

TEXAS BOARD OF NURSING

Board Retreat
October 26, 2016
1:32 pm - 4:42 pm
5901 N. I.H. 35
Embassy Suites Hotel
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
Doris Jean Jackson, DHA, MSN, RN, Representing ADN Education
Kathy Leader-Horn, LVN, Representing LVN Practice
David Saucedo II, Representing Consumers

Absent:

Monica Hamby, LVN, Representing LVN Practice
Beverly Jean Nutall, 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
Bruce Holter, Information Specialist

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 1:32 p.m.	
ROLL CALL	Katherine Thomas called the roll. Board Members Monica Hamby, LVN; Beverley Nutall, LVN; and Francis Stokes were absent. Board Members Patti Clapp and Kathy Leader-Horn were not present at roll call but arrived shortly thereafter. A quorum was established with ten members in attendance.	
ACCEPTANCE OF AGENDA	The Board reviewed the agenda.	The Board approved the agenda.
I. Review of Legislative Process and discussion of effective and appropriate communication with legislators and staff on the role of the Board of Nursing	Mark Majek presented information to the Board on the 85 TH Legislative session and on the Legislative Appropriations Request and budget.	No action.
II. Discussion and orientation for Board members to the Board's Eligibility and Disciplinary Committee process and procedures, including related applicable law	Jena Abel and Dusty Johnston presented to the Board on the Eligibility and Disciplinary Committee process and procedures.	No action.
	Having completed all business the meeting adjourned at 4:42 p.m.	
	_____ Kathy Shipp, MSN, RN, FNP Board President	
	_____ Katherine A. Thomas, MN, RN, FAAN Executive Director	

TEXAS BOARD OF NURSING

Regular Meeting
October 27-28, 2016
8:35 am - 5:02 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
Doris Jean Jackson, DHA, MSN, RN, Representing ADN Education
Kathy Leader-Horn, LVN, Representing LVN Practice
Beverley Jean Nutall, LVN, Representing LVN Practice
David Saucedo II, Representing Consumers

Absent:

Monica Hamby, 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
Stacey Cropley, Nursing Consultant
Jan Hooper, Nursing Consultant
Virginia Ayars, Nursing Consultant
Denise Benbow, Nursing Consultant
Linda Laws, Nursing Consultant
Susan Lee, Nursing Consultant
Kristen Sinay, Nursing Consultant
Gayle Varnell, Nursing Consultant
Jolene Zych, Nursing Consultant
Bruce Holter, Information Specialist
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 a.m. on October 27, 2016.	
ROLL CALL	Katherine Thomas did the roll call. Board Members Monica Hamby, LVN and Francis Stokes, Consumer Member were absent. A quorum was established with eleven members in attendance.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
ACCEPTANCE OF AGENDA	<p>The Board reviewed the Agenda.</p> <p>Agenda Item 8.6.3. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #152979, Issued to KAREN JANELL BROWN, SOAH Docket No. 507-15-5560 was removed from the Agenda.</p>	<p>Motion by Deborah Bell; Second by Patti Clapp</p> <p>Move to approve the agenda as amended with the removal of agenda item 8.6.3. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #152979, Issued to KAREN JANELL BROWN, SOAH Docket No. 507-15-5560.</p> <p>For: Allison P Edwards, Laura A Disque, Doris J Jackson, Diana R Flores, Patti Clapp, Nina Almasy, Deborah Bell, Kathy Leader-Horn, David Saucedo, Beverley Nutall and Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
ACCEPTANCE OF MINUTES	The Board reviewed the minutes from the July 21-22, 2016 Board Meeting.	<p>Motion by Patti Clapp; Second by Doris Jackson</p> <p>Move to approve the minutes from the July 21-22, 2016 Board Meeting.</p> <p>For: Allison P Edwards, Laura A Disque, Doris J Jackson, Diana R Flores, Patti Clapp, Nina Almasy, Deborah Bell, Kathy Leader-Horn, David Saucedo, Beverley Nutall and Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA	The Board reviewed the consent agenda.	<p>Motion by Patti Clapp; Second by Beverley Nutall</p> <p>Move to approve the Consent Agenda Excluding the following Items:</p> <p>4.1. Criminal Background Check Update - Pulled from Consent Agenda for Discussion by Beverley Nutall</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>The Board considered the items removed from the Consent Agenda vote.</p>	<p>7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report - Pulled from Consent Agenda for Discussion by Beverley Nutall</p> <p>8.1. Agreed Orders of: Campbell, Coleen Frances, LVN #177383 Mendoza, Pedro Alberto, APRN #AP120223/RN #705297 Offor, Nkemjika Obi, RN #699503 Vazquez, Jose Antonio, LVN # 227861 Yorka, Alex Giobari, RN #869096</p> <p>8.4. Reinstatement Agreed Order of: Fulton (Hinson), Lori, RN #525374/LVN #107640</p> <p>For: Allison P Edwards, Laura A Disque, Doris J Jackson, Diana R Flores, Patti Clapp, Nina Almasy, Deborah Bell, Kathy Leader-Horn, David Saucedo, Beverley Nutall and Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Board Member Deborah Bell recused herself prior to the consideration and vote on the following Agreed Orders:</p> <p>Motion by Patti Clapp; Second by Nina Almasy</p> <p>Move to Approve the Agreed Orders of: 8.1. Agreed Orders of: Campbell, Coleen Frances, LVN #177383 Mendoza, Pedro Alberto, APRN #AP120223/RN #705297 Offor, Nkemjika Obi, RN #699503 Vazquez, Jose Antonio, LVN # 227861 Yorka, Alex Giobari, RN #869096</p> <p>8.4. Reinstatement Agreed Order of: Fulton (Hinson), Lori, RN #525374/LVN #107640</p> <p>For: Allison P Edwards, Laura A Disque, Doris J Jackson, Diana R Flores, Patti Clapp, Nina Almasy, Kathy Leader-Horn, David Saucedo, Beverley Nutall and Kathy Shipp</p> <p>Recused: Deborah Bell</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>CONSENT AGENDA ITEMS</p> <p>1.2. Legal 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.</p>		<p>Approved on Consent.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>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.</i></p> <p><i>D-1-GN-15-002832, 126th District Court of Travis County; and Amy Jeanette Banda vs. Texas Board of Nursing, Cause No.</i></p> <p><i>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</i></p> <p><i>2.1. Financial Statement - 4TH Quarter, Fiscal Year 2016</i></p> <p><i>3.1.1. Promoting Competency Report</i></p> <p><i>3.2.1. Status Report on New Nursing Education Programs and Active and Potential Proposals</i></p>		<p><i>Approved on Consent.</i></p> <p><i>Approved on Consent.</i></p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
3.2.2. <i>Status Report on Programs with Sanctions</i>		<i>Approved on Consent.</i>
3.2.3. <i>Report on Communication Activities with Nursing Education Programs</i>		<i>Approved on Consent.</i>
3.2.4. <i>Consideration of Reports of Survey Visits</i> 3.2.4.a. <i>University of St. Thomas in Houston, Texas-Baccalaureate Degree Nursing Education Program</i>		<i>Approved on Consent.</i>
3.2.5. <i>Consideration of Notification of Voluntary Closure of Nursing Education Programs</i> 3.2.5.a. <i>The College of Health Care Professions in Houston, Texas-Vocational Nursing Education Program</i>		<i>Approved on Consent.</i>
3.2.5.b. <i>Hallmark University in San Antonio, Texas - Associate Degree Nursing Education Program</i>		<i>Approved on Consent.</i>
3.2.5.c. <i>Schreiner University in Kerrville, Texas - Baccalaureate Degree Nursing Education Program</i>		<i>Approved on Consent.</i>
3.2.6. <i>Consideration of Change in Approval Status from Conditional to Full Approval</i> 3.2.6.a. <i>Houston Community College in Houston, Texas - Associate Degree Nursing Education Program</i>		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
3.2.6.b. Western Governors University in Austin, Texas - Baccalaureate Degree Nursing Education Program		<i>Approved on Consent.</i>
4.2. Report on Enforcement's Initiative to Address Complaint Backlog		<i>Approved on Consent.</i>
5.1.1. Eligibility and Disciplinary Committee		<i>Approved on Consent.</i>
5.1.2. Quarterly Statistical Report – 4 TH Quarter, Fiscal Year 2016		<i>Approved on Consent.</i>
6.1. Nurse Licensure Compact Update		<i>Approved on Consent.</i>
6.2. Adoption of Amendments to 22 Tex. Admin. Code §217.14, relating to Registered Nurses Performing Radiologic Procedures		<i>Approved on Consent.</i>
6.3. Adoption of Amendments to 22 Tex. Admin. Code §223.1, relating to Fees		<i>Approved on Consent.</i>
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>Adames, Christina Michelle, LVN# 300258</i>	<i>Suspend/Probate</i>
	<i>Aguwa, Patricia J, LVN# 320126 / RN Endorsement Petitioner</i>	<i>Warning with Stipulations</i>
	<i>Antoine, Jenet Janel, LVN# 323268</i>	<i>Warning with Stipulations</i>
	<i>Atkinson, Sandra Gayle, RN# 797984</i>	<i>Reprimand with Stipulations</i>
	<i>Berberich, Mary T., RN# 818454</i>	<i>Reprimand with Stipulations</i>
	<i>Bizzell, Shonna Nicole, LVN# 188118</i>	<i>Suspend/Probate</i>
	<i>Brown, Fatima Nicole, RN# 772938</i>	<i>Limited License with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Campbell, Colleen Frances, LVN# 177383</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order. Reprimand with Stipulations</i>
	<i>Capers, Tanita Michelle, LVN# 315528</i>	<i>Warning with Stipulations</i>
	<i>Carver, Ginger Gaile, APRN# AP117992 / RN# 687881</i>	<i>Warning with Stipulations</i>
	<i>Chantarasaka, Candy, RN# 799294</i>	<i>Warning with Stipulations</i>
	<i>Cooke, Heather Nichole, RN# 831249/ LVN# 217674</i>	<i>Warning with Stipulations</i>
	<i>Cowley, Megan, RN# 882065</i>	<i>Warning with Stipulations</i>
	<i>Critchley, Elvira Torres, LVN# 211566</i>	<i>Warning with Stipulations</i>
	<i>Cruce, Justin Leonard, RN# 803813</i>	<i>Suspend/Probate</i>
	<i>Cunningham, Rhonda Sue, LVN# 214902</i>	<i>Reprimand with Stipulations</i>
	<i>Droogleever, Elpa Lagora, RN# 523362</i>	<i>Warning with Stipulations</i>
	<i>Egwim, Mukosolu J., LVN# 320773</i>	<i>Reprimand with Stipulations</i>
	<i>Eke-Huber, Esther Akunna, APRN# AP118542 / RN# 702756 / Pres Auth# 9867</i>	<i>Suspend/Probate/Limited</i>
	<i>Elliott, Janice Rena, RN# 541098</i>	<i>Warning with Stipulations</i>
	<i>Eruvwetaghware, Isedua Georgina, LVN# 231282</i>	<i>Warning with Stipulations</i>
	<i>Estopinan, Sara Alia, LVN# 329363</i>	<i>Warning with Stipulations</i>
	<i>Fischbach, Lee Ann, RN# 706577</i>	<i>Reprimand with Stipulations</i>
	<i>Flowal, Tateshia Jatan, RN #845570</i>	<i>Reprimand with Stipulations</i>
	<i>Fongue, Samuel Florian, RN# 877377</i>	<i>Warning with Stipulations</i>
	<i>Foster, Olga Marie, RN# 608092</i>	<i>Warning with Stipulations</i>
	<i>Frye, Susan Elaine, RN# 843711/ LVN# 232709</i>	<i>Warning with Stipulations</i>
	<i>Garner, Penny Armenda, APRN# AP125736/ RN# 607073/ LVN# 139652</i>	<i>Warning with Stipulations</i>
	<i>Garza, Christine Marie, RN# 621403</i>	<i>Suspend/Probate</i>
	<i>Garza, Kristy Salaz, RN# 681583</i>	<i>Warning with Stipulations</i>
	<i>Gilliam, Cheryl Ann, RN# 708415</i>	<i>Warning with Stipulations</i>
	<i>Glover Leslie Allene, LVN# 301975</i>	<i>Warning with Stipulations</i>
	<i>Goines, Jarena Lee, LVN# 222200</i>	<i>Suspend/Probate</i>
	<i>Gonzalez, Jennifer Deanne, RN# 680288</i>	<i>Enforced Suspension</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Grigsby, Jr., John William, RN# 691390/ LVN# 176180</i>	<i>Suspend/Probate</i>
	<i>Guillory, Carolyn Boyd, RN# 864408</i>	<i>Warning with Stipulations</i>
	<i>Harrington (Glatt), Kristina Renee, LVN# 224050</i>	<i>Reprimand</i>
	<i>Hartfield, Chatara Renee, RN# 874031</i>	<i>Warning with Stipulations</i>
	<i>Holcomb, Virginia Ann, LVN# 161009</i>	<i>Suspend/Probate</i>
	<i>Hornsby, Jeri Lynn, RN# 640183</i>	<i>Reprimand with Stipulations</i>
	<i>Jimenez, Yaneli, RN# 834462</i>	<i>Warning with Stipulations</i>
	<i>Johnson, Lekisha Kimyadda, LVN# 309074</i>	<i>Reprimand with Stipulations</i>
	<i>Kucmierz, Rita A., APRN# AP114162/ RN# 505877</i>	<i>Warning with Stipulations</i>
	<i>Lasater, Andrew Samuel, RN# 806903</i>	<i>Warning with Stipulations</i>
	<i>LeBlanc, Teresa Nelson, APRN# AP121200/ RN# 808329/ Pres Auth# 12068</i>	<i>Warning with Stipulations</i>
	<i>McAfee, Alexis Dominique, RN# 832941</i>	<i>Warning with Stipulations</i>
	<i>McDonald, Kelly Jean, RN# 818901</i>	<i>Warning with Stipulations</i>
	<i>McEachrane, Marsha Petra, RN# 862334</i>	<i>Suspend/Probate</i>
	<i>Mansel, Alexis Donnette, RN# 738397</i>	<i>Reprimand with Stipulations</i>
	<i>Mendoza, Pedro Alberto, APRN# AP120223 / RN# 705297</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order. Warning.</i>
	<i>Miday, Susan Denise, LVN# 234176</i>	<i>Warning with Stipulations</i>
	<i>Mills, Tricia Michelle, RN# 665882</i>	<i>Warning with Stipulations</i>
	<i>Moncayo, Luis Manuel, RN# 732798/ LVN# 185577</i>	<i>Warning with Stipulations</i>
	<i>Moner, Cazaria Jovita, RN# 836078</i>	<i>Reprimand with Stipulations</i>
	<i>Moreno, Sondra Ann, LVN# 180497</i>	<i>Suspend/Probate</i>
	<i>Nanjovu, Sarah, RN# 736781 / APRN Petitioner</i>	<i>Warning with Stipulations</i>
	<i>Nelson (Powell), Tracy M., LVN# 150867</i>	<i>Warning</i>
	<i>Nepote, Rachel, RN# 881193</i>	<i>Limited License with Stipulations</i>
	<i>Nevels, Wendie Renea, RN# 770589</i>	<i>Limited License with Stipulations</i>
	<i>Offor, Nkemjika Obi, RN# 699503</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order. Enforced Suspension</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Ohonbamu, Ejiro Odeka, RN# 835340</i>	<i>Reprimand with Stipulations</i>
	<i>Perez, Andrea Wynette, LVN# 150394</i>	<i>Suspend/Probate</i>
	<i>Pickens III, Willie, RN# 862408</i>	<i>Warning with Stipulations</i>
	<i>Poyner, Amanda Gay, RN# 666296</i>	<i>Revocation</i>
	<i>Rahman, MD Habibur, RN# 522430</i>	<i>Remedial Education with a Fine</i>
	<i>Richardson, Audra Lynn, LVN# 199242</i>	<i>Warning with Stipulations</i>
	<i>Rivera, Angelica Nicole, LVN# 185790</i>	<i>Enforced Suspension</i>
	<i>Ryals, Johnny L., RN# 534612</i>	<i>Suspend/Probate</i>
	<i>Salinas, Roxanne Subia, LVN# 205516</i>	<i>Suspend/Probate</i>
	<i>Sanchez, Jeanne Waldron, RN# 578591/ LVN# 131348</i>	<i>Warning with Stipulations</i>
	<i>Shaw, Chrissy, RN# 654469</i>	<i>Warning with Stipulations</i>
	<i>Shaw, Robin Janielee, RN# 704930</i>	<i>Limited License with Stipulations</i>
	<i>Sherrard, Crisanta Aguinaldo, LVN# 160629</i>	<i>Warning with Stipulations</i>
	<i>Shu, Euphemia, LVN# 317300</i>	<i>Reprimand with Stipulations</i>
	<i>Smith, Teresa Still, RN# 705245</i>	<i>Limited License with Stipulations</i>
	<i>Smock, John, RN# 642752</i>	<i>Reprimand with Stipulations</i>
	<i>Stastny, Misty Dawn, RN# 712971</i>	<i>Reprimand with Stipulations</i>
	<i>Thomas, Heather, Kathleen, LVN# 213827</i>	<i>Warning with Stipulations</i>
	<i>Torres Mensman, Frances Marie, LVN# 144389</i>	<i>Limited License with Stipulations</i>
	<i>Turner, Forrest Wayne, RN# 739454</i>	<i>Suspend/Probate</i>
	<i>Vazquez, Jose Antonio, LVN# 227861</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order. Enforced Suspension</i>
	<i>Veal, Richard Lamar, APRN# AP104072/ RN# 576859</i>	<i>Warning with Stipulations</i>
	<i>Velazquez, Manuel Felipe, LVN# 192981</i>	<i>Warning with Stipulations</i>
	<i>Villarreal, Alexis, LVN# 314592</i>	<i>Warning with Stipulations</i>
	<i>Ward, Francisca, LVN# 112306</i>	<i>Warning with Stipulations</i>
	<i>Weise, Anthony Dean, RN# 848531</i>	<i>Suspend/Probate</i>
	<i>Yorka, Alex Giobari, RN# 869096</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order. Warning with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
8.2. AGREED ORDERS KSTAR PROGRAM	<p><i>Berry, Lathena Lynna, RN# 744444</i></p> <p><i>Herod, Brenda Anne, RN# 762805</i></p> <p><i>Rodriguez, Myra, RN# 750804</i></p> <p><i>Sedge, Patricia Louise, RN# 625346</i></p> <p><i>Shan, Rebecca Wenlin, RN# 821499</i></p> <p><i>Taylor, Latanya Ester, LVN# 327767</i></p>	<p><i>Warning with Stipulations</i></p> <p><i>Warning with Stipulations</i></p> <p><i>Warning with Stipulations</i></p> <p><i>Warning with Stipulations - Deferred</i></p> <p><i>Warning with Stipulations</i></p> <p><i>Warning with Stipulations</i></p>
8.3. DEFERRED AGREED ORDERS	None	
8.4. REINSTATEMENT AGREED ORDERS	<p><i>Banzouzi, Hughes Boris, LVN# 230099</i></p> <p><i>Black, Kimberlee Corianne, RN# 691188</i></p> <p><i>Fulton (Hinson), Lori, RN# 525374 / LVN# 107640</i></p> <p><i>Green, Preston Zachary, RN# 748183</i></p> <p><i>Long, Adam Blythe, RN# 798347</i></p> <p><i>Oyler, Denise Parks, RN# 592683</i></p> <p><i>Shuler, Kala Lynn, LVN# 301836</i></p> <p><i>Silvas, Robin Teresa, LVN# 111003</i></p> <p><i>Ward, Ashonti Renee, LVN# 304119</i></p> <p><i>Williams-Mattox, Sharon, APRN# AP115149/ Pres Auth# 7040</i></p>	<p><i>Reinstated with Stipulations</i></p> <p><i>Reinstated with Stipulations</i></p> <p><i>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order.</i> <i>Reinstated with Stipulations</i></p> <p><i>Reinstated with Stipulations</i></p> <p><i>Reinstated with Stipulations</i></p> <p><i>Reinstated with Stipulations</i></p> <p><i>Reinstated with Stipulations</i></p> <p><i>Reinstated with Stipulations</i></p> <p><i>Reinstated with Stipulations</i></p> <p><i>Reinstated with Stipulations</i></p>
8.4 ELIGIBILITY AGREED ORDERS	<p><i>Bibbs (Toney, Garner), Anjana Denice, LVN Exam Petitioner</i></p> <p><i>Casarez (Ramirez), Shavonne Nicole, LVN Exam Petitioner</i></p> <p><i>Durr, Virginia Gayle, LVN Exam Petitioner</i></p> <p><i>Emilio, Elizabeth, RN Exam Petitioner</i></p> <p><i>Emory (Embry), Michkala Quendenece, LVN Exam Petitioner</i></p>	<p><i>Petition for Eligibility for Licensure</i></p> <p><i>Petition for Eligibility for Licensure</i></p> <p><i>Petition for Eligibility for Licensure</i></p> <p><i>Petition for Eligibility for Licensure</i></p> <p><i>Petition for Eligibility for Licensure</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Escobedo, April Machele, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Garcia, Dianey Marie, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Lindauer, Jonathan Stuart, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Lusk (Alvarado), Kaci Machele, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Matthews, Tarsha Yvonne, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Peterkin, Janelle Andrea, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Reynolds, George Washington, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Stanfield, Brandon Michael, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Vera (Martinez), Junelle Alexis, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
1. ADMINISTRATION		
1.1. Executive Director's Report	Katherine Thomas reviewed her written report to the board.	No action.
1.3. Presentation of Fiscal Year 2016 Trend Data	Katherine Thomas reviewed the Fiscal Year 2016 Trend Data Report with the Board.	No action.
3. NURSING		
3.1. PRACTICE		
3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot	Kristin Benton and Skylar Caddell reviewed the KSTAR Pilot program report and provided updates on the program to the Board Members.	No action.
3.2. EDUCATION		
3.2.7. Consideration of Notification of Voluntary Closure of Nursing Education Program - ITT Technical	The Board considered the Notification of Voluntary Closure of Nursing Education Program - ITT Technical Institute in Richardson, Texas - Associate Degree Nursing Education Program.	Motion by Deborah Bell; Second by Diana Flores. Move to accept the voluntary closure notification from ITT Technical Institute Associate Degree Nursing Education Program in Richardson, Texas, effective

AGENDA ITEM	DISCUSSION	ACTION
<p>Institute in Richardson, Texas - Associate Degree Nursing Education Program</p>		<p>September 6, 2016 and impose the following conditions/requirements as indicated in the Board Order:</p> <p>1) The program may not reapply for approval of a new proposal for a nursing education program until at least twelve (12) months from the date of this order have elapsed.</p> <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; David Saucedo; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
<p>3.2.8. Consideration of Summary of Self-Study Reports for Professional Nursing Education Programs for 2016</p>	<p>The Board considered the Summary of Self-Study Reports for Professional Nursing Education Programs for 2016.</p>	<p>No action.</p>
<p>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</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Education Program submitted by Galen College of Nursing in San Antonio, Texas. The Board considered the Galen College of Nursing 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 and a notice of public hearing was posted. Vanessa Wise, EdD, MSN, RN, CEN, Program Director; Tara Dailey, MSN, RN, Dean; and Audria Denker, DNP, MSN, RN, Executive Vice President of Pre-Licensure Nursing were present and available to answer questions.</p>	<p>Motion by Patti Clapp; Second by Deborah Bell.</p> <p>Move to grant initial approval to Galen College of Nursing to establish a new Baccalaureate Degree Nursing Education Program in San Antonio, Texas, and impose the following conditions/requirements as indicated in the Board Order:</p> <p>1. The program shall not admit more than one (1) cohort of forty (40) students in April 2017. Thereafter, the program shall not admit more than three (3) cohorts of forty (40) students annually, until the program achieves Full Approval from the Board.</p> <p>2. The program may not enroll students until Board Staff conduct a survey visit in January after completion of construction of the expanded space.</p> <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; David</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.9.b. Texas A&M University Commerce in Commerce, Texas - Family Nurse Practitioner Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Education Program submitted by Texas A&M University Commerce in Commerce, Texas. The Board considered the Texas A&M University Commerce proposal to establish a new Family Nurse Practitioner Education Program in Commerce, Texas, and the report of the survey visit. The final proposal was provided electronically to the Board Members and a notice of public hearing was posted. Debra Mahoney, PhD, APRN, FNP, Coordinator; Barbara Tucker, PhD, RN, FAANP; and Timothy D. Letzring, JD, EdD, Dean were present and available to answer questions.</p>	<p>Saucedo; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p> <p>Motion by Kathy Shipp; Second by Deborah Bell.</p> <p>Move to Grant initial approval to Texas A&M University Commerce to establish a new Master of Science in Nursing Family Nurse Practitioner Program in Commerce, Texas, and impose the following conditions \ requirements as indicated in the Board Order:</p> <ol style="list-style-type: none"> 1. The program shall not admit more than one (1) cohort of ten (10) students annually. 2. The program shall develop a formal plan for mentoring graduate faculty. 3. The program shall actively recruit faculty that are FNPs with experience teaching at the graduate level. <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; David Saucedo; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
<p>3.2.10. Consideration of Notification of Voluntary Closure of Nursing Education Program - Career Point College - Vocational/Associate Degree Nursing Education Programs</p>	<p>The Board considered the Notification of Voluntary Closure of Nursing Education Program – Career Point College – Vocational/Associate Degree Nursing Education Programs.</p>	<p>Motion by Deborah Bell; Second by Patti Clapp.</p> <p>Move to accept the notification of Voluntary Closure of Nursing Education Program – Career Point College – Vocational/Associate Degree Nursing Education Programs.</p> <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; David Saucedo; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
<p>4. ENFORCEMENT 4.1. Criminal Background Check Update</p>	<p>The Board reviewed the Criminal Background Check Update.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5. COMMITTEE REPORTS 5.1. Board Committees 5.1.3. Development and Evaluation</p>	<p>The Board discussed items for future Board Development and Evaluation. Board Member Doris Jackson requested Board Members to submit any new items for future Development and Evaluation. Board Member Nina Almasy expressed interest for a future Board Development on the Regulation of APRN's, prescriptive authority and practice. Board President Kathy Shipp expressed that Board Development on this topic would be beneficial if provided in the Spring.</p>	<p>No action.</p>
<p>5.2. Advisory Committees/Task Forces 5.2.1. Advanced Practice Nursing Advisory Committee</p>	<p>No report.</p>	<p>No action.</p>
<p>5.2.2. Nursing Practice Advisory Committee</p>	<p>No report.</p>	<p>No action.</p>
<p>5.2.3. Advisory Committee on Education 5.2.3.a. Consideration of Appointment of New Members to the Advisory Committee on Education</p>	<p>The Board considered the Appointment of New Members to the Advisory Committee on Education.</p>	<p>Motion by Allison Porter-Edwards; Second by Kathy Leader-Horn.</p> <p>Move to accept and approve the following nominations for ACE membership: Alyce Ashcraft, PhD, RN, CNE, FNGNA, ANEF, Representing the Texas League for Nursing; and April Ernst, MSN, RN, CNE, Representing the Texas Association of Vocational Nurse Educators at large.</p> <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; David Saucedo; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>

AGENDA ITEM	DISCUSSION	ACTION
5.2.4. Advisory Committee on Licensure, Eligibility and Discipline	No report.	No action.
5.2.5. Task force to Study Implications of the Growth of Texas Nursing Education Programs	No report.	No action.
5.3. Collaboration with Outside Agencies / Stakeholders		
5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee	No report.	No action.
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	The Board reviewed and considered the Annual Financial Report of the Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee.	No action.
5.3.2. Updates Related to the Texas Higher Education Coordinating Board, the Texas Workforce Commission and the Texas Education Agency	No report.	No action.
5.3.3. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice Responsibility	Skylar Caddell reported currently there are 26 state boards of nursing "participating" in the project; however, only 11 (42%) of those states, Texas being on of them, have continued to submit cases through calendar year 2016. There have been no new boards join the project since this same time last year.	No action.

AGENDA ITEM	DISCUSSION	ACTION
(TERCAP)	<p>Texas continues to be a leading participator, having submitted to date the greatest number [23.5% (979)] of the project's cases; Last year, the Texas cases represented 18% of the project's cases. Currently, only one other state, North Carolina, has contributed at least 20% of the project's cases [20% (833)]. None of the other 24 states have individually contributed more than 10% of the project's cases. NCSBN is currently finalizing the 2016 TERCAP board report (3,998 cases from 26 BONs). Since the last project report in December 2014, one new board (OR) was added and over 900 cases have been added to the project. Here are a few highlights that will be in the upcoming report:</p> <ul style="list-style-type: none"> • The characteristics of nurses and nurses involved in practice breakdown remained consistent from 2011-2016. • There's been a gradual increase in the proportion of practice breakdown resulting in patient harm in the past 5 years. • There were significant decreases in the proportion of medication error and practice breakdown relating to misinterpretation of provider's order from 2011-2016. • Lack of professional responsibility has been the most common practice breakdown reported to TERCAP over time. • There was a statistically significant association between work shifts and patient harm outcomes. • Significantly more instances of practice breakdown occur on the night shift; these errors resulted in more patient harm. • Analysis of nurse and patient characteristics did not reveal any differences in nurses or patients involved in practice breakdown on the night shift. • Lack of intervention was cited significantly more often as the practice breakdown category on the night shift. • There were no statistically significant system factors associated with practice breakdown during the night shift. 	
<p>5.3.3.a. Texas-Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP) Update</p>	<p>Denise Benbow reported Data collection for the Texas Taxonomy of Error Root Cause Analysis of Practice responsibility (TERCAP) pilot ended on August 31, 2016. Data analysis is being completed.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
5.3.4. Texas Team Report - Robert Wood Johnson Initiative	Stacey Cropley reported that the rural sub-committee has met to discuss the nurses on board's campaign. No data is currently available but will be provided when available. The Gala scheduled for October 27, 2016 was attended by Jan Hooper, Gayle Varnell and Susan Lee. The Legislative Summit held October 26, 2016 was attended by Kristin Benton. At this meeting it was reported that Texas nurses with Baccalaureate degrees or higher now represent 57.5% of the nursing population; There are 1,834 nurses with Doctorate's; and 10% of facilities report having nurse residency programs.	No action.
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	Board President Kathy Shipp reported that Katherine Thomas transitioned into the role of Board President of the National Council of State Boards of Nursing. In addition BON Board President Kathy Shipp led the President's group meeting at the Annual NCSBN Delegate Assembly meeting. Kathy Shipp also reported that Stacey Cropley was elected to the Leadership Succession Committee.	No action.
5.3.6. Texas Health and Human Services Commission Individuals with Intellectual and Developmental Disabilities Stakeholder Workgroup on Nursing Scope of Practice	Stacey Cropley reported that Senate Bill (S.B.) 1857, 82nd Legislature, Regular Session, 2011, amended the Texas Human Resources Code relating to the administration of medications for persons with intellectual and developmental disabilities (IDD). It directed the Texas Department of Aging and Disability Services (DADS) and the Texas Board of Nursing (BON) to develop and conduct a pilot program to evaluate licensed vocational nurses (LVNs) providing on-call services by telephone to individuals receiving services in the Home and Community-based Services (HCS) and Texas Home Living (TxHmL) Medicaid waivers and in intermediate care facilities for individuals with an intellectual disability or related condition (ICFs/IID) which ended August 31, 2015. Recommendations following the pilot included convening a workgroup consisting of DADS, BON, and IDD stakeholders to identify and resolve issues involving nursing scope of practice in community settings. The advisory committee serves as a means to maintain open communication among	No action.

AGENDA ITEM	DISCUSSION	ACTION
	agencies for the purposes of clarifying scope of practice issues. At the October 6, 2016 advisory committee meeting members discussed completed action items related to enhancing available resources, communication tools, and trainings addressing nursing scope of practice within the IDD community.	
5.3.7. Report on the 2016 NCSBN NCLEX Conference held in Philadelphia, PA	Board Member Allison Porter-Edwards reported on the 2016 NCSBN NCLEX Conference held in Philadelphia, PA.	No action.
5.3.8. Report on the 2017 NCLEX-PNVN Standard Setting Panel of Judges	Board Member Beverley Nutall reported on the 2017 NCLEX-PNVN Standard Setting Panel of Judges meeting.	No action.
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"	Board Member Nina Almas reported on the Eighth Annual Evident Based Practice/Research Conference, New Orleans, LA Abstract "Just Culture in Nursing Regulation through Deferred Discipline"	No action.
OPEN FORUM:	<p>Board President Kathy Shipp announced the format and invited participation from the audience.</p> <p>Dalila Page, LVN and RN Student testified that she was a student of Career Point College and was six weeks from graduation when the school closed without any notice to students. Ms. Page came to ask the Board for assistance with locating a school so she can finish her education. Ms. Page indicated she has researched numerous schools but the schools refer her back to the Board. Ms. Page reiterated her request for the Board to assist her and her the other students with completing their education in order to obtain licensure as a nurse in Texas.</p> <p>Judy Mayberry, LVN and RN Student voiced her frustration with the unannounced closure of Career Point College and with the difficulty</p>	

AGENDA ITEM	DISCUSSION	ACTION
	<p>she has had trying to obtain information on how this happened. Ms. Mayberry told the Board how she feels she has had her RN education and licensure “snatched” from her and how it has been very devastating. Ms. Mayberry wanted to know how the Board can keep this from happening to others in the future and spoke to the Board of her need for the Board Members to remember her face, name and issues because she is depending on the Board to help her and her fellow students resolve this situation so that the students can complete their education and sit for the NCLEX exam.</p> <p>No additional speakers came forward and the open forum was closed.</p>	
<p>7. NEW BUSINESS</p>		
<p>7.1. Texas Peer Assistance Program for Nurses (TPAPN)</p>		
<p>7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report</p>	<p>The Board reviewed the Texas Peer Assistance Program for Nurses Quarterly Report. Jonathan Wolfarth was introduced as the new Program Director for TPAPN and will be focusing on improving operations within TPAPN.</p>	<p>No action.</p>
<p>7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee</p>	<p>Denise Benbow reported the Texas Peer Assistance Program for Nurses (TPAPN) Advisory Committee met on September 9, 2016. The new TPAPN program director, Jonathan Wolfarth, led the Advisory Committee meeting and provided his perspective of the current status of the TPAPN program. He stated that he has a goal to improve communication with the BON by revising the quarterly report to the Board to provide clarity and to build relationships with the BON. The next Advisory Committee meeting will be December 2, 2016.</p>	<p>No action.</p>
<p>7.2. Consideration of Proposed Amendments to 22 Tex. Admin. Code §214.3, relating to Program Development, Expansion and Closure</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §214.3, relating to Program Development, Expansion and Closure.</p>	<p>Motion by Deborah Bell; Second by David Saucedo</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §214.3, relating to Program Development, Expansion and Closure, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.3. Consideration of Proposed Amendments to 22 Tex. Admin. Code §215.3, relating to Program Development, Expansion and Closure</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §215.3, relating to Program Development, Expansion and Closure.</p>	<p>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 Texas Administrative Code §214.3, relating to Program Development, Expansion and Closure, as proposed.</p> <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; David Saucedo; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p> <p>Motion by Patti Clapp; Second by Diana Flores</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §215.3, relating to Program Development, Expansion and Closure, 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 Texas Administrative Code §215.3, relating to Program Development, Expansion and Closure, as proposed.</p> <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; David Saucedo; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
<p>7.4. Consideration of Proposed Amendments to 22 Tex. Admin. Code §211.7, relating to Executive Director</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §211.7, relating to Executive Director.</p>	<p>Motion by David Saucedo; Second by Laura Disque</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §211.7, relating to Executive Director, 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,</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>move to adopt the proposed amendments to 22 Texas Administrative Code §211.7, relating to Executive Director, as proposed.</p> <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; David Saucedo; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
7.5. Annual Internal Audit Report for Fiscal Year 2016	Jaye Stepp, Auditor reviewed the Annual Internal Audit Report for Fiscal Year 2016 with the Board.	<p>Motion by Deborah Bell; Second by Patti Clapp</p> <p>Move to accept the Annual Internal Audit report as prepared for Fiscal Year 2016.</p> <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; David Saucedo; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
7.6. Annual Quality Assurance and Improvement Program Report for Fiscal Year 2016	Jaye Stepp, Auditor reviewed the Annual Quality Assurance and Improvement Program Report for Fiscal Year 2016 with the Board.	No action. Report for informational purposes.
7.7. Internal Audit Plan for Fiscal Year 2017	Jaye Stepp, Auditor reviewed the Internal Audit Plan for Fiscal Year 2017 with the Board.	<p>Motion by Deborah Bell; Second by Diana Flores</p> <p>Move to accept the Internal Audit Plan as prepared by Jaye Stepp, CPA for Fiscal Year 2017.</p> <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; David Saucedo; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
7.8. Internal Audit Charter for Fiscal Year 2017	Jaye Stepp, Auditor reviewed the Internal Audit Charter for Fiscal Year 2017 with the Board.	<p>Motion by Deborah Bell; Second by Patti Clapp</p> <p>Move to accept the Internal Audit Charter as Prepared by Jaye Stepp, CPA for Fiscal Year 2017.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8. Proposed Board Orders 8.6. ALJ Proposals for Decision 8.6.1. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #212745, Issued to CHERI ELAINE BRAZEE, SOAH Docket No. 507-15-2330 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 8.6.5. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificates AP #106606 and RN #256929, Issued to CONNIE A.</p>	<p>The Board considered the 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.</p> <p>The Board considered the 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.</p>	<p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; David Saucedo; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p> <p>Board Member Deborah Bell recused herself from the consideration, discussion and vote on this agenda item.</p> <p>Motion by Patti Clapp; Second by Kathy Leader-Horn</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 5, which is modified and adopted as set out in the proposed order, and impose a Warning with Stipulations against the Respondent's nursing license for one year, as is set out in the proposed order.</p> <p>Abstain: David Saucedo</p> <p>Recuse: Deborah Bell</p> <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p> <p>Motion by Deborah Bell; Second by Diana 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 Conclusions of Law Numbers 5 and 6, which are modified and adopted as set out in the proposed order; adopt new Conclusion of Law Number 7, as set out in the proposed order; revoke the Respondent's licenses and prescriptive authority and impose the</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>PATTERSON, SOAH Docket No. 507-15-2135</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 Certificates AP #106606 and RN #256929, Issued to CONNIE A. PATTERSON, SOAH Docket No. 507-15-2135</p>		<p>assessment of administrative costs against the Respondent, as set out in the proposed order.</p> <p>Against: Allison Porter-Edwards; Patti Clapp</p> <p>For: Laura Disque; Doris Jackson; Diana Flores; David Saucedo; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
<p>8.7. Default ALJ Proposals for Decision</p>		
<p>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</p>	<p>The Board considered the 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. Crystal Cooke, LVN #302849 was present and was given full opportunity to address the board.</p>	<p>Motion by Patti Clapp; Second by Deborah Bell</p> <p>Move to Remand this PFD back to Staff for consideration.</p> <p>For: Laura Disque; Doris Jackson; Diana Flores; David Saucedo; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Allison Porter-Edwards; Patti Clapp; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
<p>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</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>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</p> <p>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</p>	<p>The Board considered the 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.</p>	<p>Board Members Patti Clapp; Beverley Nutall; and Kathy Shipp recused themselves prior to the consideration, discussion and vote on this agenda item.</p> <p>Motion by Deborah Bell; Second by Laura Disque</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p> <p>Abstain: David Saucedo</p> <p>Recuse: Patti Clapp; Beverley Nutall; and Kathy Shipp</p> <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; Nina Almasy; Kathy Leader-Horn; and Deborah Bell</p> <p>Final Resolution: Motion Carries.</p>
<p>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</p> <p>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</p>	<p>The Board considered the 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.</p>	<p>Motion by Laura Disque; Second by Deborah Bell</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p> <p>For: Allison Porter-Edwards; Laura disque; Doris Jackson; Diana Flores; David Saucedo; Patti Clapp; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>

AGENDA ITEM	DISCUSSION	ACTION
VILLARREAL, SOAH Docket No. 507-16-3827		
9. MISCELLANEOUS		
9.1. Board Items of Interest for Future Board Meetings	None	No action.
9.2. Board Development	None	No action.
9.3. Review of the Board Quarterly Meeting Evaluation	The Board reviewed the Board Quarterly Meeting Evaluation comments from the July, 2016 Board Meeting.	No action.
9.4. Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2017	The Board reviewed the proposed Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2017.	<p>The following are the designated dates for Board Meetings, Eligibility and Disciplinary Committee Meetings and Informal Conference dates for 2017:</p> <p>Board Meetings: January 19-20 April 20-21 July 20-21 October 26-27</p> <p>Eligibility and Disciplinary Committee Meetings: February 14 March 21 May 9 June 13 August 8 September 12 November 14 December 12</p> <p>Informal Settlement Conferences: January 3, 10, 24, 31 February 7, 21, 28 March 7, 28 April 4, 11, 25 May 2, 16, 23, 30 June 6, 20, 27 July 11, 25 August 1, 22, 29 September 5, 19, 26 October 3, 10, 17, 31 November 7, 28 December 5, 19</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.5. Appointment of Board Members for Informal Conferences for 2017</p>	<p>The Board discussed the appointment of Board Members to attend Informal Conferences for 2017.</p>	<p>The following Board Members designated the following dates to observe Informal Settlement Conferences:</p> <p>January 3 - Doris Jackson January 10 - Deborah Bell & David Saucedo February 28 - Laura Disque April 4 - Patti Clapp August 1 - Laura Disque October 3 - Diana Flores</p>
<p>9.6. Appointment of Board Members to BON Committees for 2017</p>	<p>Board President Kathy Shipp discussed appointment of Board Members to BON Committees for 2017.</p>	<p>The following Board Members were appointed to the following BON Committees:</p> <p>Eligibility and Disciplinary Committee January - June Patti Clapp, Chair Kathy Leader-Horn (February; March; May & June) Allison Porter Edwards (February, March & June) Doris Jackson (May) David Saucedo (June - Observing)</p> <p>July-December Doris Jackson, Chair David Saucedo Monica Hamby Diana Flores (August - Observing)</p> <p>Board Development Liaison Doris Jackson Patti Clapp</p> <p>Strategic Planning Liaison Patti Clapp Diana Flores</p> <p>Board Budget Liaison David Saucedo</p> <p>Internal Auditor Liaison Francis Stokes</p> <p>Advanced Practice Nursing Kathy Shipp</p> <p>Advisory Committee on Education Nina Almasy Allison Porter-Edwards Doris Jackson</p> <p>APRN Liaison Committee Kathy Shipp</p>

AGENDA ITEM	DISCUSSION	ACTION
9.7. Election of Board Vice-President for 2017-2018	Board Member Patti Clapp presented information on her background, experience and contributions to the Board in support of her interest in being elected as the Vice-President of the board.	<p>Education Liaison Committee Nina Almasy Allison Porter-Edwards Doris Jackson</p> <p>Nursing Practice Advisory Committee Laura Disque Diana Flores</p> <p>Advisory Committee on Licensure, Eligibility and Discipline Patti Clapp</p> <p>Growth in Nursing Education Task Force Allison Porter-Edwards Laura Disque</p> <p>Motion by Kathy Shipp; Second by Nina Almasy</p> <p>Move to elect Patti Clapp as Board Vice-President for the next two years.</p> <p>Abstain: Patti Clapp</p> <p>For: Allison Porter-Edwards; Laura disque; Doris Jackson; Diana Flores; David Saucedo; Nina Almasy; Kathy Leader-Horn; Deborah Bell; Beverley Nutall; and Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
9.8. Report on Governor's Training Seminar for New Board Member Appointees	Board Members Laura Disque, Diana Flores and Doris Jackson reported that the Governor's Training Seminar was very beneficial and recommended all members attend the next available training.	No action.
ADJOURNMENT	Having completed this day's business the meeting adjourned at 5:02 p.m.	

TEXAS BOARD OF NURSING

Regular Meeting
October 27-28, 2016
8:55 am - 9:55 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
Doris Jean Jackson, DHA, MSN, RN, Representing ADN Education
Kathy Leader-Horn, LVN, Representing LVN Practice
Beverly Jean Nutall, LVN, Representing LVN Practice
David Saucedo II, Representing Consumers

Absent:

Monica Hamby, 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
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
Kristen Sinay, Nursing Consultant
Gayle Varnell, Nursing Consultant
Jolene Zych, Nursing Consultant
Bruce Holter, Information Specialist
Bill Ray, Information Technology
Darryl Holt, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:55 am, Friday, October 28, 2016.	
ROLL CALL	Katherine Thomas called the roll. Board Members Monica Hamby, LVN and Francis Stokes, Consumer Member were absent. A quorum was established with eleven members in attendance.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
8. Proposed Board Orders		
8.6. ALJ Proposals for Decision		
<p>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</p>	<p>The Board considered the 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. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the board.</p>	<p>Board Members Patti Clapp and Beverley Nutall recused themselves prior to the consideration, discussion and vote on this agenda item.</p>
<p>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</p>		<p>Motion by Deborah Bell; Second by Laura Disque</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 6, which is modified and adopted as set out in the proposed order; re-designate proposed Conclusions of Law Numbers 14 and 15 as recommendations; revoke the Respondent's licenses and prescriptive authority; assess administrative costs of the hearing; and an administrative penalty, as set out in the proposed order.</p> <p>Recuse: Beverley Nutall and Patti Clapp</p> <p>For: Allison Porter-Edwards; Laura Disque; Doris Jackson; Diana Flores; Nina Almasy; Kathy Leader-Horn; David Saucedo; Deborah Bell; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
<p>8.6.4. Consideration of Proposal For Decision, Recommendations and Board action: In the Matter of</p>	<p>The Board considered the 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. Martha Nyangau, LVN #313786 was present and was given full opportunity to address the</p>	<p>Motion by Laura Disque; Second by Doris Jackson</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</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Permanent Certificate LVN #313786, Issued to MARTHA NYANGAU, SOAH Docket No. 507-16-2259</p> <p>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</p>	<p>board.</p>	<p>hereby re-designated as a recommendation, and proposed Conclusion of Law Number 11, which is modified and adopted as set out in the proposed order, and impose a Reprimand with Stipulations against the Respondent's nursing license for two years, as is set out in the proposed order.</p> <p>For: Allison Porter-Edwards; Patti Clapp; Laura Disque; Doris Jackson; Diana Flores; Nina Almasy; Kathy Leader-Horn; Beverley Nutall; David Saucedo; Deborah Bell; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
<p>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</p> <p>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</p>	<p>The Board considered the 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. Gloria Chavera Rodriguez, LVN #323321 was present and was given full opportunity to address the board.</p>	<p>Motion by Kathy Shipp; 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 and impose a Warning with Stipulations against the Respondent's license for one year, to include the stipulations set out in the proposed order.</p> <p>For: Allison Porter-Edwards; Patti Clapp; Laura Disque; Doris Jackson; Diana Flores; Nina Almasy; Kathy Leader-Horn; Beverley Nutall; David Saucedo; Deborah Bell; and Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>

AGENDA ITEM	DISCUSSION	ACTION
ADJOURNMENT	<p>Having completed all business as listed on the agenda, the meeting adjourned at 9:55 a.m.</p> <hr/> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	