
TEXAS BOARD OF NURSING

Regular Meeting

Thursday, January 22, 2015

8:47 am - 5:15 pm

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

Neissa Brown-Springmann, Representing Consumers

Patti Clapp, BA, Representing Consumers

Tamara Cowen, MSN, RN, Representing RN Practice

Sheri Denise Crosby, JD, SPHR, Representing Consumers

Monica Hamby, LVN, Representing LVN Practice

Mary LeBeck, MSN, RN, Representing ADN Education

Beverly Jean Nutall, LVN, Representing LVN Practice

Absent:

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

Kathy Leader-Horn, LVN, Representing LVN Practice

Josefina Lujan, PhD, RN, Representing BSN Education

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

Melinda Hester, Nursing Consultant

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Denise Benbow, Nursing Consultant

Sandi Emerson, Nursing Consultant

Bonnie Cone, Nursing Consultant

Linda Laws, Nursing Consultant

Christina Stelly, Nursing Consultant

Gayle Varnell, Nursing Consultant

Jo Queen, Nursing Consultant

Bruce Holter, Information Specialist

Jeremy Bruker, Information Technology

Bill Ray, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:47 am, Thursday January 22, 2015.	
ROLL CALL	Katherine Thomas did the roll call. A quorum was established with ten members in attendance, Board Members Marilyn Davis, Kathy Leader-Horn and Josefina Lujan were absent.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
ACCEPTANCE OF AGENDA	The Board reviewed the Agenda.	The Board voted to accept the Agenda.
ACCEPTANCE OF MINUTES	The Board reviewed the minutes from the October 22, 2014 Board Retreat and the October 23-24, 2014 Board Meeting.	<p>The Board voted to Approve the Minutes from the October 22, 2014 Board Retreat and the October 23-24, 2014 Board Meeting.</p> <p>Motion by Deborah Bell, Second by Patti Clapp.</p> <p>For: Sheri Crosby, Patricia Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall, Tamara Cowen, Neissa Brown-Springmann.</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA ITEMS	The Board Reviewed the Consent Agenda.	<p>The following reports were removed from the Consent Agenda:</p> <p>3.2.4.b. Fortis college in Houston, Texas - vocational Nursing Education Program</p> <p>3.2.10.a. Dallas Nursing Institute in Dallas, Texas - Associate Degree Nursing Education Program</p> <p>7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report</p> <p>The following Recusals were made on Consent Agenda Items:</p> <p>8.1. Agreed Orders Board Member Deborah Bell recused herself prior to the consideration and vote on the following Agreed Orders:</p> <p>Cser, Kimberly Anne RN #548663 Garcia, Jessica Renee RN #787971 Grimaldo, Laura Carmina RN #716018 Harrell, Mary A. AP #AP102677/RN #505447 Robbins, Brent Randolph LVN #201741 Talley, Philip Duane RN #717298</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>Board Member Mary LeBeck recused herself prior to the consideration and vote on the following Agreed Order:</p> <p>Throckmorton, Deborah RN #755572 / LVN #168670</p> <p>8.7. Default ALJ Proposals for Decision Board Member Deborah Bell recused herself prior to the consideration and vote on the following Default ALJ Proposals for Decision:</p> <p>8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #630471, Issued to MELISSA ALLISON, SOAH Docket No. 507-14-4528</p> <p>8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #825708, Issued to KAMI DANIELLE CHAPMAN, SOAH Docket No. 507-14-4390</p> <p>8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #752462, Issued to TERESA LYNN CRATTY, SOAH Docket No. 507-14-4904</p> <p>8.7.9. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #798347, Issued to ADAM BLYTHE LONG, SOAH Docket No. 507-14-4452</p> <p>8.7.10. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #821044, Issued to KRISTIN LYNN MASTERS, SOAH Docket No. 507-14-4391</p> <p>8.7.12. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #574315, Issued to KIMBERLY LYNNE MAY MCCREARY, SOAH Docket No. 507-14-4727</p> <p>8.7.15. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Advanced Practice Registered Nurse License Number AP121011 and Permanent Certificate RN #648038, Issued to JAMIE SAGEBIEL, SOAH Docket No. 507-14-4826</p> <p>8.7.17. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>Certificate LVN #216173, Issued to YOLANDA MACHEL STEPHNEY, SOAH Docket No. 507-14-4527</p> <p>8.7.18. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #764643, Issued to JAIME LYNNE TOBOLA, SOAH Docket No. 507-15-0465</p> <p>8.7.19. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #195993, Issued to BRANDI CHARLENE WEEKS, SOAH Docket No. 507-15-0966</p> <p>Board Member Beverley Nutall recused herself prior to the consideration and vote on the following Default ALJ Proposals for Decision:</p> <p>8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #825708, Issued to KAMI DANIELLE CHAPMAN, SOAH Docket No. 507-14-4390</p> <p>8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #752462, Issued to TERESA LYNN CRATTY, SOAH Docket No. 507-14-4904</p> <p>8.7.9. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #798347, Issued to ADAM BLYTHE LONG, SOAH Docket No. 507-14-4452</p> <p>8.7.10. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #821044, Issued to KRISTIN LYNN MASTERS, SOAH Docket No. 507-14-4391</p> <p>8.7.12. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #574315, Issued to KIMBERLY LYNNE MAY MCCREARY, SOAH Docket No. 507-14-4727</p> <p>8.7.15. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Advanced Practice Registered Nurse License Number AP121011 and Permanent Certificate RN #648038, Issued to JAMIE SAGEBIEL,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>1.2. Legal 1.2.1. Update of Pending Litigation in the Matters of: Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas; Bernardino Pedraza, Jr. vs. Texas State Board of Nursing, Cause No. C-2541-10-B; In the 93rd Judicial District, Hidalgo County; Texas; 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. Cause No.</p>		<p>SOAH Docket No. 507-14-4826 8.7.18. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #764643, Issued to JAIME LYNNE TOBOLA, SOAH Docket No. 507-15-0465 8.7.19. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #195993, Issued to BRANDI CHARLENE WEEKS, SOAH Docket No. 507-15-0966</p> <p>Motion by Patti Clapp, Second by Tamara Cowen to approve the Consent Agenda.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall, Tamara Cowen, Neissa Brown-Springmann</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>D-1-GN-12-003118, in the 353rd Judicial District Court, Travis County, Texas; 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; 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; Jane Otieno vs. Texas Board of Nursing, Cause No. D-1-GN-13-002487, In the 201st District Court, Travis County, Texas; Darlene Moriarity vs. Texas Board of Nursing, Cause No. D-1-GN-14-002410, In the 53rd District Court, Travis County, Texas; and In Re Gloria Annette Henry, Cause No. D-1-GN-14-002672, In the 53rd District Court, Travis County, Texas Davina Danielle Moore vs. Texas Board of Nursing,</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>D-1-GN-14-002109, In the 126TH 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. OPERATIONS</p>		<p><i>Approved on Consent.</i></p>
<p>2.1. Financial Statement - 1ST Quarter, Fiscal Year 2015</p>		
<p>2.2. Continuing Education Pre-Renewal Audit Report - 1ST Quarter, Fiscal Year 2015</p>		<p><i>Approved on Consent.</i></p>
<p>3. NURSING</p>		
<p>3.1. Practice 3.1.1. Promoting competency Report</p>		<p><i>Approved on Consent.</i></p>
<p>3.2. Education 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. Consideration of Reports on Routine Survey Visits to</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Nursing Education Programs</i></p> <p><i>3.2.4.a. Everest College in Dallas, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6. Consideration of Change in Approval Status from Full to Full with Warning</i></p>		
<p><i>3.2.6.a. Amarillo College in Amarillo, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6.b. Houston Community College in Houston, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6.c. Kilgore College in Kilgore, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6.d. Lone Star College Kingwood in Kingwood, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6.e. Lone Star College North Harris in Houston, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6.f. Odessa College in Odessa, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6.g. San Antonio College in San Antonio, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.6.h. Texas Southmost College in Brownsville, Texas - Associate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.6.i. Vernon College in Vernon, Texas - Associate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.6.j. East Texas Baptist University in Marshall, Texas - Baccalaureate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.6.k. Midwestern State University in Wichita Falls, Texas - Baccalaureate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.6.l. Western Governors University in Austin Baccalaureate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.7. Consideration of Change in Approval Status from Initial to Initial with Warning</p>		
<p>3.2.7.a. Hallmark College in San Antonio, Texas - Associate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.7.b. Mountain View College in Dallas, Texas - Associate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.7.c. Ranger College in Early,</p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Texas - Associate Degree Nursing Education Program</i></p>		
<p><i>3.2.7.d. Texas State Technical College in Harlingen, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.7.e. Schreiner University in Kerrville, Texas - Baccalaureate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.7.f. Texas Tech University Gayle Greve Hunt School of Nursing in El Paso, Texas - Baccalaureate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.8. Consideration of Summary of Self-Study Reports for Professional and Vocational Nursing Education Programs for 2014</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.9. Consideration of Change in Approval Status of Initial to Full Approval</i></p>		
<p><i>3.2.9.a. Career Point College in San Antonio - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.9.b. Cisco College in Abilene, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p>4. ENFORCEMENT</p>		

AGENDA ITEM	DISCUSSION	ACTION
4.1. Criminal Background Check Update		<i>Approved on Consent.</i>
4.2. Report on Enforcement's Initiative to Address Complaint Backlog		<i>Approved on Consent.</i>
5. COMMITTEE REPORTS		
5.1. Board Committees		
5.1.1. Eligibility and Disciplinary Committee		<i>Approved on Consent.</i>
5.1.2. Quarterly Statistical Report - 1 ST Quarter, Fiscal Year 2015		<i>Approved on Consent.</i>
6. OLD BUSINESS		
6.2. Adoption of Amendments to 22 Tex. Admin. Code §223.1, pertaining to Fees		<i>Approved on Consent.</i>
6.3. Adoption of Proposed Amendments to 22 Tex. Admin. Code Chapter 224, Pertaining to Delegation of Nursing Tasks by Registered Professional Nurses to Unlicensed Personnel for Clients with Acute Conditions or in Acute Care Environments		<i>Approved on Consent.</i>
7. NEW BUSINESS		
7.1. Texas Peer Assistance Program for Nurses (TPAPN)		
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
8. PROPOSED BOARD ORDERS		
8.1. Agreed Orders		<i>The board voted to ratify the Agreed Orders on Consent with the following results:</i>
	<i>Allen, Susan Marie RN# 521469</i>	<i>Warning with Stipulations</i>
	<i>Alvarado, Doreen Diane RN# 716756 / LVN# 171040</i>	<i>Warning with Stipulations</i>
	<i>Anderson (White), Dana Radell RN# 627311</i>	<i>Warning with Stipulations</i>
	<i>Barrett, Ashley Elizabeth RN# 770078</i>	<i>Warning with Stipulations</i>
	<i>Bazinet, Alissa Ann LVN# 309634</i>	<i>Warning with Stipulations</i>
	<i>Bell, Zanneckia Shunnessa AR PTP LVN# L050587</i>	<i>Warning with Stipulations</i>
	<i>Bradley, Kimberly Joyce RN# 787168</i>	<i>Warning with Stipulations</i>
	<i>Brown, Stephanie Renee AP# AP113005 / RN# 588594 / 5785</i>	<i>Suspend/Probate/Limited Prescriptive Authority</i>
	<i>Broz, Genevieve M. LVN# 77867</i>	<i>Warning with Stipulations</i>
	<i>Burnley, Sonya Lynette LVN# 155368</i>	<i>Warning with Stipulations</i>
	<i>Cajka, Elizabeth A. RN# 617988</i>	<i>Warning with Stipulations</i>
	<i>Cannon, Katrina Marie LVN# 147167</i>	<i>Warning with Stipulations</i>
	<i>Carrithers, Jessica Nicole LVN# 304356</i>	<i>Warning with Stipulations</i>
	<i>Castillo, Emmanuel RN# 768100</i>	<i>Warning with Stipulations</i>
	<i>Chavez, Barbara Ann RN# 678089</i>	<i>Suspend/Probate</i>
	<i>Croker, Luann Wright LVN# 171621</i>	<i>Warning with Stipulations</i>
	<i>Cser, Kimberly Anne RN# 548663</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this board order.</i> <i>Warning with Stipulations</i>
	<i>Davenport, Jessica RN# 785965</i>	<i>Warning with Stipulations</i>
	<i>Davis, Kimberlee AP# AP105403 / RN# 523029</i>	<i>Warning with Stipulations</i>
	<i>Deguzman, Sherwin Oliveros RN# 753892</i>	<i>Suspend/Probate</i>
	<i>Dhingra, Raj K. RN# 452293</i>	<i>Warning with Stipulations</i>
	<i>Dorsey, Janet Leigh LVN# 182398</i>	<i>Warning with Stipulations</i>

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	<i>Ellis, Albert Jay RN# 755757</i>	<i>Suspend/Probate</i>
	<i>Fife, Sabrina Lou RN# 702069</i>	<i>Warning with Stipulations</i>
	<i>Fisher, Deborah Mae RN# 535788</i>	<i>Warning with Stipulations</i>
	<i>Foster (Bratton), Niki Dawn RN# 820405</i>	<i>Warning with Stipulations</i>
	<i>Fuson (McNeeley, Odgen), Karen LVN# 161241</i>	<i>Warning with Stipulations</i>
	<i>Galloway, Joseph Russell RN# 821702</i>	<i>Warning with Stipulations</i>
	<i>Garcia, Jessica Renee RN# 787971</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this board order.</i> <i>Warning with Stipulations</i>
	<i>Gray, Deborah E. RN# 533808</i>	<i>Warning with Stipulations</i>
	<i>Grimaldo, Laura Carmina RN# 716018</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this board order.</i> <i>Enforced Suspension</i>
	<i>Harrell, Mary A. AP# AP102677 / RN# 505447</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this board order.</i> <i>Suspend/Probate</i>
	<i>Hawkins, Rhonda Jean RN# 554630/ LVN# 106715</i>	<i>Warning with Stipulations</i>
	<i>Herrera, Irma Romero RN# 585766</i>	<i>Reprimand with Stipulations</i>
	<i>Hicks, Sonja Lachelle LVN# 308644</i>	<i>Warning with Stipulations</i>
	<i>Hines, Carrie Mae Holt LVN# 33453</i>	<i>Reprimand with Stipulations</i>
	<i>Hollan, Denise Kay LVN# 232305</i>	<i>Warning with Stipulations</i>
	<i>Hornsby, Patsy Marie RN# 551416 / LVN# 121607</i>	<i>Warning with Stipulations</i>
	<i>Idio, Mary Solomon LVN# 190466</i>	<i>Warning with Stipulations</i>
	<i>Jackson, Rhett RN# 620039/ LVN# 148801</i>	<i>Warning with Stipulations</i>
	<i>Jafari, Alta Halbert RN# 795757</i>	<i>Warning with Stipulations</i>
	<i>Jones, Barry L. RN# 500380</i>	<i>Warning with Stipulations</i>
	<i>Kahsai, Vanessa Asmara RN# 785681</i>	<i>Reprimand with Stipulations</i>
	<i>Kellough, Lindsay Ann LVN# 222252</i>	<i>Warning with Stipulations</i>
	<i>King, Gwendolyn Rene RN# 660931</i>	<i>Enforced Suspension</i>
	<i>Landrum, Paul RN# 641338</i>	<i>Suspend/Probate</i>
	<i>Lawrence, Marcie RN# 740981</i>	<i>Reprimand with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	Lister, Jandon Zakiya LVN# 314095	Warning with Stipulations
	Lomboy, Rachel Cabral RN# 740818	Warning with Stipulations
	Lozano, Vanessa RN# 813953	Reprimand with Stipulations
	Magallanes, Demetria Rebeca RN# 732017	Warning with Stipulations
	Marquez, Alejandro RN# 769812	Warning with Stipulations
	Mendoza, Jose Luis LVN# 226000	Warning with Stipulations
	Nwanguma, Juliet Nnenna RN# 739687	Reprimand with Stipulations
	Oaks, Sariah Michelle RN# 717213/ LVN# 186518	Warning with Stipulations
	Osabutey, Badiana Efua RN# 773554	Warning with Stipulations
	Panturad, Michael Hsmeyer RN# 601768	Reprimand with Stipulations
	Parenti, Linda Faye RN# 581043	Warning with Stipulations
	Parker, Rebecca Lynette RN# 675704 / LVN# 149532	Suspend/Probate
	Patterson, Anjanette D. LVN# 187478	Warning with Stipulations
	Perryman, Angela Denise LVN# 111870	Warning with Stipulations
	Peninah, Loise Njeri RN# 774805	Reprimand with Stipulations
	Philippus, Annette Bishop McFadin LVN# 149736	Warning with Stipulations
	Quain, Melissa Renee RN# 791927	Warning with Stipulations
	Quinones, Jose RN# 739064	Warning with Stipulations
	Radicke, Angela Banda RN# 774208	Enforced Suspension
	Reed, Charlotte A. RN# 761796	Warning with Stipulations
	Robbins, Brent Randolph LVN# 201741	Board Member Deborah Bell recused herself from the consideration and vote on this board order. Warning with Stipulations
	Rowley, Johnnie M. LVN# 148955	Warning with Stipulations
	Salinas, Michelle Lynn LVN# 306522	Reprimand with Stipulations
	Sandifer-Lawrence, Michelle Maria RN# 754707 / LVN#171111	Warning with Stipulations
	Schultz, Douglas Bradford LVN# 163385	Warning with Stipulations
	Scoville, David R. LVN# 166123	Warning with Stipulations
	Skinner, Brittani RN# 736102	Warning with Stipulations
	Spencer, Marie Blakely LVN# 215363	Warning with Stipulations

AGENDA ITEM	DISCUSSION	ACTION
	<p>Strahan, Latonisha RN# 647575</p> <p>Talley, Philip Duane RN# 717298</p> <p>Taylor, Renee Suzanne RN# 688020</p> <p>Tchouanguep, Danielle Flore RN# 818063</p> <p>Throckmorton, Deborah RN# 755572 / LVN# 168670</p> <p>Truly, Shelli Ruth AP# AP111564 / RN# 537926</p> <p>Vanhook, Lamisha Lynn LVN# 192241</p>	<p>Reprimand with Stipulations</p> <p>Board Member Deborah Bell recused herself from the consideration and vote on this board order. Reprimand with Stipulations</p> <p>Warning with Stipulations</p> <p>Warning with Stipulations</p> <p>Board Member Mary LeBeck recused herself from the consideration and vote on this board order. Warning with Stipulations</p> <p>Voluntary Surrender/Reprimand with Stipulations</p> <p>Reprimand with Stipulations</p>
<p>8.2. AGREED ORDERS - KSTAR PROGRAM</p>	<p>King, Etta Huffaker RN# 572276</p> <p>Kuehne, Jana Price RN# 729620</p> <p>Ruizvelasco, Carole Lee RN# 833555</p> <p>Simpson, Kaynell RN# 596892</p>	<p>KSTAR - Warning with Stipulations</p> <p>KSTAR - Warning with Stipulations, Deferred</p> <p>KSTAR - Warning with Stipulations</p> <p>KSTAR - Warning with Stipulations</p>
<p>8.3. DEFERRED AGREED ORDERS</p>	<p>Antony, Shini RN# 727885</p> <p>Berry, Jordan Renee RN# 804648</p> <p>Sanchez, Edson Rene RN# 802570</p>	<p>Warning with Stipulation - Deferred</p> <p>Warning with Stipulation - Deferred</p> <p>Warning with Stipulation - Deferred</p>
<p>8.4. REINSTATEMENT AGREED ORDERS</p>	<p>Chisum, Reba A. LVN# 104874</p> <p>Compton (Henderson), Brenda M. LVN# 186177</p> <p>Duncan, Mark Howard RN# 594422 / LVN# 138401</p> <p>Hall, Kelly Brooke RN# 703859</p> <p>Poe, Debbie Lynn MO PTP RN# 2009007423</p> <p>Scales, Evelyn Eugene LVN# 126539</p>	<p>Reinstated with Stipulations</p> <p>Reinstated with Stipulations</p> <p>Reinstated with Stipulations</p> <p>Reinstated with Stipulations</p> <p>Reinstated with Stipulations</p> <p>Reinstated with Stipulations</p>
<p>8.5 ELIGIBILITY</p>		

AGENDA ITEM	DISCUSSION	ACTION
AGREED ORDERS	<p><i>Arismendez, Nalisha Jhagroo, LVN Exam Petitioner</i></p> <p><i>Briones, Miguel A., LVN Exam Petitioner</i></p> <p><i>Carranco (Robinson, Zamora), Elizabeth Ann, LVN Exam Petitioner</i></p> <p><i>Coto, Erika, RN Exam Petitioner</i></p> <p><i>Cruz, Laura, LVN Exam Petitioner</i></p> <p><i>France, Wayne, RN Endorsement Petitioner</i></p> <p><i>Gamboa (Martinez), Sonia Edna, LVN Exam Petitioner</i></p> <p><i>Gilmore (Chumley), Christina Ruth, RN Exam Petitioner</i></p> <p><i>Guevera (Ybarra), Noemi, LVN Exam Petitioner</i></p> <p><i>Jones, David Warren, RN Exam Petitioner</i></p> <p><i>McCalister, Simona Cherie, RN Exam Petitioner</i></p> <p><i>McElroy, Christina Michelle, LVN Exam Petitioner</i></p> <p><i>McMillan-Panther (Langley), Jennifer Nicole M LVN Exam Petitioner</i></p> <p><i>Reagan, Kari Ellen, LVN Exam Petitioner</i></p>	<p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p> <p><i>Eligibility Agreed Order with Stipulations</i></p>
8.7. DEFAULT ALJ PROPOSALS FOR DECISION	<p>8.7.1. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #630471, Issued to MELISSA ALLISON, SOAH Docket No. 507-14-4528</i></p> <p>8.7.1.a. <i>Executive Session pursuant to 551.071(1), Texas</i></p>	<p><i>Board Member Deborah Bell recused herself from the consideration and vote on this Default ALJ Proposal for Decision. Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #630471, Issued to MELISSA ALLISON, SOAH Docket No. 507-14-4528</p>		
<p>8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #213040, Issued to PATRICIA ANN CACERES, SOAH Docket No. 507-14-4832</p>		<p>Revoked by Default.</p>
<p>8.7.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #213040, Issued to PATRICIA ANN CACERES, SOAH Docket No. 507-14-4832</p>		
<p>8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #825708, Issued to KAMI DANIELLE CHAPMAN, SOAH Docket No. 507-14-4390</p>		<p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this Default ALJ Proposal for Decision. Revoked by Default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.7.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #825708, Issued to KAMI DANIELLE CHAPMAN, SOAH Docket No. 507-14-4390</p>		
<p>8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #752462, Issued to TERESA LYNN CRATTY, SOAH Docket No. 507-14-4904</p>		<p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this Default ALJ Proposal for Decision. Revoked by Default.</p>
<p>8.7.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #752462, Issued to TERESA LYNN CRATTY, SOAH Docket No. 507-14-4904</p>		
<p>8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #218216, Issued to TRACI B. CROW,</p>		<p>Revoked by Default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>SOAH Docket No. 507-14-4834</p> <p>8.7.6.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #218216, Issued to TRACI B. CROW, SOAH Docket No. 507-14-4834</p> <p>8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #108553, Issued to VICKI GAY HENLEY, SOAH Docket No. 507-14-4303</p> <p>8.7.7.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #108553, Issued to VICKI GAY HENLEY, SOAH Docket No. 507-14-4303</p> <p>8.7.8. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #184993, Issued to</p>		<p>Revoked by Default.</p> <p>Revoked by Default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>DAWN JACKSON, SOAH Docket No. 507-15-0182</p> <p>8.7.8.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #184993, Issued to DAWN JACKSON, SOAH Docket No. 507-15-0182</p> <p>8.7.9. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #798347, Issued to ADAM BLYTHE LONG, SOAH Docket No. 507-14-4452</p> <p>8.7.9.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #798347, Issued to ADAM BLYTHE LONG, SOAH Docket No. 507-14-4452</p> <p>8.7.10. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN</p>		<p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this Default ALJ Proposal for Decision. Revoked by Default.</p> <p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this Default ALJ Proposal for Decision. Revoked by Default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>#821044, Issued to KRISTIN LYNN MASTERS, SOAH Docket No. 507-14-4391 8.7.10.a. 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, SOAH Docket No. 507-14-4391</p>		
<p>8.7.11. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN</p>		<p><i>Revoked by Default.</i></p>
<p>#797145, Issued to KAREN KAY MCCORD, SOAH Docket No. 507-15-0271 8.7.11.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #797145, Issued to KAREN KAY MCCORD, SOAH Docket No. 507-15-0271</p>		
<p>8.7.12. Consideration of Order of Dismissal and Remand,</p>		<p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this Default ALJ Proposal for Decision.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>litigation: In the Matter of Advanced Practice Registered Nurse License Number AP121011 and Permanent Certificate RN #648038, Issued to JAMIE SAGEBIEL, SOAH Docket No. 507-14-4826</i></p>		
<p><i>8.7.16. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #194461, Issued to CHRISTIN LYN SMITH, SOAH Docket No. 507-14-3945</i></p>		<p><i>Revoked by Default.</i></p>
<p><i>8.7.16.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #194461, Issued to CHRISTIN LYN SMITH, SOAH Docket No. 507-14-3945</i></p>		
<p><i>8.7.17. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #216173, Issued to YOLANDA MACHEL STEPHNEY, SOAH</i></p>		<p><i>Board Member Deborah Bell recused herself from the consideration and vote on this Default ALJ Proposal for Decision. Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Docket No. 507-14-4527 8.7.17.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #216173, Issued to YOLANDA MACHEL STEPHNEY, SOAH Docket No. 507-14-4527</p>		
<p>8.7.18. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #764643, Issued to JAIME LYNNE TOBOLA, SOAH Docket No. 507-15-0465</p>		<p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this Default ALJ Proposal for Decision. Revoked by Default.</p>
<p>8.7.18.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #764643, Issued To JAIME LYNNE TOBOLA, SOAH Docket No. 507-15-0465</p>		
<p>8.7.19. Consideration of Order of Dismissal and Remand, Recommendations, and Board action:</p>		<p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this Default ALJ Proposal for Decision. Revoked by Default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>In the Matter of Permanent Certificate LVN #195993, Issued to BRANDI CHARLENE WEEKS, SOAH Docket No. 507-15-0966 8.7.19.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #195993, Issued to BRANDI CHARLENE WEEKS, SOAH Docket No. 507-15-0966</i></p>		
<p>1. ADMINISTRATION 1.1. Executive Director's Report</p>	<p>Katherine Thomas reviewed her written report to the board.</p>	<p>No action.</p>
<p>3. NURSING 3.1. PRACTICE 3.1.2. Report on Implementation of SB 1857, 82ND Texas Legislature and the LVN On-Call Pilot Program</p>	<p>Kristin Benton and Melinda Hester reviewed the report on the Implementation of SB 1857, 82ND Texas Legislature and the LVN On-Call Pilot Program.</p>	<p>No action.</p>
<p>3.1.3. Report on Implementation of the Knowledge Sills Training Assessment and Research (KSTAR) Pilot</p>	<p>Kristin Benton and Melinda Hester reviewed the report on the Implementation of the Knowledge Sills Training Assessment and Research (KSTAR) Pilot.</p>	<p>No action.</p>
<p>3.2. EDUCATION 3.2.4.</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>Consideration of Reports of Routine Survey Visits to Nursing Education Programs</p> <p>3.2.4.b. Fortis College in Houston, Texas - Vocational Nursing Education Program</p>	<p>The Board discussed the survey visit and findings of Fortis College in Houston, Texas - Vocational Nursing Education Program.</p>	<p>Motion by Deborah Bell, Second by Patti Clapp to approve the report and survey visit of Fortis College in Houston, Texas - Vocational Nursing Education Program.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall, Tamara Cowen, Neissa Brown-Springmann</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.5. Report of 2014 NCLEX-RN® Examination Pass Rates for Professional Nursing Education Programs</p>	<p>Jan Hooper reviewed the Report of 2014 NCLEX-RN® Examination Pass Rates for Professional Nursing Education Programs.</p>	<p>No action.</p>
<p>3.2.10. Consideration of Change in Approval Status from Initial with Warning to Full Approval</p> <p>3.2.10.a. Dallas Nursing Institute in Dallas, Texas - Associate Degree Nursing Education Program</p>	<p>The Board considered the Change in Approval Status from Initial with Warning to Full Approval for Dallas Nursing Institute in Dallas, Texas - Associate Degree Nursing Education Program.</p>	<p>Motion by Deborah Bell, Second by Beverley Nutall to change the approval status for Dallas Nursing Institute Associate Degree Nursing Education Program in Dallas, Texas, from Initial Approval with Warning to Full Approval based upon the 2014 NCLEX-RN® examination pass rate and compliance with Rule 215.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall, Tamara Cowen, Neissa Brown-Springmann</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.11. Consideration of Change in Approval Status from Full</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>with Warning to Conditional 3.2.11.a. Hill College in Hillsboro, Texas - Associate Degree Nursing Education Program</p>	<p>The Board considered the Change in Approval Status from Full with Warning to Conditional for Hill College in Hillsboro, Texas - Associate Degree Nursing Education Program.</p>	<p>Motion by Patti Clapp, Second by Mary LeBeck to change the approval status for Hill College Associate Degree Nursing Education Program in Hillsboro, Texas, from Full Approval with Warning to Conditional Approval based upon the 2014 NCLEX-RN® examination pass rate, the 2013 Self-Study Report, 2014 survey visit, and compliance issues with Rule 215, and impose the following conditions/requirements:</p> <ol style="list-style-type: none"> 1. The program shall not enroll students while on conditional status. 2. 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 2015 NCLEX-RN® examination. The NCLEX-RN® examination year is October 1, 2014 through September 30, 2015. 3. The program must demonstrate full compliance with Rule 215 prior to consideration of a change in approval status.
<p>3.2.12. Report of the Development of the new Education Guideline 3.8.6.a. Simulation in Pre-Licensure Nursing Education</p>	<p>The Board considered the Report of the Development of the new Education Guideline 3.8.6.a. Simulation in Pre-licensure Nursing Education.</p>	<p>No action.</p>
<p>5. COMMITTEE REPORTS 5.1. Board Committees 5.1.3. Development and Evaluation</p>	<p>Patti Clapp reviewed the past Board Development with the Board and discussed upcoming development that is scheduled for April, 2015 Dr. Lehman will present on the DSM V and for July Staff will prepare a presentation on the State Office of</p>	<p>No action.</p>

For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall, Tamara Cowen, Neissa Brown-Springmann

Abstain: Kathy Shipp

Final Resolution: Motion Carries

AGENDA ITEM	DISCUSSION	ACTION
<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>5.2.2.a. Consideration of Appointment of New Nursing Practice Advisory Committee Members</p> <p>5.2.3. Advisory Committee on Education</p> <p>5.2.4. Advisory Committee on Licensure, Eligibility and Discipline</p> <p>5.2.5. Task Force to Study Implications of the</p>	<p>Administrative Hearings.</p> <p>The Board considered the nomination of April Ernst to serve as the Texas Association of Vocational Nurse Educators representative and Ellen Martin to serve as the Texas Association for Home Care & Hospice representative to the Nursing Practice Advisory Committee.</p> <p>Jena Abel reported that the E&D Advisory Committee met on January 5, 2015, and continued its 2012 Charge from the Board. The Committee reviewed Board rules 213.27 and 213.29, as well as the Board's Disciplinary Sanction Policies. The Committee plans to meet again April 6, 2015, to continue its discussions of Board rules and sanction policies and to consider any necessary changes. The Committee hopes to have recommendations ready for the Board in July, following the end of the Legislative Session.</p> <p>Kristin Benton reported the Task Force is currently working to address the current charge to disseminate the recent guideline</p>	<p>No report.</p> <p>Motion by Patti Clapp, Second by Tamara Cowen to accept and approve the nominations of April Ernst to represent the Texas Association of Vocational Nurse Educators and Ellen Martin to represent the Texas Association for Home Care & Hospice on the Nursing Practice Advisory Committee.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall, Tamara Cowen, Neissa Brown-Springmann</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>No report.</p> <p>No action.</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
Growth of Texas Nursing Education Programs	for optimal clinical instruction to pre-licensure nursing education programs and clinical partners through the website, webinars, publications and a statewide nursing faculty workshop. To this end, a Faculty Conference is planned to be held on Friday, March 6, 2015 at the University of Texas, J.J. Pickle Research Campus Commons Learning Center in Austin. Dr. Nancy Spector, PhD, RN, FAAN, Director of Regulatory Innovations for NCSBN will be the keynote presenter. Registration details will be shared soon with all pre-licensure nursing education faculty.	
5.3. Collaboration with Outside Agencies / Stakeholders		
5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee	Katherine Thomas reported that the Committee approved the hospital staffing survey, the Long Term Care Nursing Staffing Study.	
5.3.2. Updates Related to the Texas Higher Education Coordinating Board and the Texas Workforce Commission	Kristin Benton reported that Board Staff and Staff from THECB and TWC met on November 3, 2014 to share program updates, an overview of the NEPIS process and other nursing education updates. The next meeting is scheduled to take place following the 2105 Legislative Session.	No action.
5.3.3. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice (TERCAP)	Skylar Caddell reported that 26 state Boards of Nursing have participated with 3437 cases entered to date. Of the 26 Boards that have participated, 13 continue to participate through 2014 and into 2015 with Oregon being the most recent Board to start submitting cases.	No action.
5.3.3.a. Texas - Taxonomy of Error Root Cause Analysis of Practice (TERCAP) Update		No report.
5.3.4. Texas Team Report - Robert Wood Johnson Initiative	Katherine Thomas reported on the Education and Practice Committees of the Texas Team. Ms. Thomas reported that the Education Committee plans to develop a tool	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>5.3.5. National Council of State Boards of Nursing</p> <p>5.3.5.a. Appointment of Board Members to Attend the National Council State Boards of Nursing Mid-Year Meeting: March 16-18, 2015, Louisville, KY</p>	<p>kit for nurse educators on the Institute of Medicine (IOM) Report on the Future of Nursing. Ms. Thomas also reported that the Practice Committee is working on ways of leveraging technology to improve patient safety; surveying deans, faculty, nursing administrators and direct care APRNs on their knowledge of the IOM Report; and offering webinars on transforming nursing leadership.</p> <p>The Board discussed attendees and delegates to attend the National Council State Boards of Nursing Mid-Year Meeting: March 16-18, 2015, Louisville, KY.</p>	<p>Kathy Shipp, Board President appointed the following members to attend the National Council State Boards of Nursing Mid-Year Meeting: March 16-18, 2015, Louisville, KY: Kathy Shipp, Board President and Deborah Bell, Board Vice-President.</p>
<p>OPEN FORUM:</p>	<p>Kathy Shipp announced the format and invited participation from the audience.</p> <p>Rebecca Zielinski, DON, Quest College. Ms. Zielinski gave comments to the Board on the presentation that Dr. Hooper gave and requested that the Board define what an outlier is for future clarity when referencing the outliers of test takers.</p> <p>Nancy Maeblus, Education Private Consultant. Ms. Maeblus gave comments to the Board on the need to set a four year time limit for graduates to take the NCLEX exam.</p> <p>Pat Perryman, Board Member, Texas League of Nursing. Ms. Perryman extended an invitation to the Board members to attend the April Conference of the Texas League of Nurses.</p>	
<p>6. OLD BUSINESS</p> <p>6.1. Nurse Licensure Compact Update</p>	<p>Katherine Thomas reported on the progress of revisions to the Nurse Licensure Compact and the APRN.</p>	<p>No action.</p>
<p>6.1.a. Update on Revisions to the Nurse Licensure Compact and the</p>	<p>The Board considered the report with the Update on Revisions to the Nurse Licensure Compact and the APRN Compact.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>APRN Compact</p> <p>6.4. Consideration of Request for Board Direction Regarding the Internal Auditor Governance Audit for Fiscal Year 2014</p>	<p>The Board discussed direction regarding the Internal Auditor Governance Audit for Fiscal Year 2014.</p>	<p>Motion by Mary LeBeck, Second by Patti Clapp that the BON Internal Auditor Liaisons review the findings of the Governance Audit and make recommendations to be brought back to the board in April.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall, Tamara Cowen, Neissa Brown-Springmann, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7. NEW BUSINESS</p> <p>7.1. Texas Peer Assistance Program for Nurses (TPAPN)</p> <p>7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report</p>	<p>The Board reviewed the Texas Peer Assistance Program for Nurses Quarterly Report.</p>	<p>No action.</p>
<p>8. Proposed Board Orders</p> <p>8.6. ALJ Proposals for Decision</p> <p>8.6.1. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #756467, Issued to LORI ANN BORDELON, SOAH Docket No. 507-14-3092</p> <p>8.6.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #756467, Issued to LORI ANN</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #756467, Issued to LORI ANN BORDELON, SOAH Docket No. 507-14-3092.</p>	<p>Motion by Deborah Bell, Second by Tamara Cowen to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed Findings of Fact Numbers 1 and 8, which are modified and adopted as set out, and proposed Finding of Fact Number 10 and Conclusions of Law Numbers 8 and 9, which are not adopted; and issue a Remedial Education Order.</p> <p>For: Neissa Brown-Springmann, Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall and Tamara Cowen.</p> <p>Abstained: Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>BORDELON, SOAH Docket No. 507-14-3092</p> <p>8.6.2. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #116196, Issued to KAREN CLEARY LAVERN CLARK, SOAH Docket No. 507-14-4134</p> <p>8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #116196, Issued to KAREN CLEARY LAVERN CLARK, SOAH Docket No. 507-14-4134</p> <p>8.6.3. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #792113, Issued to GABE HARRIS, SOAH Docket No. 507-14-1631</p> <p>8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #116196, Issued to KAREN CLEARY LAVERN CLARK, SOAH Docket No. 507-14-4134. Andre D'Souza, Attorney for Respondent was present and was given full opportunity to address the board.</p> <p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #792113, Issued to GABE HARRIS, SOAH Docket No. 507-14-1631.</p>	<p>Board Member Deborah Bell recused herself prior to the consideration and vote on this agenda item.</p> <p>Motion by Tamara Cowen, Second by Patti Clapp to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification except for proposed Conclusion of Law Number 7, which is modified and adopted as set out in the order and issue a Warning with Stipulations against the Respondent's license, to include stipulations.</p> <p>For: Neissa Brown-Springmann, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Beverley Nutall and Tamara Cowen.</p> <p>Against: Sheri Crosby</p> <p>Abstained: Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p> <p>Motion by Tamara Cowen, Second by Patti Clapp to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed Conclusions of Law Numbers 7 and 8, which are hereby re-designated as recommendations, and Conclusion of Law Number 5, which is modified and adopted as set out in the proposed order; and impose a Warning with Stipulations against the Respondent's license for a period of one year.</p> <p>For: Neissa Brown-Springmann, Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall and Tamara Cowen.</p> <p>Abstained: Kathy Shipp</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Matter of Permanent Certificate RN #792113, Issued to GABE HARRIS, SOAH Docket No. 507-14-1631</p> <p>8.6.4. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificates RN #601536 & LVN 138403, Issued to BETHANY MARLO MCDARIS, SOAH Docket No. 507-14-3690</p> <p>8.6.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificates RN #601536 & LVN 138403, Issued to BETHANY MARLO MCDARIS, SOAH Docket No. 507-14-3690</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificates RN #601536 & LVN 138403, Issued to BETHANY MARLO MCDARIS, SOAH Docket No. 507-14-3690. Bethany Marlo McDaris, Respondent was present and was given full opportunity to address the board.</p>	<p>Final Resolution: Motion Carries.</p> <p>Motion by Deborah Bell, Second by Patti Clapp to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed Findings of Fact Numbers 3, 6, and 16, which are modified and adopted as set out in the proposed order; and issue a Suspend/Probate Order for a period of one year.</p> <p>For: Neissa Brown-Springmann, Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall and Tamara Cowen.</p> <p>Abstained: Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
<p>8.6.5. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #783641, Issued to MICHAEL CHUKS NNAMANI, SOAH Docket No. 507-14-2129</p> <p>8.6.5.a. Executive Session pursuant to</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #783641, Issued to MICHAEL CHUKS NNAMANI, SOAH Docket No. 507-14-2129. John Rivas, Attorney for Respondent was present and was given full opportunity to address the board.</p>	<p>Motion by Debora Bell, Second by Mary LeBeck to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed Findings of Fact Numbers 24-27 and Conclusion of Law Number 8, which are not adopted, and issue a Warning with Stipulations.</p> <p>For: Neissa Brown-Springmann, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall and Tamara Cowen.</p> <p>Abstained: Kathy Shipp, Sheri Crosby</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #783641, Issued to MICHAEL CHUKS NNAMANI, SOAH Docket No. 507-14-2129</p>		<p>Final Resolution: Motion Carries.</p>
<p>8.6.6. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #761763, Issued to ERIN E. SESTOCK, SOAH Docket No. 507-14-2128</p> <p>8.6.6.a.Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #761763, Issued to ERIN E. SESTOCK, SOAH Docket No. 507-14-2128</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #761763, Issued to ERIN E. SESTOCK, SOAH Docket No. 507-14-2128.</p>	<p>Motion by Deborah Bell, Second by Mary LeBeck to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for Conclusions of Law Numbers 6 and 8, which are modified and adopted and require the Respondent to complete remedial education courses and pay an administrative reimbursement.</p> <p>For: Neissa Brown-Springmann, Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall and Tamara Cowen.</p> <p>Abstained: Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
<p>8.6.7. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificates RN #732636 & LVN 194992, Issued to</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificates RN #732636 & LVN 194992, Issued to KERRY J. ZACHARIAS, SOAH Docket No. 507-14-2965.</p>	<p>Motion by Mary LeBeck, Second by Deborah Bell to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, and issue a Warning with Stipulations.</p> <p>For: Neissa Brown-Springmann, Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall and Tamara Cowen.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>KERRY J. ZACHARIAS, SOAH Docket No. 507-14-2965</p> <p>8.6.7.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificates RN #732636 & LVN 194992, Issued to KERRY J. ZACHARIAS, SOAH Docket No. 507-14-2965</p>		<p>Abstained: Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
<p>8.7. Default ALJ Proposal for Decision</p> <p>8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #314368, Issued to JACOB CANNON, SOAH Docket No. 507-14-4451</p> <p>8.7.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #314368, Issued to JACOB CANNON, SOAH Docket No. 507-14-4451</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #314368, Issued to JACOB CANNON, SOAH Docket No. 507-14-4451. Jacob Cannon, Respondent was present and was given full opportunity to address the board.</p>	<p>Board Members Deborah Bell and Beverley Nutall recused themselves prior to the consideration and vote on this agenda item.</p> <p>Motion by Patti Clapp, Second by Sheri Crosby to Remand this matter back to Staff for further review.</p> <p>For: Neissa Brown-Springmann, Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Shipp.</p> <p>Against: Tamara Cowen</p> <p>Recused: Deborah Bell, Beverley Nutall</p> <p>Final Resolution: Motion Carries.</p>

AGENDA ITEM	DISCUSSION	ACTION
ADJOURNMENT	Having completed this day's business the meeting adjourned at 5:15 p.m.	

TEXAS BOARD OF NURSING

Regular Meeting

Friday, January 23, 2015

8:35 a.m. - 11:00 a.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

Neissa Brown-Springmann, Representing Consumers

Patti Clapp, BA, Representing Consumers

Tamara Cowen, MSN, RN, Representing RN Practice

Sheri Denise Crosby, JD, SPHR, Representing Consumers

Monica Hamby, LVN, Representing LVN Practice

Mary LeBeck, MSN, RN, Representing ADN Education

Beverley Jean Nutall, LVN, Representing LVN Practice

Absent:

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

Kathy Leader-Horn, LVN, Representing LVN Practice

Josefina Lujan, PhD, RN, Representing BSN Education

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

Melinda Hester, Nursing Consultant

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Denise Benbow, Nursing Consultant

Sandi Emerson, Nursing Consultant

Bonnie Cone, Nursing Consultant

Linda Laws, Nursing Consultant

Christina Stelly, Nursing Consultant

Gayle Varnell, Nursing Consultant

Jo Queen, Nursing Consultant

Bruce Holter, Information Specialist

Jeremy Bruker, Information Technology

Bill Ray, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:35 a.m. on January 23, 2015.	
ROLL CALL	Katherine Thomas did the roll call. A quorum was established with ten members in attendance, Board Members Marilyn Davis, Kathy Leader Horn and Josefina Lujan were absent.	
7. NEW BUSINESS 7.1. Texas Peer Assistance Program for Nurses (TPAPN)	Denise Benbow reported the Texas Peer Assistance Program for Nurses (TPAPN) Advisory Committee met on December 5, 2014. TPAPN is in the process of aligning with the NCSBN guidelines for alternative to discipline programs. TPAPN is launching an interim monitoring track and a mental health support program. The next meeting of the TPAPN Advisory Committee will be March 6, 2015.	No action.
7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee 7.2. Review of Position Statements 7.2.1. Current Position Statements without Changes 15.1 Nurses Carrying out Orders from Physician's Assistants 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 Routes 15.8 Role of the Nurse in Moderate Sedation 15.9 Performance of Laser Therapy by	The Board reviewed the Current Position Statements without Changes.	Motion by Patti Clapp, Second by Mary LeBeck 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. For: Neissa Brown-Springmann, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall, Tamara Cowen Abstain: Katy Shipp Final Resolution: Motion Carries

AGENDA ITEM	DISCUSSION	ACTION
RNs or LVNs 15.10 Continuing Education: Limitations for Expanding Scope of Practice 15.11 Delegated Medical Acts 15.13 Role of LVNs and RNs in School Health 15.14 Duty of a Nurse in any Practice Setting 15.15 Board's Jurisdiction over a Nurse's Practice in Any Role and Use of the Nursing Title 15.16 Development of Nursing Education Programs 15.17 Texas Board of Nursing/Board of Pharmacy, Joint Position Statement on Medication Error 15.18 Nurses Carrying Out Orders from Advanced Practice Registered Nurses 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 15.21 [Deleted 01/2005] 15.22 APRNs Providing Medical Aspects of Care for Themselves or Others with Whom There is a Close Personal Relationship. 15.23 The Use of Complementary		

AGENDA ITEM	DISCUSSION	ACTION
<p>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 15.29 Use of Social Media by Nurses</p>		
<p>7.2.2. Current Position Statements with Changes 15.2 The Role of the Licensed Vocational Nurse in the Pronouncement of Death 15.3 LVNs Engaging in Intravenous Therapy, Venipuncture, or PICC Lines 15.4 Educational Mobility 15.6 Board Rules Associated With Alleged Patient "Abandonment" 15.12 Use of American Psychiatric Association Diagnoses by LVNS, RNs, or APRNs 15.26 Simulation in Prelicensure Nursing Education</p>	<p>The Board reviewed the current position statements with changes.</p>	<p>Motion by Deborah Bell, Second by Tamara Cowen to adopt the position statements with changes with allowance for non-substantive word editing for purposes of clarity as may be deemed necessary by Board staff.</p> <p>For: Neissa Brown-Springmann, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Katy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
7.3. Report of the Staff Site Visit and Review of the NCLEX-PN® and NCLEX-RN® Examinations	Staff reported on the test site process and procedures that graduates complete when sitting for the NCLEX exam. Staff also reported on the review of test items to assure they are consistent with the Texas Nursing Practice Act.	No action.
9. MISCELLANEOUS		
9.1. Board Items of Interest for Future Board Meetings	The Board discussed future items of interest for board meetings. Board Members requested a comparison of board orders for substance use disorder and Texas Peer Assistance Program orders. Board Members also asked for data on employment of nurses who participate in the Texas Peer Assistance Program for Nurses.	
9.2. Board Development: Telenursing - Consider the Possibilities: Presentation by Linda Young, RN, MS, FRE, BC, Nursing Program Specialist, South Dakota Board of Nursing	Linda Young, RN, MS, FRE, BC, Nursing Program Specialist, South Dakota Board of Nursing presented a power point presentation on Telenursing.	No action.
9.3. Review of the Board Quarterly Meeting Evaluation	The Board reviewed the Board Quarterly Meeting Evaluation.	No action.
ADJOURNMENT	<p>Having completed all business as listed on the agenda, the meeting adjourned at 11:00 a.m.</p> <p>----- Kathy Shipp, MSN, RN, FNP Board President</p> <p>----- Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	