
TEXAS BOARD OF NURSING

Regular Meeting

Thursday, January 23, 2014

8:34 a.m. - 6:05 p.m.

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice

Nina Almasy, BSN, RN, MSN, Representing LVN Education

Deborah Hughes Bell, CLU, ChFC, Representing Consumers

Patti Clapp, BA, Representing Consumers

Tamara Cowen, MSN, RN, Representing RN Practice

Marilyn J. Davis, BSN, RN, MPA, Representing RN Practice

Monica Hamby, LVN, Representing LVN Practice

Josefina Lujan, PhD, RN, Representing BSN Education

Kathy Leader-Horn, LVN, Representing LVN Practice

Mary LeBeck, MSN, RN, Representing ADN Education

Beverley Jean Nutall, LVN, Representing LVN Practice

Absent:

Sheri Denise Crosby, JD, SPHR, Representing Consumers

Shelby Ellzey, Representing Consumers

Staff present:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

Mark Majek, Director of Operations

Kristin Benton, Director of Nursing

James "Dusty" Johnston, General Counsel

Jena Abel, Assistant General Counsel

Jan Hooper, Nursing Consultant

Melinda Hester, Nursing Consultant

Virginia Ayars, Nursing Consultant

Sandi Emerson, Nursing Consultant

Denise Benbow, Nursing Consultant

Bonnie Cone, Nursing Consultant

Jolene Zych, Nursing Consultant

Bruce Holter, Information Specialist

Laura Lewis, Administrative Assistant

Jeremy Bruker, Information Technology

Bill Ray, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:34 am, Thursday, January 23, 2014.	
ROLL CALL	Katherine Thomas did the roll call. A quorum was established with eleven members in attendance, Board Members Shelby Ellzey and Sheri Crosby were absent.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
ACCEPTANCE OF AGENDA	The Board reviewed the agenda.	<p>The following item was removed from the agenda:</p> <p>8.5.7. Docket No. 507-13-4108, In the Matter of Permanent Certificate RN #737971, Issued to DAVINA DANIELLE MOORE</p> <p>The Agenda was approved.</p>
ACCEPTANCE OF MINUTES	The Board reviewed the minutes from the October 16, 2013 Board Retreat.	The Board approved the minutes from the October 16, 2013 Board Retreat.
	The Board reviewed the minutes from the October 17-18, 2013 Board Meeting.	The Board approved the minutes from the October 17-18, 2013 Board Meeting.
CONSENT AGENDA ITEMS		<p>The Consent Agenda was reviewed, the following item(s) were removed from the Consent Agenda:</p> <p>7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report 7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report</p> <p>The following recusals were made:</p> <p>8.1. Agreed Orders Deborah Bell recused herself from the consideration and vote on Agreed Orders of: Mary Alice Gallegos, RN #458879/LVN #43849; Nisha Jasmin Patel, RN #784480; Hollye Kristine Peel, LVN #194402;</p> <p>8.2. Deferred Agreed Orders Deborah Bell recused herself from the consideration and vote on Deferred Agreed Order of: Kelly Dawn Hendershott, RN #698223</p> <p>The Consent Agenda was approved.</p>
1.2.1. Update of Pending Litigation in the Matters of:		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Rodney Wayne Hicks vs. Texas Board of Nursing, and in their official capacities only, Katherine Thomas, Executive Director, and Kristin K. Benton, President of the Board, Cause No. D-1-GN-12-003118, in the 353rd Judicial District Court, Travis County, Texas;</i></p> <p><i>Valerie Green vs. Texas Board of Nurses, Katherine Thomas, Executive Director, James W. Johnston, General Counsel, and Anthony L. Diggs, Director Enforcement, Cause No. 2013-07-0473, In the 2nd Judicial District, Cherokee County, Texas;</i></p> <p><i>Jane Otieno vs. Texas Board of Nursing, Cause No. D-1-GN-13-002487, In the 201st District Court, Travis County, Texas;</i></p> <p><i>Stanley Payne, Plaintiff, vs. Texas Board of Nurse Examiners a/k/a Texas Board of Nursing, Defendant, Cause No. D-1-GN-12-003072, in the 126th Judicial District Court, Travis County, Texas;</i></p> <p><i>Bernardino Pedraza, Jr. vs. Texas State Board of Nursing, Cause No. C-2541-10-B; In the 93rd Judicial District, Hidalgo</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>County; Texas; Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas. The Board Reserves the Right to Convene in Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters</p>		
<p>2.1. Financial Statement - 1ST Quarter, Fiscal Year 2014</p>		<p><i>Approved on Consent.</i></p>
<p>2.2. Continuing Education Pre-Renewal Audit Report - 1ST Quarter, Fiscal Year 2014</p>		<p><i>Approved on Consent.</i></p>
<p>2.3. Report on the Third Annual Tour of Texas</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.1. Status Report on New Nursing Education Programs and Active and Potential Proposals</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.2. Status Report on Programs with Sanctions</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.3. Report on Communication Activities with Nursing Education Programs</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.4. Notification of Howard Payne University Joining Patty Hanks</p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Shelton School of Nursing Consortium in Abilene, Texas</i></p>		
<p><i>3.2.5. Consideration of Change in Approval Status from Initial to Full Approval</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.5.a. Angelo State University in San Angelo, Texas - Baccalaureate Degree Nursing Education Program</i></p>		
<p><i>3.2.5.b. Chamberlain College in Houston, Texas - Baccalaureate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.5.c. Sam Houston State University in Huntsville, Texas - Baccalaureate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.5.d. Texas State Technical College West Texas in Brownwood, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6. Report of Survey Visits to Nursing Education Programs</i></p>		
<p><i>3.2.6.a. South Texas College in McAllen, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6.b. Temple College in Temple, Texas - Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6.c. Temple</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
College in Taylor, Texas - Vocational Nursing Education Program		
3.2.6.d. Lamar State College in Orange, Texas - Vocational Nursing Education Program		Approved on Consent.
4.1. Criminal Background Check Update		Approved on Consent.
4.2. Report on Enforcement's Initiative to Address Complaint Backlog		Approved on Consent.
5.1.1. Eligibility and Disciplinary Committee		Approved on Consent.
5.1.2. Quarterly Statistical Report - 1ST Quarter, Fiscal Year 2014		Approved on Consent.
6.1. Nurse Licensure Compact Update		Approved on Consent.
6.2. Adoption of Rule Reviews for 22 Tex. Admin. Code Chapter 227		Approved on Consent.
8. PROPOSED BOARD ORDERS 8.1. AGREED ORDERS		The Board voted to ratify the Agreed Orders on Consent with the following results:
	Adams, Kimberly Sue, RN# 709978/ LVN# 124929	Suspend Probate
	Alaeddin, Jacklin Z., LVN# 307735	Warning with Stipulations
	Beaty, Kathy Elaine, LVN# 198048	Suspend Probate
	Bennett, Jamesa Nicole, LVN# 223428/ RN Exam Petitioner	Warning with Stipulations
	Best, Valerie, RN# 536756	Reprimand with Stipulations
	Borunda, Gabriela, LVN# 216272	Warning with Stipulations
	Bowland, Kimberly Ann, RN# 758073/ LVN# 192821	Warning with Stipulations

AGENDA ITEM	DISCUSSION	ACTION
	Bowman, Cheryl A., RN# 627133	Suspend Probate
	Burda, Sabrina Cantu, RN# 686670	Reprimand
	Calderon, Mary Ann, LVN# 221781	Warning with Stipulations
	Cardoza, Alberto, LVN# 143507	Warning
	Combs, Kimberly Dawn, LVN# 315187	Warning with Stipulations
	Cruz IV, Hernan Mendoza, RN# 776306	Suspend Probate
	Daily, Geraldine Y., LVN# 48497	Suspend Probate
	Dean, Leah Latasha, LVN# 205144	Warning with Stipulations
	Doan, Linda Dawne, UT PTP RN# 373766-3102	Warning with Stipulations
	Dondon, Rosemarie Pichon, RN# 731394	Warning with Stipulations
	Edwards, Rosanna Lea, LVN# 130803	Warning with Stipulations
	Fowler, Mardene Janae, RN# 816103	Warning with Stipulations
	Gallegos, Mary Alice, RN# 458879/ LVN# 43849	Board Member Deborah Bell recused herself from the consideration and vote on this agreed order. Warning with Stipulations
	Garcia, Bernarda Ana Garcia, LVN# 115320	Warning with Stipulations
	Godawa, Lina Ann Pam, LVN# 196170	Warning with Stipulations
	Gonzalez, Ana Luiza, LVN# 230810/ RN Exam Petitioner	Reprimand with Stipulations
	Griffing, Sarah Elizabeth, LVN# 202544	Enforced Suspension
	Hartman, Holly Jane, RN# 774613	Warning with Stipulations
	Hebert, Ruthie T., RN# 216521	Warning with Stipulations
	Hernandez, Henry E., LVN# 222989	Suspend Probate
	Hindsman (Burch), Stephanie Michelle, LVN# 215249	Suspend Probate
	Jaganathan, Jiji, RN# 694364	Reprimand with Stipulations
	Johnson, Robin Delores, LVN# 167534	Reprimand with Stipulations
	Johnson, Kathie L., LVN# 103907	Warning with Stipulations
	Katzmark, James Douglas, LVN# 177670	Warning with Stipulations
	Knowles, Eric Ryan, RN# 671393	Suspend Probate
	Kotara, Gloria Ann Vick, RN# 224003	Suspend Probate
	Lemons, Khila M., RN# 630777	Warning with Stipulations
	Lindbloom, Janis Bane, LVN# 150411	Reprimand with Stipulations

AGENDA ITEM	DISCUSSION	ACTION
	<i>Lopez, Bernice Grace, LVN# 159802</i>	<i>Warning with Stipulations</i>
	<i>McNally, Elizabeth Kay, LVN# 173852</i>	<i>Warning with Stipulations</i>
	<i>Mahon, Mark Edward, RN# 669485/ LVN# 140296</i>	<i>Reprimand with Stipulations</i>
	<i>Martinez, Bruno, LVN# 211807</i>	<i>Warning with Stipulations</i>
	<i>Meeks, Sarah Ellyn, LVN# 166370</i>	<i>Suspend Probate</i>
	<i>Miculob, Griffin Soledad, RN#647714/LVN# 123315</i>	<i>Warning with Stipulations</i>
	<i>Miller, Susan Aileen, RN# 713090, Nurse Practitioner, Acute Care, Adult</i>	<i>Warning with Stipulations</i>
	<i>Navarro, Francisco, LVN# 215797</i>	<i>Reprimand with Stipulations</i>
	<i>Nickell, Lori Renee, RN# 573862</i>	<i>Reprimand with Stipulations</i>
	<i>Nwachukwu, Jayne, RN# 583817</i>	<i>Warning with Stipulations</i>
	<i>Pagano, Christina E., RN# 450256, Clinical Nurse Specialist, Family Nurse Practitioner</i>	<i>Limited License</i>
	<i>Paradysz, John Timothy, LVN# 198366</i>	<i>Warning with Stipulations</i>
	<i>Patel, Nisha Jasmin, RN# 784480</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this agreed order.</i> <i>Warning with Stipulations</i>
	<i>Peel, Hollye Kristine, LVN# 194402</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this agreed order.</i> <i>Warning with Stipulations</i>
	<i>Perkins, E Denise, RN# 667925</i>	<i>Limited License</i>
	<i>Pham, Christine Ngoc, RN# 635550</i>	<i>Warning with Stipulations</i>
	<i>Phillips, Carolyn Marie, LVN# 182598</i>	<i>Suspend Probate</i>
	<i>Porter, Caitlin Danielle, RN# 813072</i>	<i>Warning with Stipulations</i>
	<i>Quick, Sharon Diane, RN# 605576</i>	<i>Warning with Stipulations</i>
	<i>Ralls, Cara Eileen, RN# 773218</i>	<i>Warning with Stipulations</i>
	<i>Ramirez, Erika, RN# 551811</i>	<i>Warning with Stipulations</i>
	<i>Ramos, Madelene Recana, RN# 592077</i>	<i>Warning with Stipulations</i>
	<i>Reinhart, Sara Marie, RN# 708587</i>	<i>Suspend Probate</i>
	<i>Rodriguez, Belinda Garza, RN# 600957, Nurse Anesthetist</i>	<i>Suspend Probate</i>
	<i>Sanders, Jessica Renee, RN# 716301/ LVN# 193669</i>	<i>Warning with Stipulations</i>

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	<i>Segun, Iyabo Sophia, RN# 760747</i>	<i>Warning with Stipulations</i>
	<i>Sims, Rebecca Juel, RN# 708012</i>	<i>Warning with Stipulations</i>
	<i>Smith, Michael Jonathan, RN# 732922</i>	<i>Reprimand with Stipulations</i>
	<i>Smith, Terri Jo, LVN# 303019</i>	<i>Warning with Stipulations</i>
	<i>Souter, Sarah H., RN# 505220</i>	<i>Limited License</i>
	<i>Sulyman, Aminat Karatu, RN# 733389</i>	<i>Warning with Stipulations</i>
	<i>Starkey, Sheri Crawford, RN#571479/LVN# 130740</i>	<i>Warning with Stipulations</i>
	<i>Stewart, Kimberly Michelle, RN# 765320</i>	<i>Suspend Probate</i>
	<i>Taylor, Terri Deon, LVN# 178129</i>	<i>Warning with Stipulations</i>
	<i>Thomas, Sedric Fitzgerald, LVN# 303485</i>	<i>Suspend Probate</i>
	<i>Turner, Charlene Michelle, RN# 576436</i>	<i>Warning with Stipulations</i>
	<i>Wait, Steven Richard, RN# 781975</i>	<i>Warning with Stipulations</i>
	<i>Ward, Regina Weise, RN# 667659/ LVN# 148974</i>	<i>Reprimand</i>
	<i>Webb, Christopher Lee, LVN# 167294</i>	<i>Warning with Stipulations</i>
	<i>Williams-Mattox, Sharon, RN# 663493, Family Nurse Practitioner with Prescriptive Authority</i>	<i>Suspend Probate</i>
8.2. DEFERRED AGREED ORDERS		<i>The Board voted to ratify the Deferred Agreed Orders on Consent with the following results:</i>
	<i>Hendershott, Kelly Dawn, RN#698223</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this agreed order. Warning with Stipulation</i>
	<i>White, Beckie L. RN#517363</i>	<i>Warning with Stipulations</i>
8.3. REINSTATEMENT AGREED ORDERS		<i>The Board voted to ratify the Reinstatement Agreed Orders on Consent with the following results:</i>
	<i>Abbs, Jr., Dennis Ray, LVN# 191372</i>	<i>Reinstated with Stipulations</i>
	<i>Apodaca, Laura Jill, RN# 614839</i>	<i>Reinstated with Stipulations</i>
	<i>Chance, Brenda, LVN# 173567</i>	<i>Reinstated with Stipulations</i>
	<i>Harraid, Jonathan Ross, RN# 678146</i>	<i>Reinstated with Stipulations</i>
	<i>Lafrentz, Connie Sue, RN# 572537</i>	<i>Reinstated with Stipulations</i>
	<i>Romero (Long), Shari Lynn, RN# 563325</i>	<i>Reinstated with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
8.4 ELIGIBILITY AGREED ORDERS	<i>Tweedel, Nicolas James, RN# 755364/ LVN# 206907</i>	<i>Reinstated with Stipulations</i>
	<i>Wolfe (King), Kimberly Ann, LVN# 186477</i>	<i>Reinstated with Stipulations</i>
		<i>The Board voted to ratify the Eligibility Agreed Orders on Consent with the following results:</i>
	<i>Alcala, Cynthia Aracely, LVN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Arreazola, Josie Cecilia, RN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Baldwin, Amara Renee, RN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Bruce (Garza), Pamela, LVN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Cantu, Leticia Ramirez, LVN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Champion, Atonya Rena, LVN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Cisneros (Lindsey), Angela, LVN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Doyeto (Highwalker), Kristen Lynn, LVN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Durham, Michael A., RN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Espinal, Angelica Maria, RN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Harris, Miranda Ybanez, RN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Kaina (Javier), Anita, RN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Manzanares, Sunday Rosio, RN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Meeks, Aleshia D., LVN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Phan, Myhanh Thi, LVN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Reasoner, Deborah Mae, LVN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
	<i>Rovira, Brittany Nicole, RN Petitioner</i>	<i>Eligibility Order with Stipulations</i>
<i>Streeter, Bonni-Lee Georgette, LVN Petitioner</i>	<i>Eligibility Order with Stipulations</i>	
<i>Taylor (Forney), Angela Marie, LVN Petitioner</i>	<i>Eligibility Order with Stipulations</i>	
<i>Vara, Sonia Marie, LVN Petitioner</i>	<i>Eligibility Order with Stipulations</i>	
<i>Ward, Juanita Rochan, RN Petitioner</i>	<i>Eligibility Order with Stipulations</i>	
<i>Zamora, Dana Denise, RN Petitioner</i>	<i>Eligibility Order with Stipulations</i>	
1. ADMINISTRATION 1.1. Executive	Katherine Thomas reviewed her written	No action.

AGENDA ITEM	DISCUSSION	ACTION
Director's Report	report to the board.	
1.3. Strategic Plan for Fiscal Years 2015-2019	<p>Mark Majek and Katherine Thomas reported that the Legislative Budget Board is required by Section 2056 of the Government Code to guide, review, and finalize agency strategic plans. Staff anticipate that the instructions for the 2015-2019 Strategic Plan will be distributed by March-April 2014 and the Plan will be due in June-July 2014.</p> <p>The Board Liaisons for Strategic Planning are Tamara Cowen and Patti Clapp. Because of the timing of release of instructions and the short time frame for delivery of the Plan to State officials, the Board has historically approved concepts related to policy and budget requests for the Strategic Plan and allowed the Liaisons to actually review and comment on the Plan before final submission. At the January and April meetings, these concepts will be discussed.</p>	No action.
3. NURSING 3.1. PRACTICE 3.1.1. Promoting Competency Report	Bonnie Cone reviewed the Promoting Competency Report with the Board.	No action.
3.1.2. Report on Implementation of SB 1857, 82 ND Texas Legislature and the LVN On Call Pilot Program	Melinda Hester reported that data from the DADS mortality review reports and random sampling of individual/patient records from providers who are participating in the LVN On-Call Pilot Program are being reviewed and after reviewing the first 6 weeks of data, BON and DADS staff have identified several concerns to discuss with the advisory committee: Lack of documentation, Lack of RN Supervision, and telephone messages relayed to LVNs. In the meantime, review and collection of data is continuing.	No action.
3.1.3. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot	Melinda Hester reported that in October of 2013, the Board approved a two-year pilot with Texas A&M Health Sciences Center College of Nursing and the Rural and Community Health Institute to offer the KSTAR program for nurses with practice violations that result in a disciplinary sanction of a warning and below. Board members and agency staff toured the KSTAR facility on the Texas A&M Health Science Center Campus in Round Rock, Texas on January 22, 2014 and watched a clinical simulation and	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>coaching session. The KSTAR program was not awarded the NCSBN Center for Regulatory Excellence grant; however, Board staff will explore other grant opportunities that may exist in order to assist nurses with the financial aspect of the pilot. Staff plans to develop rules as necessary to implement the pilot. In addition, staff are currently mapping out agency processes that will occur when a nurse is referred to KSTAR.</p> <p>3.2. EDUCATION</p> <p>3.2.7. Report of Survey Visit to the Army Practical Nurse Program Phase I at Fort Sam Houston, Texas - Vocational Nursing Education Program</p> <p>3.2.8. Report of NCLEX-RN® Examination Pass Rates for 2013</p> <p>3.2.9. Consideration of Change in Approval Status from Full to Full with Warning - Hill College in Hillsboro, Texas - Associate Degree Nursing Education Program</p>	<p>The Board considered the report of the August 6-7, 2013, routine six (6) - year survey visit to the Army Practical Nurse Program at Fort Sam Houston, Texas. LTC Clyde Hill with the Army Practical Nurse Program was present and available to answer questions.</p> <p>The Board reviewed the Report on the NCLEX-RN® Examination Pass Rates for 2013.</p> <p>The Board considered a proposed change in the program approval status of the Hill College Associate Degree Nursing (ADN) Education Program in Hillsboro, Texas, based upon review of the 2013 NCLEX-RN® examination pass rate, the 2012 Nursing Education Program Information Survey (NEPIS), and Board Rule 215. Lori Moseley, MSN, RN, Director; Rex A. Parcels, MS, BS, Vice President of Instruction; and Linda Johnson, DNP, MSN, RN, GNP were present and available to</p>	<p>The Board voted to accept the report of findings of the routine six (6) - year survey visit to the Army Practical Nurse Program at Fort Sam Houston, Texas and issued two (2) recommendations:</p> <p>Recommendation #1: It is recommended that the Army Practical Nurse Program Director establish a schedule for visiting Phase II extension sites to assess curriculum implementation consistency with the main program site at Fort Sam Houston. A response to this recommendation is to be submitted to Board staff by March 1, 2014.</p> <p>Recommendation #2: It is recommended that the Phase II faculty and directors review clinical evaluation tools to ensure that progression is clearly demonstrated. A response to this recommendation is to be submitted to Board staff by March 1, 2014. The director of the Army Practical Nurse Program met this recommendation on 12/23/13.</p> <p>No action.</p> <p>The Board voted to change the approval status of the Hill College Associate Degree Nursing Education Program in Hillsboro, Texas from full to full with warning and authorize Board staff to conduct a survey visit.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.10. Consideration of Change in Approval Status from Full with Warning to Conditional Approval</p> <p>3.2.10.a. Lamar State College in Orange, Texas - Associate Degree Nursing Education Program</p>	<p>answer questions.</p> <p>The Board considered a proposed change in the approval status of Lamar State College - Orange (LSC-O), Upward Mobility Associate Degree Nursing Education Program (ADN) in Orange, Texas based upon the review of the 2013 NCLEX-RN® examination pass rate, the 2012 Nursing Education Program Information Survey (NEPIS), and findings from the November 9, 2013 survey visit. Leah Anne Mc Gee, was present and available to answer questions.</p>	<p>The Board voted to change the approval status of the Lamar State College - Orange, Upward Mobility Associate Degree Nursing Education Program in Orange, Texas from Full with Warning to Conditional and issue one requirement:</p> <p>Requirement 1: The program may not enroll students while on conditional status. The program will remain on conditional approval status until the program demonstrates a pass rate for first time candidates of at least 80% on the 2014 NCLEX-RN® examination. The NCLEX-RN® examination year is October 1, 2013 through September 30, 2014.</p>
<p>3.2.10.b. Midland College in Midland, Texas - Associate Degree Nursing Education Program</p>	<p>The Board considered a proposed change in approval status for the Midland College Associate Degree Nursing (ADN) Education Program in Midland, Texas, from Full with Warning to Conditional based upon the 2013 NCLEX-RN® examination pass rate, review of the 2012 Nursing Education Program Information Survey (NEPIS), and areas of concern identified in the 2012 Self-Study Report.</p> <p>Steve Thomas, Ph.D., President; Robert L. Dent, DNP, MBA, RN, NEA-BC, CENP, FACHE, Dean of Health Sciences; and Carmen Edwards, MSN, RN were present and available to answer questions.</p>	<p>The Board voted to change the approval status for the Midland College Associate Degree Nursing Education Program in Midland, Texas, from Full with Warning to Conditional Approval and issued three requirements:</p> <p>Requirement 1: The program may not enroll students while on Conditional status;</p> <p>Requirement 2: The program will remain on Conditional Approval status until, at a minimum, the program demonstrates a pass rate for first-time candidates of at least 80% on the 2014 NCLEX-RN® examination and full compliance with Rule 215. The NCLEX-RN® examination year is October 1, 2013 through September 30, 2014; and</p> <p>Requirement 3: The program shall demonstrate full compliance with Rule 215 prior to consideration of a change in approval status.</p>
<p>3.2.10.c. Wayland Baptist University in San Antonio, Texas</p>	<p>The board considered a change in approval status for Wayland Baptist University (WBU) Baccalaureate Degree Nursing (BSN)</p>	<p>The Board voted to change the approval status for Wayland Baptist University Baccalaureate Degree Nursing Education</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>- Baccalaureate Degree Nursing Education Program</p>	<p>Education Program in San Antonio, Texas, from Full with Warning to Conditional based upon the 2013 NCLEX-RN® examination pass rate, review of the 2012 Nursing Education Program Information Survey (NEPIS), and areas of concern identified in the April 2012 Self-Study Report. Diane C. Frazor, EdD, RN, CNE, Director; Bobby L. Hall, EdD, Executive Vice President and Provost were present and available to answer questions.</p>	<p>Program in San Antonio, Texas, from Full with Warning to Conditional Approval and issued three requirements: Requirement 1: The program may not enroll students while on Conditional status. Requirement 2: The program will remain on Conditional Approval status until, at a minimum, the program demonstrates a pass rate for first-time candidates of at least 80% on the 2014 NCLEX-RN® examination and full compliance with Rule 215. The NCLEX-RN® examination year is October 2, 2013 through September 30, 2014. Requirement 3: The program shall demonstrate full compliance with Rule 215 prior to consideration of a change in approval status.</p>
<p>3.2.11. Consideration of Withdrawal of Approval - Lamar State College in Port Arthur, Texas - Associate Degree Nursing Education Program</p>	<p>The Board considered a change of status for Lamar State College, Port Arthur Associate Degree Nursing (LVN-RN) Education Program in Port Arthur, Texas, which has been on conditional approval status since January 2013, and Board Staff recommendation based upon the 2013 NCLEX-RN® examination pass rate, review of the 2012 Nursing Education Program Information Survey (NEPIS), the self-study summary and corrective actions, and the survey visits of November 9, 2012 and April 22-23, 2013. Lisa Gongre, Ed D, RN, Coordinator; Dr. Gary Stretcher, Vice-President, Academic Affairs; Dr. Nancy Cammack, Dean, Technical Programs; Dr. Ben Stafford, Director, Allied Health were present and available to answer questions.</p>	<p>The Board voted to withdraw the approval of Lamar State College, Port Arthur LVN-RN Program in Port Arthur, Texas, and to remove the name of the program from the list of Board-approved professional nursing education programs following the teach-out. Further, move to impose four requirements: Requirement 1: Lamar State College - Port Arthur LVN-RN program shall make academic provisions for the currently enrolled students to complete the nursing education program and teach-out arrangements that have been approved by the appropriate agencies (i.e., Texas Workforce Commission, Texas Higher Education Coordinating Board, Texas Board of Nursing), and submit the teach-out plan to Board Staff no later than March 1, 2014. Requirement 2: Lamar State College - Port Arthur LVN-RN program shall make provisions for access to and safe storage of vital school records, including transcripts of all graduates. Plans for the provisions for access to and storage of the records shall be submitted to Board Staff by March 1, 2014. Requirement 3: Lamar State College - Port Arthur LVN-RN program shall develop a plan to be in compliance with Board requirements and standards until the program closes, and submit the plan to Board Staff no later than March 1, 2014. Requirement 4: Lamar State College - Port Arthur LVN-RN program shall develop a plan for transfer to</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5. COMMITTEE REPORTS</p> <p>5.1. Board Committees</p> <p>5.1.3. Development and Evaluation</p> <p>5.2. Advisory Committees/Task Forces</p> <p>5.2.1. Advanced Practice Nursing Advisory Committee</p> <p>5.2.2. Nursing Practice Advisory Committee</p> <p>5.2.3. Advisory Committee on Education</p> <p>5.2.4. Advisory Committee on Licensure, Eligibility and Discipline</p> <p>5.2.4.a. Consideration of Appointment of Replacement Members to the Advisory Committee on Licensure, Eligibility and Discipline</p> <p>5.2.5. Task Force on Delegation</p>	<p>Board Members Kathy Leader Horn and Patti Clapp requested that the board members submit ideas for future development to them via email.</p> <p>The Board considered the appointment of Cheryl Livengood, MSN, RN, and the re-appointment of Betty Sims, MSN, RN, FRE to the Advisory Committee on Licensure, Eligibility, and Discipline (Committee).</p>	<p>an approved nursing education program any student who does not complete the program by the last established graduation date, and shall provide this plan to Board Staff no later than May 1, 2014.</p> <p>No action.</p> <p>No report.</p> <p>No report.</p> <p>No report.</p> <p>Board Member Mary LeBeck recused herself prior to the consideration and vote on this agenda item. The Board voted to approve the appointment of Ms. Livengood to the Advisory Committee on Licensure, Eligibility, and Discipline as a representative of TOADN and re-appoint Ms. Sims to the Advisory Committee on Licensure, Eligibility, and Discipline as a representative of TAVNE, effective immediately.</p> <p>No report.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5.2.6. Task Force to Study Implications of the Growth of Texas Nursing Education Programs</p>	<p>Kristin Benton reported that a meeting was held in November, 2013 to discuss the charges issued to the committee by the board. There are three future meetings planned with the first meeting scheduled for February 7, 2014.</p>	<p>No action.</p>
<p>5.2.6.a. Consideration of Appointment of New Committee Members</p>	<p>The Board considered nominations for new committee members for the Task Force to Study Implications of the Growth of Texas Nursing Education Programs.</p>	<p>Board Member Nina Almasy recused herself prior to the consideration and vote on this agenda item. The Board voted to approve the following nominations for membership in the Task Force: Mary E. Mancini, PhD, RN, NE-BC, FAHA, ANEF, FAAN - Texas Team/BSN Education Jennifer Gray, PhD, RN - BSN Education, Alternate for Mary E. Mancini Rebecca Zielinski, RN - Career Schools and Colleges Steve Rye - The Texas Workforce Center Pam Lauer, MPH - The Texas Center for Nursing Workforce Studies Cindy Zolnierok, PhD, RN - Texas Nurses Association Shellie Withrow, MSN, RN - Vocational Nursing Education Dayna Davidson, MSN, RN - Associate Degree Nursing Education Cole Edmonson, DNP, RN, FACHE, NEA-BC - Nursing Practice Jessica Ruiz, MSN, RN - Nursing Practice Maureen Polivka, JD, RN - Nursing Practice</p>
<p>5.3. Collaboration with Outside Agencies / Stakeholders</p>	<p>Katherine Thomas reported that the committee hasn't met, the next meeting is scheduled for February, 2014.</p>	<p>No action.</p>
<p>5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee</p>		
<p>5.3.2. Updates Related to the Texas Higher Education Coordinating Board and the Texas Workforce</p>		<p>No report.</p>

AGENDA ITEM	DISCUSSION	ACTION
Commission		
5.3.4. Texas Team Report - Robert Wood Johnson Initiative	<p>Katherine Thomas reported on leadership changes in the Texas Team including that Cole Edmonson is taking the head leadership position replacing Alexia Green who has stepped down to take on other roles. She reported on the activities of the practice and education committees. These committees are focused on increasing the number of BSN prepared nurses in the workforce, increasing the number of doctorally prepared nurses for faculty practice, increasing the use of information technology in nursing care, increasing minority representation of RN to BSN graduates, and focusing on new models of healthcare delivery.</p>	
OPEN FORUM:	<p>Kathy Shipp announced the format of the open forum and invited participation from the audience.</p> <p>Cindy Zolnierok, RN, Executive Director Texas Nurses Association. Ms. Zolnierok wanted to introduce herself to the Board in her new position as Executive Director of the Texas Nurses Association.</p> <p>Rebecca Zielinski, RN, Nurse Educator/State Association, Career Colleges and Schools of Texas. Ms. Zielinski requested that the Board consider a the following proposed modification to the Criminal Background Check process instructions: “6. Nursing programs who complete a third party Criminal Background Check which includes resident history, county criminal \ checks and a social security number verification prior to start of class and have no findings, may start the DPS/FBI Background check for new / accepted nursing students in their first term of the nursing program.” The "Proposed language" simply allows more flexibility for programs, increased time for programs to secure the highest qualified candidates and an additional screening process. Since it does require an additional expense, it would be an option for programs not mandatory.</p> <p>Lolly Lockhart, RN, Healthcare Consultant. Ms. Lockhart felt that the Board of Nursing was an overall hostile environment for nurses. The Board of Nursing should be kinder to nurses. Ms. Lockhart feels that staff</p>	

AGENDA ITEM	DISCUSSION	ACTION
	<p>have left individuals hanging and have told individuals going through the eligibility process not to contact the board/staff until four months has passed since the matter was filed with the board for review. She is aware that the staff are overloaded but believes that there are ways to work better to speed up the processes. Ms. Lockhart further indicated she supports the board seeking self directed semi-independent status so it can do a better job. Ms. Lockhart suggested that Texas Nurses Association set up a committee to assist the board in its efforts of self directed semi-independent status.</p>	
<p>6. OLD BUSINESS 6.3. Proposed Adoption of Amendments to 22 Tex. Admin. Code Chapter 216, Pertaining to Continuing Competency, Written Comments Received and Board Responses to Comments</p>	<p>The Board considered the Proposed Adoption of Amendments to 22 Tex. Admin. Code Chapter 216, Pertaining to Continuing Competency, Written Comments Received and Board Responses to Comments.</p>	<p>The Board voted to adopt the amendments to 22 Tex. Admin. Code Chapter 216, pertaining to Continuing Competency, as proposed. Further, authorize Staff to publish the summary and response to comments.</p>
<p>6.4. Proposed Adoption of New 22 Tex. Admin. Code Chapter 228, Pertaining to Pain Management, Written Comments Received and Board Responses to Comments</p>	<p>The Board considered the Proposed Adoption of New 22 Tex. Admin. Code Chapter 228, Pertaining to Pain Management, Written Comments Received and Board Responses to Comments.</p>	<p>The Board voted to adopt new 22 Tex. Admin. Code Chapter 228, pertaining to Pain Management, as proposed. Further, authorize Staff to publish the summary and response to comments.</p>
<p>6.5. Proposed Adoption of Amendments to 22 Tex. Admin. Code Chapter 225, Pertaining to RN Delegation to Unlicensed Personnel and Tasks not Requiring Delegation in Independent Living Environments for Clients with Stable</p>	<p>The Board considered the Proposed Adoption of Amendments to 22 Tex. Admin. Code Chapter 225, Pertaining to RN Delegation to Unlicensed Personnel and Tasks not Requiring Delegation in Independent Living Environments for Clients with Stable and Predictable Conditions, Written Comments Received, and Board Responses to Comments.</p>	<p>The Board voted to adopt the proposed amendments to 22 Tex. Admin. Code Chapter 225, pertaining to RN Delegation to Unlicensed Personnel and Tasks Not Requiring Delegation in Independent Living Environments for Clients with Stable and Predictable Conditions, with changes. Further, authorize Staff to publish the summary and response to comments.</p>

AGENDA ITEM	DISCUSSION	ACTION
and Predictable Conditions, Written Comments Received, and Board Responses to Comments		
7. NEW BUSINESS 7.1. Texas Peer Assistance Program for Nurses (TPAPN)		
7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report	The Board consider the Texas Peer Assistance Program for Nurses Quarterly Report. Mike VanDoren, Director, Texas Peer Assistance Program was present and answered questions.	No action.
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report	The Board consider the Texas Peer Assistance Program for Nurses Third Party Referral Report. Mike VanDoren, Director, Texas Peer Assistance Program was present and answered questions.	No action.
7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee		No report.
7.6. Review of Position Statements 7.6.1. Current Position Statements without Changes 15.1 Nurses Carrying out Orders from Physician's Assistants 15.4 Educational Mobility 15.13 Role of LVNs and RNs in School Health 15.16 Development of Nursing Education Programs 15.17	The Board reviewed the position statements without changes.	The Board voted to adopt the position statements without changes with allowance for non-substantive word editing for purposes of clarity as may be deemed necessary by Board staff.

AGENDA ITEM	DISCUSSION	ACTION
<p>Texas Board of Nursing/Board of Pharmacy, Joint Position Statement, Medication Error 15.21 [Deleted 01/2005] 15.23 The Use of Complementary Modalities by the LVN or RN 15.24 Nurses Engaging In Reinsertion of Permanently Placed Feeding Tubes 15.25 Administration of Medication & Treatments by LVNs 15.27 The Licensed Vocational Nurse Scope of Practice 15.28 The Registered Nurse Scope of Practice</p>		
<p>7.6.2. Current Position Statements with Editorial Changes 15.3 LVNs Engaging in Intravenous Therapy, Venipuncture, or PICC Lines 15.5 Nurses with Responsibility for Initiating Physician Standing Orders 15.7 The Role of LVNs & RNs in Management and/or Administration of Medications via Epidural or Intrathecal Catheter</p>	<p>The Board reviewed the position statements with editorial changes.</p>	<p>The Board voted to adopt the position statements with editorial changes with allowance for non-substantive word editing for purposes of clarity as may be deemed necessary by Board staff.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Routes 15.9 Performance of Laser Therapy by RNs or LVNs 15.10 Continuing Education: Limitations for Expanding Scope of Practice 15.11 Delegated Medical Acts 15.12 Use Of American Psychiatric Association Diagnoses by LVNS, RNs, or APRNs 15.14 Duty of a Nurse in any Practice Setting 15.19 Nurses Carrying out Orders from Pharmacists for Drug Therapy Management 15.20 Registered Nurses in the Management of an Unwitnessed Arrest in a Resident in a Long Term Care Facility 15.26 Simulation in Prelicensure Nursing Education 15.29 Use of Social Media by Nurses</p>		
<p>7.6.3. Current Position Statements with Substantive Changes 15.2 The Role of the Licensed Vocational Nurse in the Pronouncement of Death 15.6</p>	<p>The Board reviewed the position statements with substantive changes.</p>	<p>The Board voted to adopt the position statements with substantive changes with allowance for non-substantive word editing for purposes of clarity as may be deemed necessary by Board staff.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Board Rules Associated With Alleged Patient "Abandonment" 15.8 Role of the Nurse in Moderate Sedation 15.15 Board's Jurisdiction Over a Nurse's Practice in Any Role and Use of the Nursing Title 15.18 Nurses Carrying Out Orders From Advanced Practice Registered Nurses 15.22 APRNs Providing Medical Aspects of Care for Themselves or Others with Whom There is a Close Personal Relationship</p>		
<p>7.8. Report on the Attorney General 2013 Government Law and Liability Conference</p>	<p>Board Member Nina Almasy and General Counsel James Johnston attended the 2013 Government Law and Liability conference . Nina Almasy reported that the Board is following criteria outlined in the conference. Nina Almasy also indicated that the Board should begin to develop Emergency evacuation training/planning during board meetings.</p>	<p>No action.</p>
<p>8. Proposed Board Orders 8.5.1. ALJ Proposals for Decision 8.5.1. Docket No. 507-13-5208, In the Matter of Permanent Certificate RN #818128, Issued to LAUREN ELISSA BARGER 8.5.1.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. 507-13-5208, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the Board.</p>	<p>Board Members Deborah Bell, Kathy Leader horn and Tamara Cowen recused themselves prior to the consideration and vote on this agenda item. The Board voted to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and revoke the Respondent's license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Law Judge's Proposal for Decision in Docket No. 507-13-5208</p> <p>8.5.1.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-5208, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications</p> <p>8.5.1.c. Consideration of Recommendation by LAUREN ELISSA BARGER, Docket No. 507-13-5208</p> <p>8.5.1.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #818128, Issued to LAUREN ELISSA BARGER</p> <p>8.5.1.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #818128, Issued to LAUREN ELISSA BARGER</p>		
<p>8.5.2. Docket No. 507-14-0185, In the Matter of Permanent</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-14-0185, including Adoption of the Proposal for Decision's Findings of Fact and</p>	<p>The Board voted to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed Finding of Fact Number 1, which was modified and adopted and revoked the</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Certificate RN #535393, Issued to JO ANN ALICE BENNETT</p> <p>8.5.2.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-14-0185</p> <p>8.5.2.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-14-0185, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law With Modifications</p> <p>8.5.2.c. Consideration of Recommendation by JO ANN ALICE BENNETT, Docket No. 507-14-0185</p> <p>8.5.2.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #535393, Issued to JO ANN ALICE BENNETT</p> <p>8.5.2.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #535393, Issued to JO ANN ALICE BENNETT</p>	<p>Conclusions of Law with Modifications.</p>	<p>Respondent's license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.5.3. Docket No. 507-13-2118, In the Matter of Permanent Certificates RN #632449 and LVN #157268, Issued to JOHN M. CURBO</p> <p>8.5.3.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-2118</p> <p>8.5.3.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-2118, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications</p> <p>8.5.3.c. Consideration of Recommendation by JOHN M. CURBO, Docket No. 507-13-2118</p> <p>8.5.3.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificates RN #632449 and LVN #157268, Issued to JOHN M. CURBO</p> <p>8.5.3.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificates RN</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-2118, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the Board.</p>	<p>The Board voted to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, including amended Finding of Fact Number 7, as set out by the ALJ in his final letter ruling of October 3, 2013, and enforce a suspension of the Respondent's licenses for one year, to be followed by a two year probationary period, with probationary conditions.</p> <p>Enforced Suspension. SUSPENDED and said suspension is ENFORCED for a period of twelve (12) months from the date this Order becomes final AND until the RESPONDENT completes the following two requirements:</p> <p>(1) RESPONDENT SHALL pay a monetary fine in the amount of four thousand (\$4,000) dollars;</p> <p>(2) RESPONDENT SHALL pay an administrative reimbursement in the amount of ten thousand three hundred ten (\$10,310) dollars.</p> <p>IT IS FURTHER ORDERED, that after twelve (12) months have elapsed from the date this Order becomes final AND upon verification of successful completion of the two requirements set out in this Order, the Suspension will be STAYED, and RESPONDENT will be placed on PROBATION for two (2) years with the following terms of probation:</p> <p>3) RESPONDENT SHALL comply in all respects with the Nursing Practice Act, Texas Occupations Code, §§301.001 et seq., the Rules and Regulations Relating to Nurse Education, Licensure and Practice, 22 Tex. Admin. Code §211.1 et seq. and this Order, including completion of a nurse refresher course if RESPONDENT has not practiced nursing for four (4) years or more before the suspension is stayed.</p> <p>(4) RESPONDENT SHALL pay all re-registration fees, if applicable, and RESPONDENT'S licensure status in the State of Texas will be updated to reflect the applicable conditions outlined herein.</p> <p>(5) RESPONDENT SHALL, within one (1) year of the suspension being stayed, successfully complete a course in Texas nursing jurisprudence and ethics.</p> <p>(6) RESPONDENT SHALL, within one (1) year of the suspension being stayed, successfully complete the course "Professional Accountability ...," a 5.4 contact hour online program provided by the National Council of State Boards of Nursing (NCSBN) Learning Extension.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>#632449 and LVN #157268, Issued to JOHN M. CURBO</p>		<p>(7) RESPONDENT SHALL, within one (1) year of the suspension being stayed, successfully complete the course "Sharpening Critical Thinking Skills," a 3.6 contact hour online program provided by the National Council of State Boards of Nursing (NCSBN) Learning Extension.</p> <p>IT IS FURTHER ORDERED, SHOULD RESPONDENT PRACTICE AS A NURSE IN THE STATE OF TEXAS, RESPONDENT WILL PROVIDE DIRECT PATIENT CARE AND PRACTICE IN A HOSPITAL, NURSING HOME, OR OTHER CLINICAL SETTING AND RESPONDENT MUST WORK IN SUCH SETTING A MINIMUM OF SIXTY-FOUR (64) HOURS PER MONTH UNDER THE FOLLOWING PROBATION CONDITIONS FOR TWO (2) YEAR(S) OF EMPLOYMENT. THE LENGTH OF THE PROBATION PERIOD WILL BE EXTENDED UNTIL SUCH TWENTY FOUR (24) MONTHS HAVE ELAPSED. PERIODS OF UNEMPLOYMENT OR OF EMPLOYMENT THAT DO NOT REQUIRE THE USE OF A REGISTERED NURSE (RN) OR A VOCATIONAL NURSE (LVN) LICENSE, AS APPROPRIATE, WILL NOT APPLY TO THIS STIPULATION PERIOD:</p> <p>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.</p>
<p>8.5.4. Docket No. 507-13-0936, In the Matter of Permanent Certificate RN #771455, Issued to MELVETA VACHE HENRY</p> <p>8.5.4.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-0936</p> <p>8.5.4.b. Consideration of</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-0936, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications. Bill Hopkins, Attorney for Respondent was present and was given full opportunity to address the Board.</p>	<p>The Board voted to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, including amended Finding of Fact Number 12, as set out by the ALJ in her final letter ruling of December 3, 2013, adopt new Finding of Fact Number 49, as set out in the proposed order; and impose a Reprimand with Stipulations against the Respondent's licenses for two years, to include the stipulations set out in the proposed order, as well as the imposition of administrative costs.</p> <p>Reprimand with Stipulations.</p> <p>Within one hundred eighty days of entry of this order Respondent shall pay an administrative reimbursement in the amount of \$2989.29. Within one year of entry of this</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Staff's Recommendations for Disposition of Docket No. 507-13-0936, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law With Modifications 8.5.4.c.</p> <p>Consideration of Recommendation by MELVETA VACHE HENRY, Docket No. 507-13-0936 8.5.4.d.</p> <p>Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #771455, Issued to MELVETA VACHE HENRY 8.5.4.e.</p> <p>Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #771455, Issued to MELVETA VACHE HENRY</p>		<p>order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in physical assessment; and a board approved course in sharpening critical thinking skills.</p> <p>IT IS FURTHER ORDERED, SHOULD RESPONDENT PRACTICE AS A NURSE IN THE STATE OF TEXAS, RESPONDENT WILL PROVIDE DIRECT PATIENT CARE AND PRACTICE IN A HOSPITAL, NURSING HOME, OR OTHER CLINICAL SETTING AND RESPONDENT MUST WORK IN SUCH SETTING A MINIMUM OF SIXTY-FOUR (64) HOURS PER MONTH UNDER THE FOLLOWING STIPULATIONS FOR TWO (2) YEAR(S) OF EMPLOYMENT. THE LENGTH OF THE STIPULATION PERIOD WILL BE EXTENDED UNTIL SUCH TWENTY FOUR (24) MONTHS HAVE ELAPSED. PERIODS OF UNEMPLOYMENT OR OF EMPLOYMENT THAT DO NOT REQUIRE THE USE OF A REGISTERED NURSE (RN) OR A VOCATIONAL NURSE (LVN) LICENSE, AS APPROPRIATE, WILL NOT APPLY TO THIS STIPULATION PERIOD:</p> <p>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.</p>
<p>8.5.5. Docket No. 507-13-3450, In the Matter of Petition for Declaratory Order, Made by LATONYA YVETTE JASPER 8.5.5.a.</p> <p>Consideration of the Administrative Law Judge's Proposal for</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-3450, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the Board.</p>	<p>The Board voted to adopt all of the proposed Findings of Fact and Conclusions of Law in the amended PFD dated November 26, 2013, without modification, except for Conclusions of Law Numbers 10 and 15, which are not adopted, and deny the Petitioner's petition for declaratory order.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Decision in Docket No. 507-13-3450 8.5.5.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-3450, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law With Modifications 8.5.5.c. Consideration of Recommendation by LATONYA YVETTE JASPER, Docket No. 507-13-3450 8.5.5.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Petition for Declaratory Order, Made by LATONYA YVETTE JASPER 8.5.5.e. Convene in Open Session to consider recommendations and take action: In the Matter of Petition for Declaratory Order, Made by LATONYA YVETTE JASPER</p>		
<p>8.5.9. Docket No. 507-13-2237, In the Matter of Nurse Anesthetist and Permanent Certificate RN #451103, Issued to JERRY ARNOLD RUYBALID 8.5.9.a.</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-2237, 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 of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, clarify the ALJ's discussion and analysis regarding the potential effect of the criminal offense of a Violation of a Protective Order; take no action against the Respondent's nurse anesthetist and registered nursing licenses; and dismiss the formal charges pending against the Respondent's nurse anesthetist and</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-2237</p> <p>8.5.9.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-2237, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications</p> <p>8.5.9.c. Consideration of Recommendation by JERRY ARNOLD RUYBALID, Docket No. 507-13-2237</p> <p>8.5.9.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Nurse Anesthetist and Permanent Certificate RN #451103, Issued to JERRY ARNOLD RUYBALID</p> <p>8.5.9.e. Convene in Open Session to consider recommendations and take action: In the Matter of Nurse Anesthetist and Permanent Certificate RN #451103, Issued to JERRY ARNOLD RUYBALID</p>		<p>registered nursing licenses.</p>
8.5.10. Docket No.	The Board considered the Administrative Law	The Board voted to adopt all of the proposed

AGENDA ITEM	DISCUSSION	ACTION
<p>507-13-5432, In the Matter of Permanent Certificate LVN #214369, Issued to CHRISTINE DENISE WINDOM</p> <p>8.5.10.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-5432</p> <p>8.5.10.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-5432, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications</p> <p>8.5.10.c. Consideration of Recommendation by CHRISTINE DENISE WINDOM, Docket No. 507-13-5432</p> <p>8.5.10.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #214369, Issued to CHRISTINE DENISE WINDOM</p> <p>8.5.10.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN</p>	<p>Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-5432, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.</p>	<p>Findings of Fact and Conclusions of Law in the PFD without modification, including amended Finding of Fact Number 8, as set out by the ALJ in her final letter ruling of December 12, 2013, and impose Remedial Education and a Fine against the Respondent's license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>#214369, Issued to CHRISTINE DENISE WINDOM</p> <p>8.5.11.Docket No. 507-13-5482, In the Matter of Petition for Reinstatement of Permanent Certificates RN #689911 and LVN #61309, Issued to KAYLENE RAE SMITH</p> <p>8.5.11.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-5482</p> <p>8.5.11.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-5482, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law With Modifications</p> <p>8.5.11.c. Consideration of Recommendation by KAYLENE RAE SMITH, Docket No. 507-13-5482</p> <p>8.5.11.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Petition for Reinstatement of Permanent Certificates RN #689911 and LVN #61309, Issued to KAYLENE RAE SMITH</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-5482, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the Board.</p>	<p>The Board voted to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for Finding of Fact Number 21 and Conclusions of Law Numbers 5-7 and Grant Reinstatement of Respondent's license and impose a board order against the Respondent's licenses for three years, to include the stipulations set out in the proposed order.</p> <p>Reinstated with Stipulations.</p> <p>Within one year of entry of this order Respondent shall successfully complete a board approved refresher course; a course in nursing jurisprudence and ethics; a board approved course in nursing documentation; and a board approved course in sharpening critical thinking skills.</p> <p>IT IS FURTHER ORDERED, SHOULD RESPONDENT PRACTICE AS A NURSE IN THE STATE OF TEXAS, RESPONDENT WILL PROVIDE DIRECT PATIENT CARE AND PRACTICE IN A HOSPITAL, NURSING HOME, OR OTHER CLINICAL SETTING AND RESPONDENT MUST WORK IN SUCH SETTING A MINIMUM OF SIXTY-FOUR (64) HOURS PER MONTH UNDER THE FOLLOWING STIPULATIONS FOR THREE (3) YEAR(S) OF EMPLOYMENT. THE LENGTH OF THE STIPULATION PERIOD WILL BE EXTENDED UNTIL SUCH THIRTY SIX (36) MONTHS HAVE ELAPSED. PERIODS OF UNEMPLOYMENT OR OF EMPLOYMENT THAT DO NOT REQUIRE THE USE OF A REGISTERED NURSE (RN) OR A VOCATIONAL NURSE (LVN) LICENSE, AS APPROPRIATE, WILL NOT APPLY TO THIS STIPULATION PERIOD:</p> <p>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; Respondent shall cause her probation officer to submit written reports on forms provided to the Respondent by the Board. The reports shall indicate the</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.5.11.e. Convene in Open Session to consider recommendations and take action: In the Matter of Petition for Reinstatement of Permanent Certificates RN #689911 and LVN #61309, Issued to KAYLENE RAE SMITH</p>		<p>RESPONDENT'S compliance with the court ordered probation. The reports shall be furnished each and every three (3) month period until RESPONDENT is released from probation.</p>
<p>8.5.12. Docket No. 507-13-5441, In the Matter of Permanent Certificate RN #691782, Issued to ROBERT MCMILLAN WEEKS</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-5441, including Revoking the Registered Nursing License of ROBERT MCMILLAN WEEKS by Default.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>
<p>8.5.12.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-5441</p>		
<p>8.5.12.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-5441, Including Revoking the Registered Nursing License of ROBERT MCMILLAN WEEKS by Default</p>		
<p>8.5.12.c. Consideration of Recommendation by ROBERT MCMILLAN WEEKS, Docket No. 507-13-5441</p>		
<p>8.5.12.d. Executive Session pursuant to 551.071(1), Texas Government Code,</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #691782, Issued to ROBERT MCMILLAN WEEKS 8.5.12.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #691782, Issued to ROBERT MCMILLAN WEEKS</p>		
<p>8.6. Default ALJ Proposals for Decision</p>		
<p>8.6.1. Docket No. 507-13-5848, In the Matter of Permanent Certificate LVN #233660, Issued to ASHLEY KAY ADAMS 8.6.1.a. Consideration of the Administrative Law Judge's Order No. 1, Order Dismissing Case 8.6.1.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN #233660 by Default, in Conjunction with Order No. 1, Docket No. 507-13-5848 8.6.1.c. Consideration of Recommendation</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #790317 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-4748.</p>	<p>Board Members Patti Clapp, Tamara Cowen and Kathy Leader Horn recused themselves prior to the consideration and vote on this proposal for decision. The Board voted to adopt the proposed order and Revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>by ASHLEY KAY ADAMS, Docket No. 507-13-5848</p> <p>8.6.1.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #233660, Issued to ASHLEY KAY ADAMS</p> <p>8.6.1.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #233660, Issued to ASHLEY KAY ADAMS</p>		
<p>8.6.2. Docket No. 507-13-6074, In the Matter of Permanent Certificate LVN #189842, Issued to ARIES GONZALEZ AVILA</p> <p>8.6.2.a. Consideration of the Administrative Law Judge's Order No. 1, Order Dismissing Case</p> <p>8.6.2.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN #189842 by Default, in Conjunction with Order No. 1, Docket No. 507-13-6074</p> <p>8.6.2.c.</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #189842 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-13-6074.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Consideration of Recommendation by ARIES GONZALEZ AVILA, Docket No. 507-13-6074</p> <p>8.6.2.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #189842, Issued to ARIES GONZALEZ AVILA</p> <p>8.6.2.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #189842, Issued to ARIES GONZALEZ AVILA</p>		
<p>8.6.3. Docket No. 507-14-0523, In the Matter of Permanent Certificate RN #650709, Issued to ERIKA L. BROWN</p> <p>8.6.3.a. Consideration of the Administrative Law Judge's Order No. 2, Order Dismissing Case</p> <p>8.6.3.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #650709 by Default, in Conjunction with Order No. 2, Docket</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #650709 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-14-0523.</p>	<p>Board Members Deborah Bell, Kathy Shipp and Beverley Nutall recused themselves prior to the consideration and vote on this agenda item.</p> <p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>No. 507-14-0523 8.6.3.c. Consideration of Recommendation by ERIKA L. BROWN, Docket No. 507-14-0523 8.6.3.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #650709, Issued to ERIKA L. BROWN 8.6.3.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #650709, Issued to ERIKA L. BROWN</p>		
<p>8.6.5. Docket No. 507-13-3291, In the Matter of Permanent Certificate RN #572026, Issued to GRETA B. GRIFFIN 8.6.5.a. Consideration of the Administrative Law Judge's Order No. 2, Dismissing Case 8.6.5.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #572026 by Default, in Conjunction with Order No. 2, Docket</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #572026 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-3291.</p>	<p>Board Members Patti Clapp, Kathy Leader Horn and Tamara Cowen recused themselves prior to the consideration and vote on this agenda item. The Board voted to adopt the attached proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>No. 507-13-3291 8.6.5.c. Consideration of Recommendation by GRETA B. GRIFFIN, Docket No. 507-13-3291 8.6.5.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #572026, Issued to GRETA B. GRIFFIN 8.6.5.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #572026, Issued to GRETA B. GRIFFIN</p>		
<p>8.6.6. Docket No. 507-13-5905, In the Matter of Permanent Certificates RN #723897 and LVN #184838, Issued to LINDSEY DEON GRISWOLD 8.6.6.a. Consideration of the Administrative Law Judge's Order No. 2, Dismissing Case 8.6.6.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #572026 by</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificates RN #723897 and LVN #184838 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-5905.</p>	<p>Board Members Deborah Bell, Beverley Nutall and Tamara Cowen recused themselves prior to the consideration and vote on this agenda item. The Board voted to adopt the proposed order and revoke the Respondent's nursing licenses by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Default, in Conjunction with Order No. 2, Docket No. 507-13-5905 8.6.6.c. Consideration of Recommendation by LINDSEY DEON GRISWOLD, Docket No. 507-13-5905 8.6.6.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificates RN #723897 and LVN #184838, Issued to LINDSEY DEON GRISWOLD 8.6.6.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificates RN #723897 and LVN #184838, Issued to LINDSEY DEON GRISWOLD</p>		
<p>8.6.7. Docket No. 507-13-5752, In the Matter of Permanent Certificate RN #516931, Issued to RONALD D. HAMILTON 8.6.7.a. Consideration of the Administrative Law Judge's Order No. 2, Dismissing Case 8.6.7.b. Consideration of Staff's</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #516931 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-5752.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Recommendation to Revoke Permanent Certificate RN #516931 by Default, in Conjunction with Order No. 2, Docket No. 507-13-5752 8.6.7.c.</p> <p>Consideration of Recommendation by RONALD D. HAMILTON, Docket No. 507-13-5752 8.6.7.d.</p> <p>Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #516931, Issued to RONALD D. HAMILTON 8.6.7.e.</p> <p>Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #516931, Issued to RONALD D. HAMILTON</p>		
<p>8.6.8. Docket No. 507-14-0212, In the Matter of Permanent Certificate RN #640851, Issued to JENNIFER HARRIS 8.6.8.a.</p> <p>Consideration of the Administrative Law Judge's Order No. 2, Dismissing Case 8.6.8.b.</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #640851 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-14-0212.</p>	<p>Board Members Deborah Bell, Kathy Shipp and Beverley Nutall recused themselves prior to the consideration and vote on this agenda item.</p> <p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #640851 by Default, in Conjunction with Order No. 2, Docket No. 507-14-0212 8.6.8.c.</p> <p>Consideration of Recommendation by JENNIFER HARRIS, Docket No. 507-14-0212 8.6.8.d.</p> <p>Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #640851, Issued to JENNIFER HARRIS 8.6.8.e.</p> <p>Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #640851, Issued to JENNIFER HARRIS</p>		
<p>8.6.9. Docket No. 507-14-0643, In the Matter of Permanent Certificates RN #554788 and LVN #61553, Issued to DEBRA ANN (POLLARD) JAMMER 8.6.9.a.</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificates RN #554788 and LVN #61553 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-14-0643.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing licenses by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Consideration of the Administrative Law Judge's Order No. 1, Dismissing Case</p> <p>8.6.9.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #572026 by Default, in Conjunction with Order No. 1, Docket No. 507-14-0643</p> <p>8.6.9.c. Consideration of Recommendation by DEBRA ANN (POLLARD) JAMMER, Docket No. 507-14-0643</p> <p>8.6.9.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificates RN #554788 and LVN #61553, Issued to DEBRA ANN (POLLARD) JAMMER</p> <p>8.6.9.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificates RN #554788 and LVN #61553, Issued to DEBRA ANN (POLLARD) JAMMER</p>		
<p>8.6.10. Docket No. 507-13-5480, In the</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Matter of Permanent Certificate LVN #215631, Issued to SHERRIE CHARISSE LIPSETT</p> <p>8.6.10.a. Consideration of the Administrative Law Judge's Order No. 1, Granting Motion to Dismiss on Default Basis</p> <p>8.6.10.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN #215631 by Default, in Conjunction with Order No. 1, Docket No. 507-13-5480</p> <p>8.6.10.c. Consideration of Recommendation by SHERRIE CHARISSE LIPSETT, Docket No. 507-13-5480</p> <p>8.6.10.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #215631, Issued to SHERRIE CHARISSE LIPSETT</p> <p>8.6.10.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #215631, Issued to</p>	<p>SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #215631 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-13-5480.</p>	<p>by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>SHERRIE CHARISSE LIPSETT</p> <p>8.6.11. Docket No. 507-14-0181, In the Matter of Permanent Certificate RN #748685, Issued to LESLIE ANN LORE</p> <p>8.6.11.a. Consideration of the Administrative Law Judge's Order No. 1, Dismissing Case</p> <p>8.6.11.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #748685 by Default, in Conjunction with Order No. 1, Docket No. 507-14-0181</p> <p>8.6.11.c. Consideration of Recommendation by LESLIE ANN LORE, Docket No. 507-14-0181</p> <p>8.6.11.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #748685, Issued to LESLIE ANN LORE</p> <p>8.6.11.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #748685 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-14-0181.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>#748685, Issued to LESLIE ANN LORE</p> <p>8.6.12. Docket No. 507-14-0188, In the Matter of Permanent Certificate RN #689078, Issued to CANDRA CAY MOORE</p> <p>8.6.12.a. Consideration of the Administrative Law Judge's Order No. 1, Order Dismissing Case</p> <p>8.6.12.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #748685 by Default, in Conjunction with Order No. 1, Docket No. 507-14-0188</p> <p>8.6.12.c. Consideration of Recommendation by CANDRA CAY MOORE, Docket No. 507-14-0188</p> <p>8.6.12.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #689078, Issued to CANDRA CAY MOORE</p> <p>8.6.12.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #689078 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-14-0188.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
Certificate RN #689078, Issued to CANDRA CAY MOORE		
ADJOURNMENT	Having completed this day's business the meeting adjourned at 6:05 p.m.	

TEXAS BOARD OF NURSING

Regular Meeting

Friday, January 24, 2014

9:10 a.m. - 1:40 p.m.

333 Guadalupe, Tower II, Room 225

Austin, Texas

DUE TO INCLEMENT WEATHER THE MEETING STARTED LATE. SEVERAL ITEMS WERE REMOVED FROM THE AGENDA AND POSTPONED FOR CONSIDERATION AT THE APRIL, 2014 BOARD MEETING.

Present:

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice

Deborah Hughes Bell, CLU, ChFC, Representing Consumers

Patti Clapp, BA, Representing Consumers

Tami Cowen, MSN, RN, Representing RN Practice

Marilyn J. Davis, BSN, RN, MPA, Representing RN Practice

Monica Hamby, LVN, Representing LVN Practice

Kathy Leader-Horn, LVN, Representing LVN Practice

Mary LeBeck, MSN, RN, Representing ADN Education

Beverly Jean Nutall, LVN, Representing LVN Practice

Absent:

Nina Almasy, BSN, RN, MSN, Representing LVN Education

Sheri Denise Crosby, JD, SPHR, Representing Consumers

Shelby Ellzey, Representing Consumers

Josefina Lujan, PhD, RN, Representing BSN Education

Staff present:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

James "Dusty" Johnston, General Counsel

Mark Majek, Director of Operations

Kristin Benton, Director of Nursing

Jeremy Bruker, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 9:10 am, Friday, January 24, 2014.	
ROLL CALL	Katherine Thomas did the roll call. A quorum was established with nine members in attendance, Board Members Nina Almasy, Shelby Ellzey, Sheri Crosby and Josefina Lujan were absent.	
5. COMMITTEE REPORTS		
5.3. Collaboration with Outside Agencies / Stakeholders		
5.3.3. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice Responsibilities (TERCAP)		No report.
5.3.3.a. Texas-Taxonomy of Error Root Cause Analysis of Practice Responsibilities (TERCAP) Update	Mary Beth Thomas, PhD, RN, and Mari Tietze, PhD, RN provided an update on the Texas - Taxonomy of Error Root Cause Analysis of Practice Responsibilities (TERCAP).	No action.
5.3.5. National Council of State Boards of Nursing 5.3.5.a. Appointment of Board Members to Attend the National Council State Boards of Nursing Mid-Year Meeting: March 10-12, 2014, Kansas City, MO	The Board discussed board member attendees at the National Council State Boards of Nursing Mid-Year Meeting: March 10-12, 2014, Kansas City, MO.	The Board voted that Kathy Shipp, Board President and Kathy Leader-Horn, Board Member would attend the NCSBN Mid-Year meeting. Tamara Cowen, Board Member was designated as the alternate in the event that Board President Shipp or Board Member Horn were unable to attend.
7. NEW BUSINESS		
7.2. Consideration of Proposed Repeal of Chapter 227, Pertaining to Pilot Programs for Innovative	The Board considered the Proposed Repeal of Chapter 227, Pertaining to Pilot Programs for Innovative Applications to Professional Nursing Education, and Proposed New Chapter 227, Pertaining to Pilot Programs for Innovative Applications to Vocational and	The Board voted to approve the proposed repeal of 22 Tex. Admin. Code Chapter 227, pertaining to Pilot Programs for Innovative Applications to Professional Nursing Education, with authority for the General Counsel to make editorial changes as

AGENDA ITEM	DISCUSSION	ACTION
<p>Applications to Professional Nursing Education, and Proposed New Chapter 227, Pertaining to Pilot Programs for Innovative Applications to Vocational and Professional Nursing Education</p>	<p>Professional Nursing Education.</p>	<p>necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, adopt the proposed repeal of 22 Tex. Admin. Code Chapter 227, pertaining to Pilot Programs for Innovative Applications to Professional Nursing Education, as proposed. Further, approve proposed new 22 Tex. Admin. Code Chapter 227, Pertaining to Pilot Programs for Innovative Applications to Vocational and Professional Nursing Education, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, adopt proposed new 22 Tex. Admin. Code Chapter 227, pertaining to Pertaining to Pilot Programs for Innovative Applications to Vocational and Professional Nursing Education, as proposed.</p>
<p>7.3. Consideration of Guidelines for Requests for Exceptions to Board Orders</p>	<p>The Board considered the proposed Guidelines for Requests for Exceptions to Board Orders.</p>	<p>The Board voted to approve the Guidelines for Exceptions to Existing Board Orders.</p>
<p>7.4. Consideration of Report #2013-2 on the Education Program Approval Audit by the Internal Auditor</p>	<p>The Board considered the Report #2013-2 on the Education Program Approval Audit by the Internal Auditor.</p>	<p>The Board voted to accept the annual internal audit report on the Education Approval Process as prepared by Rupert & Associates.</p>
<p>7.5. Consideration of Petitioner Gail Stevenson's Request for Exception to Rule 217.5(a)(1)</p>	<p>The Board considered Petitioner Gail Stevenson's Request for Exception to Rule 217.5(a)(1). Gail Stevenson and Allan Stevenson appeared and were available for questions.</p>	<p>The Board voted to deny Gail Stevenson's Petition for Exception to Board Rule 217.5(a)(1) and eligibility for licensure by endorsement as a Registered Nurse in Texas based on Ms. Stevenson's education failing to meet the rule requirement of graduation from an approved nursing education program for Registered Nursing.</p>
<p>7.7. Review of the Prescriptive Authority Frequently Asked Questions as Mandated by</p>	<p>The Board reviewed the Prescriptive Authority Frequently Asked Questions as Mandated by Senate Bill 406.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Senate Bill 406</p> <p>8. Proposed Board Orders</p> <p>8.5.1. ALJ Proposals for Decision</p> <p>8.5.6. Docket No. 507-13-3289, In the Matter of Permanent Certificate RN #821044, Issued to KRISTIN LYNN MASTERS</p> <p>8.5.6.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-3289</p> <p>8.5.6.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-3289, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law With Modifications</p> <p>8.5.6.c. Consideration of Recommendation by KRISTIN LYNN MASTERS, Docket No. 507-13-3289</p> <p>8.5.6.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #821044, Issued to KRISTIN LYNN MASTERS</p> <p>8.5.6.e.</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-3289, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications. Kristin Lynn Masters, Respondent was present and was given full opportunity to address the Board.</p>	<p>Board Members Patti Clapp, Kathy Leader Horn and Tamara Cowen recused themselves prior to the discussion and vote on this agenda item.</p> <p>Due to the recusals and the members absent due to the inclement weather, the board did not have a quorum to consider and vote on this agenda item.</p> <p>At the request of the Respondent, Kristin Lynn Masters, and with her permission, Board member Nina Almasy was contacted and participated in the consideration of this agenda item via telephone conference.</p> <p>The consideration of this matter was delayed one hour for a posting to be submitted to the Texas Register of the board meeting via telephone according to Texas Government Code § 551.125. Notice of the telephone meeting was posted on the door of the meeting room.</p> <p>The Board voted to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for Conclusion of Law Number 8, which is not adopted by the Board; clarify the ALJ's comments regarding "potential for harm"; and suspend the Respondent's license until she can provide verifiable proof of sobriety for twelve consecutive months, to be followed by a two year probationary period, to include remedial education, employer notification(s), direct supervision for the first year, indirect supervision for the second year, and quarterly random drug screening.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #821044, Issued to KRISTIN LYNN MASTERS</p> <p>8.5.8. Docket No. 507-12-4027, In the Matter of Permanent Certificate RN #614293, Issued to DARLENE M. MORIARTY</p> <p>8.5.8.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-12-4027</p> <p>8.5.8.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-12-4027, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law With Modifications</p> <p>8.5.8.c. Consideration of Recommendation by DARLENE M. MORIARTY, Docket No. 507-12-4027</p> <p>8.5.8.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent</p>		<p>This matter was removed from the agenda and held for consideration at the April board meeting.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Certificate RN #614293, Issued to DARLENE M. MORIARTY 8.5.8.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #614293, Issued to DARLENE M. MORIARTY</p>		
<p>8.6. Default ALJ Proposals for Decision 8.6.4. Docket No. 507-13-3932, In the Matter of Permanent Certificate LVN #213491, Issued to ANDREA YVETTE FISHER 8.6.4.a. Consideration of the Administrative Law Judge's Order No. 1, Dismissing Case 8.6.4.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN #213491 by Default, in Conjunction with Order No. 1, Docket No. 507-13-3932 8.6.4.c. Consideration of Recommendation by ANDREA YVETTE FISHER, Docket No. 507-13-3932 8.6.4.d. Executive Session pursuant to 551.071(1), Texas</p>		<p>This matter was removed from the agenda and held for consideration at the April board meeting.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #213491, Issued to ANDREA YVETTE FISHER 8.6.4.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #213491, Issued to ANDREA YVETTE FISHER</p>		
<p>8.6.13. Docket No. 507-13-5846, In the Matter of Permanent Certificate LVN #165363, Issued to CHRISTY LYNN RAYMOND 8.6.13.a. Consideration of the Administrative Law Judge's Order No. 1, Granting Motion to Dismiss on Default Basis 8.6.13.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN #165363 by Default, in Conjunction with Order No. 1, Docket No. 507-13-5846 8.6.13.c. Consideration of Recommendation by CHRISTY LYNN RAYMOND, Docket No. 507-13-5846 8.6.13.d.</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #165363 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-13-5846.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #165363, Issued to CHRISTY LYNN RAYMOND</p> <p>8.6.13.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #165363, Issued to CHRISTY LYNN RAYMOND</p>		
<p>8.6.14. Docket No. 507-13-5475, In the Matter of Permanent Certificate LVN #197819, Issued to KRISTI MICHELLE SALINAS</p> <p>8.6.14.a. Consideration of the Administrative Law Judge's Order No. 1, Granting Motion to Dismiss on Default Basis</p> <p>8.6.14.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN #197819 by Default, in Conjunction with Order No. 1, Docket No. 507-13-5475</p> <p>8.6.14.c. Consideration of Recommendation by KRISTI</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #197819 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-13-5475.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>MICHELLE SALINAS, Docket No. 507-13-5475 8.6.14.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #197819, Issued to KRISTI MICHELLE SALINAS 8.6.14.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #197819, Issued to KRISTI MICHELLE SALINAS</p>		
<p>8.6.15. Docket No. 507-13-5628, In the Matter of Permanent Certificate RN#540392, Issued to JULIANA ARNOLD SOLIS 8.6.15.a. Consideration of the Administrative Law Judge's Order No. 1 8.6.15.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN#540392 by Default, in Conjunction with Order No. 1, Docket No. 507-13-5628 8.6.15.c. Consideration of</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #540392 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-13-5628.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Recommendation by JULIANA ARNOLD SOLIS, Docket No. 507-13-5628</p> <p>8.6.15.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN#540392, Issued to JULIANA ARNOLD SOLIS</p> <p>8.6.15.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN#540392, Issued to JULIANA ARNOLD SOLIS</p>		
<p>8.6.16. Docket No. 507-13-5903, In the Matter of Permanent Certificate RN #525699, Issued to TAMMY R. URETSKY</p> <p>8.6.16.a. Consideration of the Administrative Law Judge's Order No. 2, Dismissing Case</p> <p>8.6.16.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #525699, by Default, in Conjunction with Order No. 2, Docket</p>		<p>This matter was removed from the agenda and held for consideration at the April board meeting.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>No. 507-13-5903 8.6.16.c. Consideration of Recommendation by TAMMY R. URETSKY, Docket No. 507-13-5903 8.6.16.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #525699, Issued to TAMMY R. URETSKY 8.6.16.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #525699, Issued to TAMMY R. URETSKY</p>		
<p>8.6.17. Docket No. 507-13-5845, In the Matter of Permanent Certificate RN#577831, Issued to REGINA LOUISE VALENTIN 8.6.17.a. Consideration of the Administrative Law Judge's Order No. 1, Dismissing Case 8.6.17.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN#577831 by Default, in</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #577831 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-13-5845.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Conjunction with Order No. 1, Docket No. 507-13-5845 8.6.17.c. Consideration of Recommendation by REGINA LOUISE VALENTIN, Docket No. 507-13-5845 8.6.17.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN#577831, Issued to REGINA LOUISE VALENTIN 8.6.17.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN#577831, Issued to REGINA LOUISE VALENTIN</p>		
<p>8.6.18. Docket No. 507-13-5902, In the Matter of Permanent Certificate LVN #221161, Issued to JAMIE LEE WATSON 8.6.18.a. Consideration of the Administrative Law Judge's Order No. 2, Dismissing Case 8.6.18.b. Consideration of Staff's Recommendation to Revoke Permanent</p>		<p>This matter was removed from the agenda and held for consideration at the April board meeting.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Certificate LVN #221161 by Default, in Conjunction with Order No. 2, Docket No. 507-13-5902 8.6.18.c. Consideration of Recommendation by JAMIE LEE WATSON, Docket No. 507-13-5902 8.6.18.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #221161, Issued to JAMIE LEE WATSON 8.6.18.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #221161, Issued to JAMIE LEE WATSON</p>	<p>The Board discussed items of interest for future board meetings, the following items were requested:</p> <p>The Board discussed placing the Default Proposals for Decision on the Consent agenda for all future meetings.</p> <p>Tamara Cowen requested an audit/evaluation of TPAPN by participants; also comparison to other jurisdictions programs that are equivalent of the TPAPN program for completion rate and cost for participation.</p> <p>Board Members were notified that new</p>	<p>The Board agreed to have the Default Proposals for Decision placed on the Consent Agenda for all future meetings.</p>
<p>9. MISCELLANEOUS 9.1. Board Items of Interest for Future Board Meetings</p>		

AGENDA ITEM	DISCUSSION	ACTION
9.2. Board Development: Presentation on Healthcare's Expansion into the Community: How will Nursing Meet the Challenge?	software for the board meetings has been purchased and that training on the new software would be in April prior to the board meeting.	The board development presentation was removed from the agenda and held for presentation at the April board meeting.
9.3. Review of the Board Quarterly Meeting Evaluation	The Board members discussed the comments from the October, 2013 board meeting.	
9.4. Appointment of Board Members for Informal Conferences for 2014	The Board discussed appointment of Board Members to observe Informal Conferences.	The following Board members indicated they would observe Informal Conferences on the following date(s): Monica Hamby - November 4, 2014 Mary LeBeck - December 16, 2014
9.5. Appointment of Board Members to BON Committees for 2014	The Board discussed Appointment of Board Members to BON Committees for 2014.	The Board agreed on the following updates to the committee membership: Advisory Committee on Education Mary LeBeck Josefina Lujan Nina Almasy Delegation Rules Task Force 224 Acute Care - Deborah Bell Growth in Nursing Education Task Force Mary LeBeck Patti Clapp (Alternate)
9.6. Consideration of Security for Board Meetings	The Board considered having Security for Board Meetings and Eligibility and Disciplinary Committee Meetings.	The Board voted to have Security for Board Meetings and Eligibility and Disciplinary Committee Meetings.
ADJOURNMENT	Having completed all business as listed on the agenda, the meeting adjourned at 1:40	

AGENDA ITEM	DISCUSSION	ACTION
	<p data-bbox="407 268 461 296">p.m.</p> <hr data-bbox="407 348 878 352"/> <p data-bbox="407 359 743 415">Kathy Shipp, MSN, RN, FNP Board President</p> <hr data-bbox="407 474 878 478"/> <p data-bbox="407 485 850 541">Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	