

BOARD OF NURSE EXAMINERS

Regular Meeting

Monday, February 19, 2007
8:38a.m. - 4:25 p.m.
Tuesday, February 20, 2007
8:38 a.m. - 2:25 p.m.
333 Guadalupe, Tower II, Room 225
Austin, Texas

Present:

Linda Rounds
Deborah Bell
George Buchenau, Jr.
Virginia Campbell
Richard Robert Gibbs
Rachel Gomez
Brenda Jackson
Anita Palmer
Beverley Nutall
Frank Sandoval
Blanca Rosa Garcia

Staff present:

Katherine A. Thomas, Executive Director
Patricia Vianes-Cabrera, Executive Assistant
Anthony Diggs, Director of Enforcement
Mark Majek, Director of Operations
James "Dusty" Johnston, General Counsel
Joy Sparks, Assistant General Counsel
Victoria Cox, Assistant General Counsel
Mary Beth Thomas, Director of Nursing
Jolene Zych, Nursing Consultant
Virginia Ayars, Nursing Consultant
Betty Sims, Nursing Consultant
Robbin Wilson, Nursing Consultant
Carol Marshall, Nursing Consultant
Janice Hooper, Nursing Consultant
Dorothy Joy, Nursing Consultant
Melinda Hester, Nursing Consultant
Peggy, Penn, Nursing Consultant
Bruce Holter, Information Specialist

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Linda Rounds called the meeting to order at 8:38 a.m, Monday, February 19, 2007.	
ROLL CALL	All members were present with Blanca Rosa Garcia arriving at 9:00 a.m. A quorum was established.	
INTRODUCTIONS	Board members and staff introduced themselves to the audience.	
ACCEPTANCE OF AGENDA	The Board reviewed the agenda.	Item 8.5. Docket No. 507-06-1027, related to Jesus Orlando Pena, Applicant for Initial Licensure was removed from the Agenda. The Agenda was approved.
ACCEPTANCE OF MINUTES	The Board reviewed the minutes from the October 19-20, 2006 meeting.	The Board approved the minutes from the October 19-20, 2006 meeting.
CONSENT AGENDA ITEMS		<p>Blanca Rosa Garcia was not present for the vote on the Consent Agenda.</p> <p>Prior to consideration of the items on the Consent Agenda the following changes were made:</p> <p>Item 3.1.1. Workshop Report was removed from the consent agenda for discussion.</p> <p>Brenda Jackson recused herself from the consideration and vote on Item 8.2 Agreed Order of Isabell Jacklin, RN #656515.</p> <p>Brenda Jackson recused herself from the consideration and vote on Item 8.2 Agreed Order of Alice Lorraine McPhee, RN #533320.</p> <p>Brenda Jackson recused herself from the consideration and vote on Item 8.2 Agreed Order of Dolores Sisneros, RN #228008.</p> <p>Deborah Bell recused herself from the consideration and vote on Item 8.2 Agreed Order of Dolores Sisneros, RN #228008.</p> <p>The following Agreed Orders were removed from the consent agenda for discussion: Alexis Kay Nigh, RN #460951 Esteban Padilla, LVN #168806/RN #722221</p>

AGENDA ITEM	DISCUSSION	ACTION
		Earl Stanley Sanders, RN #636849 The Consent agenda was approved.
3.2.1. Notification of Voluntary Withdrawal from Board Approval - Texas Christian University, Harris College of Nursing, Clinical Nurse Specialist/Adult Health	<i>The Board considered the notification of voluntary withdrawal from Board approval received in Board office on November 7, 2006 from Texas Christian University (TCU) Harris College of Nursing Adult (Medical-Surgical) Clinical Nurse Specialist (CNS) Program.</i>	<i>No Board Action taken. This report was for informational purposes only.</i>
3.2.2. Notification of Consolidation of Vocational Nursing Education programs Victoria College, Vocational Nursing Education Programs at Victoria, Cuero, Gonzales and Hallettsville	<i>The Board considered the notification of consolidation of Vocational Nursing Education programs, Victoria College, Vocational Nursing Education programs at Victoria, Cuero, Gonzales and Hallettsville.</i>	<i>No Board Action taken. This report was for informational purposes only.</i>
5.1.1. Eligibility and Disciplinary Committee		<i>Approved on Consent.</i>
5.1.2. Strategic Planning/1st Quarter Report		<i>Approved on Consent.</i>
5.2.2. Nursing Practice Advisory Committee		<i>Approved on Consent.</i>
7.1.1. TPAPN Quarterly Report		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
<p>8. PROPOSED BOARD ORDERS</p>		
<p>8.1 ALJ Proposals for Decision</p>		<p><i>The Board voted to ratify the Proposals for Decision with the following results:</i></p>
	<p><i>Kristina Jayne Aust, LVN #124367</i></p>	<p><i>License Revoked.</i> <i>The proposal for decision and the findings of fact and conclusions of law of the ALJ were adopted by the board.</i></p>
	<p><i>Robert Clay Cooper, Applicant for Initial Licensure</i></p>	<p><i>License Denied.</i> <i>The proposal for decision and the findings of fact and conclusions of law of the ALJ were adopted by the board.</i></p>
	<p><i>Joaquin Hernandez, LVN #149629</i></p>	<p><i>License Revoked.</i> <i>The proposal for decision and the findings of fact and conclusions of law of the ALJ were adopted by the board.</i></p>
	<p><i>Jerome Kim Kontos, LVN #184613</i></p>	<p><i>License Suspended.</i> <i>The proposal for decision and the findings of fact and conclusions of law of the ALJ were adopted by the board.</i></p>
	<p><i>Johnnie Belinda Polizzi, RN #561404</i></p>	<p><i>License Revoked.</i> <i>The proposal for decision and the findings of fact and conclusions of law of the ALJ were adopted by the board.</i></p>
<p>8.2. Agreed Orders</p>		<p><i>The board voted to ratify the Agreed Orders on Consent with the following results:</i></p>
	<p><i>Penny Devon Arnold, LVN #149230</i></p>	<p><i>Reprimand with Stipulations.</i> <i>Within one hundred eighty days of entry of this order Respondent shall pay a monetary fine in the amount of \$2500. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics.</i></p>
	<p><i>Jeanne Marie Bartosiewice, RN #655661</i></p>	<p><i>Warning with Stipulations.</i> <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence; a board approved course in nursing documentation; and a board approved course in medication administration. Should Respondent choose to practice as a RN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for</i></p>

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	<p>Christy Bergeron, LVN #150100/RN #640928</p>	<p><i>one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; and shall provide employer reports.</i></p> <p>Enforced Suspension. <i>Respondent's license is hereby suspended with said suspension enforced until Respondent completes a recommended treatment program approved by the Board, provides documentation of successful completion, and has obtained twelve consecutive months of sobriety. Upon verification of said treatment the suspension will be STAYED and Respondent will be placed on Probation for three years with the following agreed terms of probation: Within forty-five days of the suspension being stayed Respondent shall pay a monetary fine in the amount of \$500. Within one year of the stay Respondent shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics. The following terms of this probation may only be served while Respondent is employed as a nurse in a hospital, nursing home, or other clinical practice setting for three years of probation: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment as a nurse under this order; Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order; Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; Respondent shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such attendance;</i></p>

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	<p>Nancy Jane Burger, LVN #97145</p>	<p><i>Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Respondent's progress in therapy until released from therapy; and Respondent shall cause her probation officer to submit quarterly written reports regarding Respondent's compliance with her court ordered probation until released from probation. It is further agreed that should Respondent be convicted of the offense as outlined in findings of fact numbers twelve and thirteen, said judicial action will result in further disciplinary action including Revocation of Respondent's license to practice nursing in the State of Texas.</i></p> <p>Suspend Probate. <i>Respondent's license is hereby suspended with said suspension stayed. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics. Should Respondent choose to practice as a LVN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for two years of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Respondent's progress in therapy until released from therapy; and Respondent shall cause her probation officer to submit quarterly written reports regarding Respondent's compliance with her court ordered probation until released from probation. It is further agreed that should Respondent be convicted of the offense as outlined in finding of fact number twelve, said judicial action will result in further disciplinary action including Revocation of Respondent's license to practice nursing in the State of</i></p>

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	<p>Cynthia Kay Feuge, LVN #149558/RN #662152</p>	<p><i>approved course in nursing ethics. The following terms of this probation may only be served while Respondent is employed as a RN in a hospital, nursing home, or other clinical practice setting for three years of probation: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment as a nurse under this order; Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order; Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; Respondent shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such attendance; Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Respondent's progress in therapy until released from therapy.</i></p> <p>Warning with Stipulations. <i>Within forty-five days of entry of this order Respondent shall pay a monetary fine in the amount of \$250. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence; a board approved course in nursing documentation; and a board approved course in nursing ethics. Should Respondent choose to practice as a RN/LVN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall</i></p>

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	<p>Sylvia Clemencia Garcia, LVN #186841</p>	<p><i>shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; Respondent shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such attendance; Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Respondent's progress in therapy until released from therapy; Respondent shall cause her probation officer to submit quarterly written reports regarding Respondent's compliance with her court ordered probation until released from probation. It is further agreed that should Respondent be convicted of the offense as outlined in finding of fact number eleven, said judicial action will result in further disciplinary action including Revocation of Respondent's license to practice nursing in the State of Texas.</i></p> <p>Warning with Stipulations. <i>Within forty-five days of entry of this order Respondent shall pay a monetary fine in the amount of \$350. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics.. Should Respondent choose to practice as a LVN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; and Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p>

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	<p>Amanda Deanne Kelley, LVN #157953</p> <p>Alice Lorraine McPhee, RN #533320</p>	<p><i>notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; and Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p> <p>Reprimand with Stipulations. <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics. Should Respondent choose to practice as a LVN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; and Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p> <p><i>Board member Brenda Jackson recused herself from the consideration and vote on this order.</i></p> <p>Warning with Stipulations. <i>Within forty-five days of entry of this order Respondent shall pay a monetary fine in the amount of \$100. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics. Should Respondent choose to practice as a RN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; and should Respondent choose to work in the area of home health nursing Respondent's practice will be monitored for one year by a RN Consultant; Should Respondent choose to work in an area of practice other than home health Respondent shall have direct supervision with employment restrictions for the duration of the stipulation period.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Richard Anthony Mendoza, LVN #143964</p>	<p><i>Petitioner shall pay all re-registration fees and be issued a coded license which shall be subject to the following agreed post-licensure stipulations: Within one year of relicensure Petitioner shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics. Should Petitioner choose to practice as a LVN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for two years of employment: Petitioner shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; and Petitioner shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p> <p>Reinstated with Stipulations. <i>Petitioner's Application for Reinstatement shall be granted with the following conditions: Petitioner shall successfully complete a board approved nursing refresher course prior to returning to the practice of nursing; Petitioner shall pay all re-registration fees and be issued a coded license which shall be subject to the following agreed post-licensure stipulations: Within forty-five days of entry of this order Petitioner shall pay a monetary fine in the amount of \$350. Within one year of relicensure Petitioner shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics. Should Petitioner choose to practice as a LVN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for three years of employment: Petitioner shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Petitioner shall have direct supervision with employment restrictions for the first year of employment under this order; Petitioner shall have in-direct supervision with employment restrictions for the remainder of the stipulation period; Petitioner shall have employment restrictions for the first year of employment under this order; Petitioner shall not practice in any critical care area for the first year of employment under this order; Petitioner shall not administer or have any</i></p>

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	<p>James Timothy Rose, RN #560821</p>	<p><i>contact with controlled substances for the first year of employment under this order; Petitioner shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Petitioner shall submit to periodic screens for controlled substances and alcohol; and Petitioner shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such attendance.</i></p> <p>Reinstated with Stipulations. <i>Petitioner's Application for Reinstatement shall be granted Petitioner shall successfully complete a board approved nursing refresher course prior to returning to the practice of nursing; Petitioner shall pay all re-registration fees and be issued a coded license which shall be subject to the following agreed post-licensure stipulations: Within forty-five days of re-licensure Petitioner shall pay a monetary fine in the amount of \$500. Within one year of re-licensure Petitioner shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics. Should Petitioner choose to practice as a RN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for three years of employment: Petitioner shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Petitioner shall have direct supervision with employment restrictions for the first year of employment under this order; Petitioner shall have in-direct supervision with employment restrictions for the remainder of the stipulation period; Petitioner shall have employment restrictions for the first year of employment under this order; Petitioner shall not practice in any critical care area for the first year of employment under this order; Petitioner shall not administer or have any contact with controlled substances for the first year of employment under this order; Petitioner shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Petitioner shall submit to periodic screens for controlled substances</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.4 ELIGIBILITY AGREED ORDERS</p>	<p>Ashley Annette Adams, Petitioner for Initial Licensure (RN)</p> <p>Katina Ann Atchley, Petitioner for Initial Licensure (LVN)</p>	<p><i>and alcohol; and Petitioner shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such attendance.</i></p> <p><i>Petitioner for Initial Licensure. Upon meeting the requirements for graduation and payment of any required fees, Petitioner is hereby Conditionally Eligible to sit for the NCLEX-RN examination with conditions. Petitioner shall not be eligible for temporary authorization to practice as a graduate nurse in the State of Texas. Petitioner upon attaining a passing grade on the NCLEX-RN shall be issued a license to practice nursing in Texas which shall bear the appropriate notation. Should Petitioner choose to practice as a RN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Petitioner shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; and Petitioner shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Petitioner's progress in therapy until released from therapy.</i></p> <p><i>Petitioner for Initial Licensure. Upon meeting the requirements for graduation and payment of any required fees, Petitioner is hereby Conditionally Eligible to sit for the NCLEX-PN examination with conditions. Petitioner shall not be eligible for temporary authorization to practice as a graduate nurse in the State of Texas. Petitioner upon attaining a passing grade on the NCLEX-PN shall be issued a license to practice nursing in Texas which shall bear the appropriate notation. Within one year of initial licensure Petitioner shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics. It is further agreed should Petitioner practice as a LVN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home or other clinical setting under</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Angela Ann Martinez-Martinez, Petitioner for Initial Licensure (LVN)</p>	<p><i>examination with conditions. Petitioner shall not be eligible for temporary authorization to practice as a graduate nurse in the State of Texas. Petitioner upon attaining a passing grade on the NCLEX-PN shall be issued a license to practice nursing in Texas which shall bear the appropriate notation. Within one year of initial licensure Petitioner shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics. It is further agreed at the time of initial licensure should Petitioner practice as a LVN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home or other clinical setting under the following stipulations for one year of employment: Petitioner shall notify present/future employers of the board order; shall cause each employer to submit notification of employment forms; shall cause employer(s) to submit periodic reports; and Petitioner shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p> <p><i>Petitioner for Initial Licensure. Upon meeting the requirements for graduation and payment of any required fees, Petitioner is hereby Conditionally Eligible to sit for the NCLEX-PN examination with conditions. Petitioner shall not be eligible for temporary authorization to practice as a graduate nurse in the State of Texas. Petitioner upon attaining a passing grade on the NCLEX-PN shall be issued a license to practice nursing in Texas which shall bear the appropriate notation. Within one year of initial licensure Petitioner shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics. It is further agreed at the time of initial licensure should Petitioner practice as a LVN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home or other clinical setting under the following stipulations for two years of employment: Petitioner shall notify present/future employers of the board order; shall cause each employer to submit notification of employment forms; shall cause employer(s) to submit periodic reports; and Petitioner shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Lisa Lee Vallejo Standlee, Petitioner for Initial Licensure (RN)</i></p>	<p><i>Conditionally Eligible to sit for the NCLEX-RN examination with conditions. Petitioner shall not be eligible for temporary authorization to practice as a graduate nurse in the State of Texas. Petitioner upon attaining a passing grade on the NCLEX-RN shall be issued a license to practice nursing in Texas which shall bear the appropriate notation. Petitioner shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Petitioner's progress in therapy until released from therapy.</i></p> <p><i>Petitioner for Initial Licensure. Upon meeting the requirements for graduation and payment of any required fees, Petitioner is hereby Conditionally Eligible to sit for the NCLEX-RN examination with conditions. Petitioner shall not be eligible for temporary authorization to practice as a graduate nurse in the State of Texas. Petitioner, upon attaining a passing grade on the NCLEX-RN, shall be issued a license to practice nursing in Texas which shall bear the appropriate notation. Within one year of initial licensure Petitioner shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics. It is further agreed at the time of initial licensure should Petitioner practice as a RN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home or other clinical setting under the following stipulations for two years of employment: Petitioner shall notify present/future employers of the board order; shall cause each employer to submit notification of employment forms; shall cause employer(s) to submit periodic reports; and Petitioner shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p>
<p>1. ADMINISTRATION 1.1. Executive Director's Report</p> <p>1.2. Legal</p>	<p>Katherine Thomas reviewed her written report to the board.</p> <p>No report.</p>	<p>No action.</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>2. OPERATIONS 2.3. Continuing Education Pre-Renewal Audit Report</p>	<p>Mark Majek reviewed his written report to the board.</p>	<p>No action.</p>
<p>3. NURSING 3.1. PRACTICE 3.1.1. Workshop Report</p>	<p>Carol Marshall gave a verbal summary of the Workshop Report.</p>	<p>No action.</p>
<p>3.2. EDUCATION 3.2.3. Proposed Change of Approval Status Based on 2006 NCLEX-RN Examination Pass Rates and Review of 2006 Annual Report</p>	<p>The Board considered a proposed change in the approval status of St. Philip's College Associate Degree Mobility Program based upon the review of the 2006 Annual Report and 2006 NCLEX-RN® examination pass rate.</p>	<p>Board member Brenda Jackson recused herself from the consideration and vote on this item.</p>
<p>3.2.3.b. St. Philip's College, Associate Degree Nursing Education Program</p>	<p>Clara Wallace; Bess Stewart; Dr. Lanier Byrd; and John Carnes, Dean were present to answer questions.</p>	<p>The Board voted to change the approval status of St. Philip's College Associate Degree Nursing Education Program from full with warning to conditional; Specified that the program's approval status would be reviewed at the end of the 2007 examination year, September 30, 2007, if eighty percent (80%) of first-time candidates completing the program of study achieve a passing score on the 2007 NCLEX-RN® examination; and Authorized staff to conduct a survey visit of the program in Spring 2007.</p>
<p>3.2.4. Report of Survey Visit 3.2.4.b. Hill College at Cleburne, Vocational Nursing Education Program</p>	<p>The Board considered the report of the September 27, 2006 survey visit to the Hill College Vocational Nursing Program at Cleburne.</p>	<p>The Board voted to accept the report of findings of the survey visit for Hill College Vocational Nursing Program at Cleburne and issue the commendations, recommendations, and requirements to be met based on staff recommendation.</p>
<p>3.2.4.c. Hill College at Hillsboro, Vocational Nursing</p>	<p>The Board considered the report of the September 26, 2006 survey visit to the Hill College Vocational Nursing Program at Hillsboro.</p>	<p>The Board voted to accept the report of findings of the survey visit for Hill College Vocational Nursing Program at Hillsboro and issue the commendations, recommendations,</p>

AGENDA ITEM	DISCUSSION	ACTION
Education Program		and requirements to be met based on staff recommendation.
3.2.4.d. Howard College at Big Spring, Vocational Nursing Education Program	The Board considered the findings from the December 7, 2006 survey visit of the Howard College at Big Spring Vocational Nursing Education Program and the staff recommendation concerning commendation, recommendations and requirements to be met based on these findings. Margaret Davidson and Jessica Greni were present to answer questions.	The Board voted to accept the report of the survey visit of Howard College at Big Spring Vocational Nursing Education Program and issue the commendation, recommendations and requirements to be met based on the outcome of the survey visit.
3.2.4.e. Howard College at San Angelo, Vocational Nursing Education Program	The Board considered the findings from the December 6, 2006 survey visit of the Howard College at San Angelo Vocational Nursing Education Program and the staff recommendation concerning commendations, recommendations and requirements to be met based on these findings. Dana S. Faulkner and Donna Rutledge were present to answer questions.	The Board voted to accept the report of the survey visit of Howard College at San Angelo Vocational Nursing Education Program and issue the commendations, recommendations and requirements to be met based on the outcome of the survey visit.
3.2.4.f. Lee College, Vocational Nursing Education Program	The Board considered the report of the survey visit conducted on October 24, 2006 at Lee College Vocational Nursing Program at Baytown, Texas. Nora James and Judy Etzel were present to answer questions.	The Board voted to accept the report of findings of the survey visit for Lee College Vocational Nursing Program and issue the commendations, recommendations, and requirements to be met based on staff recommendation.
3.2.6. Public Hearing for Proposal to Establish a New Nursing Education Program - Career Centers of Texas - Corpus Christi, Vocational Nursing Education Program	The Board considered Career Centers of Texas - Corpus Christi proposal to establish a Vocational Nursing Program in Corpus Christi, Texas and results of the site visit by board staff. April Schroer and Leann Thrapp-Fields were present to answer questions.	Board member Blanca Rosa Garcia recused herself from the consideration and vote on this item. The Board voted to approve a vocational nursing education program operated by Career Centers of Texas with requirements to be met.
4. ENFORCEMENT 4.1. Criminal Background Check Update	The board reviewed the statistics provided regarding the criminal background checks.	No action.

AGENDA ITEM	DISCUSSION	ACTION
5. COMMITTEE REPORTS		
5.1. Board Committees		
5.1.3. Development and Evaluation	No report.	No action.
5.1.4. Task Force on Executive Director Succession Planning	A verbal report was provided by Mark Majek.	No action.
5.1.5. Task Force on Board Governance Policies	No report.	No action.
5.2. Advisory Committees/Task Forces		
5.2.1. Advanced Practice Nurses Advisory Committee	No report.	No action.
5.2.3. Advisory Committee on Education	Brenda Jackson provided a handout to the board on the Simulation in Nursing Education.	No action.
5.2.4. Advisory Committee on Licensure, Eligibility and Discipline	No report.	No action.
5.3. Collaboration with Outside Agencies / Stakeholders		
5.3.1. Texas Peer Assistance Program for Nurse Advisory Committee	No report.	No action.
5.3.2. Texas Competency Consortium	Mary Beth Thomas provided an update to the Board on recommendations from the Texas Nurses Association Competency Task Force, a member of the Texas Competency	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>5.3.3. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee</p>	<p>Consortium, on changes to the Nursing Practice Act concerning continuing education.</p> <p>Kathy Thomas reported on the Center's report to the Legislature on the supply and demand of RNs and nurse graduates in Texas which was published on November 1, 2006.</p>	<p>No action.</p>
<p>5.3.4. Texas Higher Education Coordinating Board Committee to Increase RN Graduates in Texas</p>	<p>Mary Beth Thomas reported that a workshop is being held on April 13-15, 2007, in Houston to review the report's finding. The Director of Nursing and the Educational Consultants will be presenting at the workshop.</p>	<p>No action.</p>
<p>5.3.5. Texas Nurses Association Regulatory Task Force</p>	<p>Kathy Thomas gave a status report on the activities of this task force. The task force will provide recommendations for statutory changes to be introduced in the 2007 legislative session. These will include amendments to the peer review statute and the definition of reportable conduct.</p>	<p>No action.</p>
<p>5.3.6. Taxonomy of Error Root Cause Analysis of Practice Responsibilities (TERCAP)</p>	<p>Mary Beth Thomas reported that the NCSBN has begun to implement the TERCAP in selected BON's across the country. Texas will begin participating in this project this spring. An overview of the project will be presented during the April Board meeting.</p>	<p>No action.</p>
<p>5.3.7. Texas Clinical Nurse Specialist Group</p>	<p>No report.</p>	<p>No action.</p>
<p>5.3.8. Texas Department of State Health Services Hospital Licensing rules committee Update</p>	<p>Carol Marshall reported that the rule pertaining to Certified Registered Nurse Anesthetists in the hospital setting has not been adopted.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
OPEN FORUM:	<p>Linda Rounds announced the format and invited participation from the audience.</p> <p>Nancy Maebius, Texas Association of Vocational Nurse Educators and Beverly Skloss, RN, MSN, Coordinator of Student Development, School of Vocational Nursing-Valley Baptist Medical Center, Harlingen, spoke to the Board regarding items for ACE consideration related to Vocational Nursing Education issues. Specifically TAVNE would request ACE to consider the number of clinical and theory hours required of LVN's- that ACE provide evidence to support and the rationale for this number of hours; consider § 214.9(b)(3)(a) requirement for acute setting; and Clarification in rules for new hospital programs and non-traditional education programs.</p> <p>No one else came forward and the Open Forum was closed.</p>	No action.
6. OLD BUSINESS 6.1. Nurse Licensure Compact Update	<p>Katherine Thomas reported that National Council received the Health Resources and Services Administration (HRSA) Grant for Licensure Portability. The award is in the amount of \$342,000. The grant will provide funding for implementation of the Nurse Licensure Compact (NLC) by providing incentive grants for states to implement; provide funding to defray costs related to implementation of the uniform licensure requirements, including criminal background checks, by providing incentive grants to states; and provide funding for an annual nurse licensure portability summit to discuss licensure issues with states and stakeholders.</p>	No action.
6.2. Update on Amendments to 22 Tex. Admin. Code §§ 214.7 and 215.7, Relating to Criteria for Faculty Waiver Requests in Nursing Programs	<p>Joy Sparks reported that the proposed amendments were published in the November 10, 2006, edition of the Texas Register. Due to no negative comments being received during the 30-day comment period in response to the proposed amendments, the amendments were adopted and became effective on January 9, 2007. The adopted amendments were published in the January 5, 2007, edition of the <i>Texas Register</i>.</p>	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>6.3. Proposed Adoption of 22 Tex. Admin. Code §211.6 Relating to Committees of the Board, with Changes and Response to Comment</p>	<p>Joy Sparks reported that the original proposal of the amendments was published in the November 10, 2006, issue of the <i>Texas Register</i>. The adopted amendments to rule 211.6 will comply with chapter 2110 of the Government Code pertaining to State Agency Advisory Committees. One comment was received from the Texas Nurses Association (TNA). Staff recommended that the Board adopt one suggestion by TNA and also remove Texas Primary Care Educators from the Advisory Committee on Education (ACE) membership as this organization has never been a member of the ACE.</p>	<p>The Board voted to adopt amendments with changes and the responses to comments to 22 Texas Administrative Code §211.6 pertaining to the Boards advisory committees, as attached. The amendments are to be effective 20 days after filing with the <i>Texas Register</i>.</p>
<p>6.4. Proposed Adoption of 22 Tex. Admin Code §§ 213.28, Relating to Licensure of Persons with Criminal Convictions and 213.33, Relating to Factors Considered for Imposition of Penalties/Sanctions and/or Fines, and Response to Comments</p>	<p>Joy Sparks reported that the proposed amendments were published in the November 10, 2006, three comments were received one from TNA and two from individuals.</p>	<p>The Board voted to adopt amendments without changes along with the responses to comments to 22 Texas Administrative Code section 213.28 pertaining to the Licensure of Persons with Criminal backgrounds, with the amendments to be effective 20 days after filing with <i>Texas Register</i>.. The Board voted to adopt amendments with changes along with the responses to comments to Texas Administrative Code 213.33 pertaining to Factors Considered for Imposition of Penalties/Sanctions and/or Fines, with the amendments to be effective 20 days after filing with <i>Texas Register</i>.</p>
<p>6.5. Consideration of Complaint against LVN License No. 48706 Issued to Shellie Jorden, Initiated by Staff Pursuant to the Board's Request and Consideration of Staff's Recommendation that the matter be closed without prejudice to Refile if New Complaints are Received</p>	<p>The Board considered Staff's presentation regarding the LVN License No. 48706 Issued to Shellie Jorden.</p>	<p>Board Members Richard Gibbs and Virginia Campbell abstained from the vote on this agenda item. The Board voted to close the current complaint against Vocational License No. 48706 issued to Shellie Jordan without prejudice to re-file should the Board receive any additional complaints of violations of the Nursing Practice Act.</p>

AGENDA ITEM	DISCUSSION	ACTION
7. NEW BUSINESS		
7.2. Proposed Amendments to the Disciplinary Guidelines for Criminal Conduct to Include Rationale for How the Crimes Relate to the Practice of Nursing	The Board considered the Proposed Amendments to the Disciplinary Guidelines for Criminal Conduct to Include Rationale for How the Crimes Relate to the Practice of Nursing.	The Board voted to adopt the amendments to The Disciplinary Guidelines for Criminal Conduct, as presented, and submit them for publication in the <i>Texas Register</i> in compliance with chapter 53 of the Texas Occupations Code
7.3. Proposed Amendments to 22 Tex. Admin. Code §§ 214.10 and 215.10, Management of Clinical Learning Experiences and Resources	The Board considered the Proposed Amendments to 22 Tex. Admin. Code §§ 214.10 and 215.10, Management of Clinical Learning Experiences and Resources.	Board Member Richard Gibbs abstained from voting on this item. Board Member Rosie Garcia voted in opposition of this item. The Board voted to propose amendments to 22 Texas Administrative Code sections 214.10 and 215.10, as presented, and have them published in the <i>Texas Register</i> for a 30-day comment period. If no negative comments are received, adopt the rules as proposed.
7.4. Proposed Revision of Memorandum of Understanding of the Department of Aging and Disability Services (DADS) and the Board of Nurse Examiners	The Board considered revisions to the existing MOU between the BNE and the Department of Aging and Disability Services (DADS). This document must also be approved by the Commissioner for DADS before becoming effective.	The Board voted to adopt the amended revised version of the MOU between the BNE and the Department of Aging and Disability Services, with provision for BNE legal counsel to make non-substantive changes in language for clarification purposes.
8. PROPOSED BOARD ORDERS 8.2. Agreed Orders	Alexis Kay Nigh, RN #460951	Warning with Stipulations. Should Respondent choose to practice as a RN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; and shall provide employer reports.

AGENDA ITEM	DISCUSSION	ACTION
9. MISCELLANEOUS 9.2. Board Development: Forensic Psychological Evaluations by John Lehman, PhD	Dr. John Lehman presented a power point presentation on forensic psychological evaluations.	No action.
ADJOURNMENT	Having completed this day's business the meeting adjourned at 4:30 p.m.	

AGENDA ITEM	DISCUSSION	ACTION
RECONVENE	The board reconvened at 8:38 am on Tuesday, February 20, 2007.	
ROLL CALL	All members were present with Frank Sandoval arriving at 9:00 a.m. A quorum was established.	
1. ADMINISTRATION		
1.3. Final Sunset Report with Decisions	Katherine Thomas updated the Board on the Final Sunset Report and the Sunset Decisions.	No action.
1.4. Response to the Sunset Commission Directive to Create Innovative Models for Nursing Education	Mary Beth Thomas reported on the proposed response to the Sunset Commission Directive to Create Innovative Models for Nursing Education.	The Board voted to approve the proposed response to the Sunset Commission.
2. OPERATIONS		
2.1. Financial Statement - Period 13, Fiscal Year 2006	Mark Majek presented the financial statement for fiscal year 2006.	No action.
2.2. Financial Statement - 1 ST Quarter, Fiscal Year 2007	Mark Majek presented the financial statement for the 1 ST quarter of fiscal year 2007 with explanations of revenue and expenditure items for the months of September, October and November, 2006.	No action.
3. NURSING		
3.2. EDUCATION		
3.2.3. Proposed Change of Approval Status Based on 2006 NCLEX-Rn Examination Pass Rates and Review of 2006 Annual Report		

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.3.a. Patty Hanks Shelton School of Nursing, Baccalaureate Degree Nursing Education Program</p>	<p>The Board considered a proposed change in the approval status of Patty Hanks Shelton School of Nursing Baccalaureate Degree Nursing Program based upon the review of the 2006 Annual Report and 2006 NCLEX-RN® examination pass rate. Janet Noles, Dean and Sharon Souter, Director were present to answer questions.</p>	<p>The Board voted to change the approval status of Patty Hanks Shelton School of Nursing Baccalaureate Degree Nursing Education Program from full to full with warning and authorize staff to conduct a survey visit in Spring 2007.</p>
<p>3.2.4. Report of Survey Visit 3.2.4.a. Del Mar College, Multi Entry/Exit Program</p>	<p>The Board considered the report of the survey visit conducted on October 12, 2006 at Del Mar College Multiple Entry-Exit Program (MEEP) in Corpus Christi, Texas and board staff's recommendation for commendations. Bertha Almendarez, Nursing Department Chairperson and Donna Wofford, Director were present to answer questions.</p>	<p>Blanca Rosa Garcia recused herself from the consideration and vote on this item. The Board voted to accept the survey visit report of the October 12, 2006 survey visit and issue the commendations based on staff recommendation.</p>
<p>3.2.5. Status Report on Innovative Professional Education Pilot Program - Midwestern State University, Baccalaureate Degree Nursing Education Program</p>	<p>The Board considered the FY 2006 and Second Status Report on the Texas Higher Education Coordinating Board (THECB) Innovative Grant Program/Board of Nurse Examiners for the State of Texas (BNE) Innovative Professional Education Pilot Program from Midwestern State University Baccalaureate Degree Nursing Education Program. Susan Sportsman, Dean was present to answer questions.</p>	<p>The Board voted to accept the FY 2006 and Second Status Report on the Texas Higher Education Coordinating Board Innovative Grant Program/Board of Nurse Examiners for the State of Texas (BNE) Innovative Professional Education Pilot Program from Midwestern State University Baccalaureate Degree Nursing Education Program, extend the BNE approval for the BNE Innovative Professional Nursing Education Pilot Program from Midwestern State University through April 30, 2008 and issue the requirement to be met.</p>
<p>3.2.7. Proposed Change of Approval Status Based on Completion of Board-Issued Requirement-Austin Community College, Associate Degree Nursing Education Program</p>	<p>The Board considered a proposed change of approval status for Austin Community College (ACC) Associate Degree Nursing (ADN) Education Program based on completion of the Board-issued requirement regarding employment of a permanent Department Chair/Director for the ACC ADN Education Program. Eileen Klein, Executive Dean and Jeanie Ward, Department Chair were present to answer questions.</p>	<p>The Board voted to change the approval status of the Austin Community College Associate Degree Nursing Education Program from Full with Warning to Full.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7. NEW BUSINESS 7.5. Review of Position Statements 7.5.1. Current Position Statements with No 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 15.7 The Role of LVNs & 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 15.12 Use of American Psychiatric Association Diagnoses by LVNs, RNs, or APNs 15.13 Role of the LVNs & RNs As School Nurses 15.15 Board's Jurisdiction Over Nursing Titles and</p>	<p>The Board considered the Current Position Statements with No Changes.</p>	<p>Blanca Rosa Garcia abstained from voting on this item. The Board voted to adopt the Current Position Statements listed with no Changes.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Practice 15.16 Development of Nursing Education Programs 15.17 Board of Nurse Examiners/Board of Pharmacy, Joint Position Statement, Medication Error 15.18 Nurses Carrying out orders from Advance Practice Nurses 15.21 Deleted 01/2005 15.22 APNs Providing Medical Aspects of Care for Themselves or Others With Whom There is a Close Personal Relationship 15.23 The RNs Use of Complementary Modalities 15.24 Nurses Engaging In Reinsertion of Permanently Placed Feeding Tubes 15.25 Administration of Medication & Treatments by LVNs</p>		
<p>7.5.2. Current Position Statements with Changes: 15.2 Role of the Licensed Vocational Nurse in the Pronouncement of Death 15.5 Nurses with the Responsibility for Initiating Physician Standing Orders 15.6 Board Rules Associated With</p>	<p>The Board considered the Current Position Statements with Changes.</p>	<p>Frank Sandoval abstained from the consideration and vote on this item. The Board voted to approve the Current Position Statements with Changes with allowance for non-substantive word editing for purposes of clarity as may be deemed necessary by Board counsel.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Alleged Patient "Abandonment" 15.8 The Role of the Nurse in Moderate Sedation 15.14 Duty of a Nurse in Any Practice Setting 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</p>		
<p>7.5.3. Proposed New Position Statement 15.26 Nursing Work Hours</p>	<p>The Board considered the Proposed Position Statement 15.26 on Nursing Work Hours.</p>	<p>The Board voted to propose new Position Statement 15.26 Nursing Work Hours as presented, with allowance for non-substantive word editing for purposes of clarity as may be deemed necessary by Board counsel. Draft Position Statement 15.26 Nursing Work Hours. Publish proposed Position Statement 15.26 Nursing Work Hours in the January 2007 BNE Bulletin and in the <i>Texas Register</i> for public comment; and Schedule a public hearing to receive additional comments on Position Statement 15.26 Nursing Work Hours prior to the April 2007 Board meeting.</p>
<p>7.6. Scope of Practice Issue - Acute Care and Primary Care Pediatric Nurse Practitioners</p>	<p>Jolene Zych presented information to Board members regarding an issue that has arisen related to primary care educated pediatric nurse practitioners (PNPs) working in acute care, specifically critical care, settings.</p>	<p>This agenda item is provided for informational purposes.</p>
<p>8. PROPOSED BOARD ORDERS 8.6. Docket No. 507-06-0991, related to Debra Lynn Ross, Applicant for</p>	<p>The Board considered Docket No. 507-06-0991, related to Debra Lynn Ross, Applicant for Licensure Reinstatement. Louis Leichter, Attorney for Applicant made a brief presentation and was present to answer questions.</p>	<p>Deborah Bell recused herself from the consideration and vote on this item. A motion was made and seconded to deny the application for licensure reinstatement. The motion failed by a tie vote of five to five. A second motion was made, seconded and</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Licensure Reinstatement</p> <p>8.6.1. 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</p> <p>8.6.2. Consideration of Previous Board Orders relating to Debra Lynn Ross, License No. 555576 dated January 20, 2000 and August 26, 2002</p> <p>8.6.3. Consideration of Staff's Presentation and Recommendations for Disposition of Docket No. 507-06-0991 Including Adoption of Order Remanding the Proposal for Decision's Findings of Fact and Conclusions of Law for further consideration of additional evidence consistent with Board's Opinion</p> <p>8.6.4. Consideration of Applicant's Presentation and Recommendation</p>		<p>passed by a vote of one recusal, seven in favor and three opposed to modify the proposal for decision under the authority of Texas Government Code § 2001.058 and to reinstate the license with the following stipulations to be met:</p> <p>Petitioner shall successfully complete a board approved nursing refresher course prior to returning to the practice of nursing; Petitioner shall pay all re-registration fees and be issued a coded license which shall be subject to the following agreed post-licensure stipulations: Within one year of relicensure Petitioner shall successfully complete a board approved course in nursing jurisprudence; and a board approved course in nursing ethics. Should Petitioner choose to practice as a RN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for two years of employment: Petitioner shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Petitioner shall have in-direct supervision with employment restrictions for the duration of the stipulation period; Petitioner shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Petitioner shall submit to periodic screens for controlled substances and alcohol; Petitioner shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such attendance; and Petitioner shall cause her probation officer to submit quarterly written reports regarding Petitioner's compliance with her court ordered probation until released from probation.</p>
<p>9. MISCELLANEOUS</p> <p>9.1. Board Items of Interest for Future Board Meetings</p>	No report.	No action.

AGENDA ITEM	DISCUSSION	ACTION
9.3. Appointment of Board Members for Eligibility and Disciplinary Committee for 2007	Linda Rounds called for Board Members to serve on the Eligibility and Disciplinary Committee for 2007.	<p>The following Board Members were appointed to serve on the Eligibility and Disciplinary Committee:</p> <p>January-June, 2007 George Buchenau, Jr., Chair Deborah Bell Rachel Gomez</p> <p>July-December, 2007 Linda Rounds, Chair Beverley Nutall Anita Palmer</p>
9.4. Appointment of Board Member(s) to the following BNE Standing Committees: Task Force on Licensure, Eligibility and Discipline; Task Force on Governance; Executive Director and Board Evaluation Liaison	Linda Rounds called for Board Members to serve on the following BNE Standing Committees: Task Force on Licensure, Eligibility and Discipline; Task Force on Governance; Executive Director and Board Evaluation Liaison.	<p>The following Board Members were appointed to the listed committees:</p> <p>Task Force on Licensure, Eligibility and Discipline: Richard Gibbs</p> <p>Task Force on Governance: Virginia Campbell Richard Gibbs George Buchenau, Jr.</p> <p>Executive Director and Board Evaluation Liaison: Anita Palmer</p>
9.5. Plan for Board Retreat following 80 TH Legislative Session	The Board discussed dates and locations for the Board Retreat.	The Board agreed to hold the Board Retreat beginning Tuesday, October 16, 2007 through Wednesday, October 17, 2007, in Austin at a location to be determined.
9.6. Review of the Board Quarterly Meeting Evaluation	No report.	No action.
9.7. Appointment of Board Member to attend NCSBN Mid-Year Meeting	The Board discussed board member attendance at the NCSBN Mid-Year Meeting.	The Board voted to send Richard Gibbs to the Mid-Year Meeting.

AGENDA ITEM	DISCUSSION	ACTION
ADJOURNMENT:	<p data-bbox="407 296 924 386">Having completed all business as listed on the agenda, the meeting adjourned at 2:25 p.m.</p> <hr data-bbox="407 499 854 506"/> <p data-bbox="407 510 924 569">Linda Rounds, PhD, RN, FNP, Board President</p> <hr data-bbox="407 684 875 690"/> <p data-bbox="407 695 797 753">Katherine A. Thomas, MN, RN, Executive Director</p>	