

### **Consideration of Appointment of New Committee Members**

**Summary of Request:** Consider the nominations for replacements of Task Force members.

**Historical Perspective:** During the July, 2011 Board Meeting, the Board charged staff to develop a Delegation Task Force to review and make recommendations to Chapter 224, *Delegation of Nursing Tasks by Registered Professional Nurses to Unlicensed Personnel for Clients with Acute Conditions or in Acute Care Environments* and Chapter 225, *RN Delegation to Unlicensed Personnel and Task Not Requiring Delegation in Independent Living Environments for Clients with Stable and Predictable Conditions*.

The Delegation Task Force members for Chapter 225 were approved by the Board during the October, 2011 Board Meeting. Since that time, several members on the Task Force have changed. The following individuals have been nominated to represent the organizations or agencies as indicated below.

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| Stacey Cropley, DNP, RN<br>(replaces Julie Withaeger, RN) | Texas Nurses Association                              |
| Jettie Eddleman, RN<br>(replaces Rachel Hammon, RN)       | Texas Association for Home Care &<br>Hospice          |
| David Watts, RN<br>(replaces Sylvia Trevino, RN)          | Department of Aging and Disability Services<br>(DADS) |
| Debbie Kane, RN<br>(replaces Daneen Machicek, RN)         | Department of Aging and Disability Services<br>(DADS) |
| Ellarene Sanders, PhD, RN<br>(replaces Jim Willman, JD)   | Texas Nurses Association                              |
| Cynthia Morgan, RN<br>(replaces Michelle Jeffers, RN)     | Hospice Austin  |
| Jessica Ramos<br>(replaces Roger Webb)                    | Texas Council for Development Disabilities            |

**Pros and Cons:** Staff's review of the nominees' biographical data indicates they are qualified to serve on the Delegation Task Force for Chapter 225. No cons are noted at this time.

**Staff Recommendation:**

Move to accept and approve the nominations to serve on the Delegation Task Force for Chapter 225.