

**TEXAS BOARD OF NURSING**

Board Retreat  
October 25, 2017  
1:36 pm - 3:44 pm  
333 Guadalupe, Room 101  
Austin, Texas

**Present:**

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice  
Patti Clapp, BA, Board Vice-President, Representing Consumers  
Nina Almasy, BSN, RN, MSN, Representing LVN Education  
Deborah Hughes Bell, CLU, ChFC, 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  
David Saucedo II, Representing Consumers  
Francis D. Stokes, Representing Consumers

**Absent:**

Kathy Leader-Horn, LVN, Representing LVN Practice  
Beverley Jean Nutall, LVN, Representing LVN Practice

**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

AGENDA ITEM	DISCUSSION	ACTION
<b>CALL TO ORDER</b>	Kathy Shipp called the meeting to order at 1:36 p.m. on October 25, 2017	
<b>ROLL CALL</b>	<p data-bbox="431 323 964 506">Katherine Thomas did the roll call. Board Members Kathy Leader Horn, LVN Representing LVN practice and Beverley Nutall, LVN, Representing LVN Practice were absent. A quorum was established with ten board members in attendance.</p> <p data-bbox="431 554 964 669">Jena Abel presented potential policy and rule changes due to changes in statute by the 85th Legislature and recommendations by the Sunset Commission</p> <p data-bbox="431 1383 964 1444">Having completed this day's business the meeting adjourned at 3:44 p.m.</p>	<p data-bbox="997 554 1117 579">No action.</p>

**TEXAS BOARD OF NURSING**

Regular Meeting

October 26-27, 2017

8:37 am - 4:30 pm

333 Guadalupe, Tower II, Room 225

Austin, Texas

**Present:**

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice

Patti Clapp, BA, Board Vice-President, Representing Consumers

Nina Almasy, BSN, RN, MSN, Representing LVN Education

Deborah Hughes Bell, CLU, ChFC, 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

Beverley Jean Nutall, LVN, Representing LVN Practice

David Saucedo II, Representing Consumers

Francis D. Stokes, Representing Consumers

**Absent:**

Kathy Leader-Horn, LVN, Representing LVN Practice

**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

John Vanderford, Assistant General Counsel

Stacey Croyley, Nursing Consultant

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Denise Benbow, Nursing Consultant

Linda Laws, Nursing Consultant

Susan Lee, Nursing Consultant

Elise McDermott, 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
<b>CALL TO ORDER</b>	Kathy Shipp called the meeting to order at 8:37 a.m. on October 26, 2017	
<b>ROLL CALL</b>	Katherine Thomas did the roll call. Board Member Kathy Leader Horn, LVN, Representing LVN Practice was absent. A quorum was established with eleven board members in attendance.	
<b>INTRODUCTIONS</b>	Board Members and Staff introduced themselves to the audience and attendees.	
<b>AGENDA</b>	<p>The Board reviewed the agenda.</p> <p>The following items were removed from the agenda: Agenda Item 7.13. Consideration of Proposed Amendments to the Board's Minor Criminal History Policy; and Agenda Item 8.1. Agreed Order of Casey Jackson, RN #776715.</p>	<p>Motion by Patti Clapp; Second by Francis Stokes</p> <p>Move to approve the Agenda with the removal of Agenda Item 7.13. Consideration of Proposed Amendments to the Board's Minor Criminal History Policy; and Agenda Item 8.1.1. Agreed Order of Casey Jackson, RN #776715..</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Deborah Bell, Nina Almasy, Beverley Nutall, Kathy Shipp.</p> <p>Final Resolution: Motion Carries</p>
<b>MINUTES</b>	The Board reviewed the minutes of the July 20-21, 2017 Board Meeting.	<p>Motion by Francis Stokes; Second by Doris Jackson</p> <p>Move to approve the Minutes from the July 20-21, 2017 Board Meeting.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Deborah Bell, Nina Almasy, Beverley Nutall, Kathy Shipp.</p> <p>Final Resolution: Motion Carries</p>
<b>CONSENT AGENDA</b>	The Board reviewed the Consent Agenda.	<p>Motion by Patti Clapp; Second by Nina Almasy</p> <p>Move to approve the Consent Agenda Excluding the following Board Orders:</p> <p>8.1. Agreed Orders  Dowell, Megan, LVN# 220729  Kelly, Paula M., RN# 664373  Samra, Sandeep Kaur, LVN# 318771  Toland, Tatum Olivia, RN# 724429</p> <p>8.7. Default ALJ Proposals for Decision</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>The Board considered the items removed from the Consent Agenda.</p>	<p>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</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Deborah Bell, Nina Almasy, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p><b>Board Member Deborah Bell recused herself prior to the consideration and vote on the following Agreed Orders.</b></p> <p>Motion by Nina Almasy; Second by Doris Jackson</p> <p>Move to approve the following Agreed Orders:</p> <p>8.1. Agreed Orders  Dowell, Megan, LVN# 220729  Kelly, Paula M., RN# 664373  Samra, Sandeep Kaur, LVN# 318771  Toland, Tatum Olivia, RN# 724429</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Beverley Nutall, Kathy Shipp.</p> <p>Recused: Deborah Bell</p> <p>Final Resolution: Motion Carries</p> <p><b>Board Members Patti Clapp and Allison Porter Edwards recused themselves prior to the consideration and vote on the following Default ALJ Proposal for Decision.</b></p> <p>Motion by Nina Almasy; Second by Laura Disque</p> <p>Move to approve the Default ALJ Proposal for Decision of:</p> <p>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</p>



AGENDA ITEM	DISCUSSION	ACTION
<p>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.</p>		
<p>2.1. Financial Statement – 4<sup>TH</sup> Quarter, Fiscal Year 2017</p>		<p><i>Approved on Consent.</i></p>
<p>3.1.1. Promoting Competency Report</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.1. Status Report on New Nursing Education Programs and Currently Active and Potential Proposals</p>		<p><i>Approved on Consent</i></p>
<p>3.2.2. Status Report on Programs with Sanctions</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.3. Report on Communication Activities with Nursing Education Programs</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.4. Consideration of Reports of Survey Visits</p>		
<p>3.2.4.a. Brazosport College in Lake Jackson, Texas – Vocational Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.4.b. Brazosport College in Lake Jackson, Texas – Associate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.4.c. Concorde Career College in Dallas, Texas – Associate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
3.2.4.d. Dallas Nursing Institute in Richardson, Texas – Associate Degree Nursing Education Program		<i>Approved on Consent.</i>
3.2.4.e. El Centro College in Dallas, Texas – Associate Degree Nursing Education Program		<i>Approved on Consent.</i>
3.2.4.f. Galveston College in Galveston, Texas – Vocational Nursing Education Program		<i>Approved on Consent.</i>
3.2.4.g. Kilgore College in Longview, Texas – Vocational Nursing Education Program		<i>Approved on Consent.</i>
3.2.4.h. Vernon College in Wichita Falls, Texas – Vocational Nursing Education Program		<i>Approved on Consent.</i>
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		<i>Approved on Consent.</i>
3.2.5.b. Patty Hanks Shelton School of Nursing in Abilene, Texas – Baccalaureate Degree Nursing Education Program		<i>Approved on Consent.</i>
3.2.6. Consideration of Summary of Self-Study Reports for Professional Nursing Education Programs for the 2016 NCLEX-RN® Examination Year		<i>Approved on Consent.</i>



AGENDA ITEM	DISCUSSION	ACTION
4.1. Criminal Background Check Update		<i>Approved on Consent.</i>
4.2. Complaint Status Report		<i>Approved on Consent.</i>
5.1.1. Eligibility and Disciplinary Committee		<i>Approved on Consent.</i>
5.1.2. Quarterly Statistical Report – 4 <sup>TH</sup> Quarter, Fiscal Year 2017		<i>Approved on Consent.</i>
6.1. Nurse Licensure Compact Update		<i>Approved on Consent.</i>
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		<i>Approved on Consent.</i>  <i>Approved on Consent.</i>
<b>8. PROPOSED BOARD ORDERS</b>		
<b>8.1. Agreed Orders</b>		<i>The Board voted to ratify the Agreed Orders on Consent with the following actions:</i>
	<i>Adeniran, Adeyemi Lawrence, LVN# 304314</i>	<i>Warning with Stipulations</i>
	<i>Anyasinti, Theodora Nneka, LVN# 188481</i>	<i>Warning with Stipulations</i>
	<i>Askins, Jynsea Linea, LVN# 333825</i>	<i>Warning with Stipulations</i>
	<i>Austin, Stephanie, RN# 788322 / LVN# 193200</i>	<i>Warning with Stipulations</i>
	<i>Barnes, Lindsey Katherine, RN# 898451</i>	<i>Enforced Suspension</i>
	<i>Brown, Chelsea Mae, LVN# 315848</i>	<i>Warning with Stipulations</i>
	<i>Burks-Boyd, Theresa Y, LVN# 167241</i>	<i>Warning with Stipulations</i>
	<i>Clanton, Debby, LVN# 332223</i>	<i>Warning with Stipulations</i>
	<i>Corpier, Susan Margaret, LVN# 173965</i>	<i>Enforced Suspension</i>
	<i>Corral, Daniel, RN# 759165</i>	<i>Enforced Suspension</i>
	<i>Crawford, Holly, RN# 724335</i>	<i>Reprimand with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Daniel (Miller), Alana Marie, RN# 879050</i>	<i>Enforced Suspension</i>
	<i>Darkwah, Florence, RN# 744196 / LVN# 186124</i>	<i>Warning with Stipulations</i>
	<i>Difilippo, Irene, M., RN# 246477</i>	<i>Reprimand with Stipulations</i>
	<i>Dowell, Megan, LVN# 220729</i>	<b>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order.</b> <i>Enforced Suspension</i>
	<i>Fisher, Shedell Alicia, LVN# 183200</i>	<i>Reprimand with Stipulations</i>
	<i>Fitch, Kelly Lynn, RN# 562293</i>	<i>Stipulations</i>
	<i>Fultz, Jessica Shae, RN# 885470 / LVN# 312928</i>	<i>Warning with Stipulations</i>
	<i>George, Tina Lynn, RN# 594748 / AR PTP R064939</i>	<i>Warning with Stipulations</i>
	<i>Graboski, Christina Lynn, RN# 769060</i>	<i>Warning with Stipulations</i>
	<i>Greene, Angela Telisse, RN# 630676 / LVN# 144714</i>	<i>Enforced Suspension</i>
	<i>Gregg, Joshua Lee, LVN# 214993</i>	<i>Warning with Stipulations</i>
	<i>Gregory, Stephanie Scales, RN# 866234</i>	<i>Warning with Stipulations</i>
	<i>Gruberg, Claudia Diane, LVN# 196407</i>	<i>Warning with Stipulations</i>
	<i>Guerra, Michael Harvey, RN# 730645</i>	<i>Enforced Suspension</i>
	<i>Gutierrez, Irene, RN# 846879</i>	<i>Warning with Stipulations</i>
	<i>Hamilton, Dianna Gail, LVN# 126658</i>	<i>Warning with Stipulations</i>
	<i>Hanna, Melissa Ann, LVN# 131101</i>	<i>Warning with Stipulations</i>
	<i>Hayman, Janice Irene, RN# 595057</i>	<i>Limited License with Stipulations</i>
	<i>Hernandez, Alisha Marie, LVN# 322409</i>	<i>Reprimand with Stipulations</i>
	<i>Hernandez, Mary I., LVN# 100818</i>	<i>Warning with Stipulations</i>
	<i>Herrington, Richard Bradley, RN# 702787</i>	<i>Warning with Stipulations</i>
	<i>Houston, Deidra Michelle, LVN# 233142</i>	<i>Warning with Stipulations</i>
	<i>Howe, Monica Ann, RN# 609244</i>	<i>Reprimand with Stipulations</i>
	<i>Jackson, Casey Annette, RN# 776715</i>	<i>Warning with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	Jackson, Jeremy Jay, LVN# 223159	Reprimand with Stipulations
	James, Beverly Anne, RN# 715562	Reprimand with Stipulations
	Kelly, Paula M., RN# 664373	<b>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order.</b> Suspend/Probate
	King, Dallas Renee, LVN# 224864	Warning with Stipulations
	Lee, Marchelle Diane, RN# 698549	Warning with Stipulations
	Lesane, Mekall Doris, RN# 825422	Warning with Stipulations
	Littlefield, Lynne Anson, RN# 671633	Reprimand with Stipulations
	Logan, James Vance, RN# 256431 / LVN# 55851	Reprimand with Stipulations
	McMeans, Jasper Randall, RN# 807475 / LVN# 167641 / APRN	Petitioner / Warning with Stipulations
	Mangano, Jordan Daniel, RN# 767646	Reprimand with Stipulations
	Marin, Joan Patricia, RN# 846633 / LVN# 303083	Warning with Stipulations
	Marr, Brian Michael, LVN# 338118	Suspend/Probate
	Martinez Bartee, Adriana, RN# 841457	Reprimand with Stipulations
	Martinez, Danial Ray, RN# 681310	Warning with Stipulations
	Mika, Denise Stracener, RN# 544904	Warning with Stipulations
	Newton, Kyle Wade, RN# 729016	Enforced Suspension
	Nwabueze, Joseph Iheonunekwu, RN# 865965	Warning with Stipulations
	Ogbunugwu, Catherine Chinwe, LVN# 217481	Warning with Stipulations
	Outland, Valerie, RN# 810160	Warning with Stipulations
	Paur, Doina, RN# 894119	Warning with Stipulations
	Phillips, Jamie, RN# 708324	Warning with Stipulations
	Porter, Kristi Denise, RN# 838381 / LVN# 186514	Suspend/Probate
	Ramirez, Guillerma, LVN# 303681	Reprimand with Stipulations
	Reagan, Kimberly Jacquelynn, LVN# 166539	Warning with Stipulations

AGENDA ITEM	DISCUSSION	ACTION
	Rochon, Quincy Amos, RN# 868213	Enforced Suspension
	Rockman, Bryce Leon, APRN# AP109135 / RN# 656292	Warning with Stipulations
	Russell, Roxanne, RN# 763805	Reprimand with Stipulations
	Samra, Sandeep Kaur, LVN# 318771	<b>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order.</b> Reprimand with Stipulations
	Shyngle, Adellaide Olive, RN# 823538	Reprimand with Stipulations
	StJulien, Trennessa, RN# 814373	Warning with Stipulations
	Stringer, Samantha Amaretto, LVN# 230070	Warning with Stipulations
	Toland, Tatum Olivia, RN# 724429	<b>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order.</b> Warning with Stipulations
	Torres Mensman, Frances Marie, LVN# 144389	Stipulations
	Trevino, Ruben Lee, RN# 812664 / LVN# 226054	Warning with Stipulations
	Ulomi, Joel Naamani, RN# 842801	Suspend/Probate
	Valigura, Jennifer Gail, RN# 788764	Suspend/Probate
	Williams, Kiona Michelle, RN# 808279	Warning with Stipulations
	Wilson, Reeta Ellen, LVN# 325705	Warning with Stipulations
	Wright, Vanessa Emily, RN# 916084	Warning with Stipulations
	Zuniga, Maria Del Rosario, RN# 738487/ LVN# 195724	Suspend/Probate
<b>8.2. Agreed Orders – KSTAR Program</b>	Greene, Wanda Renee, RN# 653615	Warning with Stipulations
	Knox, Carol Ann, RN# 620709	Warning with Stipulations
	Muhle, Cindy, RN# 657371/ LVN# 128114	Warning with Stipulations
	Reyes, Jose Silvestre, LVN# 305455	Warning with Stipulations

AGENDA ITEM	DISCUSSION	ACTION
<b>8.3. Deferred Agreed Orders</b>	<i>Clement, Beatrice, RN# 739036 / LVN# 201206</i>	<i>Warning with Stipulations - Deferred</i>
	<i>Parke, Robert Michael, RN# 883559</i>	<i>Warning with Stipulations - Deferred</i>
<b>8.4. Reinstatement Agreed Orders</b>	<i>Andrews, Becki Rene, LVN# 148954</i>	<i>Reinstated with Stipulations</i>
	<i>Cavazos, Lenny Ray, RN# 708559</i>	<i>Reinstated with Stipulations</i>
	<i>Ervin, Toni Darice, LVN# 194958</i>	<i>Reinstated with Stipulations</i>
	<i>Fuentes, Valerie Ann, LVN# 305331</i>	<i>Reinstated with Stipulations</i>
	<i>Glover, Joyce Lynne, RN# 638911</i>	<i>Reinstated with Stipulations</i>
	<i>Grant, Iesha Ishea, RN# 688501/ APRN# AP1161881/ RX Auth# 7971</i>	<i>Reinstated with Stipulations</i>
	<i>Harms, Donna Ruth, LVN# 108390</i>	<i>Reinstated with Stipulations</i>
	<i>Hinton-France, Charmin Lakeisha, LVN# 221313</i>	<i>Reinstated with Stipulations</i>
	<i>Leal, Patricia Mae, LVN# 134696</i>	<i>Reinstated with Stipulations</i>
	<i>McDaniel, Sarah G., RN# 522232</i>	<i>Reinstated with Stipulations</i>
	<i>Njoku, Caroline, LVN# 188446</i>	<i>Reinstated with Stipulations</i>
	<i>Ogbuehi, Christopher C., LVN# 193434</i>	<i>Reinstated with Stipulations</i>
	<i>Rios, Melissa Ann, RN# 786629</i>	<i>Reinstated with Stipulations</i>
	<i>Simcox, Linda, LVN# 69261</i>	<i>Reinstated with Stipulations</i>
	<i>Smith, Misty Lenea, LVN# 199652</i>	<i>Reinstated with Stipulations</i>
<b>8.5. Eligibility Agreed Orders</b>	<i>Ceaser, O'Sha Lavell, LVN Endorsement Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Choyce, Felicia Yvette, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Cloud, Donald Andrew, RN Endorsement Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>DeWeese, Dena Frances, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>

AGENDA ITEM	DISCUSSION	ACTION
<p><b>8.7. Default ALJ Proposals for Decision</b></p> <p>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</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# 221064, Issued to CHRISTINA CANO BRISENO, SOAH Docket No. 507-17-3643</p> <p>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</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#</p>	<p>Smart, Sharry Leanne, LVN Endorsement Petitioner</p>	<p>Petition for Eligibility for Licensure</p> <p>Revoke by Default.</p> <p>Revoke by Default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>314368, Issued to JACOB CANNON, SOAH Docket No. 507-17-4527</p> <p>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</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#879952, Issued to CARL JOHN CONTI, SOAH Docket No. 507-17-3265</p> <p>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</p> <p>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</p>		<p>Revoke by Default.</p> <p>Revoke by Default.</p>





AGENDA ITEM	DISCUSSION	ACTION
<p data-bbox="147 216 391 394">Certificate RN#731544, Issued to BENJAMIN KY HUNTER, SOAH Docket No. 507-17- 4583</p> <p data-bbox="147 443 402 863">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</p> <p data-bbox="147 869 407 1262">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</p> <p data-bbox="147 1310 407 1759">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</p> <p data-bbox="147 1766 407 1976">8.7.8.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the</p>		<p data-bbox="995 443 1222 474">Revoke by Default.</p> <p data-bbox="995 1310 1222 1341">Revoke by Default.</p>



AGENDA ITEM	DISCUSSION	ACTION
<p><i>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</i></p>		
<p><b>1. ADMINISTRATION</b></p>		
<p>1.1. Executive Director's Report</p>	<p>Katherine Thomas reviewed her written report with the board.</p>	<p>No action.</p>
<p>1.3. Legislative Update</p>	<p>Bruce Holter reviewed the Legislative Update with the board.</p>	<p>No action.</p>
<p><b>3. NURSING</b></p>		
<p><b>3.1. Practice</b></p>		
<p>3.1.2. Report on the Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot</p>	<p>Kristen Benton reviewed the Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot report with the board.</p>	<p>No action.</p>
<p><b>3.2. Education</b></p>		
<p>3.2.7. Consideration of Application for an Innovative Pilot Project from Del Mar College in Corpus Christi, Texas</p>	<p>The Board considered the Application for an Innovative Pilot Project from Del Mar College in Corpus Christi, Texas.</p>	<p>Motion by Francis Stokes; Second by David Saucedo Move to approve the innovative pilot project proposed by Del Mar College Innovative Pilot Project as outlined in the program's submitted application, to begin in January 2018 subject to the following requirement/conditions in the proposed letter and Board Order:</p>
		<p>The program may increase the number of students in a clinical group being supervised by preceptors from two to four students, thereby allowing a total of 14 students in a clinical group with 10 students under faculty supervision and four students under preceptor supervision. The program shall submit end-of-semester progress reports on the following dates providing data of student progress; and faculty, student, and preceptor satisfaction: May 31, 2018 August 31, 2018 December 31, 2018 May 31, 2019</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><b>5. COMMITTEE REPORTS</b></p> <p><b>5.1. Board Committees</b></p> <p>5.1.3. Development and Evaluation</p> <p><b>5.2. Advisory Committees/Task Forces</b></p> <p>5.2.1. Advanced Practice Nursing Advisory Committee</p> <p>5.2.1.a. Consideration of Request for Charge to the Advanced Practice Nursing Advisory Committee</p>	<p>Board Member Patti Clapp reviewed the Board Development that has been done over the last year of board meetings and requested that any suggestions or ideas board members have for board development be sent to her or Doris Jackson via email. Patti Clapp also discussed that the following topics remain to be on the list for board development: Licensure of APRNs in Texas and Antitrust training.</p> <p>The Board considered the Request for Charge to the Advanced Practice Nursing Advisory.</p>	<p>August 31, 2019 December 31, 2019</p> <p>During the implementation of the Pilot Project, the program will be responsible to comply with all other requirements in rule 215. If the NCLEX-RN® examination pass rate falls below 80%, the program will be required to submit a Self-Study Report and will be subject to the same standards for ongoing program approval</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p> <p>Motion by Nina Almasy; Second by Doris Jackson.</p> <p>Move to charge the Advanced Practice Nursing Advisory Committee with reviewing Rules 222 and 228 for the purpose of recommending amendments to the rules as a result of the passage of House Bill 2561 related to requirements for APRN prescribers to check the Texas Prescription Monitoring Program prior to prescribing opioids, benzodiazepines, carisoprodol, or barbiturates.</p> <p>For: Allison P. Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana</p>

AGENDA ITEM	DISCUSSION	ACTION
5.2.2. Nursing Practice Advisory Committee	<p>Kristen Sinay reported that the Nursing Practice Advisory Committee met on September 21, 2017 regarding the latest Charge from the Board to the Committee. At the July 2014 Board Meeting, NPAC was charged to make recommendations regarding Board Rule 217.16, Reporting of Minor Incidents.</p> <p>The Minor Incident Rule is designed to provide guidance in the evaluation of nursing practice breakdown when: the nurse has not engaged in conduct that is subject to mandatory reporting, the error can be remediated at the facility level, and the nurse's continued practice does not pose a risk of harm to patients or others.</p> <p>At the September 21st meeting, the Committee engaged in considerable discussion regarding the current Minor Incident Rule and suggestions for how the rule could be made more clear by restructuring and revision. The Committee also elected a new chairperson, Toya White. Ms. White is a master's prepared registered nurse with Advanced Practice Registered Nurse licensure. She represents "TONE", the Texas Organization of Nurse Executives, on the Committee and was appointed to NPAC in April 2017.</p> <p>The Committee's work will continue at the next meeting, which will be Monday, November 13th. Board Staff anticipate NPAC's recommendations and proposed rule changes to Board Rule 217.16 will most likely be presented to the Board for consideration at the January 2018 meeting. Minutes from the NPAC meetings related to this matter will also be presented and provided to the Board in January.</p>	<p>Flores, David Saucedo, Patti Clapp, Nina Almasy, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p>
5.2.3. Advisory Committee on Education	<p>Kristen Benton reported on the committee meetings that were held on June 22, July 25, and September 25, 2017.</p>	No action.
5.2.4. Advisory Committee on Licensure, Eligibility and Discipline	<p>Jena Abel reported The E&amp;D Advisory Committee, pursuant to Sunset's adopted recommendations, met on May 12, 2017, June 9, 2017, and August 11, 2017 to evaluate the Board's Disciplinary Guidelines for Criminal Conduct. The focus of these meetings was to ensure that the offenses</p>	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>5.2.5. Task Force to Study Implications of Growth of Texas Nursing Education Programs</p>	<p>listed in the Board's Guidelines for Criminal Conduct and unprofessional conduct rule are sufficiently related to the practice of nursing. The Committee also evaluated the least restrictive regulatory means necessary to protect the public.</p>	<p>No report.</p>
<p><b>5.3. Collaboration with Outside Agencies / Stakeholders</b> 5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee</p>	<p>Katherine Thomas reported the hospital staffing and long term care staffing survey were reviewed by the Committee and will be finalized and reported on the website in the near future. Board members will be notified when the reports are available. These surveys are completed every two years so there is an ability to review past reports and see that the trends stay fairly consistent with the exception of APRNs that appear to have better retention rates in these two types of facilities.</p>	<p>No action.</p>
<p>5.3.2. Updates Related to the Texas Higher Education Coordinating Board, the Texas Workforce Commission, and the Texas Education Agency</p>	<p>Kristen Benton reported that while all of the agencies had not met, Board Staff met with THECB Staff to continue work toward implementing a new proposal process for public junior colleges to apply to offer a baccalaureate degree in nursing as authorized by SB 2118 by Sen. Ken Seliger that passed during the 2017 Regular Legislative Session.</p>	<p>No action.</p>
<p>5.3.3. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP)</p>		<p>No report.</p>
<p>5.3.4. Texas Team Report - Robert Wood Johnson Initiative</p>	<p>Susan Lee reported a study of the effectiveness of residency programs in acute care and how this applies to the faculty shortage in Texas and nationally is being developed. On October 18, 2017, the Texas Team sponsored a conference: Advancing a Culture of Health in Texas. Initiatives to</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5.3.5. National Council of State Board of Nursing</p> <p>5.3.5.a. Report on Annual NCSBN Delegate Assembly, held August 16-18, 2017, in Chicago, IL</p> <p>5.3.5.b. Report on NCSBN NCLEX Conference</p> <p>5.3.6. Texas Health and Human Services Commission Individuals with Intellectual and Developmental Disabilities Stakeholder Workgroup on Nursing Scope of Practice</p> <p>5.3.7. Texas Health and Human Services Commission e-Health Advisory Committee</p>	<p>advance a culture of health in Texas and nationally were discussed. Future projects include defining the Texas Team's role in the Culture of Health, such as identifying needed curricular revisions, and practice competencies.</p> <p>Katherine Thomas reviewed the written report on the NCSBN Annual Delegate Assembly held August 16-018, 2017, in Chicago, IL.</p> <p>Doris Jackson reported on the NCSBN NCLEX Conference held September 25, 2017 in Rosemont, IL.</p> <p>Stacey Cropley reported The Health and Human services (HHS) Electronic Health Advisory Committee is established under Texas Government Code §531.012 and operationalized Texas Administrative Code Section §351. 823. The purpose of the Committee is to committee advise the Executive Commissioner and Health and Human Services system agencies (HHS agencies) on strategic planning, policy, rules, and services related to the use of health information technology, health information exchange systems, telemedicine, telehealth, and home telemonitoring services. The Advisory Committee met on September 29, 2017. This meeting served to review the HHS response to Hurricane Harvey as it relates to e-health information and data retrieval, as well as to provide workgroup updates regarding interoperability strategies concerning business and technology operations, communications, governance, infrastructure, and policy and practice in preparation for drafting the required report and</p>	<p>No action.</p> <p>No action.</p> <p>No report.</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><b>OPEN FORUM</b></p>	<p>recommendations. The next meeting is scheduled for Dec 1, 2017.</p> <p>Board President Kathy Shipp announced the format and invited participation from the audience.</p> <p>Laurie G. Combe, MN, RN, NCSN, Klein ISD Health Services Coordinator, President Elect – National Association of School Nurses presented to the board regarding perceived conflicting BON language and concerns regarding the prescriptive nature of the BON to provide consistent language and avoid prescriptive lists, as this does not allow for student safety or advances in pharmacology and medical technology. These concerns pertain to the following rules: §217.11; §224.6(4); §224.6(6); §225.13. There are additional concerns regarding the BON FAQ on Delegation – Medications or Procedures in an Emergency Situation for School Health. The school nurses present, ask the Board to consider improving the safety of Texas students by: Providing consistent, non-prescriptive language that allows delegation of emergency medication to unlicensed personnel. Provide direction to school nurses on the safe provision of care to students that complies with the tenets of the NPA and the Texas Education Code. Does training equal delegation; Does the school nurse need an order to administer over the counter medications? Or is parental consent enough as states in the Texas Education Code?; Does the school nurse need medical orders when the student requires a gastrostomy tube feeding and no medical orders are provided?</p>	<p>No action.</p>
<p><b>7. NEW BUSINESS</b>  <b>7.1. Texas Peer Assistance Program for Nurses (TPAPN)</b>  7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee</p>	<p>Denise Benbow reported The Texas Peer Assistance Program for Nurses, or TPAPN, Advisory Committee met on Friday, September 15, 2017. TPAPN has hired several new staff, and has transitioned to a new case management system, Affinity, as of September 1, 2017. TPAPN Advocates are continuing to average about 3 participants per advocate. The next TPAPN advisory committee meeting will be December 1, 2017.</p>	<p>No action.</p>



AGENDA ITEM	DISCUSSION	ACTION
7.2. Annual Internal Audit Report for Fiscal Year 2017	The Board considered the Annual Internal Audit Report for Fiscal Year 2017. Jaye Stepp, Auditor was present and available to answer questions.	Motion by Nina Almasy; Second by Francis Stokes  Move to accept the annual internal audit report as prepared for fiscal year 2017 For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy Deborah Bell, Beverley Nutall, Kathy Shipp  Final Resolution: Motion Carries
7.3. Annual Internal Audit Plan for Fiscal Year 2018	The Board considered the Annual Internal Audit Plan for Fiscal Year 2018. Jaye Stepp, Auditor was present and available to answer any questions.	Motion by Deborah Bell; Second by Doris Jackson  Move to accept the internal audit plan as prepared by Jaye Stepp, CPA for fiscal year 2018.  For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Nina Almasy, Deborah Bell, Beverley Nutall, Kathy Shipp  Final Resolution: Motion Carries
7.4. Quality Assurance and Improvement Program Report for Internal Audit	The Board considered Quality Assurance and Improvement Program Report for Internal Audit. Jaye Stepp, Auditor was present and available to answer questions.	No action.
7.5. Internal Audit Charter for Fiscal Year 2018	The Board considered the Internal Audit Charter for Fiscal Year 2018. Jaye Stepp, Auditor was present and available to answer questions.	Motion by Deborah Bell; Second by Diana Flores  Move to accept the internal audit charter as prepared by E. Jaye Stepp, CPA for fiscal year 2018  For: Allison P. Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Deborah Bell, Beverley Nutall, Kathy Shipp  Final Resolution: Motion Carries
7.6. Consideration of Proposed Amendments to 22 Tex. Admin. Code §213.27, relating to Good Professional Character	The Board consider the Proposed Amendments to 22 Tex. Admin. Code §213.27, relating to Good Professional Character.	Motion by Patti Clapp; Second by Francis Stokes  Move to approve the proposed amendments to 22 Texas Administrative Code §213.27, relating to Good Professional Character, with authority for

AGENDA ITEM	DISCUSSION	ACTION
<p>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</p>	<p>The Board considered the 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.</p>	<p>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 §213.27, relating to Good Professional Character, as proposed.</p> <p>For: Allison P. Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, Patti Clapp, Nina Almasy, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Against: David Saucedo</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Francis Stokes; Second by Beverley Nutall.</p> <p>Move to approve the 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, 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 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. Further, move to approve proposed new 22 Tex. Admin. Code §213.28, relating to Licensure of Individuals with Criminal History and the Board's Disciplinary Guidelines for Criminal Conduct, 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 proposed new 22 Tex. Admin. Code 213.28, relating to Licensure of Individuals with Criminal History and the Board's Disciplinary Guidelines for Criminal Conduct.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.8. Consideration of Proposed Amendments to 22 Tex. Admin. Code §213.23, relating to Decision of the Board</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §213.23, relating to Decision of the Board.</p>	<p>For: Allison P. Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, Patti Clapp, Nina Almasy, Beverley Nutall, Kathy Shipp</p> <p>Against: David Saucedo, Deborah Bell</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp; Second by Francis Stokes</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §213.23, relating to Decision of the Board, 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 §213.23, relating to Decision of the Board, as proposed.</p> <p>For: Allison P. Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.9. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.12, relating to Unprofessional Conduct</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §217.12, relating to Unprofessional Conduct.</p>	<p>Motion by Nina Almasy; Second by Beverley Nutall.</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §217.12, relating to Unprofessional Conduct, 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 §217.12, relating to Unprofessional Conduct, as proposed.</p> <p>For: Allison P. Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.10. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.9, relating to Inactive and Retired Status</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §217.9, relating to Inactive and Retired Status.</p>	<p>Almasy, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Francis Stokes; Second by Laura Disque.</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §217.9, relating to Inactive and Retired Status, 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 §217.9, relating to Inactive and Retired Status, as proposed.</p> <p>For: Allison P. Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>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</p>	<p>The Board considered the 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.</p>	<p>Motion by Nina Almasy; Second by Diana Flores.</p> <p>Move to approve the proposed amendments to 22 Tex. Admin. Code §217.2 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 Tex. Admin. Code §217.2, as proposed.</p> <p>For: Allison P. Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Deborah Bell, Kathy Shipp</p> <p>Abstained: Beverley Nutall</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
7.12. Consideration of Proposed Amendments to 22 Tex. Admin. Code §214.9, relating to Program of Study	The Board considered the Proposed Amendments to 22 Tex. Admin. Code §214.9, relating to Program of Study.	<p>Motion by Patti Clapp; Second by Doris Jackson</p> <p>Move to approve the proposed amendments to 22 Tex. Administrative Code §214.9, relating to Program of Study, 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 Tex. Administrative Code §214.9, as proposed.</p> <p>For: Allison P. Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
7.14. Informational Report Regarding the Nurse Licensure Compact and Rulemaking	The Board considered the Informational Report Regarding the Nurse Licensure Compact and Rulemaking.	<p>Motion by Francis Stokes; Second by Diana Flores</p> <p>Move to authorize Board Staff to publish proposed rules in the Texas Register pursuant to state rulemaking procedures as may be necessary to effectuate the enforceability of the Commission's rules.</p> <p>For: Allison P. Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
7.15. Report on 2017 Board of Nursing Customer Service Survey	Bruce Holter reviewed the Report on 2017 Board of Nursing Customer Service Survey with the Board.	No action.
<p><b>8. ORDER</b></p> <p><b>8.6. ALJ Proposals for Decision</b></p> <p>8.6.1. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In</p>	<p>The Board considered the 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</p>	<p><b>Board Members Kathy Shipp and Patti Clapp recused themselves prior to the consideration and vote on this agenda item.</b></p> <p>Motion by Diana Flores; Second by Laura Disque.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>the Matter of Permanent Certificate AP#122848 with Prescription Authorization #13449 and RN#827700, Issued to RUBEENA AYESHA, SOAH Docket No. 507-16-4226</p> <p>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</p>	<p>RUBEENA AYESHA, SOAH Docket No. 507-16-4226.</p>	<p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and revoke the Respondent's advanced practice registered nurse license and registered nurse license and prescriptive authorization, as set out in the proposed order.</p> <p>For: Allison P. Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Deborah Bell, Beverley Nutall</p> <p>Recused: Kathy Shipp, Patti Clapp</p> <p>Final Resolution: Motion Carries</p>
<p>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</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 Certificate RN#590166 and LVN#110832, Issued to GWENDOLYN MAE DANIEL, SOAH</p>	<p>The Board considered the 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.</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 and require the Respondent to complete remedial education courses and pay a fine of \$250, as set out in the proposed order.</p> <p>For: Allison P. Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Beverley Nutall, Kathy Shipp</p> <p>Abstain: Deborah Bell</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
Docket No. 507-17-2066		
<p><b>9. MISCELLANEOUS</b></p>		
<p>9.1. Board Items of Interest for Future Board Meetings</p>		<p>No action.</p>
<p>9.2. Board Development</p>	<p>None.</p>	<p>No action.</p>
<p>9.3. Review of the Board Quarterly Meeting Evaluation</p>	<p>Kathy Shipp reviewed the Board Quarterly Meeting Evaluation with the Board.</p>	<p>No action.</p>
<p>9.4. Appointment of Board Members to BON Committees for 2018</p>	<p>The Board discussed appointment of board members to BON Committees for 2018.</p>	<p>Board President Kathy Shipp made the following appointments for 2018:</p> <p><b>Eligibility and Disciplinary Committee</b></p> <p><b><u>February</u></b>  Patti Clapp (Chair)  Nina Almasy  Diana Flores</p> <p><b><u>March, May &amp; June</u></b>  Patti Clapp (Chair)  Kathy Leader Horn  Laura Disque</p> <p><b><u>August</u></b>  Allison Porter Edwards (Chair)  Francis Stokes  Laura Disque</p> <p><b><u>September</u></b>  Allison Porter Edwards (Chair)  David Saucedo  Kathy Leader Horn</p> <p><b><u>November</u></b>  Allison Porter Edwards (Chair)  David Saucedo  Laura Disque</p> <p><b><u>December</u></b>  Allison Porter Edwards (Chair)  Francis Stokes  Nina Almasy</p> <p><b>Board Development Liaisons</b>  Doris Jackson  Patti Clapp</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p><b>Board Budget Liaison</b> David Saucedo</p> <p><b>Strategic Planning Liaisons</b> Patti Clapp Diana Flores</p> <p><b>Internal Auditor Liaison</b> Francis Stokes</p> <p><b>Advisory Committee on Education</b> Nina Almasy Allison Porter Edwards Doris Jackson</p> <p><b>Education Liaison Committee</b> Nina Almasy Allison Porter Edwards Doris Jackson</p> <p><b>Nursing Practice Advisory Committee</b> Diana Flores Laura Disque</p> <p><b>Advisory Committee on Licensure, Eligibility and Discipline</b> David Saucedo</p> <p><b>Growth in Nursing Education Task Force</b> Allison Porter Edwards Laura Disque</p>
<p>9.5 Appointment of Board Members for Informal Conferences for 2018</p>	<p>The Board discussed board member appointments for Informal Conferences for 2018.</p>	<p>Board President Kathy Shipp made the following appointments for the 2018 Informal Conferences:</p> <p>January 9, 2018 – Doris Jackson May 1, 2018 – Patti Clapp August 7, 2018 – Nina Almasy December 4, 2018 – Laura Disque</p>
<p>9.6. Report on Governor’s Training Seminar for New Board Member Appointees</p>	<p>David Saucedo gave a brief summary of the Governor’s Training Seminar for New Board Member Appointees.</p> <p>Having completed this day’s business the meeting adjourned at 4:30 p.m.</p>	<p>No action.</p>



**TEXAS BOARD OF NURSING**

Regular Meeting

October 26-27, 2017

8:31 am – 8:34 am

333 Guadalupe, Tower II, Room 225

Austin, Texas

**Present:**

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice

Nina Almasy, BSN, RN, MSN, Representing LVN Education

Deborah Hughes Bell, CLU, ChFC, 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

Beverley Jean Nutall, LVN, Representing LVN Practice

Francis D. Stokes, Representing Consumers

**Absent:**

Patti Clapp, BA, Board Vice-President, Representing Consumers

David Saucedo II, Representing Consumers

Kathy Leader-Horn, LVN, Representing LVN Practice

**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

John Vanderford, 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

Elise McDermott, 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
<b>CALL TO ORDER</b>	Kathy Shipp called the meeting to order at 8:31 a.m. on October 27, 2017	
<b>ROLL CALL</b>	Katherine Thomas did the roll call. Board Members Patti Clapp, Kathy Leader-Horn, LVN and David Saucedo were absent. A quorum was established with nine members in attendance.	
<b>ADJOURNMENT</b>	Having completed all business as listed on the agenda, the meeting adjourned at 8:34 a.m  <hr/> Kathy Shipp, MSN, RN, FNP Board President  <hr/> Katherine A. Thomas, MN, RN, FAAN Executive Director	