

TEXAS BOARD OF NURSING

Regular Meeting

Thursday, July 17, 2008

8:40 a.m. - 4:53 p.m.

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

Linda Rounds

Deborah Bell

Kristin K. Benton

George Buchenau, Jr., present up to the lunch break

Sheri Crosby

Marilyn Davis

Richard Robert Gibbs

Rachel Gomez

Brenda Jackson

Beverley Nutall

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

Victoria Cox, Assistant General Counsel

John Legris, Assistant General Counsel

Mary Beth Thomas, Director of Nursing

Allison Hassinger, Administrative Assistant

Jolene Zych, Nursing Consultant

Virginia Ayars, Nursing Consultant

Janice Hooper, Nursing Consultant

Robbin Wilson, Nursing Consultant

Carol Marshall, Nursing Consultant

Dorothy Joy, Nursing Consultant

Denise Benbow, Nursing Consultant

Kim Williamson, Nursing Consultant

Bruce Holter, Information Specialist

Tawnya Smith, Information Technology Specialist

Bill Ray, Information Technology Specialist

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Linda Rounds called the meeting to order at 8:40 a.m, Thursday, July 17, 2008.	
ROLL CALL	Board Members Blanca Rosa Garcia, Patti Clapp and Mary Jane Salgado were absent, all other members were present. A quorum was established.	
INTRODUCTIONS	Board members and staff introduced themselves to the audience.	
ACCEPTANCE OF AGENDA	The Board reviewed the agenda.	The Agenda was approved.
ACCEPTANCE OF MINUTES	The Board reviewed the minutes from the April 17-18, 2008 Board meeting.	The Board approved the minutes from the April 17-18, 2008 Board meeting.
CONSENT AGENDA ITEMS		<p>The Consent agenda was reviewed and approved with the following changes:</p> <p>Agenda Item 2.1. Financial Statement - 3RD Quarter, Fiscal Year 2008 was removed from the Consent Agenda.</p> <p>Agenda Item 3.2.3.b. Confirmation of Approval Status Based on 2007 NCLEX-RN® Examination Pass Rates, Review of 2007 Nursing Education Program Information Survey (NEPIS) and 2007 Compliance Audit of Nursing Education Program (CANEP), and Review of Self Study Galveston College in Galveston, Texas, Associate Degree Nursing Educational Program was removed from the Consent Agenda.</p> <p>Agenda Item 3.2.3.c. Confirmation of Approval Status Based on 2007 NCLEX-RN® Examination Pass Rates, Review of 2007 Nursing Education Program Information Survey (NEPIS) and 2007 Compliance Audit of Nursing Education Program (CANEP), and Review of Self Study Lee College in Baytown, Texas, Associate Degree Nursing Educational Program was removed from the Consent Agenda.</p> <p>Agenda Item 3.2.7. Petition for Waiver of Interim Director Qualifications - East Texas</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>2.2. Continuing Education Pre-Renewal Audit Report/ 3RD Quarter, Fiscal Year 2008</p> <p>3.1.1. Workshop Report</p> <p>3.2.1. Confirmation of Approval Status Based on 2007</p>		<p>Baptist University in Marshall, Texas, Baccalaureate Degree Nursing Educational Program was removed from the Consent Agenda.</p> <p>Agenda Item 3.2.8. Petition for Extension of Waiver of Director Qualifications - Texas A&M International University in Laredo, Texas, Canseco School of Nursing, Baccalaureate Degree Nursing Educational Program was removed from the Consent Agenda.</p> <p>Kristin K. Benton recused herself from the consideration and vote on Item 3.2.1.b. Austin Community College, Austin, Texas.</p> <p>The following Order was removed from the Consent Agenda: 8.2. Agreed Orders Eliodoro Mendoza Rimando, RN #712003</p> <p>Brenda Jackson recused herself from the consideration and vote on Item 8.2. Agreed Order of: Charlotte M.G. Drone, RN #429086</p> <p>Deborah Bell recused herself from the consideration and vote on Item 8.2. Agreed Orders of: Brenda A. Larkins, RN #221060 Freida Ruth Maas, RN #583399/LVN #70935</p> <p><i>Approved on Consent.</i></p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>NCLEX-PN® Examination Pass Rates and Review of 2007 Nursing Education Program Information Survey (NEPIS) and 2007 Compliance Audit of Nursing Education Program (CANEP)</p> <p>3.2.1.a. Full Approval with Commendation Alvin Community College in Alvin, Texas Amarillo College in Amarillo, Texas Anamarc Educational Institute in El Paso, Texas Angelina College in Lufkin, Texas - MEEP Angelina College in Lufkin, Texas Army Practical Nurse Course at Ft. Sam Houston, Texas Blinn College in Brenham, Texas Blinn College in Bryan, Texas Brazosport Community College in Lake Jackson, Texas Childress Regional Medical Center in Childress, Texas Coastal Bend College in Beeville, Texas College of the Mainland in Texas City, Texas Dallas Nursing Institute in Dallas, Texas</p>	<p>The Board considered the 2007 NCLEX-PN Examination rates and review of 2007 NEPIS and 2007 CANEP.</p>	<p>The Board voted to continue full approval for the vocational nursing education programs listed, including the commendations suggested by staff.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Frank Phillips College in Borger, Texas</i> <i>Grayson County College in Van Alstyne, Texas</i> <i>Houston Community College System in Houston, Texas</i> <i>Howard College in Big Spring, Texas</i> <i>Howard College in San Angelo, Texas</i> <i>Joe G. Davis in Huntsville, Texas</i> <i>Kilgore College in Longview, Texas</i> <i>Lamar State College in Orange, Texas</i> <i>Lee College in Baytown, Texas</i> <i>Lone Star College - Cy-Fair in Cypress, Texas</i> <i>Lone Star College - Kingwood in Kingwood, Texas</i> <i>Lone Star College - North Harris in Houston, Texas - MEEP</i> <i>Lone Star College - Tomball in Tomball, Texas</i> <i>McLennan Community College in Waco, Texas - MEEP</i> <i>Midland College in Ft. Stockton, Texas</i> <i>Navarro College in Corsicana, Texas</i> <i>Navarro College at Ellis County in Midlothian, Texas</i> <i>Navarro College in Mexia, Texas</i> <i>North Central Texas College in</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Gainesville, Texas</i> <i>Northeast Texas</i> <i>Community</i> <i>College in Mt.</i> <i>Pleasant, Texas</i> <i>Odessa College in</i> <i>Andrews, Texas</i> <i>Odessa College at</i> <i>Monahans in</i> <i>Odessa, Texas</i> <i>Paris Junior</i> <i>College in Paris,</i> <i>Texas - Traditional</i> <i>San Jacinto</i> <i>College North in</i> <i>Houston, Texas</i> <i>South Plains</i> <i>College in</i> <i>Levelland, Texas</i> <i>South Plains</i> <i>College in</i> <i>Plainview, Texas</i> <i>South Plains</i> <i>College at Reese</i> <i>Center in Lubbock,</i> <i>Texas</i> <i>South Texas</i> <i>College in</i> <i>McAllen, Texas -</i> <i>Day</i> <i>South Texas</i> <i>College in</i> <i>McAllen, Texas -</i> <i>Part Time/Evening</i> <i>South Texas</i> <i>College in</i> <i>Weslaco, Texas</i> <i>St. Philip's College</i> <i>in Seguin, Texas</i> <i>Sul Ross</i> <i>University in</i> <i>Alpine, Texas</i> <i>Temple College in</i> <i>Temple, Texas</i> <i>Texarkana College</i> <i>in Texarkana,</i> <i>Texas</i> <i>Trinity Valley</i> <i>Community</i> <i>College in</i> <i>Kaufman, Texas</i> <i>Trinity Valley</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Community College in Palestine, Texas</i> <i>Tyler Junior College in Tyler, Texas</i> <i>University of Texas at Brownsville & Texas Southmost College in Brownsville, Texas</i> <i>Valley Baptist Medical Center in Harlingen, Texas</i> <i>Vernon College in Wichita Falls, Texas</i> <i>Weatherford College in Weatherford, Texas</i> <i>Wharton County Junior College in Wharton, Texas</i></p> <p><i>3.2.1.b. Full Approval with No Recommendations and No Requirements</i> <i>Austin Community College in Austin, Texas</i> <i>Central Texas College in Brady, Texas</i> <i>Central Texas College in Killeen, Texas</i> <i>Cisco Junior College in Abilene, Texas</i> <i>Concorde Career Institute in Arlington, Texas</i> <i>El Centro College in Dallas, Texas</i> <i>El Paso Community College in El Paso,</i></p>	<p><i>The Board considered the 2007 NCLEX-PN® examination pass rates and review of 2007 NEPIS and 2007 CANEP.</i></p>	<p><i>Kristin K. Benton recused herself prior to the Consideration and Vote on Austin Community College in Austin, Texas. The board voted to continue full approval for the vocational nursing education programs listed.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Texas - MEEP El Paso Community College at Mission Del Paso in El Paso, Texas Galen Health Institute in San Antonio, Texas Galveston College in Galveston, Texas Hill College in Hillsboro, Texas Laredo Community College in Laredo, Texas McLennan Community College in Waco, Texas - Traditional Midland College in Midland, Texas - Day Platt Health Careers Training in Dallas, Texas San Jacinto College South in Houston, Texas Schreiner University in Kerrville, Texas South Texas College in Rio Grande City, Texas Southwest Texas Junior College at Uvalde St. Philip's College at San Antonio Temple College in Taylor, Texas Texas Careers, Incorporated, San Antonio, Texas Victoria College, Victoria, Texas Western Texas College, Snyder, Texas</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.2. Continuation of Approval Status Based on Review of Status Report</p> <p>3.2.2.a. American Medical Institute in Houston, Texas, Vocational Nursing Educational Program</p> <p>3.2.2.b. St. Michael's School of Nursing and Technology in Weslaco, Texas, Vocational Nursing Educational Program</p> <p>3.2.2.c. Texas A&M International University in Laredo, Texas, Family Nurse Practitioner Program</p> <p>3.2.3. Confirmation of Approval Status Based on 2007 NCLEX-RN Examination Pass Rates, Review of 2007 Nursing Education Program Information Survey (NEPIS) and 2007 Compliance Audit of Nursing Education Program (CANEP), and Review of Self Study</p> <p>3.2.3.a. East Texas Baptist University in Marshall, Texas,</p>	<p>The Board considered the review of the status report.</p> <p>The board considered the review of the status report.</p> <p>The board considered the review of the status report.</p> <p>The Board considered the staff recommendation concerning the approval status and the requirement to be met for the East Texas Baptist University (ETBU) in</p>	<p>The board voted to continue initial approval for the vocational nursing educational program listed with no recommendations and no requirements to be met.</p> <p>The board voted to continue initial approval for the vocational nursing educational program listed with no recommendations and no requirements to be met.</p> <p>The board voted to continue full approval for the advanced practice nursing educational program listed with no recommendations and no requirements as suggested by staff. Texas A&M International University in Laredo, Texas, Family Nurse Practitioner Program</p> <p>The board voted to continue full approval status for the East Texas Baptist University Baccalaureate Degree Nursing Educational Program, accept the Self-</p>

AGENDA ITEM	DISCUSSION	ACTION
<i>Baccalaureate Degree Nursing Educational Program</i>	<i>Marshall, Texas, Baccalaureate Degree Nursing (BSN) Educational Program based on review of the NCLEX-RN® examination pass rate for 2007, review of the 2007 NEPIS and 2007 CANEP, and review of the self-study report.</i>	<i>Study Report, and issue the requirement to be met.</i>
<i>3.2.3.d. South Plains College in Levelland, Texas, Associate Degree Nursing Educational Program</i>	<i>The Board considered the staff recommendation concerning approval status and requirements to be met for the South Plains College Associate Degree Nursing Educational Program based on review of the NCLEX-RN examination pass rate for 2007, review of the 2007 NEPIS and CANEP, and review of the self-study report received on March 25, 2008.</i>	<i>The board voted to continue full approval status for the South Plains College Associate Degree Nursing Educational Program, accept the Self-Study Report, and issue requirements.</i>
<i>3.2.3.e. Tarleton State University in Stephenville, Texas, Baccalaureate Degree Nursing Educational Program</i>	<i>The Board considered staff recommendation concerning approval status and requirements to be met for Tarleton State University in Stephenville, Texas Baccalaureate Degree Nursing Education Program based on review of the NCLEX-RN® examination pass rate for 2007, review of the 2007 RN-NEPIS Report and RN-CANEP, and review of the self study report received May 13, 2008.</i>	<i>The board voted to continue full approval status for Tarleton State University Baccalaureate Degree Nursing Education Program, accept the Self Study Report, and issue the requirement to be met.</i>
<i>3.2.4. Confirmation of Approval Status Based on 2007 NCLEX-RN® Examination Pass Rates, Review of 2007 Nursing Education Program Information Survey (NEPIS) and 2007 Compliance Audit of Nursing Education Program (CANEP), Review of Self Study, and Report of Survey Visit - Lamar State College in Port Arthur, Texas, Associate Degree</i>	<i>The Board considered the staff recommendation concerning approval status and requirements to be met for the Lamar State College in Port Arthur, Texas, LVN to RN, Upper Mobility Associate Degree Nursing (ADN) Educational Program based on review of the 2007 NCLEX-RN® examination pass rate, review of the 2007 NEPIS and 2007 CANEP, review of the self-study report, and the report of the routine six-year survey visit.</i>	<i>The board voted to continue the full approval status of the Lamar State College in Port Arthur, LVN to RN, Associate Degree Nursing Educational Program, accept the self-study report, accept the survey visit report, and issue the commendations, recommendations, and requirements to be met.</i>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Nursing Educational Program</i></p> <p><i>3.2.5. Confirmation of Approval Status Based on 2007 NCLEX-PN® Examination Pass Rates, Review of 2007 Nursing Education Program Information Survey (NEPIS) and 2007 Compliance Audit of Nursing Education Program (CANEP), and Report of Survey Visit</i></p> <p><i>3.2.5.a. Computer Career Center in El Paso, Texas, Vocational Nursing Educational Program</i></p> <p><i>3.2.5.b. Lamar State College in Port Arthur, Texas, Vocational Nursing Educational Program</i></p> <p><i>3.2.5.c. Lone Star College - Montgomery in Conroe, Texas, Vocational Nursing Educational Program</i></p>	<p><i>The Board considered staff recommendation based on findings of the focused survey visit to Computer Career Center in El Paso, Texas conducted on May 5, 2008.</i></p> <p><i>The Board considered the staff recommendation concerning approval status and requirements to be met for the Lamar State College in Port Arthur, Texas, Vocational Nursing (VN) Educational Program based on review of the 2007 NCLEX-PN® examination pass rate, review of the 2007 NEPIS and 2007 CANEP, and the report of the routine six-year survey visit.</i></p> <p><i>The Board considered staff recommendation based on findings of the report of a routine survey visit to Lone Star College-Montgomery Vocational Nursing Educational Program in Conroe, Texas conducted on June 10-11, 2008.</i></p>	<p><i>The board voted to accept the report of the survey visit and issue the commendation, recommendation and requirements to be met.</i></p> <p><i>The board voted to continue the full approval status of the Lamar State College in Port Arthur, Vocational Nursing Educational Program, accept the survey visit report, and issue the commendations, recommendations, and requirements to be met.</i></p> <p><i>The board voted to accept the report of the survey visit and issue the following commendations, recommendations and requirements to be met.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.6. Petition for Waiver of Director Qualifications - Coastal Bend College in Beeville, Texas, Associate Degree Nursing Educational Program</p>	<p>The Board considered the request from Coastal Bend College (CBC) in Beeville, Texas, to approve a waiver of the required director qualifications on behalf of Betty Sims, MSN, RN, to be appointed director of the CBC Associate Degree Nursing Educational Program and the recommendation from the Education Liaison Committee (ELC).</p>	<p>The board voted to approve the waiver of the required three years of teaching experience in a professional nursing education program on behalf of Betty Sims, MSN, RN to be appointed director of the Coastal Bend College Associate Degree Nursing Educational Program based on the documentation and the ELC recommendation.</p>
<p>3.2.7. Petition for Waiver of Interim Director Qualifications - East Texas Baptist University in Marshall, Texas, Baccalaureate Degree Nursing Educational Program</p>	<p>The Board considered the request from East Texas Baptist University (ETBU) in Marshall, Texas, to approve a waiver of the required interim dean/director qualifications on behalf of Leslie Borcharding, MS, RN, to be appointed interim dean/director of the ETBU Baccalaureate Degree Nursing Educational Program and the recommendation from the Education Liaison Committee (ELC).</p>	<p>The board voted to approve the waiver of the required doctoral degree in order to administer a baccalaureate nursing education program on behalf of Leslie Borcharding, MS, RN, to be appointed interim dean/director of the East Texas Baptist University Baccalaureate Degree Nursing Educational Program for a period of one (1) year based on the documentation and the ELC recommendation, and issue the requirements to be met.</p>
<p>3.2.8. Petition for Extension of Waiver of Director Qualifications - Texas A&M International University in Laredo, Texas, Canseco School of Nursing, Baccalaureate Degree Nursing Educational Program</p>	<p>The Board considered the petition from Texas A&M International University Canseco School of Nursing in Laredo, Texas to extend the waiver of director qualifications on behalf of Natalie Burkhalter, MSN, RN, FNP and the recommendation from the Education Liaison Committee (ELC) regarding the petition.</p>	<p>The board voted to approve the extension of the waiver for the appointment of Natalie Burkhalter, MSN, RN, FNP as Interim Director of the Canseco School of Nursing at Texas A&M International University based on the recommendation from the Education Liaison Committee.</p>
<p>3.2.9. Petition for Waiver of Faculty Qualifications - Southwest Texas Junior College in Uvalde, Texas, Associate Degree Nursing Educational Program</p>	<p>The Board considered the petition from Southwest Texas Junior College (SWTJC) Associate Degree Nursing Educational Program to request a faculty waiver on behalf of Liza Hurtado, BSN, RN and the recommendation from the Education Liaison Committee (ELC) regarding the petition.</p>	<p>The board voted to approve the request for faculty waiver on behalf of Liza Hurtado, BSN, RN based on the recommendation from the Education Liaison Committee.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.10. Report of Survey Visit 3.2.10.a. Southwest Junior College in Uvalde, Texas, Associate Degree Nursing Educational Program</p>	<p>The Board considered the report of survey visit to Southwest Texas Junior College (SWTJC) in Uvalde, Texas to evaluate the physical resources for the new Associate Degree Nursing Educational Program to begin in June 2008.</p>	<p>The board voted to accept the report of the survey visit to Southwest Texas Junior College at Uvalde, Texas and issue the commendation and recommendation.</p>
<p>3.2.10.b. Tyler County Hospital in Woodville, Texas, Vocational Nursing Educational Program</p>	<p>The Board considered the staff recommendation based on findings of the report of a routine survey visit to Tyler County Hospital in Woodville, Texas conducted on June 12, 2008.</p>	<p>The board voted to accept the report of the survey visit and issue the following commendations, recommendations and requirements to be met.</p>
<p>3.2.11. Notification of Closure of Nursing Educational Program- Southwestern Adventist University in Keene, Texas, Associate Degree of Nursing Educational Program</p>	<p>The Board considered the notification from Southwestern Adventist University (SWAU) regarding closure of the Associate Degree Nursing Educational Program at Keene, Texas effective December 2008.</p>	<p>No Board action required. This notification is for information purposes only.</p>
<p>5.1.1. Eligibility and Disciplinary Committee</p>		<p>Approved on Consent.</p>
<p>5.1.2. Strategic Planning/3RD Quarter Report</p>		<p>Approved on Consent.</p>
<p>6.3. Adoption of Correct Title for 22 Tex. Admin. Code § 217.20 to be Safe Harbor Peer Review for Nurses and Whistleblower Protections</p>	<p>The Board reviewed the adoption of the correct Title for 22 Tex. Admin. Code § 217.20 to be Safe Harbor Peer Review for Nurses and Whistleblower Protections.</p>	<p>No Board action required.</p>

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<p>6.4. Adoption of Rule Reviews of Chapter 213, Practice and Procedure; 216, Continuing Education; and 221, Advanced Practice Nurses</p>	<p>The Board reviewed the adoption of Rule Reviews of Chapter 213, Practice and Procedure; 216, Continuing Education; and 221, Advanced Practice Nurses.</p>	<p>The board accepted the adoption of the Rule Reviews of Chapter 213, Practice and Procedure; 216, Continuing Education; and 221, Advanced Practice Nurses.</p>
<p>6.5. Adoption of Amendments to § 213.12, Relating to Witness Fees and Expenses and § 213.1, Relating to Fees</p>	<p>The Board reviewed the adoption of amendments to § 213.12, Relating to Witness Fees and Expenses and § 213.1, Relating to Fees.</p>	<p>The board accepted the adoption of amendments to § 213.12, Relating to Witness Fees and Expenses and § 213.1, Relating to Fees.</p>
<p>6.6. Adoption of Amendments to §§213.27 - 213.30 and §213.33, Relating to Practice and Procedure</p>	<p>The Board reviewed the adoption of Amendments to §§213.27 - 213.30 and §213.33, Relating to Practice and Procedure.</p>	<p>The board accepted the adoption of amendments to §§213.27 - 213.30 and §213.33, Relating to Practice and Procedure.</p>
<p>7.1. Texas Peer Assistance Program for Nurses 7.1.1. Quarterly Report</p>		<p>Approved on Consent.</p>
<p>8. PROPOSED BOARD ORDERS</p>		
<p>8.1. ALJ Proposals for Decision</p>		<p>The board voted to ratify the Proposals for Decision on Consent with the following results:</p>
	<p>Hannah R. Overton, LVN #159430</p>	<p>License Revoked. The proposal for decision and the findings of fact and conclusions of law of the ALJ were adopted by the board.</p>
	<p>Carol A. Ritchey, RN #548343</p>	<p>License Revoked. The proposal for decision and the findings of fact and conclusions of law of the ALJ were adopted by the board.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.2. Agreed Orders</p>	<p>Joel Vargas, RN #518448</p> <p>Jerome M. Wilson, LVN #91203</p> <p>Heather Shauntelle Barnett, LVN #204037</p> <p>Tammy Ann Baudy, LVN #203303</p>	<p>License Revoked. The proposal for decision and the findings of fact and conclusions of law of the ALJ were adopted by the board.</p> <p>License Revoked. The proposal for decision and the findings of fact and conclusions of law of the ALJ were adopted by the board.</p> <p>The board voted to ratify the Agreed Orders on Consent with the following results:</p> <p>Warning with Stipulations. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. It is further agreed that should Respondent practice as a LVN in the State of 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; 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; and Respondent shall submit to periodic screens for controlled substances and alcohol.</p> <p>Suspend Probate. Respondent's license is hereby suspended with said suspension probated. Respondent will be placed on Probation for two years with the following agreed terms of probation: Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in physical assessment; a board approved course in</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Clare Joyce Bearden, LVN #129252</i></p> <p><i>Ruth Ann Boegli, RN #585200</i></p>	<p><i>nursing documentation; and a board approved course in Sharpening Critical Thinking Skills. 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 two 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.</i></p> <p><i>Suspend Probate.</i> Respondent's license is hereby suspended with said suspension stayed and probated. Respondent will be placed on Probation for two years with the following agreed terms of probation: Within forty-five days of entry of the stay 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 and ethics; and a board approved course in nursing documentation. 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 two 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 in-direct supervision with employment restrictions for the duration of the stipulation period.</p> <p><i>Warning with Stipulations.</i> Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in nursing documentation; and a board approved course in cardiac dysrhythmia recognition.. It is further agreed that should Respondent</p>

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	<p>Thomas Marcell Carroll, LVN #131637/RN #723811</p> <p>Shanell Nikisha Chatman, LVN #177077</p>	<p><i>practice as a nurse in the State of 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.</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 \$500. The order of the board issued to Respondent on December 9, 2005 is still in effect in its entirety and Respondent shall be responsible for completing the terms of that order within six months from the date of this order.</i></p> <p>Enforced Suspension. <i>Respondent's license is hereby suspended with said suspension enforced until Respondent completes a treatment program approved by the Board, provides documentation of successful completion and has obtained twelve consecutive months of sobriety. Any relapse prior to the completion of the twelve consecutive months of sobriety will result in an extension of the enforced suspension. Upon verification of successful completion of the approved treatment and twelve consecutive months of sobriety as set out in this order 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 \$350. Within one year of the stay Respondent shall successfully complete a board approved course in nursing jurisprudence and 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</i></p>

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	<p>Donna Sue Deaver, LVN #82748</p>	<p><i>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 indirect 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 four support group meetings each week, for the first year and at least three support group meetings each week for the duration of this order, one of which shall be for substance abuse and shall provide acceptable proof of such attendance; and Respondent shall cause her probation officer to submit written reports regarding Respondent's compliance with her court ordered probation until released from probation.</i></p> <p>Warning with Stipulations. <i>Within one hundred thirty-five days of entry of this order Respondent shall pay a monetary fine in the amount of \$1500. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in medication administration; a board approved course in nursing documentation; and a board approved course in Sharpening Critical Thinking Skills. It is further agreed that should Respondent practice as a nurse in the State of Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Charlotte M. G. Drone, RN #429086</i></p> <p><i>Kelvin Lee Grogan, RN #709874</i></p>	<p><i>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 prior to the consideration and vote on this order.</i></p> <p>Limited License. <i>Respondent shall not provide direct patient care while under the terms of this order. While under the terms of this order Respondent may teach nursing as long as such teaching does not include supervision of students in a clinical practicum setting. Should Respondent desire to return to a clinical practice setting, which would require her to provide direct patient care, Respondent shall petition the Board for such approval.</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 ethics; a board approved course in medication administration; a board approved course in nursing documentation; and a board approved course in Sharpening Critical Thinking Skills. It is further agreed that should Respondent practice as a RN in the State of 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 direct supervision with employment restrictions for the first year of employment under this order; and Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Brenda A. Larkins, RN #221060</p>	<p><i>nursing jurisprudence and ethics. Should Respondent choose to practice as a nurse 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 submit 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; and Respondent shall submit to periodic screens for controlled substances and alcohol.</i></p> <p><i>Board Member Deborah Bell recused herself prior to the consideration and vote on this board order.</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 ethics; and a board approved course in Critical Thinking Skills. Prior to employment as a RN in Texas Respondent shall successfully complete a board approved course in physical assessment. 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; Respondent shall have direct supervision with employment restrictions for the first six months of employment as a nurse under this order; and Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Frieda Ruth Maas, LVN #70935/RN #583399</p> <p>Mariamamma Joseph Mandavathil, LVN #86548/RN #522045</p> <p>Christina Lee Matula, RN #709653</p>	<p><i>Board Member Deborah Bell recused herself prior to the consideration and vote on this board 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 \$250. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. Should Respondent choose to practice as a nurse 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 submit 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>Warning with Stipulations. <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in medication administration; a board approved course in nursing documentation; and a board approved course in Sharpening Critical Thinking Skills. Should Respondent choose to practice as a nurse 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 submit 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>Warning with Stipulations. <i>Within forty-five days of entry of this order Respondent shall pay a monetary fine in the amount of \$500. Within one year of entry of this order Respondent shall successfully</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Kandace Ruth Thompson, RN #657245</i></p>	<p><i>employment restrictions for the duration of the stipulation period.</i></p> <p><i>Suspend Probate.</i> Respondent’s license is hereby suspended for two years with said suspension stayed and Respondent is placed on Probation for two years. The stipulations outlined and required herein shall supercede all previous stipulations required by any order entered by the Texas Board of Nursing. Within forty-five days of entry of this order Respondent shall pay a monetary fine in the amount of \$500. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. Should Respondent choose to practice as a nurse 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 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 for the first six month period, 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; for the second six month period, Respondent shall attend at least one support group meeting each week which shall be for substance abuse</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Candus R. Villarreal, RN #684254</i></p> <p><i>Ramon Abel Villarreal, LVN #161913</i></p> <p><i>Wendy Dawn Walker (Johnson) LVN #168033/RN #683694</i></p>	<p><i>and Respondent shall provide acceptable evidence of attendance.</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 and ethics; a board approved course in physical assessment; and a board approved course in Sharpening Critical Thinking Skills. Should Respondent choose to practice as a nurse 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.</i></p> <p><i>Reprimand with Stipulations.</i> <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. Should Respondent choose to practice as a nurse 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; Respondent 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>Enforced Suspension.</i> <i>Respondent's license is hereby suspended with said suspension enforced until Respondent has successfully completed a treatment program approved by the Board, provides documentation of successful completion and has obtained twelve consecutive months of sobriety. Upon verification of said treatment and sobriety the suspension will be STAYED and Respondent will be placed on Probation for three years with</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Patricia A. Ward, RN #620672</i></p>	<p><i>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 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 indirect 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; 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.</i></p> <p>Reprimand with Stipulations. Respondent shall fully comply with all the terms and conditions of the Order of the Board issued to Respondent on June 11, 2007, by the Board of Registered Nursing, Department</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Susan Diane White, RN #244677</i></p>	<p><i>of Consumer Affairs, State of California. Respondent shall cause the Board of Registered Nursing Department of Consumer Affairs, State of California to submit written verification of Respondent's successful completion of that order. Evidence of compliance/completion with the terms of the order of Board of Registered Nursing, Department of Consumer Affairs, State of California will be accepted as evidence of compliance/completion of the terms of this order issued by the Texas Board of Nursing.</i></p> <p><i>Enforced Suspension.</i> Respondent's license is hereby suspended with said suspension enforced until Respondent has successfully completed a treatment program approved by the Board, provides documentation of successful completion & has obtained twelve consecutive months of sobriety. Upon verification of said treatment & sobriety the suspension will be STAYED & 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 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 indirect 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</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Joy Lynne Zwernemann, LVN #132557/RN #578704</p>	<p><i>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> <p>Suspend Probate. Respondent's license is hereby suspended with said suspension stayed and Respondent placed on probation for two years. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and 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 two 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 indirect supervision with employment restrictions for the remainder 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; 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.</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Phyllis A. Williams, LVN #104089</p>	<p><i>successfully complete a board approved course in nursing jurisprudence and ethics. Should Petitioner choose to practice as a nurse 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 participate in therapy with a board approved therapist and shall cause the therapist to submit written reports as to Petitioner's progress in therapy until released from therapy.</i></p> <p>Reinstatement with Stipulations. <i>Petitioner's Application for Reinstatement shall be granted with the following conditions: Petitioner shall apply for a six month clinical permit for the limited purpose of completing a refresher course and Petitioner shall successfully complete a board approved refresher course. Within one year of relicensure Petitioner shall successfully complete a board approved course in nursing jurisprudence and ethics. Within forty-five days of entry of this order Petitioner shall apply to TPAPN and shall include payment of a non-refundable participation fee in the amount of \$350 payable to TPAPN. Upon acceptance into TPAPN, Petitioner shall waive confidentiality and provide a copy of the executed TPAPN contract to the Texas Board of Nursing. Petitioner shall comply with all the requirement of the TPAPN contract during its term. Petitioner shall</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>1. ADMINISTRATION</p> <p>1.1. Executive Director's Report</p> <p>1.2. Legal</p> <p>1.2.1. Request for Attorney General Opinion on Confidentiality of Mental Health Diagnosis and Treatment</p> <p>1.3. Business Process Work Plan from the Office of the Governor</p> <p>2. OPERATIONS</p> <p>2.1. Financial Statement - 3RD Quarter, Fiscal Year 2008</p>	<p>Katherine Thomas reviewed her written report to the board.</p> <p>Dusty Johnston reported that Staff filed a request for an Attorney General Opinion on the confidentiality of mental health diagnosis and treatment.</p> <p>Katherine Thomas reported</p> <p>Mark Majek reviewed the Financial Statement - 3RD Quarter, Fiscal Year 2008 with the board.</p>	<p><i>Petitioner shall cause employer(s) to submit periodic reports; Petitioner shall have direct supervision with employment restrictions for the first year of employment under this order; and Petitioner shall have in-direct supervision with employment restrictions for the remainder 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; and Petitioner shall submit to periodic screens for controlled substances and alcohol.</i></p> <p>No action.</p> <p>No action.</p> <p>No action</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3. NURSING 3.2. EDUCATION 3.2.3. Confirmation of Approval Status Based on 2007 NCLEX-RN® Examination Pass Rates, Review of 2007 Nursing Education Program Information Survey (NEPIS) and 2007 Compliance Audit of Nursing Education Program (CANEP), and Review of Self Study</p> <p>3.2.3.b. Galveston College in Galveston, Texas, Associate Degree Nursing Educational Program</p> <p>3.2.3.c. Lee College in Baytown, Texas, Associate Degree Nursing Educational Program</p> <p>3.2.7. Petition for Waiver of Interim Director Qualifications - East Texas Baptist University in Marshall, Texas, Baccalaureate Degree Nursing Educational</p>	<p>The Board considered the staff recommendation concerning approval status and requirement to be met for the Galveston College Associate Degree Nursing Education Program based on review of the NCLEX-RN® examination pass rate for 2007, review of the 2007 RN-NEPIS and RN-CANEP, and review of the self-study report received March 24, 2008.</p> <p>The Board considered staff recommendation concerning approval status and requirements to be met for Lee College in Baytown, Texas Associate Degree Nursing Educational Program based on review of the NCLEX-RN® examination pass rate for 2007, review of the 2007 RN-NEPIS and RN-CANEP, and review of the self study report received March 19, 2008.</p> <p>The Board considered the request from East Texas Baptist University (ETBU) in Marshall, Texas, to approve a waiver of the required interim dean/director qualifications on behalf of Leslie Borcharding, MS, RN, to be appointed interim dean/director of the ETBU Baccalaureate Degree Nursing Educational Program and the recommendation from the Education Liaison Committee (ELC).</p>	<p>The Board voted to continue full approval status for the Galveston College Associate Degree Nursing Educational Program, accept the self-study Report, and issue the requirement as indicated.</p> <p>The Board voted to continue full approval status for Lee College Associate Degree Nursing Education Program, accept the Self Study Report, and issue a requirement to be met.</p> <p>The Board voted to to approve the waiver of the required doctoral degree in order to administer a baccalaureate nursing education program on behalf of Leslie Borcharding, MS, RN, to be appointed interim dean/director of the East Texas Baptist University Baccalaureate Degree Nursing Educational Program for a period of one (1) year based on the documentation and the ELC</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Program</p> <p>3.2.8. Petition for Extension of Waiver of Director Qualifications - Texas A&M International University in Laredo, Texas, Canseco School of Nursing, Baccalaureate Degree Nursing Educational Program</p> <p>3.2.12. Consideration of Proposed Change of Approval Status Based on 2007 NCLEX-RN® Examination Pass Rates, Review of 2007 Nursing Education Program Information Survey (NEPIS) and 2007 Compliance Audit of Nursing Education Program (CANEP), and Report of Survey Visit - Kilgore College in Kilgore, Texas, Associate Degree Nursing Educational Program</p> <p>3.2.13 Consideration of Proposed Change of Approval Status Based on 2007 NCLEX-PN® Examination Pass Rates and Review</p>	<p>The Board considered the petition from Texas A&M International University Canseco School of Nursing in Laredo, Texas to extend the waiver of director qualifications on behalf of Natalie Burkhalter, MSN, RN, FNP and the recommendation from the Education Liaison Committee (ELC) regarding the petition.</p> <p>The Board considered the staff recommendation concerning the approval status and requirements to be met for the Kilgore College in Kilgore, Texas, Associate Degree Nursing Educational Program based on review of the 2007 NCLEX-RN® examination pass rate, review of the 2007 NEPIS and 2007 CANEP, and the report of the focused survey visit due to the low pass rates. William Holda, President, Kilgore College and Dayna Davidson, Director, Kilgore College were present to answer questions.</p> <p>The Board considered a proposed change in the approval status for the Clarendon College Vocational Nursing Educational Program based on review of the NCLEX-PN® examination pass rate for 2007 and review of the 2007 NEPIS and CANEP. Phyllis Norton, Nursing Instructor and Raymond Jaramillo, Dean were present to</p>	<p>recommendation, and issue the requirements to be met.</p> <p>The Board voted to approve the extension of the waiver for the appointment of Natalie Burkhalter, MSN, RN, FNP as Interim Director of the Canseco School of Nursing at Texas A&M International University based on the recommendation from the Education Liaison Committee as indicated.</p> <p>The Board voted to change the approval status for the Kilgore College Associate Degree Nursing Educational Program from Full to Full with Warning, accept the survey visit report, and issued commendations, recommendations, and requirements to be met.</p> <p>The Board voted to change the approval states of the Clarendon College Vocational Nursing Educational Program from full to full with warning and authorize staff to conduct a survey visit in Fall 2008.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>of 2007 Nursing Education Program Information Survey (NEPIS) and 2007 Compliance Audit of Nursing Education Program (CANEP) - Clarendon College in Pampa, Texas, Vocational Nursing Educational Program</p>	<p>answer questions.</p>	
<p>3.2.14. Review of Approval Status Based on 2007 and 2008 NCLEX-RN® Examination Pass Rates, Review of the 2007 Nursing Education Program Information Survey (NEPIS) and the 2007 Compliance Audit of Nursing Education Program (CANEP), and Status Report and Consideration of Petition to Admit Students - St. Philip's in San Antonio, Texas, Associate Degree Nursing Educational Program</p>	<p>The Board considered the approval status report for St. Philip's College (LVN to ADN) Associate Degree Nursing Educational Program based upon 2007 and 2008 NCLEX-RN® examination pass rates, review of the 2007 NEPIS and 2007 CANEP, and review of the status report. Christopher Pate, Dean of Health Sciences; Rose Spruill, RN; Dr. Antoinette Wheeler, Vice President of Academic Affairs; and Edna Robinson, Nurse Consultant were present to answer questions.</p>	<p>The Board voted to grant permission for the St. Philip's College Associate Degree Nursing Educational Program to admit students beginning with the Fall 2008 semester and authorize board staff to conduct a survey visit in Spring 2009.</p>
<p>3.2.15. Consideration of Request to Merge Nursing Educational Programs - Cisco Junior College in Abilene, Texas, LVN to RN and Generic Associate Degree Nursing</p>	<p>The Board considered the request from the Cisco Junior College in Abilene, Texas to merge the LVN to RN and the generic associate degree nursing educational programs into one associate degree nursing educational program with the Texas Board of Nursing.</p>	<p>The Board voted to approve the request from Cisco Junior College in Abilene, Texas to merge the LVN to RN and the Generic Associate Degree Nursing Educational Programs into one associate degree nursing educational program with the Texas Board of Nursing.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Educational Programs</p> <p>3.2.16. Public Hearing for Proposal to Establish a New Nursing Educational Program</p> <p>3.2.16.a. Brazosport Community College in Lake Jackson, Texas, Associate Nursing Educational Program</p> <p>3.2.16.c. Texas A&M Health Science Center, College of Nursing, in College Station, Texas, Baccalaureate Degree Nursing Educational Program</p> <p>3.2.16.d. University of Houston-Victoria, in Sugarland, Texas, Baccalaureate Degree Nursing Educational Program</p> <p>3.2.17. Nursing Education Update</p>	<p>The Board held a Public Hearing to consider the proposal to establish a new nursing educational program at Brazosport Community College in Lake Jackson, Texas.</p> <p>Ken Tasa, Dean, Educational Programs; and Susan McCormick, Program Director were present to answer questions.</p> <p>The Board held a Public Hearing to consider the proposal to establish a new nursing educational program at Texas A&M Health Science Center (TAMHSC), College of Nursing, in College Station, Texas.</p> <p>Sharon A. Wilkerson, Professor/Acting Dean; Kathryn Cochran, Assistant Dean; and Alicia Dorsey, Vice-President, Program Development were present to answer questions.</p> <p>The Board held a Public Hearing to consider the proposal to establish a new nursing educational program at the University of Houston-Victoria (UH-V).</p> <p>Suzanne LaBrecque, Provost/Vice President Academic Affairs; Linda Dane, PhD, RN, Asst. Professor, Proposed Director; and Denise Neill, Asst. Professor of Nursing were present to answer questions.</p> <p>Mary Beth Thomas provided updates in nursing education including a review of new accrediting bodies approved by THECB; increased vacancies in dean and director positions; a list of new programs, active proposals and letters of interest; and a new out of state program interested</p>	<p>The Board voted to approve a generic associate degree nursing educational program to be established by Brazosport College in Lake Jackson, Texas and grant the program Initial Approval status and issued commendations and recommendation.</p> <p>The Board voted to approve a Baccalaureate Degree Nursing Educational Program to be established by the Texas A&M Health Science Center, College of Nursing, in College Station, Texas, grant the program Initial approval status, authorize board staff to conduct survey visits as necessary until the program is moved to Full approval status, and issue commendation and requirement to be met.</p> <p>The Board voted to grant initial approval for the University of Houston-Victoria to establish a new Baccalaureate Degree Nursing Educational Program on their campus in Sugar Land, Texas based upon the proposal and findings from the survey visit and issue the commendation as indicated.</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
	in starting an online RN program in Texas.	
4. ENFORCEMENT		
4.1. Criminal Background Check Update	The board reviewed the statistical report provided regarding criminal background checks.	No action.
4.2. Process to Ensure that Alleged Practice Violations of Impaired Nurses are Reviewed by Board	The board reviewed the report.	No action.
5. COMMITTEE REPORTS		
5.1. Board Committees		
5.1.3. Development and Evaluation	Rachel Gomez discussed training to focus on the following items for Board Development: 1) Forensic Psychological Evaluations with Sexual Predator Component; 2) Texas Peer Assistance Program for Nurses; and 3) Executive Sessions.	No action.
5.2. Advisory Committees/Task Forces		
5.2.1. Advanced Practice Nurses Advisory Committee	Jolene Zych reported that the committee has met twice to work on §221 revisions and APN education issues.	No action.
5.2.2. Nursing Practice Advisory Committee	No report.	No action.
5.2.3. Advisory Committee on Education	The Board considered the report and Robbin Wilson provided a summary of the report regarding ACE activities.	No action.

AGENDA ITEM	DISCUSSION	ACTION
5.2.4. Task Force on Licensure, Eligibility and Discipline	Dusty Johnston provided a summary of the task force meetings and minutes. The Board considered Mr. Johnston's request that the task force be made a standing advisory committee of the board.	The Board voted to approve the request and re-designation of the Task Force to be a standing "Advisory Committee, which is to be utilized to give analysis and advise the Board regarding regulatory matters.
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 Nurses Association Competency Task Force/Texas Nursing Competency Initiatives	The Board considered the written report regarding the two initiatives to promote, evaluate and test new models of nursing competency in the state of Texas. Dr. Suzy Sportsman was present to answer questions.	This report was for informational purposes only. No action.
5.3.3. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Cmte.	Katherine Thomas reported the committee met on July 16, 2008 and that data shows that the nursing shortage continues to exist. There will be an additional 2,700 nurses needed by the end of 2011. There is also a need for nursing faculty.	No action.
5.3.4. Texas Higher Education Coordinating Board Nursing Education Updates	Mary Beth Thomas and Robbin Wilson provided updates and informed the Board that the THECB now accepts several new accrediting agencies including the Council on Occupational Health (COE), Accrediting Council of Independent Colleges and Schools (ACICS), Accrediting Bureau of Health Education (ABHES) and Accrediting Commission of Career Schools and Colleges of Technology (ACC SCT).	No action.
5.3.7. Report of Meeting with the Texas Department of Public Safety Advisory	Jolene Zych reported on the ongoing work of this committee. DPS must be ready to accept information regarding prescriptions for controlled substances in Schedules III through V by September 1, 2008. A letter	No action.

AGENDA ITEM	DISCUSSION	ACTION
Committee for the Improvement of the Texas Prescription Program	describing the work of the committee was submitted to the legislature on July 1, 2008; a copy of the letter was available for Board members to review.	
OPEN FORUM:	Linda Rounds announced the format and invited participation from the audience. No one came forward and the Open Forum was closed.	No action.
6. OLD BUSINESS 6.1. Nurse Licensure Compact Update	Katherine Thomas provided an update on the Nurse Licensure Compact.	No action.
6.2. Reports Related to Sunset Bill HB2426 6.2.1. Status Report on the Implementation of the Jurisprudence Exam	Mark Majek and Mary Beth Thomas provided an update on the implementation of the jurisprudence exam.	This report was for informational purposes only. No action.
6.7. Final Report on Staff Approval of Applicants with Minor Criminal History	Dusty Johnston presented the final report on staff approval of applicants with minor criminal history. Dusty Johnston reviewed with the board members the list of minor criminal incidents and what factors staff will take into consideration before making a recommendation to close a case without further disciplinary action.	The Board voted to approve the staff review process for minor criminal history.
6.8. Proposed Amendment to 22 Tex. Admin. Code § 211.7, Executive Director	The Board considered the proposed amendments to 211.7 outlining the Board's current policies that delegate authority to the Executive Director.	The Board voted to propose amendments to Rule 211.7, in the Texas Register for a 30-day comment period and if no negative comments are received, move to adopt new amendments to 211.7 as proposed.

AGENDA ITEM	DISCUSSION	ACTION
<p>6.9. Consideration of Adoption of Consensus Model of APRN Regulations: Licensure, Accreditation, Certification and Education</p>	<p>The Board considered the adoption of the Consensus Model of APRN Regulations: Licensure, Accreditation, Certification and Education.</p>	<p>The Board voted to approve the adoption of the Consensus Model of APRN Regulations: Licensure, Accreditation, Certification and Education.</p>
<p>7. NEW BUSINESS</p>		
<p>7.1.2. Annual TPAPN Audit</p>	<p>The Board reviewed the Annual TPAPN Audit. Mike VanDoren was present to answer questions regarding the audit.</p>	<p>The Board voted to accept the June 28, 2008, audit of TPAPN performed by Penny Burt, RN, JD, for the Texas Board of Nursing and accept the Audit Recommendations Nos. 1 through 9. Additionally the Board voted to instruct Staff to utilize its best efforts to implement recommendations Nos. 1 through 9, unless SSN's are determined to be protected from disclosure as recommended in No. 9 of the report.</p>
<p>7.6. . Consideration of Proposed Amendments to 22 Tex. Admin. Code § 214, Related to Vocational Nursing Education and § 215, Related to Professional Nursing Education</p>	<p>The Board considered the proposed amendments to §§214.1 & 215.1 General Requirements, 214.2 & 215.2 Definitions, 214.3 & 215.3 Program Development, Expansion and Closure, 214.4 & 215.4 Approval, 214.5 & 215.5 Philosophy/Mission and Objectives/Outcomes, 214.6 & 215.6 Administration and Organization, 214.7 & 215.7 Faculty, 214.8 & 215.8 Students, 214.9 & 215.9 Program of Study, 214.10 & 215.10 Clinical Learning Experiences, 214.11 & 215.11 Facilities, Resources, and Services, 214.12 & 215.12 Records and Reports, and 214.13 & 215.13 Total Program Evaluation relating to Vocational and Professional Nursing Education</p>	<p>The Board voted to propose amendments to §§214.1 & 215.1 General Requirements, 214.2 & 215.2 Definitions, 214.3 & 215.3 Program Development, Expansion and Closure, 214.4 & 215.4 Approval, 214.5 & 215.5 Philosophy/Mission and Objectives/Outcomes, 214.6 & 215.6 Administration and Organization, 214.7 & 215.7 Faculty, 214.8 & 215.8 Students, 214.9 & 215.9 Program of Study, 214.10 & 215.10 Clinical Learning Experiences, 214.11 & 215.11 Facilities, Resources, and Services, 214.12 & 215.12 Records and Reports, and 214.13 & 215.13 Total Program Evaluation relating to Vocational and Professional Nursing Education and authorize staff to publish in the <i>Texas Register</i> for a 30-day comment period. If negative comments are not received, then adopt the amendments to Rules 214 and 215 as proposed.</p>
<p>7.8. Request for Charges from the</p>	<p>The Board considered Staff's request to issue charges to ACE related to (1) review</p>	<p>The Board voted to issue charges to ACE related to: (1) review and revision of the</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Board to the Advisory Committee on Education</p> <p>8. PROPOSED BOARD ORDERS</p> <p>8.2. Agreed Orders</p>	<p>and revision of the Differentiated Entry Level Competencies (DELIC), (2) study and recommendations regarding the issues involved with permitting a student who has partially completed a professional nursing educational program or graduated from a professional nursing educational program and then failed the NCLEX-RN® examination, to apply for licensure as a vocational nurse in Texas by taking NCLEX-PN® examination, and (3) the addition of clinical requirements for programs outside Texas’ jurisdiction that do not require clinical learning experiences to be included in the program of study and are wanting their graduates to be eligible for nursing licensure in Texas. The Board also discussed an additional charge to Review the revised Board processes for addressing program’ overall pass rates hat are below 80% in relation to the Sunset Advisory Commissions recommendation 1.9.</p> <p>Eliodoro Mendoza Rimando, RN #712003</p>	<p>Differentiated Entry Level Competencies (DELIC); (2) study and recommendations regarding the issues involved with permitting a student who has partially completed a professional nursing educational program or graduated from a professional nursing educational program and then failed the NCLEX-RN® examination, to apply for licensure as a vocational nurse in Texas by taking NCLEX-PN® examination; (3) the addition of clinical requirements for programs outside Texas’ jurisdiction that do not require clinical learning experiences to be included in the program of study; and (4) Review the revised Board processes for addressing programs’ overall pass rates that are below 80% in relation to the Sunset Advisory Commission’s recommendation 1.9.</p> <p>The board voted to ratify the Agreed Order with the following result:</p> <p>Reprimand with Stipulations. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in medication administration; a board approved course in physical assessment; a board approved course in nursing documentation; and a board approved course in Sharpening Critical Thinking Skills”. Should Respondent choose to practice as a nurse 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</p>

AGENDA ITEM	DISCUSSION	ACTION
ADJOURNMENT	Having completed this day's business the meeting adjourned at 4:53 p.m.	direct supervision with employment restrictions for the first year of employment under t his order; and shall have in-direct supervision with employment restrictions for the remainder of the stipulation period.

TEXAS BOARD OF NURSING

Regular Meeting

Friday, July 18, 2008

8:35 a.m. - 1:24 p.m.

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

Linda Rounds

Deborah Bell

Kristin K. Benton

Sheri Crosby

Marilyn Davis

Richard Robert Gibbs

Rachel Gomez

Brenda Jackson

Beverley Nutall

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

John Legris, Assistant General Counsel

Victoria Cox, Assistant General Counsel

Mary Beth Thomas, Director of Nursing

Allison Hassinger, Administrative Assistant

Jolene Zych, Nursing Consultant

Virginia Ayars, Nursing Consultant

Janice Hooper, Nursing Consultant

Robbin Wilson, Nursing Consultant

Carol Marshall, Nursing Consultant

Kim Williamson, Nursing Consultant

Dorothy Joy, Nursing Consultant

Denise Benbow, Nursing Consultant

Bruce Holter, Information Specialist

Tawnya Smith, Information Technology Specialist

Bill Ray, Information Technology Specialist

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Linda Rounds called the meeting to order at 8:35 a.m, Friday, July 18, 2008.	
ROLL CALL	Board Members Blanca Rosa Garcia, Patti Clapp, George Buchenau, Jr., and Mary Jane Salgado were absent, all other members were present. A quorum was established.	
1. ADMINISTRATION		
1.4. Strategic Plan Update	Katherine Thomas presented the final Strategic Plan to the Board.	The Board voted to approve the final strategic plan for fiscal years 2009-2013.
2. OPERATIONS		
2.3. Legislative Appropriations Request for Fiscal Years 2010 and 2011 - Prioritize Issues and Associated Costs	Mark Majek presented the list of items prioritized by the Board at the April, 2008 board meeting and provided the cost breakdown within each goal set out in the appropriations. Mark Majek discussed one addition to the list of items prioritized at the April, 2008, board meeting.	The Board voted to approve staff recommendations for the list of LAR prioritized issues with costs associated for the 2010 and 2011 Legislative Appropriations Request which include the current 2008/2009 base funding and revised exceptional items as presented by staff.
5. COMMITTEE REPORTS		
5.3. Collaboration with Outside Agencies / Stakeholders		
5.3.5. Taxonomy of Error Root Cause analysis of Practice Responsibilities (TERCAP)	Mary Beth Thomas and Skyler Caddell presented a power point presentation to the Board on TERCAP.	This was an informational item only. No action.
5.3.6. Health Alliance Safety Partnership Updates	MaryBeth Thomas reviewed the updates on the Health Alliance Safety Partnership with the Board. Debora Simmons, RN and Krisanne Graves, RN were present to answer questions.	This was an informational item only. No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>7. NEW BUSINESS</p> <p>7.2. Items Related to Sunset Bill HB2426</p> <p>7.2.1. Consideration of Approval of National Nursing Accrediting Agencies and an Education Guideline Outlining Specific Exemptions from Education Rule Requirements for Nursing Education Programs Holding Voluntary National Nursing Accreditation</p> <p>7.2.2. Consideration of an Education Guideline Delineating the Overall Responsibilities of the Texas Workforce Commission, Texas Higher Education Coordinating Board, and Texas Board of Nursing in the Streamlined Initial Approval Process for Nursing Educational Programs</p> <p>7.2.3. Consideration of a</p>	<p>The Board considered the staff recommendation concerning approval of national nursing accrediting agencies and an education guideline providing specific exemptions from education rule requirements for nursing educational programs holding voluntary national nursing accreditation related to NPA Section 301.157(b)(5) requiring that the Board select one or more national nursing accrediting agencies to accredit nursing programs.</p> <p>The Board considered the request for consideration of approval for an education guideline delineating the overall responsibilities of the Texas Workforce Commission (TWC), Texas Higher Education Coordinating Board (THECB), and Texas BON in the streamlined initial approval process for nursing educational programs.</p> <p>The Board considered the process/education guideline allowing for</p>	<p>The Board voted to accept the Commission on Collegiate Nursing Education (CCNE) and the National League for Nursing Accrediting Commission (NLNAC) as the nursing accrediting bodies that generally have acceptable standards to accredit schools of nursing and education programs, but retain oversight of a limited number of education rules pertaining to patient safety and jurisprudence, and endorse the exemptions outlined in this report and approve the guideline for specific exemptions from education rule requirements for nursing educational program holding voluntary national nursing accreditation to ensure the Board will retain oversight of educational requirements related to patient safety and jurisprudence. This guideline will be reviewed periodically and will be subject to revision by board staff as necessary.</p> <p>The Board voted to approve the attached education guideline delineating the overall responsibilities of the TWC, THECB, and Texas BON in the initial approval process for nursing educational programs and post this education guideline on the Texas BON web site.</p> <p>The Board voted to approve the Texas BON education guideline, outlining the</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Process/Education Guideline Allowing for Board Approval of Hospital-Based Diploma Programs</p>	<p>Texas Board of Nursing (BON) approval of hospital-based diploma programs in response to the Sunset Advisory Commission recommendation, Management Action 1.8.</p>	<p>proposal process for approval of hospital-based diploma programs in response to the Sunset Advisory Commission recommendation, Management Action 1.8. This guideline will be reviewed periodically and subject to revision by board staff as necessary.</p>
<p>7.3. Consideration of Proposed Amendments to 22 Tex. Admin. Code § 221.4, Relating to Requirements for Full Authorization to Practice; §221.5, Relating to Provisional Authorization; and §221.6, Relating to Interim Approval</p>	<p>The Board considered the request to propose amendments to Rules 221.4, 221.5, and 221.6 for the purpose of aligning Rule 221 with Chapter 305 of the Nursing Practice Act [the Advanced Practice Registered Nurse (APRN) Compact] and national standards.</p>	<p>The Board voted to approve the proposed amendments to Rules 221.4, 221.5 and 221.6 as indicated in the attachment and require staff to publish the proposed revision in the <i>Texas Register</i> with a comment period of 30 days. If no negative comments are received, staff may publish the revision as adopted.</p>
<p>7.4. Consideration of Proposed Amendments to 22 Tex. Admin. Code § 217.17, Relating to the Jurisprudence Exam</p>	<p>The Board considered the amendments to Rule 217.17 to implement the recommendations made by the Sunset Advisory Commission regarding the Board of Nursing Jurisprudence Exam.</p>	<p>Sheri Crosby abstained from the vote on this agenda item. The Board voted to propose amendments to Rule 217.17 and authorize staff to publish it in the Texas Register with a comment period of 30 days. If no negative comments are received, adopt and publish the amendments in the Texas Register. The board authorizes staff legal counsel to make non-substantive language changes, if necessary, for clarification purposes.</p>
<p>7.5. Consideration of Proposed Amendment to 22 Tex. Admin. Code §223.1, Fees, Jurisprudence Exam Fee</p>	<p>The Board considered the Staff request to set a "not to exceed" fee for the jurisprudence exam. At this time, the jurisprudence exam is being developed inhouse by staff and iBridge Group. Staff anticipate that the board will be able to absorb all development and maintenance costs at this time but would like the option to charge a fee if it is deemed necessary at a later date. Staff will evaluate the costs of the jurisprudence examination on March 1, 2009 and then again on August 31, 2009.</p>	<p>The Board voted to propose the amendment to section 223.1, relating to fees, and publish in the <i>Texas Register</i> for a 30-day comment period. If no comments are received in response to the fee change, adopt the amendment as proposed.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.7. Nursing Education Capacity Summit</p>	<p>Kathy Thomas reviewed the report produced by the Robert Woods Foundation entitled <i>"Blowing Open the Bottleneck: Designing New Approaches to Increase Nurse Education Capacity"</i> with the board.</p>	<p>No action this report was for informational purposes only.</p>
<p>8. PROPOSED BOARD ORDERS</p>		
<p>8.5. Docket No. 507-07-1023, In the Matter of Permanent Certificate Number 577631, Issued to Sandra Hernandez (Meza)</p>	<p>The Board considered the Proposal for Decision of the Administrative Law Judge, Respondent Hernandez (Meza) Exceptions to the Proposal for Decision, Staff's Response to Respondent's Request for Exceptions to the ALJ Proposal for Decision and the ALJ's Response to Respondent's Request for Exceptions. Respondent Hernandez (Meza) was given full opportunity to address the board.</p>	<p>Board Member Sheri Crosby opposed the entry of this order. The Board voted to adopt the ALJ Proposal for Decision with the following recommendations: The Board redesignates Conclusion of Law number 13 as a recommendation; revise Finding of Fact No. 11 to read, "The criminal conviction referenced in Finding of Fact No. 10 was not a misdemeanor involving moral turpitude"; delete Finding of Fact Nos. 12 and 13; revise Conclusion of Law No. 6 to read, "Based on Finding of Fact Nos. 10 and 11, Staff did not establish by a preponderance of the evidence that Respondent sustained a conviction as described in Tex.Occ.Code Ann. §301.452(b)(3), as alleged in Charge 2";</p>
<p>8.5.1. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-07-1023</p>	<p>Ace Pickens, Attorney for Respondent and Sandra Hernandez (Meza), Respondent, were present and presented to the board.</p>	<p>revise Conclusion of Law No. 7 to read, "Based on Finding of Fact Nos. 10 and 11, Staff did not establish by a preponderance of the evidence that Respondent sustained a conviction as described in Tex.Occ.Code Ann. §301.452(b)(3), as alleged in Charge 2."; adopt the remaining Findings of Fact and Conclusions of Law in the Proposal for Decision, and REVOKE Respondent's license to practice nursing.</p>
<p>8.5.2. Consideration of Staff's Recommendations for Disposition of Docket No. 507-07-1023, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications Consistent with the Board's Opinion</p>		
<p>8.5.3. Consideration of Recommendation by Sandra Hernandez (Meza), Docket No. 507-07-1023</p>		
<p>8.5.4. Executive</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>Session pursuant to §551.071(1), Texas Government Code, to discuss pending or contemplated litigation; In the Matter of Permanent Certificate #577631 Issued to Sandra Hernandez (Meza)</p> <p>8.5.5. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate #577631 Issued to Sandra Hernandez (Meza)</p>		
<p>9. MISCELLANEOUS</p>		
<p>9.1. Board Items of Interest for Future Board Meetings</p>	<p>The Board discussed items of interest for future board meetings. The board requested that Staff compile statistics on board precedent in disciplinary cases. The board discussed the Board Retreat.</p>	<p>The Board scheduled the board retreat for Wednesday, October 22, 2008 to be held in Austin, Texas.</p>
<p>9.2. Board Development: State Office of Administrative Hearings Presentation</p>	<p>Dusty Johnston did a power point presentation on the State Office of Administrative Hearings process.</p>	<p>No action.</p>
<p>9.3. Review of the Board Quarterly Meeting Evaluation</p>	<p>The Board members discussed the results of the April board quarterly meeting evaluation.</p>	<p>No action.</p>
<p>9.4. Executive Session Pursuant</p>	<p>The board convened in Executive Session to discuss the annual performance</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Performance Evaluation of Katherine Thomas, Executive Director</p>	<p>evaluation of the Executive Director, Katherine Thomas.</p>	
<p>9.5. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Board Self-Evaluation</p>	<p>The board convened in Executive Session to discuss the annual performance evaluation of the Board.</p>	<p>No action.</p>
<p>9.6 NCSBN Annual Meeting Delegate Assembly, August 5-8, 2008</p>	<p>Linda Rounds discussed the appointment of Delegates to attend the NCSBN Annual Meeting, August 5-8, 2008, Nashville, Tennessee.</p>	<p>The following board members were appointed as Delegates to attend the NCSBN Annual Meeting, August 5-8, 2008, Nashville, Tennessee: Katherine Thomas and Richard Gibbs Alternates appointed were: Mary Beth Thomas and Rosie Garcia</p>
<p>ADJOURNMENT:</p>	<p>Having completed all business as listed on the agenda, the meeting adjourned at 1:24 p.m.</p> <hr/> <p>Linda Rounds, PhD, RN, FNP, Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, Executive Director</p>	