

TEXAS BOARD OF NURSING
Regular Meeting
July 20-21, 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.

CALL TO ORDER - 8:30 am

REVIEW OF AGENDA

REVIEW OF THE MINUTES: April 20-21, 2017 Board Meeting Minutes

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;
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; 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.
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- 2.1.** Financial Statement – 3RD Quarter, Fiscal Year 2017 - **MMajek/LPerez**
- 3.1.1.** Promoting Competency Report – **LLaws**
- 3.2.1.** Status Report on New Nursing Education Programs and Currently Active and Potential Proposals - **JHooper**
- 3.2.2.** Status Report on Programs with Sanctions - **JHooper**
- 3.2.3.** Report on Communication Activities with Nursing Education Programs - **SLee**
- 3.2.4.** Consideration of Reports of Survey Visits
- 3.2.4.a.** Bell Tech Career Institute in Houston, Texas – Vocational Nursing Education Program – **BSkloss/SLee**
- 3.2.4.b.** Cephas Center for Health Sciences in Dallas, Texas – Vocational Nursing Education Program – **GVarnell**
- 3.2.4.c.** Concorde Career Institute in Grand Prairie, Texas – Vocational Nursing Education Program – **GVarnell**
- 3.2.4.d.** Midland College in Midland, Texas – Associate Degree Nursing Education Program – **BSkloss/VAyars**
- 3.2.4.e.** University of Texas Rio Grande Valley in Edinburg, Texas –Baccalaureate Degree Nursing Education Program–**BSkloss/VAyars**
- 3.2.5.** Consideration of Notification of Voluntary Closing of a Nursing Education Program – Sul Ross University in Alpine, Texas – Vocational Nursing Education Program - **VAYars**
- 4.1.** Criminal Background Check Update – **TDiggs**
- 4.2.** Complaint Status Report - **TDiggs**
- 5.1.1.** Eligibility and Disciplinary Committee - **JWJohnston**
- 5.1.2.** Quarterly Statistical Report – 3RD Quarter, Fiscal Year 2017 - **MMajek/KThomas**
- 6.1.** Nurse Licensure Compact Update – **Kthomas**
- 6.2.** Update regarding Proposed Amendments to 22 Tex. Admin. Code §223.1, relating to Fees–**JAbel**
- 6.3.** Adoption of Proposed Amendments to 22 Tex. Admin. Code §213.34, relating to Deferred Discipline–**JAbel**
- 7.1.** Texas Peer Assistance Program for Nurses (TPAPN)
- 7.1.1.** TPAPN Quarterly Report
- 7.1.2.** Texas Peer Assistance Program for Nurses Third Party Referral Report – **TDiggs**
- 8.1.** Agreed Orders
- 8.2.** Agreed Orders - KSTAR Program
- 8.3.** Deferred Agreed Orders
- 8.4.** Reinstatement Agreed Orders
- 8.5.** Eligibility Agreed Orders
- 8.7.** Default ALJ Proposals for Decision
- 8.7.1.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#233576, Issued to SUZANNE ATKINSON, SOAH Docket No. 507-17-1178- **JAbel**
- 8.7.2.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#740952, Issued to BROOKE BARRY, SOAH Docket No. 507-17-2773- **JAbel**

- 8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#200068, Issued to APRIL MISHANE COSLETT, SOAH Docket No. 507-17-2659- **JAbel**
- 8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#178976, Issued to SHERRY ANN HARDEO, SOAH Docket No. 507-17-0973- **JAbel**
- 8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#227059, Issued to LAKRESHIA DESHUN HARMON, SOAH Docket No. 507-17-3015- **JAbel**
- 8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#90358, Issued to TONA SUE JACKSON, SOAH Docket No. 507-17-0821- **JAbel**
- 8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#633959, Issued to CHANTEL LASHURN JILES, SOAH Docket No. 507-17-1774- **JAbel**
- 8.7.8. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#681062, Issued to MARY NABILA MUMA, SOAH Docket No. 507-17-3197- **JAbel**
- 8.7.9. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#126862, Issued to ROBERT JOSEPH PALMA, SOAH Docket No. 507-17-0820- **JAbel**
- 8.7.10. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#819758, Issued to JESUS MARTIN SANCHEZ, SOAH Docket No. 507-17-2772- **JAbel**
- 8.7.11. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#809957, Issued to DAKELIA SHANTA SIMPSON, SOAH Docket No. 507-17-0936- **JAbel**

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;
 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; and
 Amy Jeanette Banda vs. Texas Board of Nursing, Cause No. D-1-GN-15-005691; In the 98th Judicial District, Travis County, Texas.
 The Board Reserves the Right to Convene in Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters.

***1.3. Legislative Update – KThomas/BHolter**

2. OPERATIONS

- C *2.1.** Financial Statement – 3RD Quarter, Fiscal Year 2017 - **MMajek/LPerez**

3. NURSING

3.1. Practice

- C *3.1.1.** Promoting Competency Report – **LLaws**

- *3.1.2.** Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot - **KBenton/SCaddell**

3.2. Education

- C *3.2.1.** Status Report on New Nursing Education Programs and Currently Active and Potential Proposals - **JHooper**

- C *3.2.2. Status Report on Programs with Sanctions - **JHooper**
- C *3.2.3. Report on Communication Activities with Nursing Education Programs - **SLee**
- 3.2.4. Consideration of Reports of Survey Visits
 - C *3.2.4.a. Bell Tech Career Institute in Houston, Texas – Vocational Nursing Education Program – **BSkloss/SLee**
 - C *3.2.4.b. Cephas Center for Health Sciences in Dallas, Texas – Vocational Nursing Education Program – **GVarrell**
 - C *3.2.4.c. Concorde Career Institute in Grand Prairie, Texas–Vocational Nursing Education Program – **GVarrell**
 - C *3.2.4.d. Midland College in Midland, Texas – Associate Degree Nursing Education Program – **BSkloss/VAYars**
 - C *3.2.4.e. University of Texas Rio Grande Valley in Edinburg, Texas –Baccalaureate Degree Nursing Education Program –**BSkloss/VAYars**
- C *3.2.5. Consideration of Notification of Voluntary Closing of a Nursing Education Program – Sul Ross University in Alpine, Texas – Vocational Nursing Education Program - **VAYars**
- *3.2.6. Report of Status of Teach-Out Agreement for Career Point College Students by National American University and Consideration of Report of Survey Visit to San Antonio, Texas and Austin, Texas Associate Degree and Vocational Nursing Education Programs - **SLee/VAYars**
- 3.2.7. Consideration of Proposal to Establish a New Nursing Education Program
 - *3.2.7.a. Texas State Technical College Harlingen in Harlingen, Texas – Associate Degree Nursing Education Program – **JHooper/SLee**
 - *3.2.7.b. Houston Baptist University in Houston, Texas – Master’s Degree in Nursing with Tracks in Pediatric Nurse Practitioner in Primary Care and in Family Nursing Practitioner – **JHooper/GVarrell/JZych**
- *3.2.8. Consideration of the Proposal to Establish a New Military Track Baptist Health System School of Health Professions in San Antonio, Texas Vocational Nursing Education Program – **VAYars/JHooper/KBenton**

4. ENFORCEMENT

- C*4.1. Criminal Background Check Update – **TDiggs**
- C*4.2. Complaint Status Report – **TDiggs**

5. COMMITTEE REPORTS

5.1. Board Committees

- C *5.1.1. Eligibility and Disciplinary Committee - **JWJohnston**
- C *5.1.2. Quarterly Statistical Report – 3RD 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 Nursing Practice Advisory Committee Members – **KSinay/DBenbow**
- 5.2.3. Advisory Committee on Education - **NAImasy/APEdwards/DJackson/KBenton/VAYars**
 - *5.2.3.a. Consideration of Request for Charge to the Advisory Committee on Education **KBenton/VAYars**
- 5.2.4. Advisory Committee on Licensure, Eligibility and Discipline - **PCIapp/JWJohnston/JAabel**

5.2.5. Task Force to Study Implications of 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/MTietze/MBThomas/KBenton**

5.3.4. Texas Team Report - Robert Wood Johnson Initiative - **SLee**

5.3.5. National Council of State Boards of Nursing

***5.3.5.a.** Report on Annual NCSBN Delegate Assembly, to be held August 16-18, 2017, in Chicago, IL - **KShipp**

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

5.3.7. 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**

C *6.2. Update Regarding Proposed Amendments to 22 Tex. Admin. Code §223.1, Relating to Fees– **JAbel**

C *6.3. Adoption of Proposed Amendments to 22 Tex. Admin. Code §213.34, relating to Deferred Discipline–**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–**CZolnieriek**

C *7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report - **TDiggs**

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

***7.2.** Consideration of Additional Proposed Board Approved Certifications- **SCropley**

***7.3.** Consideration of Internal Audit Report #2017-2, Ethics Evaluation - **JStepp / MMajek / DBell / KThomas**

***7.4.** Consideration of the Appointee Invitation for the Government Law & Liability Conference 2017 – **KShipp/KThomas**

8. PROPOSED BOARD ORDERS

C *8.1. Agreed Orders

Akers, Christopher Matthew	RN# 883460
Akins, Qunnie Laverne	LVN# 157127
Aririelle, Maureen Ifeoma	LVN# 308679
Ayers, Ceddric Duirden	LVN# 196038
Ayompe, Lesley Kalle	LVN# 319107
Balderson, Brenda Jean	RN# 738511
Bartgis, Evelyn Marie	RN# 674262/ LVN# 170878
Bouldin, Katresea Lafondra	RN# 806101
Burks, Tonya Rachelle	RN# 786795/ LVN# 187018 (DBell)
Campos, Delia	LVN# 57791
Cohn, Betty Opal	RN# 782728
Collins, Allyn Christine	APRN# AP112446 / RN# 438946
Estrada, Julio	LVN# 219492 / RN Exam Petitioner
Everett, Patrick James	APRN# AP118779/ RN# 686982
Felder, Donald	RN# 644090
Felder, Makinzie Marie	LVN# 327502
Flores, Patricia June	LVN# 110487
Fry, Farrah Elizabeth	RN# 845624
Gaona, Gloria	RN# 746300
Garcia, Chelsea Lynn	LVN# 324927
Garcia, Sixto Borja	RN# 826339
Green, Rachel Morgan	LVN# 321443
Honeysett, Bruce Lee	RN# 828080/ LVN# 221173 (DBell)
Johnson, Christy Leigh	RN# 660011
Jones, Kimberly	RN# 687026
Lofman, Sheryl	RN# 612988
McCoig, Stacy Lynn	RN# 718625
McElroy, Kent Lee	LVN# 311345
McLaughlin, Jami Nicole	RN# 768815
Martens, Chris E.	RN# 618351
Martin, Concetta D. PTP MD	RN# R224355
Martinez, Gretchen Maria	RN# 768710/ LVN# 176888
Martinez, Monica	LVN# 320276
Mefford, Becky Jo	RN# 838829
Mendelson, Gina Lynn	RN# 581957/ LVN# 135166
Montoya, Matthew	RN# 794570/ LVN# 193053
Nielsenii, Larry Von	LVN# 304335
Pesina, Holley Michelle	RN# 738581
Quinones, Jose	RN# 739064
Rodriguez, Carmen V.	LVN# 35035
Seltzer, Jacquelyn Denise	LVN# 303290
Sosa, Charlotte Rachelle	LVN# 160126
Spiller, Latoya Vashon	RN# 769928/ LVN# 203299
Thornton, Tanya	LVN# 325456
Tubbleville, Vicky Lyn	LVN# 151363
Vazquez, Jamie C.	RN# 823073
Williamson, Dorothy Marie	APRN# AP111316/ RX Auth# 9924/ RN# 444081
Willis, Beverly Markeata	LVN# 209275/ RN Exam Petitioner
Wyllie, Cynthia Theresa	APRN# AP106683/ RX Auth# 4830/ RN# 442292

C *8.2. Agreed Order-KSTAR Program

Chiuri, Grace	RN# 883144 / LVN# 317310
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C *8.3. Deferred Agreed Order

Benepe, Virginia Lynn	RN# 537063
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C *8.4. Reinstatement Agreed Orders

Austin, Kathy D.	APRN# AP115505
Brown, Angela Yvette	LVN# 315235
Cortes, Lisa Fay	LVN# 138346
Davenport, Jeremy Charles	RN# 774414/ LVN# 162682
Gary, Michelle Merritt	LVN# 192179
Johnson (Brandon), Anita Marie	LVN# 193717
Lester, John Brian	RN# 809018
Mahaffey, Nicole Rae	LVN# 305425
Pace, Diane Michelle	RN# 187146
Pittman (Obannon), Angela Sue	LVN# 195007
Poyner, Amanda Gay	RN# 666296
Smith Jr., Donnie Wayne	LVN# 221547

C *8.5. Eligibility Agreed Orders

Amare, Issam	RN Exam Petitioner
Carter, Victor Lee	RN Exam Petitioner
Clemens (Clark), Julie Anne	LVN Exam Petitioner
Dillon, Brandy Lea	RN Exam Petitioner
Duren, Tomi Lynn	RN Endorsement Petitioner
Johnpier, Cynthia F.	RN Endorsement Petitioner
Mims, Miesha Anika	RN Endorsement Petitioner
Salazar (Christian), Allyssa Raeann	RN Exam Petitioner
Williams, Natalie Michelle	LVN Exam Petitioner

8.6. ALJ Proposals for Decision

*8.6.1. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate AP#123599 and RN#753758, Issued to JUSTINA UKAMAKA EWOH, SOAH Docket No. 507-16-2069- **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#123599 and RN#753758, Issued to JUSTINA UKAMAKA EWOH, SOAH Docket No. 507-16-2069

*8.6.2. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#706387, Issued to TAMMY JEANETTE MARCOM, SOAH Docket No. 507-15-0748- **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#706387, Issued to TAMMY JEANETTE MARCOM, SOAH Docket No. 507-15-0748

*8.6.3. Consideration of Proposal for Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#229475, Issued to MOLLY DAWN MEADOWS, SOAH Docket No. 507-17-2004- **JAbel**

8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN#229475, Issued to MOLLY DAWN MEADOWS, SOAH Docket No. 507-17-2004

*8.6.4. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#781113, Issued to JASMIN O'NEAL, SOAH Docket No. 507-16-1568- **JAbel**

8.6.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN#781113, Issued to JASMIN O'NEAL, SOAH Docket No. 507-16-1568

8.7. Default ALJ Proposals for Decision

C *8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#233576, Issued to SUZANNE ATKINSON, SOAH Docket No. 507-17-1178- **JAbel**

- 8.7.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN#233576, Issued to SUZANNE ATKINSON, SOAH Docket No. 507-17-1178
- C *8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#740952, Issued to BROOKE BARRY, SOAH Docket No. 507-17-2773- **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 Permanent Certificate RN#740952, Issued to BROOKE BARRY, SOAH Docket No. 507-17-2773-
- C *8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#200068, Issued to APRIL MISHANE COSLETT, SOAH Docket No. 507-17-2659- **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#200068, Issued to APRIL MISHANE COSLETT, SOAH Docket No. 507-17-2659
- C *8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#178976, Issued to SHERRY ANN HARDEO, SOAH Docket No. 507-17-0973- **JAbel**
 - 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 LVN#178976, Issued to SHERRY ANN HARDEO, SOAH Docket No. 507-17-0973
- C *8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#227059, Issued to LAKRESHIA DESHUN HARMON, SOAH Docket No. 507-17-3015- **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#227059, Issued to LAKRESHIA DESHUN HARMON, SOAH Docket No.507-17-3015
- C *8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#90358, Issued to TONA SUE JACKSON, SOAH Docket No. 507-17-0821- **JAbel**
 - 8.7.6.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN#90358, Issued to TONA SUE JACKSON, SOAH Docket No. 507-17-0821
- C *8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#633959, Issued to CHANTEL LASHURN JILES, SOAH Docket No. 507-17-1774- **JAbel**
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- C *8.7.8. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#681062, Issued to MARY NABILA MUMA, SOAH Docket No. 507-17-3197- **JAbel**
 - 8.7.8.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN#681062, Issued to MARY NABILA MUMA, SOAH Docket No. 507-17-3197
- C *8.7.9. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#126862, Issued to ROBERT JOSEPH PALMA, SOAH Docket No. 507-17-0820- **JAbel**
 - 8.7.9.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN#126862, Issued to ROBERT JOSEPH PALMA, SOAH Docket No. 507-17-0820

- C ***8.7.10.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#819758, Issued to JESUS MARTIN SANCHEZ, SOAH Docket No. 507-17-2772- **JAbel**
 - 8.7.10.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN#819758, Issued to JESUS MARTIN SANCHEZ, SOAH Docket No. 507-17-2772

- C ***8.7.11.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#809957, Issued to DAKELIA SHANTA SIMPSON, SOAH Docket No. 507-17-0936- **JAbel**
 - 8.7.11.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN#809957, Issued to DAKELIA SHANTA SIMPSON, SOAH Docket No. 507-17-0936

9. MISCELLANEOUS

- 9.1.** Board Items of Interest for Future Board Meetings

- 9.2.** Board Development: Video on the Regulatory Aspects of Prescription Drug Abuse, as presented by Colleen LaBelle, MSN, RN-BC, CARN, Program Director, STATE OBAT, Nurse Manager, BMC OBAT, at the National Council of State Boards of Nursing August, 2016 Annual Meeting

- ***9.3.** Review of the Board Quarterly Meeting Evaluation – **KShipp**

- 9.4.** Consideration of Proposed Date and Topics for October, 2017 Board Retreat - **KShipp/KThomas**

- ***9.5.** Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2018

- ***9.6.** Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Performance Evaluation of Katherine A. Thomas, MN, RN, FAAN, Executive Director - Convene in Open Session to consider recommendations and take action - **KShipp/PClapp**

- ***9.7.** Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Board Self-Evaluation - **KShipp/PClapp**

July 6, 2017 (7:22PM)

* - Written materials Sent from Office

** - Written materials Sent from third party

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