
TEXAS BOARD OF NURSING

Retreat

October 21, 2015

1:17 pm - 4:46 pm

Sheraton Austin Hotel at the Capitol

701 E. 11TH Street

Austin, Texas 78701

Present:

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

Deborah Hughes Bell, CLU, ChFC, Board Vice-President, Representing Consumers

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

Patti Clapp, BA, Representing Consumers

Laura A. Disque, MN, RN, Representing RN

Allison Porter-Edwards, DrPH, MS, RN, Representing BSN Education

Diana Rodriguez Flores, MN, RN, Representing RN Practice

Doris Jean Jackson, DHA, (ABD), MSN, RN, Representing ADN Education

Kathy Leader-Horn, LVN, Representing LVN Practice

David Saucedo II, Representing Consumers

Francis D. Stokes, Representing Consumers

Absent:

Monica Hamby, LVN, Representing LVN Practice

Beverley Jean Nutall, LVN, Representing LVN Practice

Staff present:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Tony Diggs, Director of Enforcement

Mark Majek, Director of Operations

Kristin Benton, Director of Nursing

Dusty Johnston, General Counsel

Jena Abel, Assistant General Counsel

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 1:17 p.m. Wednesday, October 21, 2015.	
ROLL CALL	Katherine Thomas called the roll. A quorum was established with ten members in attendance: Board Member Diana Rodriguez Flores arrived after roll was taken; and Board Members Monica Hamby and Beverley Nutall were absent.	
ACCEPTANCE OF AGENDA	The Board reviewed the agenda.	The Board approved the agenda.
Sunset Review Process and Timeline	Katherine Thomas presented training and information on the Sunset Review Process and Timeline.	No action.
Development and Application of the Board Disciplinary Matrix and Contested Case Process	Dusty Johnston and Jena Abel presented Development and Application of the Board Disciplinary Matrix and Contested Case Process.	No action.
ADJOURNMENT	Having completed all business the meeting adjourned at 4:46 p.m. _____ Kathy Shipp, MSN, RN, FNP Board President _____ Katherine A. Thomas, MN, RN, FAAN Executive Director	

TEXAS BOARD OF NURSING

Regular Meeting
October 22, 2015
8:43 am - 5:05 pm
333 Guadalupe, Tower II, Room 225
Austin, Texas

Present:

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice
Deborah Hughes Bell, CLU, ChFC, Board Vice-President, Representing Consumers
Nina Almasy, BSN, RN, MSN, Representing LVN Education
Patti Clapp, BA, Representing Consumers
Laura A. Disque, MN, RN, Representing RN
Allison Porter-Edwards, DrPH, MS, RN, Representing BSN Education
Diana Rodriguez Flores, MN, RN, Representing RN Practice
Doris Jean Jackson, DHA, (ABD), MSN, RN, Representing ADN Education
Kathy Leader-Horn, LVN, Representing LVN Practice
Beverley Jean Nutall, LVN, Representing LVN Practice
David Saucedo II, Representing Consumers
Francis D. Stokes, Representing Consumers

Absent:

Monica Hamby, LVN, Representing LVN Practice

Staff present:

Katherine A. Thomas, Executive Director
Patricia Vianes-Cabrera, Executive Assistant
Anthony Diggs, Director of Enforcement
Mark Majek, Director of Operations
James "Dusty" Johnston, General Counsel
Jena Abel, Assistant General Counsel
Jan Hooper, Nursing Consultant
Virginia Ayars, Nursing Consultant
Denise Benbow, Nursing Consultant
Sandi Emerson, Nursing Consultant
Stacey Copley, Nursing Consultant
Linda Laws, Nursing Consultant
Gayle Varnell, Nursing Consultant
Jolene Zych, 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 8:43 am, Thursday, October 22, 2015.	
ROLL CALL	Katherine Thomas called the roll. A quorum was established with twelve members in attendance, Board Member Monica Hamby was absent.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
ACCEPTANCE OF AGENDA	<p>Agenda item 3.2.7.b. The College of Health Care Professions in Houston, Texas - Vocational Nursing Education Program was removed from the agenda.</p> <p>The Board reviewed the Agenda.</p>	<p>Motion by Deborah Bell, Second by Patti Clapp.</p> <p>Motion to approve the agenda with the noted removal.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall and Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
ACCEPTANCE OF MINUTES	The Board reviewed the minutes from the July 23-24, 2015 Board Meeting.	<p>Motion by Beverley Nutall, Second by Deborah Bell.</p> <p>Move to Approve the Minutes from the July 23-24, 2015 Board Meeting</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall and Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA	<p>The Board reviewed the Consent Agenda.</p> <p>The following items were removed from the Consent Agenda for discussion: Agenda item 3.2.4.d. Texas Tech University Health Sciences Center Gayle Greve Hunt School of Nursing in El Paso, Texas; Agenda Item 7.1.1. TPAPN Quarterly Report; and Agenda Item 8.7.18. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#223753, Issued to HECTOR MARTINEZ, JR., SOAH Docket No. 507-15-4423</p>	<p>Motion by Patti Clapp, Second by Deborah Bell.</p> <p>Move to approve the Consent Agenda Excluding the following: 3.2.4.a. Career Point College in Austin, Texas - Vocational Nursing Education Program 3.2.4.d. Texas Tech University Health Sciences Center Gayle Greve Hunt School of Nursing in El Paso, Texas - Baccalaureate Degree Nursing Education Program 7.1.1 TPAPN Quarterly Report 8.1. Agreed Orders of: Blair, Kayla Rachelle, LVN# 229179 Caldwell, April Susannah, RN# 717997 Hare, Erica Leigh, RN# 671343 Ressler, Steven Lane, RN# 659306 Villadsen (Gillentine), Jamie Noel, RN#</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>661313</p> <p>8.7. Default ALJ Proposals for Decision</p> <p>8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#713838, Issued to KATRECIA D. COFER, SOAH Docket No. 507-15-1781;</p> <p>8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#191468, Issued to DARCY ANGELIQUE DANIELS, SOAH Docket No. 507-15-3801;</p> <p>8.7.10. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#865251, Issued to LORIE JEAN HARTLEY, SOAH Docket No. 507-15-4317;</p> <p>8.7.12. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#43959, Issued to JULIAN HERNANDEZ, SOAH Docket No. 507-15-2484;</p> <p>8.7.15. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate AP124047 & RN#728936, Issued to KRISTIN DEEANN KLINGLER, SOAH Docket No. 507-15-2660;</p> <p>8.7.18. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#223753, Issued to HECTOR MARTINEZ, JR., SOAH Docket No. 507-15-4423;</p> <p>8.7.21. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#175238, Issued to CARIN MARIE SPENCER, SOAH Docket No. 507-15-3433;</p> <p>8.7.23. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#216443, Issued to CATHERINE JOAN WEILER, SOAH Docket No. 507-15-3695; and</p> <p>8.7.24. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#688264 & LVN#136020, Issued to MARILYN SUE ZUNK, SOAH Docket No. 507-15-2337</p> <p>For: Allison P Edwards, Laura A Disque,</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>The following Recusals were made on Consent Agenda Items:</p> <p>Board Member Diana Rodriguez Flores recused herself prior to the consideration and vote on the following: Agenda Item 3.2.4.a. Career Point College in Austin, Texas - Vocational Nursing Education Program</p> <p>Board Member Deborah Bell recused herself prior to the consideration and vote on the following Agreed Orders: Blair, Kayla Rachelle, LVN# 229179 Caldwell, April Susannah, RN# 717997 Hare, Erica Leigh, RN# 671343 Ressler, Steven Lane, RN# 659306 Villadsen (Gillentine), Jamie Noel, RN# 661313</p> <p>Board Members Patti Clapp and Beverley Nutall recused themselves prior to the consideration and vote on the following Default ALJ Proposal's for Decision:</p>	<p>Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patricia Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp, Second by Francis D Stokes.</p> <p>Move to approve agenda item 3.2.4.a. Career Point College in Austin, Texas - Vocational Nursing Education Program</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, David E Saucedo, Patricia Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Recuse: Diana R Flores</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp, Second by Doris J Jackson.</p> <p>Move to Approve the Agreed Orders of: Blair, Kayla Rachelle, LVN# 229179 Caldwell, April Susannah, RN# 717997 Hare, Erica Leigh, RN# 671343 Ressler, Steven Lane, RN# 659306 Villadsen (Gillentine), Jamie Noel, RN# 661313</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patricia Clapp, Nina Almasy, Kathy Leader-Horn, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Recuse: Deborah Bell</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Kathy Leader-Horn, Second by Deborah Bell.</p> <p>Move to approve the following Default ALJ</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>8.7.5. In the Matter of Permanent Certificate RN#713838, Issued to KATRECIA D. COFER, SOAH Docket No. 507-15-1781</p> <p>8.7.12. In the Matter of Permanent Certificate LVN#43959, Issued to JULIAN HERNANDEZ, SOAH Docket No. 507-15-2484</p> <p>8.7.15. In the Matter of Permanent Certificate AP124047 & RN#728936, Issued to KRISTIN DEEANN KLINGLER, SOAH Docket No. 507-15-2660</p> <p>8.7.23. In the Matter of Permanent Certificate LVN#216443, Issued to CATHERINE JOAN WEILER, SOAH Docket No. 507-15-3695</p> <p>Board Members Patti Clapp, Kathy Shipp and Nina Almasy recused themselves prior to the consideration and vote on the following Default ALJ Proposal for Decision:</p> <p>8.7.7. In the Matter of Permanent Certificate LVN#191468, Issued to DARCY ANGELIQUE DANIELS, SOAH Docket No. 507-15-3801</p> <p>Board Members Deborah Bell, Kathy Shipp and Kathy Leader-Horn recused themselves prior to the consideration and vote on the following Default ALJ Proposal for Decision:</p> <p>8.7.10. In the Matter of Permanent Certificate RN#865251, Issued to LORIE JEAN HARTLEY, SOAH Docket No. 507-15-4317</p>	<p>PFD's:</p> <p>8.7.5. In the Matter of Permanent Certificate RN#713838, Issued to KATRECIA D. COFER, SOAH Docket No. 507-15-1781</p> <p>8.7.12. In the Matter of Permanent Certificate LVN#43959, Issued to JULIAN HERNANDEZ, SOAH Docket No. 507-15-2484</p> <p>8.7.15. In the Matter of Permanent Certificate AP124047 & RN#728936, Issued to KRISTIN DEEANN KLINGLER, SOAH Docket No. 507-15-2660</p> <p>8.7.23. In the Matter of Permanent Certificate LVN#216443, Issued to CATHERINE JOAN WEILER, SOAH Docket No. 507-15-3695</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Nina Almasy, Kathy Leader-Horn, Deborah Bell</p> <p>Abstain: Kathy Shipp</p> <p>Recuse: Patti Clapp, Beverley Nutall</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Beverley Nutall, Second by Diana R Flores.</p> <p>Move to Approve Default ALJ PFD 8.7.7. In the Matter of Permanent Certificate LVN#191468, Issued to DARCY ANGELIQUE DANIELS, SOAH Docket No. 507-15-3801</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Recuse: Patti Clapp, Kathy Shipp, Nina Almasy</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patricia Clapp, Second by Doris J Jackson.</p> <p>Move to Approve Default ALJ PFD 8.7.10. In the Matter of Permanent Certificate RN#865251, Issued to LORIE JEAN HARTLEY, SOAH Docket No. 507-15-4317</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patricia Clapp,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>CONSENT AGENDA ITEMS</p> <p><i>Update of Pending Litigation in the Matters of: Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court,</i></p>	<p>Board Member Patti Clapp recused herself prior to the consideration and vote on the following Default ALJ Proposal for Decision: 8.7.21. In the Matter of Permanent Certificate LVN#175238, Issued to CARIN MARIE SPENCER, SOAH Docket No. 507-15-3433</p> <p>Board Members Patti Clapp, Kathy Shipp and Kathy Leader Horn recused themselves prior to the consideration and vote on the following Default ALJ Proposal for Decision: 8.7.24. In the Matter of Permanent Certificate RN#688264 & LVN#136020, Issued to MARILYN SUE ZUNK, SOAH Docket No. 507-15-2337</p>	<p>Nina Almasy, Beverley Nutall</p> <p>Recuse: Deborah Bell, Kathy Shipp and Kathy Leader-Horn</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Deborah Bell, Second by Beverley Nutall.</p> <p>Move to approve the Default ALJ PFD 8.7.21. In the Matter of Permanent Certificate LVN#175238, Issued to CARIN MARIE SPENCER, SOAH Docket No. 507-15-3433</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Recuse: Patti Clapp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Francis D Stokes, Second by Diana R Flores.</p> <p>Move to approve the Default ALJ PFD 8.7.24. In the Matter of Permanent Certificate RN#688264 & LVN#136020, Issued to MARILYN SUE ZUNK, SOAH Docket No. 507-15-2337</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Nina Almasy, Deborah Bell, Beverley Nutall</p> <p>Recuse: Patricia Clapp, Kathy Leader-Horn, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>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. 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; Jane Otieno vs. Texas Board of Nursing, Cause No. D-1-GN-13-002487, In the 201st District Court, Travis County, Texas; Darlene Moriarty vs. Texas Board of Nursing, Cause No. D-1-GN-14-002410, In the 53rd District Court, Travis County, Texas; Davina Danielle Moore vs. Texas Board of Nursing, D-1-GN-14-002109, In the 126th District Court, Travis</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>County, Texas; and Rosemary Hall vs. Texas Board of Nursing, Cause No. 429-01709-2015, In the District Court, Collin County, Texas.</p>		
<p>2.1. Financial Statement - 4TH Quarter, Fiscal Year 2015</p>		<p>Approved on Consent.</p>
<p>2.2. Continuing Education Pre-Renewal Audit Report - 4TH Quarter, Fiscal Year 2015</p>		<p>Approved on Consent.</p>
<p>3.1.1. Promoting Competency Report</p>		<p>Approved on Consent.</p>
<p>3.2.1. Status Report on New Nursing Education Programs and Active and Potential Proposals</p>		<p>Approved on Consent.</p>
<p>3.2.2. Status Report on Programs with Sanctions</p>		<p>Approved on Consent.</p>
<p>3.2.3. Report on Communication Activities with Nursing Education Programs</p>		<p>Approved on Consent.</p>
<p>3.2.4. Report of Survey Visits 3.2.4.a. Career Point College in Austin, Texas - Vocational Nursing Education Program</p>		<p>Board Member Diana Rodriguez Flores recused herself prior to the consideration and vote on Agenda Item 3.2.4.a. Career Point College in Austin, Texas - Vocational Nursing Education Program. Approved on Consent.</p>
<p>3.2.4.b. Cisco College in Abilene, Texas - Vocational and Associate Degree Nursing Education Programs</p>		<p>Approved on Consent.</p>
<p>3.2.4.c. Hallmark University in San Antonio, Texas - Associate Degree Nursing Education Program</p>		<p>Approved on Consent.</p>
<p>3.2.4.e. Western Governors University in Austin, Texas - Baccalaureate</p>		<p>Approved on Consent.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Degree Nursing Education Program</p>		
<p>3.2.5. Consideration of Change in Approval Status from Conditional to Full Approval</p>		
<p>3.2.5.a. Hill College in Hillsboro, Texas - Associate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.6. Consideration of Notification of Voluntary Closure of Nursing Education Program - Texas State Technical College-Harlingen in Harlingen, Texas</p>		<p><i>Approved on Consent.</i></p>
<p>4.1. Criminal Background Check Update</p>		<p><i>Approved on Consent.</i></p>
<p>4.2. Report on Enforcement's Initiative to Address Complaint Backlog</p>		<p><i>Approved on Consent.</i></p>
<p>5.1.1. Eligibility and Disciplinary Committee</p>		<p><i>Approved on Consent.</i></p>
<p>5.1.2. Quarterly Statistical Report - 4TH Quarter, Fiscal Year 2015</p>		<p><i>Approved on Consent.</i></p>
<p>6.1. Nurse Licensure Compact Update</p>		<p><i>Approved on Consent.</i></p>
<p>6.2. Adoption of Rule Review of 22 Tex. Admin. Code Chapters 211, 217, and 219</p>		<p><i>Approved on Consent.</i></p>
<p>6.3. Adoption of Repeal and New 22 Tex. Admin. Code §213.27, Pertaining to Good Professional Character</p>		<p><i>Approved on Consent.</i></p>
<p>6.4. Adoption of Repeal and New 22 Tex. Admin. Code §213.28, Pertaining to Licensure of Individuals with Criminal History</p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
6.5. Adoption of Repeal and New 22 Tex. Admin. Code §213.29, Pertaining to Fitness to Practice		Approved on Consent.
6.6. Adoption of Amendments to 22 Tex. Admin. Code §213.30, Pertaining to Declaratory Order of Eligibility for Licensure		Approved on Consent.
6.7. Adoption of Amendments to 22 Tex. Admin. Code §213.33, Pertaining to Factors Considered for Imposition of Penalties/Sanctions		Approved on Consent.
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		Approved on Consent.
8. PROPOSED BOARD ORDERS 8.1. Agreed Orders		The board voted to ratify the following Agreed Orders on Consent:
	Adeniji, Janet Abidemi, RN# 756848	Warning with Stipulations
	Akande, Modupe, LVN# 307024	Warning with Stipulations
	Allala-Ettireddy, Anitha K., APRN# AP122487/ RN# 815505	Reprimand with Stipulations
	Alvarez, Diana Chavez, LVN# 55491	Warning with Stipulations
	Anil, Soosan, RN# 726665	Warning with Stipulations
	Archer, Thomas Alan, RN# 764691	Reprimand with Stipulations
	Asevedo, Javier, RN# 704891	Warning with Stipulations
	Avants, Jane Michelle, LVN# 192264	Warning with Stipulations
	Bethke, Brian, LVN# 300929	Suspend/ Probate
	Blair, Kayla Rachelle, LVN# 229179	Board Member Deborah Bell recused herself from the consideration and vote on this agreed order.
		Warning with Stipulations
	Brown, Evelyn Louise, LVN# 315081	Reprimand with Stipulations
	Brown, Latrondria Denise, APRN# AP115788/ RN# 708487 / Presc Auth# 7617	Suspend Probate / Limited
	Caldwell, April Susannah, RN# 717997	Board Member Deborah Bell recused herself from the consideration and vote on this agreed order.
		Enforced Suspension

AGENDA ITEM	DISCUSSION	ACTION
	Cashaw, Rhonda Darnell, LVN# 109832	Reprimand with Stipulations
	Cervera, Ernesto, LVN# 188473	Enforced Suspension
	Chavez, Roxanne Young, APRN# AP115421/ Pres Auth # 7319/ RN# 541248	Enforced Suspension
	Chorney-Wilson, Jessica L., RN# 618007/ LVN# 147379	Limited License with Stipulations
	Clothier, Robert P., DE PTP RN# L1-0039559	Enforced Suspension
	Collins, Rebecca Jane, RN# 800809	Warning with Stipulations
	Corrigan, Mary Anne, RN# 749310	Warning with Stipulations
	Cross, Alexandra Michelle, RN# 822005	Reprimand with Stipulations
	Daily, Laurel Ann, RN# 582047/ LVN# 134518	Warning with Stipulations
	Dunn, Billie Jean, LVN# 192287	Suspend Probate
	Durham, Lorayne Susan, RN# 847782	Warning with Stipulations
	Emegoakor, Obidigo Silvernus, RN# 810079/ LVN# 208350	Warning with Stipulations
	Estrada, Priscilla Martinez, RN# 710003/ LVN# 191965	Warning with Stipulations
	Floyd, Mollie Anne, RN# 619993	Reprimand with Stipulations
	Ford, Misti, RN# 771972	Enforced Suspension
	Franco, Christina, LVN# 225073	Warning with Stipulations
	Gaedke, Israel Samuel, RN # 746103	Reprimand with Stipulations
	Gibson, Frank E., LVN# 161872	Warning with Stipulations
	Gonzalez, Karina, RN# 756981	Warning with Stipulations
	Hare, Erica Leigh, RN# 671343	Board Member Deborah Bell recused herself from the consideration and vote on this agreed order. Warning with Stipulations
	Harris, Kelli Michelle, LVN# 300492	Suspend/ Probate
	Henderson, Jennifer Sue, LVN# 207425	Warning with Stipulations
	Hill, Marilyn Ann, LVN# 220741	Enforced Suspension
	Hines, Brandy Lorraine, LVN# 322271	Warning with Stipulations
	Hunnicutt, Wade Randell, RN# 662375	Warning with Stipulations
	Johnson, Paulette Hope, APRN# AP117099/ RN# 577724	Reprimand with Stipulations
	Keller, Mattie Louise, RN# 662005/ LVN# 118485	Reprimand with Stipulations
	Kelley, Christine Helen, LVN# 229027	Reprimand with Stipulations
	Kilcrease, Julie Nell, APRN# AP119456/ RN# 716840	Reprimand with Stipulations
	Kilpatrick, Lori, RN# 630755	Warning with Stipulations

AGENDA ITEM	DISCUSSION	ACTION
	<i>Koumonduros, Judy M., LVN# 86327</i>	<i>Enforced Suspension</i>
	<i>Lewis Austin, Denise Lynn, RN# 814096</i>	<i>Warning with Stipulations</i>
	<i>Lewis, Lorie, RN# 551873</i>	<i>Warning with Stipulations</i>
	<i>Lister, Tisha Trenee, LVN# 210855</i>	<i>Reprimand with Stipulations</i>
	<i>London, Latisha, LVN# 201677</i>	<i>Warning with Stipulations</i>
	<i>Lopez, Marlen Garcia, LVN# 216778</i>	<i>Suspend/ Probate</i>
	<i>McKinney, Hershie Gail, RN# 693593/ LVN# 167173</i>	<i>Enforced Suspension</i>
	<i>Maxted, Donna Earlene, RN# 730375/ LVN# 39268</i>	<i>Warning with Stipulations</i>
	<i>Mbianda, Joseph Fangsi, LVN# 304148/ RN Exam Petitioner</i>	<i>Reprimand with Stipulations</i>
	<i>Medina, Christopher Seth, LVN# 219698</i>	<i>Warning with Stipulations</i>
	<i>Miles, Echo Suzette, RN# 630842</i>	<i>Warning with Stipulations</i>
	<i>Miller, Brett, RN# 856525</i>	<i>Reprimand with Stipulations</i>
	<i>Miller, Dee Brown, RN# 683723/ LVN# 152379</i>	<i>Warning with Stipulations</i>
	<i>Mills, Tricia Michelle, RN# 665882</i>	<i>Limited License with Stipulations</i>
	<i>Monk, Rita Anne, LVN# 158566</i>	<i>Warning with Stipulations</i>
	<i>Nwokey, Chinenye Philomena, RN# 568282/ LVN# 120194</i>	<i>Suspend/ Probate</i>
	<i>Ogunde, Olubunmi Anna, RN# 825517/ LVN# 225614</i>	<i>Suspend/ Probate</i>
	<i>Onubogu, Theodora Nene, LVN# 184049</i>	<i>Reprimand with Stipulations</i>
	<i>Peebles, Kyle Wayne, RN# 775771</i>	<i>Enforced Suspension</i>
	<i>Plagens, Deanna Jane, LVN# 145469</i>	<i>Warning with Stipulations</i>
	<i>Quintanilla, Robert Anthony, LVN# 313242/ RN Exam Petitioner</i>	<i>Reprimand with Stipulations</i>
	<i>Rehr, Tobias John, LVN# 171763</i>	<i>Warning with Stipulations</i>
	<i>Ressler, Steven Lane, RN# 659306</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this agreed order.</i> <i>Warning with Stipulations</i>
	<i>Rice, Charlene Laree, RN# 714509/ LVN# 179357</i>	<i>Warning with Stipulations</i>
	<i>Rodriguez, Irene R., LVN# 110308</i>	<i>Warning with Stipulations</i>
	<i>Rodriguez, Ricardo, LVN# 305182</i>	<i>Warning with Stipulations</i>
	<i>Romo-Garcia, Rosalva Seferina, RN# 530066/ LVN# 74901</i>	<i>Reprimand with Stipulations</i>
	<i>Ruppert, Wendy Kaye, RN# 749710</i>	<i>Enforced Suspension</i>
	<i>Saldana, Anabel, RN# 799505</i>	<i>Warning with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Sanders, Tajuanna Megale, LVN# 230160</i>	<i>Suspend/ Probate</i>
	<i>Sangster, Tracy Darlin, RN# 733045</i>	<i>Warning with Stipulations</i>
	<i>Santos, Vanesa, RN# 794468</i>	<i>Reprimand with Stipulations</i>
	<i>Schattle, Shannon Marie, RN# 747311</i>	<i>Enforced Suspension</i>
	<i>Scott, Nancy Dinius, RN# 817522</i>	<i>Warning with Stipulations</i>
	<i>Scoville, David R., LVN# 166123</i>	<i>Warning with Stipulations</i>
	<i>Sims, Carolyn Ann, RN# 589947/ LVN# 132644</i>	<i>Suspend/ Probate</i>
	<i>Smith, Paula Robin, LVN# 195591</i>	<i>Reprimand with Stipulations</i>
	<i>Smith, Rubby, LVN# 210896</i>	<i>Reprimand with Stipulations</i>
	<i>Smith, Shanna Elyse, LVN# 223009</i>	<i>Warning with Stipulations</i>
	<i>South, Shellie Sue, RN# 671549</i>	<i>Enforced Suspension</i>
	<i>St. Louis, Callie Shay, LVN# 210120</i>	<i>Reprimand with Stipulations</i>
	<i>Swanson, John Burton, RN# 694970</i>	<i>Warning with Stipulations</i>
	<i>Trevino, Xochil Elvia, LVN# 233651</i>	<i>Warning with Stipulations</i>
	<i>Turner, Vicki Renee, LVN# 197502</i>	<i>Warning with Stipulations</i>
	<i>Tweedel, Nicolas James, RN# 755364/ LVN# 206907</i>	<i>Suspend/ Probate</i>
	<i>Vega, Yolanda, LVN# 217348</i>	<i>Enforced Suspension</i>
	<i>Vela, Araceli Vanessa, RN# 732057</i>	<i>Warning with Stipulations</i>
	<i>Villadsen (Gillentine), Jamie Noel, RN# 661313</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this agreed order.</i> <i>Warning with Stipulations</i>
	<i>Waldon, Ethel Jean, LVN# 148975</i>	<i>Reprimand with Stipulations</i>
	<i>Williams, Phyllis Deletta, LVN# 318223</i>	<i>Warning with Stipulations</i>
	<i>Wine, Jamie Ruth, RN# 759265</i>	<i>Reprimand with Stipulations</i>
	<i>Woods, Ernest, RN# 783029/ LVN# 155879</i>	<i>Reprimand with Stipulations</i>
<i>8.2. Agreed Order-KSTAR Program</i>	<i>Clugston, Deeanna Lynn, RN #740884</i>	<i>Warning with Stipulations</i>
<i>8.3. Deferred Agreed Orders</i>		<i>None</i>
<i>8.4. Reinstatement Agreed Orders</i>	<i>Boss, Laura Denae, RN# 620314</i>	<i>Reinstated with Stipulations.</i>
	<i>Crawford, Cheryl Lynn, LVN# 194698</i>	<i>Reinstated with Stipulations.</i>

AGENDA ITEM	DISCUSSION	ACTION
8.5. Eligibility Agreed Orders	<i>Haywood, Chara Blythe, # 689016</i>	<i>Reinstated with Stipulations.</i>
	<i>Montez, Berta, LVN# 132317</i>	<i>Reinstated with Stipulations.</i>
	<i>Rangel, Jaquin, RN# 780574</i>	<i>Reinstated with Stipulations.</i>
	<i>Rorie, Thomas Darren, LVN# 156780</i>	<i>Reinstated with Stipulations.</i>
	<i>Woods (Collins), Lisa Anne, LVN# 144380</i>	<i>Reinstated with Stipulations.</i>
	<i>Zackery, Stephanie Dawna, LVN# 217894</i>	<i>Reinstated with Stipulations.</i>
	<i>Amos, Shatara, RN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Barrios, Mirta, RN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Bradshaw, Lisa Michele, LVN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Cortez, Sergio, RN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Esquivel, Daniel, LVN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Jenkins, Cristobal, RN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Jernigan, Alisha Leshay, LVN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Johnson, Lameshia Renee, LVN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Jones, Brenda Jean, RN Endorsement Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Maldonado, Brian Ben, RN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Oglesby, Angela Christina, RN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Pearson, Morgan Shay, RN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Sippel (Castruita), Rocio, RN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
	<i>Tarver, Ashley Zo Ann, RN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>
<i>Upchurch(Johnson), Kristen Suzanne, LVN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>	
<i>Wade, Courtney Ann, LVN Exam Petitioner</i>	<i>Conditional Eligibility Order with Stipulations</i>	
8.7. DEFAULT ALJ		

AGENDA ITEM	DISCUSSION	ACTION
<p>PROPOSALS FOR DECISION</p>		
<p>8.7.1. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #561876, Issued to JASON ERIC BORQUE, SOAH Docket No. 507-15-3077</i></p>		<p><i>Revoked by Default.</i></p>
<p>8.7.2. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #785935, Issued to KIVA LINDSEY BOSTICK, SOAH Docket No. 507-15-3179</i></p>		<p><i>Revoked by Default.</i></p>
<p>8.7.3. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #147039, Issued to ANTHONY MICHAEL BROOKS, SOAH Docket No. 507-15-2522</i></p>		<p><i>Revoked by Default.</i></p>
<p>8.7.4. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#186101,</i></p>		<p><i>Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Issued to PATTY LYNN BYRD, SOAH Docket No. 507-15-3979</p>		
<p>8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#713838, Issued to KATRECIA D. COFER, SOAH Docket No. 507-15-1781</p>		<p>Board Members Patti Clapp and Beverley Nutall recused themselves from the consideration and vote on this ALJ Proposal for Decision. Revoked by Default.</p>
<p>8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#797157, Issued to SANDRA GRUVER CORBETT, SOAH Docket No. 507-15-2527</p>		<p>Revoked by Default.</p>
<p>8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#191468, Issued to DARCY ANGELIQUE DANIELS, SOAH Docket No. 507-15-3801</p>		<p>Board Members Patti Clapp, Kathy Shipp and Nina Almasy recused themselves from the consideration and vote on this ALJ Proposal for Decision. Revoked by Default.</p>
<p>8.7.8. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of</p>		<p>Revoked by Default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Permanent Certificate RN#592601, Issued to VALERIE ANN GREEN, SOAH Docket No. 507-15-2469</p>		
<p>8.7.9. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#229955, Issued to MELISSA SUE HARGROVE, SOAH Docket No. 507-15-2202</p>		<p>Revoked by Default.</p>
<p>8.7.10. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#865251, Issued to LORIE JEAN HARTLEY, SOAH Docket No. 507-15-4317</p>		<p>Board Members Deborah Bell, Kathy Shipp and Kathy Leader-Horn recused themselves from the consideration and vote on this ALJ Proposal for Decision. Revoked by Default.</p>
<p>8.7.11. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#171840, Issued to THERESA LYNN HAWKINS, SOAH Docket No. 507-15-3074</p>		<p>Revoked by Default.</p>
<p>8.7.12. Consideration of Order of Dismissal and Remand,</p>		<p>Board Members Patti Clapp and Beverley Nutall recused themselves from the consideration and vote on this ALJ Proposal for Decision.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Recommendations, and Board action: In the Matter of Permanent Certificate LVN#43959, Issued to JULIAN HERNANDEZ, SOAH Docket No. 507-15-2484</i></p>		<p><i>Revoked by Default.</i></p>
<p><i>8.7.13. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#688502, Issued to LATRICIA RENEE HILL, SOAH Docket No. 507-15-3614</i></p>		<p><i>Revoked by Default.</i></p>
<p><i>8.7.14. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#183362, Issued to RHONDA KAY JOHNSON, SOAH Docket No. 507-15-4016</i></p>		<p><i>Revoked by Default.</i></p>
<p><i>8.7.15. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate AP124047 & RN#728936, Issued to KRISTIN DEEANN KLINGLER, SOAH Docket No. 507-15-2660</i></p>		<p><i>Board Members Patti Clapp and Beverley Nutall recused themselves from the consideration and vote on this ALJ Proposal for Decision.</i> <i>Revoked by Default.</i></p>
<p><i>8.7.16.</i></p>		<p><i>Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#616469, Issued to LISA URSALLA KRONZ, SOAH Docket No. 507-15-2209</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#139481, Issued to LINDA FAYE LISTA, SOAH Docket No. 507-15-2199</i></p>		<p><i>Revoked by Default.</i></p>
<p><i>8.7.19. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#597424, Issued to PAULA KAY MCNATT, SOAH Docket No. 507-15-2111</i></p>		<p><i>Revoked by Default.</i></p>
<p><i>8.7.20. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#739850 & LVN#154633, Issued to DWIGHT EUGENE SMITH, SOAH Docket No. 507-15-1818</i></p>		<p><i>Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.7.21. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#175238, Issued to CARIN MARIE SPENCER, SOAH Docket No. 507-15-3433</p>		<p>Board Member Patti Clapp recused herself from the consideration and vote on this ALJ Proposal for Decision. Revoked by Default.</p>
<p>8.7.22. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#210929, Issued to COURTNEY BRIANNE TOWNS, SOAH Docket No. 507-15-2380</p>		<p>Revoked by Default.</p>
<p>8.7.23. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#216443, Issued to CATHERINE JOAN WEILER, SOAH Docket No. 507-15-3695</p>		<p>Board Members Patti Clapp and Beverley Nutall recused themselves from the consideration and vote on this ALJ Proposal for Decision. Revoked by Default.</p>
<p>8.7.24. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#688264 & LVN#136020, Issued to MARILYN</p>		<p>Board Members Patti Clapp, Kathy Shipp and Kathy Leader-Horn recused themselves from the consideration and vote on this ALJ Proposal for Decision. Revoked by Default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>SUE ZUNK, SOAH</i> <i>Docket No.</i> <i>507-15-2337</i></p>		
<p>1. ADMINISTRATION</p>		
<p>1.1. Executive Director's Report</p>	<p>Katherine Thomas reviewed her written report to the board.</p>	<p>No action.</p>
<p>1.3. Presentation of Fiscal Year 2015 Trend Data</p>	<p>Katherine Thomas reviewed the Fiscal year 2015 Trend Data with the board.</p>	<p>No action.</p>
<p>3. NURSING</p>		
<p>3.1. PRACTICE</p>		
<p>3.1.2. Report on Implementation of SB 1857, 82nd Texas Legislature and the LVN On-Call Pilot Program</p>	<p>James Johnston discussed the Report on Implementation of SB 1857, 82nd Texas Legislature and the LVN On-Call Pilot Program with the Board.</p>	<p>No action.</p>
<p>3.1.3. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot</p>	<p>Skylar Caddell discussed the Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot with the Board.</p>	<p>No action.</p>
<p>3.2. EDUCATION</p>		
<p>3.2.4. Report of Survey Visits</p>		
<p>3.2.4.d. Texas Tech University Health Sciences Center Gayle Greve Hunt School of Nursing in El Paso, Texas - Baccalaureate Degree Nursing Education Program</p>	<p>The Board considered the survey report of the Texas Tech University Health Sciences Center Gayle Greve Hunt School of Nursing in El Paso, Texas - Baccalaureate Degree Nursing Education Program.</p>	<p>Motion by Patti Clapp, Second by Beverley Nutall.</p> <p>Move to accept the report of findings of the September 2, 2015 survey visit to the Texas Tech University Health Sciences Center Gayle Greve Hunt School of Nursing in El Paso, Texas and impose the recommendations/conditions indicated:</p> <p>Recommendation #1: It is recommended that the TTUHSC GGHSON Program Dean and faculty review and update faculty development policies and include such policies in the Faculty Handbook. A response to this recommendation is to be submitted to Board Staff by December 1, 2015.</p>
<p></p>		<p>Recommendation #2: The Program Dean and faculty are</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.7. Consideration of Reports of Survey Visits Requiring Action:</p> <p>3.2.7.a. Career Point College in San Antonio, Texas - Associate Degree Nursing Education Program</p>	<p>The Board considered the report of the July 28, 2015 survey visit to the Career Point College (CPC) in San Antonio, Texas Associate Degree Nursing (ADN) Education Program pursuant to lack of receipt of quarterly progress reports to Board Staff as ordered on January 22, 2015. Jennifer L. Cook, MSN, RN, Program Director and Lawrence Earle, CEO were present and available to answer questions.</p>	<p>encouraged to review methods and instruments used to evaluate student progression in the program. A response to this recommendation is to be submitted to Board Staff by December 1, 2015.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Board Member Diana Rodriguez Flores recused herself from the consideration and vote on this agenda item. Motion by Patti Clapp, Second by Kathy Leader-Horn.</p> <p>Move to accept the report of findings of the July 28, 2015 survey visit to the Career Point College in San Antonio, Texas Associate Degree Nursing Education Program and impose the requirements/conditions indicated:</p> <p>Requirement #1: The CPC Program Director and faculty shall review and update all student policies and establish mechanisms for implementation and enforcement of the policies. No later than December 1, 2015, the program shall submit to Board Staff a copy of student admission, dismissal, progression, and graduation policies and define enforcement processes.</p> <p>Requirement #2: The CPC Program Director and faculty shall develop methods and instruments to evaluate student achievement of program outcomes. No later than December 1, 2015, the program shall submit to Board Staff copies of all tools and/or instruments used to evaluate student achievement of program outcomes. Copies of minutes describing faculty discussion and action specific to program evaluation shall be submitted to Board Staff no later than December 1, 2015</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.8. Public Hearing on Proposal to Establish New Nursing Education Program</p> <p>3.2.8.a. Lamar State College - Port Arthur in Port Arthur, Texas - Associate Degree Nursing Education Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Educational Program - Lamar State College - Port Arthur in Port Arthur, Texas. The Board considered the Lamar State College proposal to establish a new Associate Degree Nursing Education Program in Port Arthur, Texas, and the report of the survey visit. The final proposal was provided electronically to members of the Texas Board of Nursing (Board or BON). A notice of public hearing has been posted</p> <p>Shirley MacNeill, MSN, RN, CNE, Proposed Director; Betty Reynard, EdD, President and Gary D. Stretcher, EdD, Vice-President for Academic Affairs were present and available to answer questions.</p>	<p>and June 1, 2016.</p> <p>Requirement #3: The program shall submit progress reports to Board Staff. Quarterly progress reports are due January 1, 2016, April 1, 2016, July 1, 2016, and October 1, 2016. Reports are to include, but are not limited to, current enrolled student numbers; cohort admission dates, numbers, and graduation dates; retention numbers and rates; re-admission numbers and rates; and tutoring hours per each cohort. The reports are to include data for both the San Antonio and Austin campuses.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Recuse: Diana R Flores</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Allison Porter Edwards, Second by Kathy Leader-Horn.</p> <p>Move to grant initial approval to Lamar State College – Port Arthur to establish a new ADN Education Program in Port Arthur, Texas, and impose the following conditions / requirements:</p> <p>Requirement #1: The program shall not admit more than one (1) cohort of thirty (30) students in the first year and one (1) cohort of forty (40) students in subsequent years until the program achieves Full Approval from the Board.</p> <p>Requirement #2: Progress reports shall be submitted to Board Staff on the following dates: April 1, 2016, August 1, 2016, and November 1, 2016. The reports shall include, but not be limited to, data specific to student admission, progression, dismissal, retention, and withdrawal rates.</p> <p>For: Allison P Edwards, Laura A Disque,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.9. Consideration of Summary of Self-Study Reports for Professional Nursing Education Programs for 2015</p>	<p>The Board considered the Summary of Self-Study Reports for Professional Nursing Education Programs for 2015.</p>	<p>Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p>
<p>5. COMMITTEE REPORTS 5.1. Board Committees</p>		
<p>5.1.3. Development and Evaluation</p>	<p>Board Member Patti Clapp thanked staff for the information that was presented at the October 21, 2015 board retreat. Patti Clapp requested board members to submit any requests and/or suggestions for board training to her or Kathy Leader-Horn.</p>	<p>No action.</p>
<p>5.2. Advisory Committees/Task Forces</p>		
<p>5.2.1. Advanced Practice Nursing Advisory Committee</p> <p>5.2.1.a. Consideration of Appointment of New Members to the Advanced Practice Nursing Advisory Committee</p>	<p>The Board considered the nomination of Michael Hazel, DNP, RN, FNP to serve as the representative for Texas Nurse Practitioners and Irene Gilliland, PhD, RN, CNS-MS to serve as the representative for Texas Clinical Nurse Specialists to the Advanced Practice Nursing Advisory Committee.</p>	<p>Motion by Patti Clapp, Second by Francis D Stokes.</p> <p>Move to accept and approve the nominations of Michael Hazel, DNP, RN, FNP to represent Texas Nurse Practitioners and Irene Gilliland, PhD, RN, CNS-MS to represent Texas Clinical Nurse Specialists on the Advanced Practice Nursing Advisory Committee.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
5.2.2. Nursing Practice Advisory Committee		No report.
5.2.3. Advisory Committee on Education	<p>The Advisory Committee for Education (ACE) met on Friday, September 18, 2015 to continue discussion regarding the four charges from the Board: to study:</p> <ol style="list-style-type: none"> 1. Consideration for Board approval for increasing enrollments in nursing programs. 2. Consideration for limitations in teaching responsibilities for VN Program Directors. 3. Consideration related to specific requirements for classroom and clinical practice hours in VN programs. 4. Consideration of the length of time for nursing graduates to take the NCLEX examination after completion of the nursing program. <p>The committee studied new information and data, and engaged in discussions before developing recommendations to be presented to the Board in January 2016.</p>	No action.
5.2.3.a. Consideration of Appointment of New Member to the Advisory Committee on Education	<p>The Board considered Staff's recommendation regarding the nomination of Karen Neighbors, MSN, RN to the Advisory Committee on Education (ACE) representing the Texas League for Nursing (TLN).</p>	<p>Motion by Patti Clapp, Second by Doris J Jackson.</p> <p>Move to approve the nomination of Karen Neighbors, MSN, RN for ACE membership to represent the Texas League for Nursing.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
5.2.4. Advisory Committee on Licensure, Eligibility and Discipline		No report.
5.2.5. Task Force to Study Implications of the Growth of Texas Nursing Education Programs	<p>Jan Hooper reported there was no meeting this quarter. Task Force will regroup in the future to address charge related to creating a dialogue between practice and education.</p>	No action.

AGENDA ITEM	DISCUSSION	ACTION
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 TCNWS Advisory Committee met on October 21 st and approved the 2015 Governmental Public Health Nurse Staffing Study Reports and received a preliminary report on the Texas Nursing Workforce Supply and Demand Projections.	No action.
5.3.2. Updates Related to the Texas Higher Education Coordinating Board and the Texas Workforce Commission	Jan Hooper reported that no face-to-face meeting was held this quarter. Board Staff have frequent phone conversations with the other agencies regarding program questions. Next joint meeting is scheduled for November 9, 2016.	No action.
5.3.3. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice (TERCAP)	Skylar Caddell reported a total of twenty-six (26) state Boards of Nursing have participated with 3797 cases entered. Of those, Texas has submitted 676 cases, representing 18% of the data and second only to North Carolina. Fifteen (15) state Boards continue to participate actively by continuing to submit cases into 2015. Two (2) of the fifteen (15) submitted cases for the first time since 2012 (Idaho and New York) and one (1) of the fifteen (15) started participating in 2015 (Oklahoma). In the recent months, Texas has been submitting on average about 17 cases per month, and, based on that trend, it is anticipated that the number of Texas submissions will surpass the number submitted by North Carolina in March 2016. Additionally, since NCSBN has recently been analyzing some of the data that was designated as optional, Texas has begun including in its TERCAP submissions data regarding the type of medical record in use by the facility as well as the exact time that the practice breakdown happened	
5.3.3.a. Texas-Taxonomy of Error Root Cause Analysis of Practice (TERCAP) Update	No report.	No action.
5.3.4. Texas Team Report - Robert	Katherine Thomas reported that the Education sub-committee met on two	

AGENDA ITEM	DISCUSSION	ACTION
Wood Johnson Initiative	occasions by conference call since the last board meeting. Discussion included preliminary results on the survey to assess potential improvement in Texas Nurses' awareness of the IOM recommendations. Dr. Jan Hooper also presented a Guideline for Distance Education for Texas Nursing Education programs.	
5.3.5. National Council of State Boards of Nursing 5.3.5.a. Report on Annual NCSBN Delegate Assembly, held August 19-21, 2015, in Chicago, IL	Katherine Thomas provided a written report. Kathy Shipp reported on the meeting highlights including speakers, networking and Nurse Licensure Compact meeting and special breakout session for States planning to adopt the new compact.	
OPEN FORUM:	Board President Kathy Shipp announced the format and invited participation from the audience. No speakers came forward therefore the open forum was closed.	
7. NEW BUSINESS		
7.1. Texas Peer Assistance Program for Nurses 7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report	The Board discussed the Texas Peer Assistance Program for Nurses Quarterly Report. LeAnn Bunch with Texas Peer Assistance Program was present and available to answer questions.	No action.
7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee	Denise Benbow reported that the Texas Peer Assistance Program for Nurses (TPAPN) Advisory Committee met on October 2, 2015. The cost of urine drug screens for TPAPN participants is being decreased by \$5.00 and the enrollment fee for mental health TPAPN participants is currently being waived by TPAPN. The next meeting will be December 4, 2015.	No action.
7.2. Review of Responsive Bids to Request For Proposal and Award of Peer Assistance Program Services Contract	The Board considered the Responsive Bids to the Request For Proposal and Award of Peer Assistance Program Services Contract.	Motion by Patti Clapp, Second by Doris J Jackson. Move to authorize the Executive Director to enter into the contract with the TNF/TPAPN to provide peer assistance services as specified in the Request for Proposal.

AGENDA ITEM	DISCUSSION	ACTION
<p>7.3. Consideration of Request to Extend an Alternative to Discipline Innovative Pilot Project with Texas A&M Health Science Center Rural and Community Health Institute and Texas A&M Health Science Center College of Nursing</p>	<p>The Board considered the Request to Extend an Alternative to Discipline Innovative Pilot Project with Texas A&M Health Science Center Rural and Community Health Institute and Texas A&M Health Science Center College of Nursing.</p>	<p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Kathy Shipp, Second by Deborah Bell.</p> <p>Move to extend the KSTAR Nursing pilot with Texas A & M Health Science Center Rural and Community Health Institute and College of Nursing to offer the KSTAR program for nurses with practice violations that result in a disciplinary sanction of a warning and below through November, 2017.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.4. Consideration of the Annual Internal Audit Report for Fiscal Year 2015</p>	<p>The Board considered the Annual Internal Audit Report for Fiscal Year 2015. Jaye Stepp, Auditor was present and available for questions.</p>	<p>Motion by Francis D Stokes, Second by Deborah Bell.</p> <p>Move to accept the annual internal audit report as prepared for fiscal year 2015.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.5. Consideration of the Annual Internal Audit Plan for Fiscal Year 2016</p>	<p>The Board considered the Annual Internal Audit Plan for Fiscal Year 2016. Jaye Stepp, Auditor was present and available for questions.</p>	<p>Motion by Deborah Bell, second by Francis D Stokes.</p> <p>Move to accept the internal audit plan as prepared by Jaye Stepp, CPA for fiscal year 2016.</p> <p>For: Allison P Edwards, Laura A Disque,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.6. Consideration of the Annual Quality Assurance and Improvement Program Report for Fiscal Year 2015</p>	<p>The Board considered the Annual Quality Assurance and Improvement Program Report for Fiscal Year 2015. Jaye Stepp, Auditor was present and available for questions.</p>	<p>Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p>
<p>7.7. Consideration of Proposed Amendments to 22 Tex. Admin. Code 223.1, Pertaining to Fees</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code 223.1, Pertaining to Fees.</p>	<p>Motion by Patti Clapp, Second by Kathy Leader-Horn.</p> <p>Move to approve the proposed amendments to 22 Tex. Admin. Code §223.1, pertaining to Fees, 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, move to adopt the proposed amendments to 22 Tex. Admin. Code §223.1, pertaining to Fees, as proposed.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8. Proposed Board Orders 8.6. ALJ Proposals for Decision 8.6.6. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #767418, Issued to CHUKWUEMEKA MICHAEL MADU, SOAH Docket No. 507-15-2519.</p>	<p>Motion by Francis D Stokes, Second by Patti Clapp.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed Conclusion of Law 7, which is not adopted by the Board, and revoke the Respondent's license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>#767418, Issued to CHUKWUEMEKA MICHAEL MADU, SOAH Docket No. 507-15-2519</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 #767418, Issued to CHUKWUEMEKA MICHAEL MADU, SOAH Docket No. 507-15-2519</p>		<p>For: Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Against: Allison P Edwards</p> <p>Abstain: 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 Certificate LVN #193212, Issued to ALICIA SERNA, SOAH Docket No. 507-15-1418</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 Certificate LVN #193212, Issued to ALICIA SERNA, SOAH Docket No. 507-15-1418</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #193212, Issued to ALICIA SERNA, SOAH Docket No. 507-15-1418.</p>	<p>Motion by Francis D Stokes, Second by Laura A Disque.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, impose an Enforced Suspension, followed by three years of probation, against the Respondent's license, to include the probationary terms set out in the proposed order and to include the additional stipulation of criminal probation reports for the duration of the probation period will be provided to the BON .</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Beverley Nutall</p> <p>Against: Deborah Bell</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.8. Consideration of Proposal For Decision,</p>	<p>The Board considered Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #726730, Issued to NICOLE LYN</p>	<p>Motion by Patti Clapp, second by David E Saucedo.</p> <p>Move to adopt all of the proposed Findings of</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>or contemplated litigation: In the Matter of Permanent Certificate RN #747773, Issued to KATHERINE THERESA TOCHOR, SOAH Docket No. 507-15-1495</p>		
<p>8.7. Default ALJ Proposals for Decision</p>		
<p>8.7.18. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#223753, Issued to HECTOR MARTINEZ, JR., SOAH Docket No. 507-15-4423</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#223753, Issued to HECTOR MARTINEZ, JR., SOAH Docket No. 507-15-4423.</p>	<p>Board Members Patti Clapp and Beverley Nutall recused themselves from the consideration and vote on this agenda item.</p> <p>Motion by Deborah Bell, Second by David E Saucedo.</p> <p>Move to approve the agreed order signed by Respondent, Hector Martinez, Jr.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Nina Almasy, Kathy Leader-Horn, Deborah Bell</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 LVN#223753, Issued to HECTOR MARTINEZ, JR., SOAH Docket No. 507-15-4423</p>		<p>Abstain: Kathy Shipp</p> <p>Recuse: Patti Clapp, Beverley Nutall</p> <p>Final Resolution: Motion Carries</p>
<p>ADJOURNMENT</p>	<p>Having completed this day's business the meeting adjourned at 5:05 pm.</p>	

TEXAS BOARD OF NURSING

Regular Meeting

October 23, 2015

8:43 am - 5:05 pm

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

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

Deborah Hughes Bell, CLU, ChFC, Board Vice-President, Representing Consumers

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

Patti Clapp, BA, Representing Consumers

Laura A. Disque, MN, RN, Representing RN

Allison Porter-Edwards, DrPH, MS, RN, Representing BSN Education

Diana Rodriguez Flores, MN, RN, Representing RN Practice

Doris Jean Jackson, DHA, (ABD), MSN, RN, Representing ADN Education

Kathy Leader-Horn, LVN, Representing LVN Practice

Beverley Jean Nutall, LVN, Representing LVN Practice

David Saucedo II, Representing Consumers

Francis D. Stokes, Representing Consumers

Absent:

Monica Hamby, LVN, Representing LVN Practice

Staff present:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

Mark Majek, Director of Operations

James "Dusty" Johnston, General Counsel

Jena Abel, Assistant General Counsel

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Denise Benbow, Nursing Consultant

Sandi Emerson, Nursing Consultant

Stacey Cropley, Nursing Consultant

Linda Laws, Nursing Consultant

Gayle Varnell, Nursing Consultant

Jolene Zych, 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 8:42 am, Friday, October 23, 2015.	
ROLL CALL	Katherine Thomas called the roll. A quorum was established with twelve members in attendance, Board Member Monica Hamby was absent.	
8.6. ALJ Proposals for Decision		
<p data-bbox="142 621 394 1188">8.6.1. Consideration of Proposal For Decision dated October 23, 2014 and the Proposal for Decision on Remand dated April 17, 2015, Recommendations, and Board action: In the Matter of Permanent Certificate RN #772621, Issued to AMY JEANETTE BANDA, SOAH Docket No. 507-14-4135</p> <p data-bbox="142 1199 394 1650">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 #772621, Issued to AMY JEANETTE BANDA, SOAH Docket No. 507-14-4135</p>	<p data-bbox="394 621 938 915">The Board considered the Proposal For Decision dated October 23, 2014 and the Proposal for Decision on Remand dated April 17, 2015, Recommendations, and Board action: In the Matter of Permanent Certificate RN #772621, Issued to AMY JEANETTE BANDA, SOAH Docket No. 507-14-4135. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the board.</p>	<p data-bbox="938 621 1472 674">Motion by Deborah Bell, Second by Doris J Jackson.</p> <p data-bbox="938 705 1472 1010">Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD on Remand dated May 19, 2015, without modification; adopt the additional findings of fact and conclusions of law set out in the proposed order; and impose a probated suspension, for two years, against the Respondent's license, to include the probationary terms set out in the proposed order.</p> <p data-bbox="938 1073 1472 1220">For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverly Nutall</p> <p data-bbox="938 1251 1195 1283">Abstain: Kathy Shipp</p> <p data-bbox="938 1314 1325 1346">Final Resolution: Motion Carries</p>
<p data-bbox="142 1703 394 1978">8.6.2. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN</p>	<p data-bbox="394 1703 938 1944">The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #794034, Issued to DAVID JOSEPH BONNETT, SOAH Docket No. 507-15-1073. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the board.</p>	<p data-bbox="938 1703 1472 1766">Motion by Patti Clapp, Second by Doris J Jackson.</p> <p data-bbox="938 1797 1472 1978">Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and impose a Reprimand with Stipulations against the Respondent's license for two years, to include the stipulations set out in the</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>#794034, Issued to DAVID JOSEPH BONNETT, SOAH Docket No. 507-15-1073</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 RN #794034, Issued to DAVID JOSEPH BONNETT, SOAH Docket No. 507-15-1073</p>		<p>proposed order.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.3. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #822016, Issued to DAN STEPHEN DAVIS, SOAH Docket No. 507-15-0469</p> <p>8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #822016, Issued to DAN STEPHEN DAVIS, SOAH Docket No. 507-15-0469</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #822016, Issued to DAN STEPHEN DAVIS, SOAH Docket No. 507-15-0469. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the board.</p>	<p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this agenda item.</p> <p>Motion by Francis D Stokes, Second by Patti Clapp.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and impose a three year probated suspension against the Respondent's license, to include the probationary stipulations set out in the proposed order.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn</p> <p>Abstain: Kathy Shipp</p> <p>Recuse: Deborah Bell, Beverley Nutall</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.4. Consideration of Proposal for Decision,</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #567816, Issued to ROSEMARY HALL,</p>	<p>Motion by Deborah Bell, Second by Francis D Stokes.</p> <p>Move to adopt all of the proposed Findings of</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Recommendations, and Board action: In the Matter of Permanent Certificate RN #567816, Issued to ROSEMARY HALL, SOAH Docket No. 507-14-2098</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 Certificate RN #567816, Issued to ROSEMARY HALL, SOAH Docket No. 507-14-2098</p>	<p>SOAH Docket No. 507-14-2098. Rosemary Hall, Respondent was present and was given full opportunity to address the board.</p>	<p>Fact and Conclusions of Law in the PFD without modification, except for proposed Finding of Fact 46 and Conclusion of Law 9, which are both modified and adopted as set forth in the proposed order, and impose a Warning with Stipulations against the Respondent's license, to include the stipulations set out in the proposed order.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Against: David E Saucedo</p> <p>Abstain: 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 #676186 & LVN#168354, Issued to MELVIN LEE HOLLIDAY, SOAH Docket No. 507-15-1129</p> <p>8.6.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #676186 & LVN#168354, Issued to MELVIN LEE HOLLIDAY, SOAH Docket No. 507-15-1129</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #676186 & LVN#168354, Issued to MELVIN LEE HOLLIDAY, SOAH Docket No. 507-15-1129. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the board.</p>	<p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this agenda item.</p> <p>Motion by Patti Clapp, Second by Doris J Jackson.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and impose an Enforced Suspension, to be followed by a three year probationary period, against the Respondent's license, to include the probationary stipulations set out in the proposed order.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn</p> <p>Abstain: Kathy Shipp</p> <p>Recuse: Deborah Bell, Beverley Nutall</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.6.8. Consideration of Proposal for Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #726730, Issued to NICOLE LYN TEMPLETON, SOAH Docket No. 507-15-2890</p> <p>8.6.8.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #726730, Issued to NICOLE LYN TEMPLETON, SOAH Docket No. 507-15-2890</p>	<p>The Board considered the Proposal for Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #726730, Issued to NICOLE LYN TEMPLETON, SOAH Docket No. 507-15-2890.</p>	<p>Motion by Nina Almasy, Second by Doris J Jackson.</p> <p>Move 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 hereby re-designated as part of the ALJ's recommendation, and impose an Enforced Suspension, followed by two years of probation, against the Respondent's license, to include the probationary terms set out in the proposed order with instruction for staff to conform the proposed order to identify the appropriate name, license number and two years of stipulations.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.10. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #2178893, Issued to JESSICA JOYCE YOUNG, SOAH Docket No. 507-15-0260</p> <p>8.6.10.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #2178893, Issued</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #2178893, Issued to JESSICA JOYCE YOUNG, SOAH Docket No. 507-15-0260. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the board.</p>	<p>Motion by Francis D Stokes, Second by Doris J Jackson.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, including Findings of Fact 9 and 10, as amended by the ALJ in her final letter ruling of July 8, 2015, and impose an Enforced Suspension, followed by three years of probation, against the Respondent's license, to include the probationary terms set out in the proposed order and with the removal of the sentence that the ALJ does not note any evidence of mitigation for Respondent's conduct.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
to JESSICA JOYCE YOUNG, SOAH Docket No. 507-15-0260		
9. MISCELLANEOUS		
9.1. Board Items of Interest for Future Board Meetings	The Board discussed items of interest for future meetings and identified the following items: Refresher course on Robert's Rules of Order; Have Presenter and/or video from the NCSBN Annual Meeting regarding the Presentation on Legalization of Marijuana.	No action.
9.2. Board Development		No board development.
9.3. Review of the Board Quarterly Meeting Evaluation	The Board discussed the July, 2015 Board Quarterly Meeting Evaluation.	No action.
9.4. Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2016	The Board reviewed the Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2016.	<p>The following are the dates for 2016 Board Meetings, Informal Settlement Conferences and Eligibility and Disciplinary Committee meeting dates:</p> <p>Board Meetings: January 21-22 April 21-22 July 21-22 October 27-28</p> <p>E & D Committee Meetings: February 9 March 8 May 10 June 14 August 9 September 13 November 8 December 13</p> <p>Informal Settlement Conferences: January 5, 12 and 26 February 2, 16, 23 March 1, 22, 29 April 5, 12, 26 May 3, 17, 24, 31 June 7, 21, 28 July 5, 12, 26 August 2, 23, 30 September 6, 20, 27</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.5. Appointment of Board Members for Informal Conferences for 2016</p>	<p>The Board discussed appointment of Board Members to observe Informal Conferences.</p>	<p>October 4, 11, 18 November 1, 15, 29 December 6</p> <p>The following Board members indicated they would observe Informal Conferences on the following date(s): January 5 - Deborah Bell February 16 - Allison Porter-Edwards April 5 - Patti Clapp July 26 - Doris Jackson August 2 - Kathy Leader-Horn November 1 - Kathy Shipp</p>
<p>9.6. Appointment of Board Members to BON Committees for 2016</p>	<p>The Board discussed Appointment of Board Members to BON Committees for 2016.</p>	<p>The Board agreed on the following committee memberships:</p> <p>BON COMMITTEES/TASK FORCES Eligibility and Disciplinary Committee: January-June: Patti Clapp, Chair Kathy Shipp Beverley Nutall (January through March) Kathy Leader Horn (April through September) Allison Porter-Edwards to observe (February) Laura Disque to observe (June)</p> <p>July-December: Deborah Bell, Chair Nina Almasy Beverley Nutall (October through December) Kathy Leader-Horn (April through September)</p> <p>Board Development Liaisons: Patti Clapp Doris Jackson</p> <p>Board Budget Liaison: Deborah Bell David Saucedo</p> <p>Strategic Planning Liaisons: Patti Clapp Diana Rodriguez Flores</p> <p>Internal Auditor Liaisons: Deborah Bell Francis Stokes</p> <p>BON ADVISORY COMMITTEES Advanced Practice Nursing: Kathy Shipp</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>Advisory Committee on Education: Nina Almasy Allison Porter-Edwards Doris Jackson</p> <p>APRN Liaison Committee: Kathy Shipp</p> <p>Education Liaison Committee: Nina Almasy Doris Jackson Allison Porter-Edwards</p> <p>Nursing Practice Advisory Committee: Diana Rodriguez Flores Kathy Leader-Horn</p> <p>Advisory Committee on Licensure, Eligibility and Discipline: Deborah Bell</p> <p>Growth in Nursing Education Task Force Allison Porter-Edwards Laura Disque</p>
ADJOURNMENT	<p>Having completed all business as listed on the agenda, the meeting adjourned at 12:22 p.m.</p> <hr/> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	