

**TEXAS BOARD OF NURSING  
VIDEOCONFERENCE MEETING  
JANUARY 21, 2021  
9:00 AM until all business is concluded**

The Texas Board of Nursing posts this notice of its JANUARY 21, 2021 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](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 JANUARY 21, 2021 public meeting.

Written comments must be submitted to [Public.Comments@bon.texas.gov](mailto:Public.Comments@bon.texas.gov) no later than 12:00 p.m. Tuesday, JANUARY 19, 2021. 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](mailto:Public.Comments@bon.texas.gov) by 12:00 p.m. Tuesday, JANUARY 19, 2021. 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  
JANAURY 21, 2021  
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.***

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**CALL TO ORDER - 9:00 am**

**REVIEW OF AGENDA**

**REVIEW OF THE MINUTES:** October 22, 2020 Board Meeting Minutes  
November 4, 2020 Emergency Meeting Minutes  
December 30, 2020 Emergency Meeting Minutes

**CONSENT AGENDA:**

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- 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;  
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 – 1<sup>ST</sup> Quarter, Fiscal Year 2021 - **MMajek/LPerez**
- 3.1.1.** Promoting Continuing Competency Report – **LLaws/TSherman**
- 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 Virtual Survey Visits
- 3.2.4.a.** North Central Texas College in Gainesville, Texas – Vocational Nursing Education Program – **GVarnell**
- 3.2.4.b.** Texarkana College in Texarkana, Texas – Vocational Nursing Education Program – **GVarnell**
- 3.2.4.c.** Weatherford College in Weatherford, Texas – Vocational Nursing Education Program – **GVarnell**
- 3.2.4.d.** Wharton County Junior College in Wharton, Texas – Vocational Nursing Education Program - **BSkloss**
- 3.2.5.** Consideration of Change in Approval Status from Initial Approval to Full Approval
- 3.2.5.a.** Galen College of Nursing in San Antonio, Texas – Baccalaureate Nursing Degree Nursing Education Program – **VAyars**
- 3.2.5.b.** Rio Grande Valley College in Pharr, Texas – Associate Degree Nursing Education Program – **BSkloss**
- 3.2.5.c.** Schreiner University in Kerrville, Texas – Baccalaureate Degree Nursing Education Program – **VAyars**
- 3.2.5.d.** Southwest University in El Paso, Texas – Associate Degree Nursing Education Program - **JHooper**
- 3.2.6.** Consideration of Summary of Self-Study Reports for VN Programs for the 2019 NCLEX-PN® Examination Pass Rates – **VAyars**
- 3.2.7.** Report of 2020 NCLEX-RN® Examination Pass Rates for Professional Nursing Education Programs – **JHooper**
- 3.2.8.** Consideration of Change in Approval Status from Full Approval to Full Approval with Warning
- 3.2.8.a** College of Nursing and Advanced Health Professions in Richardson, Texas – Associate Degree Nursing Education Program – **GVarnell**

- 3.2.8.b. Texas State Technical College in Sweetwater, Texas –Associate Degree Nursing Education Program – **BSkloss**
  - 3.2.8.c. The College of Health Care Professions in Houston, Texas - Associate Degree Nursing Education Program **BSkloss**
  - 4.2. Complaint Status Report – **TDiggs**
  - 5.1.1. Eligibility and Disciplinary Committee - **JWJohnston**
  - 5.1.2. Quarterly Statistical Report – 1<sup>ST</sup> Quarter, Fiscal Year 2021 - **MMajek/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 – **JHooperKBenton**
  - 5.3.4. Texas Team Report - Robert Wood Johnson Initiative – **KBenton**
  - 6.1. Nurse Licensure Compact Update - **KThomas**
  - 7.1. Texas Peer Assistance Program for Nurses (TPAPN)
    - 7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report for the 1<sup>ST</sup> Quarter–**CZolnierenk**
    - 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. TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 1<sup>ST</sup> Quarter Fiscal Year 2021 – **ALiwanag/JWJohnston**
  - 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 #176218, Issued to SHELLY MARIE HOUSTON, SOAH Docket No. 507-20-2899 - **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 #183697 & 759382, Issued to ERIC KROEMEKE, SOAH Docket No. 507-20-3774- **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 #725377, Issued to LINDA RIPPLE, SOAH Docket No. 507-20-2603- **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 #607967, Issued to VIRGINIA WOODS, SOAH Docket No. 507-20-2854- **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;
  - 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.

**\*1.3. Texas Board of Nursing – Fiscal Year 2020 Annual Report - KThomas**

## **2. OPERATIONS**

**C \*2.1. Financial Statement – 1<sup>ST</sup> Quarter, Fiscal Year 2021 - MMajek/LPerez**

## **3. NURSING**

### **3.1. Practice**

**C \*3.1.1. Promoting Continuing Competency Report – LLawsTSherman**

**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 Virtual Survey Visits**

**C \*3.2.4.a. North Central Texas College in Gainesville, Texas – Vocational Nursing Education Program – GVarnell**

**C \*3.2.4.b. Texarkana College in Texarkana, Texas – Vocational Nursing Education Program – GVarnell**

**C \*3.2.4.c. Weatherford College in Weatherford, Texas – Vocational Nursing Education Program – GVarnell**

**C \*3.2.4.d. Wharton County Junior College in Wharton, Texas – Vocational Nursing Education Program - BSkloss**

#### **3.2.5. Consideration of Change in Approval Status from Initial Approval to Full Approval**

**C \*3.2.5.a. Galen College of Nursing in San Antonio, Texas – Baccalaureate Nursing Degree Nursing Education Program – VAyars**

**C \*3.2.5.b. Rio Grande Valley College in Pharr, Texas – Associate Degree Nursing Education Program BSkloss**

**C \*3.2.5.c. Schreiner University in Kerrville, Texas – Baccalaureate Degree Nursing Education Program – VAyars**

**C \*3.2.5.d. Southwest University in El Paso, Texas – Associate Degree Nursing Education Program – JHooper**

**C \*3.2.6. Consideration of Summary of Self-Study Reports for VN Programs for the 2019 NCLEX-PN® Examination Pass Rates – VAyars**

**C \*3.2.7. Report of 2020 NCLEX-RN® Examination Pass Rates for Professional Nursing Education Programs – JHooper**

#### **3.2.8. Consideration of Change in Approval Status from Full Approval to Full Approval with Warning**

**C \*3.2.8.a. College of Nursing and Advanced Health Professions in Richardson, Texas – Associate Degree Nursing Education Program – GVarnell**

**C \*3.2.8.b. Texas State Technical College in Sweetwater, Texas – Associate Degree Nursing Education Program - BSkloss**

**C \*3.2.8.c. The College of Health Care Professions in Houston, Texas - Associate Degree Nursing Education Program - BSkloss**

#### **4. ENFORCEMENT**

**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 – 1<sup>ST</sup> Quarter, Fiscal Year 2021 - **MMajek/KThomas**

##### **5.2. Advisory Committees/Task Forces**

**\*5.2.1.** Task Force to Study Implications of Growth of Texas Nursing Education Programs –  
**KBenton/PWebb/PYoder-Wise**

##### **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 Virtual Mid-Year Meeting to be held  
March 9-11, 2021 – **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/KBenton**

**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**

**\*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—**JAbel**

**\*6.3.** Consideration of Adoption of Rule Review of 22 Tex. Admin. Code Chapters 213, 216, and 221,  
including Written Comments Received, if any—**JVanderford**

**\*6.4.** Consideration of Adoption of Amendments to 22 Tex. Admin. Code §223.1, Relating to Fees,  
including Written Comments Received, if any—**JAbel**

**\*6.5.** Consideration of Adoption of Amendments to 22 Tex. Admin. Code §215.2, Relating to Definitions,  
including Written Comments Received, if any—**JAbel**

**\*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 - **JAbel**

**\*6.7.** Consideration of Adoption of Amendments to 22 Tex. Admin. Code §213.1, Relating to Definitions,  
including Written Comments Received, if any—**JVanderford**

**\*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—**JVanderford**

**\*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 - **JAbel**

- \*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-**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 1<sup>ST</sup> Quarter – **CZolnierrek**
- 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** \*7.1.4. TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 1<sup>ST</sup> Quarter Fiscal Year 2021 - **ALiwanag/JWJohnston**

- \*7.2. Consideration of Proposed Updates to the Differentiated Essential Competencies of Graduates of Texas Nursing Programs –**JHooper/KBenton**

### **7.3. Review and Consideration of Position Statements**

\*7.3.1. Review and Consideration of Current Position Statements Without Changes- **EMcDermott**

- 15.1 Nurses Carrying Out Orders from Physician Assistants
- 15.3 LVNs Engaging in Intravenous Therapy, Venipuncture, or Peripherally Inserted Central Catheter (PICC) Lines
- 15.4 Educational Mobility
- 15.5 Nurses with Responsibility for Initiating Physician Standing Orders
- 15.9 Performance of Laser Therapy by RNs or LVNs
- 15.10 Continuing Education: Limitations for Expanding Scope of Practice
- 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
- 15.19 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

\*7.3.2. Review and Consideration of Current Position Statements With Changes- **EMcDermott**

- 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

**8. PROPOSED BOARD ORDERS**

**C \*8.1. Agreed Orders**

Albrecht, Sarah Nell	RN# 948882
Barker, Jammie Lou	APRN# AP114188/ RX Auth# 8225/ RN# 559894
Cruse, Emily Marie	RN# 888863
Grabarschick, Molly Sims	LVN# 349353
Hall, Sheryl Lynn	APRN# AP110616/ RN# 673681
Hankins, Kristen Lynn	LVN# 351142
Hines, Lucy G	RN# 624934
Hutchison, Rebecca Lee	RN# 930320
Idowu, David Ayoola	RN# 805538
Ivery, Jamela Cha'Nel	RN# 852771
Kuye, Ibiyemi Atinuke	RN# 771850
Lalanne, Danielle Nicole	RN# 803133/ APRN Petitioner
Lucero, Nicholas	LVN #322006
Magoma, Cliff Ogaro	LVN# 307396
Mallett, Mary Catherine	RN# 962744/ LVN# 336681
McGee, Kristin Daniel	LVN# 339710
Miller, Christine Donna	RN# 861320
Murphey, Tiffany Jade	RN# 804706/ LVN# 197230
OKelley, Donna Suetta	RN# 662229/ LVN# 159846
Pyles, Tammy Sue	LVN# 150816
Roso, Jana Wroblewski	APRN# AP119147/ Rx Auth# 10329/ RN# 746860
Salazar, Patricia Ann	RN# 909192
Saldana, Tammy Lynn	RN# 876772
Sparks, Sonya Lynn	LVN# 228798
Turner, Lavita Lashon	RN# 927487/ LVN# 200076
Udoh, Rosemary Xavier	RN# 868259
Vandeventer, Chrystal Nicole	RN# 819803
Wilburn, Wesley Karl	LVN# 112044
Willis, Sherri Lynn	LVN# 189159
Yatar, Dimple Darl Cortez	RN# 941448
Zuniga, Anna L.	LVN# 186329

**C \*8.2. Agreed Order-KSTAR Program**

Keller, Kristin Janelle	RN# 754140
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**C \*8.3. Deferred Agreed Order**

Trujillo-Conley, Nallely	RN# 709155
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**C \*8.4. Reinstatement Agreed Orders**

Jaynes, Roberta Rae	LVN# 163830
Mendez, Ricardo	APRN# AP120245/ RN# 534126
Newton, Rhesa Nance	LVN# 145122

**C \*8.5. Eligibility Agreed Orders**

Greer, Shanara Shurmece	RN Exam Petitioner
PreJean-Thomas, Vida	LVN Exam Petitioner
Reed, Aaron Christopher	RN Endorsement 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 #220738, Issued to JESSICA COZART, SOAH Docket No. 507-20-2852- **JAbel**

**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

- \***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- **JAbel**
  - 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
  
- \***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 CUNNINGHAM, SOAH Docket No. 507-20-2122- JAbel- **JAbel**
  - 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
  
- \***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- **JAbel**
  - 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
  
- \***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 – **JAbel**
  - 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 WAYNE KEENUM, SOAH Docket No. 507-20-1528
  
- \***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 - **JAbel**
  - 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
  
- \***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 - **JAbel**
  - 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
  
- \***8.6.8.** Consideration of 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 - **JAbel**
  - 8.6.8.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #909235, Issued to HAJAR NAITAMAR, SOAH Docket No. 507-20-1439
  
- \***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 - **JAbel**
  - 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



### **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 #176218, Issued to SHELLY MARIE HOUSTON, SOAH Docket No. 507-20-2899 - **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 #176218, Issued to SHELLY MARIE HOUSTON, SOAH Docket No. 507-20-2899
  
- 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 #183697 & 759382, Issued to ERIC KROEMEKE, SOAH Docket No. 507-20-3774- **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 ##183697 & 759382, Issued to ERIC KROEMEKE, SOAH Docket No. 507-20-3774
  
- 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 #725377, Issued to LINDA RIPPLE, SOAH Docket No. 507-20-2603- **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 #725377, Issued to LINDA RIPPLE, SOAH Docket No. 507-20-2603
  
- 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 #607967, Issued to VIRGINIA WOODS, SOAH Docket No. 507-20-2854- **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 #607967 Issued to VIRGINIA WOODS, SOAH Docket No. 507-197-20-2854

### **9. MISCELLANEOUS**

- \*9.1.** Review of the Board Quarterly Meeting Evaluation – **KShipp**
  
- \*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 - **KShipp/APEdwards**
  
- \*9.3.** Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Board Self-Evaluation - **KShipp/APEdwards**

January 7, 2021 (2:23PM)

\* - Written materials Sent from Office

\*\* - Written materials Sent from third party

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