
TEXAS BOARD OF NURSING

Regular Meeting
January 21, 2021
9:00 am – 1:47 pm
Virtual Webex Meeting
Austin, Texas

Present:

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice
Allison Porter-Edwards, DrPH, MS, RN, Board Vice-President, Representing BSN Education
Laura A. Disque, MN, RN, Representing RN
Carol Kay Hawkins, BSN, RN, Representing LVN Education
Kathy Leader-Horn, LVN, Representing LVN Practice
Mazie Jamison, B.A., M.A., Representing Consumers

Due to technical difficulties Ms. Jamison joined the meeting at 9:14 am

Tamara Rhodes, MSN, RN, Representing ADN Education
David Saucedo II, Board Vice-President, Representing Consumers

Due to technical difficulties Mr. Saucedo joined the meeting at 9:36 am

Melissa Schatt, LVN, Representing LVN Practice
Francis D. Stokes, Representing Consumers
Rick Williams, CTT, Representing Consumers
Kimberly Wright, 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
Jan Hooper, Nursing Consultant
Dan Fletcher, Information Technology Supervisor

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 9:00 a.m. on January 21, 2021.	
ROLL CALL	Katherine Thomas did the roll call. Board Members Mazie Jamison, B.A., M.A., Representing Consumers and David Saucedo, Representing Consumers were not present for the roll call but did join the meeting at a later time. A quorum was established with eleven members in attendance.	
AGENDA	<p>The Board reviewed the agenda.</p> <p>The following items were removed from the agenda:</p> <p>Agenda Item 5.1.2. Quarterly Statistical Report – 1ST Quarter Fiscal Year 2021; and Agenda Item 8.1. Agreed Orders: Albrecht, Sarah Nell, RN #948882</p>	<p>Motion by Kathy Leader Horn; Second by Allison Porter Edwards</p> <p>Move to approve the agenda of the January 21, 2021 Board Meeting with the removal of: Agenda Item 5.1.2. Quarterly Statistical Report – 1ST Quarter Fiscal Year 2021; and Agenda Item 8.1. Agreed Orders: Albrecht, Sarah Nell, RN #948882</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, Kathy Leader Horn, Kathy Shipp, Kim Wright, Melissa Schat, Carol Hawkins, Rick Williams and Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
MINUTES	The Board reviewed the minutes of the October 22, 2020 Board Meeting Minutes; November 4, 2020 Emergency Meeting Minutes; and December 30, 2020 Emergency Meeting Minutes	<p>Motion by Laura Disque; Second by Carol Hawkins</p> <p>Move to approve the minutes of the October 22, 2020 Board Meeting Minutes; November 4, 2020 Emergency Meeting Minutes; and December 30, 2020 Emergency Meeting Minutes</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, Kathy Leader Horn, Kathy Shipp, Kim Wright, Melissa Schat, Carol Hawkins, Rick Williams and Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA	The Board reviewed the Consent Agenda	<p>Motion by Rick Williams; Second by Laura Disque</p> <p>Move to approve the Consent Agenda</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>CONSENT AGENDA ITEMS</p> <p>1. ADMINISTRATION</p> <p>1.2. Legal</p> <p>1.2.1. Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas;</p> <p>Adaku Charity Abakwue v. Texas Board of Nursing, Cause No. D-1-GN-19002934, 250th Judicial District Court, Travis County, Texas;</p> <p>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;</p> <p>Rene Dominguez v. Texas Board of Nursing, Cause No. D-1-GN-19-007343, 353rd Judicial District Court, Travis County, Texas;</p> <p>Dovie L. Williams, RN, v. Texas Board of Nursing, Cause No. D-1-GN-19-008240, 98th Judicial District Court, Travis County, Texas;</p> <p>Maria Beatrice Salas v. Texas Board of Nursing, Cause No. D-1-GN-20-000326, 419th Judicial District Court, Travis County, Texas;</p> <p>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.,</p>		<p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, Kathy Leader Horn, Kathy Shipp, Kim Wright, Melissa Schat, Carol Hawkins, Rick Williams and Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>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</i></p>		
<p><i>2.1. Financial Statement – 1ST Quarter, Fiscal Year 2021</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.1.1. Promoting Continuing Competency Report</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.2.1. Status Report on New Nursing Education Programs and Currently Active and Potential Proposals</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.2.2. Status Report on Programs with Sanctions</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.2.3. Report on Communication Activities with Nursing Education Programs</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.2.4. Consideration of Findings from Virtual Survey Visits</i></p>		
<p><i>3.2.4.a. North Central Texas College in Gainesville, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.2.4.b. Texarkana College in Texarkana, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.2.4.c. Weatherford College in Weatherford, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.2.4.d. Wharton County Junior College in</i></p>		<p><i>Approved on Consent</i></p>

AGENDA ITEM	DISCUSSION	ACTION
3.2.8.c. <i>The College of Health Care Professions in Houston, Texas - Associate Degree Nursing Education Program</i>		<i>Approved on Consent</i>
4.2. <i>Complaint Status Report</i>		<i>Approved on Consent</i>
5.1.1. <i>Eligibility and Disciplinary Committee</i>		<i>Approved on Consent</i>
5.3.2. <i>Texas Health and Human Services Commission e-Health Advisory Committee</i>		<i>Approved on Consent</i>
5.3.3. <i>Updates Related to Co-Regulation - Texas Higher Education Coordinating Board, the Texas Workforce Commission, Texas Education Agency, and the Texas Board of Nursing</i>		<i>Approved on Consent</i>
5.3.4. <i>Texas Team Report - Robert Wood Johnson Initiative</i>		<i>Approved on Consent</i>
6.1. <i>Nurse Licensure Compact Update</i>		<i>Approved on Consent</i>
7.1. <i>Texas Peer Assistance Program for Nurses (TPAPN)</i>		
7.1.1. <i>Texas Peer Assistance Program for Nurses Quarterly Report for the 1ST Quarter</i>		<i>Approved on Consent</i>
7.1.2. <i>Texas Peer Assistance Program for Nurses Third Party Referral Report</i>		<i>Approved on Consent</i>
7.1.3. <i>Texas Peer Assistance Program for Nurses Advisory Committee</i>		<i>Approved on Consent</i>
7.1.4. <i>TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 1ST Quarter Fiscal Year 2021</i>		<i>Approved on Consent</i>
8. PROPOSED BOARD ORDERS		
8.1. Agreed Orders.		
	Barker, Jammie Lou, APRN# AP114188/ RX Auth# 8225/ RN# 559894	<i>The Board voted to ratify the Agreed Orders on Consent with the following actions: Reprimand with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Cruse, Emily Marie, RN# 888863</i>	<i>Reprimand with Stipulations</i>
	<i>Grabarschick, Molly Sims, LVN# 349353</i>	<i>Warning with Stipulations</i>
	<i>Hall, Sheryl Lynn, APRN# AP110616/ RN# 673681</i>	<i>Warning with Stipulations</i>
	<i>Hankins, Kristen Lynn, LVN# 351142</i>	<i>Reprimand with Stipulations</i>
	<i>Hines, Lucy G, RN# 624934</i>	<i>Warning with Stipulations</i>
	<i>Hutchison, Rebecca Lee, RN# 930320</i>	<i>Reprimand with Stipulations</i>
	<i>Idowu, David Ayoola, RN# 805538</i>	<i>Warning with Stipulations</i>
	<i>Ivery, Jamela Cha'Nel, RN# 852771</i>	<i>Reprimand with Stipulations</i>
	<i>Kuye, Ibiyemi Atinuke, RN# 771850</i>	<i>Warning with Stipulations</i>
	<i>Lalanne, Danielle Nicole, RN# 803133/ APRN Petitioner</i>	<i>Reprimand with Stipulations</i>
	<i>Lucero, Nicholas, LVN #322006</i>	<i>Warning with Stipulations</i>
	<i>Magoma, Cliff Ogaro, LVN# 307396</i>	<i>Warning with Stipulations</i>
	<i>Mallett, Mary Catherine, RN# 962744/ LVN# 336681</i>	<i>Warning with Stipulations</i>
	<i>McGee, Kristin Daniel, LVN# 339710</i>	<i>Reprimand</i>
	<i>Miller, Christine Donna, RN# 861320</i>	<i>Reprimand with Stipulations</i>
	<i>Murphey, Tiffany Jade, RN# 804706/ LVN# 197230</i>	<i>Reprimand with Stipulations</i>
	<i>OKelley, Donna Suetta, RN# 662229/ LVN# 159846</i>	<i>Reprimand with Stipulations</i>
	<i>Pyles, Tammy Sue, LVN# 150816</i>	<i>Suspend/ Probate</i>
	<i>Roso, Jana Wrobleski, APRN# AP119147/ Rx Auth# 10329/ RN# 746860</i>	<i>Reprimand with Stipulations</i>
	<i>Salazar, Patricia Ann, RN# 909192</i>	<i>Warning with Stipulations</i>
	<i>Saldana, Tammy Lynn, RN# 876772</i>	<i>Warning with Stipulations</i>
	<i>Sparks, Sonya Lynn, LVN# 228798</i>	<i>Warning with Stipulations</i>
	<i>Turner, Lavita Lashon, RN# 927487/ LVN# 200076</i>	<i>Reprimand with Stipulations</i>
	<i>Udoh, Rosemary Xavier, RN# 868259</i>	<i>Reprimand with Stipulations</i>
	<i>Vandeventer, Chrystal Nicole, RN# 819803</i>	<i>Suspend/Probate</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Wilburn, Wesley Karl, LVN# 112044</i>	<i>Warning with Stipulations</i>
	<i>Willis, Sherri Lynn, LVN# 189159</i>	<i>Suspend/Probate</i>
	<i>Yatar, Dimple Darl Cortez, RN# 941448</i>	<i>Reprimand with Stipulations</i>
	<i>Zuniga, Anna L., LVN# 186329</i>	<i>Warning with Stipulations</i>
8.2. Agreed Orders – KSTAR Program		
	<i>Keller, Kristin Janelle, RN# 754140</i>	<i>Warning with Stipulations</i>
8.3. Deferred Agreed Order		
	<i>Trujillo-Conley, Nallely, RN# 709155</i>	<i>Warning with Stipulations - Deferred</i>
8.4. Reinstatement Agreed Orders		
	<i>Jaynes, Roberta Rae, LVN# 163830</i>	<i>Reinstated with Stipulations</i>
	<i>Mendez, Ricardo, APRN# AP120245/ RN# 534126</i>	<i>Reinstated with Stipulations</i>
	<i>Newton, Rhesa Nance, LVN# 145122</i>	<i>Reinstated with Stipulations</i>
8.5. Eligibility Agreed Orders		
	<i>Greer, Shanara Shurmece, RN Exam Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
	<i>PreJean-Thomas, Vida, LVN Exam Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
	<i>Reed, Aaron Christopher, RN Endorsement Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
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 #176218, Issued to SHELLY MARIE HOUSTON, SOAH Docket No. 507-20-2899		
8.7.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or		<i>Revoked by Default</i>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>contemplated litigation: In the Matter of Permanent Certificate #176218, Issued to SHELLY MARIE HOUSTON, SOAH Docket No. 507-20-2899</i></p> <p><i>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 #183697 & 759382, Issued to ERIC KROEMEKE, SOAH Docket No. 507-20-3774</i></p> <p><i>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 ##183697 & 759382, Issued to ERIC KROEMEKE, SOAH Docket No. 507-20-3774</i></p> <p><i>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 #725377, Issued to LINDA RIPPLE, SOAH Docket No. 507-20-2603</i></p> <p><i>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 #725377, Issued to LINDA RIPPLE, SOAH Docket No. 507-20-2603</i></p> <p><i>8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement</i></p>		<p><i>Revoked by Default</i></p> <p><i>Revoked by Default</i></p> <p><i>Revoked by Default</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>agreements, if any, and Board action: In the Matter of Permanent Certificate #607967, Issued to VIRGINIA WOODS, SOAH Docket No. 507-20-2854</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 #607967 Issued to VIRGINIA WOODS, SOAH Docket No. 507-197-20-2854</p>		
<p>OPEN FORUM</p>	<p>Board President Kathy Shipp announced the format and invited participation from the audience.</p> <p>No speakers came forward and the Open Forum was closed.</p>	
<p>1. ADMINISTRATION</p> <p>1.1. Executive Director's Report</p>	<p>Katherine Thomas reviewed her written report with the Board.</p>	<p>No action</p>
<p>1.3. Texas Board of Nursing – Fiscal Year 2020 Annual Report</p>	<p>Katherine Thomas reviewed the Fiscal Year 2020 Annual Report with the Board.</p>	<p>No action</p>
<p>5. COMMITTEE REPORTS</p> <p>5.2. Advisory Committees/Task Forces</p>		
<p>5.2.1. Task Force to Study Implications of Growth of Texas Nursing Education Programs</p>	<p>Kristin Benton, Patricia Yoder Wise, Paula Webb, Brandy Wells and Leslie Norman provided an update to the Board on the work of the Task Force to Study Implications of Growth of Texas Nursing Education Programs</p>	<p>No action</p>
<p>5.3. Collaboration with Outside Agencies/ Stakeholders</p>		
<p>5.3.1. National Council of State Boards of Nursing</p> <p>5.3.1.a. Appointment of Board Members to attend the NCSBN Virtual Mid-</p>	<p>Kathy Shipp appointed the following two members to attend the NCSBN Virtual Mid Year meeting:</p> <p>Kathy Shipp</p>	

AGENDA ITEM	DISCUSSION	ACTION
Year Meeting to be held March 9-11, 2021	Laura Disque	
6.1. OLD BUSINESS		
6.2. Consideration of Adoption of Amendments to 22 Tex. Admin. Code §217.23, Relating to Balance Billing Dispute Resolution, including Written Comments Received, if any	The Board considered the Adoption of Amendments to 22 Tex. Admin. Code §217.23, Relating to Balance Billing Dispute Resolution, including Written Comments Received, if any	Motion by Rick Williams; Second by Melissa Schat Move to adopt 22 Texas Administrative Code §217.23, relating to Balance Billing Dispute Resolution, with changes. Further, authorize Staff to publish the summary of comments and response to comments. For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams Final Resolution: Motion Carries
6.3. Consideration of Adoption of Rule Review of 22 Tex. Admin. Code Chapters 213, 216, and 221, including Written Comments Received, if any	The Board considered the Adoption of Rule Review of 22 Tex. Admin. Code Chapters 213, 216, and 221, including Written Comments Received, if any	No action
6.4. Consideration of Adoption of Amendments to 22 Tex. Admin. Code §223.1, Relating to Fees, including Written Comments Received, if any	The Board considered the Adoption of Amendments to 22 Tex. Admin. Code §223.1, Relating to Fees, including Written Comments Received, if any	No action
6.5. Consideration of Adoption of Amendments to 22 Tex. Admin. Code §215.2, Relating to Definitions, including Written Comments Received, if any	The Board considered the Adoption of Amendments to 22 Tex. Admin. Code §215.2, Relating to Definitions, including Written Comments Received, if any	No action
6.6. Consideration of Adoption of Amendments to 22 Tex. Admin. Code §217.7, Relating to Change of Name and/or Address, including Written Comments Received, if any	The Board considered the Adoption of Amendments to 22 Tex. Admin. Code §217.7, Relating to Change of Name and/or Address, including Written Comments Received, if any	No action

AGENDA ITEM	DISCUSSION	ACTION
6.7. Consideration of Adoption of Amendments to 22 Tex. Admin. Code §213.1, Relating to Definitions, including Written Comments Received, if any	The Board considered the Adoption of Amendments to 22 Tex. Admin. Code §213.1, Relating to Definitions, including Written Comments Received, if any	No action
6.8. Consideration of Adoption of Amendments to 22 Tex. Admin. Code §213.20, Relating to Informal Proceedings and Alternate Dispute Resolution (ADR), including Written Comments Received, if any	The Board considered the Consideration of Adoption of Amendments to 22 Tex. Admin. Code §213.20, Relating to Informal Proceedings and Alternate Dispute Resolution (ADR), including Written Comments Received, if any	No action
6.9. Consideration of Adoption of Amendments to 22 Tex. Admin. Code §211.6(b), Relating to Committees of the Board, including Written Comments Received, if any	The Board considered the Consideration of Adoption of Amendments to 22 Tex. Admin. Code §211.6(b), Relating to Committees of the Board, including Written Comments Received, if any	No action
6.10. Consideration of Adoption of Amendments to 22 Tex. Admin. Code §222.4, Relating to Minimum Standards for Prescribing or Ordering Drugs and Devices, including Written Comments Received, if any	The Board considered the Adoption of Amendments to 22 Tex. Admin. Code §222.4, Relating to Minimum Standards for Prescribing or Ordering Drugs and Devices, including Written Comments Received, if any	No action
7. NEW BUSINESS		
7.2. Consideration of Proposed Updates to the Differentiated Essential Competencies of Graduates of Texas Nursing Programs	The Board considered the Proposed Updates to the Differentiated Essential Competencies of Graduates of Texas Nursing Programs	<p>Motion by David Saucedo; Second by Mazie Jamison</p> <p>Move to approve the Differentiated Essential Competencies Differentiated Essential Competencies (DECs) of Graduates of Texas Nursing Programs Evidenced by Knowledge, Clinical Judgments, and Behaviors, January 2021</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.3. Review and Consideration of Position Statements</p> <p>7.3.1. Review and Consideration of Current Position Statements Without Change</p> <p>15.1 Nurses Carrying Out Orders from Physician Assistants</p> <p>15.3 LVNs Engaging in Intravenous Therapy, Venipuncture, or Peripherally Inserted Central Catheter (PICC) Lines</p> <p>15.4 Educational Mobility</p> <p>15.5 Nurses with Responsibility for Initiating Physician Standing Orders</p> <p>15.9 Performance of Laser Therapy by RNs or LVNs</p> <p>15.10 Continuing Education: Limitations for Expanding Scope of Practice</p> <p>15.11 Delegated Medical Acts</p> <p>15.12 Use of American Psychiatric Association Diagnoses by LVNs, RNs, or APRNs</p> <p>15.13 Role of LVNs and RNs in School Health</p> <p>15.14 Duty of a Nurse in any Practice Setting</p> <p>15.15 Board's Jurisdiction over a Nurse's Practice in Any Role and Use of the Nursing Title</p> <p>15.16 Development of Nursing Education Programs</p> <p>15.17 Texas Board of Nursing/Board of Pharmacy, Joint Position Statement, Medication Errors</p> <p>15.18 Nurses Carrying out Orders from Advanced</p>	<p>The Board considered the Current Position Statements Without Change</p>	<p>Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Mazie Jamison; Second by Francis Stokes</p> <p>Move to accept current Board Position Statements without any recommended changes, with allowance for non-substantive word and hyperlink editing for purposes of clarity as may be deemed necessary by Board staff.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Practice Registered Nurses 15.19 Nurses Carrying out Orders from Pharmacists for Drug Therapy Management 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 15.27 The Licensed Vocational Nurse Scope of Practice 15.28 The Registered Nurse Scope of Practice 15.30 Workplace Violence</p>		
<p>7.3.2. Review and Consideration of Current Position Statements With Changes 15.2 The Role of the Licensed Vocational Nurse in the Pronouncement of Death 15.6 Board Rules Associated with Alleged Patient "Abandonment" 15.7 The Role of LVNs & RNs in Management and/or Administration of Medications via Epidural or Intrathecal Catheter Routes 15.8 Role of the Nurse in Moderate Sedation 15.20 Registered Nurses in the Management of an Unwitnessed Arrest in a Resident in a Long Term Care Facility 15.29 Professional Boundaries including Use of Social Media by Nurses</p>	<p>The Board considered the Current Position Statements With Changes</p>	<p>Motion by Kathy Leader Horn; Second by Laura Disque</p> <p>Move to adopt the current Board Position Statements with changes, along with allowance for nonsubstantive word and hyperlink editing for purposes of clarity as may be deemed necessary by Board staff.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<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 #220738, Issued to JESSICA COZART, SOAH Docket No. 507-20-2852</p> <p>8.6.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #220738, Issued to JESSICA COZART, SOAH Docket No. 507-20-2852</p>	<p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #220738, Issued to JESSICA COZART, SOAH Docket No. 507-20-2852</p>	<p>Motion by Kathy Leader Horn; Second by Laura Disque</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose a Reprimand with Stipulations against the Respondent's license, as is set out in the proposed order</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Final Resolution: Motion Carries</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 #830260, Issued to SUSAN NICOLE DAMSKI, SOAH Docket No. 507-20-2653</p> <p>8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #830260, Issued to SUSAN NICOLE DAMSKI, SOAH Docket No. 507-20-2653</p>	<p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #830260, Issued to SUSAN NICOLE DAMSKI, SOAH Docket No. 507-20-2653</p>	<p>Motion by David Saucedo; Second by Melissa Schat</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, followed by a two year probated probationary period, as is set out in the proposed order</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</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 #227048, Issued to STELLA BIOLA EGUALKHIDE a/k/a STELLA BIOLA</p>	<p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #227048, Issued to STELLA BIOLA EGUALKHIDE a/k/a STELLA BIOLA CUNNINGHAM, SOAH Docket No. 507-20-2122</p>	<p>Motion by Melissa Schat; Second by Laura Disque</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>CUNNINGHAM, SOAH Docket No. 507-20-2122 8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #227048, Issued to STELLA BIOLA EGUALKHIDE a/k/a STELLA BIOLA CUNNINGHAM, SOAH Docket No. 507-20-2122</p>		<p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.4. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #142668, Issued to CLEO LINN FREDERICKS, SOAH Docket No. 507-20-2475 8.6.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #142668, Issued to CLEO LINN FREDERICKS, SOAH Docket No. 507-20-2475</p>	<p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #142668, Issued to CLEO LINN FREDERICKS, SOAH Docket No. 507-20-2475</p>	<p>Motion by Laura Disque; Second by Kathy Leader Horn</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 is set out in the proposed order</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</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 #307861, Issued to JOSEPH WAYNE KEENUM, SOAH Docket No. 507-20-1528 8.6.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #307861, Issued to JOSEPH</p>	<p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #307861, Issued to JOSEPH WAYNE KEENUM, SOAH Docket No. 507-20-1528</p>	<p>Motion by Mazie Jamison; Second by Allison Porter Edwards</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> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>WAYNE KEENUM, SOAH Docket No. 507-20-1528</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 #883856, Issued to SHEM MIGOSI KENYANYA, SOAH Docket No. 507-20-2804</p> <p>8.6.6.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #883856, Issued to SHEM MIGOSI KENYANYA, SOAH Docket No. 507-20-2804</p>	<p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #883856, Issued to SHEM MIGOSI KENYANYA, SOAH Docket No. 507-20-2804</p>	<p>Motion by David Saucedo; Second by Francis Stokes</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose a Reprimand with Stipulations against the Respondent's license, as is set out in the proposed order</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.7. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #622162, Issued to KAFILET ADETORO LONGE, SOAH Docket No. 507-19-2766</p> <p>8.6.7.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #622162, Issued to KAFILAT ADETORO LONGE, SOAH Docket No. 507-19-2766</p>	<p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #622162, Issued to KAFILET ADETORO LONGE, SOAH Docket No. 507-19-2766</p>	<p>Motion by Melissa Schat; Second by Kim Wright</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> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.8. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #909235,</p>	<p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #909235, Issued to HAJER NAITAMAR, SOAH Docket No. 507-20-1439</p>	<p>Motion by Rick Williams; 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</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Issued to HAJER NAITAMAR, SOAH Docket No. 507-20-1439</p> <p>8.6.8.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #909235, Issued to HAJER NAITAMAR, SOAH Docket No. 507-20-1439</p> <p>8.6.9. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #227266, Issued to DAVID JENTRY SANDERS, SOAH Docket No. 507-20-4384</p> <p>8.6.9.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #227266, Issued to DAVID JENTRY SANDERS, SOAH Docket No. 507-20-4384</p>	<p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #227266, Issued to DAVID JENTRY SANDERS, SOAH Docket No. 507-20-4384</p>	<p>Respondent's license, as is set out in the proposed order.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Laura Disque; Second by Francis Stokes</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> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Final Resolution: Motion Carries</p>
<p>9. MISCELLANEOUS</p> <p>9.1. Review of the Board Quarterly Meeting Evaluation</p> <p>9.2. 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>Kathy Shipp reviewed the October, 2020 Board Meeting Quarterly 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 Performance Evaluation of Katherine A. Thomas, MN, RN, FAAN, Executive Director.</p> <p>The Board reconvened in Open Meeting and took the following action:</p>	<p>No action</p> <p>Motion by Francis Stokes; Second by Mazie Jamison</p> <p>Move to award the Executive Director, Katherine A. Thomas, MN, RN, FAAN, eighty (80) hours of Administrative Leave time due to exceptional work as Executive Director of the Texas Board of Nursing</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.3. 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>The Board reconvened in Open Meeting and took the following action:</p>	<p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Final Resolution: Motion Carries</p> <p>The Board agreed to modify question number nine on the Board Self Evaluation to Read as Follows:</p> <p>The Board instills a high level of trust in the Exec Director and therefore does not intervene in policies pertaining to board operations.</p>
<p>ADJOURNMENT</p>	<p>Having completed all business as listed on the agenda, the meeting adjourned at 1:47 p.m</p> <hr/> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	