

**TEXAS BOARD OF NURSING
VIDEOCONFERENCE MEETING
JULY 23, 2020
9:00 AM until all business is concluded**

The Texas Board of Nursing posts this notice of its July 23, 2020 Video Conference Board Meeting. Video Conference meetings are authorized by Tex. Gov't Code § 551.127. On March 13, 2020, the Governor of the State of Texas certified COVID-19 as posing an imminent threat of disaster to the public health and safety and declared a state of disaster in all counties of Texas. On March 16, 2020, due to the declared COVID-19 disaster, the Governor of the State of Texas suspended certain provisions of the Texas Open Meetings Act including those that require government officials and members of the public to be physically present at a specified meeting location and authorized virtual open meetings in an effort to reduce non-essential in-person contact. The Governor's disaster declaration has been renewed each month since March and was last renewed on July 10, 2020. Accordingly, the Texas Board of Nursing will hold a public meeting by videoconference.

The public will have the opportunity to view and participate in the meeting. The meeting will be broadcast on the Board of Nursing's YouTube channel at:
https://www.youtube.com/channel/UCRKOEkhMeL_IzZkpKDBe01Q.

Additionally, a link to the meeting will be provided at:
<https://www.bon.texas.gov/boardmeeting.asp>.

The public may participate in the meeting as outlined in this notice.

Public Comment Instructions:

Please note: The public comment portion of the agenda is not a time to speak about pending cases. If your case is on the agenda, you will be given an opportunity to speak when your case is called.

The Texas Board of Nursing will accept public comments at the July 23, 2020 public meeting.

Written comments must be submitted to Public.Comments@bon.texas.gov no later than 12:00 p.m. Wednesday, July 22, 2020. Comments will be provided to Board members for review prior to the meeting but will not be read aloud during the public meeting.

If you wish to address the Board during the public meeting, please provide your contact information to Public.Comments@bon.texas.gov by 12:00 p.m. Wednesday, July 22, 2020. During the meeting, you will receive an email with a link and a phone number to join the meeting. You will be given no more than three (3) minutes to speak. Ensure that you have a reliable connection and are clearly audible during your call.

The Board President may reduce the time provided for public comments based on the number of requests received.

Email request for Public Comment must include:

- Agenda Item or Specific Topic
- Name
- Telephone Number and/or Email Address
- Please indicate whom you are representing, ex., attorney, yourself or other

Failure to provide the information requested directly above could result in your comment being delayed or taken out of order.

TEXAS BOARD OF NURSING
Regular Meeting via VIDEOCONFERENCE
JULY 23, 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 - 9:00 am

REVIEW OF AGENDA

REVIEW OF THE MINUTES: Board Retreat January 22, 2020
January 23-24, 2020 Board Meeting
April 23, 2020 Eligibility and Disciplinary Committee Meeting
June 8, 2020 Emergency Board Meeting
July 6, 2020 Emergency 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 v. Texas Board of Nursing, Cause No. D-1-GN-19002934, 250th Judicial District Court, Travis County, Texas;
Texas Board of Nursing v. Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-19-008365, 345th Judicial District Court, Travis County, Texas;
Rene Dominguez v. Texas Board of Nursing, Cause No. D-1-GN-19-007343, 353rd Judicial District Court, Travis County, Texas;
Dovie L. Williams, RN, v. Texas Board of Nursing, Cause No. D-1-GN-19-008240, 98th Judicial District Court, Travis County, Texas;
Maria Beatrice Salas v. Texas Board of Nursing, Cause No. D-1-GN-20-000326, 419th Judicial District Court, Travis County, Texas;
Amanda Kayne Phillips v. Austin Police Department, et al, Cause No. D-1-GN-20-001840, 200th Judicial District Court, Travis County, Texas;
Planned Parenthood Center for Choice, et. al. v. Greg Abbott, Ken Paxton, Phil Wilson, Stephen Brint Carlton, Katherine A. Thomas, Margaret Moore, Joe Gonzales, John Creuzot, Jaime Esparza, Kim Ogg, Ricardo Rodriguez, Jr., Barry Johnson, Sharen Wilson, Brian Middleton, AU:20-CV-003230LY, United States District Court, Western District of Texas, Austin Division;
In Re: Texas Opioid Litigation, 2018-63587, MDL No. 18-0358, 152nd Judicial District, Harris 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
- 2.1.** Financial Statement – 2ND and 3RD Quarters, Fiscal Year 2020 - **MMajek/LPerez**
- 3.1.1.** Promoting Continuing Competency Report - **LLaws**
- 3.1.2.** Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Nursing Program – **KBenton/SCaddell**
- 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 Findings from Survey Visit and Consideration of Change in Approval Status from Full Approval to Full Approval with Warning
- 3.2.4.a.** Bell Tech Career Institute in Houston, Texas – Vocational Nursing Education Program – **BSkloss/VAyars**
- 3.2.5.** Consideration of Change in Approval Status from Full Approval to Full Approval with Warning
- 3.2.5.a.** Vista College in El Paso, Texas – Vocational Nursing Education Program – **VAyars**
- 3.2.5.b.** Wharton County Junior College in Wharton, Texas – Vocational Nursing Education Program - **BSkloss**
- 3.2.6.** Notification of Award of Accreditation for the Master's Degree in Nursing Program by the Commission on Collegiate Nursing Education to Texas A&M University-Commerce in Commerce, Texas - Family Nurse Practitioner Program - **GVarnell**
- 3.2.7.** Report of 2019 NCLEX-PN® Examination Pass Rates for Vocational Nursing Education Programs - **JHooper**
- 3.2.8.** Report of a Partnership Between Nursing Education and Practice – Rural Education Nursing Consortium – Frank Phillips College, Amarillo College and Five Rural Hospitals in the Texas Panhandle – **JHooper**
- 3.2.9.** Report of Application for a New Baccalaureate Degree Nursing Education in a Public Junior College
- 3.2.9.a.** San Antonio College in San Antonio, Texas – **VAyars**
- 3.2.9.b.** Galveston College in Galveston, Texas - **BSkloss**
- 4.1.** Criminal Background Check Update – **TDiggs**

- 4.2. Complaint Status Report – **TDiggs**
 - 5.1.1. Eligibility and Disciplinary Committee - **JWJohnston**
 - 5.1.2. Quarterly Statistical Report – 2ND and 3RD Quarter, Fiscal Year 2020 - **MMajek/KThomas**
 - 6.1. Nurse Licensure Compact Update - **KThomas**
 - 6.2. Adoption of 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**
 - 6.3. Adoption of Amendments to 22 Tex. Admin. Code §217.3, Pertaining to Temporary Authorization to Practice/Temporary Permit –**JAbel**
 - 6.4. Adoption of Amendments to 22 Tex. Admin. Code §217.6, Pertaining to Failure to Renew License-**JAbel**
 - 6.5. Adoption of Amendments to 22 Tex. Admin. Code §217.8, Pertaining to Duplicate or Substitute Credentials –**JAbel**
 - 6.6. Adoption of Amendments to 22 Tex. Admin. Code §217.9, Pertaining to Inactive and Retired Status-**JAbel**
 - 6.7. Adoption of Amendments to 22 Tex. Admin. Code §222.3, Pertaining to Renewal of Prescriptive Authority –**JAbel**
 - 6.8. Consideration of the Strategic Plan - **BHolter**
 - 7.1. Texas Peer Assistance Program for Nurses (TPAPN)
 - 7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report for the 2ND and 3RD Quarters–**CZolnierrek**
 - 7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report – **TDiggs**
 - 7.2. TNF/TPAPN Enhanced Contract and Performance Monitoring Report (Quarterly Report)-**ALiwanag/JWJohnston**
 - 7.3. Adoption of Rule Reviews for 22 Tex. Admin. Code Chapters 220, 223, 224, and 226-**JVanderford**
 - 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
 - 8.7. **ALJ Default Proposal for Decision Remand**
 - 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 #207621, Issued to JENNIFER KAY MCCARTHY (JOHNSON), SOAH Docket No. 507-18-5224- **JAbel**
 - 9.1. Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2021–**KThomas/PVCabrera**
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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 v. Texas Board of Nursing, Cause No. D-1-GN-19002934, 250th Judicial District Court, Travis County, Texas;
 - Texas Board of Nursing v. Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-19-008365, 345th Judicial District Court, Travis County, Texas;
 - Rene Dominguez v. Texas Board of Nursing, Cause No. D-1-GN-19-007343, 353rd Judicial District Court, Travis County, Texas;
 - Dovie L. Williams, RN, v. Texas Board of Nursing, Cause No. D-1-GN-19-008240, 98th Judicial District Court, Travis County, Texas;
 - Maria Beatrice Salas v. Texas Board of Nursing, Cause No. D-1-GN-20-000326, 419th Judicial District Court, Travis County, Texas;
 - Amanda Kayne Phillips v. Austin Police Department, et al, Cause No. D-1-GN-20-001840, 200th Judicial District Court, Travis County, Texas;
 - Planned Parenthood Center For Choice, et. al. v. Greg Abbott, Ken Paxton, Phil Wilson, Stephen Brint Carlton, Katherine A. Thomas, Margaret Moore, Joe Gonzales, John Creuzot, Jaime Esparza, Kim Ogg, Ricardo Rodriguez, Jr., Barry Johnson, Sharen Wilson, Brian Middleton, AU:20-CV-003230LY, United States District Court, Western District of Texas, Austin Division;
 - In Re: Texas Opioid Litigation, 201,8-63587, MDL No. 18-0358, 152nd Judicial District, Harris 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.

2. OPERATIONS

- C *2.1. Financial Statement – 2ND and 3RD Quarters, Fiscal Year 2020 - **MMajek/LPerez**

3. NURSING

3.1. Practice

- C *3.1.1. Promoting Continuing Competency Report – **Llaws**
- C *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 Findings from Survey Visit and Consideration of Change in Approval Status from Full Approval to Full Approval with Warning
 - C *3.2.4.a. Bell Tech Career Institute in Houston, Texas – Vocational Nursing Education Program – **BSkloss/VAyars**
 - 3.2.5. Consideration of Change in Approval Status from Full Approval to Full Approval with Warning
 - C *3.2.5.a. Vista College in El Paso, Texas – Vocational Nursing Education Program – **VAyars**
 - C *3.2.5.b. Wharton County Junior College in Wharton, Texas – Vocational Nursing Education Program – **BSkloss**
 - C *3.2.6. Notification of Award of Accreditation for the Master’s Degree in Nursing Program by the Commission on Collegiate Nursing Education to Texas A&M University-Commerce in Commerce, Texas - Family Nurse Practitioner Program – **GVarrell**
 - C *3.2.7. Report of 2019 NCLEX-PN® Examination Pass Rates for Vocational Nursing Education Programs – **JHooper**
 - C *3.2.8. Report of a Partnership Between Nursing Education and Practice – Rural Education Nursing Consortium – Frank Phillips College, Amarillo College and Five Rural Hospitals in the Texas Panhandle - **JHooper**
 - 3.2.9. Report of Application for a New Baccalaureate Degree Nursing Education in a Public Junior College
 - C 3.2.9.a. San Antonio College in San Antonio, Texas – **VAyars**
 - C 3.2.9.b. Galveston College in Galveston, Texas - **BSkloss**
 - 3.2.10. Consideration of Proposal to Establish a New Education Program
 - *3.2.10.a. Collin College in McKinney, Texas – Vocational Nursing Education Program - **VAyars**
 - *3.2.10.b. Aspen University in Austin, Texas – Baccalaureate Degree Nursing Education Program -**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**
- C *5.1.2. Quarterly Statistical Report – 2ND and 3RD Quarters, Fiscal Year 2020 - **MMajek/KThomas**

5.2. Advisory Committees/Task Forces **No Reports for July Meeting**

5.3. Collaboration with Outside Agencies/Stakeholders

5.3.1. National Council of State Boards of Nursing

- *5.3.1.a. Appointment of Board Members to attend the NCSBN Annual Meeting to be held Virtually August-12-14, 2020 – KShipp/KThomas**

OPEN FORUM:

6. OLD BUSINESS

- C *6.1. Nurse Licensure Compact Update - KThomas**
- C *6.2. Adoption of 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**
- C *6.3. Adoption of Amendments to 22 Tex. Admin. Code §217.3, Pertaining to Temporary Authorization to Practice/Temporary Permit –JAbel**
- C *6.4. Adoption of Amendments to 22 Tex. Admin. Code §217.6, Pertaining to Failure to Renew License –JAbel**
- C *6.5. Adoption of Amendments to 22 Tex. Admin. Code §217.8, Pertaining to Duplicate or Substitute Credentials–JAbel**
- C *6.6. Adoption of Amendments to 22 Tex. Admin. Code §217.9, Pertaining to Inactive and Retired Status–JAbel**
- C *6.7. Adoption of Amendments to 22 Tex. Admin. Code §222.3, Pertaining to Renewal of Prescriptive Authority –JAbel**
- C *6.8. Consideration of the Strategic Plan - BHolter**
- *6.9. Consideration of Adoption of 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, including Written Comments Received and Direction from Regulatory Compliance Division, Governor's Office–JAbel**
- *6.10. Consideration of Adoption of Amendments to 22 Tex. Admin. Code §217.5, Pertaining to Temporary License and Endorsement- including Written Comments Received and Direction from Regulatory Compliance Division, Governor's Office–JAbel**

7. NEW BUSINESS

7.1. Texas Peer Assistance Program for Nurses (TPAPN)

- C **7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report for the 2ND and 3RD Quarters – CZolnerek**
- C *7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report - TDiggs**
- C *7.2. TNF/TPAPN Enhanced Contract and Performance Monitoring Report (Quarterly Report)- ALiwanag/JWJohnston**
- C *7.3. Adoption of Rule Reviews for 22 Tex. Admin. Code Chapters 220, 223, 224, and 226–JVanderford**
- *7.4. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.23, Relating to Balance Billing Dispute Resolution–JAbel**
- *7.5. Consideration of Eliminating Eligibility Question on Applications and Petitions Relating to Mental Health –JVanderford/JWJohnston**

***7.6.** Consideration of Proposed Legislative Appropriations Request (LAR) Exceptional Items for Fiscal Years 2022-2023 - **MMajek/KThomas**

7.7. Update and Report on the Optimal Regulatory Board System (ORBS) Implementation - **MMajek**

8. PROPOSED BOARD ORDERS

C *8.1. Agreed Orders

Allen, Kristy Ruth	LVN# 193962
Anumbor, Justina Uzonwanne	LVN# 206775
Bignell, Janean Ann	RN# 940861
Boren, Nancy Ione	LVN# 69009
Brooks, Colleen Rae	LVN# 346936
Brown, Shanda Nicole	LVN# 322695
Cameron, Sheena Denelle	LVN# 178973
Carter, Jennifer Ann	LVN# 215570
Carutis, Susan Jennifer	LVN# 175978
Celestino, Dianna	LVN# 170436
Coker, Trudy Aberewah	RN# 459697
Colbert, Mariah Beeson	LVN# 209702
Cozadd, Angela Nicole	RN# 709735
Ekanem Unyime Aseyen	LVN# 209334
Ferguson, Jordan Amanda	RN# 944277
Freeman, Ifeoma Justina	LVN# 341994
Grisson, Charlie	LVN# 183118
Harrison-Riley, Consuela Leonell	RN# 787313
Hughes, Adrienne Sims	APRN# AP137422/ RX Auth# 26309 / RN# 829915
Johnson, Toni Celestine	RN# 888530
KC, Bipin	RN# 781662/ LVN# 206673
Kimani, Charity Mwihaki	LVN# 225687
Kimball, Meleah Elizabeth	RN# 979754
Kimbrel, Lindsey Nicole	RN# 822529
Kirschbaum, Sherri Ann	RN# 775881/ LVN# 202243/ APRN Petitioner
Lozano, Laura Lynn	LVN# 180191
Meunier, Matthew A.	RN# 723361
Miller, Russell Allen	RN# 659585
Mitchell, Alison Joy	APRN# AP111215/ RX Auth# 4494 / RN# 568201
Moran, Lori Jo	LVN# 211324
Morgan, Linda McClendon	RN# 575937
Motherway, Joseph Clifford	RN# 708859
Onsarigo Jackline Nyarangi	LVN# 220755
Pinkerton, Melanie Erika	RN# 912095
Salvador, Happyjane V	RN# 922043/ LVN# 329356
Sanborn, David	RN# 872123
Sanchez, Irene	LVN# 198582
Smith, Christina Yvette	APRN# AP137286/ RX Auth# 26181 / RN# 765894
Thomas, Patrick Norman	RN# 721055/ LVN# 102251
Throckmorton, Deborah	RN# 755572/ LVN# 168670
Tomlin, Andrea Elaine	RN# 717908
Tripp, Booker T.	LVN# 321351
Wallace, Ava Goodner	RN# 734408
Wells, Selena Mae	LVN# 199039
Zinski Hayley Kolb	RN# 776565

C *8.2. Agreed Orders-KSTAR Program

Adamo, Aubrie Ann	RN# 882830
Basa, Erlinda Masiglat	RN# 551577
Durugo, Cynthia O	RN# 921580
Hardy, Shelly Denise	LVN# 206125
Kee, Suzanne Porth	RN# 541261
Nwankwo, Gloria Udokaku	RN# 752664
Reddic, Toyetta Howard	RN# 960598

C *8.3. Deferred Agreed Order

Sauke, Kimberly A.	RN# 522639
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C *8.4. Reinstatement Agreed Orders

Burke-McKinney, Meredith Leigh	LVN# 195307
Conley, Lacinda Kay	LVN# 185991
Huneycutt (Bowers), Joyce Caroline	RN# 665778
McDaniel, Catina Nichole	LVN# 192781
Snow, Sarah Jane	RN# 549943
Warner, Andrew P.	RN# 759534

C *8.5. Eligibility Agreed Order

Hill, Tonia Pauline	RN# 625135
Shirley Lynch, Skylar Dean	RN Exam Petitioner

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 #308776, Issued to CARLOS RHASHAUN DAVIS, SOAH Docket No. 507-19-5409- **JAbel**

8.6.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #308776, Issued to CARLOS RHASHAUN DAVIS, SOAH Docket No. 507-19-5409

***8.6.2.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #330947, Issued to JOSE ORLANDO DIAZ, SOAH Docket No. 50719-3433- **JAbel**

8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #330947, Issued to JOSE ORLANDO DIAZ, SOAH Docket No. 50719-3433

***8.6.3.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate # 642611 and 119548, Issued to JAMI MAYORGA DICKSON, SOAH Docket No. 507-20-0395- **JAbel**

8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate # # 642611 and 119548, Issued to JAMI MAYORGA DICKSON, SOAH Docket No. 507-20-0395

***8.6.4.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #728838, Issued to KHADIJA MOHAMMAD FAWAZ, SOAH Docket No. 507-20-0439- **JAbel**

8.6.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #728838, Issued to KHADIJA MOHAMMAD FAWAZ, SOAH Docket No. 507-20-0439

***8.6.5.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #337398, Issued to LESLIE HERNANDEZ, SOAH Docket No. 507-20-2877 - **JAbel**

8.6.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #337398, Issued to LESLIE HERNANDEZ, SOAH Docket No. 507-20-2877

- ***8.6.6.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #843685, Issued to ESOKA EDWIN SONA, SOAH Docket No. 507-19-3624 - **JAbel**
 - 8.6.6.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #843685, Issued to ESOKA EDWIN SONA, SOAH Docket No. 507-19-3624

- ***8.6.7.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #769760, Issued to BRANDY SOWDER, SOAH Docket No. 507-20-2560 - **JAbel**
 - 8.6.7.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #769760, Issued to BRANDY SOWDER, SOAH Docket No. 507-20-2560

8.7. ALJ Default Proposal for Decision Remand

- C** ***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 #207621, Issued to JENNIFER KAY JOHNSON (MCCARTHY), SOAH Docket No. 507-18-5224- **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 #207621, Issued to JENNIFER KAY JOHNSON (MCCARTHY), SOAH Docket No. 507-18-5224

9. MISCELLANEOUS

- C** ***9.1.** Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2021 – **KThomas/PVCabrera**

- 9.2.** Nominations for Board Vice-President for 2021-2023 - **KShipp**

July 14, 2020 (4:27PM)

* - Written materials Sent from Office

** - Written materials Sent from third party

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