

TEXAS BOARD OF NURSING
Regular Meeting
January 23-24, 2020
AGENDA

Section 46.035 of the Texas Penal Code prohibits handgun licensees from carrying their handguns at government meetings such as this one. This prohibition applies to both concealed carry and open carry by handgun licensees. Handgun licensees are required by law to refrain from carrying their handguns at this meeting.

CALL TO ORDER - 8:30 am

REVIEW OF AGENDA

REVIEW OF THE MINUTES: October 24, 2019 Board Meeting

CONSENT AGENDA:

- 1.2.1. Update of Pending Litigation in the Matters of:
 - Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas;
 - Adaku Charity Abakwue vs. Texas Board of Nursing, Cause No. D-1-GN-19002934, 250th Judicial District Court, Travis County, Texas;
 - Texas Board of Nursing vs. Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-19-008365, 345th Judicial District Court, Travis County, Texas;
 - Rene Dominguez vs. Texas Board of Nursing, Cause No. D-1-GN-19-007343, 353rd Judicial District Court, Travis County, Texas; and
 - Dovie L. Williams, RN, vs. Texas Board of Nursing, Cause No. D-1-GN-19-008240, 98th Judicial District Court, Travis County, TexasThe Board Reserves the Right to Convene in Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters
- 2.1. Financial Statement – 1ST Quarter, Fiscal Year 2020 - **MMajek/LPerez**
- 3.2.1. Status Report on New Nursing Education Programs and Currently Active and Potential Proposals - **JHooper**
- 3.2.2. Status Report on Programs with Sanctions - **JHooper**
- 3.2.3. Report on Communication Activities with Nursing Education Programs – **JHooper/VAyars**
- 3.2.4. Consideration of Reports of Survey Visits
 - 3.2.4.a. El Paso Community College in El Paso, Texas – Vocational Nursing Education Programs – **AAmaefule**
 - 3.2.4.b. Hill College in Hillsboro, Texas – Vocational Nursing Education Program – **GVarnell**
 - 3.2.4.c. Howard College in Big Spring, Texas – Vocational Nursing Education Program – **VAyars/JHooper**
 - 3.2.4.d. Lone Star College District in the Greater Houston, Texas, Area – Vocational Nursing Education Programs - **JHooper/VAyars**
 - 3.2.4.e. Midland College in Midland, Texas – Vocational Nursing Education Program – **VAyars/JHooper**
 - 3.2.4.f. Paris Junior College in Paris, Texas – Vocational Nursing Education Program - **GVarnell**
- 3.2.5. Consideration of Change in Approval Status from Initial Approval to Full Approval - Texas A&M Texarkana in Texarkana, Texas – Baccalaureate Degree Nursing Education Program - **GVarnell**
- 3.2.6. Consideration of Summary of Self-Study Reports for Vocational Nursing Education Programs for the 2018 NCLEX-PN® Examination Pass Rates – **VAyars**
- 3.2.7. Notification of Award of Accreditation for the Master's Degree in Nursing Program by the Commission on Collegiate Nursing Education to Houston Baptist University in Houston, Texas – Family Nurse Practitioner and Pediatric Nurse Practitioner-Primary Care Program – **GVarnell**
- 4.1. Criminal Background Check Update – **TDiggs**
- 4.2. Complaint Status Report - **TDiggs**
- 5.1.1. Eligibility and Disciplinary Committee - **JWJohnston**
- 6.2. Adoption of Amendments to 22 Tex. Admin. Code §217.5, relating to *Temporary License and Endorsement*, including Written Comments Received –**JAbel**
- 6.3. Adoption of Amendments to 22 Tex. Admin. Code §216.8, relating to *Relicensure Process*, including Written Comments Received –**JAbel**
- 6.4. Adoption of Amendments to 22 Tex. Admin. Code §217.3, relating to *Temporary Authorization to Practice/Temporary Permit*, including Written Comments Received –**JAbel**
- 7.1. Texas Peer Assistance Program for Nurses (TPAPN)
 - 7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report – **TDiggs**
- 8.1. Agreed Orders
- 8.2. Agreed Orders - KSTAR Program
- 8.3. Deferred Agreed Orders
- 8.4. Reinstatement Agreed Orders
- 8.5. Eligibility Agreed Orders

1. ADMINISTRATION

***1.1. Executive Director's Report – KThomas**

1.2. Legal - JWJohnston

- C *1.2.1.** Update of Pending Litigation in the Matters of:
Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas;
Adaku Charity Abakwue vs. Texas Board of Nursing, Cause No. D-1-GN-19002934, 250th Judicial District Court, Travis County, Texas;
Texas Board of Nursing vs. Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-19-008365, 345th Judicial District Court, Travis County, Texas;
Rene Dominguez vs. Texas Board of Nursing, Cause No. D-1-GN-19-007343, 353rd Judicial District Court, Travis County, Texas; and
Dovie L. Williams, RN, vs. Texas Board of Nursing, Cause No. D-1-GN-19-008240, 98th Judicial District Court, Travis County, Texas
The Board Reserves the Right to Convene in Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters.

***1.3. Texas Board of Nursing – Fiscal Year 2019 Annual Report - KThomas**

2. OPERATIONS

C*2.1. Financial Statement – 1ST Quarter, Fiscal Year 2020 - MMajek/LPerez

3. NURSING

3.1. Practice

***3.1.1. Promoting Competency Report – LLaws/KSinay**

***3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Nursing Program - KBenton/SCaddell**

3.2. Education

- C *3.2.1.** Status Report on New Nursing Education Programs and Currently Active and Potential Proposals – JHooper

- C *3.2.2.** Status Report on Programs with Sanctions - JHooper

- C *3.2.3.** Report on Communication Activities with Nursing Education Programs – JHooper/VAyars

3.2.4. Consideration of Reports of Survey Visits

- C *3.2.4.a.** El Paso Community College in El Paso, Texas – Vocational Nursing Education Programs – AAmaefule

- C *3.2.4.b.** Hill College in Hillsboro, Texas – Vocational Nursing Education Program – GVarnell

- C *3.2.4.c.** Howard College in Big Spring, Texas-Vocational Nursing Education Program - VAyars/JHooper

- C *3.2.4.d.** Lone Star College District in the Greater Houston, Texas, Area – Vocational Nursing Education Programs – JHooper/VAyars

- C *3.2.4.e.** Midland College in Midland, Texas-Vocational Nursing Education Program- VAyars/JHooper

- C *3.2.4.f.** Paris Junior College in Paris, Texas – Vocational Nursing Education Program - GVarnell

- C *3.2.5.** Consideration of Change in Approval Status from Initial Approval to Full Approval - Texas A&M Texarkana in Texarkana, Texas – Baccalaureate Degree Nursing Education Program - GVarnell

- C *3.2.6.** Consideration of Summary of Self-Study Reports for Vocational Nursing Education Programs for the 2018 NCLEX-PN® Examination Pass Rates – VAyars

- C *3.2.7. Notification of Award of Accreditation for the Master's Degree in Nursing Program by the Commission on Collegiate Nursing Education to Houston Baptist University in Houston, Texas – Family Nurse Practitioner and Pediatric Nurse Practitioner-Primary Care Program – **GVarrell**
- *3.2.8. Report of 2019 NCLEX-RN® Examination Pass Rates for Professional Nursing Education Programs - **JHooper**
- 3.2.9. Report of Application for a New Baccalaureate Degree Nursing Education Program in a Public Junior College
 - *3.2.9.a. Del Mar College in Corpus Christi, Texas – **BSkloss/JHooper**
 - *3.2.9.b. San Jacinto College in Pasadena, Texas – **VAyars/BSkloss**
- *3.2.10. Consideration of Report of the Innovative Pilot Project - Del Mar College in Corpus Christi, Texas - Associate Degree Nursing Education Program-**JHooper**
- *3.2.11. Consideration of Change of Approval Status from Conditional Approval to Initial Approval – Cybertex Institute of Technology in Austin, Texas – Vocational Nursing Education Program – **VAyars**
- *3.2.12. Consideration of Change in Approval Status from Full Approval with Warning to Conditional Approval – St. Philip's College in San Antonio, Texas – Associate Degree Nursing Education Program - **JHooper**
- *3.2.13. Report of the Status of Board-Required Refresher Courses – **VAyars**

4. ENFORCEMENT

- C *4.1. Criminal Background Check Update – **TDiggs**
- C *4.2. Complaint Status Report – **TDiggs**

5. COMMITTEE REPORTS

5.1. Board Committees

- C *5.1.1. Eligibility and Disciplinary Committee - **JWJohnston**
- *5.1.2. Quarterly Statistical Report – 1ST Quarter, Fiscal Year 2020 - **MMajek/KThomas**
- 5.1.3. Board Development and Items of Interest for Future Meetings – **KWright/RWilliams**

5.2. Advisory Committees/Task Forces

- 5.2.1. Advanced Practice Nursing Advisory Committee - **KShipp/JZych**
- 5.2.2. Nursing Practice Advisory Committee - **DRFlores/MSchat/KSinay**
- 5.2.3. Advisory Committee on Education – **CHawkins/APEdwards/TRhodes/KBenton/VAyars**
- 5.2.4. Advisory Committee on Licensure, Eligibility and Discipline – **KLHorn/MJamison/JWJohnston/JAabel**
 - *5.2.4.a. Appointment of Replacement Member to Advisory Committee on Licensure, Eligibility and Discipline - **JAabel**
- 5.2.5. Task Force to Study Implications of Growth of Texas Nursing Education Programs - **APEdwards/LDisque/KBenton**

5.3. Collaboration with Outside Agencies/Stakeholders

- 5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee - **KThomas**
- 5.3.2. Updates Related to the Texas Higher Education Coordinating Board, the Texas Workforce Commission, and the Texas Education Agency – **AAmaefule**

- 5.3.3. Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP)
 - 5.3.3.a. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP) – **SCaddell**
- 5.3.4. Texas Team Report - Robert Wood Johnson Initiative - **KBenton**
- 5.3.5. National Council of State Boards of Nursing
 - 5.3.5.a. Appointment of Board Members to attend the NCSBN Mid-Year Meeting to be held March 3-5, 2020 in Boston, MA – **KShipp/KThomas**
- 5.3.6. Texas Health and Human Services Commission e-Health Advisory Committee - **EMcDermott**
- 5.3.7. Nursing Peer Review Evaluation of Practice-Breakdown (NPREP) –**EMcDermott/DGreen**

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

6. OLD BUSINESS

- *6.1. Nurse Licensure Compact Update - **KThomas**
- C *6.2. Adoption of Amendments to 22 Tex. Admin. Code §217.5, relating to *Temporary License and Endorsement*, including Written Comments Received –**JAbel**
- C *6.3. Adoption of Amendments to 22 Tex. Admin. Code §216.8, relating to *Relicensure Process*, including Written Comments Received –**JAbel**
- C *6.4. Adoption of Amendments to 22 Tex. Admin. Code §217.3, relating to *Temporary Authorization to Practice/Temporary Permit*, including Written Comments Received –**JAbel**

7. NEW BUSINESS

- 7.1. **Texas Peer Assistance Program for Nurses (TPAPN)**
 - **7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report–**CZolnerek**
 - C *7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report - **TDiggs**
 - 7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee – **DBenbow**
 - *7.1.4. Consideration of the Texas Nurses Foundation/Texas Peer Assistance Program for Nurses Enhanced Contract and 1st Quarter, Fiscal Year 2020 Performance Monitoring Report – **ALiwanag/JWJohnston**
- *7.2. Consideration and Review of the Internal Audit Plans for Fiscal Years 2020 and 2021 – **MRufus/MMajek/KThomas/FStokes**
- *7.3. Request for Charge to Convene a Differentiated Essential Competencies of Graduates of Texas Nursing Programs Workgroup – **KBenton**
- *7.4. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.2, Pertaining to *Licensure By Examination for Graduates of Nursing Education Programs Within the United States, its Territories, or Possessions* –**JAbel**
- *7.5. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.3, Pertaining to *Temporary Authorization to Practice/Temporary Permit* –**JAbel**
- *7.6. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.4, Pertaining to *Requirements for Initial Licensure by Examination for Nurses Who Graduate from Nursing Education Programs Outside of United States' Jurisdiction*–**JAbel**
- *7.7. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.5, Pertaining to *Temporary License and Endorsement*–**JAbel**

- *7.8. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.6, Pertaining to *Failure to Renew License-JA*bel
- *7.9. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.8, Pertaining to *Duplicate or Substitute Credentials-JA*bel
- *7.10. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.9, Pertaining to *Inactive and Retired Status-JA*bel
- *7.11. Consideration of Proposed Amendments to 22 Tex. Admin. Code §222.3, Pertaining to *Renewal of Prescriptive Authority -JA*bel

7.12. Review and Consideration of Position Statements

***7.12.1. Review and Consideration of Current Position Statements without Changes - E**McDermott

- 15.1 Nurses Carrying Out Orders from Physician Assistants
- 15.2 The Role of the Licensed Vocational Nurse in the Pronouncement of Death
- 15.4 Educational Mobility
- 15.5 Nurses with Responsibility for Initiating Physician Standing Orders
- 15.6 Board Rules Associated with Alleged Patient “Abandonment”
- 15.8 Role of the Nurse in Moderate Sedation
- 15.9 Performance of Laser Therapy by RNs or LVNs
- 15.11 Delegated Medical Acts
- 15.12 Use of American Psychiatric Association Diagnoses by LVNs, RNs, or APRNs
- 15.13 Role of LVNs and RNs in School Health
- 15.14 Duty of a Nurse in any Practice Setting
- 15.15 Board’s Jurisdiction over a Nurse’s Practice in Any Role and Use of the Nursing Title
- 15.16 Development of Nursing Education Programs
- 15.17 Texas Board of Nursing/Board of Pharmacy, Joint Position Statement, Medication Errors
- 15.18 Nurses Carrying out Orders from Advanced Practice Registered Nurses
- 15.22 APRNs Providing Medical Aspects of Care for Individuals with whom there is a Close Personal Relationship
- 15.23 The use of Complementary modalities by the LVN or RN
- 15.24 Nurses Engaging In Reinsertion of Permanently Placed Feeding Tubes
- 15.25 Administration of Medication & Treatments by LVNs
- 15.29 Professional Boundaries including Use of Social Media by Nurses
- 15.30 Workplace Violence

***7.12.2. Review and Consideration of Current Position Statements with Changes - E**McDermott

- 15.3 LVNs Engaging in Intravenous Therapy, Venipuncture, or PICC Lines
- 15.7 The Role of LVNs & RNs in Management and/or Administration of Medications via Epidural or Intrathecal Catheter Routes
- 15.10 Continuing Education: Limitations for Expanding Scope of Practice
- 15.19 Nurses Carrying out Orders from Pharmacists for Drug Therapy Management
- 15.20 Registered Nurses in the Management of an Unwitnessed Arrest in a Resident in a Long Term Care Facility
- 15.27 The Licensed Vocational Nurse Scope of Practice
- 15.28 The Registered Nurse Scope of Practice

8. PROPOSED BOARD ORDERS

C *8.1. Agreed Orders

Abernathy, Arnold Robert AC	RN# 679042
Adams, Nettie Nicole	RN# 687209/ LVN# 184372
Bernhardt, Jenifer Kay	RN# 680134
Blain, Frank	RN# 636962/ LVN# 158619
Blanco, Michelle Marie	LVN# 225282
Carroll, Darlene	LVN# 115228
Castille, Bryan Andrew	RN# 669155
Chafton, Brenda Lee	LVN# 194869
Darby, Shirley Jean	RN# 735364

C *8.1. Agreed Orders (con't.)

Edwards, Jaspin Tyree Dvae	LVN# 329491/ RN Exam Petitioner
Eggleston, Brandon Royse	RN# 946759
Gamboa, Jessica	LVN# 334519
Garza, Kyndness Dnae	RN# 758149
Gibson, Kristin Kay	RN# 877592
Gogle, Ashley Sophia	RN# 877816/ LVN# 319280
Johnson, Jessy	RN# 897067
Junell, Brandy Renea	RN# 811906
Knowlton, Clint Edward	RN# 725589
Martinez, Maricela	RN# 763901
Okunoghae, Evelyn Ehiosu	APRN# AP117057/RN# 703566/LVN# 182529/RX# 8671
Penate, Sonia Elizabeth	LVN# 204226
Peralta, Rosalind	RN# 568356
Pischke, Janet Kathleen	RN# 847721
Roark, Randa Raquel	RN# 900625/ LVN# 307365
Rodriguez, Felicia Irene	LVN# 338616
Russell, Ginny Rebecca	LVN# 232226
Sanchez-Leal, Fran Renett	RN# 582075
Schiller, Deborah Lee	RN# 664102
Simpson Robbins, Shae Ann	LVN# 196117
Smith, Adrienne Lee	RN# 869293
Udom (Ekpri), Aniebiet Ime	LVN# 331959/ RN Endorsement Petitioner
Verner, Shelley Joyce	RN# 806629/ LVN# 218286
Williams, Staci Rae	RN# 768028
Wittler, Kathleen A.	APRN# AP109791/ RN# 509970/ RX Auth# 3152

C *8.2. Agreed Orders-KSTAR Program

Isaac, Ricardo	RN# 652901
Robinson, Charlene Anita	RN# 789803
Rodriguez, Richard	RN# 865974
Steck, Daniel J.	RN# 891924

C *8.3. Deferred Agreed Order

Alimbuyao, Roxanne Aizabelle	RN# 801124
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C *8.4. Reinstatement Agreed Orders

McDaniel, Crislyn K.	APRN# AP117225
Stephenson, Melanie Dionne	LVN# 154901

C *8.5. Eligibility Agreed Order

Hayward, Teresa Denise	LVN Endorsement Petitioner
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8.6. ALJ Proposals for Decision

***8.6.1.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #188481, Issued to THEODORA NNEKA ANYASINTI, SOAH Docket No. 507-19-4959- **JAbel**

8.6.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #188481, Issued to THEODORA NNEKA ANYASINTI, SOAH Docket No. 507-19-4959

***8.6.2.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #804901, Issued to HAYLEY L. GSCHWEND (WILLIAMS), SOAH Docket No. 507-19-6295- **JAbel**

8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #804901, Issued to HAYLEY L. GSCHWEND (WILLIAMS)

- ***8.6.3.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #620097 and #110128, Issued to SHEILA D. NORWOOD, SOAH Docket No. 507-19-1368- **JAbel**
 - 8.6.3.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #620097 and #110128, Issued to SHEILA D. NORWOOD
- ***8.6.4.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #320282, Issued to LEONARD ESPINOZA REYES, SOAH Docket No. 507-20-0993- **JAbel**
 - 8.6.4.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #320282, Issued to LEONARD ESPINOZA REYES
- ***8.6.5.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #897182 and #160523, Issued to ERIC SANCHEZ, SOAH Docket No. 507-18-1454- **JAbel**
 - 8.6.5.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #897182 and #160523, Issued to ERIC SANCHEZ
- ***8.6.6.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #734701, Issued to ALDRICK A. THOMAS, SOAH Docket No. 507-20-0396- **JAbel**
 - 8.6.6.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #734701, Issued to ALDRICK A. THOMAS
- ***8.6.7.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Petition for Declaratory Order, Issued to JOANNE MICHELLE UPTON, SOAH Docket No. 507-19-6065- **JAbel**
 - 8.6.7.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Petition for Declaratory Order, Issued to JOANNE MICHELLE UPTON

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 #229177, Issued to BRIANA ANN BARELA, SOAH Docket No. 507-20-0029- **JAbel**
 - 8.7.1.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #229177, Issued to BRIANA ANN BARELA
- ***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 #304321, Issued to MELISSA KAYLIE CLIFTON, SOAH Docket No. 507-19-5119- **JAbel**
 - 8.7.2.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #304321, Issued to MELISSA KAYLIE CLIFTON
- ***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 #819868, Issued to TANISHA NICHELLE DAVIS, SOAH Docket No. 507-19-6110- **JAbel** (MSchat/LDisque/MJamison)
 - 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 #819868, Issued to TANISHA NICHELLE DAVIS
- ***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 #234002, Issued to REBECCA LANE HOLLIDAY, SOAH Docket No. 507-20-0563- **JAbel**
 - 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 #234002, Issued to REBECCA LANE HOLLIDAY

***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 #822932, Issued to SANDRA BATALE LUSANGA, SOAH Docket No. 507-19-6868- **JAbel (KLHorn/FStokes)**

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 #822932, Issued to SANDRA BATALE LUSANGA

***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 #703975, Issued to JENNIFER KEY/RUTH SMITH, SOAH Docket No. 507-19-6272- **JAbel**

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 #703975, Issued to JENNIFER KEY/RUTH SMITH

9. MISCELLANEOUS

9.1. Board Development: Texas Peer Assistance Program for Nurses Matrix–**TDiggs / JWJohnston / DWebb**

***9.2.** Review of the Board Quarterly Meeting Evaluation – **KShipp**

9.3. Report on the 2019 Texas Attorney General Law and Liability Conference - **CHawkins**

January 7, 2020 (3:12PM)

* - Written materials Sent from Office

** - Written materials Sent from third party

C - Item is placed on consent (no discussion of the material(s) required)