
TEXAS BOARD OF NURSING

Regular Meeting
April 21-22, 2016
8:35 am - 4:30 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
Monica Hamby, LVN, Representing LVN Practice
Doris Jean Jackson, DHA, (ABD), MSN, RN, Representing ADN Education
Beverley Jean Nutall, LVN, Representing LVN Practice
David Saucedo II, Representing Consumers
Francis D. Stokes, Representing Consumers

Absent:

Kathy Leader-Horn, 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
Kristin Benton, Director of Nursing
James "Dusty" Johnston, General Counsel
Jena Abel, Assistant General Counsel
Stacey Cropley, Nursing Consultant
Jan Hooper, Nursing Consultant
Virginia Ayars, Nursing Consultant
Denise Benbow, Nursing Consultant
Linda Laws, Nursing Consultant
Susan Lee, Nursing Consultant
Jody McFarland, Nursing Consultant
Kristen Sinay, Nursing Consultant
Gayle Varnell, Nursing Consultant
Jolene Zych, Nursing Consultant
Bruce Holter, Information Specialist
Jeremy Bruker, Information Technology
Bill Ray, Information Technology
Darryl Holt, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:35 am, Thursday, April 21, 2016.	
ROLL CALL	Katherine Thomas did the roll call. Board Member Kathy Leader-Horn, LVN was absent. A quorum was established with twelve members in attendance.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
ACCEPTANCE OF AGENDA	<p>Agenda Item 8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #194102, Issued to WANDA JEAN BRINEGAR, SOAH Docket No. 507-16-0895 was removed from the Agenda.</p> <p>The Board reviewed the Agenda.</p>	<p>Motion by Patti Clapp; Second by Francis Stokes</p> <p>Move to approve the agenda as amended with the removal of agenda item 8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #194102, Issued to WANDA JEAN BRINEGAR, SOAH Docket No. 507-16-0895</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, Monica Hamby, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
ACCEPTANCE OF MINUTES	The Board reviewed the minutes from the January 21-22, 2016 Board Meeting.	<p>Motion by Patti Clapp; Second by Doris Jackson.</p> <p>Move to approve the minutes from the January 21-22, 2016 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, Monica Hamby, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA ITEMS	The Board reviewed the consent agenda.	<p>Motion by Patti Clapp; Second by Francis Stokes</p> <p>Move to approve the Consent Agenda Excluding the following:</p> <p>8.1. Agreed Orders of: Humbird, Suzanne M., RN# 540574/ LVN #115890 Martin, Michael James, LVN# 309555</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>Newman, Rebecca Strain, RN# 611293 Page, Catherine Rachel, RN# 752884</p> <p>8.3. Deferred Agreed Order of: Fillyaw, Kimberly Dawn, RN# 769709/ LVN# 218499</p> <p>8.4. Reinstatement Agreed Order of: Talmadge, Jackie Renee, RN# 713362/ LVN# 185981</p> <p>8.5. Eligibility Agreed Order of: Freeman(Arredondo), Betty Joan, RN Endorsement Petitioner</p> <p>8.6. ALJ Proposals for Decision 8.6.8. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #705300, Issued to KATIE ALICE RIPSTRA, SOAH Docket No. 507-14-4448 8.6.9. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #194603, Issued to CHRISTINA RENEE STRBAN, SOAH Docket No. 507-16-1276</p> <p>8.7. Default ALJ Proposals for Decision 8.7.12. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #164764, Issued to D'HAVELYN SHARNET HUSTON, SOAH Docket No. 507-16-0569 8.7.13. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #821041, Issued to ASHLY NICOLE MARSH, SOAH Docket No. 507-16-0161 8.7.19. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #218176, Issued to JOSHUA ADAM TRACY, SOAH Docket No. 507-16-0775</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, Monica Hamby, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>The following Recusals were made on Consent Agenda Items:</p> <p>Board Member Deborah Bell recused herself prior to the consideration and vote on the following Agreed Orders:</p> <p>8.1. Agreed Orders of: Humbird, Suzanne M., RN# 540574/ LVN #115890 Martin, Michael James, LVN# 309555 Newman, Rebecca Strain, RN# 611293 Page, Catherine Rachel, RN# 752884</p> <p>8.3. Deferred Agreed Order of: Fillyaw, Kimberly Dawn, RN# 769709/ LVN# 218499</p> <p>8.4. Reinstatement Agreed Order of: Talmadge, Jackie Renee, RN# 713362/ LVN# 185981</p> <p>8.5. Eligibility Agreed Order of: Freeman(Arredondo), Betty Joan, RN Endorsement Petitioner</p> <p>Board Members Deborah Bell and Beverley Nutall recused themselves prior to the consideration and vote on the following ALJ Proposal for Decision:</p> <p>8.6.8. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #705300, Issued to KATIE ALICE RIPSTRA, SOAH Docket No. 507-14-4448</p>	<p>Motion by Patti Clapp; Second by Monica Hamby</p> <p>Move to Approve the Agreed Orders of: 8.1. Agreed Orders of: Humbird, Suzanne M., RN# 540574/ LVN #115890 Martin, Michael James, LVN# 309555 Newman, Rebecca Strain, RN# 611293 Page, Catherine Rachel, RN# 752884</p> <p>8.3. Deferred Agreed Order of: Fillyaw, Kimberly Dawn, RN# 769709/ LVN# 218499</p> <p>8.4. Reinstatement Agreed Order of: Talmadge, Jackie Renee, RN# 713362/ LVN# 185981</p> <p>8.5. Eligibility Agreed Order of: Freeman(Arredondo), Betty Joan, RN Endorsement Petitioner</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, Monica Hamby, Beverley Nutall</p> <p>Recused: Deborah Bell</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp; Second by Nina Almasy</p> <p>Move to approve the ALJ Proposal for Decision 8.6.8. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #705300, Issued to KATIE ALICE RIPSTRA, SOAH Docket No. 507-14-4448</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, Monica Hamby,</p> <p>Recused: Deborah Bell and Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Board Members Deborah Bell and Nina Almasy recused themselves prior to the consideration and vote on the following ALJ Proposal for Decision: 8.6.9. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #194603, Issued to CHRISTINA RENEE STRBAN, SOAH Docket No. 507-16-1276</p> <p>Board Members Deborah Bell and Kathy Shipp recused themselves prior to the consideration and vote on the following ALJ Proposals for Decision: 8.7.12 Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #164764, Issued to D'HAVELYN SHARNET HUSTON, SOAH Docket No. 507-16-0569 8.7.13. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #821041, Issued to ASHLY NICOLE MARSH, SOAH Docket No. 507-16-0161 8.7.19. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #218176, Issued to JOSHUA ADAM TRACY, SOAH Docket No. 507-16-0775</p>	<p>Motion by Patti Clapp; Second by Laura Disque</p> <p>Move to approve the ALJ Proposal for Decision 8.6.9. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #194603, Issued to CHRISTINA RENEE STRBAN, SOAH Docket No. 507-16-1276</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Beverley Nutall, Monica Hamby,</p> <p>Recused: Deborah Bell and Nina Almasy</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp; Second by Doris Jackson</p> <p>Move to approve the following ALJ Proposal's for Decision: 8.7.12 Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #164764, Issued to D'HAVELYN SHARNET HUSTON, SOAH Docket No. 507-16-0569 8.7.13. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #821041, Issued to ASHLY NICOLE MARSH, SOAH Docket No. 507-16-0161 8.7.19. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #218176, Issued to JOSHUA ADAM TRACY, SOAH Docket No. 507-16-0775</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Beverley Nutall, Monica Hamby, and Nina Almasy</p> <p>Recused: Deborah Bell and Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>CONSENT AGENDA ITEMS</p>		
<p>2.1. <i>Financial Statement - 2ND Quarter, Fiscal Year 2016</i></p>		<p><i>Approved on Consent.</i></p>
<p>2.2. <i>Continuing Education Pre-Renewal Audit Report - 2ND Quarter, Fiscal Year 2016</i></p>		<p><i>Approved on Consent.</i></p>
<p>3.1.1. <i>Promoting Competency Report</i></p>		<p><i>Approved on Consent.</i></p>
<p>3.2.1. <i>Status Report on New Nursing Education Programs and Active and Potential Proposals</i></p>		<p><i>Approved on Consent.</i></p>
<p>3.2.2. <i>Status Report on Programs with Sanctions</i></p>		<p><i>Approved on Consent.</i></p>
<p>3.2.3. <i>Report on Communication Activities with Nursing Education Programs</i></p>		<p><i>Approved on Consent.</i></p>
<p>3.2.4. <i>Consideration of Reports of Survey Visits</i></p>		
<p>3.2.4.a. <i>Northeast Texas Community College in Mt. Pleasant, Texas - Associate Degree Nursing Education Program-GVarnell</i></p>		<p><i>Approved on Consent.</i></p>
<p>3.2.4.b. <i>Texarkana College in Texarkana, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p>3.2.5. <i>Report of 2015 NCLEX-PN® Examination Pass Rates for Vocational Nursing</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<i>Education Programs</i>		
3.2.6. <i>Consideration of Change in Approval Status from Full with Warning to Full Approval</i>		
3.2.6.a. <i>Odessa College at Monahans in Monahans, Texas - Vocational Nursing Education Program</i>		<i>Approved on Consent.</i>
3.2.7. <i>Consideration of Change in Approval Status from Initial Approval to Initial Approval with Warning</i>		
3.2.7.a. <i>Cephas Center for Health Sciences in Dallas, Texas - Vocational Nursing Education Program</i>		<i>Approved on Consent.</i>
3.2.7.b. <i>Vocational Nursing Institute in Houston, Texas - Vocational Nursing Education Program</i>		<i>Approved on Consent.</i>
3.2.8. <i>Consideration of Change in Approval Status from Full Approval to Full Approval with Warning</i>		
3.2.8.a. <i>Concorde Career Institute in Grand Prairie, Texas - Vocational Nursing Education Program</i>		<i>Approved on Consent.</i>
3.2.8.b. <i>Houston Community College in Houston, Texas - Vocational Nursing Education Program</i>		<i>Approved on Consent.</i>
4.1. <i>Criminal Background Check</i>		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
<i>Update</i>		
<i>4.2. Report on Enforcement's Initiative to Address Complaint Backlog</i>		<i>Approved on Consent.</i>
<i>5.1.1. Eligibility and Disciplinary Committee</i>		<i>Approved on Consent.</i>
<i>5.1.2. Quarterly Statistical Report - 2ND Quarter, Fiscal Year 2016</i>		<i>Approved on Consent.</i>
<i>6.1. Nurse Licensure Compact Update</i>		<i>Approved on Consent.</i>
<i>6.2. Adoption of Amendments to 22 Tex. Admin. Code §211.6, relating to Committees of the Board</i>		<i>Approved on Consent.</i>
<i>6.3. Adoption of Amendments to 22 Tex. Admin. Code §213.23, relating to Decision of the Board</i>		<i>Approved on Consent.</i>
<i>6.4. Adoption of Amendments to 22 Tex. Admin. Code §213.32, relating to Corrective Action Proceedings and Schedule of Administrative Fines</i>		<i>Approved on Consent.</i>
<i>6.5. Adoption of Amendments to 22 Tex. Admin. Code §214.8, relating to Students</i>		<i>Approved on Consent.</i>
<i>6.6. Adoption of Amendments to 22 Tex. Admin. Code §215.8, relating to Students</i>		<i>Approved on Consent.</i>
<i>7.1.1. TPAPN Quarterly Report</i>		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		<i>Approved on Consent.</i>
8. PROPOSED BOARD ORDERS		
8.1. Agreed Orders		<i>The board voted to ratify the Agreed Orders on Consent with the following results:</i>
	<i>Adcock, Jackie Joy, LVN# 149954</i>	<i>Enforced Suspension</i>
	<i>Alonso, Oscar Antonio, LVN# 225195</i>	<i>Warning with Stipulations</i>
	<i>Antonio, Marygrace, RN# 852985 / LVN# 201527</i>	<i>Warning with Stipulations</i>
	<i>Avalos, Monina, RN# 767016</i>	<i>Warning with Stipulations</i>
	<i>Ayres, Gabrielle Elise, RN# 840518</i>	<i>Suspend/Probate</i>
	<i>Bartels, Lisa Ann, LVN# 156831</i>	<i>Enforced Suspension</i>
	<i>Benzaquen, Carole L. Larson, RN# 220092</i>	<i>Reprimand with Stipulations</i>
	<i>Boyd, Rachel Nan, RN# 762158</i>	<i>Warning with Stipulations</i>
	<i>Bradley, Julia F., RN# 532773</i>	<i>Warning with Stipulations</i>
	<i>Byun, Susan Kay, RN# 851043</i>	<i>Suspend/Probate</i>
	<i>Cabrera, Virginia Perez, LVN# 199911</i>	<i>Suspend/Probate</i>
	<i>Cardenas, Rhonda Lori, LVN# 233750</i>	<i>Suspend/Probate</i>
	<i>Chambers, Betty Jean, RN# 562120 / LVN #104514</i>	<i>Warning with Stipulations</i>
	<i>Chapa, Raquel, RN# 558464</i>	<i>Suspend/Probate</i>
	<i>Condarco, Mytee, RN# 645097</i>	<i>Warning with Stipulations</i>
	<i>Daley, Sandra, SC PTP RN# 44697</i>	<i>Warning with Stipulations</i>
	<i>Deweese, Christina, RN# 799299 / LVN# 204554</i>	<i>Warning with Stipulations</i>
	<i>Dickinson, Rebecca E., AZ PTP RN112397</i>	<i>Warning with Stipulations</i>
	<i>Dixon, Jori Justine, RN# 809408</i>	<i>Reprimand with Stipulations</i>
	<i>Dopwell, Candis, LVN# 315244</i>	<i>Warning with Stipulations</i>
	<i>Dpenhadsouza, Allison Margaret Rose, RN# 673585</i>	<i>Reprimand with Stipulations</i>
	<i>Eckert, Connie Ann, LVN# 222671</i>	<i>Warning with Stipulations</i>
	<i>Edmonds, Kimberly Ann, LVN# 189457</i>	<i>Reprimand with Stipulations</i>
	<i>Enyong, Godwin O., RN# 567632</i>	<i>Warning with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Evans, Katherine Hannah, RN# 624804</i>	<i>Suspend/Probate</i>
	<i>Evans, Rekisha Rochelle, LVN# 220959</i>	<i>Reprimand with Stipulations</i>
	<i>Ferguson, Micheala, RN# 651763 / LVN# 160384</i>	<i>Reprimand with Stipulations</i>
	<i>Fiedler, Patricia R., RN# 746289</i>	<i>Warning with Stipulations</i>
	<i>Fitzsimons, Robert William, RN# 711816 / LVN# 186837</i>	<i>Reprimand with Stipulations</i>
	<i>Fletcher, Soraya Dinari, APRN# AP113859 / RX Auth# 6044 / RN# 638551 / LVN# 122969</i>	<i>Warning with Stipulations</i>
	<i>Gallagher, Sue Ann, RN# 825108</i>	<i>Reprimand with Stipulations</i>
	<i>Garcia, Jose Mauricio, LVN# 213843</i>	<i>Suspend/Probate</i>
	<i>Garcia, Maria Isabel, LVN# 139360</i>	<i>Warning with Stipulations</i>
	<i>Graham, Ruth E., RN#533401 / LVN#50191</i>	<i>Reprimand with Stipulations</i>
	<i>Guaderrama, Amanda, NM PTP RN# 82070</i>	<i>Warning with Stipulations</i>
	<i>Hamilton, Darlene Kay, LVN# 304773</i>	<i>Suspend/Probate</i>
	<i>Harrell, Gerald Richard, LVN# 190437</i>	<i>Reprimand with Stipulations</i>
	<i>Harris (Reaves), Cheri Lynn, LVN# 191318</i>	<i>Enforced Suspension</i>
	<i>Hathorn, Katherine Anne, RN# 691534</i>	<i>Enforced Suspension</i>
	<i>Helm, Cindy Gail, LVN# 123952</i>	<i>Warning with Stipulations</i>
	<i>Henry, Dera Michelle, RN# 696012</i>	<i>Warning with Stipulations</i>
	<i>Hernandez, Jennifer, RN# 767366</i>	<i>Warning with Stipulations</i>
	<i>Herndon, Cindy Ray, LVN# 204774</i>	<i>Warning with Stipulations</i>
	<i>Holliday, Allan, RN# 648246</i>	<i>Warning with Stipulations</i>
	<i>Humbird, Suzanne M., RN# 540574 / LVN #115890</i>	Board Member Deborah Bell recused herself prior to the consideration and vote on this Agreed Order. <i>Warning with Stipulations</i>
	<i>Johnson, Titiana Lasha, LVN# 306643</i>	<i>Warning with Stipulations</i>
	<i>Jones, Camisa Sharey, LVN# 307041</i>	<i>Suspend/Probate</i>
	<i>Kelly, Jacqueline Connor, RN# 547115</i>	<i>Enforced Suspension</i>
	<i>Kilander, Debra Jean, RN# 563164 / LVN# 62099</i>	<i>Warning with Stipulations</i>
	<i>Lanagan, Vicki Lynn, LVN# 135510</i>	<i>Warning with Stipulations</i>
	<i>McDade, Janet Anne, LVN# 154036</i>	<i>Enforced Suspension</i>
	<i>McGraw, Jamie Nel, LVN# 216899</i>	<i>Warning with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	McKnight, Jill Renee, RN# 820355	Warning with Stipulations
	McVay, Jaye Anne, LVN# 110625	Reprimand with Stipulations
	Mansfield, Melissa Elleven, RN# 697596	Enforced Suspension
	Martin, Michael James, LVN# 309555	Board Member Deborah Bell recused herself prior to the consideration and vote on this Agreed Order. Warning with Stipulations
	Martinez, Yvonne Reyes, LVN# 189391	Warning with Stipulations
	Miller, Timothy Benjamin, RN# 691835 / LVN# 149332	Warning with Stipulations
	Moodley, Pushpa, RN# 459781	Warning with Stipulations
	Morris, Gail Marie, RN# 514622	Limited License with Stipulations
	Moses-Oduntan, Gabriel Oladipo, LVN# 231324	Warning with Stipulations
	Nelson, Sheree Shalanda, RN# 868348	Warning with Stipulations
	Newman, Rebecca Strain, RN# 611293	Board Member Deborah Bell recused herself prior to the consideration and vote on this Agreed Order. Limited License with Stipulations
	Nichols, Patti Anne, LVN# 138697	Warning with Stipulations
	Okonkwo, Benjamin Nnamdi, RN# 798273	Warning with Stipulations
	Orieh, Choise Gertrude, RN# 676228	Reprimand with Stipulations
	Page, Catherine Rachel, RN# 752884	Board Member Deborah Bell recused herself prior to the consideration and vote on this Agreed Order. Warning with Stipulations
	Parker, Kimberley Lee, LVN# 147112	Warning with Stipulations
	Parker, Reshell Leighann, RN# 835555	Warning with Stipulations
	Phillips, Shari Lynn, RN# 660664	Warning with Stipulations
	Pipkin, Rebecca Lea, LVN# 150762	Enforced Suspension
	Rios, Magdalena, RN# 754167	Enforced Suspension
	Robinson-Cowley, Carolyn Jan, APRN# AP117397 / RN# 691998 / LVN# 140550	Warning with Stipulations
	Ross, Jennifer, LVN# 217082	Warning with Stipulations
	Ross, Terri June, RN# 564143 / LVN# 125538	Warning with Stipulations
	Schaumleffel, Holly Brooke, RN# 797105	Warning with Stipulations

AGENDA ITEM	DISCUSSION	ACTION
	Scott, Tammi Shirell, LVN# 214903	Warning with Stipulations
	Sims, Kendra Patrice Monique, LVN# 190298	Warning with Stipulations
	Springer, Dana Carolyn, RN# 585090	Warning with Stipulations
	Stephens, Veronica Ann, RN# 793945 / LVN# 217717	Enforced Suspension
	Stewart, Julia, RN# 794719	Warning with Stipulations
	Strickland, Mandy Marie, RN# 875076 / AZ PTP RN# 188287	Warning with Stipulations
	Sutton, Kristi Lynell, LVN# 190937	Warning with Stipulations
	Swann, Latasha Nicole, LVN# 305859	Warning with Stipulations
	Thamathitikhun, Desiree Marie, RN# 629584	Warning with Stipulations
	Thomas, Sylvia Renee, LVN# 222748	Reprimand with Stipulations
	Ward, Tammy Darlene, LVN# 159513	Warning with Stipulations
	Webb, Christine Lea, RN# 717233	Suspend/Probate
	White, Tisha Diane, LVN# 201709	Reprimand with Stipulations
	Whitlow, Adrienne Rebekah, RN# 823749	Suspend/Probate
8.2. AGREED ORDERS - KSTAR PROGRAM		
	Carrillo, Christina, RN# 769655	Warning with Stipulations
	Carver, Talina, RN# 641707	Warning with Stipulations
	Goldstein, Cyrel, RN# 812389	Warning with Stipulations
	Ingram, Valisya Alda Yevette, RN# 617506	Warning with Stipulations
8.3. DEFERRED AGREED ORDERS		
	Fillyaw, Kimberly Dawn, RN# 769709 / LVN# 218499	Board Member Deborah Bell recused herself prior to the consideration and vote on this Agreed Order. Warning with Stipulations - Deferred
	Mohr, Holly Gunter, RN# 741987	Warning with Stipulations - Deferred
	Mohr, Holly Gunter, RN# 741987	Warning with Stipulations - Deferred
	Nguyen, Amy Vivian, RN# 847762	Warning with Stipulations - Deferred

AGENDA ITEM	DISCUSSION	ACTION
	<i>Reedy, Twinnette Sherail, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Trinh, Duy Jason Nguyen, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Valle, Tomas Antonio, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Walker, Jack Clayton, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Whitson (Clark), Kanyeka Roshawn, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
<p>8.6. ALJ Proposals for Decision</p> <p>8.6.1. <i>Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #713920, Issued to QUINTELLA MARIE BOYKIN, SOAH Docket No. 507-15-2333</i></p> <p>8.6.2. <i>Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #671276, Issued to HENRY CHUKWUKA ELUEBO, SOAH Docket No. 507-15-5153</i></p> <p>8.6.3. <i>Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #796817, Issued to SHELLI</i></p>		<p><i>Adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose a Warning with Stipulations against the Respondent's license for a period of one year, to include stipulations.</i></p> <p><i>Adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose a Suspend Probate against the Respondent's license for a period of two years, to include probationary stipulations.</i></p> <p><i>Adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose a Warning with Stipulations against the Respondent's license for a period of one year, to include stipulations.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>FOUNTAIN, SOAH Docket No. 507-15-5549</p> <p>8.6.4. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #209624, Issued to JAMES ANDREWS FRASURE, SOAH Docket No. 507-15-5241</p> <p>8.6.6. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #191292, Issued to TINA GAIL MAREK, SOAH Docket No. 507-16-1444</p> <p>8.6.8. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #705300, Issued to KATIE ALICE RIPSTRA, SOAH Docket No.</p> <p>8.6.9. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #194603, Issued to</p>		<p><i>Adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, take no action against the Respondent's license, and dismiss the formal charges pending against the Respondent's license.</i></p> <p><i>Adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and revoke the Respondent's nursing license.</i></p> <p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this agenda item. <i>Adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and revoke the Respondent's nursing license.</i></p> <p>Board Members Deborah Bell and Nina Almasy recused themselves from the consideration and vote on this agenda item. <i>Adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed Conclusion of Law Number 6, and impose a Suspend/Probate Order for three years.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>CHRISTINA RENEE STRBAN, SOAH Docket No. 507-16-1276</p>		
<p>8.7. ALJ Default Proposals for Decision 8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #304831, Issued to AARON MATTHEW ANDERSON, SOAH Docket No. 507-16-1226</p>		<p><i>Revoked by Default.</i></p>
<p>8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #144883, Issued to KELLY FERN BRADLEY, SOAH Docket No. 507-16-1121</p>		<p><i>Revoked by Default.</i></p>
<p>8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #701682, Issued to SERRENA PATRICE COPELAND, SOAH Docket No. 507-16-0936</p>		<p><i>Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.7.6. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #727492, Issued to JOAN WAMBUI CUMINGS, SOAH Docket No. 507-15-5238</i></p>		<p><i>Revoked by Default.</i></p>
<p>8.7.7. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #199649, Issued to SCOTT DAVID FISHER, SOAH Docket No. 507-16-0559</i></p>		<p><i>Revoked by Default.</i></p>
<p>8.7.8. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #202650, Issued to NICHOLAS ADAM GONZALES, SOAH Docket No. 507-16-1015</i></p>		<p><i>Revoked by Default.</i></p>
<p>8.7.9. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #820981, Issued to STEPHANIE RENAE HELLER, SOAH Docket No.</i></p>		<p><i>Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>507-16-0897</p> <p>8.7.10. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #192075, Issued to TERRESIA DAWN HOUCK, SOAH Docket No. 507-16-0939</p>		<p><i>Revoked by Default.</i></p>
<p>8.7.11. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #151632, Issued to ELISA AMY HUNT, SOAH Docket No. 507-15-5558</p>		<p><i>Revoked by Default.</i></p>
<p>8.7.12. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #164764, Issued to D'HAVELYN SHARNET HUSTON, SOAH Docket No. 507-16-0569</p>		<p>Board Members Deborah Bell and Kathy Shipp recused themselves from the consideration and vote on this agenda item. <i>Revoked by Default.</i></p>
<p>8.7.13. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #821041, Issued to ASHLY NICOLE</p>		<p>Board Members Deborah Bell and Kathy Shipp recused themselves from the consideration and vote on this agenda item. <i>Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>MARSH, SOAH Docket No. 507-16-0161</p>		
<p>8.7.14. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #201129, Issued to KRISTEN MARIE MEADE, SOAH Docket No. 507-15-5555</p>		<p><i>Revoked by Default.</i></p>
<p>8.7.15. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Privilege to Practice from Utah RN #6993026-3102 & LVN #699-3026-3101, Issued to TIFFANY LYNNE PICKETT, SOAH Docket No. 507-16-0898</p>		<p><i>Revoked by Default.</i></p>
<p>8.7.17. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #177244, Issued to SHANNON SUZANNE SCHRADER, SOAH Docket No. 507-15-5173</p>		<p><i>Revoked by Default.</i></p>
<p>8.7.18. Consideration of Order of Dismissal and Remand, Recommendations, and Board action:</p>		<p><i>Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>In the Matter of Permanent Certificate LVN #192118, Issued to LINDA GAIL TORSON, SOAH Docket No. 507-16-1564</i></p> <p>8.7.19. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #218176, Issued to JOSHUA ADAM TRACY, SOAH Docket No. 507-16-0775</i></p> <p>8.7.20. <i>Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #188528, Issued to ASHTON CORD WEATHERLY, SOAH Docket No. 507-16-1224</i></p>		<p><i>Board Members Deborah Bell and Kathy Shipp recused themselves from the consideration and vote on this agenda item.</i> <i>Revoked by Default.</i></p> <p><i>Revoked by Default.</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. Comparison of Board Order Requirements for Texas Peer Assistance Program to Board of Nursing Staff Monitored Board Order</p>	<p>Dusty Johnston, General Counsel and Anthony Diggs, Director of Enforcement presented a comparison of board order requirements for Texas Peer Assistance Program to Board of Nursing Staff Monitored Board Orders.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3. NURSING 3.1. PRACTICE 3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot</p>	<p>Skylar Caddell reported that a historical and current perspective of the pilot was provided, including that as of April 13, 2016, forty-three (43) agreed Board orders for the KSTAR program had been ratified. Board members were reminded that there will be a KSTAR Site Visit for Board members on July 20, 2016, from 1-4 pm at the Texas A&M Round Rock campus.</p> <p>An overview of the pilot's purpose and design was also provided, including surveys that will be conducted one (1) year and three (3) years after participants successfully complete the program. The results of the surveys combined with retrospective analysis of recidivism will help determine the effectiveness of the programs methodologies compared to the methodologies in the "traditional" model of discipline.</p> <p>In discussion reasons why participants had been referred back to the Board, staff indicated it could be for any variety of reasons and when a participant is referred back to the Board, a new investigation is conducted and a new proposed traditional style order would typically be offered based on the facts of each case.</p>	<p>No action.</p>
<p>3.2. EDUCATION 3.2.9. Consideration of Change in Approval Status from Initial Approval with Warning to Conditional Approval 3.2.9.a. Bell Tech Career Institute in Houston, Texas - Vocational Nursing Education Program</p>	<p>The Board considered the proposed change in approval status for the Bell Tech Career Institute (BTCI) Vocational Nursing (VN) Education Program in Houston, Texas, from Initial Approval with Warning to Conditional Approval based upon the 2015 NCLEX-PN® examination pass rate, review of the 2015 Nursing Education Program Information Survey, and areas of compliance with Board Rule 214.</p> <p>Raffy Bell, MBA, CEO; Kikelomo Bello, BSN, RN, School Director; and Dr. Tonye P Cox-Miller, DNP, MSN, MBA, RN, Director of Nursing were present and available to</p>	<p>Motion by Doris Jackson; Second by Diana Rodriguez-Flores</p> <p>Move to change the approval status for the Bell Tech Career Institute VN Education Program in Houston, Texas from Initial Approval with Warning to Conditional Approval based upon the 2015 NCLEX-PN® examination pass rate, review of the 2015 Nursing Education Program Information Survey, and areas of noncompliance with Rule 214, and issue the following conditions and requirements:</p> <ol style="list-style-type: none"> 1. The program shall not enroll students

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.10. Consideration of Change in Approval Status from Full Approval with Warning to Conditional Approval</p> <p>3.2.10.a. The College of Health Care Professions in Houston, Texas - Vocational Nursing Education Program</p>	<p>answer questions.</p> <p>The Board considered the proposed change in approval status for The College of Health Care Professions in Houston, Texas, from Full Approval with Warning to Conditional Approval based upon the 2015 NCLEX-PN® examination pass rate and compliance with Rule 214.</p> <p>Freda Sowell, MSN, RN, Program Director; Dr. David Vaillancourt, Vice-President for Academics; and Terri Lowery, MBA< President, CHCP were present and available to answer questions.</p>	<p>while on conditional approval status.</p> <p>2. The program will remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2016 NCLEX-PN® examination. The NCLEX-PN® examination year is January 1, 2016 through December 31, 2016.</p> <p>3. The program must demonstrate full compliance with Rule 214 prior to consideration of a change in approval status.</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, Monica Hamby, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by David Saucedo; Second by Francis Stokes</p> <p>Move to change the approval status for The College of Health Care Professions Vocational Nursing Education Program in Houston, Texas from Full Approval with Warning to Conditional Approval based upon the 2015 NCLEX-PN® examination pass rate and compliance with Rule 214, and issue the following conditions and requirements:</p> <p>1. The program shall not enroll students while on conditional approval status.</p> <p>2. The program will remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2016 NCLEX-PN® examination. The NCLEX-RN® examination year is January 1, 2016 through December 31, 2016.</p> <p>3. The program must demonstrate full compliance with Rule 214 prior to consideration of a change in approval status.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.11. Consideration of Proposal for Innovative Pilot Project - Vista College in El Paso, Texas - Vocational Nursing Education Program</p>	<p>The Board considered the Innovative Pilot Project Proposal submitted by Vista College Vocational Nursing (VN) Education Program in El Paso, Texas, requesting a waiver of Rule 214.9(a)(1) requirement for a minimum of 1,398 clock hours in a VN education program: 558 hours for classroom instruction and 840 hours for clinical practice. The innovative pilot project proposes a reduction in hours by a total of 213 hours (below the 1,398 required hours) for both classroom time and clinical practice in an approved revised curriculum.</p> <p>Carol Kleinman, PhD, RN, NEA-BC, Vice-President of Nursing and Andrea Rashad, MSN, MBN, RN, Regional Director of Nursing were present and available to answer questions.</p>	<p>Flores, David E Saucedo, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp; Second by Laura Disque</p> <p>Move to approve the Vista College Vocational Nursing Education Program Proposal for an Innovative Pilot Project, as outlined in the program's submitted application, to begin September 6, 2016, subject to the following requirements / conditions:</p> <p>The program shall provide to Board Staff the following data for each site no later than the identified dates during the reporting period beginning September 6, 2016, and ending September 5, 2018:</p> <p>Student data for each nursing course at each site after the end of each semester indicating the number of students enrolled in the reduced hour curriculum who require remediation. End-of-semester reports are due no later than:</p> <p>January 20, 2017, for semester ending December 16, 2016; May 21, 2017, for semester ending April 21, 2017; September 18, 2017, for semester ending August 18, 2017; January 20, 2018, for semester ending December 15, 2017; May 20, 2018, for semester ending April 20, 2018; and September 17, 2018, for semester ending August 17, 2018.</p> <p>Student data for each nursing course at each site after the end of each semester indicating the effectiveness of remediation (student retention) for students in the pertinent courses in the reduced hour curriculum. Reports are due no later than:</p> <p>January 20, 2017, for semester ending December 16, 2016; May 21, 2017, for semester ending April 21, 2017; September 18, 2017, for semester ending August 18, 2017; January 20, 2018, for semester ending December 15, 2017;</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.12. Consideration of Proposal to Establish a New Nursing Education Program</p> <p>3.2.12.a. Wayland Baptist University in San Antonio, Texas - Baccalaureate Degree Nursing Education Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Educational Program submitted by Wayland Baptist University in San Antonio, Texas. The Board considered the Wayland Baptist University proposal to establish a new Baccalaureate Degree Nursing Education Program in San Antonio, Texas, and the report of the survey visit. The final proposal was provided electronically to the Board Members. A notice of public hearing was posted. Diane Frazor, Dean and Dr. Bobby Hall, Executive Vice-President and Provost were present and available to answer questions.</p>	<p>May 20, 2018, for semester ending April 20, 2018; and September 17, 2018, for semester ending August 17, 2018. The graduation rate for the first students graduating at each site from the reduced hour curriculum no later than May 20, 2018, for students graduating April 20, 2018. During the implementation of the Pilot Project, the program will be responsible to comply with all other requirements in Rule 214. If the NCLEX-PNR examination pass rate falls below 80%, the program will be required to submit a Self-Study Report and will be subject to the same standards for ongoing program approval.</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, Monica Hamby, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Francis Stokes; Second by Deborah Bell</p> <p>Move to grant initial approval to Wayland Baptist University to establish a new Baccalaureate Degree Nursing Education Program in San Antonio, Texas, and impose the following conditions/requirements: In the face-to-face track, the program shall not admit more than one (1) cohort of thirty (30) generic students each summer and each winter and one (1) cohort of ten (10) LVN to BSN students each fall and each spring. In the online track, the program shall not admit more than one (1) cohort of ten (10) generic students each summer and each winter and one (1) cohort of five (5) LVN-to-BSN students each fall and each spring. The total number of admissions per year in both the face-to-face track and the online track shall not exceed 110 students.</p> <p>For: Allison P Edwards, Laura A Disque,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.12.b. Texas Health School in Houston, Texas - Vocational Nursing Education Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Educational Program submitted by Texas Health School in Houston, Texas . The Board considered the Texas Health School proposal to establish a new Vocational Nursing Education Program in Houston, Texas, and the report of the survey visit. The final proposal was provided electronically to the Board Members. A notice of public hearing was posted. Tally Breitstein, BSN, RN, Proposed Vocational Nursing Program Director; Jody M. Hawk, MA, BS, President, Texas Health School; and David B. Hawk, BS, Vice-President, Texas Health School were present and available to answer questions.</p>	<p>Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Francis Stokes; Second by Patti Clapp</p> <p>Move to grant initial approval to Texas Health School to establish a new Vocational Nursing Education Program in Houston, Texas, and impose the following condition and requirement: The program shall not admit more than one (1) cohort of thirty (30) students in Summer 2016 and two (2) cohorts of thirty (30) students in subsequent years until the program achieves Full Approval from the Board.</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, Monica Hamby</p> <p>Against: Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>5. COMMITTEE REPORTS 5.1. Board Committees 5.1.3. Development and Evaluation</p>	<p>Board Member Patti Clapp reviewed with the Board the past Development and Evaluation that have been provided to the Board. Board Members indicated interest in having future development regarding the following: State Office of Administrative Hearings Process; Education Consultant Reviews of New Programs; Executive Sessions; and Webinars that are offered by Staff</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5.2. Advisory Committees/Task Forces 5.2.1. Advanced Practice Nursing Advisory Committee 5.2.1.a. Consideration of Appointment of New Member to the Advanced Practice Nursing Advisory Committee</p>	<p>The Board considered the nomination of Jaime Nelson, RN, PMHNP, to serve as the representative from the Coalition for Nurses in Advanced Practice (CNAP) to the Advanced Practice Nursing Advisory Committee Member. (APNAC).</p>	<p>Motion by Patti Clapp; Second by Diana Rodriguez-Flores</p> <p>Move to accept and approve the nomination of Ms. Jaime Nelson to represent the Coalition for Nurses in Advanced Practice 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, Monica Hamby, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>5.2.2. Nursing Practice Advisory Committee</p>		<p>No report.</p>
<p>5.2.3. Advisory Committee on Education</p>		<p>No report.</p>
<p>5.2.4. Advisory Committee on Licensure, Eligibility and Discipline</p>		<p>No report.</p>
<p>5.2.5. Task Force to Study Implications of the Growth of Texas Nursing Education Programs</p>		<p>No report.</p>
<p>5.3. Collaboration with Outside Agencies / Stakeholders</p>		
<p>5.3.1. Statewide Health Coordinating Council Texas</p>	<p>Katherine Thomas reported on the progress of the Centers study on Nursing Supply and Demand projections through 2030; Education</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
Center for Nursing Workforce Studies Advisory Committee	mobility in the Texas RN Workforce; and the final Home Health and Hospice Care Nursing Staffing Study.	
5.3.2. Updates Related to the Texas Higher Education Coordinating Board and the Texas Workforce Commission	Jan Hooper reported that no meeting was held this quarter. The next meeting is scheduled for May 9, 2016, and will include representatives from the Texas Education Association as well as from the Texas Workforce Commission and the Texas Higher Education Coordinating Board. The purposes for these collaborative meetings include to ensure no duplication in regulation and to discuss current issues in nursing program regulation.	No action.
5.3.4. Texas Team Report - Robert Wood Johnson Initiative	Katherine Thomas reported that the Education Sub-Committee has made progress on development of a tool kit and website to assist in the education of students and nurses on the Robert Wood Johnson Future of Nursing report. The Committee continues to increase nurse participation on boards through a training on governance. Ms. Thomas reported that the number of Texas RNs with BSN or higher education rose from 45.6% in 2007 to 52.5% in 2014.	No action.
5.3.5. National Council of State Boards of Nursing 5.3.5.a. Report on the National Council of State Boards of Nursing Mid-Year Meeting held March 14-16, 2016, Baltimore, MD	Katherine Thomas and Kathy Shipp reported on the agenda and discussion of this meeting including fraudulent licensure applications, criminal convictions in nursing and the status of the FBI rapback program.	No action.
5.3.5.b. Appointment of Board Members to Attend the NCSBN Annual Meeting, to be held August 17-19, 2016, in Chicago, IL	Kathy Shipp discussed with the Board the Appointment of Members to Attend the NCSBN Annual Meeting, to be held August 17-19, 2016, in Chicago, IL.	<p>The Board agreed that the following board members would attend the NCSBN Annual Meeting on waiver: Kathy Shipp and Deborah Bell</p> <p>The following individuals were designated as the voting Delegates: Kristin Benton and Kathy Shipp</p> <p>The following individuals were designated as the alternate Delegates : Mark Majek and Deborah Bell</p>

AGENDA ITEM	DISCUSSION	ACTION
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.	
6. OLD BUSINESS 6.7. Discussion, Deliberation, and Consideration of Adoption of Amendments to 22 Tex. Admin. Code §214.6, relating to Administration and Organization	The Board considered the Adoption of Amendments to 22 Tex. Admin. Code §214.6, relating to Administration and Organization.	<p>Motion by Patti Clapp; Second by Francis Stokes</p> <p>Move to withdraw the proposed amendment to 22 Tex. Administrative Code §214.6, relating to Administration and Organization as was published in the Texas Register on February 26, 2016.</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, Monica Hamby, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
7. NEW BUSINESS 7.1. Texas Peer Assistance Program for Nurses (TPAPN) 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 March 4, 2016. The Advisory Committee discussed barriers TPAPN participants face in securing employment. The next Advisory Committee meeting will be June 3, 2016.	No action.
7.1.4. Consideration of the Texas Peer Assistance Program for Nurses 2015 Financial Audit	The Board considered the Texas Peer Assistance Program for Nurses 2015 Financial Audit.	No action.
7.2. Consideration and Review of Proposed Amendments to the Board's Minor Criminal History	The Board considered the Proposed Amendments to the Board's Minor Criminal History Policy.	<p>Motion by Francis Stokes; Second by Deborah Bell</p> <p>Move to approve the proposed changes to the Board's Minor Criminal History Policy.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Policy</p> <p>7.3. Review of Board's Current Use of Robert's Rules of Order Newly Revised, Development of Simplified Parliamentary Policy for use at Board and Committee meetings, and Possible Related Proposed Rule Amendments to 22 Tex. Admin. Code 211.9, Relating to General Considerations</p>	<p>The Board reviewed its current use of Robert's Rules of Order Newly Revised, Development of Simplified Parliamentary Policy for use at Board and Committee meetings, and considered Possible Related Proposed Rule Amendments to 22 Tex. Admin. Code 211.9, Relating to General Considerations.</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, Monica Hamby, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by David Saucedo; Second by Francis Stokes</p> <p>Move to approve the use of the Simplified Parliamentary Policy at the Board's meetings. Further, move to approve the proposed amendments to 22 Tex. Administrative Code §211.9, relating to General Considerations, 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. Administrative Code §211.9, relating to General Considerations, 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, Monica Hamby, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.4. Consideration of Proposed 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</p>	<p>The Board considered the Proposed 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.</p>	<p>Motion by Patti Clapp; Second by Doris Jackson</p> <p>Move to approve the proposed amendments to 22 Tex. Administrative Code §217.4, relating to Requirements for Initial Licensure by Examination for Nurses Who Graduate from Nursing Education Programs Outside of United States' Jurisdiction, 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. Administrative Code §217.4, relating to Requirements for Initial Licensure by</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.5. Consideration of Proposed New 22 Tex. Admin. Code §211.10, relating to Training and Education Reimbursement</p>	<p>The Board considered the Proposed New 22 Tex. Admin. Code §211.10, relating to Training and Education Reimbursement.</p>	<p>Examination for Nurses Who Graduate from Nursing Education Programs Outside of United States' Jurisdiction, 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, Monica Hamby, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Francis Stokes; Second by Deborah Bell</p> <p>Move to approve proposed new 22 Tex. Administrative Code §211.10, 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 new 22 Tex. Administrative Code §211.10, 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, Monica Hamby, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.6. Consideration of Proposed Legislative Appropriations Request (LAR) Exceptional Items for Fiscal Years 2018 - 2019</p>	<p>The Board considered the Proposed Legislative Appropriations Request (LAR) Exceptional Items for Fiscal Years 2018 - 2019.</p>	<p>Motion by Deborah Bell; Second by Diana Rodriguez-Flores</p> <p>Move to accept the staff recommendations for the list of LAR prioritized exceptional issues with approximate costs associated for the 2018 and 2019 Legislative Appropriations Request which include the current 2016/2017 base funding.</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, Monica Hamby, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
7.7. Consideration of Information Security Standards Audit, Pursuant to 202 Tex. Admin. Code	The Board considered the Information Security Standards Audit, Pursuant to 202 Tex. Admin. Code.	<p>Motion by Deborah Bell; Second by Beverley Nutall</p> <p>Move to accept Internal Audit Report #2016-1, Texas Administrative Code 202 Information Systems Security Audit as prepared by E. Jaye Stepp, CPA for fiscal year 2016.</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, Monica Hamby, Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
7.8. Consideration and Review of the Audit Recommendation Tracking Schedule Update	The Board reviewed the proposed Audit Recommendation Tracking Schedule Update.	No action.
7.9. Review of the Health Professions Council Annual Report for Fiscal Year 2015	The Board reviewed the Health Professions Council Annual Report for Fiscal Year 2015	No action.
7.10. Consideration of Fees for New Education Program Proposals	The Board considered Fees for New Education Program Proposals	No action.
9. MISCELLANEOUS 9.2. Board Development: Video from the NCSBN 2015 Annual Meeting - Marijuana: A Prescription for Trouble? Presented by, Doris C. Gundersen, MD, PC, Medical Director, Colorado Physician Health	The Board watched the Video from the NCSBN 2015 Annual Meeting - Marijuana: A Prescription for Trouble? Presented by, Doris C. Gundersen, MD, PC, Medical Director, Colorado Physician Health Program President, Federation of State Physician Health Programs Assistant Clinical Professor, Department of Psychiatry, University of Colorado.	No action.

AGENDA ITEM	DISCUSSION	ACTION
Program President, Federation of State Physician Health Programs Assistant Clinical Professor, Department of Psychiatry, University of Colorado		
ADJOURNMENT	Having completed this day's business the meeting adjourned at 4:30 p.m.	

TEXAS BOARD OF NURSING

Regular Meeting

April 21-22, 2016

8:35 am - 10:47 am

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

Monica Hamby, LVN, Representing LVN Practice

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

Beverley Jean Nutall, LVN, Representing LVN Practice

David Saucedo II, Representing Consumers

Absent:

Kathy Leader-Horn, LVN, Representing LVN Practice

Francis D. Stokes, Representing Consumers

Staff present:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

Mark Majek, Director of Operations

Kristin Benton, Director of Nursing

James "Dusty" Johnston, General Counsel

Jena Abel, Assistant General Counsel

John Vanderford, Assistant General Counsel

Stacey Crolley, Nursing Consultant

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Denise Benbow, Nursing Consultant

Linda Laws, Nursing Consultant

Susan Lee, Nursing Consultant

Jody McFarland, Nursing Consultant

Kristen Sinay, Nursing Consultant

Gayle Varnell, Nursing Consultant

Jolene Zych, Nursing Consultant

Bruce Holter, Information Specialist

Jeremy Bruker, Information Technology

Bill Ray, Information Technology

Darryl Holt, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:35 am, Friday, April 22, 2016.	
ROLL CALL	Katherine Thomas did the roll call. Board Members Kathy Leader-Horn, LVN and Francis Stokes were absent. A quorum was established with eleven members in attendance.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
1 ADMINISTRATION		
1.2. Legal		
<p>1.2.1. Update of Pending Litigation in the Matters of:</p> <p>Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas;</p> <p>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;</p> <p>Rodney Wayne Hicks vs. Texas Board of Nursing, and in their official capacities only, Katherine Thomas, Executive Director, and Kristin K. Benton, President of the Board, Cause No. Cause No.</p>	<p>The Board convened in Executive Session pursuant to §551.071(1), Texas Government Code, to discuss pending or contemplated litigation.</p> <p>The Board reconvened in Open Session.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>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</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>Government Code, to Discuss Pending or Contemplated Litigation in these Matters</p>		
<p>5. COMMITTEE REPORTS</p>		
<p>5.3. Collaboration with Outside Agencies / Stakeholders 5.3.3. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP)</p>		<p>No report.</p>
<p>5.3.3.a. Texas-Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP) Update</p>	<p>Denise Benbow reported that the written January Board Report regarding the current status of the Texas Taxonomy of Error Root Cause Analysis of Practice-responsibility or TERCAP pilot project included data from the start of the pilot until August 31, 2015. From September 1, 2015 through April 4, 2016, there have been an additional 44 entries into the TX TERCAP database. The pilot will end this August. Consequently, our internal team is discussing the status of the pilot and the resulting implications for Board policy. At your next meeting in July, staff will be presenting future recommendations for the pilot.</p>	<p>No action.</p>
<p>7. NEW BUSINESS</p>		
<p>7.11. Consideration of the National Council of State Boards of Nursing 2014 Commitment to Ongoing Regulatory Excellence (CORE) Report</p>	<p>MaryBeth Thomas presented the report of the 2014 CORE survey results.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8. PROPOSED BOARD ORDERS</p> <p>8.6. ALJ Proposals for Decision</p> <p>8.6.5. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #755145, Issued to RINEL TUMAMBING HERNANDO, SOAH Docket No. 507-15-3182</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 #755145, Issued to RINEL TUMAMBING HERNANDO, SOAH Docket No. 507-15-3182</p> <p>8.6.7. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate AP#117225, RN #689426 & LVN #155431, Issued to CRISLYN K. McDANIEL, SOAH Docket No. 507-15-3082</p> <p>8.6.7.a. Executive Session pursuant to 551.071(1), Texas</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #755145, Issued to RINEL TUMAMBING HERNANDO, SOAH Docket No. 507-15-3182.</p> <p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate AP#117225, RN #689426 & LVN #155431, Issued to CRISLYN K. McDANIEL, SOAH Docket No. 507-15-3082. Marc Meyer, Attorney for Respondent and Crislyn K. McDaniel, Respondent, were present and were given full opportunity to address the board.</p>	<p>Motion by Patti Clapp; Second by Deborah Bell</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 12, which is not adopted, and impose a Warning with Stipulations against the Respondent's license for a period of one year.</p> <p>For: Allison P Edwards, Laura A Disque, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Board Members Patti Clapp and Beverley Nutall recused themselves prior to the consideration and discussion of this Proposal for Decision.</p> <p>Motion by Deborah Bell; Second by Diana Rodriguez-Flores</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 10, which is re-designated as a recommendation, and revoke the Respondent's licenses and prescriptive authority and impose the reimbursement of administrative costs.</p> <p>For: Allison P Edwards, Laura A Disque, Doris J Jackson, Diana R Flores, David E</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate AP#117225, RN #689426 & LVN #155431, Issued to CRISLYN K. McDANIEL, SOAH Docket No. 507-15-3082</p>		<p>Saucedo, Nina Almasy, Monica Hamby, Deborah Bell, Kathy Shipp</p> <p>Recused: Beverley Nutall, Patti Clapp</p> <p>Final Resolution: Motion Carries</p>
<p>8.7. Default ALJ Proposals for Decision</p> <p>8.7.16. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #105893, Issued to ALBINO RODRIGUEZ, including consideration of proposed settlement agreement to resolve all issues in SOAH Docket No. 507-16-1677</p> <p>8.7.16.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #105893, Issued ALBINO RODRIGUEZ, SOAH Docket No. 507-16-1677</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #105893, Issued to ALBINO RODRIGUEZ, including consideration of proposed settlement agreement to resolve all issues in SOAH Docket No. 507-16-1677.</p>	<p>Motion by Deborah Bell; Second by Doris Jackson</p> <p>Move to Approve the signed agreed order imposing a Reprimand with Stipulations against the Respondent's license for one year.</p> <p>For: Allison P Edwards, Laura A Disque, Doris J Jackson, Diana R Flores, David E Saucedo, Nina Almasy, Monica Hamby, Deborah Bell, Kathy Shipp, Beverley Nutall, Patti Clapp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
9. MISCELLANEOUS		
9.1. Board Items of Interest for Future Board Meetings	<p>Board Members discussed items for future meetings: Allison Porter-Edwards requested information and consideration of Board Members attending a hearing held at the State Office of Administrative Hearings; David Saucedo requested having future discussions regarding making fees for new nursing program reviews non-refundable and/or to keep a minimum portion of the fee for new program proposals that do not meet the minimum requirements/qualifications; Diana Flores requested information for board members to attend Legislative hearings during the legislative session; Mrs. Flores also requested a general overview of the NCLEX exam/</p>	No action.
9.3. Review of the Board Quarterly Meeting Evaluation	<p>The Board reviewed the Quarterly meeting evaluation from the January, 2016 Board meeting.</p>	No action.
9.4. Executive Director and Board Evaluations	<p>The time line and instructions for the annual Executive Director Evaluation and Board Self Evaluation were discussed with the Board.</p>	No action.
ADJOURNMENT	<p>Having completed all business as listed on the agenda, the meeting adjourned at 10:47 a.m.</p> <hr/> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	