

**TEXAS BOARD OF NURSING**  
**Regular Meeting**  
**January 19-20, 2017**  
**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:** October 26, 2016 Board Retreat and October 27-28, 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 – 1<sup>ST</sup> Quarter, Fiscal Year 2017 - **MMajek/LPerez****

**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 Change in Approval Status to Full Approval**

**3.2.4.a. Abilene Christian University in Abilene, Texas–Baccalaureate Degree Nursing Education Program–**JHooper****

**3.2.4.b. LeTourneau University in Longview, Texas–Baccalaureate Degree Nursing Education Program–**SLee****

**3.2.4.c. Texarkana College in Texarkana, Texas–Associate Degree Nursing Education Program – **GVarnell****

**3.2.4.d. Texas Lutheran University in Seguin, Texas–Baccalaureate Nursing Education Program - **VAyars****

**3.2.4.e. University of St. Thomas in Houston, Texas–Baccalaureate Degree Nursing Education Program–**VAyars****

**3.2.4.f. University of Texas Health Science Center in San Antonio, Texas – Baccalaureate Degree Nursing Education Program – **VAyars****

**3.2.4.g. Bell Tech Career Institute in Houston Texas–Vocational Nursing Education Program – **SLee****

**3.2.5. Consideration of Change in Approval Status from Full/Initial Approval to Full/Initial Approval with Warning**

**3.2.5.a. Brazosport College in Lake Jackson, Texas–Associate Degree Nursing Education Program–**JHooper****

**3.2.5.b. Concorde Career College in Dallas, Texas–Associate Degree Nursing Education Program – **GVarnell****

**3.2.5.c. Dallas Nursing Institute in Dallas, Texas – Associate Degree Nursing Education Program – **GVarnell****

**3.2.5.d. El Centro College in Dallas, Texas – Associate Degree Nursing Education Program – **GVarnell****

**3.2.5.e. University of Mary Hardin Baylor in Belton, Texas–Baccalaureate Degree Nursing Education Program – **VAyars****

**3.2.6. Consideration of Reports of Survey Visits:**

**3.2.6.a. South Texas College in McAllen, Texas – Vocational Nursing Education Program – **SLee****

**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 – 1<sup>ST</sup> Quarter, Fiscal Year 2017 - **MMajek/KThomas****

**6.1. Nurse Licensure Compact Update - **KThomas****

**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
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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;

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

##### **\*1.2.2. Consideration of Proposed Settlement Agreement In the matter of 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 – **JAbel/JWJohnston****

Executive Session pursuant to §551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the matter of 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, including consideration of proposed settlement agreement.

## **2. OPERATIONS**

### **C \*2.1. Financial Statement – 1<sup>ST</sup> Quarter, Fiscal Year 2017 - **MMajek/LPerez****

## **3. NURSING**

### **3.1. Practice**

#### **\*3.1.1. Promoting Competency Report – **LLaws/KSinay****

#### **\*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 Change in Approval Status to Full Approval
  - C \*3.2.4.a.** Abilene Christian University in Abilene, Texas – Baccalaureate Degree Nursing Education Program – **JHooper**
  - C \*3.2.4.b.** LeTourneau University in Longview, Texas – Baccalaureate Degree Nursing Education Program - **SLee**
  - C \*3.2.4.c.** Texarkana College in Texarkana, Texas–Associate Degree Nursing Education Program – **GVarrell**
  - C \*3.2.4.d.** Texas Lutheran University in Seguin, Texas–Baccalaureate Nursing Education Program - **VAyars**
  - C \*3.2.4.e.** University of St. Thomas in Houston, Texas – Baccalaureate Degree Nursing Education Program – **VAyars**
  - C \*3.2.4.f.** University of Texas Health Science Center in San Antonio, Texas – Baccalaureate Degree Nursing Education Program – **VAyars**
  - C \*3.2.4.g.** Bell Tech Career Institute in Houston Texas–Vocational Nursing Education Program – **SLee**
- 3.2.5.** Consideration of Change in Approval Status from Full/Initial Approval to Full/Initial Approval with Warning
  - C \*3.2.5.a.** Brazosport College in Lake Jackson, Texas – Associate Degree Nursing Education Program – **JHooper**
  - C \*3.2.5.b.** Concorde Career College in Dallas, Texas – Associate Degree Nursing Education Program – **GVarrell**
  - C \*3.2.5.c.** Dallas Nursing Institute in Dallas, Texas – Associate Degree Nursing Education Program – **GVarrell**
  - C \*3.2.5.d.** El Centro College in Dallas, Texas – Associate Degree Nursing Education Program – **GVarrell**
  - C \*3.2.5.e.** University of Mary Hardin Baylor in Belton, Texas – Baccalaureate Degree Nursing Education Program – **VAyars**
- 3.2.6.** Consideration of Reports of Survey Visits:
  - C \*3.2.6.a.** South Texas College in McAllen, Texas – Vocational Nursing Education Program – **SLee**
  - \*3.2.6.b.** South Texas College in McAllen, Texas – Associate Degree Nursing Education Program – **SLee**
- \*3.2.7.** Consideration of Change in Approval Status from Full Approval with Warning to Conditional Approval and Consideration of Report of Survey Visit – Patty Hanks Shelton School of Nursing in Abilene, Texas – Baccalaureate Degree Nursing Education Program – **JHooper/VAyars**
- 3.2.8.** Consideration of Change in Approval Status from Full Approval with Warning to Conditional Approval
  - \*3.2.8.a.** Chamberlain College of Nursing in Houston, Texas – Baccalaureate Degree Nursing Education Program – **VAyars**
  - \*3.2.8.b.** Northeast Texas Community College in Mt. Pleasant, Texas – Associate Degree Nursing Education Program – **GVarrell**
- \*3.2.9.** Consideration of Withdrawal of Approval – Texas Southmost College in Brownsville, Texas – Associate Degree Nursing Education Program – **VAyars**
- 3.2.10.** Consideration of Proposal to Establish a New Nursing Education Program
  - \*3.2.10.a.** Southwest University in El Paso, Texas – Associate Degree Nursing Education Program – **SLee**
  - \*3.2.10.b.** CTK Healthcare & Career Institute in Irving, Texas – Vocational Nursing Education Program – **VAyars**

- \*3.2.11. Consideration of Change in Approval Status from Full Approval to Full Approval with Warning - University of Texas Rio Grande Valley in Edinburg, Texas – Baccalaureate Degree Nursing Education Program – **VAyars**
- \*3.2.12. Consideration of Follow-Up Report of Closure of Programs – Career Point College in Austin and San Antonio, Texas – **SLee**
- \*3.2.13. Consideration for Affirmation of Approval of Teach-Out Agreement Between Career Point College and National American University - **SLee**
- \*3.2.14. Report of 2016 NCLEX-RN® Examination Pass Rates for Professional Nursing Education Programs – **JHooper/SLee**

#### **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 – 1<sup>ST</sup> Quarter, Fiscal Year 2017 - **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**
  - \*5.2.2.a. Consideration of Appointment of New Member to the Nursing Practice Advisory Committee - **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/JAabel**
  - \*5.2.4.a. Consideration of Charge to Committee to Review and Recommend Changes to 22 Tex. Admin. Code § 217.12 and § 213.28, Including the Board’s Guidelines for Criminal Conduct - **JWJohnston/JAabel**
- 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.** Appointment of Board Members to Attend the National Council State Boards of Nursing Mid-Year Meeting: March 13-15, 2017 in Salt Lake City, UT - **KShipp**

**5.3.6.** Texas Health and Human Services Commission Individuals with Intellectual and Developmental Disabilities Stakeholder Workgroup on Nursing Scope of Practice-**NAlmasy/KBenton/SCropley**

**5.3.7.** Texas Health and Human Services Commission e-Health Advisory Committee - **SCropley**

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

## **6. OLD BUSINESS**

**C \*6.1.** Nurse Licensure Compact Update - **KThomas**

**\*6.2.** Consideration of Adoption of Amendments to 22 Tex. Admin. Code §214.3, Relating to Program Development, Expansion and Closure, Including Written Comments Received, if any, and Board Responses to Comments-**JAbel**

**\*6.3.** Consideration of Adoption of Amendments to 22 Tex. Admin. Code §215.3, Relating to Program Development, Expansion and Closure, Including Written Comments Received, if any, and Board Responses to Comments-**JAbel**

**\*6.4.** Consideration of Adoption of Amendments to 22 Tex. Admin. Code §211.7, Relating to Executive Director, Including Written Comments Received, if any, and Board Responses to Comments-**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.** Review and Consideration of Proposed Changes to the Board's Agreed Order Guidelines – **JAbel/JWJohnston**

**\*7.3.** Review, Consideration, and Decision Regarding Request for Proposal to Procure Licensee Drug Testing Services and Responses Received - **JWJohnston/JGriffith**

**7.4.** Review and Consideration of Position Statements

**\*7.4.1.** Current Position Statements without Changes - **DBenbow**

15.2 The Role of the Licensed Vocational Nurse in the Pronouncement of Death

15.3 LVNs Engaging in Intravenous Therapy, Venipuncture, or PICC Lines

15.4 Educational Mobility

15.5 Nurses with Responsibility for Initiating Physician Standing Orders

15.7 The Role of LVNs & RNs in Management and/or Administration of Medications via Epidural or Intrathecal Catheter Routes

15.13 Role of LVNs and RNs in School Health

15.14 Duty of a Nurse in any Practice Setting

15.15 Board's Jurisdiction over a Nurse's Practice in Any Role and Use of the Nursing Title

15.18 Nurses Carrying out Orders from Advanced Practice Registered Nurses

15.20 Registered Nurses in the Management of an Unwitnessed Arrest in a Resident in a Long Term Care Facility

15.21 [Deleted 01/2005]

15.22 APRNs Providing Medical Aspects of Care for Individuals with whom there is a Close Personal Relationship

15.23 The Use of Complementary Modalities by the LVN or RN

15.24 Nurses Engaging In Reinsertion of Permanently Placed Feeding Tubes

15.25 Administration of Medication & Treatments by LVNs

15.26 [Deleted 1/2015]

15.27 The Licensed Vocational Nurse Scope of Practice

15.28 The Registered Nurse Scope of Practice

- \*7.4.2. Current Position Statements with Changes - **DBenbow**
  - 15.1 Nurses Carrying out Orders from Physician Assistants
  - 15.6 Board Rules Associated With Alleged Patient “Abandonment”
  - 15.8 Role of the Nurse in Moderate Sedation
  - 15.9 Performance of Laser Therapy by RNs or LVNs
  - 15.10 Continuing Education: Limitations for Expanding Scope of Practice
  - 15.11 Delegated Medical Acts
  - 15.12 Use of American Psychiatric Association Diagnoses by LVNS, RNs, or APRNs
  - 15.19 Nurses Carrying out Orders from Pharmacists for Drug Therapy Management
  - 15.29 Professional Boundaries including Use of Social Media by Nurses

## **8. PROPOSED BOARD ORDERS**

### **C \*8.1. Agreed Orders**

Alruwaili, Carol Lynnette	RN# 692635/ LVN# 99652
Balliu, Racheal Renee	RN# 753532
Brooks, Carol Lynn	LVN# 129935
Brown, Daniel Lee	RN# 817578
Clarke, Marshon	LVN# 312646
Cunyus, Luellen Desiree	APRN# AP129548/ RN# 743850
Duncan, Barbara Jean	LVN# 112702
Dupuy, Laura Suzanne	RN# 787031
Enriquez, Mark Lastimoso	RN# 822041
Galewaler, Carolyn Jeanene	RN# 554064
Garcia, Laura Ann	LVN# 129824
Gilbert, Evelyn G.	LVN# 82958
Hale, Vanessa	RN# 813953
Henderson, Felisha Shawnte	RN# 714234
Housenga, Steven E.	RN# 878402
James, Ann	RN# 540614
Jenkins, Jill Rea	LVN# 143826
Jordan, Patricia Diane	LVN# 122370
Kietzer, Alan C.	RN# 818341
Luna, Haley Elizabeth	RN# 744560
Lyles, Priscilla E.	RN# 232847
McKenzie, Dale Ross	LVN# 167278 (DBell)
McKibben, Melisa Mae	RN# 605670
Martinez, Shane Lee	LVN# 161426
Moore, Kattie Suzanne	RN# 882003
Muela, Polinar Maria	LVN# 220181
Muffoletto, Rhea Competente	RN# 672210
Nawra, Takwih Ndohmbi	LVN# 312348
Nenninger, Tonika Dawn	RN# 778869
Ngundu, Solange Vekoooh	LVN# 306307
Noble, Cassandra Maye	LVN# 145358 (DBell)
Nwobi, Onyinye	RN# 896197
Olivier, Ben States	LVN# 228600
Osallo, Paul Juma	RN# 829954/ LVN# 223952 (DBell)
Paretas, Zulin	RN# 557595
Price, Rachel Leigh	LVN# 316361
Que, Gaudencio Lopena	RN# 873842
Ramadhar, Rawle Ramash	LVN# 169891
Rodriquez, Alex S.	LVN# 319514
Rosas, Virginia Marie	LVN# 230525
Schwab, Nancy Jean	RN# 507032/APRN# AP104894/Presc Auth #901 (DBell)
Self, Lacey Anne	RN# 860663/ LVN# 197809 (DBell)
Shaw, Susan Michelle	RN# 877771
Silva, Sandra Lisette	RN# 798853

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

Somers III, Rudy	LVN# 314729
Souter, Delilah Jeannine	WI PTP RN# 147939/ RN Endorsement Petitioner (DBell)
Tiangco, Christopher Allen	RN# 826255
Tools, Kolbie Rashawn	LVN# 322340
Trevino, Veronica Nicole	LVN# 322170
Vasquez, Anita Nicole	RN# 826259/ LVN# 302321
Vidrine, Ambrosia Jeanarie	LVN# 196099
Weidman, Jason Douglas	RN# 805896
Weresch, Janet	LVN# 314146
Wiggins, Barbara S.	RN# 245873
Wilkerson, Tiffany Ann	LVN# 202720
Williams, Shikira	LVN# 326613
Wollard, Rhonda Michelle	LVN# 158567
Worthey, Shannon D.	RN# 188244

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

Garza, Sherri Renee	RN# 771590 (DBell)
Joost, Sheryl J.	RN# 512877
Michuki, Carol	RN# 785388/ LVN# 206935

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

Alameda, Nellie Hernandez	LVN# 321759
Walker, Bryant	LVN# 322173

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

McDaniel-Kirk, Wendi Mae	RN# 716859
Smith, Harlan Eugene	RN# 632764
Stevens, Donald W.	RN# 623008

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

Clayton, Shanica Rochell	LVN Exam Petitioner
Jackson, Vanetta Renay	RN Exam Petitioner
Kennedy, Morgan Jane	RN Exam Petitioner
Kuhn, Anna Sage	LVN Exam Petitioner
Larsen, Seth Michael	RN Exam Petitioner
Lowe (Belyeu), Lucretia Leann	RN Exam Petitioner
Silva, Alejandra	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 AP #119765 with Prescription Authorization #10898 and RN#679005 Issued to LATRONICA TARSUNET FISHER, SOAH Docket No. 507-15-2501-**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 AP #119765 with Prescription Authorization #10898 and RN#679005, Issued to LATRONICA TARSUNET FISHER, SOAH Docket No. 507-15-2501

**\*8.6.2.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN#702770, Issued to TANYA DARLENE GIBSON, SOAH Docket No. 507-16-0941-**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#702770, Issued to TANYA DARLENE GIBSON, SOAH Docket No. 507-16-0941

- \***8.6.3.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN#798949, Issued to THAI L. RAMSEY, SOAH Docket No. 507-16-1941 - **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 #798949, Issued to THAI L. RAMSEY, SOAH Docket No.507-16-1941

**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 #144457, Issued to BRENDA LYNN HEBERT, SOAH Docket No. 507-17-0213 – **JAbel (DBell/KShipp/KLHorn)**
- 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 #144457, Issued to BRENDA LYNN HEBERT, SOAH Docket No. 507-17-0213
  
- \***8.7.2.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Privilege to Practice from Utah RN 8073997-3102 and LVN 8073997-3101, Issued to NELSON NDUTI KINYANJUI, SOAH Docket No. 507-16-4579 - **JAbel**
- 8.7.2.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Privilege to Practice from Utah RN 8073997-3102 and LVN 8073997-3101, Issued to NELSON NDUTI KINYANJUI, SOAH Docket No. 507-16-4579
  
- \***8.7.3.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#187370, Issued to ANGELA DARLENE REMILY, SOAH Docket No. 507-16-5176 - **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#187370, Issued to ANGELA DARLENE REMILY, SOAH Docket No. 507-16-5176
  
- \***8.7.4.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN#821480, Issued to JOHN ANTHONY ROMERO, SOAH Docket No. 507-16-5470 – **JAbel (DBell/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 RN#821480, Issued to JOHN ANTHONY ROMERO, SOAH Docket No. 507-16-5470
  
- \***8.7.5.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN#322051, Issued to CHRISTINA MICHELL SHAEFFER, SOAH Docket No. 507-16-5709 - **JAbel**
- 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 LVN#322051, Issued to CHRISTINA MICHELL SHAEFFER, SOAH Docket No. 507-16-5709

**9. MISCELLANEOUS**

- 9.1.** Board Items of Interest for Future Board Meetings
  
- 9.2.** Board Development: Requirements and Compliance with the Texas Open Meetings Act when the Board Seeks to Hold a Closed Meeting – **JAbel/JWJohnston**
  
- \***9.3.** Review of the Board Quarterly Meeting Evaluation – **KShipp**
  
- 9.4.** Recognition of Board Member's, for their Service on the Board, Whose Terms are Expiring January, 2017 - **KThomas**