
TEXAS BOARD OF NURSING

Regular Meeting

Thursday, July 22, 2010
8:39 a.m. - 5:00 p.m.
William Hobby Building
333 Guadalupe, Tower II, Room 225
Austin, Texas 78704

Present:

Linda Rounds
Deborah Bell
Kristin K. Benton
Richard Robert Gibbs
Patti Clapp
Beverley Nutall
Blanca Rosa Garcia
Marilyn Davis
Tamara Cowen
Kathy Leader-Horn
Josefina Lujan
Sheri Crosby
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
Jena Abel, Assistant General Counsel
John Legris, Assistant General Counsel
Kyle Hensley, Assistant General Counsel
Lance Brenton, Assistant General Counsel
Nikki Hopkins, Assistant General Counsel
Mary Beth Thomas, Director of Nursing
Allison Hassinger, Administrative Assistant
Jan Hooper, Nursing Consultant
Jolene Zych, Nursing Consultant
Denise Benbow, Nursing Consultant
Melinda Hester, Nursing Consultant
Paul Waller, Nursing Consultant
Bonnie Cone, Nursing Consultant
Robin Caldwell, Nursing Consultant
Virginia Ayars, 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 8:39 a.m, Thursday, July 22, 2010.	
ROLL CALL	A quorum was established with all members in attendance.	
INTRODUCTIONS	Board members and staff introduced themselves to the audience.	
ACCEPTANCE OF AGENDA	The Board reviewed the agenda.	Agenda Item 8.1. Agreed Order of Winifred Joyce Baker, LVN #174293 was removed from the agenda. The Agenda was approved.
ACCEPTANCE OF MINUTES	The Board reviewed the minutes from the April 22-23, 2010 Board Meeting.	The Board approved the minutes from the April 22-23, 2010, Board Meeting.
CONSENT AGENDA ITEMS		<p>The Consent agenda was reviewed and approved with the following amendments:</p> <p>Agenda item 3.2.4.a. Computer Career Center in El Paso, Texas - Vocational Nursing Educational Program was pulled from the Consent Agenda.</p> <p>Richard Gibbs recused himself from the consideration and vote on Agenda Item 3.2.3.b., pertaining to Concorde Career Institute in Arlington, Texas.</p> <p>Kristin Benton recused herself from the consideration and vote on Agenda Item 3.2.3.a., pertaining to Austin Community College in Austin, Texas.</p> <p>Deborah Bell recused herself from the consideration and vote on Agenda Item 8.1., Agreed Orders of: Penny Michelle Graves, RN #626609 Amanda Jo Kozma, LVN #166649 Haley Jayne McEntire, RN #711242</p> <p>Linda Rounds recused herself from the consideration and vote on Item 8.1. Agreed Order of: Jonathan Ross Harraid, RN #678146</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>Kristin Benton recused herself from the consideration and vote on Item 8.1., Agreed Order of: Chandra Danae Newbill, LVN #185283</p> <p>Blanca Rosa Garcia recused herself from the consideration and vote on Item 8.3. Eligibility Agreed Order of: Rebecca Zavala Hinojosa, RN</p> <p><i>Approved on Consent.</i></p>
<p><i>2.1. Financial Statement - 3RD Quarter, Fiscal Year 2010</i></p>		
<p><i>2.2. Continuing Education Pre-Renewal Audit Report/ 3RD Quarter, Fiscal Year 2010</i></p>		
<p><i>3.2.1. Status Report on Inquiries, Proposals, and Approval Status of New Nursing Educational Programs</i></p>		
<p><i>3.2.2. Status Report on Programs with Changed Approval Status</i></p>		
<p><i>3.2.3. Notification of Continued Program Approval Status Based on 2009 NCLEX-PN® Examination Pass Rates</i></p>		
<p><i>3.2.3.a. Full Approval with Commendation Vocational Nursing</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Educational Programs</i> <i>Alvin Community College in Alvin, Texas</i> <i>Amarillo College in Amarillo, Texas</i> <i>Anamarc Educational Institute in El Paso, Texas</i> <i>Angelina College in Lufkin, Texas - MEEP</i> <i>Angelina College in Lufkin, Texas - Traditional</i> <i>Army Practical Nurse Course (Phase I) at Ft. Sam Houston, Texas</i> <i>Austin Community College in Austin, Texas</i> <i>Blinn College in Brenham, Texas</i> <i>Brazosport Community College in Lake Jackson, Texas</i> <i>Career Point College in San Antonio, Texas</i> <i>Central Texas College in Brady, Texas</i> <i>Cisco College in Abilene, Texas</i> <i>College of the Mainland in Texas City, Texas</i> <i>El Paso Community College at Mission Del Paso in El Paso, Texas</i> <i>Frank Phillips College in Borger, Texas</i> <i>Grayson County College in Van</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Alstynne, Texas Hill College in Hillsboro, Texas Howard College in Big Spring, Texas Howard College in San Angelo, Texas Lamar State College in Port Arthur, Texas Laredo Community College in Laredo, Texas Lee College in Baytown, Texas Lone Star College - Cy-Fair in Cypress, Texas Lone Star College - Kingwood in Kingwood, Texas Lone Star College - Montgomery in Conroe, Texas Lone Star College - North Harris in Houston, Texas Lone Star College - Tomball in Tomball, Texas McLennan Community College in Waco, Texas - MEEP Navarro College in Corsicana, Texas Navarro College in Mexia, Texas Navarro College in Waxahachie, Texas North Central Texas College in Gainesville, Texas Northeast Texas Community College in Mount Pleasant, Texas Odessa College in Andrews, Texas Paris Junior College in Paris,</i></p>		

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<p><i>Texas Platt Health Careers Training in Dallas, Texas South Plains College in Levelland, Texas South Plains College in Plainview, Texas South Plains College at Reese Center in Lubbock, Texas St. Philip's College in New Braunfels, Texas St. Philip's College in San Antonio, Texas Sul Ross University in Alpine, Texas Temple College in Taylor, Texas Temple College in Temple, Texas Texarkana College in Texarkana, Texas Trinity Valley Community College in Kaufman, Texas Tyler County Hospital in Woodbine, Texas University of Texas at Brownsville & TX Southmost College in Brownsville, Texas Valley Baptist Medical Center in Harlingen, Texas Victoria College in Victoria, Texas Weatherford College in Weatherford, Texas</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Western Texas College in Snyder, Texas</i> <i>Wharton County Junior College in Wharton, Texas</i></p> <p><i>3.2.3.b. Full Approval Vocational Nursing Educational Programs American Medical Institute in Houston, Texas Baptist Health System in San Antonio, Texas Blinn College in Bryan, Texas Central Texas College in Killeen, Texas Childress Regional Medical Center in Childress, Texas Clarendon College in Pampa, Texas Coastal Bend College in Beeville, Texas Concorde Career Institute in Arlington, Texas Dallas Nursing Institute in Dallas, Texas El Centro College MEEP in Dallas, Texas El Paso Community College MEEP in El Paso, Texas Galen College of Nursing in San Antonio, Texas Galveston College in Galveston, Texas Houston Community</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>College System in Houston, Texas</i> <i>Joe G. Davis in Huntsville, Texas</i> <i>Kaplan School of Nursing in Corpus Christi, Texas</i> <i>Kilgore College in Longview, Texas</i> <i>Lamar State College in Orange, Texas</i> <i>McLennan Community College in Waco, Texas - Traditional</i> <i>Midland College in Ft. Stockton, Texas</i> <i>Midland College in Midland, Texas</i> <i>Odessa College at Monahans in Odessa, Texas</i> <i>Panola College in Carthage, Texas</i> <i>San Jacinto College North in Houston, Texas</i> <i>San Jacinto College South in Houston, Texas</i> <i>Schreiner University in Kerrville, Texas</i> <i>South Texas College in McAllen, Texas</i> <i>Southwest Texas Junior College at Uvalde, Texas</i> <i>Texas State Technical College - West Texas in Sweetwater, Texas</i> <i>Trinity Valley Community College in Palestine, Texas</i> <i>Tyler Junior College in Tyler,</i></p>		

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<p><i>Texas Universal Health Services, Inc. in Fort Worth, Texas Vernon College in Wichita Falls, Texas</i></p> <p><i>3.2.3.c. Full Approval with Warning Vocational Nursing Educational Programs Valley Grande Institute for Academic Studies in Weslaco, Texas</i></p> <p><i>3.2.3.d. Continued Initial Program Approval Status Vocational Nursing Educational Programs Career Quest in San Antonio, Texas Med Vance Institute Southwest Houston Campus in Houston, Texas Med Vance Institute in Grande Prairie, Texas Rio Grande Valley Careers in Pharr, Texas Texas State Technical College in Harlingen, Texas</i></p> <p><i>3.2.4. Status Reports - Programs with Conditional Approval</i></p>		<p><i>Approved on Consent.</i></p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.4.b. St. Michael's School of Nursing and Technology in Weslaco, Texas - Vocational Nursing Educational Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.5. Petition for Waiver of Director Qualifications - San Jacinto College South in Houston, Texas - LVN/Paramedic to Associate Degree Nursing Educational Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.6. Petition for Extension of Waiver of Director Qualifications - Houston Community College in Houston, Texas - Associate Degree Nursing Educational Program</p>		<p><i>Approved on Consent.</i></p>
<p>5.1.1. Eligibility and Disciplinary Committee</p>		<p><i>Approved on Consent.</i></p>
<p>5.1.2. Strategic Planning / 3RD Quarter, Fiscal Year 2010</p>		<p><i>Approved on Consent.</i></p>
<p>6.1. Nurse Licensure Compact Update</p>		<p><i>Approved on Consent.</i></p>
<p>6.2. Adoption of</p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Proposed Amendments to 22 Tex. Admin Code §211.6, Pertaining to Committees of the Board and Proposed New §213.34, Pertaining to Deferred Disciplinary Action Pilot Program</i></p> <p><i>6.3. Adoption of Proposed Amendments to 22 Tex. Admin Code §223.1, Pertaining to Fees</i></p> <p><i>6.4. Adoption of Proposed Amendments to 22 Tex. Admin. Code §213.30, Pertaining to Declaratory Order of Eligibility for Licensure; §217.2, Pertaining to Licensure by Examination for Graduates of Nursing Education Programs Within the United States, its Territories, or Possessions; §217.4, Pertaining to Requirements for Initial Licensure by Examination for Nurses Who Graduate from Nursing Education Programs Outside of United States' Jurisdiction; and §217.5, Pertaining to Temporary</i></p>		<p><i>Approved on Consent.</i></p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>License and Endorsement</i></p> <p><i>6.5. Adoption of Proposed Amendments to 22 Tex. Admin. Code §221.1, Pertaining to Definitions and §221.3, Pertaining to Education</i></p> <p><i>7.1. Texas Peer Assistant Program for Nurses</i> <i>7.1.1. Quarterly Report</i></p> <p>8.1. Agreed Orders</p>	<p>Shanell Ladawn Armstrong, RN #688362</p>	<p><i>Approved on Consent.</i></p> <p><i>Approved on Consent.</i></p> <p><i>The board voted to ratify the Agreed Orders on Consent with the following results:</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 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 submit notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment; and Respondent shall have indirect supervision with employment restrictions for the remainder of the stipulation period.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Risa Greenmyer Falkenberry, LVN #82862/ RN #606270</p> <p>Verla M. Felts, RN #513275</p> <p>Minerva A. Flato, RN #245904</p>	<p><i>approved therapist and shall cause the therapist to submit quarterly written reports regarding Respondent's progress in therapy until released from therapy.</i></p> <p>Reprimand with Stipulations. <i>Within ninety days of entry of this order Respondent shall pay a monetary fine in the amount of \$1500. The Order of the Board issued to Respondent on July 20, 2006, is still in effect in its entirety and Respondent shall be responsible for completing the terms of that order.</i></p> <p>Prior to the adoption of this board order a change was made to Findings of Fact No. 4, correcting Respondent's education to indicate Respondent obtained a Bachelor's degree in Nursing.</p> <p>Limited License. <i>While under the terms of this order Respondent shall not provide direct patient care. For the purposes of this Order, direct patient care involves a personal relationship between the Nurse and the client, and that includes, but is not limited to: teaching, counseling, assessing the client's needs and strengths, and providing skilled nursing care. 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>Limited License and a Fine. <i>Within forty five days of entry of this order Respondent shall pay a monetary fine in the amount of \$250. While under the terms of this order Respondent shall not provide direct patient care. For the purposes of this Order, direct patient care involves a personal relationship between the Nurse and the client, and that includes, but is not limited to: teaching, counseling, assessing the client's needs and strengths, and providing skilled nursing care. 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>

AGENDA ITEM	DISCUSSION	ACTION
		<p><i>Respondent shall successfully complete a nursing refresher course, Respondent shall obtain board approval of the course prior to enrollment, home study courses/video programs will not be approved; Upon receipt of verification that Respondent has enrolled in a nursing refresher course, Respondent shall apply for a six month clinical permit for the limited purpose of completing the course, upon verification of successful course completion Respondent will be issued a license with the appropriate notation; Within one year of the stay 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 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>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Larinda Kathleen Groff, LVN #145482</p>	<p><i>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>Suspend Probate. <i>Respondent’s license is hereby suspended with said suspension STAYED and probated for a period of two years with the following agreed terms of probation: Within forty five days of the stay 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. 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 direct supervision with employment restrictions for the first year of employment as a nurse under this order; Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order; Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Christy Lee Hawks, RN #689014</p>	<p><i>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 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>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 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 other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall submit</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Kimberly Lanette Henderson, LVN #154894</p>	<p><i>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; and Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly written reports regarding Respondent's progress until released from therapy.</i></p> <p>Suspend Probate. Respondent's license is hereby suspended with said suspension STAYED and probated for a period of two years with the following agreed terms of probation: Within forty five days of the stay 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. 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 direct supervision with employment restrictions for the first year of employment as a nurse under this order; Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order; Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent shall abstain from the consumption of</p>

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	<p>Chimezie Michael Iwuanyanwu, RN #762063</p> <p>Roshunda Alexander Johnson, LVN #192596</p> <p>Grace M. (Dunton) King, RN #643935</p>	<p><i>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>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 July 20, 2006 is still in effect in its entirety and Respondent shall be responsible for completing the terms of that order.</i></p> <p>Suspend Probate. <i>Respondent’s license is hereby suspended with said suspension STAYED and probated for a period of two years with the following agreed terms of probation: Within ninety days of the stay Respondent shall pay a monetary fine in the amount of \$1,000. Within one year of the stay 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 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 direct supervision with employment restrictions for the first year 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> <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;</i></p>

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	<p>Amanda Jo Kozma, LVN #166649</p>	<p><i>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; 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>Board Member Deborah Bell recused herself prior to the consideration and vote on this Agreed Order.</p> <p>Suspend Probate. Respondent’s license is hereby suspended with said suspension STAYED and probated for a period of two years with the following agreed terms of probation: Within one year of the stay 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 direct supervision with employment restrictions for the first year of employment as a nurse under this order; Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order; Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall cause each employer in nursing to immediately submit any and all incident, counseling, variance, unusual occurrence and medication or other error reports involving Respondent to the attention of the monitoring department;</p>

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	<p>Annette Louise Parson, LVN #121007</p>	<p><i>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 participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly written reports regarding Respondent's progress until released from therapy.</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 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</i></p>

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	<p>Rajeena Varghese, RN #711701</p>	<p><i>present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment as a nurse under this order; Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order; Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; Respondent shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such attendance; and Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly written reports regarding Respondent's progress until released from therapy.</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; 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; Respondent shall provide employer reports; and Respondent shall have in-direct supervision with employment</i></p>

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

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

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Maria Luisa Ortiz, Applicant for Initial Licensure (LVN)</i></p>	<p><i>and payment of any required fees, Petitioner is hereby Conditionally Eligible to sit for the NCLEX-PN examination with conditions. Petitioner shall not be eligible for temporary authorization to practice as a graduate nurse in the State of Texas. Petitioner upon attaining a passing grade on the NCLEX-PN shall be issued a license to practice nursing in Texas which shall bear the appropriate notation. Within one year of initial licensure Petitioner shall successfully complete a board approved course in nursing jurisprudence and ethics. It is further agreed should Petitioner 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 one year of employment: Petitioner shall notify present/future employers of the board order; shall cause each employer to submit notification of employment forms; Petitioner shall cause employer(s) to submit periodic reports; and Petitioner shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p> <p><i>Applicant for Initial Licensure. Upon meeting the requirements for graduation and payment of any required fees, Applicant is hereby Conditionally Eligible to sit for the NCLEX-PN examination with conditions. Applicant shall not be eligible for temporary authorization to practice as a graduate nurse in the State of Texas. Applicant upon attaining a passing grade on the NCLEX-PN shall be issued a license to practice nursing in Texas which shall bear the appropriate notation. Within forty five days of initial licensure Applicant shall pay a monetary fine in the amount of \$250. Within one year of initial licensure Applicant shall successfully complete a board approved course in nursing jurisprudence and ethics. It is further agreed should Applicant practice as a nurse in Texas, Applicant 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: Applicant shall notify</i></p>

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

AGENDA ITEM	DISCUSSION	ACTION
<p>1. ADMINISTRATION</p> <p>1.1. Executive Director's Report</p> <p>1.2. Legal</p> <p>1.2.2. Update on Pending Litigation - Executive Session pursuant to §551.071(1), Texas Government Code, to discuss pending or contemplated litigation in the Matters of: Amy Bagley Krenek and Victor Lara v. Texas Board of Nursing, Cause No. D-1-GN-08-002763, In the 419th Judicial District, Travis County, TX; Amy Bagley Krenek RN, v. Texas Board of Nursing, Cause No. D-1-GN-09-001195, In the 419th Judicial District, Travis County, TX; Amy Bagley Krenek, RN, Robin Higgins, LVN v. Texas Board of Nursing, Cause No. D-1-GN-09-001195; In the 419th Judicial District, Travis County, TX; Greg Abbott, Attorney General of Texas v. Texas Board of Nursing, Cause No. 03-09-001540CV, In the Third Court of Appeals, Austin, TX (Appealed from</p>	<p>Katherine Thomas reviewed her written report to the board.</p> <p>Dusty Johnston presented an update on all the currently pending litigation.</p>	<p>No action.</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>the 345th District Court of Travis County, TX, Cause No. D-1-GN-07-002685); Texas Board of Nursing v. Greg Abbott, Attorney General of Texas, Cause No. D-1-GN-09-003960, In the 353rd Judicial District, Travis County, TX; Brian Zalesky v. Texas Board of Nursing, Cause No. D-1-GN-09-004403; In the 250th Judicial District, Travis County, TX; and Bonafacio Espinoza v. Texas Board of Nursing, Cause No. 219-05095-2009, In the 219th Judicial District, Collin County, TX</p>		
<p>1.2.2. Consideration of Proposed Recommendations Regarding Board Member Recusals from Deliberations</p>	<p>The Board considered a proposed conflict of interest and recusal policy.</p>	<p>The Board voted to approve the proposed conflict of interest and recusal policy with the following addition to the policy: A Board member who believes that he or she has a conflict of interest, must, prior to deliberation and vote on a matter, publicly state that he/she has a conflict of interest, why there is a conflict of interest, and recuse him/herself from the Board’s deliberation and vote. The minutes should reflect that the Board member recused him/herself.</p>
<p>1.3. Strategic Plan for Fiscal Years 2011-2015</p>	<p>The Board reviewed the Strategic Plan for Fiscal years 2011-2015.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
2. OPERATIONS 2.3. Five Percent Reduction Report for Fiscal Years 2010-2011	The Board discussed the Five Percent Reduction Report for Fiscal Years 2010-2011	No action.
2.4. Prioritization of Fiscal Year 2012-2013 Legislative Appropriation Request Exceptional Items	The Board discussed the Prioritization of Fiscal Year 2012-2013 Legislative Appropriation Request Exceptional Items.	The Board voted to accept the staff recommendations for the list of LAR prioritized issues with costs associated for the 2012 and 2013 Legislative Appropriations Request which include the current 2010/2011 base funding and revised exceptional items as presented by staff.
3. NURSING 3.1. Practice 3.1.1. Workshop Report	The Board reviewed the Workshop Report.	No action.
3.1.2. Report on LVN's Working in a Hospital Setting	The Board reviewed the report on LVN's Working in a Hospital Setting.	No action.
3.2. Education 3.2.4. Status Reports - Programs with Conditional Approval 3.2.4.a. Computer Career Center in El Paso, Texas - Vocational Nursing Educational Program	The Board considered the status report to update from the April 2010 meeting when Computer Career Center was placed on Conditional approval. Robbin Wilson, Dean of Nursing; Jim Tolbert, CEO, Vista College; and Connie Howard, RN were present to answer questions.	No action.
3.2.7. Proposed Change of Program Approval Status Based on Review of NCLEX-PN® Examination Pass Rate,	The Board considered proposed change of approval status from Initial to Full for Del Mar College MEEP Program in Corpus Christi, Texas, Vocational Nursing Educational Program based upon review of the 2009 NCLEX-PN® examination pass rate, Compliance with Rule 214, and	Board Member Blanca Rosa Garcia recused herself from the discussion, consideration and vote on this agenda item. The Board voted to change the program approval status of Del Mar College Nursing Multiple Entry/Exit Program from Initial to Full Approval based on review of the

AGENDA ITEM	DISCUSSION	ACTION
<p>Compliance with Rule 214, and National Nursing Accreditation - Del Mar College Multiple Entry/Exit Program (MEEP) in Corpus Christi, Texas</p>	<p>accreditation by the National League for Nursing Accreditation Commission (NLNAC). Bertha Almendarez, PhD, RN, Director was present to answer questions.</p>	<p>NCLEX-PN® examination pass rate for 2009, compliance with Rule 214, and accreditation by NLNAC.</p>
<p>3.2.8. Proposed Change of Program Approval Status Based on Review of NCLEX-RN® Examination Pass Rate, Compliance with Rule 215, and Survey Visit</p>		
<p>3.2.8.a. Coastal Bend College in Beeville, Texas - Associate Degree Nursing Educational Program</p>	<p>The Board considered staff recommendation to change program approval status for Coastal Bend College (CBC) Associate Degree Nursing Educational Program in Beeville, Texas, based on review of the NCLEX-RN® examination pass rate, survey visit report, and compliance with Rule 215. Betty Sims, MSN, RN, Director; Dr. Thomas Baynum, President; and Michael Kane, Director, Workforce were present to answer questions.</p>	<p>The Board voted to change the approval status of Coastal Bend College Associate Degree Nursing Educational Program in Beeville, Texas, from initial to full approval and issue a commendation.</p>
<p>3.2.8.b. Galen College of Nursing in San Antonio, Texas - Associate Degree Nursing Educational Program</p>	<p>The Board considered Staff's recommendation to change program approval status for Galen College of Nursing Associate Degree Nursing Educational Program in San Antonio, Texas, based on review of the NCLEX-RN® examination pass rate, compliance with Rule 215, and survey visit. Judy Staley, RNC, MSN, WHNP, FNP, Dean was present to answer questions.</p>	<p>The Board voted to change the approval status of Galen College of Nursing Associate Degree Nursing Educational Program in San Antonio, Texas from Initial to Full Approval and issue the commendation and recommendation.</p>
<p>3.2.9. Proposed Change of Program Approval Status Based on Review of 2009 NCLEX-PN®</p>	<p>The Board considered the staff recommendation concerning the approval status, recommendations, and requirements to be met for Ranger College in Comanche, Texas, Vocational Nursing (VN) Educational Program based on review</p>	<p>The Board voted to change the approval status of Ranger College in Comanche, Texas Vocational Nursing Educational Program from Full with Warning to Full approval, based on the 2009 NCLEX-PN® Examination Pass Rates, compliance with</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Examination Pass Rate, Compliance with Rule 214, and Survey Visit - Ranger College in Comanche, Texas - Vocational Nursing Educational Program</p>	<p>of the NCLEX-PN® examination pass rates for 2009, compliance with Rule 214, and the June 21-22, 2010 Survey Visit Report. Patty Davis, RN, Director and Chair; Connie Burcham, Coordinator; and Dr. Don Bostic, Executive Vice-President were present to answer questions.</p>	<p>Rule 214, and report of the survey visit conducted by BON staff, accept the report of the survey visit, and issue the commendations, recommendations, and requirements to be met based on staff recommendation.</p>
<p>3.2.10. Request to Conduct an Innovative Pilot Project with Extension Sites in El Paso and Brownsville, Texas - Western Governors University in Houston, - Texas Baccalaureate Degree Nursing Educational Program</p>	<p>The Board considered the Request to Conduct an Innovative Pilot Project with Extension Sites in El Paso and Brownsville, Texas - Western Governors University in Houston, - Texas Baccalaureate Degree Nursing Educational Program. Veronica Abdur-Rahman, PhD, RN, Texas Director was present to answer questions.</p>	<p>The Board voted to issue a formal approval letter to WGU for implementation of the innovative project with requirements for four (4) progress reports over the two-year period.</p>
<p>3.2.11. Report of Innovative Pilot Project Conducted by Victoria College in Victoria, Texas - Associate Degree Nursing Educational Program</p>	<p>The Board considered the Report of Innovative Pilot Project Conducted by Victoria College in Victoria, Texas - Associate Degree Nursing Educational Program. Marilyn Hamilton, MEd, RN, Project Director</p>	<p>The Board voted to accept the report from Victoria College on the Innovative Pilot Program and issue the commendation.</p>
<p>3.2.12. Proposed Change of Program Approval Status Based on Review of 2009 NCLEX-PN® Examination Pass Rate, Nursing Educational Program Information Survey (NEPIS), and Compliance Audit</p>	<p>The Board considered a proposed change in the approval status for Kaplan College in San Antonio, Texas Vocational Nursing Educational Program based on review of the NCLEX-PN® examination pass rate for 2009 and review of the 2009 NEPIS and CANEP. Sheila Burke, MNS, MBA, RN, Dean of Kaplan College School of Nursing; Yvonne Puig, Attorney; and Dr. Judy Burkhardt, Vice President, Strategic Development, were present to answer questions.</p>	<p>The Board voted to change the approval status of Kaplan College in San Antonio, Texas Vocational Nursing Educational Program from full to full with warning and authorize staff to conduct a survey visit in Fall 2010.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>of Nursing Educational Program (CANEP) - Kaplan College in San Antonio, Texas - Vocational Nursing Educational Program</p> <p>3.2.13. Consideration of Process for Board Approval of Waivers</p> <p>3.2.14. Graduation Rates in Texas Nursing Programs</p> <p>3.2.15. Report of Tour of New Nursing Facilities, Texas State University School of Nursing in San Marcos, Texas</p>	<p>The Board considered Staff’s suggested process for Board approval of waivers for program directors.</p> <p>The Board reviewed the report on Graduation Rates in Texas Nursing Programs.</p> <p>Paul Waller, PhD, RN, reported that as final follow-up to a contingency issued with the July 2009 initial approval of a new program, Education Consultants Paul Waller and Robin Caldwell visited the recently-completed Nursing Building at the Round Rock, Texas campus of Texas State University - San Marcos on June 28, 2010. Board staff met with Director and Professor Marla Erbin-Roeseman and Dean Ruth Welborn, along with several faculty members and toured the building, including classrooms, skills and simulation labs, faculty office suites, and support services areas. The building is extremely well-appointed and equipped.</p> <p>The program has admitted their first student cohort of 100 students, with approximately 60% having completed prerequisites at educational institutions other than Texas State University. Students range in age from 20-58, with an average age of 23. Many are second-degree students and come from diverse ethnic and racial backgrounds. The program anticipates a stable enrollment with approximately 100 graduates each year and is making plans for graduate education, including an ADN to MSN</p>	<p>The Board voted to accept the proposed process for Board action on petitions for program director waivers.</p> <p>No action.</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
	program and possible DNP program.	
4. ENFORCEMENT		
4.1. Criminal Background Check Update	The board reviewed the statistical report provided regarding criminal background checks.	Board member Tamara Cowen requested that the future report include a time line for completion of the criminal background checks.
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		
5.1.3. Development and Evaluation	Richard Gibbs discussed having training on NCLEX 101, Executive Director Succession Planning, and on Career Schools.	No action.
5.2. Advisory Committees/Task Forces		
5.2.1. Advanced Practice Nurses Advisory Committee	The Board discussed the report of the May 4, 2010 meeting of the Advanced Practice Nursing Advisory Committee (APNAC).	No action.
5.2.2. Nursing Practice Advisory Committee	Melinda Hester reported that the Nursing Practice Advisory Committee met jointly with the Advisory Committee on Education on Monday May 17, 2010. The two committees worked together to address the two outstanding charges from the Board in 2009. The committee's joint recommendations will be presented to the board in agenda items 7.2 and 7.3.	No action.
5.2.2.a. Consideration of Appointment of	The Board considered the nomination of Julie Lindley, RN to serve as the representative from the Texas School	The Board voted to accept and approve the nomination of Julie Lindley to represent Texas School Nurses Organization on the

AGENDA ITEM	DISCUSSION	ACTION
New Committee Member	Nurses Organization to the Nursing Practice Advisory Committee.	Nursing Practice Advisory Committee.
5.2.3. Advisory Committee on Education	<p>Virginia Ayars reported that the Advisory Committee on Education (ACE) met on Friday, May 7, 2010 in combination with the Differentiated Entry Level Competencies (DELC) Work Group at the Hobby Building in Austin, Texas. The groups accepted the current versions of the Differentiated Essential Competencies (DECs), discussed the process of obtaining feedback from clinical affiliates, and discussed the process for dissemination of the DECs to all stakeholders for approval.</p> <p>As an update on the regional forums, Dr. Mary Beth Thomas and Dr. Paul Waller traveled throughout the state in May, June, and July in order to present the DECs and to gather feedback from stakeholders. They conducted sessions in the Dallas/Fort Worth area, Houston, and Harlingen. Additionally, in Austin, Dr. Thomas and Dr. Waller met with representatives from Seton, St. David's, and the Texas Healthcare Association (long-term care).</p>	No action.
5.2.4. Advisory Committee on Licensure, Eligibility and Discipline	<p>Jena Abel reported that the Eligibility & Disciplinary Advisory Committee met on July 7, 2010. Dr. John Lehman, Ph.D., gave a presentation regarding physical and psychological evaluations, including information regarding the appropriate focus of an evaluation; the value of limiting certain types of evaluators to certain evaluations; the importance of specifying the minimum standards for objective testing; the components of a good evaluation; the limitations of risk assessment; and the role of an evaluator in hearings. Dr. Lehman specializes in individual assessment and lectures nationally on psychological assessment for determining fitness to perform job functions. Dr. Lehman currently has an active practice in Richardson, Texas, specializing in in-depth pre employment psychological evaluations and fitness for duty evaluations. The Committee then</p>	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>5.3. Collaboration with Outside Agencies / Stakeholders</p> <p>5.3.1. Texas Peer Assistance Program for Nurse Advisory Committee</p> <p>5.3.2. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee</p> <p>5.3.3. Texas Higher Education Coordinating Board Updates</p> <p>5.3.4. Taxonomy of Error Root Cause Analysis of Practice Responsibilities</p> <p>5.3.5. Texas Team Report, Robert Wood</p>	<p>continued its discussion and review of HB 3961, enacted by the 81st Legislature, Regular Session, effective June 19, 2009, and considered proposed evaluation guidelines for psychological and physical evaluations under the Occupations Code §301.4521. The Committee's recommendations regarding the proposed guidelines are outlined in greater detail in Agenda Item 7.4.</p> <p>Denise Benbow reported that the Texas Peer Assistance Program for Nurses Advisory Committee met on June 4, 2010. Topics discussed included: strategic planning, increasing length of program participation, the NCSBN draft guidelines for alternative programs, the 3rd party drug testing system, and a financial update on the program.</p> <p>Katherine Thomas reported on two recently released reports from the Texas Center for Nursing Workforce Studies: Nursing Workforce in Texas-2000; Demographics and Trends and Texas Center for Nursing Workforce Studies 2009 Educational Pipelines for Registered Nurses in Texas.</p> <p>No report.</p> <p>Mary Beth Thomas will be chairing the NCSBN TERCAP committee. Stakeholders have expressed interest in using the TERCAP as a template for Peer Review. This idea will be investigated further by staff.</p> <p>Mary Beth Thomas reported that the Texas Team's Clinical Placement Workgroup met in Dallas on July 14,</p>	<p>No action.</p> <p>No action.</p> <p>No action.</p> <p>No action.</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
Johnson Nursing Education Capacity Expansion	2010. With the growth of new nursing education programs and the expansion of existing programs, this sub committee is investigating new methods to maximize the availability of clinical sites.	
OPEN FORUM:	<p>Linda Rounds announced the format and invited participation from the audience.</p> <p>Rebecca Zielinski, RN, Campus President, Concorde Career Institute, Arlington Campus requested to serve as a resource to the board on how career schools are regulated. She offered to do a presentation on a future agenda. Robbin Wilson also requested to serve as a resource to the board on the approval processes that career school complete.</p> <p>No other speakers came forward and the Open Forum was closed at 1:36 p.m.</p>	No action.
<p>7. NEW BUSINESS</p> <p>7.2. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.6, <i>Pertaining to Failure to Renew License</i>, and §217.9, <i>Pertaining to Inactive Status</i></p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §217.6, <i>Pertaining to Failure to Renew License</i>, and §217.9, <i>Pertaining to Inactive Status</i>.</p>	<p>The Board voted to approve the proposed amendments to 22 Tex. Admin. Code §217.6, <i>Pertaining to Failure to Renew License</i>, and §217.9, <i>Pertaining to Inactive Status</i>, which incorporate the refresher course, extensive orientation, and nursing program of study application and instruction packets, and authorize Staff to publish the proposal in the <i>Texas Register</i> for a 30-day comment period, with authority for General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the <i>Texas Register</i>. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Tex. Admin. Code §217.6, <i>Pertaining to Failure to Renew License</i>, and §217.9, <i>Pertaining to Inactive Status</i>, which incorporate the refresher course, extensive orientation, and nursing program of study application and instruction packets, as proposed.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.3. Consideration of Proposed Amendments to 22 Tex. Admin. Code §216.1, <i>Pertaining to Definitions</i> and §216.3, <i>Pertaining to Requirements</i></p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §216.1, <i>Pertaining to Definitions</i> and §216.3, <i>Pertaining to Requirements</i>.</p>	<p>The Board voted to approve the proposed amendments to 22 Tex. Admin. Code §216.1, <i>Pertaining to Fees</i>, and §216.3, <i>Pertaining to Requirements</i>, and authorize Staff to publish the proposal in the <i>Texas Register</i> for a 30-day comment period, with authority for General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the <i>Texas Register</i>. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Tex. Admin. Code §216.1, <i>Pertaining to Fees</i>, and §216.3, <i>Pertaining to Requirements</i>, as proposed.</p>
<p>7.4. Consideration of Approving Board Policy Establishing Evaluator Qualifications and Required Testing for Evaluations under HB 3961</p>	<p>The Board considered approving proposed guidelines that outline the Board's requirements and procedures for physical and psychological evaluations under HB 3961.</p>	<p>The Board voted to approve the proposed guidelines outlining the Board's requirements and procedures for physical and psychological evaluations under HB 3961.</p>
<p>7.5. Report on APRN Certification Audit</p>	<p>Jolene Zych reported that staff began auditing Texas APRNs to ensure that they are maintaining their national certification as required by Rule 221.8. Beginning with the May 2010 renewals, APRNs were asked to submit evidence of current national certification in their advanced practice role and population focus area prior to license renewal. Data will be provided for information purposes after several audit cycles have been completed.</p>	<p>No action.</p>
<p>7.7. Proposed Education Guideline for Using Standardized Examinations</p>	<p>The Board considered the proposed Education Guideline for Using Standardized Examinations.</p>	<p>The Board voted to approve the Education Guideline on Using Standardized Examinations for publication on the web page to meet the January 2010 Board charge and to assist nursing educational programs in the effective use of standardized exams.</p>
<p>7.8. Director and Faculty</p>	<p>The Board considered the ACE responses to Board charges issued at January 2010</p>	<p>The Board voted to accept the recommendations from the Advisory</p>

Qualifications for Vocational Nursing Educational Programs

meeting related to director and faculty qualifications for vocational nursing educational programs.

Committee on Education to address Board charge related to director and faculty qualifications for vocational nursing educational programs to be included in proposed rule changes at the October 2010 Board meeting.

7.9. Professional Nursing Educational Director Qualifications Which May Be Waived

The Board considered the ACE responses to Board charges issued at January 2010 meeting related to professional nursing educational program director qualifications which may be waived.

The Board voted to accept the recommendations from the Advisory Committee on Education for handling petitions for waivers of director qualifications for professional nursing educational programs.

7.10. Request for Charge to the Advanced Practice Nursing Advisory Committee to Review the Minimum Educational Requirements for Licensure for Nurse Practitioners and Clinical Nurse Specialists, Rule 221.3, Education

The Board considered a request from the Advanced Practice Nursing Advisory Committee (APNAC) to charge the APNAC with examination of the minimum educational requirements for licensure in the advanced practice registered nurse (APRN) roles of clinical nurse specialist and nurse practitioner.

The Board voted to charge the Advanced Practice Nursing Advisory Committee with reviewing the educational requirements for advanced practice licensure for nurse practitioners and clinical nurse specialists. The committee's recommendations shall be presented for the Board's consideration at a future Board meeting.

ADJOURNMENT

Having completed this day's business the meeting adjourned at 5:00 p.m.

TEXAS BOARD OF NURSING

Regular Meeting

Friday, July 23, 2010
8:39 a.m. - 2:50 p.m.
William Hobby Building
333 Guadalupe, Tower II, Room 225
Austin, Texas 78704

Present:

Linda Rounds
Deborah Bell
Kristin K. Benton
Richard Robert Gibbs
Sheri Crosby
Blanca Rosa Garcia, left at 2:30 p.m.
Marilyn Davis, left at 1:00 p.m.
Tamara Cowen
Kathy Leader-Horn
Josefina Lujan
Patti Clapp, left at 2:30 p.m.
Beverley Nutall
Mary Jane Salgado

Staff present:

Katherine A. Thomas, Executive Director
Patricia Vianes-Cabrera, Executive Assistant
Anthony Diggs, Director of Enforcement
James "Dusty" Johnston, General Counsel
Jena Abel, Assistant General Counsel
Kyle Hensley, Assistant General Counsel
John Legris, Assistant General Counsel
Lance Brenton, Assistant General Counsel
Nikki Hopkins, Assistant General Counsel
Mary Beth Thomas, Director of Nursing
Allison Hassinger, Administrative Assistant
Jan Hooper, Nursing Consultant
Jolene Zych, Nursing Consultant
Virginia Ayars, Nursing Consultant
Bonnie Cone, Nursing Consultant
Robin Caldwell, Nursing Consultant
Denise Benbow, Nursing Consultant
Melinda Hester, 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 8:39 a.m, Friday, July 23, 2010.	
ROLL CALL	A quorum was established with all members in attendance.	
5. COMMITTEE REPORTS 5.3. Collaboration with Outside Agencies / Stakeholders		
5.3.6. National Council of State Boards of Nursing	The Board reviewed the report on the National Council of State Boards of Nursing. Katherine Thomas reported on a new NCSBN video on the complaint process, recent approval of the passing standard for the Pearson test of English Academic and the release of new research briefs on the 2009 LPN/VN Nursing Knowledge survey and the 209 LPN/VN Practice Analysis.	No action.
5.3.7. Center for Nursing Workforce Studies Selection Committee for House Bill 3961	Linda Rounds reported that the committee has not met but will be meeting soon to review the proposals that have been submitted to the committee and she will have more to report at the October board meeting.	No action.
7. NEW BUSINESS 7.6. Proposed New Position Statement Regarding The Use of High-Fidelity Simulation in Pre-Licensure Nursing Education	The Board considered the recommendations of staff for a position statement with regard to the use of simulation in prelicensure nursing education.	The Board voted to adopt the new position statement with allowance for non-substantive word editing for purposes of clarity as may be deemed necessary by Board counsel.

AGENDA ITEM	DISCUSSION	ACTION
<p>8. PROPOSED BOARD ORDERS</p> <p>8.1.1. Consideration of Agreed Order for Steven Todd Lubking, RN #733380, Previously Subject to a Temporary Suspension Order Entered by the Eligibility and Disciplinary Committee on May 6, 2010</p>	<p>The Board considered the Agreed Order for Steven Todd Lubking, RN #733380, Previously Subject to a Temporary Suspension Order Entered by the Eligibility and Disciplinary Committee on May 6, 2010.</p>	<p>Board Members Richard Gibbs, Kristin Benton and Deborah Bell recused themselves prior to the consideration and vote on this agreed order.</p> <p>The Board voted to approve the following Agreed Order:</p> <p>Suspend Probate. Respondent's license is hereby suspended with said suspension STAYED and probated for a period of three years with the following agreed terms of probation: Within forty five days of the stay 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; 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 three years of employment. Respondent may work off his probationary stipulations while employed in his current position as nurse educator with McAllen Heart Hospital, McAllen, Texas: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; After the first year of compliance with this order, should Respondent choose to work in a direct patient care setting, Respondent shall have direct supervision with employment restrictions for the first year of employment as a nurse under this order, Respondent will be considered in compliance with this stipulation while employed as nurse educator with McAllen Heart Hospital, McAllen, Texas; 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</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.4. ALJ Proposals for Decision</p> <p>8.4.1. Docket No. 507-10-1563, In the Matter of Permanent Certificate RN #691258, Issued to MARYBETH VAUGHAN</p> <p>8.4.1.a. Consideration of the Administrative Law Judge’s Proposal for Decision in Docket No. 507-10-1563</p> <p>8.4.1.b. Consideration of Staff’s Recommendations for Disposition of Docket No. 507-10-1563, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law without Modifications</p> <p>8.4.1.c. Consideration of Recommendation by MARYBETH</p>	<p>The Board considered the Administrative Law Judge’s Proposal for Decision and Staff’s Recommendations for Disposition of Docket No. 507-10-1563, Including Adoption of the Findings of Fact and Conclusions of Law contained in the Administrative Law Judge’s Order.</p>	<p>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> <p>The Board voted to adopt all the Findings of Fact and Conclusions of Law in the PFD without modification, and adopt the ALJ’s recommended sanction that the Respondent’s license to practice nursing in Texas be revoked.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>VAUGHAN, Docket No. 507-10-1563 8.4.1.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation; In the Matter of Permanent Certificate RN #691258, Issued to MARYBETH VAUGHAN 8.4.1.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #691258, Issued to MARYBETH VAUGHAN</p> <p>8.4.2. Docket No. 507-10-1615, In the Matter of Permanent Certificate LVN #158185, Issued to MARTHA E. MALLORY 8.4.2.a. Consideration of the Administrative Law Judge’s Proposal for Decision in Docket No. 507-10-1615 8.4.2.b. Consideration of Staff’s Recommendations for Disposition of Docket No. 507-10-1615,</p>	<p>The Board considered the Administrative Law Judge’s Proposal for Decision and Staff’s Disposition of Docket No. 507-10-1615, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law without Modifications.</p>	<p>The Board voted to adopt all the Findings of Fact and Conclusions of Law in the PFD without modification, and adopt the ALJ’s recommended sanction that the Respondent’s license to practice nursing in Texas be revoked.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law without Modifications 8.4.2.c. Consideration of Recommendation by MARTHA E. MALLORY, Docket No. 507-10-1615 8.4.2.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation; In the Matter of Permanent Certificate LVN #158185, Issued to MARTHA E. MALLORY 8.4.2.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #158185, Issued to MARTHA E. MALLORY</p> <p>8.4.3. Docket No. 507-10-1306, In the Matter of Permanent Certificate LVN #85077 and RN #533598, Issued to BARBARA ANN (CURTIS) HOLLAR 8.4.3.a. Consideration of the Administrative</p>	<p>The Board considered the Administrative Law Judge’s Proposal for Decision and Staff’s Recommendations for Disposition of Docket No. 507-10-1306, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law without Modifications.</p>	<p>The Board voted to adopt all the Findings of Fact and Conclusions of Law in the PFD with modification of a correction to the cause numbers, and adopt the ALJ’s recommended sanction that the Respondent’s licenses to practice nursing in Texas be revoked.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Law Judge's Proposal for Decision in Docket No. 507-10-1306</p> <p>8.4.3.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-10-1306, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Clarifications</p> <p>8.4.3.c. Consideration of Recommendation by BARBARA ANN (CURTIS) HOLLAR, Docket No. 507-10-1306</p> <p>8.4.3.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation; In the Matter of Permanent Certificate LVN #85077 and RN #533598, Issued to BARBARA ANN (CURTIS) HOLLAR</p> <p>8.4.3.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #85077 and RN #533598, Issued to BARBARA ANN</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>(CURTIS) HOLLAR</p> <p>8.4.4. Docket No. 507-10-1589, In the Matter of Permanent Certificate LVN #130635 and RN #600519, Issued to LEILA KAY BRAWNER- JAbel</p> <p>8.4.4.a. Consideration of the Administrative Law Judge’s Proposal for Decision in Docket No. 507-10-1589</p> <p>8.4.4.b. Consideration of Staff’s Recommendations for Disposition of Docket No. 507-10-1589, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law with Modifications</p> <p>8.4.4.c. Consideration of Recommendation by LEILA KAY BRAWNER, Docket No. 507-10-1589</p> <p>8.4.4.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation; In the Matter of Permanent Certificate LVN #130635 and RN #600519, Issued to LEILA KAY</p>	<p>The Board considered the Administrative Law Judge’s Proposal for Decision and Staff’s Disposition of Docket 507-10-1589, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law without Modifications.</p>	<p>The Board voted to adopt all the Findings of Fact and Conclusions of Law in the PFD without modification, and adopt the ALJ’s recommended sanction that the Respondent’s license to practice nursing in Texas be revoked.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>BRAWNER 8.4.4.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #130635 and RN #600519, Issued to LEILA KAY BRAWNER</p> <p>8.4.5. Docket No. 507-10-0161, In the Matter of Permanent Certificate LVN #185605, Issued to FRANCES C. BONDI</p> <p>8.4.5.a. Consideration of the Administrative Law Judge’s Proposal for Decision in Docket No. 507-10-0161</p> <p>8.4.5.b. Consideration of Staff’s Recommendations for Disposition of Docket No. 507-10-0161, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law without Modifications</p> <p>8.4.5.c. Consideration of Recommendation by FRANCES C. BOND, Docket No. 507-10-0161</p> <p>8.4.5.d. Executive Session</p>	<p>The Board considered the Administrative Law Judge’s Proposal for Decision and Staff’s Recommendations for Disposition of Docket No. 507-10-0161, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law without Modifications.</p>	<p>The Board voted to adopt all the Findings of Fact and Conclusions of Law in the PFD without modification, and adopt the ALJ’s recommended sanction that the Respondent’s license to practice nursing in Texas be revoked.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation; In the Matter of Permanent Certificate LVN #185605, Issued to FRANCES C. BOND</p> <p>8.4.5.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #185605, Issued to FRANCES C. BOND</p> <p>8.4.6. Docket No. 507-09-1567, In the Matter of Permanent Certificate LVN #155171, Issued to BERNADINO PEDRAZA, JR.</p> <p>8.4.6.a. Consideration of the Administrative Law Judge’s Proposal for Decision in Docket No. 507-09-1567</p> <p>8.4.6.b. Consideration of Staff’s Recommendations for Disposition of Docket No. 507-09-1567, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of</p>	<p>The Board considered the Administrative Law Judge’s Proposal for Decision and Staff’s Recommendations for Disposition of Docket No. 507-09-1567, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law without Modifications.</p>	<p>The Board voted to adopt all the Findings of Fact and Conclusions of Law in the PFD without modification, and adopt the ALJ’s recommended sanction that the Respondent’s license to practice nursing in Texas be revoked.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Law with Modifications 8.4.6.c. Consideration of Recommendation by BERNADINO PEDRAZA, JR., Docket No. 507-09-1567 8.4.6.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation; In the Matter of Permanent Certificate LVN #155171, Issued to BERNADINO PEDRAZA, JR. 8.4.6.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #155171, Issued to BERNADINO PEDRAZA, JR. 8.4.6.f. Per request of Respondent: Attached copy of the entire hearing transcript with admitted exhibits for Docket No. 507-09-1567</p> <p>8.4.7. Docket No. 507-09-4355, In the Matter of Permanent Certificate RN #722748, Issued to DON</p>	<p>The Board considered the Administrative Law Judge’s Proposal for Decision and Staff’s Recommendations for Disposition of Docket No. 507-09-4355, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law without Modifications.</p>	<p>The Board voted to adopt all the Findings of Fact and Conclusions of Law in the PFD without modification, and adopt the ALJ’s recommended sanction that the Respondent’s license to practice nursing in Texas be revoked.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>POLICARPIO MEILY 8.4.7.a. Consideration of the Administrative Law Judge’s Proposal for Decision in Docket No. 507-09-4355</p> <p>8.4.7.b. Consideration of Staff’s Recommendations for Disposition of Docket No. 507-09-4355, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law without Modifications</p> <p>8.4.7.c. Consideration of Recommendation by DON POLICARPIO MEILY, Docket No. 507-09-4355</p> <p>8.4.7.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation; In the Matter of Permanent Certificate RN #722748, Issued to DON POLICARPIO MEILY</p> <p>8.4.7.e. Convene in Open Session to consider recommendations and take action: In the Matter of</p>		

AGENDA ITEM	DISCUSSION	ACTION
Permanent Certificate RN #722748, Issued to DON POLICARPIO MEILY		
9. MISCELLANEOUS		
9.1. Board Items of Interest for Future Board Meetings	The Board discussed items of interest for future board meetings. Several board members requested information about proprietary schools be presented at a future board meeting. A suggestion was made that the Texas Workforce Commission could possibly provide neutral information on proprietary schools. The Board also requested follow up information on graduation rates from Texas Nursing Programs.	No action.
9.2. Board Development: Managing Generational and Cultural Differences: Geronimo Rodriguez, JD and Vice President of Diversity and Community Outreach at Seton Family of Hospitals	Geronimo Rodriguez, JD and Vice President of Diversity and Community Outreach at Seton Family of Hospitals did a power point presentation on Managing Generational and Cultural Differences.	No action.
9.3. Review of the Board Quarterly Meeting Evaluation	The Board members discussed the results of the April board meeting quarterly evaluation.	No action.
9.4. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding	The Board met in Executive Session to discuss the Annual Performance Evaluation of Katherine Thomas, Executive Director.	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>Personnel Matters: Annual Performance Evaluation of Katherine Thomas, Executive Director</p>		
<p>9.5. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Board Self-Evaluation</p>	<p>The Board met in Executive Session to discuss its Annual Performance Evaluation</p>	<p>No action.</p>
<p>9.6. NCSBN Delegate Assembly Action Items</p>	<p>The Board discussed the NCSBN Delegate Assembly Action Items.</p>	<p>The Board voted to direct the Delegates to vote on these issues after hearing and considering the discussion on the issues.</p>
<p>9.7. Consideration of Proposed Dates and Topics for Board Retreat</p>	<p>The Board discussed having a board retreat.</p>	<p>The Board voted to hold a retreat in the Spring of 2011 and in the interim plan a social event for October.</p>
<p>9.8. Board Training on the Texas Nursing Board Meeting Application Software</p>	<p>Tawnya Smith and Bill Ray provided training on the new Texas Nursing Board Meeting Application Software.</p>	<p>No action.</p>
<p>ADJOURNMENT:</p>	<p>Having completed all business as listed on the agenda, the meeting adjourned at 2:50 p.m.</p>	
	<p>_____ Linda Rounds, PhD, RN, FNP, Board President</p>	
	<p>_____ Katherine A. Thomas, MN, RN, Executive Director</p>	