

**TEXAS BOARD OF NURSING**  
**Regular Meeting**  
**October 27-28, 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.***

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**CALL TO ORDER - 8:30 am**

**REVIEW OF AGENDA**

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

**CONSENT AGENDA:**

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- 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;  
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 – 4<sup>TH</sup> 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.** University of St. Thomas in Houston, Texas-Baccalaureate Degree Nursing Education Program-**BSkloss/VAyars**
- 3.2.5.** Consideration of Notification of Voluntary Closure of Nursing Education Programs
- 3.2.5.a.** The College of Health Care Professions in Houston, Texas-Vocational Nursing Education Program-**JHooper**
- 3.2.5.b.** Hallmark University in San Antonio, Texas - Associate Degree Nursing Education Program - **VAyars**
- 3.2.5.c.** Schreiner University in Kerrville, Texas - Baccalaureate Degree Nursing Education Program - **VAyars**
- 3.2.6.** Consideration of Change in Approval Status from Conditional to Full Approval
- 3.2.6.a.** Houston Community College in Houston, Texas - Associate Degree Nursing Education Program-**JHooper**
- 3.2.6.b.** Western Governors University in Austin, Texas - Baccalaureate Degree Nursing Education Program-**JHooper**
- 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 – 4<sup>TH</sup> Quarter, Fiscal Year 2016 - **MMajek/KThomas**
- 6.1.** Nurse Licensure Compact Update - **KThomas**
- 6.2.** Adoption of Amendments to 22 Tex. Admin. Code §217.14, relating to Registered Nurses Performing Radiologic Procedures - **JAbel**
- 6.3.** Adoption of Amendments to 22 Tex. Admin. Code §223.1, relating to Fees - **JAbel**
- 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
  - 8.7. Default ALJ Proposals for Decision
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## **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;  
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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;  
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

### **\*1.3. Presentation of Fiscal Year 2016 Trend Data - KThomas**

## **2. OPERATIONS**

### **C \*2.1. Financial Statement – 4<sup>TH</sup> Quarter, Fiscal Year 2016 - MMajek/LPerez**

## **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.** University of St. Thomas in Houston, Texas - Baccalaureate Degree Nursing Education Program - BSkloss/VAyars

- 3.2.5. Consideration of Notification of Voluntary Closure of Nursing Education Programs**
- C \*3.2.5.a.** The College of Health Care Professions in Houston, Texas - Vocational Nursing Education Program - **JHooper**
  - C \*3.2.5.b.** Hallmark University in San Antonio, Texas - Associate Degree Nursing Education Program - **VAyars**
  - C \*3.2.5.c.** Schreiner University in Kerrville, Texas - Baccalaureate Degree Nursing Education Program - **VAyars**
- 3.2.6. Consideration of Change in Approval Status from Conditional to Full Approval**
- C \*3.2.6.a.** Houston Community College in Houston, Texas - Associate Degree Nursing Education Program - **JHooper**
  - C \*3.2.6.b.** Western Governors University in Austin, Texas - Baccalaureate Degree Nursing Education Program - **JHooper**
- \*3.2.7.** Consideration of Notification of Voluntary Closure of Nursing Education Program - ITT Technical Institute in Richardson, Texas - Associate Degree Nursing Education Program - **GVarnell**
- \*3.2.8.** Consideration of Summary of Self-Study Reports for Professional Nursing Education Programs for 2016 - **JHooper**
- 3.2.9. Consideration of Proposal to Establish a New Nursing Education Program**
- \*3.2.9.a.** Galen College of Nursing in San Antonio, Texas - Baccalaureate Degree Nursing Education Program - **VAyars**
  - \*3.2.9.b.** Texas A&M University Commerce in Commerce, Texas - Family Nurse Practitioner Program - **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 – 4<sup>TH</sup> 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**
  - \*5.2.3.a.** Consideration of Appointment of New Members to the Advisory Committee on Education - **KBenton**
- 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**
  - \*5.3.1.a.** Review and Consideration of the Annual Financial Report of the 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, held August 17-19, 2016, in Chicago, IL - **KThomas/KShipp**
- 5.3.6. Texas Health and Human Services Commission Individuals with Intellectual and Developmental Disabilities Stakeholder Workgroup on Nursing Scope of Practice- **NAImasy/KBenton/SCropley**
- 5.3.7. Report on the 2016 NCSBN NCLEX Conference held in Philadelphia, PA– **APEdwards/JHooper**
- 5.3.8. Report on the 2017 NCLEX-PNVN Standard Setting Panel of Judges - **BNutall**
- 5.3.9. Report on the Eighth Annual Evident Based Practice/Research Conference, New Orleans, LA Abstract “Just Culture in Nursing Regulation through Deferred Discipline” – **NAImasy/KBenton**

**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 §217.14, relating to Registered Nurses Performing Radiologic Procedures - **JAbel**
- C \*6.3.** Adoption of Amendments to 22 Tex. Admin. Code §223.1, relating to Fees - **JAbel**

## **7. NEW BUSINESS**

- 7.1. Texas Peer Assistance Program for Nurses (TPAPN)**
  - C \*\*7.1.1.** Texas Peer Assistance Program for Nurses Quarterly Report - **CZolnierrek**
  - 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.** Consideration of Proposed Amendments to 22 Tex. Admin. Code §214.3, relating to Program Development, Expansion and Closure - **JAbel**
- \*7.3.** Consideration of Proposed Amendments to 22 Tex. Admin. Code §215.3, relating to Program Development, Expansion and Closure - **JAbel**
- \*7.4.** Consideration of Proposed Amendments to 22 Tex. Admin. Code §211.7, relating to Executive Director - **JAbel**
- \*7.5.** Annual Internal Audit Report for Fiscal Year 2016 - **JStepp/MMajek/DBell/KThomas**
- \*7.6.** Annual Quality Assurance and Improvement Program Report for Fiscal Year 2016 - **JStepp/MMajek/DBell/KThomas**
- \*7.7.** Internal Audit Plan for Fiscal Year 2017 - **JStepp/MMajek/DBell/KThomas**

**8. PROPOSED BOARD ORDERS**

**C \*8.1. Agreed Orders**

Adames, Christina Michelle	LVN# 300258
Aguwa, Patricia J	LVN# 320126/ RN Endorsement Petitioner
Antoine, Jenet Janel	LVN# 323268
Atkinson, Sandra Gayle	RN# 797984
Berberich, Mary T.	RN# 818454
Bizzell, Shonna Nicole	LVN# 188118
Brown, Fatima Nicole	RN# 772938
Campbell, Colleen Frances	LVN# 177383 (DBell)
Capers, Tanita Michelle	LVN# 315528
Carver, Ginger Gaile	APRN# AP117992/ RN# 687881
Chantarasaka, Candy	RN# 799294
Cooke, Heather Nichole	RN# 831249/ LVN# 217674
Cowley, Megan	RN# 882065
Critchley, Elvira Torres	LVN# 211566
Cruce, Justin Leonard	RN# 803813
Cunningham, Rhonda Sue	LVN# 214902
Droogleever, Elpa Lagora	RN# 523362
Egwim, Mukosolu J.	LVN# 320773
Eke-Huber, Esther Akunna	APRN# AP118542/Pres Auth# 9867/RN# 702756
Elliott, Janice Rena	RN# 541098
Eruvwetaghware, Isedua Georgina	LVN# 231282
Estopinan, Sara Alia	LVN# 329363
Fischbach, Lee Ann	RN# 706577
Flowal, Tateshia Jatan	RN# 845570
Fongue, Samuel Florian	RN# 877377
Foster, Olga Marie	RN# 608092
Frye, Susan Elaine	RN# 843711/ LVN# 232709
Garner, Penny Armenda	APRN# AP125736/RN# 607073/LVN#139652
Garza, Christine Marie	RN# 621403
Garza, Kristy Salaz	RN# 681583
Gilliam, Cheryl Ann	RN# 708415
Glover Leslie Allene	LVN# 301975
Goines, Jarena Lee	LVN# 222200
Gonzalez, Jennifer Deanne	RN# 680288
Grigsby, Jr., John William	RN# 691390/ LVN# 176180
Guillory, Carolyn Boyd	RN# 864408
Harrington (Glatt), Kristina Renee	LVN# 224050
Hartfield, Chatara Renee	RN# 874031
Holcomb, Virginia Ann	LVN# 161009
Hornsby, Jeri Lynn	RN# 640183
Jimenez, Yaneli	RN# 834462
Johnson, Lekisha Kimyadda	LVN# 309074
Kucmierz, Rita A.	APRN# AP114162/RN# 505877
Lasater, Andrew Samuel	RN# 806903
LeBlanc, Teresa Nelson	APRN# AP121200/Pres Auth# 12068/RN# 808329
McAfee, Alexis Dominique	RN# 832941
McDonald, Kelly Jean	RN# 818901
McEachrane, Marsha Petra	RN# 862334
Mansel, Alexis Donnette	RN# 738397
Mendoza, Pedro Alberto	APRN# AP120223/ RN# 705297 (DBell)
Miday, Susan Denise	LVN# 234176
Mills, Tricia Michelle	RN# 665882
Moncayo, Luis Manuel	RN# 732798/ LVN# 185577
Moner, Cazaria Jovita	RN# 836078
Moreno, Sondra Ann	LVN# 180497

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

Nanjovu, Sarah	RN# 736781/ APRN Petitioner
Nelson (Powell), Tracy M.	LVN# 150867
Nepote, Rachel	RN# 881193
Nevels, Wendie Renea	RN# 770589
Offor, Nkemjika Obi	RN# 699503 (DBell)
Ohonbamu, Ejiro Odeka	RN# 835340
Perez, Andrea Wynette	LVN# 150394
Pickens III, Willie	RN# 862408
Poyner, Amanda Gay	RN# 666296
Rahman, MD Habibur	RN# 522430
Richardson, Audra Lynn	LVN# 199242
Rivera, Angelica Nicole	LVN# 185790
Ryals, Johnny L	RN# 534612
Salinas, Roxanne Subia	LVN# 205516
Sanchez, Jeanne Waldron	RN# 578591/ LVN# 131348
Shaw, Chrissy	RN# 654469
Shaw, Robin Janielee	RN# 704930
Sherrard, Crisanta Aguinaldo	LVN# 160629
Shu, Euphemia	LVN# 317300
Smith, Teresa Still	RN# 705245
Smock, John	RN# 642752
Stastny, Misty Dawn	RN# 712971
Thomas, Heather, Kathleen	LVN# 213827
Torres Mensman, Frances Marie	LVN# 144389
Turner, Forrest Wayne	RN# 739454
Vazquez, Jose Antonio	LVN# 227861 (DBell)
Veal, Richard Lamar	APRN# AP104072/ RN# 576859
Velazquez, Manuel Felipe	LVN# 192981
Villarreal, Alexis	LVN# 314592
Ward, Francisca	LVN# 112306
Weise, Anthony Dean	RN# 848531
Yorka, Alex Giobari	RN# 869096 (DBell)

**C \*8.2. Agreed Orders-KSTAR Program**

Berry, Lathena Lynna	RN# 744444
Herod, Brenda Anne	RN# 762805
Rodriguez, Myra	RN# 750804
Sedge, Patricia Louise	RN# 625346
Shan, Rebecca Wenlin	RN# 821499
Taylor, Latanya Ester	LVN# 327767

**C \*8.3. Deferred Agreed Orders**

None

**C \*8.4. Reinstatement Agreed Orders**

Banzouzi, Hughes Boris	LVN# 230099
Black, Kimberlee Corianne	RN# 691188
Fulton (Hinson), Lori	RN# 525374/ LVN# 107640 (DBell)
Green, Preston Zachary	RN# 748183
Long, Adam Blythe	RN# 798347
Oyler, Denise Parks	RN# 592683
Shuler, Kala Lynn	LVN# 301836
Silvas, Robin Teresa	LVN# 111003
Ward, Ashonti Renee	LVN# 304119
Williams-Mattox, Sharon	APRN# AP115149/ Pres Auth# 7040

**C \*8.5. Eligibility Agreed Orders**

Bibbs (Toney, Garner), Anjana Denice	LVN Exam Petitioner
Casarez (Ramirez), Shavonne Nicole	LVN Exam Petitioner
Durr, Virginia Gayle	LVN Exam Petitioner
Emilio, Elizabeth	RN Exam Petitioner
Emory (Embry), Michkala Quendenece	LVN Exam Petitioner
Escobedo, April Machel	RN Exam Petitioner
Garcia, Dianey Marie	LVN Exam Petitioner
Lindauer, Jonathan Stuart	RN Exam Petitioner
Lusk (Alvarado), Kaci Machel	RN Exam Petitioner
Matthews, Tarsha Yvonne	RN Exam Petitioner
Peterkin, Janelle Andrea	RN Exam Petitioner
Reynolds, George Washington	RN Exam Petitioner
Stanfield, Brandon Michael	RN Exam Petitioner
Vera (Martinez), Junelle Alexis	RN Exam Petitioner

**8.6. ALJ Proposals for Decision**

**\*8.6.1.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #212745, Issued to CHERI ELAINE BRAZEE, SOAH Docket No. 507-15-2330 - **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 LVN #212745, Issued to CHERI ELAINE BRAZEE, SOAH Docket No. 507-15-2330

**\*8.6.2.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificates AP #119040 and RN #784525, Issued to PRIANGLAM BROOKS, SOAH Docket No. 507-15-2425 – **JAbel (PClapp/BNutall)**

**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 Certificates AP #119040 and RN #784525, Issued to PRIANGLAM BROOKS, SOAH Docket No. 507-15-2425

**\*8.6.3.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #152979, Issued to KAREN JANELL BROWN, SOAH Docket No. 507-15-5560 - **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 LVN #152979, Issued to KAREN JANELL BROWN, SOAH Docket No. 507-15-5560

**\*8.6.4.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #313786, Issued to MARTHA NYANGAU, SOAH Docket No. 507-16-2259 - **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 #313786, Issued to MARTHA NYANGAU, SOAH Docket No.507-16-2259

**\*8.6.5.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificates AP #106606 and RN #256929, Issued to CONNIE A. PATTERSON, SOAH Docket No. 507-15-2135 - **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 Certificates AP #106606 and RN #256929, Issued to CONNIE A. PATTERSON, SOAH Docket No. 507-15-2135

**\*8.6.6.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #323321, Issued to GLORIA CHAVERA RODRIGUEZ, SOAH Docket No. 507-16-1939 - **JAbel**

**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 LVN #323321, Issued to GLORIA CHAVERA RODRIGUEZ, SOAH Docket No. 507-16-1939

## **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 #302849, Issued to CRYSTAL ANN COOKE, SOAH Docket No. 507-16-4574 - **JAbel**
  - 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 #302849, Issued to CRYSTAL ANN COOKE, SOAH Docket No. 507-16-4574
  
- \***8.7.2.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #203251, Issued to SANDRA REA FLORES, SOAH Docket No. 507-16-4896 – **JAbel (PClapp/BNutall/KShipp)**
  - 8.7.2.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #203251, Issued to SANDRA REA FLORES, SOAH Docket No. 507-16-4896
  
- \***8.7.3.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #717559, Issued to ETTIE KRISTEN VILLARREAL, SOAH Docket No. 507-16-3827 - **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 RN #717559, Issued to ETTIE KRISTEN VILLARREAL, SOAH Docket No. 507-16-3827

## **9. MISCELLANEOUS**

- 9.1.** Board Items of Interest for Future Board Meetings
  
- 9.2.** Board Development
  
- \***9.3.** Review of the Board Quarterly Meeting Evaluation – **KShipp**
  
- \***9.4.** Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2017 - **KShipp/KThomas**
  
- 9.5.** Appointment of Board Members for Informal Conferences for 2017 - **KShipp**
  
- \***9.6.** Appointment of Board Members to BON Committees for 2017 - **KShipp**
  
- \***9.7.** Election of Board Vice-President for 2017-2018
  
- 9.8.** Report on Governor's Training Seminar for New Board Member Appointees–**DFlores / DJackson LDisque**

October 13, 2016 (6:00PM)

\* - Written materials Sent from Office

\*\* - Written materials Sent from third party

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