
TEXAS BOARD OF NURSING

Retreat

Wednesday, October 22, 2008

9:00 a.m. - 4:00 p.m.

Lady Bird Johnson Wildflower Center

4801 La Crosse Avenue

Austin, Texas 78739

Present:

Linda Rounds, President

Richard Gibbs

Deborah Bell

Blanca Rosa Garcia

Rachel Gomez

Brenda Jackson

George Buchenau, Jr.

Kristin Benton

Patti Clapp

Sheri Crosby

Marilyn Davis

Mary Jane Salgado

Absent:

Beverley Nutall

Staff present:

Katherine A. Thomas, Executive Director

Mark Majek, Director of Operations

Anthony Diggs, Director of Enforcement

Mary Beth Thomas, Director of Nursing

James "Dusty" Johnston, General Counsel

Patricia Vianes-Cabrera, Executive Assistant

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Linda Rounds called the meeting to order at 9:00 a.m, Wednesday, October 22, 2008.	
ROLL CALL	Beverley Nutall was absent. A quorum was established.	
ACCEPTANCE OF AGENDA	The Board reviewed the agenda.	The Board approved the agenda.
Development Session in Board Governance, Presented by Joey Ridenour, Executive Director Arizona Board of Nursing	Joey Ridenour provided a presentation to the board including Principles Exceptional Board Governance; Inventory of Successful Board governance Practices; Tools to Identify Impediments to Effective Governance; and Exploration of Ways to Measure Governance Effectiveness.	No action.
Development Session in Board Communication, Presented by Kelli Vito, Excellence in Government Accountability and Performance Practices	Kelli Vito presented to the board on effective communication.	No action.
ADJOURNMENT	<p>Having completed all business the meeting adjourned at 4:45 p.m.</p> <hr/> <p>Linda Rounds, PhD, RN, FNP, Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, Executive Director</p>	

TEXAS BOARD OF NURSING

Regular Meeting

Thursday, October 23, 2008
8:40 a.m. - 4:37 p.m.
333 Guadalupe, Tower II, Room 225
Austin, Texas

Present:

Linda Rounds
Deborah Bell
Kristin K. Benton
George Buchenau, Jr.
Sheri Crosby
Marilyn Davis
Richard Robert Gibbs
Rachel Gomez
Brenda Jackson
Beverley Nutall
Blanca Rosa Garcia
Patti Clapp
Mary Jane Salgado

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
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
Denise Benbow, Nursing Consultant
Kim Williamson, Nursing Consultant
Paul Waller, 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, October 23, 2008.	
ROLL CALL	All 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 July 17-18, 2008 Board meeting.	The Board approved the minutes from the July 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 - 4TH Quarter, Fiscal Year 2008 and Agenda Item 5.1.1. Eligibility and Disciplinary Committee report were removed from the Consent Agenda.</p> <p>Deborah Bell recused herself from the consideration and vote on Item 8.2. Agreed Orders of: Dorothy D. McGee, RN #431117 Brian David Thompson, LVN #205311</p> <p>Deborah Bell recused herself from the consideration and vote on Item 8.3. Reinstatement Agreed Orders of: Oscar Ballesteros, LVN #188856 Michele Joanne Dolly, RN #551638/LVN #94543 Pamela Gordon Sertich, RN #532342</p> <p>Blanca Rosa Garcia recused herself from the consideration and vote on Item 8.2. Agreed Orders of: Laura E. Miller, LVN #1260140 Brian David Thompson, LVN #205311</p> <p>Rachel Gomez recused herself from the consideration and vote on Item 8.2. Agreed Order of: Brian David Thompson, LVN #205311</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>2.2. Continuing Education Pre-Renewal Audit Report/ 3RD Quarter, Fiscal Year 2008</p>		<p>Kristin Benton recused herself from the consideration and vote on Item 8.3. Reinstatement Agreed Order of: Darren Patrick Buchanan, RN #578907</p> <p><i>Approved on Consent.</i></p>
<p>3.1.1. Workshop Report</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.1. Confirmation of Approval Status Based on 2007 NCLEX-PN[®] Examination Pass Rates and Review of 2007 Nursing Education Program Information Survey (NEPIS) and 2007 Compliance Audit of Nursing Education Program (CANEP) - Baptist Health System in San Antonio, Texas, Vocational Nursing Educational Program</p>	<p><i>The Board considered the 2007 NCLEX-PN Examination rates and review of 2007 NEPIS and 2007 CANEP.</i></p>	<p><i>The Board voted to continue full approval for the vocational nursing education programs, with no recommendations and no requirements to be met.</i></p>
<p>3.2.2. Continuation of Approval Status Based on 2007 NCLEX-PN[®] Examination Pass Rates, Review of 2007 Nursing Education Program Information Survey (NEPIS) and 2007 Compliance Audit</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p><i>of Nursing Education Program (CANEP) and Review of Self Study</i></p> <p><i>3.2.2.a. Panola College in Carthage, Texas, Vocational Nursing Educational Program</i></p>	<p><i>Consider staff recommendation concerning approval status and requirement to be met for the Panola College Vocational Nursing Educational Program based on review of the NCLEX-PN® examination pass rate for 2007, review of the 2007 VN-NEPIS and VN-CANEP, and review of the self-study report received June 16, 2008.</i></p>	<p><i>The board voted to continue full approval status for the Panola College Vocational Nursing Educational Program, accept the self-study report, and issue the requirement.</i></p>
<p><i>3.2.2.b. Ranger College in Comanche, Texas, Vocational Nursing Educational Program</i></p>	<p><i>The Board considered the approval status, recommendation, and requirements to be met for Ranger College in Comanche, Texas Vocational Nursing Educational Program based on review of the NCLEX-PN® examination pass rates for 2007, review of the 2007 Nursing Educational Program Information Survey (NEPIS) and 2007 Compliance Audit of Nursing Educational Program (CANEP), and review of the February 2008 Self-Study Report.</i></p>	<p><i>The board voted to continue full approval status for the Ranger College Vocational Nursing Educational Program, accept the 2008 Self-Study Report, and issue the requirements to be met.</i></p>
<p><i>3.2.2.c. Texas State Technical College in Sweetwater, Texas, Vocational Nursing Educational Program</i></p>	<p><i>The board considered the approval status and requirement to be met for the Texas State Technical College (TSTC) West Texas Vocational Nursing Educational Program in Sweetwater, Texas based on review of the NCLEX-PN® examination pass rate for 2007, review of the 2007 VN-NEPIS and VN-CANEP, and review of the self-study report received July 16, 2008.</i></p>	<p><i>The board voted to continue full approval status for the Texas State Technical College - West Texas Vocational Nursing Educational Program, accept the self-study report, and issue the requirement.</i></p>
<p><i>3.2.2.d. Tyler County Hospital in Woodville, Texas, Vocational Nursing Educational Program</i></p>	<p><i>The board considered the approval status and requirement to be met for Tyler County Hospital in Woodville, Texas Vocational Nursing Educational Program based on review of the NCLEX-PN® examination pass rates for 2007, review of the 2007 Nursing Educational Program Information Survey (NEPIS) and 2007 Compliance Audit of Nursing Educational Program (CANEP), and review of the May 2008 Self-Study Report.</i></p>	<p><i>The board voted to continue full approval status for the Tyler County Hospital in Woodville, Texas Vocational Nursing Educational Program, accept the Self-Study Report, and issue the requirement to be met.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.2.e. Valley Grande Institute for Academic Studies in Weslaco, Texas, Vocational Nursing Educational Program</p>	<p>The Board considered the approval status and requirement to be met for the Valley Grande Institute Vocational Nursing (VN) Educational Program in Weslaco, Texas based on review of the NCLEXPN[®] examination pass rate for 2007, review of the 2007 VN-NEPIS and VN-CANEP, and review of the self study report received September 10, 2008.</p>	<p>The board voted to continue full approval status for the Valley Grande Institute Vocational Nursing Educational Program, accept the self-study Report, and issue the requirement.</p>
<p>3.2.3. Petition for Faculty Waiver - St. Philip's College in San Antonio, Texas, Associate Degree Nursing Educational Program</p>	<p>The Board considered the the petition from St. Philip's College Associate Degree Nursing (ADN) Educational Program to request a faculty waiver on behalf of Ms. Claudia Werner-Rutledge, BSN, RN and the recommendation from the Educational Liaison Committee (ELC) regarding the petition.</p>	<p>The board voted to approve the petition from St. Philip's College Associate Degree Nursing (ADN) Educational Program to for a faculty waiver on behalf of Ms. Claudia Werner-Rutledge, BSN, RN.</p>
<p>3.2.4. Reports of Survey Visits 3.2.4.a. Central Texas College in Killeen, Texas - Vocational Nursing Educational Program</p>	<p>The Board considered the report of the routine six-year survey visit of the Central Texas College Vocational Nursing Educational Program at Killeen, Texas conducted on October 1, 2008.</p>	<p>The board voted to accept the report of the routine six-year survey visit of the Central Texas College Vocational Nursing Educational Program at Killeen, Texas and issue the commendations, recommendations and requirement to be met.</p>
<p>3.2.4.b. Central Texas College in Brady, Texas - Vocational Nursing Educational Program</p>	<p>The Board considered the report of the routine six-year survey visit of the Central Texas College Vocational Nursing Educational Program at Brady, Texas conducted on October 2, 2008.</p>	<p>The board voted to accept the report of the routine six-year survey visit of the Central Texas College Vocational Nursing Educational Program at Brady, Texas and issue the commendation and requirement to be met.</p>
<p>3.2.4.c. McLennan Community College in Waco, Texas - Vocational Nursing Educational Program</p>	<p>The Board considered the the report of the routine six-year survey visit of the Vocational Nursing Educational Program at McLennan Community College at Waco, Texas.</p>	<p>The board voted to accept the report of the routine six-year survey visit of McLennan Community College Vocational Nursing Educational Program at Waco, Texas and issue the commendations, recommendations and requirement to be met.</p>
<p>3.2.4.d. McLennan Community College in Waco,</p>	<p>The Board considered the report of the routine six-year survey visit of the Multiple Entry-Exit Program at McLennan Community College at Waco, Texas.</p>	<p>The board voted to accept the report of the routine six-year survey visit of McLennan Community College MEEP Vocational Nursing Educational Program at Waco,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Texas - MEEP Vocational Nursing Educational Program</i></p>		<p><i>Texas and issue the commendations and requirement to be met.</i></p>
<p><i>3.2.4.e. Vernon College in Vernon, Texas - Associate Degree Nursing Educational Program</i></p>	<p><i>The Board considered the report of the routine six-year survey visit of the Vernon College in Vernon Associate Degree Nursing (ADN) Educational Program conducted on September 16-17, 2008.</i></p>	<p><i>The board voted to accept the report of the routine six-year survey visit of the Vernon College in Vernon ADN Educational Program and issue the commendations, recommendations, and requirements to be met.</i></p>
<p><i>3.2.4.f. Vernon College in Wichita Falls, Texas - Vocational Nursing Educational Program</i></p>	<p><i>The Board considered the report of the routine six-year survey visit of the Vernon College in Wichita Falls Vocational Nursing Educational Program conducted on September 16-17, 2008.</i></p>	<p><i>The board voted to accept the report of the routine six-year survey visit of Vernon College in Wichita Falls Vocational Nursing Educational Program and issue the commendations, recommendations, and requirements to be met.</i></p>
<p><i>3.2.5. Report on Texas Board of Nursing New Dean, Director, and Coordinator Orientation Workshops for 2007-2008</i></p>	<p><i>The Board considered the report on Texas Board of Nursing New Dean, Director, and Coordinator Orientation Workshops for 2007-2008.</i></p>	<p><i>No action. This report was for informational purposes only.</i></p>
<p><i>3.2.6. Petition for Waiver of Director Qualifications - Howard College in Big Spring, Texas, Associate Degree Nursing Educational Program</i></p>	<p><i>The Board considered the request from Howard College Associate Degree Nursing Education Program for a waiver of director qualifications on behalf of Luci Gabehart, MSN, RN and the recommendation from the Education Liaison Committee (ELC) regarding the petition.</i></p>	<p><i>The board voted to accept the waiver of director qualifications regarding the appointment of Luci Gabehart, MSN, RN as Director of the Howard College Associate Degree Nursing Education Program with the requirement that Ms. Gabehart be mentored by a director from another associate degree nursing educational program.</i></p>
<p><i>5.1.2. Strategic Planning/4TH Quarter Report</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>5.2.2. Nursing Practice Advisory Committee</i></p>	<p><i>The Board reviewed the Nursing Practice Advisory Committee Report.</i></p>	<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>6.2. Adoption of Amendments to 22 Tex. Admin. Code § 211.7, Executive Director</p>	<p>The Board reviewed the adoption of Amendments to 22 Tex. Admin. Code § 211.7, Executive Director.</p>	<p>The board accepted the adoption of Amendments to 22 Tex. Admin. Code § 211.7, Executive Director.</p>
<p>6.3. Adoption of Amendments to 22 Tex. Admin. Code § 217.17, Jurisprudence Exam</p>	<p>The Board reviewed the adoption of amendments to 22 Tex. Admin. Code § 217.17, Jurisprudence Exam.</p>	<p>The board accepted the adoption of amendments to 22 Tex. Admin. Code § 217.17, Jurisprudence Exam.</p>
<p>6.4. Adoption of Amendments to 22 Tex. Admin. Code § 223.1, Fees, Jurisprudence Exam Fee</p>	<p>The Board reviewed the adoption of Amendments to 22 Tex. Admin. Code § 223.1, Fees, Jurisprudence Exam Fee.</p>	<p>The board accepted the adoption of amendments to 22 Tex. Admin. Code § 223.1, Fees, Jurisprudence Exam Fee.</p>
<p>6.5. Adoption of Amendments to 22 Tex. Admin. Code § 214, Vocational Nursing Education and § 215, Professional Nursing Education</p>	<p>The Board reviewed the adoption of Amendments to 22 Tex. Admin. Code § 214, Vocational Nursing Education and § 215, Professional Nursing Education.</p>	<p>The board accepted the adoption of amendments to 22 Tex. Admin. Code § 214, Vocational Nursing Education and § 215, Professional Nursing Education.</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 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>Ninfa Alvarado, RN #236451</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><i>Natalie Bergman, RN #593614</i></p> <p><i>Melanie L. Mitchell, LVN #138770</i></p> <p><i>Abel Labre Abad, RN #569976</i></p> <p><i>Valerie Carter Barley, RN #630683</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>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>The board voted to ratify the Agreed Orders on Consent with the following results:</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 course in medication administrations; and a 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 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 indirect supervision with employment restrictions for the duration of the stipulation period.</i></p> <p><i>Warning with Stipulations.</i> <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 complete a board approved course in nursing jurisprudence and ethics; and a course in respecting professional boundaries. 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 one year of employment: Respondent shall</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Mary Radean Dobscha AKA Mary Radean Rankin, RN #548309/LVN #111898</p>	<p>Suspend Probate. Respondent's license is hereby suspended with said suspension stayed and probated. Respondent will be placed on Probation for three years with the following agreed terms of probation: Within ninety days of entry of the stay Respondent shall pay a monetary fine in the amount of \$1,000. 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 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 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 with the exception of her current position in the High Risk Obstetrics Ward located in the Margot Perot Center of Presbyterian Hospital of Dallas, Dallas, Texas; Respondent shall not practice in any critical care area for the first year of employment under this order with the exception of her current position in the High Risk Obstetrics Ward located in the Margot Perot Center of Presbyterian Hospital of Dallas, Dallas, Texas; 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; and 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.</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Angela Hulick, RN #574284</p>	<p><i>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>Enforced Suspension. Respondent's license is hereby suspended with said suspension enforced until Respondent submits to a forensic psychiatric evaluation, including a chemical dependency component. Upon receipt of a favorable evaluation and a release from said evaluator to return to nursing practice, 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 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 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;</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Carmen Eloise Jones, LVN #188728</p>	<p><i>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 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 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; 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>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</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>James Dalton Keel, RN #677925</p> <p>Maximiliano Cruz Mauricio, RN #711004</p> <p>Lisa Ann Maxwell, RN #524664</p>	<p><i>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 indirect supervision with employment restrictions for the duration of the stipulation period.</i></p> <p>Reprimand with Stipulations. <i>Within forty-five days of entry of this order Respondent shall pay a monetary fine in the amount of \$500.</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;; and a board approved course in respecting professional boundaries. 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 indirect supervision with employment restrictions for the duration of the stipulation period.</i></p> <p>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 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 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</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Dorothy D. McGee, RN #431117</p>	<p><i>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.</i></p> <p>Board member Deborah Bell recused herself prior to the consideration and vote on this board order.</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; and a board approved course in nursing documentation. Should Respondent choose to practice as a nurse in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>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; 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 his probation officer to submit quarterly written reports regarding Respondent's compliance with his court ordered probation until released from probation.</i></p> <p>Amy Winkles Sanchez, LVN #185700</p> <p>June J. Sivits, RN #255284/LVN #41926</p>	<p><i>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; 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 his probation officer to submit quarterly written reports regarding Respondent's compliance with his court ordered probation until released from probation.</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 complete a board approved course in nursing jurisprudence; 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 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; and Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p> <p>Suspend Probate. <i>Respondent's license is hereby suspended with said suspension STAYED and probated with the following</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Brian David Thompson, LVN #205311</i></p>	<p><i>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; shall provide employer reports; and Respondent shall have indirect supervision with employment restrictions for the duration of the stipulation period.</i></p> <p><i>Board members Deborah Bell, Blanca Rosa Garcia, and Rachel Gomez recused themselves prior to the consideration and vote on this board order.</i></p> <p><i>Reprimand with Stipulations.</i> Respondent's Motion for Rehearing is Granted and the revocation order dated March 18, 2008 is set aside. It is further ordered that the stipulations outlined in the conditional order of eligibility dated July 20, 2006, is superceded by this order of the board. Within one hundred thirty five days of entry of this order Respondent shall pay a monetary fine in the amount of \$1,500. 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 indirect 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; and Respondent shall attend at least two support group meetings each week, one of which shall be for substance</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.4 ELIGIBILITY AGREED ORDERS</p> <p>1. ADMINISTRATION</p> <p>1.1. Executive Director's Report</p> <p>1.3. Presentation of Fiscal Year 2008 Trend Data</p> <p>1.4. Fiscal Year 2007 Performance Measures Audit by the Office of the State Auditor</p> <p>2. OPERATIONS</p> <p>2.1. Financial Statement - 4TH Quarter, Fiscal Year 2008</p>	<p></p> <p>Katherine Thomas reviewed her written report to the board.</p> <p>Katherine Thomas did a power point presentation which provided agency data for fiscal year 2008.</p> <p>Mark Majek presented the results of the Fiscal Year 2007 Performance Measures Audit by the Office of the State Auditor.</p> <p>Mark Majek reviewed the Financial Statement - 4TH Quarter, Fiscal Year 2008 with the board.</p>	<p><i>Reinstatement shall be denied with the denial stayed with the following conditions: Within one year of relicensure Petitioner shall 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 five 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; and Petitioner shall cause her parole officer to submit quarterly written reports regarding Petitioner's compliance with her parole until released from parole.</i></p> <p>No orders.</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 3.2.7. Report on the September 25, 2008, Texas Board of Nursing Education Workshop, "Encouraging Innovation in Texas Nursing Education"</p>	<p>Robbin Wilson reported that on September 25, 2008, the Texas Board of Nursing Education Workshop, "Encouraging Innovation in Texas Nursing Education" was conducted at the Texas Capitol Extension Auditorium in Austin, Texas. Over 250 individuals were pre-registered for the workshop. 221 signed the registration form at the workshop. 202 workshop packets were distributed.</p> <p>158 evaluations were completed and submitted. Overall the evaluations graded the workshop highly with many personal comments included regarding the excellent speakers and usefulness of the information.</p> <p>Brenda Jackson and Kristen Benton, Board members presented during the workshop. The following additional Board members also attended the workshop and assisted with the registration: Rachael Gomez, Richard Gibbs, and Linda Rounds. Donna Howard, State Representative gave the afternoon welcoming remarks. Tony Gilman was present representing the Governor's Office.</p>	<p>No action this report was for informational purposes only.</p>
<p>3.2.8. Public Hearing for Proposal to Establish a New Nursing Educational Program</p>	<p>The Board held a Public Hearing to consider the proposal to establish a new nursing educational program at Med Vance Institute in Houston, Texas. April Schroer, RN, Director of Nursing; Peter Hogaboom, Campus Director and Dorothy Norment, Vice President Regulatory Affairs were present to answer questions.</p>	<p>The Board voted to approve a vocational nursing educational program to be established by MedVance Institute-Houston Southwest Campus in Houston, Texas, and grant the program Initial Approval status and issue commendations and requirements to be met.</p>
<p>3.2.8.b. Universal Health</p>	<p>The Board held a Public Hearing to consider the proposal to establish a new</p>	<p>The Board voted to approve a vocational nursing educational program to be</p>

AGENDA ITEM	DISCUSSION	ACTION
Services, Inc. In Fort Worth, Texas - Vocational Nursing Educational Program	nursing educational program at Universal Health Services, Inc. In Fort Worth, Texas. Elaine Baboa, Director of Student Affairs; Raymond Clark, RN; and State Representative Edmund Kuempel were present to answer questions.	established by Universal Health Services School of Vocational Education, Fort Worth, Texas, and grant the program Initial Approval status and issue commendation and recommendation to be met.
4. ENFORCEMENT 4.1. Criminal Background Check Update	The board reviewed the statistical report provided regarding criminal background checks.	No action.
4.2. Texas Peer Assistance Program for Nurses Third Party Referral Report	The board reviewed the third party referral report.	No action.
5. COMMITTEE REPORTS 5.1. Board Committees		
5.1.1. Eligibility and Disciplinary Committee	The board reviewed the report of the Eligibility and Disciplinary Committee meetings for August and September, 2008.	No action, this report was for informational purposes only.
5.1.3. Development and Evaluation	Rachel Gomez discussed training to focus on the following items for Board Development: 1) Mock Eligibility and Disciplinary Committee; 2) Review on Education and Program approval	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	The Board considered the report and Robbin Wilson provided a summary of the report regarding ACE activities.	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>5.2.4. Task Force on Licensure, Eligibility and Discipline</p>	<p>No report.</p>	<p>No action.</p>
<p>5.3. Collaboration with Outside Agencies / Stakeholders</p>		
<p>5.3.1. Texas Peer Assistance Program for Nurse Advisory Committee</p>	<p>Robbin Wilson reported that The Texas Peer Assistance Program for Nurses (TPAPN) Advisory Committee Meeting was held on September 29, 2008. Robbin Wilson attended as the Texas Board of Nursing representative. Since the committee was unable to establish a quorum the meeting developed into an information meeting. Information was presented on the following items: Revised Strategic Plan and Budget for FY 2009; Balance Sheets for 07/08/2008 and Quarterly Report; Legislative Update; Annual TPAPN Performance Audit Report on the National Council of State Boards of Nursing (NCSBN) Clinical Dependency Regulatory Committee - Mike Van Doren, Member; and TPAPN's Full Advocate and Faculty Liaison Workshop scheduled for November 14 -15, 2008.</p>	<p>No action.</p>
<p>5.3.3. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Cmte.</p>	<p>Katherine Thomas reported the committee met and reported on new nursing workforce reports approved by the committee for FY 2008.</p>	<p>No action.</p>
<p>5.3.4. Texas Higher Education Coordinating Board Nursing Education Updates</p>	<p>Mary Beth Thomas provided the Board with a draft report of the Texas Higher Education Coordinating Board's (THECB) response to Senate Bill 139. SB 139 called for the THECB, in conjunction with the BON, to study improvements in nursing programs' curriculum and to focus on methods to improve instruction in providing safe and quality nursing care.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
5.3.5. Taxonomy of Error Root Cause Analysis of Practice Responsibilities (TERCAP)	Mary Beth Thomas reported that Texas has seventy-five cases that are involved with the TERCAP data project. There are approximately eight to nine other state boards also participating with this project with an average of about ten cases each.	No action.
5.3.6. Health Alliance Safety Partnership Updates	Mary Beth Thomas provided updates regarding the Health Alliance Safety Partnership.	No action.
5.3.7. Report of Meeting with the Texas Department of Public Safety Advisory Committee for the Improvement of the Texas Prescription Program	Jolene Zych reported the committee met in August to continue discussions regarding the prescription drug program. On September 1, 2008, DPS began receiving information regarding prescriptions for controlled substances in Schedules 3 through 5. Discussion continued to center on ways DPS might be able to make limited data available to providers who prescribe controlled substances and to pharmacists. The committee will meet again at a date to be determined.	No action.
5.3.8. Texas Team Report, Robert Wood Johnson Nursing Education Capacity Expansion	Katherine Thomas provided an update regarding the Robert Wood Johnson Nursing Education Capacity Expansion project. Ms. Thomas reported that a Strategic Plan will be released by the end of calendar year 2008.	No action.
OPEN FORUM:	<p>Linda Rounds announced the format and invited participation from the audience.</p> <p>Nancy Maebius, Nursing Educator came forward to speak regarding vocational education issues. Ms. Maebius was pleased that TAVNE is a member of committees of the board and to be part of board committees. Ms. Maebius wanted to welcome new programs and expressed concern that board members did not seem to welcome the new programs; and that questions by board members are outside the guidelines and rules, specifically</p>	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>6. OLD BUSINESS</p> <p>6.1. Nurse Licensure Compact Update</p> <p>6.6. Consideration of Response to Comments and Adoption of Amendments to §§ 221.4 (Requirements for Full Authorization to Practice); 221.5 (Provisional Authorization); and 221.6 (Interim Approval)</p> <p>7. NEW BUSINESS</p> <p>7.2. Items Related to Sunset Recommendations</p> <p>7.2.1. Consideration of Proposed Revisions to 3.2.1.a. Education Guideline, Writing a Self-Study Report on Evaluation of Factors which Contributed to the Graduates' Performance on the NCLEX-PN® or NCLEX-RN® Examination in Response to the</p>	<p>questions regarding psychiatric and mental health educational components of programs.</p> <p>There were no other speakers and the open forum was closed at 1:42 p.m.</p> <p>Katherine Thomas provided an update on the Nurse Licensure Compact.</p> <p>The Board considered comments and response to comments and adoption of amendments to Rules 221.4, 221.5 and 221.6.</p> <p>The Board considered the Advisory Committee on Education (ACE) recommendation for suggested revisions to the current self study process outlined in the 3.2.1.a. Education Guideline, Writing a Self-Study Report on Evaluation of Factors which Contributed to the Graduates' Performance on the NCLEX-PN® or NCLEX-RN® Examination in response to the Sunset Advisory Commission recommendation, Management Action 1.9.</p>	<p>No action. This report was for informational purposes only.</p> <p>The Board voted to adopt the amendments to Rules 221.4, 221.5 and 221.6 as proposed in the August 8, 2008 issue of the <i>Texas Register</i> and authorized Staff to publish the response to comments from the Texas Medical Association.</p> <p>The Board voted to approve the Texas BON 3.2.1.a. Education Guideline, Writing a Self-Study Report on Evaluation of Factors which Contributed to the Graduates' Performance on the NCLEX-PN® or NCLEX-RN® Examination with the indicated revisions, in response to the Sunset Advisory Commission recommendation, Management Action 1.9. The education guideline will be reviewed periodically and subject to revision by board staff as necessary.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Sunset Advisory Commission's Recommendation 1.9</p> <p>7.3. Demonstration of the Board of Nursing Online Jurisprudence Preparation Course</p> <p>7.4. Consideration of Request to Approve Temporary Permits for Internationally Educated Nurses to Participate in Supervised Clinical Experiences Prior to Taking the NCLEX Exam</p> <p>7.5. Consideration of Proposed Revisions to Position Statement 15.6, Development of Nursing Education Programs</p> <p>7.6. Consideration of Proposed Amendments to 22 Tex. Admin. Code, Section 217.16, Pertaining to Reporting of Minor Incidents</p>	<p>Mary Beth Thomas and Denise Benbow did a powerpoint presentation of the Online Nursing Jurisprudence Preparation Course.</p> <p>The Board considered staff's request that the Board review a potential new rule which would allow internationally educated nurses living in Texas to participate in a program that provides education in the United States healthcare system and current nursing and clinical practice.</p> <p>The Board considered the proposed revisions to Position Statement 15.6, Development of Nursing Education Programs suggested by Board staff.</p> <p>The Board considered the proposed amendments to 22 Tex. Admin. Code, Section 217.16, Pertaining to Reporting of Minor Incidents.</p>	<p>No action this report was for informational purposes only.</p> <p>The Board voted to direct staff to propose a rule to the board at the January meeting to allow internationally foreign educated nurses to participate in a clinical experience in Texas.</p> <p>The Board voted to approve the proposed revisions to Position Statement 15.6, Development of Nursing Education Programs.</p> <p>The Board voted to propose the revisions to rule 217.16, Reporting of Minor Incidents as recommended by NPAC with staff input; and to publish the rule with revisions in the Texas Register for a 30-day comment period. If no negative comments are received, to adopt the amendments to section 217.16 as proposed. The board authorized staff legal counsel to make minor editorial corrections in the proposed rule language if necessary for grammatical purposes.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.7. Consideration of Proposed Amendment to Add the Licensure, Eligibility and Disciplinary Advisory Committee to 22 Tex. Admin. Code, Section 211.6, Pertaining to Committees of the Board</p>	<p>The Board considered the proposed amendment to add the Licensure, Eligibility and Disciplinary Advisory Committee to 22 Tex. Admin. Code, Section 211.6, Pertaining to Committees of the Board.</p>	<p>The Board voted to propose an amendment to Rule 211.6 (Committees of the Board) reflecting the establishment of the Eligibility and Disciplinary Advisory Committee and authorized staff to publish the amendment in the Texas Register with a comment period of 30 days. If no negative comments are received, adopt and publish the amendment in the Texas Register.</p>
<p>ADJOURNMENT</p>	<p>Having completed this day's business the meeting adjourned at 4:37 p.m.</p>	

TEXAS BOARD OF NURSING

Regular Meeting

Friday, October 24, 2008

8:45 a.m. - 1:45 p.m.

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

Linda Rounds

Deborah Bell

Kristin K. Benton

George Buchenau, Jr. (left the meeting at 12:25)

Sheri Crosby

Marilyn Davis

Richard Robert Gibbs

Rachel Gomez (left the meeting at 11:00)

Beverley Nutall

Blanca Rosa Garcia (left the meeting at 12:25)

Patti Clapp (left the meeting at 12:25)

Mary Jane Salgado

Ahsent:

Brenda Jackson

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

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

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
<p>CALL TO ORDER</p>	<p>Linda Rounds called the meeting to order at 8:45 a.m, Friday, October 24, 2008.</p>	
<p>ROLL CALL</p>	<p>Board Member Brenda Jackson was absent, all other members were present. A quorum was established.</p>	
<p>1. ADMINISTRATION 1.2. Legal 1.2.1. Update on Pending Litigation - Executive Session pursuant to §551.071(1), Texas government Code, to discuss pending or contemplated litigation in the Matter of: <i>Sandra Hernandez Meza, RN v. The Texas Board of Nursing and Katherine A. Thomas, Cause No. D-1-GN-08-003575, In the District Court 201ST Judicial District, Travis County, Texas</i> and <i>Amy Bagley Krenek and Victor Lara v. Texas Board of Nursing, Cause No. D-1-GN-08-002763, In the District Court 419TH Judicial District, Travis County, Texas</i></p>	<p>Dusty Johnston gave an overview regarding the status of each pending case listed. John Langley, Assistant Attorney General with the Office of the Attorney General was present to answer questions.</p>	<p>No action this report was for informational purposes only.</p>
<p>5. COMMITTEE REPORTS 5.3. Collaboration with Outside Agencies /</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>Stakeholders 5.3.2. Nursing Competency Initiatives</p>	<p>The Board considered a request for board input on new methods to enhance continued competency and to consider revising Rule 216 Continuing Education to incorporate these new methods. Clair Jordan, Executive Director, Texas Nurses Association was present to answer questions.</p>	<p>Board Members Richard Gibbs, Sheri Crosby and Marilyn Davis abstained from the vote on this agenda item. The Board voted to charge staff with revising Rule 216 Continuing Education to incorporate new methods to allow nurses to document their continued competence through EITHER 20 hours of continuing education in their area of practice per licensing period from an approved provider OR national certification in a specialty area.</p>
<p>8. PROPOSED BOARD ORDERS</p> <p>8.5. Consideration of Reinstatement Agreed Order of RN #532233 Issued to Maria Elena Bradley (Francis) and Request to be Deemed Eligible to Retake the NCLEX-RN Examination</p>	<p>The Board considered the Reinstatement Agreed Order of RN #532233 Issued to Maria Elena Bradley (Francis) and Request to be Deemed Eligible to Retake the NCLEX-RN Examination.</p>	<p>Board Member Deborah Bell recused herself prior to the consideration and vote on this item. The Board voted to deny the proposed reinstatement license of Maria Elena Bradley and to deny eligibility to re-take the NCLEX-RN exam.</p>
<p>9. MISCELLANEOUS</p> <p>9.1. Board Items of Interest for Future Board Meetings</p> <p>9.2. Board Development</p> <p>9.2.1. Forensic Psychological Evaluations with Sexual Predator Component</p>	<p>The Board discussed items of interest for future board meetings. The Board discussed the need for a proposed rule regarding International Nurses; to create a Task Force for the annual board and executive director performance evaluations and the role of the Vice-President of the board.</p> <p>Matthew Ferrera, PhD, presented to the board regarding Forensic Psychological Evaluations with Sexual Predator Component, to include the components involved in the evaluations and the interpretation of test results of individuals who obtain the forensic evaluations.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.2.2. Studio 361 Training</p>	<p>Doug Harrington with Studio 361 provided training to the board on the upcoming roll out of software which will allow board members to download board meeting materials directly from the web, thus eliminating the need for mail outs of board materials.</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 July board quarterly meeting evaluation.</p>	<p>No action.</p>
<p>9.4. Report of the NCSBN 2008 Delegate Assembly and Annual Meeting</p>	<p>Katherine Thomas reviewed the written report regarding the NCSBN 2008 Delegate Assembly and Annual Meeting.</p>	<p>No action.</p>
<p>9.5. Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2009</p>	<p>The Board considered the proposed dates for the Board meetings, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2009.</p>	<p>The Board voted to approve the following Board meeting dates: January 23-24, 2009 April 23-24, 2009 July 23-24, 2009 and October 22-23, 2009</p> <p>The following Eligibility and Disciplinary Committee Meeting dates were approved: February 10, 2009 March 10, 2009 May 12, 2009 June 9, 2009 August 18, 2009 September 8, 2009 November 10, 2009 December 8, 2009</p>
<p>9.6 Appointment of Board Members for Informal Conferences for 2009</p>	<p>Linda Rounds discussed the appointment of board members for Informal Conferences for 2009.</p>	<p>The following board members were appointed to attend Informal Conferences for 2009: January 13, 2009 - Deborah Bell April 7, 2009 - Mary Jane Salgado July 7, 2009 - Blanca Rosa Garcia October 13, 2009 - Linda Rounds</p>
<p>9.7. Appointment of Board Members to BON Committees for</p>	<p>Linda Rounds discussed the appointment of board members to BON committees for 2009.</p>	<p>The following board members were appointed to the following committees:</p>

AGENDA ITEM	DISCUSSION	ACTION
2009		<p><i>Eligibility and Disciplinary Committee</i> January - June Richard Gibbs, Chair Marilyn Davis Sheri Crosby</p> <p>July - December Beverley Nutall, Chair Patti Clapp Kristin Benton</p> <p><i>Advanced Practice Nursing</i> Linda Rounds</p> <p><i>Advisory Committee on Education</i> Brenda Jackson</p> <p><i>APN Liaison Committee</i> Linda Rounds Brenda Jackson Blanca Rosa Garcia</p> <p><i>Education Liaison Committee</i> Blanca Rosa Garcia Brenda Jackson Kristin Benton</p> <p><i>Nursing Practice Advisory Committee</i> Marilyn Davis Beverley Nutall</p> <p><i>Internal Auditor Liaison Committee</i> Deborah Bell</p> <p><i>Jurisprudence Exam Liaison</i> Brenda Jackson</p> <p><i>Eligibility and Disciplinary Advisory Committee</i> Mary Jane Salgado</p> <p><i>100TH Anniversary Liaisons</i> Richard Gibbs Blanca Rosa Garcia Rachel Gomez Marilyn Davis Mary Jane Salgado Beverley Nutall</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.8. Election of Board Vice President</p>	<p>Linda Rounds took nominations for the Board Vice-President position. Deborah Bell was nominated as board vice-president.</p>	<p>The board voted Deborah Bell as the Vice-President of the Board.</p>
<p>ADJOURNMENT:</p>	<p>Having completed all business as listed on the agenda, the meeting adjourned at 1:45 p.m.</p> <hr/> <p>Linda Rounds, PhD, RN, FNP, Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, Executive Director</p>	