

**TEXAS BOARD OF NURSING
VIDEOCONFERENCE MEETING
OCTOBER 22, 2020
9:00 AM until all business is concluded**

The Texas Board of Nursing posts this notice of its October 22, 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 October 7, 2020. Accordingly, the Texas Board of Nursing will hold a public meeting by videoconference.

The public will have the opportunity to view 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 will have opportunity to participate and 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.

The Texas Board of Nursing will accept public comments at the October 22, 2020 public meeting.

Written comments must be submitted to Public.Comments@bon.texas.gov no later than 12:00 p.m. Tuesday, October 20, 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. Tuesday, October 20, 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
OCTOBER 22, 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: July 23, 2020 Board Meeting and
September 4, 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;
Jose Orlando Diaz v. Texas Board of Nursing, Cause No. D-1-GN-20-002488, 126th 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
- 2.1.** Financial Statement – 4TH Quarter, 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.** Review of the 2019 Self-Study Reports - Professional Nursing Education Programs – **JHooper**
- 3.2.5.** Consideration of Findings from Virtual Survey Visit – Amarillo College in Amarillo, Texas – Vocational Nursing Education Program - **JHooper**
- 3.2.6.** Notification of Award of Accreditation for the Master's Degree in Nursing Program by the Accreditation Commission for Education in Nursing (ACEN) to Stephen F. Austin State University in Nacogdoches, Texas - Family Nurse Practitioner Program – **GVarnell**
- 3.2.7.** Consideration of Change in Approval Status from Conditional Approval to Initial Approval – St. Philip's College in San Antonio, Texas – Associate Degree Nursing Education Program – **JHooper**
- 3.2.8.** Report of Application for a New Baccalaureate Degree Nursing Education Program in a Public Junior College – Trinity Valley Community College in Terrell, Texas – **GVarnell**
- 3.2.9.** Report of the Status of Board-Approved Advanced Practice Registered Nursing (APRN) Educational Programs - **GVarnell**
- 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 – 4th Quarter, Fiscal Year 2020 - **MMajek/KThomas**
- 5.2.1.** Task Force to Study Implications of Growth of Texas Nursing Education Programs – **KBenton**

- 5.3.1. National Council of State Boards of Nursing
 - 5.3.1.a. Report on the NCSBN Annual Meeting, Held Virtually August 11-12, 2020 – **KShipp/KThomas**
 - 5.3.2. Texas Health and Human Services Commission e-Health Advisory Committee – **EMcDermott**
 - 5.3.3. Updates Related to Co-Regulation - Texas Higher Education Coordinating Board, the Texas Workforce Commission, Texas Education Agency, and the Texas Board of Nursing – **JHooper**
 - 5.3.4. Texas Team Report - Robert Wood Johnson Initiative – **KBenton**
 - 6.1. Nurse Licensure Compact Update - **KThomas**
 - 6.2. Adoption of Amendments to 22 Tex. Admin. Code §217.23, Relating to Balance Billing Dispute Resolution-**JAbel**
 - 7.1. Texas Peer Assistance Program for Nurses (TPAPN)
 - 7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report for the 4TH Quarter-**CZolnierrek**
 - 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**
 - 7.2. TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 4TH Quarter Fiscal Year 2020 - **ALiwanag/JWJohnston**
 - 7.3. TNF/TPAPN Enhanced Contract and Performance Monitoring, Annual Report for Fiscal Year 2020-**ALiwanag**
 - 7.4. Fiscal Year 2021 Newly Executed and Renewed Board Contracts Report- **ALiwanag/JWJohnston**
 - 7.5. Rule Review of 22 Tex. Admin. Code Chapters 216 and 221- **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 #671319, Issued to YOLANDA SOJO GOSSETT, SOAH Docket No. 507-20-2898- **JAbel**
 - 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 #812892, Issued to GILLIAN ELISABETH HEMPHILL, SOAH Docket No. 507-20-2435- **JAbel**
 - 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 #555376, Issued to ROBERT CRAIG PENNELL, SOAH Docket No. 507-20-3510- **JAbel**
 - 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 #133788, Issued to HEIDI ELIZABETH SCOTT, SOAH Docket No. 507-20-1550- **JAbel**
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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;

Jose Orlando Diaz v. Texas Board of Nursing, Cause No. D-1-GN-20-002488, 126th 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.

2. OPERATIONS

C *2.1. Financial Statement – 4TH Quarter, 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**

C *3.2.4. Review of the 2019 Self-Study Reports - Professional Nursing Education Programs – **JHooper**

C *3.2.5. Consideration of Findings from Virtual Survey Visit – Amarillo College in Amarillo, Texas – Vocational Nursing Education Program - **JHooper**

C *3.2.6. Notification of Award of Accreditation for the Master's Degree in Nursing Program by the Accreditation Commission for Education in Nursing (ACEN) to Stephen F. Austin State University in Nacogdoches, Texas - Family Nurse Practitioner Program – **GVarrell**

C *3.2.7. Consideration of Change in Approval Status from Conditional Approval to Initial Approval – St. Philip's College in San Antonio, Texas – Associate Degree Nursing Education Program – **JHooper**

C *3.2.8. Report of Application for a New Baccalaureate Degree Nursing Education Program in a Public Junior College – Trinity Valley Community College in Terrell, Texas – **GVarrell**

C *3.2.9. Report of the Status of Board-Approved Advanced Practice Registered Nursing (APRN) Educational Programs - **GVarrell**

***3.2.10.** Consideration of Change in Approval Status from Initial to Conditional Based upon Program Performance and Findings from a Virtual Survey Visit - Cybertex Institute of Technology in Austin, Texas – Vocational Nursing Education Program – **VAyars/JHooper**

***3.2.11.** Consideration of Proposal to Establish a New Pre-Licensure Nursing Education Program – Sul Ross State University in Alpine, Texas – Baccalaureate Degree Nursing Education Program – **VAyars/JHooper**

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 – 4TH Quarter, Fiscal Year 2020 - **MMajek/KThomas**

5.2. Advisory Committees/Task Forces

C *5.2.1. Task Force to Study Implications of Growth of Texas Nursing Education Programs – **KBenton**

5.3. Collaboration with Outside Agencies/Stakeholders

5.3.1. National Council of State Boards of Nursing

C *5.3.1.a. Report on the NCSBN Annual Meeting, Held Virtually August 11-12, 2020 – **KShipp/KThomas**

C *5.3.2. Texas Health and Human Services Commission e-Health Advisory Committee - **EMcDermott**

C *5.3.3. Updates Related to Co-Regulation - Texas Higher Education Coordinating Board, the Texas Workforce Commission, Texas Education Agency, and the Texas Board of Nursing – **JHooper**

C *5.3.4. Texas Team Report - Robert Wood Johnson Initiative – **KBenton**

OPEN FORUM:

6. OLD BUSINESS

C*6.1. Nurse Licensure Compact Update - **KThomas**

C*6.2. Adoption of Amendments to 22 Tex. Admin. Code §217.23, Relating to Balance Billing Dispute Resolution-**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 4TH Quarter – **CZolnierek**

C *7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report - **TDiggs**

C *7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee – **DBenbow**

C*7.2. TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 4TH Quarter Fiscal Year 2020 - **ALiwanag/JWJohnston**

C*7.3. TNF/TPAPN Enhanced Contract and Performance Monitoring, Annual Report for Fiscal Year 2020- **ALiwanag**

C*7.4. Fiscal Year 2021 Newly Executed and Renewed Board Contracts Report- **ALiwanag/JWJohnston**

C*7.5. Rule Review of 22 Tex. Admin. Code Chapters 216 and 221- **JVanderford**

*7.6. Consideration of Internal Audit Report No. BON-020-001–Enforcement – **MRufus/ MMajek/ KThomas / FStokes**

*7.7. Consideration of Proposed Amendments to 22 Tex. Admin. Code §223.1, Relating to Fees- **JAbel**

*7.8. Consideration of Proposed Amendments to 22 Tex. Admin. Code §215.2, Relating to Definitions, Including Authorization for Emergency Rule Adoption- **JAbel**

*7.9. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.7, Relating to Change of Name and/or Address- **JAbel**

- *7.10. Rule Review of 22 Tex. Admin. Code Chapter 213, Including Consideration of Proposed Changes to §213.1 and §213.20- **JVanderford**
- *7.11. Consideration of Proposed Amendments to 22 Tex. Admin. Code §211.6(b), Relating to Committees of the Board - **JAbel**
- *7.12. Consideration of Appointment of Members to the Differentiated Essential Competencies of Graduates of Texas Nursing Programs Workgroup – **KBenton**
- *7.13. Consideration of Proposed Amendments to 22 Tex. Admin. Code §222.4, Relating to Minimum Standards for Prescribing or Ordering Drugs and Devices-**JAbel**

8. PROPOSED BOARD ORDERS

C*8.1. Agreed Orders

Abu, Moyosore	RN# 710694
Aguilar, Princess Lanelle	LVN# 209791
Benton, Charlene Denise	RN# 521349
Bollinger, Melissa Mcdade	LVN# 227360
Bryant, Atavia Sharde	LVN# 349828
Butler, Brenda Jean	RN# 604550
Claiborne, Kevin Scott	RN# 980664/ LVN# 339117
Cruz, Ernest Jared	RN# 860355
Devaney, Debora Ann	RN# 622098
Dowell, Mark Glenn	LVN# 163545
Farek, Jennifer Sue	RN# 769702
Gary, John Alexander	RN# 898496
Green, Timothy David	RN# 703857
Guzman, Dandra	RN# 961651
Hanna, Kayla Renee	LVN# 311318
Harris, Leslie Gail	RN# 726513
Hendrix, Monique Lavon	LVN# 210943
Herriage, Teresa	RN# 850116
Hollis, Stephanie Nicole	RN# 860463
Ihekwoaba, Jessica Ijeoma	RN# 856154
Jennings, Jessica	RN# 647183/ LVN# 159480
Johnson, Gabrielle	LVN# 350516
Joseph, Binoy	RN# 885110
McElroy, Stephanie Ann	RN# 729631
Medina, Maria	RN# 909739
Mickens, Angela Diana	LVN# 187803
Misaki, Misha	LVN# 219441
Nuncio, Tamara Rebeccah	LVN# 323001
Okoye, Patrick Eche	RN# 842439
Pangilinan, Maria Emma	RN# 955925
Park, Laura	APRN# AP113262/ RN# 653370
Peterson, Nolan Robert	PTP NE RN# 81689/ RN Endorsement Petitioner
Quila, Winfred Solomon	RN# 766278
Rahman, Katarina Street	RN# 806271
Reeser, Sherrel Leanne	PTP NM RN# RN-72789/ RN Endorsement Petitioner
Reyes, Vanessa	LVN# 177058
Roberson, Bryant Baxter	RN# 762143
Rogers, Judith Renea	LVN# 307366
Sexton, Kaci Renee	LVN# 311119
Singletary, Michelle Renee	LVN# 209241
Skinner, Joyce Ann	RN# 596905
Smith, Lindsay Renee	LVN# 222431
Smith, Portia Kay	RN# 680343/ LVN# 144683
Smith, Ricky Dewayne	RN# 917542
South, Tawanna Kay	RN# 639789

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

Tafah, Marienoel Mbianga	RN# 810217/ APRN Petitioner
Thompson, Michael Glenn	RN# 912327
Thornton, Damonia Joy	LVN# 324575
Towster, Khristina Rochelle	RN# 799193
Valdez, Rebecca Elena	RN# 954885
Wilhelm, Tina M.	RN# 626273/ LVN# 145037
Willars, Liliana	RN# 647185/ LVN# 160790
Williams, Reanee L.	LVN# 198398
Womack, Amber	RN# 873997
Zoller, Melissa Leann	LVN# 914410

C *8.2. Agreed Orders-KSTAR Program

Day, Stephanie Deanne	RN# 797133/ LVN# 217027
Endris, Fathi	RN# 942716
Robbins, Angela Danell	LVN# 222596

C *8.3. Deferred Agreed Order

Raley, Glory K.	RN# 741484
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C *8.4. Reinstatement Agreed Orders

Brannon, Vergie Mae	APRN# AP106822/ RX Auth# 2381
Jackson, Coshawnasy	RN# 759052
Johnson, Tasha Leigh	LVN# 230781
Sanders (Watson), Cary Dawn	LVN# 151957
Tyson, Sartaria Delanette	LVN# 170096

C *8.5. Eligibility Agreed Orders

Lewis, Courtney Elaine	LVN Endorsement Petitioner
Lopez, Amber Marissa	LVN Exam Petitioner
Olson, Lindsey Ann	RN Exam Petitioner
Perkins, Eliana Ramos	RN/LVN Exam Petitioner
Sepulveda, Nancy	LVN Exam Petitioner
Vasey, Tracey Anne	RN# 602272

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 #938895, Issued to CHRISTIANAH OMOLARA BELLO, SOAH Docket No. 507-20-2750- **JAbel**

8.6.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #938895, Issued to CHRISTIANAH OMOLARA BELLO, SOAH Docket No. 507-20-2750

*8.6.2. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #678146, Issued to JONATHAN ROSS HARRAID, SOAH Docket No. 507-20-1698- **JAbel** - (KLHorn/FStokes/TRhodes)

8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #678146, Issued to JONATHAN ROSS HARRAID, SOAH Docket No. 507-20-1698

- ***8.6.3.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #845278, Issued to FLORENCE ZELLA HOLLINGSHEAD, SOAH Docket No. 507-20-3091 - **JAbel** - (KLHorn/MJamison/TRhodes)
 - 8.6.3.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #845278, Issued to FLORENCE ZELLA HOLLINGSHEAD, SOAH Docket No. 507-20-3091
- ***8.6.4.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #311776, Issued to JESSICA LYNN JOHNSON, SOAH Docket No. 507-20-2746- **JAbel**
 - 8.6.4.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #311776, Issued to JESSICA LYNN JOHNSON, SOAH Docket No. 507-20-2746
- ***8.6.5.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #132228, Issued to JON D. KIPLINGER, SOAH Docket No. 507-20-3093 – **JAbel** - (KLHorn/MJamison/TRhodes)
 - 8.6.5.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #132228, Issued to JON D. KIPLINGER, SOAH Docket No. 507-20-3093
- ***8.6.6.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #709306, Issued to BRIDGET LATRESE MCNEILL, SOAH Docket No. 507-20-2850 - **JAbel**
 - 8.6.6.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #709306, Issued to BRIDGET LATRESE MCNEILL, SOAH Docket No. 507-20-2850

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 #671319, Issued to YOLANDA SOJO GOSSETT, SOAH Docket No. 507-20-2898- **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 #671319, Issued to YOLANDA SOJO GOSSETT, SOAH Docket No. 507-20-2898
- C** ***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 #812892, Issued to GILLIAN ELISABETH HEMPHILL, SOAH Docket No. 507-20-2435- **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 #812892, Issued to GILLIAN ELISABETH HEMPHILL, SOAH Docket No. 507-20-2435
- C** ***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 #555376, Issued to ROBERT CRAIG PENNELL, SOAH Docket No. 507-20-3510- **JAbel**
 - 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 #555376, Issued to ROBERT CRAIG PENNELL, SOAH Docket No. 507-20-3510
- C** ***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 #133788, Issued to HEIDI ELIZABETH SCOTT, SOAH Docket No. 507-20-1550- **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 #133788, Issued to HEIDI ELIZABETH SCOTT, SOAH Docket No. 507-20-1550

9. MISCELLANEOUS

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

- *9.2.** Appointment of Board Members to BON Committees for 2021 - **KShipp**

- *9.3.** Election of Board Vice-President for 2021-2023 - **KShipp**

October 13, 2020 (7:03PM)

* - Written materials Sent from Office

** - Written materials Sent from third party

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