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

CALL TO ORDER - 8:30 am

REVIEW OF AGENDA

REVIEW OF THE MINUTES: October 26, 2016 Board Retreat and October 27-28, 2016 Board Meeting

CONSENT AGENDA:

1.2.1. Update of Pending Litigation in the Matters of:
   - Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas;
   - Valerie Green vs. Texas Board of Nursing; Katherine Thomas, Executive Director; James W. Johnson, General Counsel; Anthony L. Diggs, Director of Enforcement Division and Theft; Jenna Able, Assistant General Counsel; Kara Holsinger; Cause No. D-1-GN-15-005628, in the 53rd Judicial District Court, Travis County, Texas;
   - Rodney Wayne Hicks vs. Texas Board of Nursing, and in their official capacities only, Katherine Thomas, Executive Director, and Kristin K. Benton, President of the Board, Cause No. Cause No. D-1-GN-12-003118, in the 353rd Judicial District Court, Travis County, Texas;
   - Stanley Payne, Plaintiff, vs. Texas Board of Nurse Examiners a/k/a Texas Board of Nursing, Defendant, Cause No. D-1-GN-12-003072, in the 126th Judicial District Court, Travis County, Texas;
   - 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 – 1ST 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
   - Abilene Christian University in Abilene, Texas – Baccalaureate Degree Nursing Education Program – JHooper
   - LeTourneau University in Longview, Texas – Baccalaureate Degree Nursing Education Program – SLee
   - Texas Lutheran University in Seguin, Texas – Baccalaureate Degree Nursing Education Program – VAyars
   - University of St. Thomas in Houston, Texas – Baccalaureate Degree Nursing Education Program – VAyars
   - 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
   - Brazosport College in Lake Jackson, Texas – Associate Degree Nursing Education Program – JHooper
   - Concorde Career College in Dallas, Texas – Associate Degree Nursing Education Program – GVarnell
   - Dallas Nursing Institute in Dallas, Texas – Associate Degree Nursing Education Program – GVarnell
   - El Centro College in Dallas, Texas – Associate Degree Nursing Education Program – GVarnell
   - University of Mary Hardin Baylor in Belton, Texas – Baccalaureate Degree Nursing Education Program – VAyars

3.2.6. Consideration of Reports of Survey Visits:
   - 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 – 1ST Quarter, Fiscal Year 2017 - MMajek/KThomas

6.1. Nurse Licensure Compact Update - KThomas
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 – Jabell/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 – 1ST 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 – GVarnell
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 – GVarnell
C *3.2.5.c. Dallas Nursing Institute in Dallas, Texas – Associate Degree Nursing Education Program – GVarnell
C *3.2.5.d. El Centro College in Dallas, Texas – Associate Degree Nursing Education Program – GVarnell
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
C *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 – GVarnell

*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 – 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


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 – 1ST Quarter, Fiscal Year 2017 - MMajek/KThomas

5.1.3. Development and Evaluation - PClapp/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 - NAlmasy/APEdwards/DJackson/KBenton/VAyars

5.2.4. Advisory Committee on Licensure, Eligibility and Discipline - DBell/JWJohnston/JAbel
*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/JAbel

5.2.5. Task Force to Study Implications of the Growth of Texas Nursing Education Programs - APEdwards/LDisque/KBenton

5.3. Collaboration with Outside Agencies/Stakeholders
5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee - KThomas

5.3.2. Updates Related to the Texas Higher Education Coordinating Board, the Texas Workforce Commission and the Texas Education Agency – KBenton/JHooper

5.3.3. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP) - SCaddell
5.3.3.a. Texas-Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP) Update - DBenbow

5.3.4. Texas Team Report - Robert Wood Johnson Initiative - KThomas

5.3.5. National Council of State Boards of Nursing
5.3.5.a. 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 – CZolnierek
C *7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report - TDiggs

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

*7.2. 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, Luelen 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
McKibben, Melissa 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 Ndombi LVN# 312348
Nenninger, Tonika Dawn RN# 778869
Ngundu, Solange Vekoo 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, Zulun RN# 557595
Price, Rachel Leigh LVN# 316361
Que, Gaudencio Lopena RN# 873842
Ramadhur, 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.)

<table>
<thead>
<tr>
<th>Name</th>
<th>License Info</th>
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<tbody>
<tr>
<td>Somers III, Rudy</td>
<td>LVN# 314729</td>
</tr>
<tr>
<td>Souter, Deillah Jeannine</td>
<td>WI PTP RN# 147939/ RN Endorsement Petitioner (DBell)</td>
</tr>
<tr>
<td>Tiango, Christopher Allen</td>
<td>RN# 826255</td>
</tr>
<tr>
<td>Tools, Kolbie Rashawn</td>
<td>LVN# 322340</td>
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<tr>
<td>Trevino, Veronica Nicole</td>
<td>LVN# 322170</td>
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<tr>
<td>Vasquez, Anita Nicole</td>
<td>RN# 826259/ LVN# 302321</td>
</tr>
<tr>
<td>Vidrine, Ambrosia Jeannie</td>
<td>LVN# 196099</td>
</tr>
<tr>
<td>Weidman, Jason Douglas</td>
<td>RN# 805896</td>
</tr>
<tr>
<td>Wereesch, Janet</td>
<td>LVN# 314146</td>
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<tr>
<td>Wiggins, Barbara S.</td>
<td>RN# 245873</td>
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<td>Wilkerson, Tiffany Ann</td>
<td>LVN# 202720</td>
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<td>Williams, Shikira</td>
<td>LVN# 326613</td>
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<td>Wollard, Rhonda Michelle</td>
<td>LVN# 158567</td>
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<tr>
<td>Worthey, Shannon D.</td>
<td>RN# 188244</td>
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### C*8.2. Agreed Orders-KSTAR Program

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Garza, Sherri Renee</td>
<td>RN# 771590 (DBell)</td>
</tr>
<tr>
<td>Joost, Sheryl J.</td>
<td>RN# 512877</td>
</tr>
<tr>
<td>Michuki, Carol</td>
<td>RN# 785388/ LVN# 206935</td>
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### C*8.3. Deferred Agreed Orders

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Alameda, Nellie Hernandez</td>
<td>LVN# 321759</td>
</tr>
<tr>
<td>Walker, Bryant</td>
<td>LVN# 322173</td>
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### C*8.4. Reinstatement Agreed Orders

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>McDaniel-Kirk, Wendi Mae</td>
<td>RN# 716859</td>
</tr>
<tr>
<td>Smith, Harlan Eugene</td>
<td>RN# 632764</td>
</tr>
<tr>
<td>Stevens, Donald W.</td>
<td>RN# 623008</td>
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### C*8.5. Eligibility Agreed Orders

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<thead>
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<th>Name</th>
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<tbody>
<tr>
<td>Clayton, Shania Rochell</td>
<td>LVN Exam Petitioner</td>
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<td>Jackson, Vanetta Renay</td>
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<tr>
<td>Kennedy, Morgan Jane</td>
<td>RN Exam Petitioner</td>
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<tr>
<td>Kuhn, Anna Sage</td>
<td>LVN Exam Petitioner</td>
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<tr>
<td>Larsen, Seth Michael</td>
<td>RN Exam Petitioner</td>
</tr>
<tr>
<td>Lowe (Belyeu), Lucretia Leann</td>
<td>RN Exam Petitioner</td>
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<tr>
<td>Silva, Alejandra</td>
<td>RN Exam Petitioner</td>
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### 8.6. ALJ Proposals for Decision


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.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 SHAFFER, 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 SHAFFER, 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