
TEXAS BOARD OF NURSING

Regular Meeting
July 25-26, 2019
8:35 am - 5:39 pm
333 Guadalupe, Tower II, Room 225
Austin, Texas

Present:

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice
David Saucedo II, Board Vice-President, Representing Consumers
Patti Clapp, BA, Representing Consumers
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
Kathy Leader-Horn, LVN, Representing LVN Practice
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
Laura A. Disque, MN, RN, Representing RN
Allison Porter-Edwards, DrPH, MS, RN, Representing BSN Education

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
Jan Hooper, Nursing Consultant
Virginia Ayars, 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
Darryl Holt, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:35 a.m. on July 25, 2019.	
ROLL CALL	Katherine Thomas did the roll call. Board Members Nina Almasy, BSN, RN, MSN, Representing LVN Education; Laura A. Disque, MN, RN, Representing RN; and Allison Porter-Edwards, DrPH, MS, RN, Representing BSN Education were absent. A quorum was established with ten members in attendance.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
AGENDA	<p>The Board reviewed the agenda.</p> <p>The following item was removed from the agenda:</p> <p>Agenda Item 8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #793658, Issued to Felicia Ann Bush, SOAH Docket No. 507-19-2499</p>	<p>Motion by Patti Clapp; Second by Doris Jackson</p> <p>Move to approve the agenda with the removal of agenda item 8.7.2.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
MINUTES	The Board reviewed the minutes of the April 25, 2019 Board Meeting.	<p>Motion by Doris Jackson; Second by Francis Stokes</p> <p>Move to approve the minutes of the April 25, 2019 Board Meeting</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA	The Board reviewed the Consent Agenda.	<p>Motion by Francis Stokes; Second by Kathy Leader Horn</p> <p>Move to approve the Consent Agenda</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
3.2.4.b. Schreiner University in Kerrville, Texas - Vocational Nursing Education Program		<i>Approved on Consent</i>
3.2.4.c. St. Philip's College in San Antonio, Texas – Associate Degree Nursing Education Program		<i>Approved on Consent</i>
3.2.4.d. Temple College in Temple, Texas – Vocational Nursing Education Programs		<i>Approved on Consent</i>
3.2.4.e. Texas State Technical College in Sweetwater, Texas – Associate Degree Nursing Education Program		<i>Approved on Consent</i>
3.2.4.f. Texas State Technical College in Sweetwater, Texas – Vocational Nursing Education Program		<i>Approved on Consent</i>
4.1. Criminal Background Check Update		<i>Approved on Consent</i>
4.2. Complaint Status Report		<i>Approved on Consent</i>
5.1.1. Eligibility and Disciplinary Committee		<i>Approved on Consent</i>
5.1.2. Quarterly Statistical Report – 3 RD Quarter, Fiscal Year 2019		<i>Approved on Consent</i>
7.1. Texas Peer Assistance Program for Nurses (TPAPN)		
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		<i>Approved on Consent</i>
8. PROPOSED BOARD ORDERS		
8.1. Agreed Orders		
	<i>Alexander, Alysha Michele, RN# 701399</i>	<p><i>The Board voted to ratify the Agreed Orders on Consent with the following actions:</i></p> <p><i>Reprimand with Stipulations</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Autry, Todd Len, RN# 937769</i>	<i>Enforced Suspension</i>
	<i>Beal, Kimberly Renee, LVN# 119198</i>	<i>Suspend/Probate</i>
	<i>Brown, Nicole Rae, RN# 811701</i>	<i>Reprimand with Stipulations</i>
	<i>Cantu, Elena B. LVN# 64876</i>	<i>Reprimand with Stipulations</i>
	<i>Chaffin, Danica Lynn, RN# 772389</i>	<i>Warning with Stipulations</i>
	<i>Chiedu, Nkem Kimberly, RN# 825810/ LVN# 308386</i>	<i>Reprimand with Stipulations</i>
	<i>Childress, Annishal, LVN# 339251</i>	<i>Reprimand with Stipulations</i>
	<i>Cole, Patricia Daune, LVN# 145479</i>	<i>Warning with Stipulations</i>
	<i>Cornelius, Samuel Onyemaechi, LVN# 203965</i>	<i>Reprimand with Stipulations</i>
	<i>DeLaGarza, Lucinda, APRN# AP113304/ RN# 582114</i>	<i>Suspend/Probate</i>
	<i>DeLaGarza, Lucinda, RX Auth# 5853</i>	<i>Limited</i>
	<i>Ebot, Rudolf, LVN# 317630</i>	<i>Reprimand with Stipulations</i>
	<i>Heathcott, Melanie Renee, LVN# 210075</i>	<i>Reprimand with Stipulations</i>
	<i>Hernandez, Priscilla Aurora, LVN# 161538</i>	<i>Warning with Stipulations</i>
	<i>Hughes, Jessica Ryne, LVN# 314030</i>	<i>Suspend/Probate</i>
	<i>Hunter, Shawna Comeaux, RN# 691755/ LVN# 163861</i>	<i>Warning with Stipulations</i>
	<i>Irving, Dominique Lasharia, RN# 906813</i>	<i>Reprimand with Stipulations</i>
	<i>Jackson, Wamboi Pauline, RN# 862020</i>	<i>Warning with Stipulations</i>
	<i>Julien, Lekethia Nicole, LVN# 322198</i>	<i>Reprimand with Stipulations</i>
	<i>KC, Bipin, RN# 781662/ LVN# 206673</i>	<i>Warning with Stipulations</i>
	<i>Kerbs, David Lynn, RN# 772908</i>	<i>Warning with Stipulations</i>
	<i>King, Ellen Bertrand, APRN# AP130256/ RN# 550551/ RX Auth# 19794</i>	<i>Reprimand with Stipulations</i>
	<i>Lemons, Deborah Monroe, RN# 714345</i>	<i>Warning with Stipulations</i>
	<i>Lindsey, Tara Denise, APRN# AP129271/ RN# 717772/ RX Auth# 18969</i>	<i>Suspend/Probate</i>
	<i>Lundy, Susan Jane, APRN# AP114754/ RN# 447447/ RX Auth# 6690</i>	<i>Reprimand with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Luster, Tunesse Marie, LVN# 211099</i>	<i>Warning with Stipulations</i>
	<i>McFarland, Emilee Elizabeth, RN# 782735</i>	<i>Reprimand with Stipulations</i>
	<i>Mann, Priscilla Marie, APRN# AP134070/ RN# 808144/ RX Auth# 23222</i>	<i>Warning with Stipulations</i>
	<i>Martines, Jasmine Rose, LVN# 326486</i>	<i>Suspend/Probate</i>
	<i>Mena, Andrew Christian, RN# 895774</i>	<i>Warning with Stipulations</i>
	<i>Moretti, David Michael, APRN# AP113213/ RN# 702622/ RX Auth# 8435</i>	<i>Warning with Stipulations</i>
	<i>Morgan, Leslie Dawn, RN# 895838</i>	<i>Warning with Stipulations</i>
	<i>Nieto, Yvette Marie, LVN# 148402</i>	<i>Reprimand with Stipulations</i>
	<i>Plehn, Kelly Hoffman, LVN# 112997</i>	<i>Warning with Stipulations</i>
	<i>Porter, Rebecca Kathryne, RN# 945935</i>	<i>Reprimand with Stipulations</i>
	<i>Quinones, Damian, RN# 942075</i>	<i>Warning</i>
	<i>Robert, E. Renee, RN# 517994</i>	<i>Warning with Stipulations</i>
	<i>Robert, E. Renee, APRN# AP111028/ RX Auth# 4349</i>	<i>Voluntary Surrender</i>
	<i>Ruiz, Alice Michelle, RN# 763065/ LVN# 188733</i>	<i>Suspend/Probate</i>
	<i>Sabor, ChiChi, RN# 891407/ LVN# 197906</i>	<i>Reprimand with Stipulations</i>
	<i>Salasbustamante, Sandra Elizabeth, LVN# 303285</i>	<i>Warning with Stipulations</i>
	<i>Sayles, Earnestine Yvonne, LVN# 223324</i>	<i>Warning with Stipulations</i>
	<i>Shellenbarger, China Nicole, RN# 947798</i>	<i>Warning with Stipulations</i>
	<i>Shirley, Elizabeth, RN# 623750</i>	<i>Reprimand with Stipulations</i>
	<i>Sparks, Adriann, RN# 656223</i>	<i>Warning with Stipulations</i>
	<i>Stogner, Sandra Mae, LVN# 200347</i>	<i>Suspend/Probate</i>
	<i>Terry, Taketa Trichell, PTP AR RN# R088740</i>	<i>Reprimand with Stipulations</i>
	<i>Thompson, Synthia Ray, LVN# 313505</i>	<i>Reprimand with Stipulations</i>
	<i>Ussery, Darrell Keith, RN# 771395</i>	<i>Suspend/Probate</i>
	<i>Varghese, Besni, APRN# AP130467 / RN# 734240 / RX Auth# 19992</i>	<i>Warning with Stipulations</i>

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	<i>Veitenheimer, Rachel Lynn, RN# 883589</i>	<i>Reprimand with Stipulations</i>
	<i>Wagner, Amber Noel, RN# 910940</i>	<i>Suspend/Probate</i>
	<i>Woody, Colton Scott, RN# 879063</i>	<i>Reprimand with Stipulations</i>
	<i>Yates, Dannita Patricia, LVN# 184370</i>	<i>Reprimand with Stipulations</i>
	<i>Yere, Nechosen Lacuesta, RN# 685954</i>	<i>Warning with Stipulations</i>
	<i>Zamora, Joseph Ryan, LVN# 337292</i>	<i>Warning with Stipulations</i>
8.2. Agreed Orders KSTAR Program	<i>Funderburk, Donna Lee, RN# 938129</i>	<i>Warning with Stipulations</i>
	<i>Harber, Maria Suzanne, RN# 757999</i>	<i>Warning with Stipulations</i>
	<i>James, Alicia Victoria, RN# 876343 / LVN# 234005</i>	<i>Warning with Stipulations</i>
	<i>Nelson, Kristy Gail, RN# 768825/ LVN# 196232</i>	<i>Warning with Stipulations</i>
	<i>Okesola, Bunmi Elizabeth, RN# 868458</i>	<i>Warning with Stipulations</i>
	<i>Rosales, Melissa, LVN# 321392</i>	<i>Warning with Stipulations</i>
	<i>Sides, Brandi Lynn, LVN# 309864</i>	<i>Warning with Stipulations</i>
	<i>Wessels, Kelley D., RN# 658073</i>	<i>Warning with Stipulations</i>
8.3. Deferred Agreed Order	<i>Rowton, Michelle Katherine, APRN# AP120274/ RN# 689496/ RX Auth# 11260</i>	<i>Warning with Stipulations - Deferred</i>
8.4. Reinstatement Agreed Orders	<i>Bucey, Michelle Lee, RN# 604694</i>	<i>Reinstated with Stipulations</i>
	<i>Cooper (Richardson), Michelle Antoinette, RN# 802139/ LVN# 191392</i>	<i>Reinstated with Stipulations</i>
	<i>Gonzales, Maria Aurora, RN# 254398/ LVN# 35602</i>	<i>Reinstated with Stipulations</i>
	<i>Meek, Heather Elaine, RN# 704017</i>	<i>Reinstated with Stipulations</i>
	<i>Shaw, Vanessa D., LVN# 76642</i>	<i>Reinstated with Stipulations</i>
	<i>Wright, Kevin J., RN# 765305</i>	<i>Reinstated with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
8.5. Eligibility Agreed Orders	<p><i>Acosta, Araseli Marie, LVN Exam Petitioner</i></p> <p><i>Funtanilla, Ivan, LVN Exam Petitioner</i></p> <p><i>Searcy, Kayla Star, LVN Exam Petitioner</i></p> <p><i>Syas, Jacquelyn Lawanda, LVN Exam Petitioner</i></p> <p><i>Thomas, Erika Latrice, LVN Exam Petitioner</i></p>	<p><i>Petition for Eligibility of Licensure</i></p> <p><i>Petition for Eligibility of Licensure</i></p> <p><i>Petition for Eligibility of Licensure</i></p> <p><i>Petition for Eligibility of Licensure</i></p> <p><i>Petition for Eligibility of Licensure</i></p>
1. ADMINISTRATION 1.1. Executive Director's Report	Katherine Thomas reviewed her written report with the board.	No action.
1.3. Legislative Update	Katherine Thomas and Bruce Holter provided a Legislative Update.	No action.
3. NURSING 3.1. Practice 3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Nursing Program	Kristin Benton reviewed the report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Nursing Program with the Board.	No action.
3.2. Practice 3.2.5. Report of Application of a New Baccalaureate Degree Nursing Education in a Public Junior College 3.2.5.a. Lone Star College in The Woodlands, Texas	<p>The Board discussed the Application of a New Baccalaureate Degree Nursing Education in a Public Junior College for Lone Star College in The Woodlands, Texas.</p> <p>Representatives Doris Jackson, DHA, MSN, RN, Proposed Director; Valerie Jones, Associate vice Chancellor, Academic Affairs, Marsha Janet Irwin, BSN, M.Ed., PhD; and Ulanda Simpson, APRN, PMH-CNS-BC were present and available to answer questions.</p>	No action.
3.2.6. Report of Audit Review of Board	The Board considered the Report of Audit Review of Board Approved Remedial Education Courses.	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>Approved Remedial Education Courses</p> <p>3.2.7. Consideration of Proposal to Establish a New Nursing Education Program</p> <p>3.2.7.a. West Coast University in Dallas, Texas – Associate Degree Nursing Education Program</p> <p>3.2.7.b. Edwin’s Healthcare Institute in Stafford, Texas – Vocational Nursing Education Program</p> <p>3.2.7.c. American Medical Institute in Houston, Texas – Vocational Nursing Education Program</p>	<p>The Board considered the Proposal to Establish a New Nursing Education Program by West Coast University in Dallas, Texas – Associate Degree Nursing Education Program. Representatives Kathy Smith, DHA, MSN-ED, BSN, RN, Campus Director of Nursing, Dueman Edwards, Executive Director Dallas Campus, and Robyn Nelson, PhD, MSN, RN, Dean, College of Nursing were present and available to answer questions.</p> <p>The Board considered the Proposal to Establish a New Nursing Education Program by Edwin’s Healthcare Institute in Stafford, Texas – Vocational Nursing Education Program. Representatives Aleyamma Daniel, BSN, RN, School director, Valerie Berger, MSN, RN, Program Director, and Mayra Shamshiri, Admission Advisor/Administrative Assistant were present and available to answer questions.</p> <p>The Board considered the Proposal to Establish a New Nursing Education Program by American Medical Institute in Houston, Texas- Vocational Nursing Education Program. Representatives Ify Emenaha, RN, Pharm D, Proposed Director, Uchenna Emenaha, and Benneth O. Amadi were present and available to answer questions.</p>	<p>Motion by Kathy Leader Horn; Second by Patti Clapp</p> <p>Move to Grant Initial Approval to West Coast University to establish a new Associates Degree Nursing Education Program in Dallas, Texas and Impose the conditions/requirements in the letter and board order.</p> <p>For: Francis Stokes, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Melissa Schat</p> <p>Against: Doris Jackson, Diana Rodriguez Flores, David Saucedo, Kim Wright, Mazie Jamison</p> <p>Final Resolution: Motion Fails</p> <p>Motion by Kathy Leader Horn; Second by Patti Clapp</p> <p>Move to Grant approval to Edwin’s Healthcare Institute to establish a new Vocational Education Program in Stafford, Texas and impose the condition and requirements in the Board Order.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>Motion by David Saucedo; Second by Kathy Leader Horn</p> <p>Move to Deny American Medical Institute’s Proposal to establish a new vocational nursing education program in Houston, Texas and adopt Staff’s Proposed Board Order</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5. COMMITTEE REPORTS</p> <p>5.1. Board Committees</p> <p>5.1.3. Board Development and Items of Interest for Future Meetings</p> <p>5.2. Advisory Committees/Task Forces</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>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 Member to the Task Force to Study Implications of Growth of Texas Nursing Education Programs</p> <p>5.3. Collaboration with Outside Agencies/Stakeholders</p>	<p>Board Member Kim Wright reviewed past board developments and requested board members to submit any topics they are interested in for future board developments.</p> <p>The Board considered the Appointment of Replacement Member to the Task Force to Study Implications of Growth of Texas Nursing Education Programs.</p>	<p>Final Resolution: Motion Carries</p> <p>No action.</p> <p>No report.</p> <p>No report.</p> <p>No report.</p> <p>No report.</p> <p>Motion by Francis Stokes; Second by Diana Rodriguez Flores</p> <p>Move to appoint Sharilyn Mead, RN, CDP, CADDCT to the Task Force to Study Implications of the Growth of Nursing Education Programs in Texas</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee</p>	<p>Katherine Thomas reported that the Advisory Committee met June 20, 2019. The committee is required to conduct workplace violence survey in hospitals, free standing emergency rooms, nursing facilities and home health agencies. This survey was initially conducted in 2016 and repeated in 2018. The 2018 survey revealed that 70% of respondents initiated work place violence programs or policies. The most common training was awareness training. Recommendations from the committee included:</p> <ol style="list-style-type: none"> 1) Create a culture of safety for all nurses; 2) Encourage nurse staffing committees to consider incidents of work place violence; 3) Encourage reporting of violent events; 4) Establish and maintain ongoing surveillance. <p>Mrs. Thomas also reported that the Center has issued a request for grant applications for work place violence programs.</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>Ann Amaefule reported on the May 20, 2019, Joint Regulatory Agency meeting. Texas Education Agency update:</p> <ul style="list-style-type: none"> •Texas has over 250,000 Career and Technical Education (CTE) high school students. •A total of 37 health science certificate programs are offered at the high school level, including Vocational Nursing. •Selection of high school courses for the statewide Programs of Study was identified through an Advisory Committee that met in November 2018. The Programs of Study Initiative is in the public comment phase of approval, with an anticipated approval date of August 2019. <p>Texas Higher Education Coordinating Board update:</p> <ul style="list-style-type: none"> •Six public community colleges have been approved by the Coordinating Board to offer an RN-to-BSN program: Austin Community College, Collin College, Grayson College, Laredo College, South Texas College, and Lone Star College System. •Weatherford College is pending RN-to-BSN program approval. •Del Mar College and San Jacinto College intend to apply for RN-to-BSN program approval. <p>Representatives from the Texas Workforce Commission were unable to attend. The next meeting will be held in November 2019.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<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>		No report.
<p>5.3.4. Texas Team Report - Robert Wood Johnson Initiative</p>	<p>Kristin Benton reported the Texas Team Education Committee last met by conference call on Monday, July 22, 2019. The committee continues work toward:</p> <p>1-Posting an e- toolkit with resources for nurses in clinical practice who are interested in making the transition to teach.</p> <p>2-Disseminating an infographic and letter to university deans and presidents regarding nursing faculty shortages in Texas.</p> <p>3-A research study to evaluate the impact of the increase of nurses with Doctor of Nursing Practice degrees in Texas. Focus groups will begin in August followed by a statewide survey to DNPs in statewide.</p> <p>The committee will meet again on August, 26, 2019.</p>	No action.
<p>5.3.5. National Council of State Boards of Nursing</p> <p>5.3.5.a. Report on the National Council of State Boards of Nursing Annual Meeting to be held August 21-23, 2019, in Chicago, IL</p>	<p>The Board considered the report on the National Council of State Boards of Nursing Mid-Year Meeting held March 26-28, 2019, in San Antonio, TX. Katherine Thomas provided an overview about the items on the annual meeting agenda. Kristin Benton and Kathy Shipp were designated as voting Delegates and Jan Hooper and Allison Porter Edwards were designated as alternate voting delegates.</p>	<p>Motion by Patti Clapp; Second by Doris Jackson</p> <p>Move to direct the Delegates to vote on the issues after hearing and considering the discussion on the issues.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>5.3.6. Texas Health and Human Services Commission e-Health Advisory Committee</p>	<p>Elise McDermott reported The Texas Health and Human Services (HHS) Electronic Health Advisory Committee's purpose is to advise the Executive Commissioner and Health and Human Services system agencies (HHS agencies) on strategic planning, policy, rules, and services related to the use of health information technology,</p>	No action.

AGENDA ITEM	DISCUSSION	ACTION
	<p>health information exchange systems, telemedicine, telehealth, and home tele-monitoring services.</p> <p>The Committee last met on June 14th, 2019. At that meeting the Committee discussed telemedicine and telehealth legislative updates, which have been provided to the Board in Bruce Holter's report, U.S. Core Data for Interoperability and its impact on Texas, updated on HB 1697 from last session establishing a teleNICU pilot, FirstNet presentation. There was not a quorum at that meeting so there were no voting items addressed.</p> <p>The next eHealth Advisory Committee Meeting is scheduled for December 9th, 2019.</p>	
<p>5.3.7. Nursing Peer Review Evaluation of Practice-breakdown (NPREP)</p>	<p>Elise McDermott reported that staff have been working on the newly adapted version of the TERCAP Protocol that will be utilized by Nursing Peer Review Committees for better evaluation of nursing practice breakdown. Since the last Board meeting, Board staff have finalized the resource tool and created a presentation to educate Nursing Peer Review Chairs on this resource tool's intent and instructions.</p> <p>Board staff will be offering two in-person opportunities for training this summer, and an online orientation will be posted on the Board website at a later date this fall. The first training was held on Friday, July 12 here in Austin. There were 97 participants present. The day was composed of an educational presentation, followed by two case studies in which participants broke into groups to complete, and two guided discussions to obtain feedback from participants on the resource tool as well as the educational presentation. Written evaluations were obtained from all participant which all contained positive remarks and feedback about the resource and training experience. The positive remarks included that this resource tool would help Nursing Peer Review Committees in their evaluation of nursing practice breakdown, the appreciation for the case studies to apply the use of the resource, and a gratitude to the Board for offering a resource and training.</p> <p>The next training will be held in person on August 23, 2019 in Houston.</p>	<p>No action.</p>
<p>OPEN FORUM</p>	<p>Board President Kathy Shipp announced the format and invited participation from the audience.</p>	

AGENDA ITEM	DISCUSSION	ACTION
	No speakers came forward and the Open Forum was closed.	
6.1. OLD BUSINESS 6.1. Nurse Licensure Compact Update	Katherine Thomas reported that 34 states have passed the NLC and three state have pending implementation dates. She also reported that the APRN Compact revisions will be considered for adoption by the NCSBN Delegate assembly at the August annual meeting.	
6.2. Consideration of Adoption of Amendments to 22 Tex. Admin. Code §223.1, relating to Fees, Including Written Comments Received and Results of Public Hearing, if any	Staff presented an update regarding the adoption of Amendments to 22 Tex. Admin. Code §223.1, relating to Fees, including an explanation of how the adopted rule text varied from the proposal based upon budgetary changes resulting from the legislative session.	No action.
7. NEW BUSINESS 7.1. Texas Peer Assistance Program for Nurses (TPAPN) 7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report	The Board reviewed the Texas Peer Assistance Program for Nurses Quarterly Report. Cindy Zolnierck, Executive Director Texas Nurses Association and Dawn Webb, Program Director for Texas Peer Assistance Program for Nurses were 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, or TPAPN, Advisory Committee met on Friday, June 14, 2019. The term for the volunteer advocates has changed to Peer Support Partner with revisions to terminology on the TPAPN website. The next TPAPN Advisory Committee will be September 13, 2019.	No action.
7.2. Consideration of Proposed Amendments to 22 Tex. Admin. Code §222.5, relating to Prescriptive Authority Agreement	The Board considered the Proposed Amendments to 22 Tex. Admin. Code §222.5, relating to Prescriptive Authority Agreement.	Motion by Patti Clapp; Second by Doris Jackson Move to approve the proposed amendments to 22 Texas Administrative Code '222.5, pertaining to Prescriptive Authority Agreement, 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 if

AGENDA ITEM	DISCUSSION	ACTION
<p>7.3. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.12, relating to Unprofessional Conduct</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §217.12, relating to Unprofessional Conduct.</p>	<p>no request for a public hearing are received, move to adopt the proposed amendments to 22 Texas Administrative Code 222.5, pertaining to Prescriptive Authority Agreement, as proposed.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp/ Second by Melissa Schat</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code 217.12, pertaining to Unprofessional Conduct, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Texas Administrative Code 217.12, pertaining to Unprofessional Conduct, as proposed.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, 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 §216.3, relating to Continuing Competency Requirements</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §216.3, relating to Continuing Competency Requirements.</p>	<p>Motion by Kathy Leader Horn; Second by Doris Jackson</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code 216.3, pertaining to Continuing Competency Requirements 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 if no request for a public hearing are received, move to adopt the proposed amendments to 22 Texas Administrative Code 216.3, pertaining to Continuing</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.5. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.20, relating to Safe Harbor Nursing Peer Review and Whistleblower Protections</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §217.20, relating to Safe Harbor Nursing Peer Review and Whistleblower Protections</p>	<p>Competency Requirements, as proposed.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp; Second by Kimberly Wright</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code 217.20, pertaining to Safe Harbor Nursing Peer Review and Whistleblower Protections 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 217.20, pertaining to Safe Harbor Nursing Peer Review and Whistleblower Protections, as proposed.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>7.6. Consideration of Contract Manager Report Regarding Performance of Texas Peer Assistance Program for Nurses</p>	<p>The Board considered the Contract Manager Report Regarding Performance of Texas Peer Assistance Program for Nurses.</p>	<p>No action.</p>
<p>7.7. Consideration of the Internal Audit Report #2019-1: Purchasing, Contracts and Financial Follow Up Audit</p>	<p>The Board considered the Consideration of the Internal Audit Report #2019-1: Purchasing, Contracts and Financial Follow Up Audit Jaye Stepp, CPA was present and available to answer questions.</p>	<p>Motion by Francis Stokes; Second by Melissa Schat</p> <p>Move to accept Internal Audit Report #2019-1, Purchasing, Contracts, and Financial Reporting Follow-up Audit as prepared by Jaye Steppe, CPA</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.8. Report on Results of 2019 Board of Nursing Customer Service Survey</p>	<p>Bruce Holter and Mark Majek presented the results of the 2019 Board of Nursing Customer Service Survey.</p>	<p>Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p>
<p>7.9. Consideration of Changes to the Board's Guidelines to Requests for Exceptions to Existing Board Orders</p>	<p>The Board considered the proposed Changes to the Board's Guidelines to Requests for Exceptions to Existing Board Orders.</p>	<p>Motion by Kathy Leader Horn; Second by Kathy Shipp</p> <p>Move to approve the Guidelines for Exceptions to Existing Board Orders giving the Board Staff authority to make any editorial changes to clarify the board's intent.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>7.10. Consideration of the Appointee Invitation for the Government Law & Liability Conference 2019</p>	<p>Kathy Shipp discussed the Appointee Invitation for the Government Law & Liability Conference</p>	<p>Board Members Mazie Jamison, Kimberly Wright and Melissa Schat were designated to attend the Government Law & Liability Conference.</p>
<p>8.6. ALJ Proposals for Decision</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 #884108, Issued to RENEE IAN DOMINGUEZ, SOAH Docket No. 507-19-3208</p> <p>8.6.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #884108,</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #884108, Issued to RENEE IAN DOMINGUEZ, SOAH Docket No. 507-19-3208</p>	<p>Motion by Patti Clapp; Second by Melissa Schat</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 proposed order.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Issued to RENEE IAN DOMINGUEZ, SOAH Docket No. 507-19-3208</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 #709621, Issued to ROSITA C. EMUKA, SOAH Docket No. 507-18-1051</p> <p>8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #709621, Issued to ROSITA C. EMUKA, SOAH Docket No. 507-18-1051</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #709621, Issued to ROSITA C. EMUKA, SOAH Docket No. 507-18-1051.</p>	<p>Motion by Francis Stokes; Second by Doris Jackson</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and require the Respondent to complete the remedial education courses set out in the proposed order</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.3. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #338118, Issued to BRIAN MICHAEL MARR, SOAH Docket No. 507-19-0709</p> <p>8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #338118, Issued to BRIAN MICHAEL MARR, SOAH Docket No. 507-19-0709</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #338118, Issued to BRIAN MICHAEL MARR, SOAH Docket No. 507-19-0709.</p>	<p>Motion by Diana Rodriguez Flores; Doris Jackson</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose an enforced suspension against the Respondent's license, as is set out in the proposed order.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.4. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any,</p>		<p>Motion by Kathy Leader Horn; Second by Kimberly Wright</p> <p>Move to close the case due to insufficient evidence and direct Board Staff to</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>and Board action: In the Matter of Permanent Certificate #874153 and #318014, Issued to ANN HOANG NGUYEN, SOAH Docket No. 507-19-0708</p> <p>8.6.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #874153 and #318014, Issued to ANN HOANG NGUYEN, SOAH Docket No. 507-19-0708</p>		<p>dismiss the formal charges pending against Respondent's licenses.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.5. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #742361, Issued to JASON SCOTT WALDVOGEL, SOAH Docket No. 507-18-4626</p> <p>8.6.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #742361, Issued to JASON SCOTT WALDVOGEL, SOAH Docket No. 507-18-4626</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #742361, Issued to JASON SCOTT WALDVOGEL, SOAH Docket No. 507-18-4626</p>	<p>Motion by Francis Stokes; Second by Diana Rodriguez 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 license, as set out in the proposed order.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.6. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #327651, Issued to COLLIN LEE WOOD,</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #327651, Issued to COLLIN LEE WOOD, SOAH Docket No. 507-18-4578</p>	<p>Motion by Patti Clapp; Second by Mazie Jamison</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose a Warning with Stipulations against the Respondent's license, as is set out in the proposed order.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>SOAH Docket No. 507-18-4578 8.6.6.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #327651, Issued to COLLIN LEE WOOD, SOAH Docket No. 507-18-4578</p>		<p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>8.7. ALJ Default Proposals for Decision Remands 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 #233850, Issued to BRENDA MICHELLE BARNHARDT, SOAH Docket No. 507-19-2616 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 #233850, Issued to BRENDA MICHELLE BARNHARDT, SOAH Docket No. 507-19-2616</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #233850, Issued to BRENDA MICHELLE BARNHARDT, SOAH Docket No. 507-19-2616</p>	<p>Motion by Melissa Schat; Second by Doris Jackson</p> <p>Move to adopt the attached proposed order and revoke the Respondent's nursing license by default.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</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 #899202, Issued to APRIL RENEE DUNN, SOAH Docket No. 507-19-1786</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #899202, Issued to APRIL RENEE DUNN, SOAH Docket No. 507-19-1786</p>	<p>Board Members Kathy Shipp and Francis Stokes recused themselves prior to the consideration and vote of this agenda item.</p> <p>Motion by Kathy Leader Horn; Second by Diana Rodriguez Flores</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<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 #899202, Issued to APRIL RENEE DUNN, SOAH Docket No. 507-19-1786</p>		<p>For: Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Recuse: Francis Stokes, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #582451, Issued to ARMANDO GARCIA, SOAH Docket No. 507-19-1854</p> <p>8.7.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #582451, Issued to ARMANDO GARCIA, SOAH Docket No. 507-19-1854</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #582451, Issued to ARMANDO GARCIA, SOAH Docket No. 507-19-1854.</p>	<p>Motion by Patti Clapp; Second by Melissa Schat</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>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 #729262 and #182682, Issued to MELISSA CHARLENE HOLDEN, SOAH Docket No. 507-19-3209</p> <p>8.7.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #729262 and #182682, Issued to MELISSA CHARLENE HOLDEN, SOAH Docket No. 507-19-3209</p>	<p>Motion by Doris Jackson; Second by Kimberly Wright</p> <p>Move to adopt the proposed order and Revoke the Respondent's nursing licenses by default.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>discuss pending or contemplated litigation: In the Matter of Permanent Certificate #729262 and #182682, Issued to MELISSA CHARLENE HOLDEN, SOAH Docket No. 507-19-3209</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 #782440, Issued to TERRI ANN LEMONS, SOAH Docket No. 507-19-2119</p> <p>8.7.6.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #782440, Issued to TERRI ANN LEMONS, SOAH Docket No. 507-19-2119</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #782440, Issued to TERRI ANN LEMONS, SOAH Docket No. 507-19-2119</p>	<p>Motion by Melissa Schat; Second by Diana Rodriguez Flores</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
<p>8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #337771, Issued to ERIKA RENEE RACICH, SOAH Docket No. 507-19-3047</p> <p>8.7.7.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #337771, Issued to ERIKA RENEE RACICH, SOAH Docket No. 507-19-3047</p>	<p>Board Members David Saucedo and Diana Rodriguez Flores recused themselves from the consideration and vote on this agenda item.</p> <p>Motion by Doris Jackson; Second by Francis Stokes</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p> <p>For: Francis Stokes, Doris Jackson, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Recuse: David Saucedo, Diana Rodriguez Flores</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Permanent Certificate #337771, Issued to ERIKA RENEE RACICH, SOAH Docket No. 507-19-3047</p> <p>8.7.8. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #778021, Issued to RICHARD DEAN REEVES, SOAH Docket No. 507-19-3048</p> <p>8.7.8.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #778021, Issued to RICHARD DEAN REEVES, SOAH Docket No. 507-19-3048</p> <p>8.7.9. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #836375, Issued to JENNIFER RENTFRO, SOAH Docket No. 507-19-2403</p> <p>8.7.9.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #836375, Issued to</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #778021, Issued to RICHARD DEAN REEVES, SOAH Docket No. 507-19-3048</p> <p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #836375, Issued to JENNIFER RENTFRO, SOAH Docket No. 507-19-2403</p>	<p>Board Members David Saucedo and Diana Rodriguez Flores recused themselves from the consideration and vote on this agenda item.</p> <p>Motion by Kathy Leader Horn; Second by Doris Jackson</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p> <p>For: Francis Stokes, Doris Jackson, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Recuse: David Saucedo, Diana Rodriguez Flores</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Kimberly Wright; Second by Francis Stokes</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p> <p>For: Francis Stokes, Doris Jackson, Diana Rodriguez Flores, David Saucedo, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
JENNIFER RENTFRO, SOAH Docket No. 507- 19-2403		
ADJOURNMENT	Having completed this day's business the meeting adjourned at 5:39 p.m	

TEXAS BOARD OF NURSING

Regular Meeting

July 25-26, 2019

8:48 am – 11:05 am

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

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

Patti Clapp, BA, Representing Consumers

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

Kathy Leader-Horn, LVN, Representing LVN Practice

Melissa Schatt, LVN, Representing LVN Practice

Kimberly Wright, LVN, Representing LVN Practice

Absent:

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

Laura A. Disque, MN, RN, Representing RN

Allison Porter-Edwards, DrPH, MS, RN, Representing BSN Education

David Saucedo II, Board Vice-President, 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

Jan Hooper, Nursing Consultant

Virginia Ayars, 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

Darryl Holt, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:48 a.m. on July 26, 2019.	
ROLL CALL	Katherine Thomas did the roll call. Board Members Nina Almasy, BSN, RN, MSN, Representing LVN Education; Laura A. Disque, MN, RN, Representing RN; Allison Porter-Edwards, DrPH, MS, RN, Representing BSN Education, David Saucedo II, Representing Consumers and Francis Stokes, Representing Consumers were absent. A quorum was established with eight members in attendance.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
9. MISCELLANEOUS 9.1. Presentation on Professional Identity Formation in Nursing	Kary Weybrew, MSN, RN and Dr. Kristen Priddy, PhD presented Professional Identity Formation in Nursing.	No action.
9.2. Review of the Board Quarterly Meeting Evaluation	Kathy Shipp reviewed the Board Quarterly Meeting Evaluation with the Board.	No action.
9.3. Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2020	The Board reviewed the Proposed meeting dates for 2020 for the Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates.	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	<p>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.</p> <p>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.</p>	<p>Motion by Patti Clapp; Second by Mazie Jamison</p> <p>Move to increase the annual base salary of the Executive Director, Katherine A. Thomas, MN, RN, FAAN, from \$145,864 to \$166,879 effective September 1, 2019 and to award Katherine Thomas, Executive Director, forty (40) hours (5 days) of Administrative Leave time due to exceptional work as Executive Director of the Texas Board of Nursing.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.5. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Board Self-Evaluation</p>	<p>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.</p>	<p>For: Doris Jackson, Diana Rodriguez Flores, Patti Clapp, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p>
<p>ADJOURNMENT</p>	<p>Having completed all business as listed on the agenda, the meeting adjourned at 11:05 am.</p> <p>_____</p> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <p>_____</p> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	