

TEXAS BOARD OF NURSING
Regular Meeting
July 21-22, 2016
AGENDA

Section 46.035 of the Texas Penal Code prohibits handgun licensees from carrying their handguns at government meetings such as this one. This prohibition applies to both concealed carry and open carry by handgun licensees. Handgun licensees are required by law to refrain from carrying their handguns at this meeting.

CALL TO ORDER - 8:30 am

REVIEW OF AGENDA

REVIEW OF THE MINUTES: April 21-22, 2016 Board Meeting

CONSENT AGENDA:

-
- 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;
Valerie Green vs. Texas Board of Nursing; Katherine Thomas, Executive Director; James W. Johnson, General Counsel; Anthony L. Diggs, Director of Enforcement Division and Theft; Jenna Able, Assistant General Counsel; Kara Holsinger; Cause No. D-1-GN-15-005628, in the 53rd Judicial District Court, Travis 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;
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 County, Texas;
Rosemary Hall, BSN, RN v. Texas Board of Nursing and State Office of Administrative Hearings, Cause No. D-1-GN-15-002832, 126th District Court of Travis County; and
Amy Jeanette Banda vs. Texas Board of Nursing, Cause No. D-1-GN-15-005691; In the 98th Judicial District, 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
- 2.1.** Financial Statement – 3RD Quarter, Fiscal Year 2016 - **MMajek/LPerez**
- 3.1.1.** Promoting Competency Report - **LLaws**
- 3.2.1.** Status Report on New Nursing Education Programs and Active and Potential Proposals - **JHooper**
- 3.2.2.** Status Report on Programs with Sanctions - **JHooper**
- 3.2.3.** Report on Communication Activities with Nursing Education Programs - **SLee**
- 3.2.4.** Consideration of Reports of Survey Visits
- 3.2.4.a.** Chamberlain College of Nursing in Houston, Texas - Baccalaureate Degree Nursing Education Program - **BSkloss/VAYars**
- 3.2.4.b.** ITT Technical Institute in Richardson, Texas - Associate Degree Nursing Education Program - **GVarnell**
- 3.2.4.c.** Lone Star College Montgomery in Conroe, Texas - Vocational Nursing Education Program - **JHooper/BSkloss**
- 3.2.4.d.** University of Texas Health Science Center at San Antonio, Texas - Baccalaureate Degree Nursing Education - **VAYars/JHooper**
- 3.2.5.** Consideration of Notification of Voluntary Closure of Nursing Education Program - Everest College in Fort Worth, Texas - Associate Degree Nursing Education Program - **GVarnell**
- 3.2.6.** Notification of Award of Accreditation for the Master's Degree in Nursing Program by the Commission on Collegiate Nursing Education to Texas A&M Health Science Center in Bryan, Texas - Family Nurse Practitioner Program – **GVarnell**
- 4.1.** Criminal Background Check Update - **TDiggs**
- 4.2.** Report on Enforcement's Initiative to Address Complaint Backlog - **TDiggs**
- 5.1.1.** Eligibility and Disciplinary Committee - **JWJohnston**
- 5.1.2.** Quarterly Statistical Report – 3RD Quarter, Fiscal Year 2016 - **MMajek/KThomas**
- 6.1.** Nurse Licensure Compact Update - **KThomas**

- 6.2. Adoption of Amendments to 22 Tex. Admin. Code §217.4, relating to Requirements for Initial Licensure by Examination for Nurses Who Graduate from Nursing Education Programs Outside of United States' Jurisdiction-**JAbel**
- 6.3. Adoption of Amendments to 22 Tex. Admin. Code §211.9, relating to General Considerations- **JAbel**
- 6.4. Adoption of Amendments to 22 Tex. Admin. Code §211.10, relating to Training and Education Reimbursement- **JVanderford**
- 7.1.1. TPAPN Quarterly Report
- 7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report - **TDiggs**
- 8.1. Agreed Orders
- 8.2. Agreed Orders - KSTAR Program
- 8.3. Deferred Agreed Orders
- 8.4. Reinstatement Agreed Orders
- 8.5. Eligibility Agreed Orders
- 8.6. ALJ Proposals for Decision
 - 8.6.1. Consideration of Proposal For Decision, Recommendations and Board action: In the Matter of Permanent Certificate RN #659864, Issued to SHARIFAH ABDULLAH, SOAH Docket No. 507-15-5557-**JAbel**
 - 8.6.2. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #561876, Issued to JASON ERIC BORQUE, SOAH Docket No. 507-16-1228- **JAbel**
 - 8.6.3. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN#656200 and LVN #160665, Issued to HUGH COLE, SOAH Docket No. 507-16-0935-**JAbel**
 - 8.6.4. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #321162, Issued to MEGAN ALLICE STONE, SOAH Docket No. 507-16-1692 - **JAbel**
 - 8.6.5. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #222848, Issued to TVARSKI LASHAWN STONE, SOAH Docket No. 507-16-0557-**JAbel**
- 8.7. Default ALJ Proposals for Decision
 - 8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #221681, Issued to VANESSA ALONZO, SOAH Docket No. 507-16-2634-**JAbel (PClapp/KShipp)**
 - 8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #844992, Issued to ZACHARY J. JACKSON, SOAH Docket No. 507-16-2392-**JAbel (PClapp/KShipp/KLHorn)**
 - 8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #171398, Issued to SANTIAGA ROSE LEAL, SOAH Docket No. 507-16-2764-**JAbel**
 - 8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #200409, Issued to ERIC R. LINDSEY, SOAH Docket No. 507-16-2394-**JAbel (PClapp/KShipp/KLHorn)**
 - 8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #774667, Issued to ERIN KATHLEEN SHOFFNER, SOAH Docket No. 507-16-2395-**JAbel (PClapp/KShipp/KLHorn)**

1. ADMINISTRATION

- *1.1. Executive Director's Report - **KThomas**
- 1.2. Legal - **JWJohnston**
- C *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;
 - Valerie Green vs. Texas Board of Nursing; Katherine Thomas, Executive Director; James W. Johnson, General Counsel; Anthony L. Diggs, Director of Enforcement Division and Theft; Jenna Able, Assistant General Counsel; Kara Holsinger; Cause No. D-1-GN-15-005628, in the 53rd Judicial District Court, Travis 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;
 - 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 County, Texas;
 - Rosemary Hall, BSN, RN v. Texas Board of Nursing and State Office of Administrative Hearings, Cause No. D-1-GN-15-002832, 126th District Court of Travis County; and

Amy Jeanette Banda vs. Texas Board of Nursing, Cause No. D-1-GN-15-005691; In the 98th Judicial District, 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

2. OPERATIONS

C *2.1. Financial Statement – 3RD Quarter, Fiscal Year 2016 - **MMajek/LPerez**

***2.2.** Continuing Education Pre-Renewal Audit Report – 3RD Quarter, Fiscal Year 2016 - **MMajek**

2.3. Update on the Legislative Appropriations Request – **KThomas/MMajek**

3. NURSING

3.1. Practice

C *3.1.1. Promoting Competency Report - **LLaws**

***3.1.2.** Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot - **KBenton/SCaddell**

3.2. Education

C *3.2.1. Status Report on New Nursing Education Programs and Active and Potential Proposals - **JHooper**

C *3.2.2. Status Report on Programs with Sanctions - **JHooper**

C *3.2.3. Report on Communication Activities with Nursing Education Programs - **SLee**

3.2.4. Consideration of Reports of Survey Visits

C *3.2.4.a. Chamberlain College of Nursing in Houston, Texas - Baccalaureate Degree Nursing Education Program - **BSkloss/VAyars**

C *3.2.4.b. ITT Technical Institute in Richardson, Texas - Associate Degree Nursing Education Program - **GVarnell**

C *3.2.4.c. Lone Star College Montgomery in Conroe, Texas - Vocational Nursing Education Program - **JHooper/BSkloss**

C *3.2.4.d. University of Texas Health Science Center at San Antonio, Texas - Baccalaureate Degree Nursing Education - **VAyars/JHooper**

C *3.2.5. Consideration of Notification of Voluntary Closure of Nursing Education Program - Everest College in Fort Worth, Texas - Associate Degree Nursing Education Program - **GVarnell**

C *3.2.6. Notification of Award of Accreditation for the Master's Degree in Nursing Program by the Commission on Collegiate Nursing Education to Texas A&M Health Science Center in Bryan, Texas - Family Nurse Practitioner Program - **GVarnell**

3.2.7. Consideration of Proposal to Establish a New Nursing Education Program

***3.2.7.a.** St. Philip's College in San Antonio, Texas - Associate Degree Nursing Education Program - **JHooper/SLee**

***3.2.7.b.** Howard College in San Angelo, Texas - Associate Degree Nursing Education Program - **VAyars**

***3.2.7.c.** Texas A&M University - Texarkana in Texarkana, Texas - Baccalaureate Degree Nursing Education Program - **VAyars/GVarnell**

4. ENFORCEMENT

C *4.1. Criminal Background Check Update - **TDiggs**

C *4.2. Report on Enforcement's Initiative to Address Complaint Backlog - **TDiggs**

5. COMMITTEE REPORTS

5.1. Board Committees

- C *5.1.1.** Eligibility and Disciplinary Committee - **JWJohnston**
- C *5.1.2.** Quarterly Statistical Report – 3RD Quarter, Fiscal Year 2016 - **MMajek/KThomas**
- 5.1.3.** Development and Evaluation - **PCIapp/DJackson**

5.2. Advisory Committees/Task Forces

- 5.2.1.** Advanced Practice Nursing Advisory Committee - **Kshipp/JZych/NBuckingham**
- 5.2.2.** Nursing Practice Advisory Committee - **KLHorn/DFlores/DBenbow**
- 5.2.3.** Advisory Committee on Education - **NAImasy/APEdwards/DJackson/KBenton/VAyars**
- 5.2.4.** Advisory Committee on Licensure, Eligibility and Discipline- **DBell/JWJohnston/ JAbel**
- 5.2.5.** Task Force to Study Implications of the Growth of Texas Nursing Education Programs - **APEdwards/LDisque/KBenton**

5.3. Collaboration with Outside Agencies/Stakeholders

- 5.3.1.** Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee - **KThomas**
- 5.3.2.** Updates Related to the Texas Higher Education Coordinating Board, the Texas Workforce Commission and the Texas Education Agency – **KBenton/JHooper**
- 5.3.3.** National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP) - **SCaddell**
 - 5.3.3.a.** Texas-Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP) Update- **DBenbow**
- 5.3.4.** Texas Team Report - Robert Wood Johnson Initiative - **KThomas**
- 5.3.5.** National Council of State Boards of Nursing
 - *5.3.5.a.** Report on Annual NCSBN Delegate Assembly, to be held August 17-19, 2016, in Chicago, IL - **KShipp**

OPEN FORUM: Thursday, 1:30 p.m. - 2:00 p.m.

6. OLD BUSINESS

- C*6.1.** Nurse Licensure Compact Update - **KThomas**
- C*6.2.** Adoption of Amendments to 22 Tex. Admin. Code §217.4, relating to Requirements for Initial Licensure by Examination for Nurses Who Graduate from Nursing Education Programs Outside of United States' Jurisdiction-**JAbel**
- C*6.3.** Adoption of Amendments to 22 Tex. Admin. Code §211.9, relating to General Considerations-**JAbel**
- C*6.4** Adoption of Amendments to 22 Tex. Admin. Code §211.10, relating to Training and Education Reimbursement-**JVanderford**
- 6.5.** Report on the Consideration of Fees for New Education Program Proposals - **MMajek/KBenton/JHooper**

7. NEW BUSINESS

7.1. Texas Peer Assistance Program for Nurses (TPAPN)

- C **7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report - CZolnierek**
- C *7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report - TDiggs**

7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee - DBenbow

7.2. Report on the April 8, 2016 Board Member and Board Staff NCLEX Test Site Visit and Review- SCropley

***7.3. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.14, Relating to Registered Nurses Performing Radiologic Procedures-JAbel**

***7.4. Consideration of Proposed Amendments to 22 Tex. Admin. Code §223.1, Relating to Fees-JAbel/MMajek**

***7.5. Consideration of Performance Measure Review - JStepp/MMajek/DBell/KThomas**

***7.6. Consideration of Audit Report on Financial Processes of the Texas Board of Nursing – Office of the State Auditor – MMajek/LPerez**

8. PROPOSED BOARD ORDERS

C *8.1. Agreed Orders

Atiabet, Albert Bruno Edong	LVN# 304169 (DBell)
Attaway, Michael Lance	RN# 806758
Brestle, Julie Jean	RN# 771548
Brown (Krupp), Abigail K. (Richter, Ruth)	RN# 601378
Chaffee, Stephanie Lynn	LVN# 178330
Collier, Vonda Lashone	LVN# 317932
Courteau, Joan Colette	Prescriptive Auth# 3364/AP109893/RN# 244420
Cowger, Melody Marie	LVN# 167793
Edwards, Theresa	RN# 651560
Elliott, Zana L.	APRN# AP115775/ RN# 738885
Ewald, Lisa Hinterleiter	RN# 722241
Featherston, Jetta Dianna	RN# 796374 (DBell)
Fife, Sabrina Lou	RN# 702069
Gonzales, Maria Aurora	RN# 254398/ LVN# 35602
Hamilton, Angela Poke	RN# 880943
Henslee, Angela	RN# 827142
Herring, Elizabeth Jeannette	RN# 821340
Hougland, Sara Len	LVN# 183107
Kromah, Alice E.	RN# 630341/LVN# 124304
Lacour(Kaping), Stephanie Kay	LVN# 150952
Langley, Emily Megan	RN# 792896
Lapuz, Jeanette Manalese	RN# 668078
Lin, Linda Swee Chun	Prescriptive Auth# 5538/AP113124/RN# 570134
Lister, Tisha Treenee	LVN# 210855
Litton, Valerie J.	RN# 527044
Lopez, Raoul T	LVN# 318350
Mackey, Amber Shae	RN# 798243
Osburn, Karen L.	RN# 530969
Phemister, Tara Victoria	RN# 304637
Pipkin, Rebecca Lea	LVN# 150762
Sten, Laurie Jean	LVN# 148255
Strahan, Jennifer Leigh	RN# 697447
Suvalian, Tatiana V.	APRN# AP124823/ RN# 765652 (DBell)

C *8.1. Agreed Orders (con't.)

Torson, Lindi Gail	LVN# 192118
Tucker, Anthony Valentini	RN# 597263
Van Houte, Dinah Lynn	LVN# 162794
Vazquez, Jaime C.	RN# 823073
Williams, Alicia Patrice	LVN# 304883
Wooten, Tara Leshawn	LVN# 318896

C *8.2. Agreed Order-KSTAR Program

Ozim, Nmasika Caroline	RN# 721543 (DBell)
------------------------	--------------------

C *8.3. Deferred Agreed Orders

None

C *8.4. Reinstatement Agreed Orders

Gonzalez, Robin Leigh	RN# 815932
Jackson, R.J. Watkins	RN# 420385
Kissinger, Kyle Benjamin	RN# 788626
Sanchez, Dawn Marie	RN# 669624
Taylor, Tyler Darnell	LVN# 176022

C *8.5. Eligibility Agreed Orders

Briggs, Shannon Marie	RN Exam Petitioner
Caffey, Jared Dale	RN Exam Petitioner
Demps, Arnece Nicole	LVN Exam Petitioner
Estridge(Dunn, Moore, Clayton), Shanna Lynn	LVN Exam Petitioner
Felder, Laterrika Reshaunt	LVN Exam Petitioner
Fisher, Greta Lara	RN Exam Petitioner
Hutchins (Watson), Tara Rai	RN Exam Petitioner
Morill (Lynch), Myessha Laquimberly	RN Exam Petitioner
Olmsted, Ruben Charles	RN Exam Petitioner
Parker, Tina Louise	LVN Exam Petitioner
Roberts, Faith Ann	LVN Exam Petitioner
Udoh, Janet Sunday	LVN Endorsement Petitioner

8.6. ALJ Proposals for Decision

C *8.6.1. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #659864, Issued to SHARIFAH ABDULLAH, SOAH Docket No. 507-15-5557- **JAbel**

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 #659864, Issued to SHARIFAH ABDULLAH, SOAH Docket No. 507-15-5557

C *8.6.2. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #561876, Issued to JASON ERIC BORQUE, SOAH Docket No. 507-16-1228- **JAbel**

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 #561876, Issued to JASON ERIC BORQUE, SOAH Docket No. 507-16-1228

C *8.6.3. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN#656200 and LVN #160665, Issued to HUGH COLE, SOAH Docket No. 507-16-0935 - **JAbel**

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#656200 and LVN #160665, Issued to HUGH COLE, SOAH Docket No. 507-16-0935

- C *8.6.4. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #321162, Issued to MEGAN ALLICE STONE, SOAH Docket No. 507-16-1692 - **JAbel**
 - 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 LVN #321162, Issued to MEGAN ALLICE STONE, SOAH Docket No. 507-16-1692
- C *8.6.5. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #222848, Issued to TVARSKI LASHAWN STONE, SOAH Docket No. 507-16-0557 - **JAbel**
 - 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 LVN #222848, Issued to TVARSKI LASHAWN STONE, SOAH Docket No. 507-16-0557

8.7. Default ALJ Proposals for Decision

- C *8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #221681, Issued to VANESSA ALONZO, SOAH Docket No. 507-16-2634 - **JAbel (PCLapp/KShipp)**
 - 8.7.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #221681, Issued to VANESSA ALONZO, SOAH Docket No. 507-16-2634
- C *8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #844992, Issued to ZACHARY J. JACKSON, SOAH Docket No. 507-16-2392 – **JAbel (PCLapp/KShipp/KLHorn)**
 - 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 RN #844992, Issued to ZACHARY J. JACKSON, SOAH Docket No. 507-16-2392
- C *8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #171398, Issued to SANTIAGA ROSE LEAL, SOAH Docket No. 507-16-2764 - **JAbel**
 - 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 #171398, Issued to SANTIAGA ROSE LEAL, SOAH Docket No. 507-16-2764
- C *8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #200409, Issued to ERIC R. LINDSEY, SOAH Docket No. 507-16-2394 – **JAbel (PCLapp/KShipp/KLHorn)**
 - 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 LVN #200409, Issued to ERIC R. LINDSEY, SOAH Docket No. 507-16-2394
- C *8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #774667, Issued to ERIN KATHLEEN SHOFFNER, SOAH Docket No. 507-16-2395 – **JAbel (PCLapp/KShipp/KLHorn)**
 - 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 #774667, Issued to ERIN KATHLEEN SHOFFNER, SOAH Docket No. 507-16-2395

9. MISCELLANEOUS

- 9.1. Board Items of Interest for Future Board Meetings
- 9.2. Board Development: KStar Site Visit, July 20, 2016
- *9.3. Review of the Board Quarterly Meeting Evaluation - **KShipp**

- 9.4. Consideration of Proposed Date and Topics for October, 2016 Board Retreat - **KShipp/KThomas**
- *9.5. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Performance Evaluation of Katherine A. Thomas, MN, RN, FAAN, Executive Director - Convene in Open Session to consider recommendations and take action - **KShipp/DBell**
- *9.6. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Board Self-Evaluation - **KShipp/DBell**
- 9.7. Report on the Results of the Texas Board of Nursing Survey of Employee Engagement – Noel Landuyt, PhD, with The University of Texas at Austin School of Social Work
- 9.8. Nominations for Board Vice-President for 2017-2018

July 18, 2016 (10:16AM)

* - Written materials Sent from Office

** - Written materials Sent from third party

C - Item is placed on consent (no discussion of the material(s) required)