

TEXAS BOARD OF NURSING
Regular Meeting
October 26-27, 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: July 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;
Amy Jeanette Banda vs. Texas Board of Nursing, Cause No. D-1-GN-15-005691; In the 98th Judicial District, Travis County, Texas;
Thai Lashel Ramsey v. Texas Board of Nursing, Cause No. D-1-GN-17-003512, In the 126th Judicial District, Travis County, Texas; and
Nancy Nichols, v. Texas Board of Nursing, Cause No. 68809A, in the District Court, Randall 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 – 4TH 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.** Brazosport College in Lake Jackson, Texas – Vocational Nursing Education Program – **JHooper/BSkloss**
- 3.2.4.b.** Brazosport College in Lake Jackson, Texas – Associate Degree Nursing Education Program – **JHooper/BSkloss**
- 3.2.4.c.** Concorde Career College in Dallas, Texas – Associate Degree Nursing Education Program – **GVarnell**
- 3.2.4.d.** Dallas Nursing Institute in Richardson, Texas – Associate Degree Nursing Education Program – **GVarnell**
- 3.2.4.e.** El Centro College in Dallas, Texas – Associate Degree Nursing Education Program – **GVarnell/VAYars**
- 3.2.4.f.** Galveston College in Galveston, Texas – Vocational Nursing Education Program – **BSkloss/JHooper**
- 3.2.4.g.** Kilgore College in Longview, Texas – Vocational Nursing Education Program - **SLee**
- 3.2.4.h.** Vernon College in Wichita Falls, Texas – Vocational Nursing Education Program - **SLee**
- 3.2.5.** Consideration of Change in Approval Status from Conditional to Full Approval
- 3.2.5.a.** Northeast Texas Community College in Mt. Pleasant, Texas – Associate Degree Nursing Education Program – **GVarnell**
- 3.2.5.b.** Patty Hanks Shelton School of Nursing in Abilene, Texas – Baccalaureate Degree Nursing Education Program – **JHooper**
- 3.2.6.** Consideration of Summary of Self-Study Reports for Professional Nursing Education Programs for the 2016 NCLEX-RN® Examination Year – **JHooper**
- 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 – 4TH Quarter, Fiscal Year 2017 - **MMajek/KThomas**
- 6.1.** Nurse Licensure Compact Update – **Kthomas**
- 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 LVN# 221064, Issued to CHRISTINA CANO BRISENO, SOAH Docket No. 507-17-3643 - **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 LVN# 314368, Issued to JACOB CANNON, SOAH Docket No. 507-17-4527- **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 RN#879952, Issued to CARL JOHN CONTI, SOAH Docket No. 507-17-3265- **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#169892, Issued to NICOLE LYNN HODGSON, SOAH Docket No. 507-17-4021- **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#85530, Issued to PHYLLIS ANNETTE HUEY, SOAH Docket No. 507-17-2714- **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 RN#731544, Issued to BENJAMIN KY HUNTER, SOAH Docket No. 507-17-4583 – **JAbel (P.Clapp/APEdwards/KLHorn)**
 - 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#641972, Issued to PATRICIA LEWIS, SOAH Docket No. 507-17-3136- **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#838831, Issued to BRITTNEY MARIE MEYERS, SOAH Docket No. 507-17-2778- **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#302509, Issued to MELISSA ROBERTS RAY, SOAH Docket No. 507-17-4358- **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#697964 and LVN#176357, Issued to DENNY RAY WANNER, SOAH Docket No. 507-17-3644- **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;
 - Amy Jeanette Banda vs. Texas Board of Nursing, Cause No. D-1-GN-15-005691; In the 98th Judicial District, Travis County, Texas;
 - Thai Lashel Ramsey v. Texas Board of Nursing, Cause No. D-1-GN-17-003512, In the 126th Judicial District, Travis County, Texas; and
 - Nancy Nichols, v. Texas Board of Nursing, Cause No. 68809A, in the District Court, Randall County, Texas.

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

2. OPERATIONS

C *2.1. Financial Statement – 4TH 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. Brazosport College in Lake Jackson, Texas – Vocational Nursing Education Program – **JHooper/BSkloss**

C *3.2.4.b. Brazosport College in Lake Jackson, Texas – Associate Degree Nursing Education Program – **JHooper/BSkloss**

C *3.2.4.c. Concorde Career College in Dallas, Texas – Associate Degree Nursing Education Program – **GVarrell**

C *3.2.4.d. Dallas Nursing Institute in Richardson, Texas – Associate Degree Nursing Education Program – **GVarrell**

C *3.2.4.e. El Centro College in Dallas, Texas – Associate Degree Nursing Education Program – **GVarrell/VAyars**

C *3.2.4.f. Galveston College in Galveston, Texas – Vocational Nursing Education Program – **BSkloss/JHooper**

C *3.2.4.g. Kilgore College in Longview, Texas – Vocational Nursing Education Program - **SLee**

C *3.2.4.h. Vernon College in Wichita Falls, Texas – Vocational Nursing Education Program - **SLee**

3.2.5. Consideration of Change in Approval Status from Conditional to Full Approval

C *3.2.5.a. Northeast Texas Community College in Mt. Pleasant, Texas – Associate Degree Nursing Education Program – **GVarrell**

C *3.2.5.b. Patty Hanks Shelton School of Nursing in Abilene, Texas – Baccalaureate Degree Nursing Education Program – **JHooper**

C *3.2.6. Consideration of Summary of Self-Study Reports for Professional Nursing Education Programs for the 2016 NCLEX-RN® Examination Year – **JHooper**

***3.2.7.** Consideration of Application for an Innovative Pilot Project from Del Mar College in Corpus Christi, Texas - **JHooper**

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 – 4TH 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**

- *5.2.1.a. Consideration of Request for Charge to the Advanced Practice Nursing Advisory Committee-**JZych****

5.2.2. Nursing Practice Advisory Committee - **KLHorn/DFlores/KSinay**

5.2.3. Advisory Committee on Education - **NAImasy/APEdwards/DJackson/KBenton/VAyars*

5.2.4. Advisory Committee on Licensure, Eligibility and Discipline - **PClapp/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**

5.3.4. 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, held August 16-18, 2017, in Chicago, IL - **KThomas/KShipp****

- 5.3.5.b. Report on NCSBN NCLEX Conference - **DJackson****

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****

7. NEW BUSINESS

7.1. Texas Peer Assistance Program for Nurses (TPAPN)

- C **7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report–**CZolnierrek****

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

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

- *7.2. Annual Internal Audit Report for Fiscal Year 2017 – **JStepp/MMajek/DBell/KThomas****

- *7.3. Annual Internal Audit Plan for Fiscal Year 2018 - **JStepp/MMajek/DBell/KThomas****

- *7.4. Quality Assurance and Improvement Program Report for Internal Audit - **JStepp/MMajek/DBell/KThomas****

- *7.5. Internal Audit Charter for Fiscal Year 2018 - **JStepp/MMajek/DBell/KThomas****

- *7.6. Consideration of Proposed Amendments to 22 Tex. Admin. Code §213.27, relating to Good Professional Character - **JAbel**
- *7.7. Consideration of Proposed Repeal of 22 Tex. Admin. Code §213.28, relating to Licensure of Individuals with Criminal History and the Board's Disciplinary Guidelines for Criminal Conduct and New 22 Tex. Admin. Code §213.28, relating to Licensure of Individuals with Criminal History and the Board's Disciplinary Guidelines for Criminal Conduct -**JAbel**
- *7.8. Consideration of Proposed Amendments to 22 Tex. Admin. Code §213.23, relating to Decision of the Board-**JAbel**
- *7.9. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.12, relating to Unprofessional Conduct-**JAbel**
- *7.10. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.9, relating to Inactive and Retired Status-**JAbel**
- *7.11. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.2, relating to Licensure by Examination for Graduates of Nursing Education Programs within the United States, its Territories, or Possessions-**JVanderford**
- *7.12. Consideration of Proposed Amendments to 22 Tex. Admin. Code §214.9, relating to Program of Study-**JVanderford**
- *7.13. Consideration of Proposed Amendments to the Board's Minor Criminal History Policy -**JAbel**
- *7.14. Informational Report Regarding the Nurse Licensure Compact and Rulemaking-**JWJohnston**
- *7.15. Report on 2017 Board of Nursing Customer Service Survey - **BHolter**

8. PROPOSED BOARD ORDERS

C *8.1. Agreed Orders

Adeniran, Adeyemi Lawrence	LVN# 304314
Anyasinti, Theodora Nneka	LVN# 188481
Askins, Jynsea Linea	LVN# 333825
Austin, Stephanie	RN# 788322/ LVN# 193200
Barnes, Lindsey Katherine	RN# 898451
Brown, Chelsea Mae	LVN# 315848
Burks-Boyd, Theresa Y	LVN# 167241
Clanton, Debby	LVN# 332223
Corpier, Susan Margaret	LVN# 173965
Corral, Daniel	RN# 759165
Crawford, Holly	RN# 724335
Daniel (Miller), Alana Marie	RN# 879050
Darkwah, Florence	RN# 744196/ LVN# 186124
Difilippo, Irene, M.	RN# 246477
Dowell, Megan	LVN# 220729 (DBell)
Fisher, Shedell Alicia	LVN# 183200
Fitch, Kelly Lynn	RN# 562293
Fultz, Jessica Shae	RN# 885470/ LVN# 312928
George, Tina Lynn	RN# 594748/ AR PTP R064939
Graboski, Christina Lynn	RN# 769060
Greene, Angela Telisse	RN# 630676/ LVN# 144714
Gregg, Joshua Lee	LVN# 214993
Gregory, Stephanie Scales	RN# 866234
Gruberg, Claudia Diane	LVN# 196407
Guerra, Michael Harvey	RN# 730645
Gutierrez, Irene	RN# 846879
Hamilton, Dianna Gail	LVN# 126658
Hanna, Melissa Ann	LVN# 131101
Hayman, Janice Irene	RN# 595057

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

Hernandez, Alisha Marie	LVN# 322409
Hernandez, Mary I.	LVN# 100818
Herrington, Richard Bradley	RN# 702787
Houston, Deidra Michelle	LVN# 233142
Howe, Monica Ann	RN# 609244
Jackson, Casey Annette	RN# 776715
Jackson, Jeremy Jay	LVN# 223159
James, Beverly Anne	RN# 715562
Kelly, Paula M.	RN# 664373 (DBell)
King, Dallas Renee	LVN# 224864
Lee, Marchelle Diane	RN# 698549
Lesane, Mekall Doris	RN# 825422
Littlefield, Lynne Anson	RN# 671633
Logan, James Vance	RN# 256431/ LVN# 55851
McMeans, Jasper Randall	RN# 807475/ LVN# 167641/ APRN Petitioner
Mangano, Jordan Daniel	RN# 767646
Marin, Joan Patricia	RN# 846633/ LVN# 303083
Marr, Brian Michael	LVN# 338118
Martinez Bartee, Adriana	RN# 841457
Martinez, Danial Ray	RN# 681310
Mika, Denise Stracener	RN# 544904
Newton, Kyle Wade	RN# 729016
Nwabueze, Joseph Iheonunekwu	RN# 865965
Ogbunugwu, Catherine Chinwe	LVN# 217481
Outland, Valerie	RN# 810160
Paur, Doina	RN# 894119
Phillips, Jamie	RN# 708324
Porter, Kristi Denise	RN# 838381/ LVN# 186514
Ramirez, Guillerma	LVN# 303681
Reagan, Kimberly Jacquelynn	LVN# 166539
Rochon, Quincy Amos	RN# 868213
Rockman, Bryce Leon	APRN# AP109135/ RN# 656292
Russell, Roxanne	RN# 763805
Samra, Sandeep Kaur	LVN# 318771 (DBell)
Shyngle, Adellaide Olive	RN# 823538
St Julien, Trennessa	RN# 814373
Stringer, Samantha Amaretto	LVN# 230070
Toland, Tatum Olivia	RN# 724429 (DBell)
Trevino, Ruben Lee	RN# 812664/ LVN# 226054
Ulomi, Joel Naamani	RN# 842801
Valigura, Jennifer Gail	RN# 788764
Williams, Kiona Michelle	RN# 808279
Wilson, Reeta Ellen	LVN# 325705
Wright, Vanessa Emily	RN# 916084
Zuniga, Maria Del Rosario	RN# 738487/ LVN# 195724

C *8.2. Agreed Orders-KSTAR Program

Greene, Wanda Renee	RN# 653615
Knox, Carol Ann	RN# 620709
Muhle, Cindy	RN# 657371/ LVN# 128114
Reyes, Jose Silvestre	LVN# 305455

C *8.3. Deferred Agreed Orders

Clement, Beatrice	RN# 739036/ LVN# 201206
Parke, Robert Michael	RN# 883559

C *8.4. Reinstatement Agreed Orders

Andrews, Becki Rene	LVN# 148954
Cavazos, Lenny Ray	RN# 708559
Ervin, Toni Darice	LVN# 194958
Fuentes, Valerie Ann	LVN# 305331
Glover, Joyce Lynne	RN# 638911
Grant, Iesha	RN# 688501/APRN# AP1161881/RX Auth# 7971
Harms, Donna Ruth	LVN# 108390
Hinton-France, Charmin Lakeisha	LVN# 221313
Leal, Patricia Mae	LVN# 134696
McDaniel, Sarah G.	RN# 522232
Njoku, Caroline	LVN# 188446
Ogbuehi, Christopher C.	LVN# 193434
Rios, Melissa Ann	RN# 786629
Simcox, Linda	LVN# 69261
Smith, Misty Lenea	LVN# 199652

C *8.5. Eligibility Agreed Orders

Ceaser, O'Sha Lavell	LVN Endorsement Petitioner
Choyce, Felicia Yvette	RN Exam Petitioner
Cloud, Donald Andrew	RN Endorsement Petitioner
DeWeese, Dena Frances	LVN Exam Petitioner
Smart, Sharry Leanne	LVN Endorsement 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#122848 with Prescription Authorization #13449 and RN#827700, Issued to RUBEENA AYESHA, SOAH Docket No. 507-16-4226- **JAbel** - (PCLapp/KShipp/KLHorn)

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#122848 with Prescription Authorization #13449 and RN#827700, Issued to RUBEENA AYESHA, SOAH Docket No. 507-16-4226

*8.6.2. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#590166 and LVN#110832, Issued to GWENDOLYN MAE DANIEL, SOAH Docket No. 507-17-2066- **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#590166 and LVN#110832, Issued to GWENDOLYN MAE DANIEL, SOAH Docket No. 507-17-2066

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 LVN# 221064, Issued to CHRISTINA CANO BRISENO, SOAH Docket No. 507-17-3643- **JAbel**

8.7.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN# 221064, Issued to CHRISTINA CANO BRISENO, SOAH Docket No. 507-17-3643

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 LVN# 314368, Issued to JACOB CANNON, SOAH Docket No. 507-17-4527- **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 LVN# 314368, Issued to JACOB CANNON, SOAH Docket No. 507-17-4527

- 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 RN#879952, Issued to CARL JOHN CONTI, SOAH Docket No. 507-17-3265- **JAbel**
 - 8.7.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN#879952, Issued to CARL JOHN CONTI, SOAH Docket No. 507-17-3265

- 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#169892, Issued to NICOLE LYNN HODGSON, SOAH Docket No. 507-17-4021- **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#169892, Issued to NICOLE LYNN HODGSON, SOAH Docket No. 507-17-4021

- 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#85530, Issued to PHYLLIS ANNETTE HUEY, SOAH Docket No. 507-17-2714- **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#85530, Issued to PHYLLIS ANNETTE HUEY, SOAH Docket No. 507-17-2714

- 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 RN#731544, Issued to BENJAMIN KY HUNTER, SOAH Docket No. 507-17-4583- **JAbel**
(PClapp/APEdwards/KLHorn)
 - 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 RN#731544, Issued to BENJAMIN KY HUNTER, SOAH Docket No. 507-17-4583

- 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#641972, Issued to PATRICIA LEWIS, SOAH Docket No. 507-17-3136- **JAbel**
 - 8.7.7.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN#641972, Issued to PATRICIA LEWIS, SOAH Docket No. 507-17-3136

- 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#838831, Issued to BRITTNEY MARIE MEYERS, SOAH Docket No. 507-17-2778- **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#838831, Issued to BRITTNEY MARIE MEYERS, SOAH Docket No. 507-17-2778

- 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#302509, Issued to MELISSA ROBERTS RAY, SOAH Docket No. 507-17-4358- **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#302509, Issued to MELISSA ROBERTS RAY, SOAH Docket No. 507-17-4358

- 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#697964 and LVN#176357, Issued to DENNY RAY WANNER, SOAH Docket No. 507-17-3644- **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#697964 and LVN#176357, Issued to DENNY RAY WANNER, SOAH Docket No. 507-17-3644

9. MISCELLANEOUS

9.1. Board Items of Interest for Future Board Meetings

9.2. Board Development:

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

***9.4.** Appointment of Board Members to BON Committees for 2018 - **KShipp**

***9.5.** Appointment of Board Members for Informal Conferences for 2018 - **KShipp**

9.6. Report on Governor's Training Seminar for New Board Member Appointees—**DSaucedo**

October 12, 2017 (3:44PM)

* - Written materials Sent from Office

** - Written materials Sent from third party

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