

BOARD OF NURSE EXAMINERS FOR THE STATE OF TEXAS

Regular Meeting
January 19-20, 2006
AGENDA

CALL TO ORDER - 8:30 a.m.

REVIEW OF AGENDA

[REVIEW OF THE MINUTES](#) of the October 20-21, 2005 Board Meeting

CONSENT AGENDA:

- 2.1. Financial Statements - MM
 - 2.2. CE Compliance Report - MM
 - 2.3. 2005 Annual Financial Report - MM
 - 3.1.1. Workshop Report - MH/CM
 - 3.2.1. Confirmation of Approval Status Based on 2005 NCLEX-RN® 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
 - 5.1.1. Eligibility and Disciplinary Committee - JS
 - 5.1.2. Strategic Planning/1ST Quarter Report - MM/KT
 - 7.1.1. TPAPN Quarterly Report
 - 8.1. ALJ Proposals for Decision (Except 8.1.1.)
 - 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

2. OPERATIONS

- C *2.1. [Financial Statements](#) - MM
- C *2.2. [CE Compliance Report](#) - MM
- C *2.3. [2005 Annual Financial Report](#) - MM

3. NURSING

- 3.1. Practice
 - C *3.1.1. [Workshop Report](#) - MH/CM
- 3.2. Education
 - C *3.2.1. Confirmation of Approval Status Based on 2005 NCLEX-RN® Examination Pass Rates and Review of 2005 Annual Reports - JH/VH/DJ/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
 - Austin Community College - RW
 - Blinn College - VH

Cisco Junior College, LVN to ADN - DJ
 College of the Mainland - VH
 El Centro College - DJ
 Grayson County College - BS
 Houston Baptist University - JH
 Houston Community College - DJ
 Howard College - JH
 Kilgore College - RW
 Lamar State College at Port Arthur - RW
 Lamar University at Beaumont -VH
 Laredo Community College - JH
 Lee College - DJ
 Navarro College - JH
 Northeast Texas Community College - DJ
 Odessa College - VH
 Panola College - VH
 Paris Junior College - DJ
 San Jacinto College- Central - DJ
 Southwestern Adventist University - VH
 Temple College - BS
 Texarkana College - BS
 Trinity Valley Community College - DJ
 University of Texas at Brownsville and Texas Southmost College - VH
 Wharton County Junior College - DJ
 Baccalaureate Degree Nursing Education Programs
 Baylor University - DJ
 Houston Baptist University - JH
 Prairie View A&M University - JH
 Texas A&M International University - JH
 Texas A&M University at Corpus Christi - VH
 Texas Woman's University-BS
 University of Mary Hardin-Baylor-BS
 University of Texas at Arlington - VH
 University of Texas at Austin - RW
 University of Texas at Tyler - VH
 University of Texas Medical Branch at Galveston - VH
 University of the Incarnate Word - BS
 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
 Amarillo College - BS

*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
 Angelina College - JH
 Angelo State University - JH
 Central Texas College - BS
 Collin County Community College - VH
 Del Mar College - RW
 El Paso Community College - VH
 Galveston College - JH
 Lamar State College at Orange - RW
 McLennan Community College - BS
 Midland College - JH
 North Central Texas College - BS
 San Antonio College - VH

San Jacinto College South - VH
 South Plains College - DJ
 South Texas College - BS
 Tarrant County College - VH
 Vernon College - VH
 Baccalaureate Degree Nursing Education Programs
 East Texas Baptist University - DJ
 Lamar University at Beaumont - VH
 Midwestern State University - RW
 Stephen F. Austin University - DJ
 Texas Christian University - JH
 Texas Tech University Health Science Center - DJ
 University of Texas at El Paso College of Health Sciences - DJ
 University of Texas Health Science Center at Houston - RW
 University of Texas Health Science Center at San Antonio - RW
 University of Texas Pan American - JH
 West Texas A&M University - BS

*3.2.1.d. [Full Approval with Requirements](#)
 Associate Degree Nursing Education Programs
 Victoria College - DJ

C *3.2.2. Confirmation of Approval Status Based on Review of 2005 Annual Reports

*3.2.2.a. [Initial Approval with No Recommendations or Requirements](#)
 Associate Degree Nursing Education Programs
 Brookhaven College - VH
 Cy Fair College - RW
 Advanced Practice Nursing Education Programs
 Texas A&M International University Family Nurse Practitioner Program - JH

*3.2.2.b. [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) - VH
 Texas A&M University at Texarkana (RN to BSN) - RW
 University of Texas at Brownsville and Texas Southmost College - VH
 Advanced Practice Nursing Education Programs
 Patty Hanks Shelton School of Nursing (formerly Abilene Intercollegiate)
 Family Nurse Practitioner Program - JH
 Prairie View A&M University Family Nurse Practitioner Program - JH
 Texas Christian University Medical/Surgical Clinical Nurse Specialist Program - JH
 University of Texas Southwestern Medical Center at Dallas Women's Health
 Nurse Practitioner Program - JH

*3.2.3. [Proposed Change of Approval Status](#) Based on 2005 NCLEX-RN® Examination Pass Rates, Review of 2005 Annual Report and Report of Survey Visit - Weatherford College, Associate Degree Nursing Education Program - BS/RW

*3.2.4. [Proposed Change of Approval Status](#) Based on 2005 NCLEX-RN® Examination Pass Rates and Review of 2005 Annual Report - St. Philip's College, Associate Degree Nursing Education Program - JH

*3.2.5. Report of Survey Visit

3.2.5.a. [Amarillo College](#), Vocational Nursing Education Program - BS/DJ

3.2.5.b. [Grayson County College](#), Vocational Nursing Education Program - BS/VH

3.2.5.c. [Concorde Career Institute](#), Vocational Nursing Education Program - VH/BS

3.2.5.d. [Weatherford College](#), Vocational Nursing Education Program - RW/BS

- *3.2.6. [Confirmation of Approval Status](#) Based on Review of 2005 Annual Reports and Report of Survey Visit, Angelo State University, Medical/Surgical Clinical Nurse Specialist Program - JH/JZ
- *3.2.7. [Status Report on Innovative Professional Education Pilot Program](#) - Midwestern State University, Baccalaureate Degree Nursing Education Program - RW/JH
- *3.2.8. Public Hearing for Proposal to Establish a New Nursing Education Program
 - 3.2.8.a. [Anamarc Educational Institute](#), Vocational Nursing Education Program - BS
 - 3.2.8.b. [Southwestern Adventist University](#), Generic Baccalaureate Degree Nursing Education Program - VH/DJ
- *3.2.9. [Petition to Request Extension of Interim Director Appointment](#) - Austin Community College, Associate Degree Nursing Education Program - 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 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

5.3. Collaboration with Outside Agencies/Stakeholders

- 5.3.1. Texas Peer Assistance Program for Nurses Advisory Committee - MBT
- 5.3.2. Texas Nurses Association's Competency Task Force - 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 - MBT/JZ
- 5.3.6. Home and Community Support Service Agencies Rules External Workgroup: Report on December 6, 2005 Meeting Regarding Revisions to 40 T.A.C., Chapter 97, Licensing Standards for Home and Community Support Service Agencies - CM

OPEN FORUM: Thursday, January 19, 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 of amendments to §216.3](#), Forensic Continuing Education and Voluntary Charity Care, and Consideration of Comments and Board's Responses to Comments- CM/JS
- *6.4. [Update on Adopted Amendments to §§217.9](#), Inactive Status; 223.1, Fees; 223.2, Charges of Public Records; and 221.3, APN Education - JS
- *6.5. [Proposed Withdrawal of Amendments to Chapter 221](#), Advanced Practice Nurse, 221.12, and Consideration of Comments and Board's Responses to Comments - JZ
- *6.6. [Proposed Adoption of Amendments to §217.18](#), Registered Nurse First Assistants, and Consideration of Comments and Board's Responses to Comments - JZ
- *6.7. [Proposed Adoption of Amendments to §213.30](#), Declaratory Order of Eligibility for Licensure, and Consideration of Comments and Board's Responses to Comments - JWJ/JS
- *6.8. [Health and Safety Code, Chapter 168](#), Unlicensed Diabetes Care Assistant - Resource Packet for Web Page - MH

7. NEW BUSINESS

- *7.1. [Texas Peer Assistance Program for Nurses \(TPAPN\)](#)
 - C **7.1.1. [Quarterly Report](#) - MVD
 - 7.1.2. Testimony on TPAPN's Effect on Employers and Participating Nurses - MVD
- *7.2. [Proposed Rules](#)
 - *7.2.1. [Proposed Amendments to §§ 217.2\(a\)\(5\), 217.4\(a\)\(5\) and 217.5\(a\)\(7\)](#) Regarding Criminal Background Checks for LVN Licensees and Applicants - JS/MM
 - *7.2.2. [Proposed Amendment to § 217.5\(a\)\(4\)](#), Temporary License and Endorsement, Regarding Verification of Licensure - MM
 - *7.2.3. [Proposed Amendment to § 217.16](#), Minor Incidents - MH/JWJ
- *7.3. [Appoint Task Force to Review and Make Recommendations](#) Regarding Licensure, Eligibility and Disciplinary Rules and Polices - § 213.27, Good Professional Character; § 213.28, Licensure of Persons with Criminal Convictions; § 213.29 Criteria and Procedure Regarding Intemperate Use and Lack of Fitness in Eligibility and Disciplinary Matters; § 213.30 Declaratory Order of Eligibility for Licensure; § 213.33 Factors Considered for Imposition of Penalties/Sanctions and/or Fines - JWJ
- 7.4. [Review of Position Statements](#) - CM
 - *7.4.1. Current Position Statements with No Changes or with Non-Substantive Changes
 - 15.1 Nurses Carrying Out Orders From Physician's Assistants
 - 15.3 LVNs Engaging in Intravenous Therapy, Venipuncture, or PICC Lines
 - 15.4 Educational Mobility
 - 15.5 Nurses with the Responsibility for Initiating Physician Standing Orders
 - 15.6 Board Rules Associated With Alleged Patient "Abandonment"
 - 15.7 The Role of LVNs and Rns in Management and/or Administration of Medications via Epidural or Intrathecal Catheter Routes
 - 15.9 Performance of Laser Therapy by RNs or LVNs
 - 15.10 Continuing Education: Limitations for Expanding Scope of Practice
 - 15.11 Delegated Medical Acts
 - 15.12 Use of American Psychiatric Association Diagnoses by LVNs, RN or APNs
 - 15.13 Role of the LVNs & RNs As School Nurses

- 15.14 Duty of a Nurse in Any Practice Setting
- 15.15 Board's Jurisdiction Over Nursing Titles and Practice
- 15.16 Development of Nursing Education Programs
- 15.17 Board of Nurse Examiners/Board of Pharmacy: Joint Position Statement on Medication Errors
- 15.18 Nurses Carrying Out Orders from Advance Practice Nurses
- 15.19 Nurses Carrying Out Orders from Pharmacists for Drug Therapy Management
- 15.20 Registered Nurses in the Management of an Unwitnessed Arrest in a Resident in a Long Term Care Facility
- 15.22 APNs Providing Medical Aspects of Care for Themselves or Others With Whom There is a Close Personal Relationship
- 15.23 The RN's Use of Complementary Modalities
- 15.24 Nurses Engaging In Reinsertion of Permanently Placed Feeding Tubes

*7.4.2. Proposed New LVN Position Statement

- 15.2 The Role of the Licensed Vocational Nurse in the Pronouncement of Death

*7.4.3. Proposed New Position Statement

- 15.8 Administration of Moderate Sedation by the Registered Nurse

*7.5. [Request from the Texas State Board of Podiatric Examiners](#) for Information Relating to a Podiatrist Delegating the Authority to Provide Medical Aspects of Care to APNs - JZ

8. PROPOSED BOARD ORDERS

C *8.1. ALJ Proposal for Decision

Borden, Anthony Pickens	RN# 648176/LVN# 147586
Eckols, Linda Ruth	RN# 253996/LVN# 56182
Gaston, Shaundra Lanel	LVN# 145717
Hogan III, Robert Kenneth	LVN# 150049
Smith, Michelle Louise	RN# 569988

*8.1.1. Docket No. 507-05-7458, In the Matter of Permanent Certificate #48706, Issued to Shellie G. Jordan - JWJ/LH

8.1.1.a. Consideration of the Administrative Law Judge's Proposal for Decision Including Review of Staff's Exceptions to the Administrative Law Judge's Proposal for Decision

8.1.1.b. Consideration of Staff's Presentation and Recommendations for Disposition of Docket No. 507-05-7458 Including Adoption of Order Accepting the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications and Suspending License #48706 or, Alternatively, Acceptance of Original Proposal for Decision

C *8.2. Agreed Orders

Archuletta, William	RN# 692638/LVN# 115171
Brigham, Shirley Jo	RN# 538935
Byrnes, Lorri Denise	RN# 600511
Cantu, Michael Lawrence	RN# 547023
Castillo, Ismael	RN# 593986
Champion, Angel Delores	RN# 234576
Coleman, Erin Rae	RN# 698817
Collums, Christina Michelle	LVN# 194602
Cox, Erin Ely	RN# 643468
DeLeon, Norma	RN# 649193
Diaz, Juan Manuel	RN# 646187
Douglas, Pauline Gail	LVN# 139308
Ellis, Tynisa Alice	RN# 705889
Espree (Tindal), Aundrea	RN# 580901
Garcia, Felix Michael	LVN# 129461
Grossman, Mark Wade	LVN# 149592

C *8.2. Agreed Orders (continued)

Higgins, Connie Jeannane	LVN# 132689
High, Linda D.	RN# 619084

Horsch, Margaret Elaine	RN# 582912/LVN# 133880
Hutcherson, Nona Darlene	RN# 224471
Krupp, Abigail Richter Ruth	RN# 601378
MacDonald, Jennifer Lynn	RN# 691516/LVN# 139206
Oldham, Martha Lynn Massey	RN# 595163/LVN# 134648
Okeke, Chinwe Ifeoma	LVN# 170822
Riekstins, Carol Patricia	RN# 568437
Robinson, Debra Stone	RN# 231691
Ronquillo, Randy Eric	LVN# 178895
Skidmore, Gregory Alan	RN# 671541
Sughrue, Connie R.	RN# 541661
Valma, Carol Elizabeth	RN# 604567
Villarreal, Maricela	RN# 641383/LVN# 143961
Warren, Debra Kay	RN# 604769

C *8.3. Reinstatement Agreed Orders

Knutson Sr., Danny L.	RN# 530323
Sanders, Justin Randal	RN# 684735
Vaughan, MaryBeth Alexander	RN# 691258

C *8.4. Eligibility Agreed Orders

Betz, Elizabeth Ann	RN
Broussard, Ann Margaret	LVN
Bruner, Rhonda Lyn	RN
Bryson, Shannon Michele	LVN/RN
Buchanan, Melissa Hope	LVN
Castillo, Rose Marie	RN
DeVilbiss, Julie Renee	RN
Franklin, Kelly Marie	RN
Garcia Jr., Jose Guadalupe	RN
Gilligan, Thomas William	RN
Herrera, Tanja Denise	LVN
Hunt, Angella Morris	RN
Jackson, Jennifer Elizabeth	LVN/RN
Jackson, Josie Lee	RN
Jones, Duke Kenton	RN
Klug, Brian Michael	LVN
Mancuso, Patrick Gerard	LVN
Montanez, Gypsy Jane	LVN
Ombasa, John Oseko	LVN
Phillips, Kelly L.	RN
Redmond, Christine Marie	RN
Testerman, Brenda Kay	RN
White, Lisa Regay	RN
Willborn, Amber Michelle	LVN
Wokocha, Gina Ijeoma	
Zeno, Felicia Ann	

9. MISCELLANEOUS

- 9.1. Board Items of Interest for Future Board Meetings
- 9.2. Board Development: Presentation on the Temporary Suspension/Temporary Restriction of a Nursing License in Texas - JWJ
- 9.3. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Outlining Board, Executive Director and Staff Roles in Disciplinary Matters - LR/KT
- 9.4. Executive Session Pursuant to Tex. Gov't. Code Ann. §551.074 (Texas Open Meeting Act) Regarding Personnel Matters: Discussion of Stated Areas of Improvement Listed in Board's Self Evaluation - LR

January 5, 2006 (8:53am)

* - Written materials Sent from Office

** - Written materials Sent from third party

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