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:

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;
   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.

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 (PClapp/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 LVN#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

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1. ADMINISTRATION
*1.1. Executive Director's Report - KThomas

1.2. Legal - JWJohnston
C 1.2.1. Update of Pending Litigation in the Matters of:
   Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas;
   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.

*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
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C *3.2.4.d. Dallas Nursing Institute in Richardson, Texas – Associate Degree Nursing Education Program – GVarnell
C *3.2.4.e. El Centro College in Dallas, Texas – Associate Degree Nursing Education Program – GVarnell/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 – GVarnell
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 - PClapp/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 - NAlmasy/APEdwards/DJackson/KBenton/VAyars

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

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 - NAlmasy/KBenton/SCropley

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

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

6. OLD BUSINESS
C *6.1. Nurse Licensure Compact Update - KThomas

7. NEW BUSINESS

7.1. Texas Peer Assistance Program for Nurses (TPAPN)
C **7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report – CZolnierek
C 7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report - TDiggs

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

*7.2. 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


*7.10. 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


*7.13. Consideration of Proposed Amendments to the Board’s Minor Criminal History Policy - JAbel


*7.15. Report on 2017 Board of Nursing Customer Service Survey - BHolter

8. PROPOSED BOARD ORDERS

C *8.1. Agreed Orders

<table>
<thead>
<tr>
<th>Name</th>
<th>LVN#</th>
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<tbody>
<tr>
<td>Adeniran, Adeyemi Lawrence</td>
<td>LVN# 304314</td>
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<td>Anyasinti, Theodora Nneka</td>
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<td>Askins, Jynsea Linea</td>
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<td>Austin, Stephanie</td>
<td>RN# 788322/ LVN# 193200</td>
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<td>Barnes, Lindsey Katherine</td>
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<td>Brown, Chelsea Mae</td>
<td>LVN# 315848</td>
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<td>Burks-Boyd, Theresa Y</td>
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<td>LVN# 173965</td>
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<td>Corral, Daniel</td>
<td>RN# 759165</td>
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<td>Crawford, Holly</td>
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<td>Daniel (Miller), Alana Marie</td>
<td>RN# 879050</td>
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<td>Darkwah, Florence</td>
<td>RN# 744196/ LVN# 186124</td>
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<td>Difilippo, Irene, M.</td>
<td>RN# 246477</td>
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<tr>
<td>Dowell, Megan</td>
<td>LVN# 220729 (DBell)</td>
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<td>Fisher, Sheddell Alicia</td>
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<td>Fitch, Kelly Lynn</td>
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<td>Fultz, Jessica Shae</td>
<td>RN# 885470/ LVN# 312928</td>
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<td>George, Tina Lynn</td>
<td>RN# 594748/ AR PTP R064939</td>
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<td>Graboski, Christina Lynn</td>
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<td>Greene, Angela Telisse</td>
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<td>Gregg, Joshua Lee</td>
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<td>Gregory, Stephanie Scales</td>
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<td>Gruberg, Claudia Diane</td>
<td>LVN# 196407</td>
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<td>Guerra, Michael Harvey</td>
<td>RN# 730645</td>
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<td>Gutierrez, Irene</td>
<td>RN# 846879</td>
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<td>Hamilton, Dianna Gail</td>
<td>LVN# 126658</td>
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<td>Hanna, Melissa Ann</td>
<td>LVN# 131101</td>
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<td>Hayman, Janice Irene</td>
<td>RN# 595057</td>
</tr>
</tbody>
</table>
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

Howard, 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  
LVN# 38118

Marin, Joan Patricia  
RN# 846633/ LVN# 303083

Marr, Brian Michael  
LVN# 338118

Martinez Bartee, Adriana  
RN# 841457

Martinez, Daniel 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, Guillermia  
LVN# 303681

Reagan, Kimberly Jacquelynn  
LVN# 166539

Rochon, Quincy Amos  
RN# 868213

Rockman, Bryce Leon  
APRN# AP109135/ RN# 656292

Russell, Roxanne  
RN# 763805

Samea, 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, Ilesha                   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  
Ogwuehi, 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
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.

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.


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.

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.

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.

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.

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.

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.

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.


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.

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

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 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