

**TEXAS BOARD OF NURSING**

Regular Meeting  
April 19-20, 2018  
8:38 am - 5:09 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  
Kathy Leader-Horn, LVN, Representing LVN Practice  
Beverley Jean Nutall, LVN, Representing LVN Practice  
David Saucedo II, Representing Consumers  
Francis D. Stokes, Representing Consumers

**Staff Present:**

Katherine A. Thomas, Executive Director  
Patricia Vianes-Cabrera, Executive Assistant  
Anthony Diggs, Director of Enforcement  
Mark Majek, Director of Operations  
Kristin Benton, Director of Nursing  
James "Dusty" Johnston, General Counsel  
Jena Abel, Deputy General Counsel  
Denise Dubose, Legal Assistant  
Jan Hooper, Nursing Consultant  
Virginia Ayars, Nursing Consultant  
Denise Benbow, Enforcement Nurse Consultant  
Linda Laws, Nursing Consultant  
Elise McDermott, Nursing Consultant  
Calyn Hughes, Nursing Consultant  
Beverly Skloss, 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 8:38 a.m. on April 19, 2018	
<b>ROLL CALL</b>	Katherine Thomas did the roll call. All Board Members were present. A quorum was established.	
<b>INTRODUCTIONS</b>	Board Members and Staff introduced themselves to the audience and attendees.	
<b>AGENDA</b>	<p>The Board reviewed the agenda. The following item was removed from the Agenda:</p> <p>8.1. Agreed Order of Alvarez-Bernal, David LVN #231944</p>	<p>Motion by David Saucedo; Second by Doris J Jackson</p> <p>Move to approve the agenda with the removal of the Agreed Order of Alvarez-Bernal, David LVN #231944</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<b>MINUTES</b>	The Board reviewed the minutes from the January 18-19, 2018 Board Meeting.	<p>Motion by Patti Clapp, Second by Diana Flores</p> <p>Move to approve the Minutes from the January 18-19, 2018 Board Meeting.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, 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 Diana Flores.</p> <p>Move to approve the Consent Agenda with the exception of the following:</p> <p>7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report</p> <p>8.1. Agreed Orders          Bounds, Jackie Elizabeth, RN #812187          Citizen, Jacqueline Denise LVN #199479          Hinman, Angela D., RN #662347          Klippenstein, Marlene, RN #622448          Martinez, Julio Cesar, RN #771258/LVN #208571          Walker, Stephen Dale, RN #662642</p> <p>8.4. Reinstatement Agreed Order          Sullivan, Toni Marie, LVN #131151</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><b>CONSENT AGENDA ITEMS</b></p> <p><i>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</i></p>	<p>The Board considered the items removed from the Consent Agenda.</p>	<p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Beverley Nutall, Kathy Shipp</p> <p>Abstain: Deborah Bell</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 Patti Clapp; Second by Laura Disque.</p> <p>Move to approve the following Board Orders</p> <p>8.1. Agreed Orders            Hinman, Angela D., RN #662347            Klippenstein, Marlene, RN #622448            Martinez, Julio Cesar, RN #771258/LVN #208571            Walker, Stephen Dale, RN #662642</p> <p>8.4. Reinstatement Agreed Order            Sullivan, Toni Marie, LVN #131151</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Beverley Nutall, Kathy Shipp</p> <p>Recuse: Deborah Bell</p> <p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>126th Judicial 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; and In Re Yvonne Brown, Court of Appeals, Fifth Judicial District, Cause No. 05-17-01161-CV.</p> <p>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 – 2ND Quarter, Fiscal Year 2018</p> <p>3.1.1. Promoting Competency Report</p> <p>3.2.1. Status Report on New Nursing Education Programs and Currently Active and Potential Proposals</p> <p>3.2.2. Status Report on Programs with Sanctions</p> <p>3.2.3. Report on Communication</p>		<p>Approved on Consent.</p> <p>Approved on Consent.</p> <p>Approved on Consent.</p> <p>Approved on Consent.</p> <p>Approved on Consent.</p>



AGENDA ITEM	DISCUSSION	ACTION
3.2.8. Consideration of Change in Approval Status from Initial Approval to Full Approval		
3.2.8.a. Texas Health School in Houston, Texas – Vocational Nursing Education Program		Approved on Consent.
3.2.9. Consideration of Change in Approval Status from Full Approval with Warning to Full Approval		
3.2.9.a. Joe G. Davis School of Vocational Nursing in Huntsville, Texas – Vocational Nursing Education Program		Approved on Consent.
3.2.9.b. Schreiner University in Kerrville, Texas – Vocational Nursing Education Program		Approved on Consent.
3.2.10. Consideration of Change in Approval Status from Full Approval to Full Approval with Warning		
3.2.10.a. Clarendon College in Pampa, Texas – Vocational Nursing Education Program		Approved on Consent.
3.2.10.b. Kilgore College in Longview, Texas – Vocational Nursing Education Program		Approved on Consent.
4.1. Criminal Background Check Update		Approved on Consent.
4.2. Complaint Status Report		Approved on Consent.
5.1.1. Eligibility and Disciplinary Committee		Approved on Consent.
5.1.2. Quarterly Statistical Report – 2ND Quarter, Fiscal Year 2018		Approved on Consent.

AGENDA ITEM	DISCUSSION	ACTION
6.1. Nurse Licensure Compact Update		<i>Approved on Consent.</i>
6.2. Adoption of Repeal of 22 Tex. Admin. Code §220.2-§220.4, and Amendments to 22 Tex. Admin. Code §220.1		<i>Approved on Consent.</i>
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		<i>Approved on Consent.</i>
7.2. Review of the Health Professions Council Annual Report for Fiscal Year 2017		<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>Adefolarin, Olubunmi Nuratu, LVN# 227112</i>	<i>Warning with Stipulations</i>
	<i>Babalola, Mobolaji Tosin, LVN# 221790</i>	<i>Warning with Stipulations</i>
	<i>Bisson, Lisa Ann, RN# 586213</i>	<i>Limited License with Stipulations</i>
	<i>Brown, Gloria Jean, LVN# 92263</i>	<i>Suspend/Probate</i>
	<i>Burrill, Kellye Harbin, RN# 792230</i>	<i>Warning with Stipulations</i>
	<i>Chavez, Mary, LVN# 724988</i>	<i>Warning with Stipulations</i>
	<i>Curtis, Jackie T., RN# 533040</i>	<i>Warning with Stipulations</i>
	<i>Eaker, Anika Lea, LVN# 316473</i>	<i>Reprimand with Stipulations</i>
	<i>Freeman, Bridget Ann, LVN# 149276</i>	<i>Warning with Stipulations</i>
	<i>Garcia, Vanessa Marie, LVN# 310520</i>	<i>Reprimand with Stipulations</i>
	<i>Gaston, Mandy Lynn, RN# 810407</i>	<i>Warning with Stipulations</i>
	<i>Gerhart, Lafonda Hodges, RN# 604254/ LVN# 61561</i>	<i>Warning with Stipulations</i>
	<i>Grayson, Donna, RN# 500488</i>	<i>Reprimand with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	Henderson, Suzanna Beth, LVN# 128249	Warning with Stipulations
	Hepworth, Brandie Rose, RN# 726130	Warning with Stipulations
	Hinman, Angela D., RN# 662347	<b>Board Member Deborah Bell recused herself prior to the consideration and vote on this board order.</b>
		Reprimand with Stipulations
	Irvine, Loreal Newsom, RN# 699209	Warning with Stipulations
	James, Deven Arlene, MS PTPN LVN# 333888	Warning with Stipulations
	Johnson, Wendy Weldon, RN# 930132/ LVN# 307895	Warning with Stipulations
	Juarez, Joel, RN# 823322	Reprimand with Stipulations
	Kamara, Saidu Ibrahim, LVN# 229283	Reprimand with Stipulations
	Kennedy, Tammy Lynn, RN# 786041/ LVN# 216576	Suspend/Probate
	Klippenstein, Marlene, RN# 622448	<b>Board Member Deborah Bell recused herself prior to the consideration and vote on this board order.</b>
		Warning with Stipulations
	Kothe, Eric Chambers, RN# 869080/ LVN# 153366	Warning with Stipulations
	Laird, Susan Marie, LVN# 150795	Warning with Stipulations
	Martin, Deborah Rose, RN# 640955	Warning with Stipulations
	Martinez, Julio Cesar, RN# 771258/ LVN# 208571	<b>Board Member Deborah Bell recused herself prior to the consideration and vote on this board order.</b>
		Reprimand with Stipulations
	Mattson, Candace Jean, APRN# AP122175/ RN# 695466	Warning with Stipulations
	Mgbeahuru, Rose Chinyere, RN# 708939	Warning with Stipulations
	Nguyen, Linda, RN# 883551	Suspend/Probate



AGENDA ITEM	DISCUSSION	ACTION
8.2. Agreed Orders – KSTAR Program	<i>Pierce, Michelle Bridget, RN# 801737</i>	<i>Reprimand with Stipulations</i>
	<i>Pruitt, Patrick Eugene, APRN# AP128782/ RN# 701417/ LVN# 174517</i>	<i>Warning with Stipulations</i>
	<i>Ramsey-Perry, Heather Shauntelle, LVN# 204037</i>	<i>Warning with Stipulations</i>
	<i>Redd, Eki Theodora, LVN# 325622</i>	<i>Warning with Stipulations</i>
	<i>Rizo, Franchesca, RN# 911044</i>	<i>Warning with Stipulations</i>
	<i>Ross, Travis Daniel, LVN# 308372</i>	<i>Warning with Stipulations</i>
	<i>Solis III, Apolonio, LVN# 228423</i>	<i>Warning with Stipulations</i>
	<i>Speer, Tonya Rene, APRN# AP114672/ RN# 681260</i>	<i>Warning with Stipulations</i>
	<i>Suvalian, Tatiana V., APRN# AP124823/ RN# 765652/ LVN# 205373</i>	<i>Reprimand with Stipulations</i>
	<i>Walker, Stephen Dale, RN# 662642</i>	<b><i>Board Member Deborah Bell recused herself prior to the consideration and vote on this board order. Suspend/Probate</i></b>
	<i>Whiteside, Amy Michelle, LVN# 186036</i>	<i>Warning with Stipulations</i>
	<i>Wren, Larry Dean, RN# 607276</i>	<i>Warning with Stipulations</i>
	<i>Cho, Jae Sung, RN# 762299</i>	<i>Warning with Stipulations</i>
	<i>Gant, Arnar Jaishaun, RN# 894781/ LVN# 233868</i>	<i>Warning with Stipulations</i>
	<i>Husband, Latasha Marie, RN# 908647</i>	<i>Warning with Stipulations</i>
	<i>Koyuncuoglu, Leyla Maria, RN# 892757</i>	<i>Warning with Stipulations - Deferred</i>
<i>Rios, Jorge Antonio, RN# 869086 / LVN# 311087</i>	<i>Warning with Stipulations</i>	
<i>Salgado, Cecile Antolin, RN# 706437</i>	<i>Warning with Stipulations</i>	

AGENDA ITEM	DISCUSSION	ACTION
8.3. <i>Deferred Agreed Order</i>	<i>Ita, Georgina Efiom, RN# 846880/ LVN# 234162</i>	<i>Warning with Stipulations - Deferred</i>
8.4. <i>Reinstatement Agreed Orders</i>	<i>Gallimore, Jennifer Elaine, LVN# 183445 / RN Exam Petitioner</i>	<i>Reinstated with Stipulations</i>
	<i>Sullivan, Toni Marie, LVN# 131151</i>	<b><i>Board Member Deborah Bell recused herself from the consideration and vote on this board order.</i></b>
	<i>Vincent, Kerensa Lynn, RN# 712614</i>	<i>Reinstated with Stipulations</i>
	<i>Wilcox, Eraida, RN# 777212 / LVN# 195268</i>	<i>Reinstated with Stipulations</i>
8.5. <i>Eligibility Agreed Orders</i>	<i>Barnes, Elissa Anne, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Clare, Scott Edward, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Cobbs, Cheronda Denise, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Lamar, Porscha Latrice, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Roberts, Brittany Brown, LVN Endorsement Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Talaro, Roxanna, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Villanueva, Raul, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Weathers, Jennifer Lauren, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Wright, Shannon Benoi, RN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
<b>1. ADMINISTRATION</b> 1.1. Executive Director's Report	Katherine Thomas reviewed her written report with the board.	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p><b>3. NURSING</b></p> <p><b>3.1. Practice</b></p> <p>3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR)</p> <p><b>3.2. Education</b></p> <p>3.2.11. Consideration of Change in Approval Status from Initial Approval to Initial Approval with Warning</p> <p>3.2.11.a. Cybertex Institute of Technology in Austin, Texas – Vocational Nursing Education Program</p> <p>3.2.12. Consideration of Change in Approval</p>	<p>Kristin Benton reviewed the Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) with the Board.</p> <p>The Board considered a change in approval status from initial approval to initial approval with warning for Cybertex Institute of Technology in Austin, Texas Vocational Nursing Education Program. Robbin Wilson, Director; Irma Trevino, Program and Clinical Coordinator; and Ali Azam, Chief Administrative Officer, were present and available to answer questions.</p>	<p>No action.</p> <p>Motion by David Saucedo; Second by Patti Clapp</p> <p>Move to change the approval status for the Cybertex Institute of Technology Vocational Nursing Education program in Austin Texas from Initial Approval to Conditional under the authority of rule 214.4 based on concerns of the board regarding long term success of the program and for the following reasons:</p> <ol style="list-style-type: none"> <li>1. Failure to submit reports to the Board in a timely manner</li> <li>2. Significant failure to maintain 80% pass rate for first time test takers for two consecutive years and</li> <li>3. Failure to establish activities or situations that would demonstrate that the program will meet the Board's requirements</li> </ol> <p>Further, allow continued admission of only those students currently accepted for enrollment as of today, provided they be given notice of the Board's decision to change the status of the program to conditional. And impose those conditions and recommendations identified in Staff's report.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>



AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.13.a. Valley Grande Institute for Academic Studies in Weslaco, Texas – Vocational Nursing Education Program</p>	<p>The Board considered the Change in Approval Status from Full Approval to Warning to Conditional Approval for Valley Grande Institute for Academic Studies in Weslaco, Texas – Vocational Nursing Education Program.</p> <p>Leonardo Galvan, Interim Director VN Program and Mari Aviles, School Director were present and available to answer questions.</p>	<p>Motion by Deborah Bell; Second by Diana Flores</p> <p>Move to change the approval status of the Valley Grande Institute for Academic Studies Vocational Nursing (VN) Education Program in Weslaco, Texas from Full Approval with Warning to Conditional Approval as indicated in the letter and Board Order.</p> <ol style="list-style-type: none"> <li>1. The program shall not enroll students while on conditional approval status.</li> <li>2. The program will remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2018 NCLEX-PN® examination. The NCLEX-PN® examination year is January 1, 2018 through December 31, 2018.</li> <li>3. The program must demonstrate full compliance with Rule 214 prior to consideration of a change in approval status.</li> </ol> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.13.b. Vernon College at Wichita Falls in Wichita Falls, Texas – Vocational Nursing Education Program</p>	<p>The Board considered the Change in Approval Status from Full Approval with Warning to Conditional Approval for Vernon College at Wichita Falls in Wichita Falls, Texas – Vocational Nursing Education Program.</p> <p>Mary T. Rivard, Interim Director Vocational Nursing; Pam Rotz, Assistant Director of Vocational Nursing; and Dusty R. Johnston, President Vernon College were present and available to answer questions.</p>	<p>Motion by David Saucedo; Second by Deborah Bell</p> <p>Move to change the approval status for the Vernon College at Wichita Falls Vocational Nursing (VN) Program in Wichita Falls, Texas from Full Approval with Warning to Conditional Approval and impose the conditions and requirements in the Board Order:</p> <ol style="list-style-type: none"> <li>1. The program shall not enroll students while on conditional approval status.</li> <li>2. The program will remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2018 NCLEX-PN® examination. The NCLEX-PN® examination year is January 1, 2018 through December 31, 2018.</li> <li>3. The program must demonstrate full compliance with Rule 214 prior to consideration of a change in approval status.</li> </ol>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.14. Consideration of Proposal to Establish a New Nursing Education Program 3.2.14.a. Hallmark University in San Antonio, Texas – Baccalaureate Degree Nursing Education Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Education Program submitted by Hallmark University in San Antonio, Texas – Baccalaureate Degree Nursing Education Program. Gabriel Oluwakotanmi, Director; Brenda Jackson, RN; Dr. Pearl Dominguez Vice President of Academic Affairs; and Joe Fisher University Chancellor were present and available to answer questions.</p>	<p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by David Saucedo; Second by Doris Jackson</p> <p>Move to grant initial approval to Hallmark University to establish a new Baccalaureate Degree Nursing Education Program in San Antonio, Texas, and impose the conditions/requirements in the Board Order:</p> <p>1. The program shall not admit more than one (1) cohort of thirty (30) students in August 2018 and one (1) cohort of thirty (30) students each subsequent four (4) month period until the program achieves Full Approval from the Board.</p> <p>For: Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Abstain: Allison Edwards</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.15. Report of the Outcome of the Innovative Pilot Program Project Conducted by South Texas College in McAllen, Texas – Associate Degree Nursing Education Program</p>	<p>The Board considered the Report of the Outcome of the Innovative Pilot Program Project Conducted by South Texas College in McAllen, Texas – Associate Degree Nursing Education Program. Dr. Jayson Valerio, Dean of Nursing &amp; Allied Health; Daniel King, Superintendent of Schools; and Itati Perez, RN were present and available to answer questions.</p>	<p>No action.</p>
<p>3.2.16. Report of Board Staff Review of a Proposal to Establish a Baccalaureate Degree Program in a Public</p>	<p>The Board considered the Staff Review of a Proposal to Establish a Baccalaureate Degree Program in a Public Junior College – Austin Community College in Austin, Texas. Nancy Walters, Nurse Educator; Pat Recek, Dean Health Sciences; and Nina Almasy,</p>	<p><b>Board Member Nina Almasy recused herself from the consideration of this agenda item.</b></p> <p>No Action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Junior College – Austin Community College in Austin, Texas</p> <p><b>5. COMMITTEE REPORTS</b></p> <p><b>5.1. Board Committees</b></p> <p>5.1.3. Board Development and Items of Interest for Future Meetings</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>5.2.2. Nursing Practice Advisory Committee</p> <p>5.2.2.a. Consideration of Request for Charge to the Nursing Practice Advisory Committee</p>	<p>Department Chair, Professional Nursing Program were present and available to answer questions.</p> <p>The Board reviewed past board development and discussed items for future development. The board will have a board retreat in October which will cover topics on the upcoming legislative session and on past legislative experiences. Board Development in January, 2019 will be on the State Office of Administrative Hearings.</p> <p>The Board considered the Request for Charge to the Advanced Practice Nursing Advisory Committee.</p> <p>The Board considered the Request for Charge to the Nursing Practice Advisory Committee.</p>	<p>No action.</p> <p>Motion by Francis Stokes; Second by Diana Flores</p> <p>Move to charge the Advanced Practice Nursing Advisory Committee with developing guidelines for the responsible prescribing of opioids, benzodiazepines, barbiturates, and carisoprodol (soma) for consideration by the Board at a future Board meeting.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Francis Stokes; Second by Doris Jackson</p> <p>Move to charge the Nursing Practice Advisory Committee to review and make recommendations regarding Board Rule 216, Continuing Competency.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5.2.3. Advisory Committee on Education</p> <p>5.2.4. Advisory Committee on Licensure, Eligibility and Discipline</p> <p>5.2.5. Task Force to Study Implications of Growth of Texas Nursing Education Programs</p>		<p>Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>No report.</p> <p>No report.</p> <p>No report.</p>
<p><b>5.3. Collaboration with Outside Agencies / Stakeholders</b></p> <p>5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee</p>	<p>Katherine Thomas reported that TCNWS will conduct editorial review of the staffing studies and post final reports on their website. Reports include the long term care, government/public sector, and hospital staffing studies.</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>Kristin Benton reported that Board Staff met with staff of the three agencies who have a role in co-regulating nursing education programs on March 19th in the Board office. Board Staff shared the 2017 NCLEX-PN and NCLEX-RN Pass rates along with related program updates. Updates were shared regarding a current proposal for a community college to offer a BSN program and the proposal process for public junior colleges who opt to apply to offer a baccalaureate degree in nursing education program pursuant to SB 2118 that passed during the 2017, 85th Texas Legislative Session. All attendees are now reviewing the Joint Agency Comparative Approval charts that assist each agency to minimize any duplicative regulations, and will submit any updates prior to the next meeting scheduled in September.</p>	<p>No action.</p>
<p>5.3.3. Taxonomy of Error Root Cause Analysis of Practice</p>		



AGENDA ITEM	DISCUSSION	ACTION
Responsibility (TERCAP) 5.3.3.a. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP)		No report.
5.3.3.b. Texas - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP)	Elise McDermott provided a report summarizing the Texas TERCAP Pilot Program. Currently, the TERCAP section of the Texas Board of Nursing website has been updated and Board staff are working with the assistance of Dr. Mari Tietze on a concise summary of the four year TERCAP Pilot project to be posted to this section of the website. Additionally, Board staff are working to create a revised version of the TERCAP Protocol to be utilized by Nursing Peer Review Committees to evaluate nursing practice breakdown. Board staff will bring this Protocol and resources before the Board at the July 2018 Board Meeting. Pending approval from the Board, Board staff will begin an educational strategy in the fall of 2018 to disseminate this information to Nursing Peer Review Committees.	No action.
5.3.4. Texas Team Report - Robert Wood Johnson Initiative	Beverly Skloss reported that The Texas Team Executive Committee met February 27, 2018 to identify key initiatives with deliverables to focus on in the next two years. The three key initiatives and the Advancing Teams who are assigned these are: 1. Role transition in education, addressing the faculty shortage, which will be overseen by the Advancing Education Committee. 2. Residencies in transition to practice will be overseen by the Advancing Practice Committee. 3. Nurses on Boards will be overseen by a new Nurses on Boards Committee. Threaded through each of these, rural communities and communication issues will be addressed, along with pillars of power, perception, and influence.	No action.
5.3.5. National Council of State Boards of Nursing 5.3.5.a. Report on the National Council of State Boards of	Kathy Shipp and David Saucedo provided comments on the Mid-year meeting.	No action.

AGENDA ITEM	DISCUSSION	ACTION
Nursing Mid-Year Meeting held March 5-7, 2018 in Chicago, IL		
5.3.5.b. Appointment of Board Members to attend the NCSBN Annual Meeting to be held August 15-17, 2018 in Minneapolis, MN	The Board discussed the Appointment of Board Members to attend the NCSBN Annual Meeting to be held August 15-17, 2018 in Minneapolis, MN.	Kathy Shipp and Laura Disque were designated to attend the NCSBN Annual Meeting August 15-17, 2018 in Minneapolis, MN on waiver.
5.3.6. Texas Department of State Health Services, Texas School Health Program 5.3.6.a. Report on Nurse Delegation in the Public School Setting	Kristin Benton reported that she and Linda Laws, Nurse Consultant for Practice continue to work closely with Anita Wheeler, MSN, RN, DSHS School Nurse Consultant, to develop resources for school nurses to address questions posed by Ms. Laurie Combs, MSN, RN during the October 2017 quarterly Board meeting Open Forum. Board Staff anticipate sharing a draft of the resources with school nurse stakeholders in May and plan to disseminate the resources on the website, in the Bulletin and social media.	No action.
5.3.7. Texas Health and Human Services Commission e-Health Advisory Committee	Elise McDermott reported the Advisory Committee met on March 2, 2018. The members discussed rule revisions that will go into effect pending the Committee's review in May. The Committee also reviewed the recent report presented to the Commissioner in February that included the Committee's work this past year and current recommendations. Additionally, the members discussed recent disaster response efforts in relation to Health Information Technology.	No action.
<b>OPEN FORUM:</b>	Board President Kathy Shipp announced the format and invited participation from the audience.  Donna Wallis, Director of Vocational Nursing Baptist Health System School of Health Professions in San Antonio, Texas wanted to express appreciation and thanks for the Board's vote of confidence regarding the military track proposal that came before the Board last year. The program was highly successful, with an initial cohort of nine	No action.

AGENDA ITEM	DISCUSSION	ACTION
	<p>students, all students graduated and all passed the NCLEX-PN on the first try thus causing the program to have a 100% pass rate. Director Wallis wanted to extend her personal thanks and express her gratitude to Dr. Virginia Ayars, Nurse Education Consultant at the Board of Nursing, for all of her expertise and advice regarding the military program.</p> <p>No other speakers came forward and the Open Forum was closed.</p>	
<p><b>6. OLD BUSINESS</b></p> <p>6.3. Consideration of Adoption of Proposed Repeal of 22 Tex. Admin. Code §217.16, relating to Reporting of Minor Incidents and Proposed New Tex. Admin. Code §217.16, relating to Minor Incidents, including Written Comments Received and Results of Public Hearing, if any.</p>	<p>The Board considered the Adoption of Proposed Repeal of 22 Tex. Admin. Code §217.16, relating to Reporting of Minor Incidents and Proposed New Tex. Admin. Code §217.16, relating to Minor Incidents, including Written Comments Received and Results of Public Hearing, if any.</p>	<p>Motion by Deborah Bell; Second by Francis Stokes</p> <p>Move to adopt new 22 Texas Administrative Code §217.16, relating to Minor Incidents, with changes, as set out in the report. Further, authorize Staff to publish the summary of comments and response to comments.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>6.4. Consideration of Adoption of Proposed Amendments to 22 Tex. Admin. Code §213.35, relating to Knowledge, Skills, Training, Assessment and Research (KSTAR) Pilot Program, including Written Comments Received and Results of Public Hearing, if any</p>	<p>The Board considered the Adoption of Proposed Amendments to 22 Tex. Admin. Code §213.35, relating to Knowledge, Skills, Training, Assessment and Research (KSTAR) Pilot Program, including Written Comments Received and Results of Public Hearing, if any.</p>	<p>No action.</p>
<p>6.5. Consideration of Adoption of Proposed Amendments to 22 Tex. Admin. Code §217.19, relating to Incident-Based Nursing Peer Review and Whistleblower Protections, including Written Comments</p>	<p>The Board considered the Adoption of Proposed Amendments to 22 Tex. Admin. Code §217.19, relating to Incident-Based Nursing Peer Review and Whistleblower Protections, including Written Comments Received and Results of Public Hearing, if any.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
Received and Results of Public Hearing, if any		
6.6. Consideration of Adoption of Proposed Amendments to 22 Tex. Admin. Code §217.20, relating to Safe Harbor Peer Review for Nurses and Whistleblower Protections, including Written Comments Received and Results of Public Hearing, if any	The Board considered the Adoption of Proposed Amendments to 22 Tex. Admin. Code §217.20, relating to Safe Harbor Peer Review for Nurses and Whistleblower Protections, including Written Comments Received and Results of Public Hearing, if any.	No action.
<b>7. NEW BUSINESS</b>		
7.1. Texas Peer Assistance Program for Nurses (TPAPN)		
7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report	The Board discussed the TPAPN quarterly report. Jonathan Wolfarth, Program Director, Texas Peer Assistance Program for Nurses was present and available to answer questions.	No action.
7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee	Denise Benbow reported The Texas Peer Assistance Program for Nurses (TPAPN) Advisory Committee met on Friday March 16, 2018. The audit of the TPAPN program by the Citizen Advocacy Center was February 26 through March 2. The Advocate workshop has been updated to provide content for the advocates centered on the peer support advocate role. The next advisory committee meeting will be June 1, 2018.	No action.
7.5. Consideration of Proposed Amendments to 22 Tex. Admin. Code Chapter 215, relating to Professional Nursing Education	The Board considered the Proposed Amendments to 22 Tex. Admin. Code Chapter 215, relating to Professional Nursing Education.	Motion by Deborah Bell; Second by Francis Stokes  Move to approve the proposed amendments to 22 Texas Administrative Code Chapter 215, relating to Professional Nursing Education, 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 Chapter 215, relating to Professional Nursing Education, as proposed.

AGENDA ITEM	DISCUSSION	ACTION
<p>7.6. Consideration of Proposed Amendments to 22 Tex. Admin. Code Chapter 214, relating to Vocational Nursing Education</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code Chapter 214, relating to Vocational Nursing Education.</p>	<p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp; Second by Laura Disque</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code Chapter 214, relating to Vocational Nursing Education, 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 Chapter 214, relating to Vocational Nursing Education, as proposed.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.7. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.1, relating to Definitions</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §217.1, relating to Definitions.</p>	<p>Motion by Deborah Bell; Second by Diana Flores</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §217.1, relating to Definitions, 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 §217.1, relating to Definitions, as proposed.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.8. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.14, relating to Registered Nurses Performing Radiologic Procedures</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §217.14, relating to Registered Nurses Performing Radiologic Procedures.</p>	<p>Motion by Patti Clapp; Second by Deborah Bell</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §217.14, relating to Registered Nurses Performing Radiological Procedures, 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 §217.14, relating to Registered Nurses Performing Radiological Procedures, as proposed.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.9. Consideration of Proposed New 22 Tex. Admin. Code §217.23, relating to Balance Billing</p>	<p>The Board considered the Proposed New 22 Tex. Admin. Code §217.23, relating to Balance Billing.</p>	<p>Motion by Deborah Bell; Second by Francis Stokes</p> <p>Move to approve proposed new 22 Texas Administrative Code §217.23, relating to Balance Billing, 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 Texas Administrative Code §217.23, relating to Balance Billing, as proposed.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.10. Consideration of Request to Approve the Certified Nurse Educator Certification to Meet Continuing Competency</p>	<p>The Board considered the Request to Approve the Certified Nurse Educator Certification to Meet Continuing Competency Requirements for Licensure Renewal</p>	<p>Motion by Patti Clapp; Second by Doris Jackson</p> <p>Move to approve the Certified Nurse Educator (CNE®) certification offered by the National League for Nursing (NLN) to</p>

AGENDA ITEM	DISCUSSION	ACTION
Requirements for Licensure Renewal		<p>the list of Board approved certifications that meet the continuing competency requirements for licensure renewal.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
7.11. Report of the April 13, 2018 Staff Site Visit and Review of the NCLEX-PN® and NCLEX-RN® Examinations	<p>Calyn Hughes reported that one Board member (Diana Flores) and two Board staff (Elise McDermott and Calyn Hughes) participated in a test site visit to Pearson Professional Center in North Austin on April 13th, 2018 for purposes of an NCLEX Review. This consisted of a review of test items to ensure consistency with the Nursing Practice Act for the state of Texas, entry level content, and facility testing process. The participating Board Member and Staff's comments and feedback were submitted to NCSBN within test content. Test content is proprietary and may not be discussed.</p>	<p>No action.</p>
<b>8. PROPOSED BOARD ORDERS</b>		
<b>8.1. Agreed Orders</b>	<p>The Board considered the orders pulled from the Consent Agenda by Board Member Beverley Nutall of:</p> <p>Bounds, Jackie Elizabeth, RN #812187 Citizen, Jacqueline Denise, LVN #199479</p>	<p>Motion by Beverley Nutall; Second by Doris Jackson</p> <p>Move to approve the Board Orders of: Bounds, Jackie Elizabeth RN #812187, Reprimand with Stipulations Citizen, Jacqueline Denise LVN #199479, Warning with Stipulations</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<b>8.6. ALJ Proposals for Decision</b>		
8.6.1. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#748195 and LVN#179828, Issued to RAYMOND BRISCOE, SOAH Docket No. 507-16-2765.</p>	<p>Motion by Deborah Bell; Second by Francis Stokes</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and require Respondent to complete the remaining requirements of</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>RN#748195 and LVN#179828, Issued to RAYMOND BRISCOE, SOAH Docket No. 507-16-2765</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 RN#748195 and LVN#179828, Issued to RAYMOND BRISCOE, SOAH Docket No. 507-16-2765</p>		<p>the October 2014 Board Order and pay a \$250 fine, as set out in the proposed order.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</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 LVN#210532, Issued to RHONDA D. FULLER, SOAH Docket No. 507-17-5604</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 LVN#210532, Issued to RHONDA D. FULLER, SOAH Docket No. 507-17-5604</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#210532, Issued to RHONDA D. FULLER, SOAH Docket No. 507-17-5604.</p>	<p>Motion by Deborah Bell; Second by Francis Stokes</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose a suspension against the Respondent's license until she can demonstrate twelve months of verifiable sobriety, to be followed by three years of probationary requirements and a \$500 fine, as set out in the proposed order.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p><b>ADJOURNMENT</b></p>	<p>Having completed this day's business the meeting adjourned at 5:09 p.m.</p>	



**Regular Meeting**

April 19-20, 2018

8:32 am – 10:54 am

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

Kathy Leader-Horn, LVN, Representing LVN Practice

Beverly Jean Nutall, LVN, Representing LVN Practice

David Saucedo II, Representing Consumers

Francis D. Stokes, Representing Consumers

**Staff Present:**

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

Mark Majek, Director of Operations

Kristin Benton, Director of Nursing

James "Dusty" Johnston, General Counsel

Jena Abel, Deputy General Counsel

Denise Dubose, Legal Assistant

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Denise Benbow, Enforcement Nurse Consultant

Linda Laws, Nursing Consultant

Beverly Skloss, Nursing Consultant

Elise McDermott, Nursing Consultant

Calyn Hughes, 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 8:32 a.m. on April 20, 2018	
<b>ROLL CALL</b>	Katherine Thomas did the roll call. All Board Members were present. A quorum was established.	
<b>INTRODUCTIONS:</b>	Board Members and Staff introduced themselves to the audience and attendees.	
<b>7. NEW BUSINESS</b> 7.3. Consideration of Proposed Legislative Appropriations Request (LAR) Exceptional Items for Fiscal Years 2020-2021	The Board considered the Proposed Legislative Appropriations Request (LAR) Exceptional Items for Fiscal Years 2020-2021.	<p>Motion by Patti Clapp; Second by Doris Jackson</p> <p>Move to accept the staff recommendations for the list of LAR prioritized exceptional items with approximate costs associated for the 2020 and 2021 Legislative Appropriations Request which include the current 2018/2019 base funding.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
7.4. Quality Assurance Review of Texas Board of Nursing Internal Audit Activity	<p>The Board considered the Quality Assurance Review of Texas Board of Nursing Internal Audit Activity.</p> <p>David MacCabe, Auditor was present and available to answer questions.</p>	<p>Motion by Deborah Bell; Second by Diana Flores</p> <p>Move to accept the external quality assurance review report as prepared by David J. MacCabe dated March 30, 2018</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Nina Almasy, Kathy Leader-Horn, Deborah Bell, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<b>9. MISCELLANEOUS</b> 9.1. Board Development: Sherman Act Anti-Trust Training	Dusty Johnston, General Counsel reviewed a power point presentation covering the Sherman Act on Anti-Trust.	No action.
9.2. Review of the board Quarterly Meeting Evaluation	Kathy Shipp reviewed the Board Quarterly Meeting Evaluation with the Board.	No action.

AGENDA ITEM	DISCUSSION	ACTION
9.3. Executive Director and Board Evaluations	The time line and instructions for the annual Executive Director Evaluation and Board Self Evaluation were discussed with the Board.	No action.
<b>ADJOURNMENT:</b>	Having completed all business as listed on the agenda, the meeting adjourned at 10:54 am.  <hr/> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	