

TEXAS BOARD OF NURSING

Regular Meeting

January 20, 2022

9:07 am – 2:23 pm

Hybrid Virtual and In Person Meeting

333 Guadalupe, Room 100

Austin, Texas

Present:

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice (In person)

Allison Porter-Edwards, DrPH, MS, RN, Board Vice-President, Representing BSN Education (In person)

Daryl Chambers, Representing Consumers (Virtual)

Laura A. Disque, MN, RN, Representing RN (In person)

Carol Kay Hawkins, BSN, RN, Representing RN Practice (In person)

Mazie Jamison, B.A., M.A., Representing Consumers (In person)

Ken Johnson, RN, Representing LVN Education (In person)

Kathy Leader-Horn, LVN, Representing LVN Practice (Virtual)

Rick Williams, CTT, Representing Consumers (Virtual)

Kimberly Wright, LVN, Representing LVN Practice (Virtual)

Absent:

David Saucedo II, Representing Consumers

Melissa Schatt, LVN, Representing LVN Practice

Staff Present:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

Mark Majek, Director of Operations

Kristin Benton, Director of Nursing

James "Dusty" Johnston, General Counsel

Jena Abel, Deputy General Counsel

John Vanderford, Assistant General Counsel

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Elise McDermott, Nursing Consultant

Jolene Zych, Nursing Consultant

Dan Fletcher, Information Technology

Darryl Holt, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 9:07 a.m. on January 20, 2022.	
ROLL CALL	Katherine Thomas did the roll call. Board Members David Saucedo, Representing Consumers and Melissa Schat, Representing LVN Practice were absent. A quorum was established with ten members in attendance.	
AGENDA	The Board reviewed the agenda.	<p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to approve the agenda of January 20, 2022 Board Meeting with the removal of: Agenda Item 8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #309062, Issued to REBECCA ANN STERN, SOAH Docket No. 507-21-2973</p> <p>For: Daryl Chambers, Laura Disque, Mazie Jamison, Carol Hawkins, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p>
MINUTES	The Board reviewed the minutes of the October 20, 2021 Board Meeting	<p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to approve the minutes of the October 20, 2021 Board Meeting</p> <p>For: Daryl Chambers, Laura Disque, Mazie Jamison, Carol Hawkins, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA	The Board reviewed the Consent Agenda	<p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to approve the Consent Agenda</p> <p>For: Daryl Chambers, Laura Disque, Mazie Jamison, Carol Hawkins, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Kathy Shipp, Rick Williams, Kim Wright</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: 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; Texas Board of Nursing v. Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-19-007180, 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; and Amber K. Walkington v. Texas Board of Nursing, Kathy Shipp, MSN, RN, FNP, Texas Board of Nursing President; and Katherine A. Thomas, MN, RN, FAAN, Texas Board of Nursing</p>		<p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Executive Director, Cause No. D-1-GN-21- 005747, 250th Judicial District Court, Travis County, Texas</i></p>		
<p>2. OPERATIONS <i>2.1. Financial Statement – 1ST Quarter, Fiscal Year 2022</i></p>		<p><i>Approved on Consent</i></p>
<p>3. NURSING 3.1. Practice <i>3.1.1. Promoting Continuing Competency Report</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Nursing Program</i></p>		<p><i>Approved on Consent</i></p>
<p>3.2. Education <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 Visit</i></p>		
<p><i>3.2.4.a. Frank Phillips College in Borger, Texas– Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.2.4.b. Galen College of Nursing in San Antonio, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.2.4.c. Texas State Technical College in Harlingen, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.4.d. Victoria College in Victoria, Texas – Vocational Nursing Education Program</p>		<p><i>Approved on Consent</i></p>
<p>3.2.5. Notification of Closure of a Nursing Education Program – Lone Star College – Montgomery in Conroe, Texas – Vocational Nursing Education Program</p>		<p><i>Approved on Consent</i></p>
<p>4. ENFORCEMENT</p>		
<p>4.1. Complaint Status Report</p>		<p><i>Approved on Consent</i></p>
<p>5. COMMITTEE REPORTS</p>		
<p>5.1. Board Committees</p>		
<p>5.1.1. Eligibility and Disciplinary Committee</p>		<p><i>Approved on Consent</i></p>
<p>5.1.2. Quarterly Statistical Report – 1ST Quarter, Fiscal Year 2022</p>		<p><i>Approved on Consent</i></p>
<p>5.3.3. Texas Health and Human Services Commission e-Health Advisory Committee</p>		<p><i>Approved on Consent</i></p>
<p>6. OLD BUSINESS</p>		
<p>6.1. Nurse Licensure Compact Update</p>		<p><i>Approved on Consent</i></p>
<p>6.2. Consideration of adoption of proposed amendments to 22 Texas Administrative Code §228.1 (relating to Standards of Practice), including written comments received, if any</p>		<p><i>Approved on Consent</i></p>
<p>6.3. Consideration of adoption of proposed rule review of 22 Texas Administrative Code Chapter 225 (relating to RN Delegation to Unlicensed Personnel and Tasks Not Requiring Delegation In Independent Living Environments For Clients With Stable and Predictable Conditions), including</p>		<p><i>Approved on Consent</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>written comments received, if any</p>		
<p>6.4. Consideration of adoption of proposed amendments to 22 Texas Administrative Code §223.1, (relating to Fees), including written comments received, if any</p>		<p>Approved on Consent</p>
<p>6.5. Consideration of adoption of proposed amendments to 22 Texas Administrative Code §217.5(h) (relating to Temporary License and Endorsement), including written comments received, if any</p>		<p>Approved on Consent</p>
<p>6.6. Consideration of adoption of proposed amendments to 22 Texas Administrative Code §213.10 (relating to Notice and Service), including written comments received, if any</p>		<p>Approved on Consent</p>
<p>7. NEW BUSINESS</p>		
<p>7.1. Texas Peer Assistance Program for Nurses (TPAPN)</p>		
<p>7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report</p>		<p>Approved on Consent</p>
<p>7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee</p>		<p>Approved on Consent</p>
<p>7.1.4. TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 1ST Quarter Fiscal Year 2022</p>		<p>Approved on Consent</p>
<p>8. PROPOSED BOARD ORDERS</p>		
<p>8.1. Agreed Orders</p>		
<p>Aggrey, Emelia Kwagyir, LVN# 207892</p>		<p>The Board voted to ratify the Agreed Orders on Consent with the following actions: Reprimand</p>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Ash, Heather Nicole, RN# 839998</i>	<i>Warning with Stipulations</i>
	<i>Boswell, Dianna Adia, RN# 733933</i>	<i>Suspend/ Probate</i>
	<i>Breckon, Joanne Marie, RN# 937828</i>	<i>Reprimand with Stipulations</i>
	<i>Carter, Jill Ellen, LVN# 117003</i>	<i>Warning with Stipulations</i>
	<i>Covarrubio, Lydia M., LVN# 82687</i>	<i>Reprimand with Stipulations</i>
	<i>Daigle, Brandi Marie, RN# 785964/ LVN# 202888</i>	<i>Reprimand with Stipulations</i>
	<i>Egede, Blessing Cordilia, APRN# AP142979/ RN# 821680/ LVN# 172555/ RX Auth# 31488</i>	<i>Warning with Stipulations</i>
	<i>Flint, Miachel Annette, LVN# 324534</i>	<i>Reprimand with Stipulations</i>
	<i>Galindo, Jessica Lynn, RN# 947345</i>	<i>Warning with Stipulations</i>
	<i>Garcia, Marcus David, LVN# 159686</i>	<i>Reprimand with Stipulations</i>
	<i>Green, Jessica Lynn, LVN# 317120</i>	<i>Warning with Stipulations</i>
	<i>Lee, Michele Nicole, RN# 674605</i>	<i>Suspend/ Probate</i>
	<i>Lotzer, Robert Andrew, LVN# 1000803</i>	<i>Suspend/ Probate</i>
	<i>Lover, Fredrika Deann, LVN# 336748/ RN Exam Petitioner</i>	<i>Warning with Stipulations</i>
	<i>Mandy III, Arthur, APRN# AP124069/ RN# 839327/ RX Auth# 14453</i>	<i>Reprimand with Stipulations</i>
	<i>Ngole, Pauline Ahone, LVN# 229165</i>	<i>Warning with Stipulations</i>
	<i>Nwankwo, Augustine Efuna, RN# 822969</i>	<i>Warning with Stipulations</i>
	<i>Ogodo, Sophie, LVN# 317406</i>	<i>Suspend/ Probate</i>
	<i>Oha, Geraldine Ekwutosi, RN# 656301</i>	<i>Reprimand with Stipulations</i>
	<i>Okeowo, Kathleen, PTP OK LVN# L0069979</i>	<i>Reprimand with Stipulations</i>
	<i>Oliver, Katrina Jo, RN# 917625</i>	<i>Reprimand with Stipulations</i>
	<i>Patti, Sandra Iris, RN #765805</i>	<i>Warning with Stipulations</i>
	<i>Rodriguez, Laura Garcia, RN# 759942/ LVN# 203828</i>	<i>Reprimand with Stipulations</i>
	<i>Searcey, Betty Darlene, RN# 254383/ LVN# 78447</i>	<i>Warning with Stipulations</i>

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	<i>Turner, Shawnequa Nicole, RN# 987554/ LVN# 230394</i>	<i>Warning with Stipulations</i>
	<i>White, Sylvia Ann, LVN# 161696</i>	<i>Reprimand with Stipulations</i>
	<i>Williams, Deidre Larae, RN# 754787/ LVN# 208626</i>	<i>Reprimand with Stipulations</i>
	<i>Willis, Brittany, PTP AR LVN# L056884</i>	<i>Warning with Stipulations</i>
	<i>Wittman, Terri Lynn, RN# 967446</i>	<i>Warning with Stipulations</i>
8.2. Agreed Orders – KSTAR Program		
	<i>Jackson, Allison Renee, RN #870197</i>	<i>Warning with Stipulations</i>
	<i>Zackaria, Bobby, RN #590292</i>	<i>Warning with Stipulations, Deferred</i>
8.3. Deferred Agreed Orders		
	<i>None</i>	
8.4. Reinstatement Agreed Orders		
	<i>Gamble, Linda Denise, RN #762349</i>	<i>Reinstated with Stipulations</i>
	<i>Wehrmann, Kristen Michelle, RN #710931</i>	<i>Reinstated with Stipulations</i>
8.5. Eligibility Agreed Orders		
	<i>Ausmus, Laura J., RN Endorsement Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
	<i>Billy, Solomon, RN/LVN Exam Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
	<i>Mitchell, Jamye Renee, RN/LVN Exam Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
	<i>Villarreal, Jeannette Charlena, RN/LVN Exam Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
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 #300950, Issued to KELLI JEAN BIDDLE, SOAH Docket No. 507- 21-2989		<i>Revoked</i>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.6.2. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #69316, Issued to SHARON R. BROTHERS, SOAH Docket No. 507-21-2275</p>		<p>Probated suspension for two years, to include a nursing jurisprudence and ethics course, a critical thinking course, a professional accountability course, and a course in CPR; employer notifications; direct supervision for one year, to be followed by indirect supervision for the remainder of the order, and quarterly employer reports</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 #308689, Issued to JANNETTE DENNEIDA CERDA, SOAH Docket No. 507-21-3244</p>		<p>Revoked</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 #876115, Issued to MARIA EUGENIA FLORES DALTON, SOAH Docket No. 507-20-4429</p>		<p>Warning with Stipulations, to include a nursing jurisprudence and ethics course; a documentation course; a critical thinking course; a professional accountability course; and a medication administration course; employer notifications; indirect supervision; and quarterly evaluation forms.</p>
<p>8.6.5. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of SANDRA BRENNET PATTERSON, Petitioner for Eligibility for Relicensure, SOAH Docket No. 507-21-2333</p>		<p>Deny Petition for Licensure Reinstatement and require Petitioner to complete at least six months of therapy and a follow up psychological evaluation before being considered for future licensure reinstatement.</p>
<p>8.6.6. Consideration of Proposal for Decision, Recommendations, proposed settlement</p>		<p>Enforced suspension until Respondent undergoes a psychological evaluation finding her fit to practice, followed by compliance with any recommended</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Agreements, if any, and Board action: In the Matter of Privilege to Practice From Arkansas Registered Nurse License Number R068807, Issued to TYSHA DAWN STARNES, SOAH Docket No. 507-21-2387</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 #183988, Issued to NORMA JEAN TELLEZ, SOAH Docket No. 507-21-2274</p> <p>8.7. ALJ Default Proposals 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 #82219, Issued to KATHRYN COOK GUNTER, SOAH Docket No. 507-21-2674</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 #897873, Issued to GRAHAM KENNETH JORDAN, SOAH Docket No. 507-21-3289</p>		<p>treatment or therapy, and further evaluation by the Board for the imposition of any additional stipulations at that time.</p> <p>Warning with Stipulations, to include a nursing jurisprudence and ethics course; critical thinking course; and medication administration course; employer notifications; indirect supervision; and quarterly evaluation forms.</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 #315058, Issued to ROBBIE LYNN SANDERSON, SOAH Docket No. 507-21-2454</p>		<p><i>Revoked by Default</i></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 #301516, Issued to ERIC ARTURO SAUCEDO, SOAH Docket No. 507-21-2452</p>		<p><i>Revoked by Default</i></p>
<p>1. ADMINISTRATION</p>		
<p>1.1. Executive Director's Report</p>	<p>Katherine Thomas reviewed her report with the Board.</p>	<p>No action.</p>
<p>1.3. Texas Board of Nursing Fiscal Year 2021 Annual Report</p>	<p>Katherine Thomas reviewed the Fiscal Year 2021 Annual Report</p>	<p>No action.</p>
<p>3. NURSING</p>		
<p>3.2. Education 3.2.6. Report of An Abrupt Program Closure and Current Situation for Students – Vista College – Vocational Nursing Education Program in El Paso, Texas</p>	<p>The Board considered the Report of An Abrupt Program Closure and Current Situation for Students –Vista College – Vocational Nursing Education Program in El Paso, Texas</p>	<p>Motion by Laura Disque; Second by Mazie Jamison</p> <p>Move to accept the report of the abrupt program closure following the October 8, 2021, closure of the Vista College Vocational Nursing Education Program in El Paso, Texas, as noted in the letter and Board Order</p>
		<p>For: Allison Porter Edwards, Laura Disque, Kathy Leader-Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Carol Hawkins, Rick Williams, Daryl Chambers, Ken Johnson</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.7. Consideration of Proposal to Establish New Nursing Education Program</p> <p>3.2.7.a. ECPI University College of Nursing in San Antonio, Texas - Associate Degree Nursing Education Program</p>	<p>The Board considered the Proposal to Establish a New Nursing Education Program by ECPI University College of Nursing in San Antonio, Texas - Associate Degree Nursing Education Program Representatives Barbara Larar, MBA, Chief Operating Officer, ECPI University; Lisa Zerbonia, BBA, MSHE, Campus President; Margaret Kriegel, PhD, MSN, RN, CNS, CCRC, Director of Nursing; Andrea Lipsmeyer, MS, RN, CNE, Dean of Associate Degree Registered Nursing and Practical Nursing Programs, ECPI University were present and available to answer questions</p>	<p>Motion by Allison Porter Edwards; Second by Rick Williams</p> <p>Move to grant initial approval to ECPI University to establish a new Associate Degree Nursing Education Program in San Antonio, Texas, and impose the conditions/requirements in the letter and Board Order</p> <p>For: Allison Porter Edwards, Laura Disque, Kathy Leader-Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Carol Hawkins, Rick Williams, Daryl Chambers, Ken Johnson</p> <p>Final Resolution: Motion Carries</p>
<p>5. COMMITTEE REPORTS</p> <p>5.2. Advisory Committees/Task Forces</p> <p>5.2.1. Advanced Practice Advisory Committee</p> <p>5.2.1.a. Consideration of Appointment of Members to the advanced Practice Nursing Advisory Committee</p>	<p>The Board considered the Appointment of Members to the advanced Practice Nursing Advisory Committee</p>	<p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to appoint the new members to the Advanced Practice Nursing Advisory Committees as set forth in Attachment A of the board report for a two-year term, to begin January 1, 2022, and expire on January 1, 2024.</p> <p>For: Allison Porter Edwards, Laura Disque, Kathy Leader-Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Carol Hawkins, Rick Williams, Daryl Chambers, Ken Johnson</p> <p>Final Resolution: Motion Carries</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 Hybrid Mid-Year Meeting to be held</p>	<p>The Board discussed the appointment of board members to attend the NCSBN Hybrid Mid-Year Meeting to be held March 15-17, 2022 in St. Louis, MO</p>	<p>Board President Kathy Shipp will attend in person and any other board members wishing to attend virtually may register and attend.</p>

AGENDA ITEM	DISCUSSION	ACTION
March 15-17, 2022 in St. Louis, MO		
5.3.2. Texas Center for Nursing Workforce Studies Advisory Committee	Katherine Thomas reported on the October 13, 2021 meeting of the advisory committee. The committee considered the Biennial Report to the Statewide Health Coordinating Council, the TCNWS Operations Plan, collecting Data on Covid-19 and Nurses and organizational updates. Ms. Thomas provided an update on the Board of Nursing.	No action
OPEN FORUM	<p>Board President Kathy Shipp announced the format and invited participation from the audience.</p> <p>Anna Bazil, RN, BSN addressed the Board during Open Forum to Thank the Board and Board Staff for all that is done by the Board, Board Staff and Agency</p> <p>Cindy Zolnierek, RN, Executive Director Texas Nurses Association addressed the Board to introduce John “Jack” Frazee, as the new General Counsel and Director of Government Affairs for the Texas Nurses Association</p> <p>John “Jack” Frazee, General Counsel and Director of Government Affairs, Texas Nurses Association introduced himself to the Board</p> <p>No other speakers came forward and the Open Forum was closed</p>	
7. NEW BUSINESS		
7.1. Texas Peer Assistance Program for Nurses (TPAPN)		
7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report for the 1 ST Quarter	The Board considered the Texas Peer Assistance Program for Nurses Quarterly Report for the 1 ST Quarter Dawn Webb, Program Administrator appeared virtually and presented the report to the Board and was available for discussion and questions	No action
7.2. Review and Consideration of Current Position Statements Without Changes 15.2 The Role of the Licensed Vocational	The Board reviewed and considered the Current Position Statements Without Changes	Motion by Kathy Leader Horn; Second by Mazie Jamison Move to accept current Board Position Statements without any recommended changes, with allowance for non-

AGENDA ITEM	DISCUSSION	ACTION
<p>Nurse in the Pronouncement of Death</p> <p>15.4 Educational Mobility</p> <p>15.6 Board Rules Associated with Alleged Patient "Abandonment"</p> <p>15.9 Performance of Laser Therapy by RNs or LVNs</p> <p>15.12 Use of American Psychiatric Association Diagnoses by LVNs, RN 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 Advance Practice Registered Nurses</p> <p>15.19 Nurses Carrying out Orders from Pharmacists for Drug Therapy Management</p> <p>15.20 Registered Nurses in the Management of an Unwitnessed Arrest in a Resident in a Long Term Care Facility</p> <p>15.22 APRNs Providing Medical Aspects of Care for Individuals with whom there is a Close Personal Relationship</p> <p>15.23 The use of Complementary modalities by the LVN or RN</p>		<p>substantive edits for purposes of clarity as may be deemed necessary by Board staff.</p> <p>For: Allison Porter Edwards, Laura Disque, Kathy Leader-Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Carol Hawkins, Rick Williams, Daryl Chambers, Ken Johnson</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Financial Report – Fiscal Year (FY) 2021</p> <p>7.5. Consideration of Proposed Amendments to 22 Texas Administrative Code §217.6(j) (relating to Failure to Renew License)</p>	<p>The Board considered the Proposed Amendments to 22 Texas Administrative Code §217.6(j) (relating to Failure to Renew License)</p>	<p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §217.5(j), relating to Failure to Renew License, as set out, 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 §217.5(j), relating to Failure to Renew License, as proposed</p> <p>For: Allison Porter Edwards, Laura Disque, Kathy Leader-Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Carol Hawkins, Rick Williams, Daryl Chambers, Ken Johnson</p> <p>Final Resolution: Motion Carries</p>
<p>7.6. Consideration of Amendments to the Board's Guidelines for Physical and Psychological Evaluations</p>	<p>The Board considered the Amendments to the Board's Guidelines for Physical and Psychological Evaluations</p>	<p>Motion by Laura Disque; Second by Mazie Jamison</p> <p>Move to approve the proposed amendments to the Board's Guidelines for Physical and Psychological Evaluations, as set out</p> <p>For: Allison Porter Edwards, Laura Disque, Kathy Leader-Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Carol Hawkins, Rick Williams, Daryl Chambers, Ken Johnson</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. Presentation of Safe Harbor Nursing Peer Review Resource</p>	<p>Kathy Shipp reviewed the Board Quarterly Meeting Evaluation of the October, 2021 meeting</p> <p>Presentation by Diana Assava on Safe Harbor Nursing Peer Review Resource</p>	<p>No action</p> <p>No action</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.3. Board Development: General Review of Laws and Rules Affecting Agency Board Meetings and Rule Making Procedures</p>	<p>The Board reviewed General Review of Laws and Rules Affecting Agency Board Meetings and Rule Making Procedures</p>	<p>No action</p>
<p>ADJOURNMENT</p>	<p>Having completed all business as listed on the agenda, the meeting adjourned at 2:23 p.m</p> <hr/> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	