

**TEXAS BOARD OF NURSING**

Board Retreat

January 22, 2020

1:46 pm - 4:00 pm

333 Guadalupe, Room 102

Austin, Texas

**Present:**

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

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

Carol Hawkins, BSN, RN, Representing LVN Education

Tamara Rhodesn MSN, RN, Representing ADN Education

Diana Rodriguez Flores, MN, RN, Representing RN Practice

David Saucedo II, Representing Consumers

Francis D. Stokes, Representing Consumers

Rick Williams, CTT, Representing Consumers

Kimberly Wright, LVN, Representing LVN Practice

**Absent:**

Laura A. Disque, MN, RN, Representing RN Practice

Mazie Jamison, B.A., M.A., Representing Consumers

Kathy Leader-Horn, LVN, Representing LVN Practice

Melissa Schatt, LVN, Representing LVN Practice

**Staff Present:**

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

Mark Majek, Director of Operations

Kristin Benton, Director of Nursing

James "Dusty" Johnston, General Counsel

Jena Abel, Deputy General Counsel

AGENDA ITEM	DISCUSSION	ACTION
<b>CALL TO ORDER</b>	Kathy Shipp called the meeting to order at 1:46 pm on January 22, 2020.	
<b>ROLL CALL</b>	Katherine Thomas did the roll call. Board Members Laura Disque, MN, RN, Representing RN Practice; Mazie Jamison, B.A., M.A., Representing Consumers; Kathy Leader-Horn, LVN, Representing LVN Practice and Melissa Schatt, LVN, Representing LVN Practice were absent. A quorum was established with nine members in attendance.	
<b>AGENDA</b> Discussion on the Strategic Plan, Legislative Appropriations Process and the Legislative Appropriations Request (LAR) for Fiscal Years 2022-2023	Mark Majek, Director of Operations presented information to the Board on the Strategic Plan, Legislative Appropriations Process and the Legislative Appropriations Request (LAR) for Fiscal Years 2022-2023.	No action.
	The Board discussed the pros and cons of bringing the TPAPN program services under the Board of Nursing's supervision.	No action.
<b>ADJOURNMENT</b>	<p>Having completed all business as listed on the agenda, the meeting adjourned at 4:00 p.m</p> <hr/> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	