University - VH
 - South Texas College at Weslaco - BS
 - St. Philip's College at San Antonio - JH
 - Texas State Technical College at Sweetwater-Day Program - VH
 - Texas State Technical College at Sweetwater-Evening Program - VH
 - Texarkana College - BS
 - Tomball College (NHMCCD) - DJ
 - Tyler County Hospital - DJ
 - Tyler Junior College at Tyler - Evening Program - BS
 - Vernon College at Wichita Falls-Day Program - VH
 - Vernon College at Wichita Falls-Evening Program - VH
 - Victoria College at Gonzales - DJ
 - Victoria College at Victoria - Evening Program - DJ
 - Western Texas College - JH

- C *3.2.2. [Continuation of Approval Status](#) Based on NCLEX-PN® Examination Pass Rates, Review of 2005 Annual Report and Progress Report - Full Approval with Commendation - Southwest Texas Junior College at Eagle Pass, Vocational Nursing Education Program - **JH**

- C *3.2.3. [Continuation of Approval Status](#) Based on 2005 NCLEX-RN® Examination Pass Rates and Review of 2005 Annual Report - Full Approval with Commendation - North Harris Montgomery Community College District, Associate Degree Nursing Education Program -**BS**

- *3.2.4. Continuation of Approval Status Based on NCLEX-PN® Examination Pass Rates, Review of 2005 Annual Report and Report of Survey Visit
 - *3.2.4.a. [Wharton County Junior College at Richmond](#) - DJ/BS
 - *3.2.4.b. [Wharton County Junior College at Wharton](#) - DJ/BS
- *3.2.5. Continuation of Approval Status Based on 2005 NCLEX-RN® Examination Pass Rates, Review of 2005 Annual Report and Review of Self Study
 - *3.2.5.a. [Patty Hanks Shelton School of Nursing](#) (formerly Abilene Intercollegiate), Baccalaureate Degree Nursing Education Program - JH
 - *3.2.5.b. [Tarleton State University](#), Baccalaureate Degree Nursing Education Program - DJ
 - *3.2.5.c. [Tyler Junior College](#), Associate Degree Nursing Education Program - BS
- *3.2.6. Consideration of Proposed Change in Approval Status Based on the NCLEX-PN® Examination Pass Rates for the first Graduating Class and Review of 2005 Annual Report
 - *3.2.6.a. [College of the Mainland](#), Vocational Nursing Education Program - VH
 - *3.2.6.b. [Temple College at Taylor](#), Vocational Nursing Education Program - BS
 - *3.2.6.c. [South Texas College at Rio Grande City](#), Vocational Nursing Education Program - BS
- *3.2.7. Consideration of Proposed Change in Approval Status Based on the NCLEX-RN® Examination Pass Rates for the First Graduating Class
 - *3.2.7.a. [Brookhaven College](#), Associate Degree Nursing Education Program - VH
 - *3.2.7.b. [Cy Fair College](#), Associate Degree Nursing Education Program - RW
- *3.2.8. Report of Survey Visit
 - *3.2.8.a. [East Texas Baptist University](#), Baccalaureate Degree Nursing Education Program - DJ/RW
 - *3.2.8.b. [Texas A&M International University](#), Family Nurse Practitioner Program - JH/JZ
- *3.2.9. Public Hearing for Proposal to Establish a New Nursing Education Program
 - *3.2.9.a. [Platt 'Health Careers Training'](#), Platt Vocational Nursing Program - JH/DJ/BS
 - *3.2.9.b. [Hill College](#), Associate Degree Nursing Education Program - BS/RW
 - *3.2.9.c. [American Medical Institute](#), Vocational Nursing Education Program - RW/JH/VH
- *3.2.10. [Petition for Emergency Faculty Waiver](#) - Cisco Junior College, Generic Associate Degree Nursing Education Program - DJ
- *3.2.11. Notification of Program Closure
 - *3.2.11.a. [Army Reserve Practical Nurse Program](#) - BS
 - *3.2.11.b. [Memorial Hermann Memorial City Hospital](#) - VH
- *3.2.12. [Summary and Analysis of 2005 Annual Report Data](#) submitted by BNE Approved Professional Nursing Education Programs - RW
- *3.2.13. [Summary of 2005 Annual Report Data](#) submitted by BNE Approved Vocational Nursing Education Programs - 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
- *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 Nursing Advisory Committee- **LR/JZ**

5.2.2. Nursing Practice Advisory Committee, Recommended Changes to §217.16, Minor Incidents - **VC/MH**

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

5.2.4. Advisory Committee on Licensure, Eligibility and Discipline - **JWJ**

5.3. Collaboration with Outside Agencies/Stakeholders

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

*5.3.2. [Texas Competency Consortium](#) - **MBT**

5.3.3. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee - **KT**

5.3.4. Texas Higher Education Coordinating Board Committee to Increase RN Graduates in Texas - **MBT**

*5.3.5. [American Association of Colleges of Nursing's Doctorate of Nursing Practice Model](#) - **JZ/MBT**

*5.3.6. [American Nurses Credentialing Center](#) - **JZ**

*5.3.7. [Texas Nurses Association House of Delegates Resolution on Nursing Work Hours](#) - **MBT**

5.3.8. Department of State Health Services' Role in Local Public Health Stakeholders Meeting
MH

5.3.9. Connectivity Work Group of the Department of State Health Services Preparedness Coordinating Council - **KT**

OPEN FORUM: Thursday, April 20, 2006: 1:30 p.m. - 2:00 p.m.

6. OLD BUSINESS

*6.1. [Nurse Licensure Compact Update](#) - **KT**

*6.2. [M.D. Anderson Patient Safety Pilot Program](#) - **MBT**

*6.3. Proposed Adoption and Consideration of Comments and Responses of Amendments to Rule 217.16, Minor Incidents - **MH/CM/JWJ**

6.4. Update on Rules 217.2, 217.4 and 217.5 - **JS**

*6.5. Consideration of the Psychological Evaluation Requested by the Board at the January, 2006 Board Meeting and Staff's Recommendation In the Matter of Permanent Certificate #48706, Issued to Shellie G. Jordan - **JWJ**

7. NEW BUSINESS

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

C **7.1.1. [Quarterly Report](#) - **MVD**

*7.2. [Consideration of Amendment to Board Policy on TPAPN Orders](#) to include Suspend/TPAPN Orders - **JS**

*7.2.1. Consideration of Agreed Order of Robert Roy Wittmer, RN# 643249 - **JS**

*7.3. [Request for a Charge from the Board to the Advisory Committee](#) on Education Regarding Approval of Nursing Education Programs Outside of Texas' Jurisdiction - **MBT/RW**

8. PROPOSED BOARD ORDERS

C *8.1. ALJ Proposals for Decision

Dunn, Theresa L.	LVN	#164493
Garner, Neal E.	LVN	#135297
Hansen, Tammy F.	RN	#695790
Ricks, Joy L.	N/A	
Shore, Summer Christine	N/A	
Wenzel, Stephen M.	RN	#689839

C *8.2. Agreed Orders

Banhart, Cynthia G.	RN	#254878/LVN# 90984
Bent, Sybil Marcea	RN	#575243
Bindel, Elizabeth Ann	LVN	#169076
Brannon, Brittany Tara	LVN	#184816
Brown, Rebeca Susana	LVN	#165990
Caldwell, Patrice Diane	RN	#685656
English, Kathleen Denise	LVN	#65894
Frosch, Sandy	LVN	#176628
Gallagher, Kathy P.	LVN	#155917
Gordon, Marie Antoinette	RN	#675082/LVN#148184
Harris, Ernestine	RN	#537372
Hashagen, Arlene Marie	RN	#700121
Hightower, Jennifer Currie	RN	#602236
Hill, Susan	RN	#230557
Jones, Kathleen M.	RN	#626078/LVN#144710
Kulhanek, Anjanette Tresce	LVN	#192601
Lemons, Kelley Carson	RN	#661201/LVN#135526
Lopez, Iesha Ranay	RN	#676253
Lutrick, Ann Camille	RN	#710926
Lyons, Clayton Roger	LVN	#198958
Perlas, Mario Pilarta	RN	#452859/LVN# 84597
Ridge, Jane A. R.	RN	#427137
Rodriguez, Jr., Crescencio	LVN	#153651
Rodriguez, Graciela	LVN	#120653
Salinas, Antonio Humberto	RN	#589883
Smith, Tillie M.	RN	#668008
Smola, Charlotte Lee	RN	#683968/LVN#156449
Stephens, Mark Clifton	RN	#695745/LVN#177988
Strong, Debbie Lynn	LVN	#157573
Stutts, Melissa Kathryn	LVN	#160594
Taylor, Karen Denise	RN	#547598
Thomas, Margaret Ann	LVN	#132878

C *8.3. Reinstatement Agreed Orders

Girard, Edward C.	RN	#238662
Hurst, Ylando Marie	LVN	#127370
McDermott, Donna Lynn	RN	#661622
Semich, Mary Jane.	RN	#688166
Wallace, Douglas E.	RN	#618669/LVN# 148405

C ***8.4. Eligibility Agreed Orders**

Allen, Brenda Marie	LVN
Amaya, Angela Esmeralda	RN
Arnaud, Matthew Alan	LVN
Atkins, Dorcas Renita	LVN
Beavers, Stacy Layne	LVN
Bell, Barry Dean	LVN
Brewer, Jodi Katherine	LVN
Carter, Bryan Alan	RN
Coffman, Benetta Nichols	LVN
Crisp, Marcie Dianne	RN
Kruger, Kimberly Dawn	LVN
Livingston, Stephanie Lynn	LVN
Saenz, Marisela	LVN
Schulte, Toni Michelle	RN
Silguero, Marte	LVN
Sparks, Jason John	RN
Thierry, Keith Allan	RN

9. MISCELLANEOUS

9.1. Board Items of Interest for Future Board Meetings

9.2. Board Development: On-line training by the Office of the Attorney General - Open Government Training: Open Meetings Act

***9.3.** Consideration of Special Agreed Orders - **JWJ**

9.3.1. Consideration of Agreed Orders In the Matter of Permanent Certificate #99225, Issued to Carrie L. Baggett, Docket No. 507-06-0332; In the Matter of Permanent Certificate #133629, Issued to Sheila Annette Clark, Docket No. 507-06-0334; and In the Matter of Permanent Certificate #039917, Issued to Nathan West, Docket No. 507-06-0333

9.3.2. Executive Session pursuant to §551.071(1), Texas Government Code, to discuss pending litigation: Consideration of Respondents Offers of Compromise to Settle in the Matter of Permanent Certificate #99225, Issued to Carrie L. Baggett, Docket No. 507-06-0332; In the Matter of Permanent Certificate #133629, Issued to Sheila Annette Clark, Docket No. 507-06-0334; and In the Matter of Permanent Certificate #039917, Issued to Nathan West, Docket No. 507-06-0333

9.3.3. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate #99225, Issued to Carrie L. Baggett, Docket No. 507-06-0332; In the Matter of Permanent Certificate #133629, Issued to Sheila Annette Clark, Docket No. 507-06-0334; and In the Matter of Permanent Certificate #039917, Issued to Nathan West, Docket No. 507-06-0333

9.4. Appointment of Board Members to attend the NCSBN Annual Meeting, August 1-4, 2006, Salt Lake City, Utah - **LR**

9.5. Consideration of Change to the November 14and December, 2006, Meeting Dates of the Eligibility and Disciplinary Committee - **LR/KT**

9.6. Executive Director and Board Evaluation Process - **LR**

April 5, 2006 (7:04pm)

* - Written materials Sent from Office

** - Written materials Sent from third party

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