

TEXAS BOARD OF NURSING

Regular Meeting held via WebEx Video Conference

October 22, 2020

9:10 am – 1:56 pm

333 Guadalupe, Suite 3-460

Austin, Texas

Present:

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

David Saucedo II, Board Vice-President, Representing Consumers

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

Carol Kay Hawkins, BSN, RN, Representing LVN Education

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

Kathy Leader-Horn, LVN, Representing LVN Practice

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

Tamara Rhodes, MSN, RN, Representing ADN Education

Diana Rodriguez Flores, MN, RN, Representing RN Practice

Melissa Schat, LVN, Representing LVN Practice

Francis D. Stokes, Representing Consumers

Rick Williams, CTT, Representing Consumers

Absent:

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

John Vanderford, Assistant General Counsel

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Dan Fletcher, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 9:10 a.m. on October 22, 2020.	
ROLL CALL	Katherine Thomas did the roll call. Board Member Kimberly Wright, LVN, Representing LVN Practice was absent. A quorum was established with twelve members in attendance.	
AGENDA	<p>The Board reviewed the agenda.</p> <p>The following item was removed from the agenda:</p> <p>Agenda Item 8.1 Agreed Orders: Medina, Maria RN #909739</p>	<p>Motion by Francis Stokes; Second by Diana Rodriguez Flores</p> <p>Move to approve the agenda of the October 22, 2020 Board Meeting</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
MINUTES	The Board reviewed the minutes of the July 23, 2020 Board Meeting and September 4, 2020 Emergency Board Meeting	<p>Motion by Melissa Schat; Second by Carol Hawkins</p> <p>Move to approve the minutes of the July 23, 2020 Board Meeting and September 4, 2020 Emergency Board Meeting</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA	The Board reviewed the Consent Agenda	<p>Motion by Diana Rodriguez Flores; Second by Rick Williams</p> <p>Move to approve the consent Agenda with the exception of agenda item 3.2.5. Consideration of Findings from Virtual Survey Visit – Amarillo College in Amarillo, Texas – Vocational Nursing Education Program</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>CONSENT AGENDA ITEMS</p> <p>1. ADMINISTRATION</p> <p>1.2. Legal</p> <p>1.2.1. Update of Pending Litigation in the Matters of:</p> <p><i>Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas;</i></p> <p><i>Adaku Charity Abakwue v. Texas Board of Nursing, Cause No. D-1-GN-19002934, 250th Judicial District Court, Travis County, Texas;</i></p> <p><i>Texas Board of Nursing v. Ken Paxton, Attorney General of Texas,</i></p>	<p>The Board Considered Agenda Item 3.2.5. Consideration of Findings from Virtual Survey Visit – Amarillo College in Amarillo, Texas – Vocational Nursing Education Program</p>	<p>Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p> <p>Board Member Tamara Rhodes recused herself from consideration and vote on Agenda Item 3.2.5. Consideration of Findings from Virtual Survey Visit – Amarillo College in Amarillo, Texas – Vocational Nursing Education Program</p> <p>Motion by Francis Stokes; Second by Mazie Jamison</p> <p>Move to approve Consent Agenda Item 3.2.5. Consideration of Findings from Virtual Survey Visit – Amarillo College in Amarillo, Texas – Vocational Nursing Education Program</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Recused: Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>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</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
2. OPERATIONS 2.1. Financial Statement – 4 TH Quarter, Fiscal Year 2020		<i>Approved on Consent</i>
3. NURSING 3.1. Practice 3.1.1. Promoting Continuing Competency Report		<i>Approved on Consent</i>
3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Nursing Program		<i>Approved on Consent</i>
3.2. Education 3.2.1. Status Report on New Nursing Education Programs and Currently Active and Potential Proposals		<i>Approved on Consent</i>
3.2.2. Status Report on Programs with Sanctions		<i>Approved on Consent</i>
3.2.3. Report on Communication Activities with Nursing Education Programs		<i>Approved on Consent</i>
3.2.4. Review of the 2019 Self-Study Reports - Professional Nursing Education Programs		<i>Approved on Consent</i>
3.2.5. Consideration of Findings from Virtual Survey Visit – Amarillo College in Amarillo, Texas – Vocational Nursing Education Program		<i>Board Member Tamara Rhodes recused from the consideration and vote on this agenda item.</i> <i>Approved on Consent</i>
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		<i>Approved on Consent</i>

AGENDA ITEM	DISCUSSION	ACTION
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		<i>Approved on Consent</i>
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		<i>Approved on Consent</i>
3.2.9. Report of the Status of Board-Approved Advanced Practice Registered Nursing (APRN) Educational Programs		<i>Approved on Consent</i>
4.1. Criminal Background Check Update		<i>Approved on Consent</i>
4.2. Complaint Status Report		<i>Approved on Consent</i>
5.1.1. Eligibility and Disciplinary Committee		<i>Approved on Consent</i>
5.1.2. Quarterly Statistical Report – 4 TH Quarter, Fiscal Year 2020		<i>Approved on Consent</i>
5.2.1. Task Force to Study Implications of Growth of Texas Nursing Education Programs		<i>Approved on Consent</i>
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		<i>Approved on Consent</i>
5.3.2. Texas Health and Human Services Commission e-Health Advisory Committee		<i>Approved on Consent</i>
5.3.3. Updates Related to Co-Regulation - Texas Higher Education Coordinating Board, the		<i>Approved on Consent</i>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Texas Workforce Commission, Texas Education Agency, and the Texas Board of Nursing</i></p>		
<p><i>5.3.4. Texas Team Report - Robert Wood Johnson Initiative</i></p>		<p><i>Approved on Consent</i></p>
<p><i>6.1. Nurse Licensure Compact Update</i></p>		<p><i>Approved on Consent</i></p>
<p><i>6.2. Adoption of Amendments to 22 Tex. Admin. Code §217.23, Relating to Balance Billing Dispute Resolution</i></p>		<p><i>Approved on Consent</i></p>
<p><i>7.1. Texas Peer Assistance Program for Nurses (TPAPN)</i></p>		
<p><i>7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report for the 4TH Quarter</i></p>		<p><i>Approved on Consent</i></p>
<p><i>7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report</i></p>		<p><i>Approved on Consent</i></p>
<p><i>7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee</i></p>		<p><i>Approved on Consent</i></p>
<p><i>7.2. TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 4TH Quarter Fiscal Year 2020</i></p>		<p><i>Approved on Consent</i></p>
<p><i>7.3. TNF/TPAPN Enhanced Contract and Performance Monitoring, Annual Report for Fiscal Year 2020</i></p>		<p><i>Approved on Consent</i></p>
<p><i>7.4. Fiscal Year 2021 Newly Executed and Renewed Board Contracts Report</i></p>		<p><i>Approved on Consent</i></p>
<p><i>7.5. Rule Review of 22 Tex. Admin. Code Chapters 216 and 221</i></p>		<p><i>Approved on Consent</i></p>

AGENDA ITEM	DISCUSSION	ACTION
8. PROPOSED BOARD ORDERS 8.1. Agreed Orders.		<p>The Board voted to ratify the Agreed Orders on Consent with the following actions:</p>
	<i>Abu, Moyosore, RN# 710694</i>	<i>Reprimand with Stipulations</i>
	<i>Aguilar, Princess Lanelle, LVN# 209791</i>	<i>Warning with Stipulations</i>
	<i>Benton, Charlene Denise, RN# 521349</i>	<i>Warning with Stipulations</i>
	<i>Bollinger, Melissa Mcdade, LVN# 227360</i>	<i>Warning with Stipulations</i>
	<i>Bryant, Atavia Sharde, LVN# 349828</i>	<i>Reprimand with Stipulations</i>
	<i>Butler, Brenda Jean, RN# 604550</i>	<i>Suspend/Probate</i>
	<i>Claiborne, Kevin Scott, RN# 980664/ LVN# 339117</i>	<i>Warning with Stipulations</i>
	<i>Cruz, Ernest Jared, RN# 860355</i>	<i>Suspend/Probate</i>
	<i>Devaney, Debora Ann, RN# 622098</i>	<i>Reprimand with Stipulations</i>
	<i>Dowell, Mark Glenn, LVN# 163545</i>	<i>Warning with Stipulations</i>
	<i>Farek, Jennifer Sue, RN# 769702</i>	<i>Warning with Stipulations</i>
	<i>Gary, John Alexander, RN# 898496</i>	<i>Limited License with Stipulations</i>
	<i>Green, Timothy David, RN# 703857</i>	<i>Suspend/Probate</i>
	<i>Guzman, Dandra, RN# 961651</i>	<i>Warning with Stipulations</i>
	<i>Hanna, Kayla Renee, LVN# 311318</i>	<i>Warning with Stipulations</i>
	<i>Harris, Leslie Gail, RN# 726513</i>	<i>Reprimand with Stipulations</i>
	<i>Hendrix, Monique Lavon, LVN# 210943</i>	<i>Warning with Stipulations</i>
	<i>Herriage, Teresa, RN# 850116</i>	<i>Reprimand with Stipulations</i>
	<i>Hollis, Stephanie Nicole, RN# 860463</i>	<i>Warning with Stipulations</i>
	<i>Ihekwoaba, Jessica Ijeoma, RN# 856154</i>	<i>Warning with Stipulations</i>
	<i>Jennings, Jessica, RN# 647183/ LVN# 159480</i>	<i>Suspend/Probate</i>
	<i>Johnson, Gabrielle, LVN# 350516</i>	<i>Warning with Stipulations</i>
	<i>Joseph, Binoy, RN# 885110</i>	<i>Reprimand with Stipulations</i>

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	<i>McElroy, Stephanie Ann, RN# 729631</i>	<i>Warning with Stipulations</i>
	<i>Mickens, Angela Diana, LVN# 187803</i>	<i>Warning with Stipulations</i>
	<i>Misaki, Misha, LVN# 219441</i>	<i>Warning with Stipulations</i>
	<i>Nuncio, Tamara Rebeccah, LVN# 323001</i>	<i>Warning with Stipulations</i>
	<i>Okoye, Patrick Eche, RN# 842439</i>	<i>Reprimand with Stipulations</i>
	<i>Pangilinan, Maria Emma, RN# 955925</i>	<i>Warning with Stipulations</i>
	<i>Park, Laura, APRN# AP113262/ RN# 653370</i>	<i>Enforced Suspension</i>
	<i>Peterson, Nolan Robert, PTP NE RN# 81689/ RN Endorsement Petitioner</i>	<i>Reprimand with Stipulations</i>
	<i>Quila, Winfred Solomon, RN# 766278</i>	<i>Warning with Stipulations</i>
	<i>Rahman, Katarina Street, RN# 806271</i>	<i>Reprimand with Stipulations</i>
	<i>Reeser, Sherrel Leanne, PTP NM RN# RN- 72789/ RN Endorsement Petitioner</i>	<i>Warning with Stipulations</i>
	<i>Reyes, Vanessa, LVN# 177058</i>	<i>Warning</i>
	<i>Roberson, Bryant Baxter, RN# 762143</i>	<i>Warning with Stipulations</i>
	<i>Rogers, Judith Renea, LVN# 307366</i>	<i>Reprimand with Stipulations</i>
	<i>Sexton, Kaci Renee, LVN# 311119</i>	<i>Warning with Stipulations</i>
	<i>Singleton, Michelle Renee, LVN# 209241</i>	<i>Reprimand with Stipulations</i>
	<i>Skinner, Joyce Ann, RN# 596905</i>	<i>Suspend/Probate</i>
	<i>Smith, Lindsay Renee, LVN# 222431</i>	<i>Suspend/Probate</i>
	<i>Smith, Portia Kay, RN# 680343/ LVN# 144683</i>	<i>Warning with Stipulations</i>
	<i>Smith, Ricky Dewayne, RN# 917542</i>	<i>Warning with Stipulations</i>
	<i>South, Tawanna Kay, RN# 639789</i>	<i>Warning with Stipulations</i>
	<i>Tafah, Marienoel Mbianga, RN# 810217/ APRN Petitioner</i>	<i>Reprimand with Stipulations</i>
	<i>Thompson, Michael Glenn, RN# 912327</i>	<i>Warning with Stipulations</i>
	<i>Thornton, Damonia Joy, LVN# 324575</i>	<i>Reprimand with Stipulations</i>
	<i>Towster, Khristina Rochelle, RN# 799193</i>	<i>Reprimand with Stipulations</i>

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	<i>Valdez, Rebecca Elena, RN# 954885</i>	<i>Reprimand with Stipulations</i>
	<i>Wilhelm, Tina M., RN# 626273/ LVN# 145037</i>	<i>Suspend/Probate</i>
	<i>Willars, Liliana, RN# 647185/ LVN# 160790</i>	<i>Warning with Stipulations</i>
	<i>Williams, Reanee L., LVN# 198398</i>	<i>Warning with Stipulations</i>
	<i>Womack, Amber, RN# 873997</i>	<i>Reprimand with Stipulations</i>
	<i>Zoller, Melissa Leann, LVN# 914410</i>	<i>Warning with Stipulations</i>
8.2. Agreed Orders – KSTAR Program		
	<i>Day, Stephanie Deanne, RN# 797133/ LVN# 217027</i>	<i>Warning with Stipulations</i>
	<i>Endris, Fathi, RN# 942716</i>	<i>Warning with Stipulations, Deferred</i>
	<i>Robbins, Angela Danell, LVN# 222596</i>	<i>Warning with Stipulations</i>
8.3. Deferred Agreed Order		
	<i>Raley, Glory K., RN# 741484</i>	<i>Warning with Stipulations, Deferred</i>
8.4. Reinstatement Agreed Orders		
	<i>Brannon, Vergie Mae, APRN# AP106822 / RX Auth# 2381</i>	<i>Reinstated with Stipulations</i>
	<i>Jackson, Coshawnasy, RN# 759052</i>	<i>Reinstated with Stipulations</i>
	<i>Johnson, Tasha Leigh, LVN# 230781</i>	<i>Reinstated with Stipulations</i>
	<i>Sanders (Watson), Cary Dawn, LVN# 151957</i>	<i>Reinstated with Stipulations</i>
	<i>Tyson, Sartaria Delanette, LVN# 170096</i>	<i>Reinstated with Stipulations</i>
8.5. Eligibility Agreed Oder		
	<i>Lewis, Courtney Elaine, LVN Endorsement Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
	<i>Lopez, Amber Marissa, LVN Exam Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
	<i>Olson, Lindsey Ann, RN Exam Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
	<i>Perkins, Eliana Ramos, RN/LVN Exam Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
	<i>Sepulveda, Nancy, LVN Exam Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
	<i>Vasey, Tracey Anne, RN# 602272</i>	<i>Reactivation of License</i>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.7. ALJ Default Proposal for Decision Remand</p> <p>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</p> <p>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</p> <p>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</p> <p>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</p>		<p>Revoked by Default</p> <p>Revoked by Default</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>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</p> <p>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</p>		<p>Revoked by Default</p>
<p>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</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 #133788, Issued to HEIDI ELIZABETH SCOTT, SOAH Docket No. 507-20-1550</p>		<p>Revoked by Default</p>
<p>1. ADMINISTRATION</p>		<p>No action</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>1.1. Executive Director's Report</p> <p>3. NURSING</p> <p>3.2. Education</p> <p>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</p>	<p>Katherine Thomas reviewed her written report with the Board.</p> <p>The Board considered the 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 Representatives Karen Knott-Anderson, MSN, RN, RM, VN Program Director; Mudassir Shaikh, Campus Director; Iqbal Sheikh; Geoff Connor, Attorney; Tammy Anson, Program Instructor, were present and available to answer questions.</p>	<p>Board Member Carol Hawkins recused from the discussion, consideration and vote on this agenda item.</p> <p>Motion by Francis Stokes; Second by Rick Williams</p> <p>Move to change the approval status for the CyberTex Institute of Technology (CIT) Vocational Nursing Education Program in Austin, Texas, from Initial Approval to Conditional Approval as indicated in the letter and Board Order. Requirements:</p> <ol style="list-style-type: none"> 1. The program shall not enroll students while on conditional status. 2. The program will remain on conditional approval status until the Board changes the program approval status, based on the program achieving at least an 80% pass rate for first-time candidates for the 2021 NCLEX-PN® examination year. The NCLEX-PN® examination year is January 1, 2021 through December 31, 2021. 3. The program must demonstrate full compliance with Rule 214 prior to consideration of a change in approval status. 4. Failure to comply with Requirements 1, 2, and 3 may result in withdrawal of program approval. <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Rick Williams, Tamara Rhodes</p> <p>Recused: Carol Hawkins</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.11. Consideration of Proposal to Establish a New Pre-Licensure Nursing Education Program – Sul Ross State University in Alpine, Texas –</p>	<p>The Board considered the Proposal to Establish a New Nursing Education Program by Sul Ross State University in Alpine, Texas – Baccalaureate Degree Nursing Education Program. Representatives Pete P. Gallego, Attorney at Law & Mediator, President SRSU</p>	<p>Motion by Diana Rodriguez Flores; Second by Allison Porter Edwards</p> <p>Move to grant initial approval to Sul Ross State University to establish a new Baccalaureate Degree Nursing Education Program in Alpine, Texas,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Baccalaureate Degree Nursing Education Program</p>	<p>Robert Kinucan, Provost & Vice President for Academic Affairs James Downing, Dean of the College of Arts & Sciences, Professor Jimmy Case, Professor of Political Science and Public Administration Geraldine Goosen, Proposed Director of Bachelor of Science in Nursing Program were present and available to answer questions.</p>	<p>and impose the conditions / requirements in the letter and Board Order:</p> <ol style="list-style-type: none"> 1. The program shall not admit more than one (1) cohort of twelve (12) students in June 2021, followed by one (1) cohort each year increasing to twenty (20) students per cohort each year by the fifth year. 2. After the program is in full operation, Board Staff will make a survey visit (virtual or face to face) for an assessment of the program and physical site. <p>For: Laura Disque, Allison Porter Edwards, Carol Hawkins, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
<p>OPEN FORUM</p>	<p>Board President Kathy Shipp announced the format and invited participation from the audience. No speakers came forward and the Open Forum was closed.</p>	<p>No action.</p>
<p>7. NEW BUSINESS 7.6. Consideration of Internal Audit Report No. BON-020-001–Enforcement</p>	<p>The Board considered the Internal Audit Report No. BON-020-001–Enforcement</p>	<p>Motion by Melissa Schat; Second by Kathy Leader Horn</p> <p>Move to accept Internal Audit Report BON-020-001, Enforcement Audit as prepared by Monday Rufus & Co., P.C.</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
<p>7.7. Consideration of Proposed Amendments to 22 Tex. Admin. Code §223.1, Relating to Fees</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §223.1, Relating to Fees</p>	<p>Motion by Kathy Leader Horn; Second by Diana Rodriguez Flores</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §223.1,</p>

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<p>7.8. Consideration of Proposed Amendments to 22 Tex. Admin. Code §215.2, Relating to Definitions, Including Authorization for Emergency Rule Adoption</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §215.2, Relating to Definitions, Including Authorization for Emergency Rule Adoption</p>	<p>pertaining to Fees, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Texas Administrative Code §223.1, pertaining to Fees, as proposed.</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §215.2, pertaining to Definitions, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Texas Administrative Code §215.2, pertaining to Definitions, as proposed..</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Rick Williams; Second by Melissa Schat</p> <p>Move to approve the emergency adoption of proposed amendments to 22 Texas Administrative Code §215.2, pertaining to Definitions with delegation and authority for the</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.9. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.7, Relating to Change of Name and/or Address</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §217.7, Relating to Change of Name and/or Address</p>	<p>Executive Director to implement the emergency adoption of the rule amendments as she deems necessary, based upon Staff review of the NCLEX-RN examination results for the 2020 examination year.</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Francis Stokes; Second by Mazie Jamison</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §217.7, pertaining to Change of Name and/or Address, as set out in Attachment A, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Texas Administrative Code §217.7, pertaining to Change of Name and/or Address, as proposed.</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
<p>7.10. Rule Review of 22 Tex. Admin. Code Chapter 213, Including Consideration of Proposed Changes to §213.1 and §213.20</p>	<p>The Board considered the Rule Review of 22 Tex. Admin. Code Chapter 213, Including Consideration of Proposed Changes to §213.1 and §213.20</p>	<p>Motion by Laura Disque; Second by Carol Hawkins</p> <p>Move to approve the proposed Rule Review of Chapter 213, with amendments to 22 Texas Administrative Code '213.1 and '213.20, pertaining to Practice and Procedure, as set out in Attachment A,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.11. Consideration of Proposed Amendments to 22 Tex. Admin. Code §211.6(b), Relating to Committees of the Board</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §211.6(b), Relating to Committees of the Board</p>	<p>with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Texas Administrative Code '213.1 and '213.20 and the Rule Review of Chapter 213, pertaining to Practice and Procedure.</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Laura Disque; Second by Melissa Schat</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §211.6(b), pertaining to Committees of the Board, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Texas Administrative Code §211.6(b), pertaining to Committees of the Board, as proposed.</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
<p>7.12. Consideration of Appointment of Members to the</p>	<p>The Board considered the Appointment of Members to the Differentiated Essential</p>	<p>Motion by Tamara Rhodes; Second by Carol Hawkins</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Differentiated Essential Competencies of Graduates of Texas Nursing Programs Workgroup</p>	<p>Competencies of Graduates of Texas Nursing Programs Workgroup</p>	<p>Move to appoint the aforementioned individuals as members to the Differentiated Essential Competencies of Graduates of Texas Nursing Programs Workgroup</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
<p>7.13. Consideration of Proposed Amendments to 22 Tex. Admin. Code §222.4, Relating to Minimum Standards for Prescribing or Ordering Drugs and Devices</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §222.4, Relating to Minimum Standards for Prescribing or Ordering Drugs and Devices</p>	<p>Motion by Francis Stokes; Second by Mazie Jamison</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §222.4, pertaining to Standards for Prescribing or Ordering Drugs and Devices, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Texas Administrative Code §222.4, pertaining to Standards for Prescribing or Ordering Drugs and Devices, as proposed.</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
<p>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,</p>	<p>The Board considered the 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</p>	<p>Motion by Kathy Leader Horn; 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 an Enforced Suspension until the Respondent completes remedial</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Issued to CHRISTIANAH OMOLARA BELLO, SOAH Docket No. 507-20-2750</p> <p>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</p>		<p>education courses, followed by a two-year probationary period with stipulations, against the Respondent's license, as is set out in the proposed order.</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</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 #678146, Issued to JONATHAN ROSS HARRAID, SOAH Docket No. 507-20-1698</p> <p>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</p>	<p>The Board considered the 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</p>	<p>Board Members Kathy Leader Horn; Francis Stokes; and Tamara Rhodes recused themselves from the discussion, consideration and vote on this agenda item.</p> <p>Motion by Melissa Schat; Second by Diana Rodriguez Flores</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: Laura Disque, Allison Porter Edwards, Diana Rodriguez Flores, David Saucedo, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Recused: Kathy Leader Horn; Francis Stokes; and Tamara Rhodes</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 #845278, Issued to FLORENCE ZELLA HOLLINGSHEAD, SOAH Docket No. 507-20-3091</p>	<p>The Board considered the 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</p>	<p>Board Members Kathy Leader Horn; Mazie Jamison; and Tamara Rhodes recused themselves from the discussion, consideration and vote on this agenda item.</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 an Enforced TPAPN Order against the</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>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</p>		<p>Respondent's license, as is set out in the attached proposed order</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Shipp, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Recused: Kathy Leader Horn; Mazie Jamison; Tamara Rhodes</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 #311776, Issued to JESSICA LYNN JOHNSON, SOAH Docket No. 507-20-2746</p> <p>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</p>	<p>The Board considered the 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</p>	<p>Motion by Kathy Leader Horn; 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 attached proposed order</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</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 #132228, Issued to JON D. KIPLINGER, SOAH Docket No. 507-20-3093</p> <p>8.6.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #132228,</p>	<p>The Board considered the 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</p>	<p>Board Members Kathy Leader Horn; Mazie Jamison; and Tamara Rhodes recused themselves from the discussion, consideration and vote on this agenda item.</p> <p>Motion by Francis Stokes; 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 a three year probated suspension against the Respondent's license, as is set out in the proposed order</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Issued to JON D. KIPLINGER, SOAH Docket No. 507-20-3093</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 #709306, Issued to BRIDGET LATRESE MCNEILL, SOAH Docket No. 507-20-2850</p> <p>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</p>	<p>The Board considered the 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</p>	<p>Kathy Shipp, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Recused: Kathy Leader Horn, Mazie Jamison and Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Kathy Leader Horn; Second by Rick Williams</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose a three year probated suspension against the Respondent's license, as is set out in the proposed order</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
<p>9. MISCELLANEOUS</p> <p>9.1. Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2021</p>	<p>The Board considered the Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2021</p>	<p>2021 Board Meeting Dates: January 21-22 April 22-23 July 22-23 October 21-22</p> <p>2021 Eligibility and Disciplinary Committee Meeting Dates: February 9 March 23 May 11 June 8 August 10 September 14 November 9 December 14</p> <p>2021 Informal Conference Dates: January 5 February 2 March 2 April 6 May 4 June 1</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.2. Appointment of Board Members to BON Committees for 2021</p>	<p>The Board discussed the Appointment of Board Members to BON Committees for 2021</p>	<p>July 6 August 3 September 7 October 5 November 2 December 7</p> <p>Board President Kathy Shipp made the following appointments for 2021:</p> <p>Informal Conference Observation: January 5 – David Saucedo March 2 – Mazie Jamison June 1 – Mazie Jamison October 5 – Mazie Jamison December 7 – David Saucedo</p> <p>Eligibility and Disciplinary Committee <u>February</u> Diana Rodriguez Flores, Chair Kathy Leader Horn David Saucedo <u>March</u> Kathy Shipp, Chair Kathy Leader Horn David Saucedo <u>May</u> Diana Rodriguez Flores, Chair Kathy Leader Horn David Saucedo <u>June</u> Melissa Schat, Chair Carol Hawkins Mazie Jamison <u>August</u> Allison Porter Edwards, Chair Kim Wright Mazie Jamison <u>September</u> Melissa Schat, Chair Carol Hawkins Mazie Jamison <u>November</u> Diana Rodriguez Flores, Chair Kim Wright David Saucedo <u>December</u> Melissa Schat, Chair Carol Hawkins Mazie Jamison</p> <p>Board Development Liaisons Kim Wright Rick Williams</p> <p>Board Budget Liaison David Saucedo</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.3. Election of Board Vice-President for 2021-2023</p>	<p>Allison Porter Edwards announced her candidacy for the Board Vice President position and gave a statement regarding her education, past experiences and future objectives if she is elected as the Board Vice President.</p>	<p>Strategic Planning Liaison Rick Williams Diana Rodriguez Flores</p> <p>Internal Auditor Liaison David Saucedo</p> <p>BON Advisory Committees Advanced Practice Nursing Kathy Shipp</p> <p>Advisory Committee on Education Carol Hawkins Allison Porter Edwards Tamara Rhodes</p> <p>APRN Liaison Committee Kathy Shipp</p> <p>Education Liaison Committee Carol Hawkins Allison Porter Edwards Tamara Rhodes</p> <p>Nursing Practice Advisory Committee Melissa Schat Diana Rodriguez Flores</p> <p>Advisory Committee on Licensure, Eligibility and Discipline Mazie Jamison Kathy Leader Horn</p> <p>Growth in Nursing Education Task Force Allison Porter Edwards Laura Disque</p> <p>Motion by Laura Disque; Second by Allison Porter Edwards</p> <p>Move to approve Allison Porter Edwards as Board Vice President for the 2021-2023 term</p> <p>For: Laura Disque, Allison Porter Edwards, Francis Stokes, Diana Rodriguez Flores, David Saucedo, Kathy Leader Horn, Kathy Shipp, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
ADJOURNMENT	<p data-bbox="467 216 998 306">Having completed all business as listed on the agenda, the meeting adjourned at 1:56 p.m</p> <hr data-bbox="467 394 954 399"/> <p data-bbox="467 401 805 457">Kathy Shipp, MSN, RN, FNP Board President</p> <hr data-bbox="467 514 954 518"/> <p data-bbox="467 520 911 577">Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	