

BOARD OF NURSE EXAMINERS FOR THE STATE OF TEXAS

Regular Meeting

July 20-21, 2006

AGENDA

CALL TO ORDER - 8:30 a.m.

REVIEW OF AGENDA

[REVIEW OF THE MINUTES](#) of the April 19, 2006 Board Retreat and April 20-21, 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 Rate and Review of 2005 Annual Report - Full Approval with No Recommendations and No Requirements, Trinity Valley Community College at Palestine - **DJ**
 - 3.2.7. Notification of Consolidation of Vocational Nursing Education Programs - **JH/RW/BS**
 - 3.2.8. Notification of Nursing Education Program Closure - **RW/JH/JZ**
 - 5.1.1. Eligibility and Disciplinary Committee - **JS**
 - 7.1.1. TPAPN Quarterly Report
 - 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. Sunset Review Update - **KT**

2. OPERATIONS

C [*2.1. Financial Statements](#) - **MM**

C [*2.2. CE Compliance Report](#) - **MM**

2.3. 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 Rate and Review of 2005 Annual Report - Full Approval with No Recommendations and No Requirements, Trinity Valley Community College at Palestine - **DJ**

[*3.2.2.](#) Continuation of Approval Status Based on NCLEX-PN® Examination Pass Rates, Review of 2005 Annual Report and Review of Self Study

[*3.2.2.a.](#) [Angelina College at Crockett](#), Vocational Nursing Education Program - **JH**

[*3.2.2.b.](#) [Angelina College at Lufkin-Traditional](#), Vocational Nursing Education Program - **JH**

[*3.2.2.c.](#) [Coastal Bend College at Kingsville](#), Vocational Nursing Education Program - **RW**

[*3.2.2.d.](#) [Midland College at Ft. Stockton](#), Vocational Nursing Education Program - **JH**

[*3.2.2.e.](#) [Odessa College at Monahans](#), Vocational Nursing Education Program - **VH**

[*3.2.2.f.](#) [South Plains College at Levelland](#), Vocational Nursing Education Program - **DJ**

[*3.2.2.g.](#) [South Texas College at McAllen-Day](#), Vocational Nursing Education Program - **BS**

[*3.2.2.h.](#) [Valley Grande Institute for Academic Studies](#), Vocational Nursing Education

Program - JH

[*3.2.2.i. Victoria College at Cuero](#), Vocational Nursing Education Program - DJ

[*3.2.3. Continuation of Approval Status Based](#) on NCLEX-PN® Examination Pass Rates, Review of 2005 Annual Report, Review of Self Study and Report of Survey Visit - Computer Career Center, Vocational Nursing Education Program - BS/VH

*3.2.4. Report of Survey Visit

[*3.2.4.a. Anamarc Educational Institute](#), Vocational Nursing Education Program - BS/VH

[*3.2.4.b. Army Practical Nurse Course](#) - Phase II at Tacoma, WA, Practical Nurse Course - BS/RW

[*3.2.4.c. Concorde Career Institute](#) - VH/BS

[*3.2.4.d. St. Philip's College](#), Associate Degree Nursing Education Program - JH/VH

[*3.2.4.e. Tyler Junior College at Jacksonville](#) - Day, Vocational Nursing Education Program - BS/DJ

[*3.2.4.f. Tyler Junior College at Jacksonville - Evening](#), Vocational Nursing Education Program - BS/DJ

[*3.2.4.g. Tyler Junior College at Tyler - Day](#), Vocational Nursing Education Program - BS/DJ

[*3.2.4.h. Tyler Junior College at Tyler - Evening](#), Vocational Nursing Education Program - BS/DJ

[*3.2.5. Consideration of Proposed Change in Approval Status](#) Based on the NCLEX-RN® Examination Pass Rates for the First Graduating Class - Kingwood College (NHMCCD), Associate Degree Nursing Education Program - BS

*3.2.6. Public Hearing for Proposal to Establish a New Nursing Education Program

[*3.2.6.a. Del Mar College](#), Multiple Entry/Exit Program - RW/BS/JH

[*3.2.6.b. University of Houston at Victoria and Sugarland](#), RN to BSN Education Program - RW/BS/JH

C [*3.2.7. Notification of Consolidation of Vocational Nursing Education Programs](#)

[*3.2.7.a.](#) Angelina College at Lufkin, Crockett, and Jasper Vocational Nursing Education Programs - JH

[*3.2.7.b.](#) Lamar State College at Orange Day and Evening Vocational Nursing Education Programs - RW

[*3.2.7.c.](#) Tyler Junior College at Jacksonville Day and Evening Vocational Nursing Education Programs - BS

[*3.2.7.d.](#) Tyler Junior College at Tyler Day and Evening Vocational Nursing Education Programs - BS

C [*3.2.8. Notification of Nursing Education Program Closure](#)

[*3.2.8.a.](#) Del Mar College, Vocational Nursing Education Program - RW

[*3.2.8.b.](#) University of Texas Southwestern Medical Center at Dallas, Women's Health Care Nurse Practitioner Program - JH/JZ

[*3.2.9. Petition for Non Emergency Faculty Waiver](#)- Galen Health Institute Vocational Nursing Education Program -DJ

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/3RD 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 - **VC/MH**

[*5.2.3. Advisory Committee on Education](#) - **BJ/VH**

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. Texas Nurses Association House of Delegates Resolution on Nursing Work Hours - **MBT**

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

5.3.7. Taxonomy of Error Root Cause Analysis of Practice Responsibilities (TERCAP)-**MBT**

5.3.8. Texas School Alliance - School Nurse Administrators Annual Conference - **MH**

OPEN FORUM: Thursday, July 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/D. Simmons**

6.3. Update on Rule 217.16, Minor Incidents - **MH/JS**

*6.4. Revisions to Chapter VIII, Policies on Discipline, Board Policy Hand Book - **JS/JWJ**

[*6.4.1. Revisions to Pilot of Disciplinary Guidelines for Criminal Conduct](#) - **JS/JWJ**

7. NEW BUSINESS

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

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

[*7.2. Revised Frequently Asked Questions on Emergency Medical Treatment and Labor Act \(EMTALA\)](#) - **CM**

7.3. Impact of House Bill 1 on the School Nurses' Role - **MH**

7.4. National Council of State Boards of Nursing Overview of State Legislation on the Diabetic Student - **MH**

[*7.5. Proposed Rule Reviews](#) for Chapters 211, General Provisions; 213, Practice and Procedure; and 219, Advanced Nurse Practitioner Programs - **JS**

[*7.6. Request for Additional Charges from the Board to the Advisory Committee](#) - **BJ/MBT/RW**

*7.7. APN Petitioner, Edmund Bouley, RN #723743 - **JZ**

8. PROPOSED BOARD ORDERS

*8.1. ALJ Proposals for Decision

Phillips, Charles Stephen RN #607783

C *8.2. Agreed Orders

Acuna, Linda Sue RN #553633
Bartosiewice, Jeanne Marie RN #655661
Baughman, Benny Don LVN #143423
Belt, David Edward LVN #159580
Borel, Avalon Danell LVN #165730
Brassard, Diana Fairfax LVN #188586
Carino, Zarina Stephanie Relayo RN #692870
Carpenter, Bertram Earl RN #234802
Catalanotto, Katheryn Sue RN #698657
Christian, Yvonne Carol (Kutscherousky) RN #253287
Collyear, Linda J. RN #513626
Craig, Sandra Michelle LVN #173979
DeRidder, Sharron Kaye LVN #187543
Dison, Jennie Lee LVN #155100
Etheridge, Deborah Kay LVN #118454
Falkenberry, Risa Greenmyer RN #606270/LVN #82862
Fitzsimons, Robert William RN #711816/LVN #186837
Freeman, Cassey Don RN #709668
Friga, Dana RN #655007
Gherman, Cheryl Ann RN #464588
Gore, Stan Lee RN #535364
Hartline, George Eric RN #608338
Hicks, Roxanne M. LVN #83761
Howes, Karen Maria LVN #189710
Huffstuttler, Dedra Lynn LVN #163932
Jennings, Brandi Diane (Jenkins) RN #693548
Land, Tommie Ray RN #618306
Lomeli, Reta Jean LVN #87460
Loomis, Rachel Marie LVN #152667
Martinez, Sandra G. LVN #85678
Matchett, Cassandra Kaye LVN #176645
Nix, Laura Kay RN #578086
Obrero, Paula Deann RN #660657/LVN #79277
Odom, Charles Andrew RN #221707
Onyia, Juliet Obiageli RN #677049
Peterson, Patricia Ann RN #596370
Raddohl, Yvette Denise LVN #183902
Raynes, Cynthia LVN #188510
Riley, Travis Trent RN #584218
Roach, Marlita Kaye RN #676244/LVN #134188
Ross, Katherine Lynn RN #659184
Sewell, Laura Joanne LVN #174892
Shade, Terrilynn Ray RN #621236
Sharrock, Richie Sue LVN #108729
Simmons, Julie Ventura LVN #191749
Sin, Myung Hi RN #513090/LVN #79756
Skaehill, William L. RN #617726/LVN #136331
Sorenson, Jonathan Lee RN #549856

C	*8.2. <u>Agreed Orders</u> (cont.)		
	Warren, Linda Kaye	LVN	#155861
	Weatherly, Dick Howard	RN	#227135
	Wuerzburger, Gay Lynn	RN	#699390
C	*8.3. <u>Reinstatement Agreed Orders</u>		
	Cox, Barbara Sweeney	RN	#526992
	Hardin (Wood), Jennifer	RN	#641015
	Kaping, Stephanie Kay	LVN	#150952
	Thomas, Jennifer Mary	RN	#568652/LVN#98216
C	*8.4. <u>Eligibility Agreed Orders</u>		
	Banks, Irish Yemica	LVN	
	Barker, Harolynn Jakesha	RN	
	Cranford, Susan Noelle	LVN	
	Davis, Sharon Lee	LVN	
	Grismore, Mary Alice	RN	
	Groves, Leslie Karen	LVN	
	Iwuanyanwu, Chimezie Michael	RN	
	Jenkins, Michael Desean	RN	
	Leathers, Cole Dailey	RN	
	Nettle, Richard Brian	RN	
	O'Grady, Katrina Marie	RN	
	Otems, Trisha Lynn	RN	
	Powell, Tracy Lynn	RN	
	Prince, Margaret Ann	RN	
	Salinas, Rozanne Subia	LVN	
	Shields, Sophie Rochelle	RN	
	Simmon, Brooke Whitney	LVN	
	Sterchak, Gwendolyn May	RN	
	Stropki, Karen L.	RN	
	Teshome, Halan Addis Alem	RN	
	Thompson, Brian David	LVN	
	Wampole, Judith Anne	LVN	

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 Records Training
- 9.3. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Board Self-Evaluation - **PCR**
- *9.4. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Performance Evaluation of Katherine Thomas, Executive Director - **PCR**
- *9.5. Consideration of Special Agreed Orders - **JWJ**
 - 9.5.1. Oral Presentation by Respondents and Respondent's Attorney
 - 9.5.2. Consideration of Agreed Orders 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
 - 9.5.3. 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 #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
 - 9.5.4. Convene in Open Session to consider recommendations and take action: 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

9.6. Appointment of Board Members to Committee to make Recommendations Regarding Executive Director Succession Planning - **LR**

9.7. Appointment of Board Members to Committee to make Recommendations Regarding Revisions to the Board Governance Policies - **LR**

***9.8.** [Report on NCSBN Delegate Assembly](#) August 1-4, 2006, Salt Lake City, Utah - **KT**

July 3, 2006 (1:27pm)

* - Written materials Sent from Office

** - Written materials Sent from third party

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