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## TEXAS BOARD OF NURSING

Regular Meeting  
July 19-20, 2018  
8:34 am - 4:32 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  
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  
Mazie Jamison, B.A., M.A., Representing Consumers  
David Saucedo II, Representing Consumers  
Melissa Schatt, LVN, Representing LVN Practice  
Francis D. Stokes, Representing Consumers  
Kimberly Wright, LVN, Representing LVN Practice

### **Absent:**

Nina Almasy, BSN, RN, MSN, Representing LVN Education  
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  
James "Dusty" Johnston, General Counsel  
Jena Abel, Assistant General Counsel  
Denise DuBose, Legal Assistant  
Jan Hooper, Nursing Consultant  
Virginia Ayars, Nursing Consultant  
Calyn Hughes, Nursing Consultant  
Linda Laws, Nursing Consultant  
Elise McDermott, Nursing Consultant  
Kristen Sinay, Nursing Consultant  
Beverly Skloss, 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 8:34 a.m. on July 19, 2018	
<b>ROLL CALL</b>	Katherine Thomas did the roll call. Board Members Nina Almasy and Kathy Leader Horn were absent. A quorum was established with eleven 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. The following items were removed from the Agenda:</p> <p>7.6. Consideration of Request to Approve the Certified Pediatric Nurse (CPN) Certification to Meet Continuing Competency Requirements for Licensure Renewal</p> <p>8.1. Agreed Order of Chinyavu Valda Mvoyi, RN #985818</p> <p>and</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 LVN#191948, Issued to ANALOVELYN D. SORIANO, SOAH Docket No. 507-18-2866</p>	<p>Motion by David Saucedo; Second by Patti Clapp</p> <p>Move to approve the agenda with the removal of</p> <p>7.6. Consideration of Request to Approve the Certified Pediatric Nurse (CPN) Certification to Meet Continuing Competency Requirements for Licensure Renewal</p> <p>8.1. Agreed Order of Chinyavu Valda Mvoyi, RN #685818</p> <p>and</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 LVN#191948, Issued to ANALOVELYN D. SORIANO, SOAH Docket No. 507-18-2866</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison and Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<b>MINUTES</b>	The Board reviewed the minutes from the April 19-20, 2018 Board Meeting.	<p>Motion by Francis Stokes, Second by Doris Jackson</p> <p>Move to approve the Minutes from the April 19-20, 2018 Board Meeting.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison and Melissa Schat</p> <p>Final Resolution: Motion Carries</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 126th Judicial District Court, Travis County, Texas; Amy Jeanette Banda vs. Texas Board of Nursing, Cause No. D-1-GN-15-005691;</i></p>		<p>Recused: Allison Edwards, Laura Disque and David Saucedo</p> <p>Final Resolution: Motion Carries</p> <p>Board Members Patti Clapp, Nina Almasy and Diana Flores recused themselves prior to the consideration and vote on the following Proposal for Decision.</p> <p>Motion by Francis Stokes, Second by Doris Jackson.</p> <p>Move to approve the Order of Dismissal and Remand, Recommendations, Proposed Settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate LVN #304590, Issued to Mahogany Antwanett Wilson, SOAH Docket No. 507-18-2367.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, David Saucedo, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Recused: Patti Clapp and Diana Flores</p> <p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>In the 98th Judicial District, Travis County, Texas; Nancy Nichols, v. Texas Board of Nursing, Cause No. 68809A, in the District Court, Randall County, Texas; and Donald Sias v. Genny Davis and Katherine A. Thomas, United States District Court for the Western District of Texas, Cause No. A:18-CA-306 RP.</i></p>		
<p><i>2.1. Financial Statement – 3<sup>RD</sup> Quarter, Fiscal Year 2018</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.1.1. Promoting Competency Report</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.1. Status Report on New Nursing Education Programs and Currently Active and Potential Proposals</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.2. Status Report on Programs with Sanctions</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.3. Report on Communication Activities with Nursing Education Programs</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.4. Consideration of Reports of Survey Visits</i></p>		
<p><i>3.2.4.a. Bell Tech Career Institute in Houston, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.4.b. Panola College in Carthage, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.4.c. Texas Health School in Houston, Texas –</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
Vocational Nursing Education Program		
3.2.5. Consideration of Report of Innovative Pilot Project – Del Mar College In Corpus Christi, Texas – Associate Degree Nursing Education Program		Approved on Consent.
3.2.6. Consideration of Notification of Closure of a Nursing Education Program – Concorde Career College in Dallas, Texas – Associate Degree 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 – 3 <sup>RD</sup> Quarter, Fiscal Year 2018		Approved on Consent.
6.1. Nurse Licensure Compact Update		Approved on Consent.
7.1. Texas Peer Assistance Program for Nurses (TPAPN)		
7.1.1. TPAPN Quarterly Report		Approved on Consent.
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		Approved on Consent.
<b>8. PROPOSED BOARD ORDERS</b>		
<b>8.1. Agreed Orders</b>		The Board voted to ratify the Agreed Orders on Consent with the following actions:
	Alonzo, Joanna Margarita, LVN# 318429	Warning with Stipulations
	Azufra, Kathleen G., RN# 735437	Warning with Stipulations

AGENDA ITEM	DISCUSSION	ACTION
	<i>Baethge, Deborah Lynn, RN# 670122/ LVN# 154254</i>	<i>Suspend/Probate</i>
	<i>Black, Mikaela Lacey, RN# 907900/ LVN# 234061</i>	<i>Warning with Stipulations</i>
	<i>Brantley, Cislyn Blake, APRN# AP123971 / RN# 835762</i>	<i>Suspend/Probate</i>
	<i>Broyles, Robin Lynn, LVN# 176658</i>	<i>Suspend/Probate</i>
	<i>Buenrostro, Crystal Taniele, LVN# 179657</i>	<i>Reprimand</i>
	<i>Burleson, Leisha Gail, RN# 593846</i>	<i>Warning with Stipulations</i>
	<i>Capers, Nikki Breanna, LVN# 225909</i>	<i>Warning with Stipulations</i>
	<i>Carruthers, Donna Lee, LVN# 76227</i>	<i>Warning with Stipulations</i>
	<i>Cross, William Matthew, RN# 872609</i>	<i>Reprimand with Stipulations</i>
	<i>Dickson, Amanda Marie, RN# 743863</i>	<i>Reprimand with Stipulations</i>
	<i>Dietrich, Drake Alan, RN# 846770</i>	<i>Warning with Stipulations</i>
	<i>Drew, Charity Dawn, RN# 911609</i>	<i>Warning with Stipulations</i>
	<i>Dunn, Jack Edward, LVN# 326705</i>	<i>Warning with Stipulations</i>
	<i>Gaddy, Kathleen Ann, RN# 743582/ LVN# 193689</i>	<i>Reprimand with Stipulations</i>
	<i>Glyenn, Chelsea, RN# 915705</i>	<i>Warning with Stipulations</i>
	<i>Gonzales, Dianna, RN# 819999</i>	<i>Reprimand with Stipulations</i>
	<i>Holdren, Stephanie Delight Thompson, LVN# 190611</i>	<i>Warning with Stipulations</i>
	<i>Hunley, Christy, RN# 804198 / LVN# 226710</i>	<i>Warning with Stipulations</i>
	<i>Iroegbu, Josephine Kechi, APRN# AP126534/ RN# 718599/ LVN# 178559</i>	<i>Suspend/Probate</i>
	<i>James, Brooke Holland, LVN# 185635</i>	<i>Warning with Stipulations</i>
	<i>Jones, Benajeane, LVN# 97531</i>	<i>Reprimand with Stipulations</i>
	<i>Kurtz, Kolbee Rhae, LVN# 196361</i>	<i>Warning with Stipulations</i>
	<i>Lawless, Jessica Lynn, LVN# 328067</i>	<i>Warning with Stipulations</i>
	<i>Lee, Nicole Dawn, LVN# 300065</i>	<i>Warning with Stipulations</i>
	<i>Lemons, Khila M., RN# 630777</i>	<i>Reprimand with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Lowe, Kimberly Denise, LVN# 206156</i>	<i>Suspend/Probate</i>
	<i>Lyseight-Pennon, Cynthia Anna Maria, RN# 238000</i>	<i>Reprimand with Stipulations</i>
	<i>Marquez, Elena Louise, RN# 812978/ LVN# 224218</i>	<i>Warning with Stipulations</i>
	<i>Martinez, Mona Lisa, LVN# 169659</i>	<i>Warning with Stipulations</i>
	<i>Meadows, Molly Dawn, LVN# 229475</i>	<i>Suspend/Probate</i>
	<i>Moreno, Jessica Danielle, RN# 893224</i>	<i>Reprimand with Stipulations</i>
	<i>Mynatt, Adrienne Lynette, APRN# AP114345 / RN# 720296</i>	<i>Warning with Stipulations</i>
	<i>Neal, Virginia Ann, APRN# AP105365 / RN# 507763 / RX Auth# 1887</i>	<i>Suspend Probate / Limited</i>
	<i>Nyasende, Joel Oirere, LVN# 306308</i>	<i>Warning with Stipulations</i>
	<i>Ogbonnaya, Hannah Uzoma, RN# 553714</i>	<i>Enforced Suspension</i>
	<i>Perez, Melissa Marie, RN# 563864/ LVN# 118903</i>	<i>Warning with Stipulations</i>
	<i>Purpura, Lisa Ann, RN# 678873/ LVN# 176553</i>	<i>Warning with Stipulations</i>
	<i>Ramos-Green, Elizabeth B., RN# 517923</i>	<i>Warning with Stipulations</i>
	<i>Rape, Randi Lachelle, LVN# 208104</i>	<i>Warning with Stipulations</i>
	<i>Robertson, Crisinda Michelle, LVN# 174621</i>	<i>Warning with Stipulations</i>
	<i>Roseman, Kari Jo, LVN# 310546</i>	<i>Warning with Stipulations</i>
	<i>Russell (Waselenchuk), Kimberly Ann, APRN# AP110407 / RN# 668849</i>	<i>Warning with Stipulations</i>
	<i>Santos-Martinez, Nydia, RN# 738752</i>	<i>Warning with Stipulations</i>
	<i>Sherrod, Nicholas McIntire, RN# 809859</i>	<i>Enforced Suspension</i>
	<i>Sims, Brittany Le, RN# 834014</i>	<i>Suspend/Probate</i>
	<i>Stephens, Nickesha Tamara, RN# 799055</i>	<i>Suspend/Probate</i>
	<i>Stephens, Santita Ladawn, RN# 761004</i>	<i>Reprimand with Stipulations</i>
	<i>Stephenson, Melissa Cassandra, RN# 793349 / APRN Petitioner</i>	<i>Reprimand with Stipulations</i>
	<i>Swanson, Stephanie Lee, APRN# AP135304/ RN# 929625</i>	<i>Warning with Stipulations</i>
	<i>Walton, Donna A., RN# 501733</i>	<i>Limited License with Stipulations</i>



AGENDA ITEM	DISCUSSION	ACTION
<b>8.2. Agreed Orders-KSTAR Program</b>	<i>Wenger, Kelly Burrows, APRN# AP118431/ RN# 709977/ LVN# 172989</i>	<i>Warning with Stipulations</i>
	<i>Williams, Yvonne, RN# 696571/ LVN# 186347</i>	<i>Warning with Stipulations</i>
	<i>Jowojori, Omolara Oluwabukola, RN# 876035</i>	<i>Warning with Stipulations</i>
	<i>Ledbetter, Sauti Johari, RN# 803454</i>	<i>Warning with Stipulations</i>
	<i>Packard, Zara Devon, LVN# 335422</i>	<i>Warning with Stipulations</i>
<b>8.4. Reinstatement Agreed Orders</b>	<i>Bartley Jr., Warren Douglas, APRN# AP109225 / RN# 605979 / RX Auth# 6739</i>	<i>Reinstated with Stipulations</i>
	<i>Bonilla, Connie Lynn, RN# 572448 / LVN# 107991</i>	<i>Reinstated with Stipulations</i>
	<i>Brown, Gilmica Adett, LVN# 192311</i>	<i>Reinstated with Stipulations</i>
	<i>Cole, Roxana Renea, RN# 756915</i>	<i>Reinstated with Stipulations</i>
	<i>Cumpton (Pichardo), Julie Ann, LVN# 172142</i>	<i>Reinstated with Stipulations</i>
	<i>Geneba, Okike, RN# 726361</i>	<i>Reinstated with Stipulations</i>
	<i>Howell, Heather Leigh, LVN# 218408</i>	<i>Reinstated with Stipulations</i>
	<i>Jones (Baker) Winifred J., LVN# 174293</i>	<i>Reinstated with Stipulations</i>
	<i>Kyle, Jack Britton, APRN# AP108453 / RN# 583215</i>	<i>Reinstated with Stipulations</i>
	<i>Shriver, Kay Lyn, RN# 669558</i>	<i>Reinstated with Stipulations</i>
	<i>Tukes, Margaret Lee, LVN# 88961</i>	<i>Reinstated with Stipulations</i>
	<i>Williams, Dionne Darlysha, LVN# 233922</i>	<i>Reinstated with Stipulations</i>
	<b>8.7. ALJ Default Proposals for Decision Remands</b>	
<i>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</i>		<i>Revoked by Default.</i>

AGENDA ITEM	DISCUSSION	ACTION
<p>RN#754831, Issued to HARRY BOWERS, SOAH Docket No. 507-18-2864</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</p> <p>RN#754831, Issued to HARRY BOWERS, SOAH Docket No. 507-18-2864</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</p> <p>LVN#150610, Issued to GWENITH N. CULCLAGER, SOAH Docket No. 507-18-2041</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</p> <p>LVN#150610, Issued to GWENITH N. CULCLAGER, SOAH Docket No. 507-18-2041</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</p>		<p>Revoked by Default.</p> <p>Revoked by Default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Certificate LVN#221797, Issued to SANDRA ANN IBARRA, SOAH Docket No. 507-18- 1653</i></p> <p><i>8.7.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN#221797, Issued to SANDRA ANN IBARRA, SOAH Docket No. 507-18- 1653</i></p> <p><i>8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#879487 and LVN#173272, Issued to DAVID HERRERA RODRIGUEZ, SOAH Docket No. 507-18- 2025</i></p> <p><i>8.7.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN#879487 and LVN#173272, Issued to DAVID HERRERA RODRIGUEZ, SOAH Docket No. 507-18- 2025</i></p> <p><i>8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any,</i></p>		<p><i>Revoked by Default.</i></p> <p><i>Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>and Board action: In the Matter of Permanent Certificate LVN#223744, Issued to KRISTEN N. SMULLEN, SOAH Docket No. 507-18-2865</i></p> <p><i>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 LVN#223744, Issued to KRISTEN N. SMULLEN, SOAH Docket No. 507-18-2865</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><b>3. NURSING</b></p> <p>3.1. Practice</p> <p>3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR)</p>	<p>Kristin Benton reviewed the KSTAR program with the Board and provided an update on the KSTAR program.</p>	<p>No action.</p>
<p>3.2. Education</p> <p>3.2.7. Consideration of Survey Visits</p> <p>3.2.7.a. Cybertex Institute of Technology in Austin, Texas – Vocational Nursing Education Program</p>	<p>The Board considered the survey visit and report on Cybertex Institute of Technology in Austin, Texas Vocational Nursing Education Program.</p> <p>Robbin Wilson, Director; Laurie Hall, Interim LVN Clinical and Program Coordinator and Mudassir Shaikh, School Director were present and available to answer questions.</p>	<p>Motion by Diana Flores; Second by Patti Clapp</p> <p>Move to accept the report of the May 14, 2018 survey visit to CyberTex Institute of Technology Vocational Nursing Education Program in Austin, Texas and issue the following requirements as indicated:</p> <p>1. The program shall establish clinical agreements that will ensure that students are provided clinical learning experiences in a variety of clinical settings including those that provide</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.8. Consideration of Proposal to Establish a New Nursing Education Program</p> <p>3.2.8.a. Schreiner University in Kerrville, 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 Schreiner University in Kerrville, Texas – Baccalaureate Degree Nursing Education Program</p> <p>Representatives Julie Lindsay, PhD, RN, Program Director; Mary Pautler, MSN, RN, Nursing Faculty; and Dr. Charlie McCormick, President were present and available to answer questions.</p>	<p>opportunities for nursing care of children and maternity clients. In addition, students shall have planned opportunities to practice nursing skills in the skills lab and simulation setting. The program shall provide copies of new clinical contracts with appropriate affiliating agencies, and schedules for hands-on clinical practice as well as skills lab and simulation activities to Board Staff no later than October 31, 2018.</p> <p>2. The program shall ensure that student input into the program governance is encouraged and permitted without fear of retaliation. Student policies shall be developed to permit and encourage students to have a class organization that will allow for student feedback related to program issues. The program shall provide student governance policies; and evidence of student involvement in faculty/student governance (e.g., meeting minutes) to Board Staff no later than October 31, 2018</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries.</p> <p>Motion by Doris Jackson; Second by Allison Edwards</p> <p>Move to grant initial approval to Schreiner University to establish a new Baccalaureate Degree Nursing Education Program in Kerrville, Texas, and impose the conditions/requirements listed in the Board Order.</p> <p>Requirement: The program shall not admit more than one (1) cohort of thirty (30) students in August 2018 with an annual admission of one (1) cohort of thirty (30) students</p>

AGENDA ITEM	DISCUSSION	ACTION
3.2.8.b. Howard Payne University in Brownwood, Texas – Baccalaureate Degree Nursing Education Program	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Education Program submitted by Howard Payne University in Brownwood, Texas – Baccalaureate Degree Nursing Education Program</p> <p>Representatives Nina Ouimette, EdD, MSN, RN-BC, Program Director; Laci Sutton, MSN, RN, Nursing Faculty; and Dr. Mark Tew, Provost were present and available to answer questions.</p>	<p>each fall until the program achieves Full Approval from the Board.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp; Second by Francis Stokes</p> <p>Move to grant initial approval to Howard Payne University to establish a new Baccalaureate Degree Nursing Education Program in Brownwood, Texas and impose the condition/requirement in the Board Order.</p> <p>1. The program shall not admit more than one (1) cohort of thirty-five (35) students in August 2019, one cohort of forty-three (43) students in August 2020, and one (1) cohort of forty-eight (48) students each fall until the program achieves Full Approval from the Board.</p>
3.2.8.c. Arizona College in Dallas, Texas – Baccalaureate Degree Nursing Education Program	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Education Program submitted by Arizona College in Dallas, Texas – Baccalaureate Degree Nursing Education Program</p> <p>Representatives Cassie DelCheccolo, PhD, RN, CNE, Dean; Nick Mansour, Chief Executive Officer and President; and Marie Hallinan, Chief Operating Officer were present and available to answer questions.</p>	<p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp; Second by Doris Jackson</p> <p>Move to grant initial approval to Arizona College to establish a new Baccalaureate Degree Nursing Education Program in Dallas, Texas, and impose the condition and requirement in the Board Order.</p> <p>1. The program shall not admit more than one cohort of 30 students in 2018 and two cohorts of 30 students each in subsequent years until the program achieves Full Approval from the Board.</p> <p>For: Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, Patti</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>5.2.2. Nursing Practice Advisory Committee</p> <p>5.2.3. Advisory Committee on Education</p> <p>5.2.4. Advisory Committee on Licensure, Eligibility and Discipline</p>	<p>Board Member Patti Clapp reported that the October board retreat is scheduled for Wednesday, October 24<sup>th</sup> and the topic will be the Legislative process. Board Member Kathy Shipp requested a Sunset update. Board Members were encouraged to notify Patti Clapp or Doris Jackson with any suggestions and/or requests for board development at future meetings.</p> <p>The Board considered the report of the May 9, 2018 meeting and a suggestion from the APNAC members.</p> <p>The Board considered the report of the May 7, 2018 Nursing Practice Advisory Committee meeting.</p> <p>No report.</p> <p>No report.</p>	<p>Clapp, Kathy Shipp, Mazie Jamison, Melissa Schat</p> <p>Against: Allison Edwards, David Saucedo, Kimberly Wright</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p> <p>Motion by Francis Stokes; Second by Doris Jackson</p> <p>Move to direct staff to review and revise the posted information on the Board's website concerning decision making regarding scope of practice with input from the Advanced Practice Nursing Advisory Committee and appropriate stakeholders.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p> <p>No action.</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5.2.5. Task Force to Study Implications of Growth of Texas Nursing Education Programs</p> <p>5.2.5.a. Consideration of Appointment of Replacement Members to the Task Force to Study Implications of Growth of Texas Nursing Education Programs</p>	<p>The Board considered the Appointment of Replacement Members to the Task Force to Study Implications of Growth of Texas Nursing Education Programs.</p>	<p>Motion by Patti Clapp; Second by Francis Stokes</p> <p>Move to appoint the following individuals as members to the Task Force to Study Implications of the Growth of Nursing Education Programs in Texas:</p> <ol style="list-style-type: none"> <li>1. Patricia Yoder-Wise, RN, EdD, NEA-BC, ANEF, FAAN - Chair</li> <li>2. Gail Acuna, DNP, MA, BSN, RN – Nursing Practice Workforce, Acute Settings</li> <li>3. Dayna Davidson, MSN, RN – Associate Degree Nursing Education</li> <li>4. April Ernst, MSN, RN, CNE replacing Betty Sims, EdD, MSN, RN – Texas Association of Vocational Nurse Educators</li> <li>5. Shelby Frutchey, MSN, RN replacing Rebecca Zolienski – Texas Association of Career Schools and Colleges</li> <li>6. Pamela Lauer, MPH - Texas Center for Nursing Workforce Studies</li> <li>7. Fu-An Lin, PhD replacing Chris Fowler – Texas Higher Education Coordinating Board</li> <li>8. Cheryl Livengood, MSN, RN replacing Deborah Yancey, MSN, RN – Texas Organization of Associate Degree Nursing</li> <li>9. Mary E. Mancini, PhD, RN, NE-BC, FAHA, ANEF, FAAN – Texas Team/Baccalaureate Nursing Education</li> <li>10. Maureen Polivka, JD, RN, NE-BC – Nursing Practice Workforce, Acute Settings</li> <li>11. Frances S. Rodriguez replacing Steve Rye – Texas Workforce Commission</li> <li>12. Kathryn Tart, EdD, MSN, RN replacing Betty Adams, PhD, RN – Texas Organization of Baccalaureate and Graduate Nursing Education</li> <li>13. Michelle Dionne-Vahalik, MSN, RN - Texas Department of Health and Human Services</li> <li>14. Sally Harper Williams – Workforce Center Director, DFWHC Foundation</li> <li>15. Paula J. Webb, DNP, RN, NEA-BC replacing Cole Edmondson, DNP, RN,</li> </ol>



AGENDA ITEM	DISCUSSION	ACTION
<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>5.3.2. Updates Related to the Texas Higher Education Coordinating Board, the Texas Workforce Commission, and the Texas Education Agency</p> <p>5.3.3. Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP)</p> <p>5.3.3.a. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP)</p> <p>5.3.3.b. Texas - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP)</p>	<p>Katherine Thomas reported the committee was scheduled to meet in June but meeting was cancelled, and will be rescheduled for a later date. Kristin Benton reported that the Workplace Violence Grant RFP is currently under development.</p> <p>No report.</p> <p>Skylar Caddell provided a statistical data update on the current TERCAP project.</p> <p>Elise McDermott, MaryBeth Thomas and Danielle Green reviewed the Texas - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP) report with the Board. The Board considered the report and the comments made by Staff.</p>	<p>FACHE, NEA-BC – Texas Organization of Nurse Executives 16. Shellie Withrow, MSN, RN – Vocational Nursing Education 17. Cindy Zolnierek, PhD, RN – Texas Nurses Association</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p> <p>No action.</p> <p>No action.</p> <p>Motion by Patti Clapp; Second by Doris Jackson</p> <p>Move to approve further development of the revised TERCAP Protocol and its dissemination to Nursing Peer Review Committees as resource for</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5.3.4. Texas Team Report - Robert Wood Johnson Initiative</p>	<p>Kristin Benton reported that the work of the Texas Team Education Committee into 2020, the following goals were developed to provide a focused, actionable strategic plan with measurable outcomes:</p> <ul style="list-style-type: none"> <li>• Create a toolkit as a repository of information and interactive activities to help clinicians develop educator skills in the transition to an educator role.</li> <li>• Conduct a study, including statistics and collected data, on the status of the faculty shortage in Texas.</li> <li>• Disseminate findings (e.g. white papers, conference presentations, one-page informational sheets) to appropriate stakeholders.</li> </ul> <p>The committee continues to explore role transitions in education to address the faculty shortage. The Committee plans to continue to meet monthly by teleconference.</p>	<p>investigating nursing errors and practice breakdown.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p>
<p>5.3.5. National Council of State Boards of Nursing 5.3.5.a. Report on Annual NCSBN Delegate Assembly, to be held August 15-17, 2018, in Minneapolis, MN</p>	<p>The Board reviewed the report on the Annual NCSBN Delegate Assembly to be held August 15-17, 20148 in Minneapolis, MN.</p>	<p>Motion by Diana Flores; Second by Patti Clapp</p> <p>Move to direct the Delegates to vote on the issues after hearing and considering the discussion on the issues.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>5.3.6. Texas Department of State Health Services, Texas School Health Program</p>		

AGENDA ITEM	DISCUSSION	ACTION
5.3.6.a. Report on Nurse Delegation in the Public School Setting	Kristin Benton and Linda Laws reported progress on development of decision making algorithms to assist registered nurses with delegation decisions in school settings. This work has been ongoing in collaboration with Anita Wheeler, MSN, RN, the School Nurse Consultant with the Department of State Health Services and representatives from the Texas School Nurses Organization and the National Association of School Nurses. It is anticipated that this work will be completed soon and presented to the Board at the October 2018 quarterly Board meeting.	No action.
5.3.7. Texas Health and Human Services Commission e-Health Advisory Committee	Elise McDermott reported that the Advisory Committee met on July 13th, 2018. During this meeting the committee discussed Delivery System Reform Incentive Payment and possible incentive payments for providers related to their use of Health Information Technology in the delivery of care, Telemedicine, Medicaid's letter on the use of technology to combat the opioid epidemic, planning for the report to the Commissioner and Legislature, and the disaster response in relation to Health Information Technology. The next meeting is scheduled for November 30th, 2018.	No action.
<b>OPEN FORUM</b>	Board President Kathy Shipp announced the format and invited participation from the audience.  Lee Bukstein, Attorney at Law. Mr. Bukstein is leading a grass roots initiative through Texas Recovery Moonshot to double the Health Care Practitioner's in Texas in recovery in twelve months. Mr. Bukstein wanted to provide this information to the Board.	No action.
<b>6. OLD BUSINESS</b> 6.2. Consideration of Adoption of Proposed Amendments to 22 Tex. Admin. Code Chapter 215, relating to Professional Nursing Education, including Written Comments Received and Results of Public Hearing, if any	The Board considered the Adoption of Proposed Amendments to 22 Tex. Admin. Code Chapter 215, relating to Professional Nursing Education, including Written Comments Received and Results of Public Hearing, if any. No public comments were received. The rule will be effective August 9, 2018.	No action.
6.3. Consideration of Adoption of	The Board considered the report on Adoption of Proposed Amendments to 22 Tex. Admin. Code	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>Proposed Amendments to 22 Tex. Admin. Code Chapter 214, relating to Vocational Nursing Education, including Written Comments Received and Results of Public Hearing, if any</p>	<p>Chapter 214, relating to Vocational Nursing Education, including Written Comments Received and Results of Public Hearing, if any. No public comments were received. The rule will be effective August 9, 2018.</p>	
<p>6.4. Consideration of Adoption of Proposed Amendments to 22 Tex. Admin. Code §217.1, relating to Definitions, including Written Comments Received and Results of Public Hearing, if any</p>	<p>The Board considered the report on the Adoption of Proposed Amendments to 22 Tex. Admin. Code §217.1, relating to Definitions, including Written Comments Received and Results of Public Hearing, if any. No public comments were received. The rule will be effective August 9, 2018.</p>	<p>No action.</p>
<p>6.5. Consideration of Adoption of Proposed Amendments to 22 Tex. Admin. Code §217.14, relating to Registered Nurses Performing Radiologic Procedures, 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 §217.14, relating to Registered Nurses Performing Radiologic Procedures, including Written Comments Received and Results of Public Hearing, if any.</p>	<p>Motion by Laura Disque; Second by Patti Clapp</p> <p>Move to adopt the proposed amendments to 22 Texas Administrative Code §217.14, relating to Registered Nurses Performing Radiologic Procedures, as proposed, and without change. 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, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>6.6. Consideration of Adoption of Proposed New 22 Tex. Admin. Code §217.23, relating to Balance Billing, including Written Comments Received and Results of Public Hearing, if any</p>	<p>The Board considered the Adoption of Proposed New 22 Tex. Admin. Code §217.23, relating to Balance Billing, including Written Comments Received and Results of Public Hearing, if any/</p>	<p>Motion by Doris Jackson; Second by Diana Flores</p> <p>Move to adopt new 22 Texas Administrative Code §217.23, relating to Balance Billing, with changes. 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,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><b>7. NEW BUSINESS</b>  7.1. Texas Peer Assistance Program for Nurses (TPAPN)  7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee</p>	<p>Denise Benbow reported The Texas Peer Assistance Program for Nurses (TPAPN), Advisory Committee met on Friday, June 1, 2018. TPAPN Policies are being updated. Changes have been effectively made to decrease the number of times participants miss checking to see if they have been selected for urine drug screening. TPAPN expressed a commitment to implement the recommendations from the Sunset review and the subsequent audit of the TPAPN program. The next TPAPN advisory committee meeting will be September 7, 2018.</p>	<p>Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p>
<p>7.2. Consideration of Audit of Texas Peer Assistance Program for Nurses</p>	<p>The Board considered the Audit of Texas Peer Assistance Program for Nurses</p>	<p>No action.</p>
<p>7.3. Internal Audit Report #2018-1 – Licensing Audit</p>	<p>The Board considered the Internal Audit Report #2018-1 – Licensing Audit.</p>	<p>Motion by David Saucedo; Second by Francis Stokes</p> <p>Move to accept the Internal Audit Report #2018-1, Licensing Audit as prepared by Jaye Steppe, CPA</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>7.4. Consideration of Proposed Amendments to 22 Tex. Admin. Code Chapter 216, relating to Continuing Competency</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code Chapter 216, relating to Continuing Competency.</p>	<p>Motion by Diana Flores; Second by Doris Jackson</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code Chapter 216, relating to Continuing Competency, 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</p>

AGENDA ITEM	DISCUSSION	ACTION
7.5. Consideration of Request to Recognize the National League for Nursing as an Approved Provider of Continuing Nursing Education	The Board considered the Request to Recognize the National League for Nursing as an Approved Provider of Continuing Nursing Education.	<p>for a public hearing are received, move to adopt the amendments to 22 Texas Administrative Code Chapter 216, relating to Continuing Competency, as proposed.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Diana Flores; Second by Doris Jackson</p> <p>Move to approve the National League for Nursing as a recognized provider of continuing nursing education that a nurse may use to meet continuing competency requirements for licensure renewal.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
7.7. Consideration of Proposed Amendments to 22 Tex. Admin. Code Chapter 219, relating to Advanced Practice Nurse Education	The Board considered the Proposed Amendments to 22 Tex. Admin. Code Chapter 219, relating to Advanced Practice Nurse Education.	<p>Motion by Patti Clapp; Second by Francis Stokes</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code Chapter 219, relating to Advanced Practice Nurse 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 219, relating to Advanced Practice Nurse Education, as proposed.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p>

AGENDA ITEM	DISCUSSION	ACTION
7.8. Consideration of Proposed Amendments to 22 Tex. Admin. Code §222.8, relating to Authority to Order and Prescribe Controlled Substances and §222.10, relating to Enforcement	The Board considered the Proposed Amendments to 22 Tex. Admin. Code §222.8, relating to Authority to Order and Prescribe Controlled Substances and §222.10, relating to Enforcement.	<p>Final Resolution: Motion Carries</p> <p>Motion by Doris Jackson; Second by Diana Flores</p> <p>Move to approve the proposed amendments to 22 Tex. Admin. Code §222.8, relating to Authority to Order and Prescribe Controlled Substances and §222.10, relating to Enforcement, 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 §222.8, relating to Authority to Order and Prescribe Controlled Substances and §222.10, relating to Enforcement, as proposed.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p>
7.9. Consideration of New 22 Tex. Admin. Code §228.2, relating to Prescription Monitoring Program	The Board considered the New 22 Tex. Admin. Code §228.2, relating to Prescription Monitoring Program.	<p>Final Resolution: Motion Carries</p> <p>Motion by Francis Stokes; Second by Patti Clapp</p> <p>Move to approve new 22 Tex. Admin. Code §228.2, relating to Prescription Monitoring Program, 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 new 22 Tex. Admin. Code §228.2, relating to Prescription Monitoring Program, as proposed.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p>
		Final Resolution: Motion Carries

AGENDA ITEM	DISCUSSION	ACTION
<p>7.10. Consideration of Proposed Amendments to 22 Tex. Admin. Code Chapter 221, relating to Advanced Practice Nurses</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code Chapter 221, relating to Advanced Practice Nurses.</p>	<p>Motion by Patti Clapp; Second by Diana Flores</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code Chapter 221, relating to Advanced Practice Nurses, 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 221, relating to Advanced Practice Nurses, as proposed.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>7.11. Consideration of Adoption of Guidelines for the Responsible Prescribing of Opioids, Benzodiazepines, Barbiturates, Carisoprodol (Soma), and Other Controlled Substances</p>	<p>The Board considered the Adoption of Guidelines for the Responsible Prescribing of Opioids, Benzodiazepines, Barbiturates, Carisoprodol (Soma), and Other Controlled Substances.</p>	<p>Motion by Laura Disque; Second by Francis Stokes</p> <p>Move to adopt the Guidelines for the Responsible Prescribing of Opioids, Benzodiazepines, Barbiturates, Carisoprodol (Soma), and Other Controlled Substances as set forth.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>7.12. Consideration of the Proposed 2019 Board of Nursing Rule Review Schedule</p>	<p>The Board considered the Proposed 2019 Board of Nursing Rule Review Schedule.</p>	<p>Motion by Doris Jackson; Second by Diana Flores</p> <p>Move to approve and implement the Board's 2019 Rule Review Plan as set out.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p>



AGENDA ITEM	DISCUSSION	ACTION
<p>7.13. Consideration of Written Comment received in Response to Board's Proposed Rule Review of 22 Tex. Admin. Code §228.1, relating to Standards of Practice</p>	<p>The Board considered the Written Comment received in Response to Board's Proposed Rule Review of 22 Tex. Admin. Code §228.1, relating to Standards of Practice.</p>	<p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp; Second by Diana Flores</p> <p>Move to charge the Board's Advanced Practice Nursing Advisory Committee with examining the comments received from the APRN Alliance regarding 22 Texas Administrative Code § 228.1 and making a recommendation to the Board as to whether the language of the rule should be amended as recommended.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>7.14. Consideration of Adoption of Contract Procurement and Management Handbook, as required by Tex. Gov't Code §2261.256(b)</p>	<p>The Board considered the Adoption of Contract Procurement and Management Handbook, as required by Tex. Gov't Code §2261.256(b).</p>	<p>Motion by Diana Flores; Second by Doris Jackson</p> <p>Move to approve the proposed Contract and Management Handbook</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>7.15. Consideration of Proposed Amendments to 22 Tex. Admin. Code §211.9, relating to General Considerations</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §211.9, relating to General Considerations.</p>	<p>Motion by Patti Clapp; Second by Francis Stokes</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §211.9, by adding new subsection (f), 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 §211.9, relating to General Considerations, as proposed.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp,</p>

AGENDA ITEM	DISCUSSION	ACTION
7.16. Consideration of New 22 Tex. Admin. Code §217.24, relating to Telemedicine Medical Service Prescriptions	The Board considered the New 22 Tex. Admin. Code §217.24, relating to Telemedicine Medical Service Prescriptions.	<p>Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Doris Jackson; Second by Diana Flores</p> <p>Move to approve new 22 Tex. Admin. Code §217.24, relating to Telemedicine Medical Service Prescriptions, 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 new 22 Tex. Admin. Code §217.24, relating to Telemedicine Medical Service Prescriptions, as proposed.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
7.17 Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.13, relating to Peer Assistance Program	The Board considered the Proposed Amendments to 22 Tex. Admin. Code §217.13, relating to Peer Assistance Program.	<p>Motion by Patti Clapp; Second by Francis Stokes</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §217.13, by adding new subsection (i), 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 §217.13, relating to Peer Assistance Program, as proposed.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<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 the Matter of Permanent Certificate APRN #AP126769, Prescriptive Authorization Number 16796, and RN# 795830, Issued to NATHANAEL SHAY MCGREW, SOAH Docket No. 507-18-2492</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 APRN #AP126769, Prescriptive Authorization Number 16796, and RN# 795830, Issued to NATHANAEL SHAY MCGREW, SOAH Docket No. 507-18-2492</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#198685, Issued to TIMOTHY O. NWOKORIE, SOAH Docket No. 507-18-1199</p> <p>8.6.2.a. Executive Session pursuant to 551.071(1), Texas</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate APRN #AP126769, Prescriptive Authorization Number 16796, and RN# 795830, Issued to NATHANAEL SHAY MCGREW, SOAH Docket No. 507-18-2492.</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#198685, Issued to TIMOTHY O. NWOKORIE, SOAH Docket No. 507-18-1199</p>	<p>Motion by Francis Stokes; Second by Diana Flores</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and revoke the Respondent's licenses and prescriptive authority, as set out in the attached proposed order.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>Motion by David Saucedo; Second by Doris Jackson</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and revoke the Respondent's license, as set out in the attached proposed order</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN#198685, Issued to TIMOTHY O. NWOKORIE, SOAH Docket No. 507-18-1199</p>		
<p><b>9. MISCELLANEOUS</b></p>		
<p>9.2. Review of the Board Quarterly Meeting Evaluation</p>	<p>Kathy Shipp reviewed the April, 2018 Quarterly Board Meeting Evaluation.</p>	<p>No action.</p>
<p>9.3. Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2019</p>	<p>Kathy Shipp reviewed the Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2019.</p>	<p>No action.</p>
<p><b>ADJOURNMENT</b></p>	<p>Having completed this day's business the meeting adjourned at 4:32 p.m.</p>	

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## TEXAS BOARD OF NURSING

Regular Meeting  
July 19-20, 2018  
8:34 am - 4:32 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  
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  
Mazie Jamison, B.A., M.A., Representing Consumers  
David Saucedo II, Representing Consumers  
Melissa Schatt, LVN, Representing LVN Practice  
Francis D. Stokes, Representing Consumers  
Kimberly Wright, LVN, Representing LVN Practice

### **Absent:**

Nina Almasy, BSN, RN, MSN, Representing LVN Education  
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  
James "Dusty" Johnston, General Counsel  
Jena Abel, Assistant General Counsel  
Denise DuBose, Legal Assistant  
Jan Hooper, Nursing Consultant  
Virginia Ayars, Nursing Consultant  
Calyn Hughes, Nursing Consultant  
Linda Laws, Nursing Consultant  
Elise McDermott, Nursing Consultant  
Kristen Sinay, Nursing Consultant  
Beverly Skloss, 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 8:40 a.m. on July 20, 2018	
<b>ROLL CALL</b>	Katherine Thomas did the roll call. Board Members Nina Almasy and Kathy Leader Horn were absent. A quorum was established with eleven members in attendance.	
<b>9. MISCELLANEOUS</b>		
9.1. Board Development: <i>Be The One</i> In the Fight Against Human Trafficking Video from the Attorney General of Texas	The Board, Staff and observers watched the video on preventing human trafficking.	No action.
9.4. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Performance Evaluation of Katherine A. Thomas, MN, RN, FAAN, Executive Director - Convene in Open Session to consider recommendations and take action	The Board convened in Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Performance Evaluation of Katherine A. Thomas, MN, RN, FAAN, Executive Director - Convene in Open Session to consider recommendations and take action.	
9.4. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Performance Evaluation of Katherine A. Thomas, MN, RN, FAAN, Executive Director - Convene in Open Session to consider recommendations and take action	The Board re-convened in Open Session to consider recommendations and take action on the Performance Evaluation of Katherine A. Thomas, MN, RN, FAAN, Executive Director.	Motion by Patti Clapp; Second by Doris Jackson  Move to award Kathy Thomas, Executive Directory eighty (10 days) of administrative leave time due to exceptional performance as Executive Director of the Texas Board of Nursing.  For: Allison Edwards, Laura Disque, Francis Stokes, Doris Jackson, Diana Flores, David Saucedo, Patti Clapp, Kathy Shipp, Kimberly Wright, Mazie Jamison and Melissa Schat
9.5. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Board Self-Evaluation	The Board convened in Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Board Self-Evaluation.	Final Resolution: Motion Carries  No action.

AGENDA ITEM	DISCUSSION	ACTION
9.6. Nominations for Board Vice-President for 2019-2020	David Saucedo announced his intention to run for Board Vice-President for 2019-2020.	No action.
<b>ADJOURNMENT</b>	<p data-bbox="407 415 980 472">Having completed all business as listed on the agenda, the meeting adjourned at 11:04 am.</p> <hr data-bbox="407 619 906 623"/> <p data-bbox="407 625 906 682">Kathy Shipp, MSN, RN, FNP Board President</p> <hr data-bbox="407 829 906 833"/> <p data-bbox="407 835 906 892">Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	