
TEXAS BOARD OF NURSING

Regular Meeting

October 21, 2021

9:25 am – 2:41 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 (Virtual)

Daryl Chambers, Representing Consumers (Virtual)

Laura A. Disque, MN, RN, Representing RN (Virtual)

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

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

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

Ken Johnson, RN, Representing LVN Education (Virtual)

Tamara Rhodes, MSN, RN, Representing ADN Education (Virtual)

Melissa Schatt, LVN, Representing LVN Practice (In person)

Rick Williams, CTT, Representing Consumers (Virtual)

Kimberly Wright, LVN, Representing LVN Practice (In person)

Absent:

David Saucedo II, Representing Consumers

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 Supervisor

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 9:25 a.m. on October 21, 2021.	
ROLL CALL	Katherine Thomas did the roll call. Board Member David Saucedo II, Representing Consumers was absent. A quorum was established with twelve 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 October 21, 2021 Board Meeting</p> <p>For: Daryl Chambers, Laura Disque, Mazie Jamison, Carol Hawkins, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p>
MINUTES	The Board reviewed the minutes of the July 22, 2021 Board Meeting and the July 30, 2021 Emergency Meeting	<p>Motion by Allison Porter Edwards; Second by Melissa Schat</p> <p>Move to approve the minutes of the July 22, 2021 Board Meeting and the July 30, 2021 Emergency Meeting</p> <p>For: Daryl Chambers, Laura Disque, Mazie Jamison, Carol Hawkins, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA	The Board reviewed the Consent Agenda	<p>Motion by Allison Porter Edwards; Second by Carol Hawkins</p> <p>For: Daryl Chambers, Laura Disque, Mazie Jamison, Carol Hawkins, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p>
<p>CONSENT AGENDA ITEMS 1. ADMINISTRATION 1.2. Legal 1.2.1. Update of Pending Litigation in the Matters of:</p>		<p>Approved on Consent</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Adaku Charity Abakwue v. Texas Board of Nursing, Cause No. D-1-GN-19002934, 250th Judicial District Court, Travis County, Texas;</i> <i>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;</i> <i>Texas Board of Nursing v. Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-19-007180, Travis County, Texas;</i> <i>Rene Dominguez v. Texas Board of Nursing, Cause No. D-1-GN-19-007343, 353rd Judicial District Court, Travis County, Texas;</i> <i>Dovie L. Williams, RN, v. Texas Board of Nursing, Cause No. D-1-GN-19-008240, 98th Judicial District Court, Travis County, Texas;</i> <i>and</i> <i>Maria Beatrice Salas v. Texas Board of Nursing, Cause No. D-1-GN-20-000326, 419th Judicial District Court, Travis County, Texas.</i></p>		
<p>2. OPERATIONS 2.1. <i>Financial Statement – 4TH Quarter, Fiscal Year 2021</i></p>		<p><i>Approved on Consent</i></p>
<p>3. NURSING 3.1. Practice 3.1.1. <i>Promoting Continuing Competency Report</i></p>		<p><i>Approved on Consent</i></p>
<p>3.1.2. <i>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 3.2.1. <i>Status Report on New Nursing Education Programs and Currently Active and Potential Proposals</i></p>		<p><i>Approved on Consent</i></p>
<p>3.2.2. <i>Status Report on Programs with Sanctions</i></p>		<p><i>Approved on Consent</i></p>

AGENDA ITEM	DISCUSSION	ACTION
3.2.3. Report on Communication Activities with Nursing Education Programs		Approved on Consent
3.2.4. Consideration of Findings from Virtual Survey Visit – St. Philip’s College in San Antonio and New Braunfels, Texas – Vocational Nursing Education Programs		Approved on Consent
3.2.5. Consideration of Change in Approval Status from Initial Approval to Full Approval – St. Philip’s College in San Antonio, Texas - Associate Degree Nursing Education Program		Approved on Consent
4. ENFORCEMENT		Approved on Consent
4.1. Complaint Status Report		Approved on Consent
5. COMMITTEE REPORTS		Approved on Consent
5.1. Board Committees		
5.1.1. Eligibility and Disciplinary Committee		
5.1.2. Quarterly Statistical Report – 4 TH Quarter, Fiscal Year 2021		Approved on Consent
6. OLD BUSINESS		Approved on Consent
6.1. Nurse Licensure Compact Update		
6.2. Consideration of adoption of rule review of 22 Texas Administrative Code Chapter 227 (relating to Pilot Programs for Innovative Applications to Vocational and Professional Nursing Education), including written comments received, if any		Approved on Consent
7. NEW BUSINESS		
7.1. Texas Peer Assistance Program for Nurses (TPAPN)		
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		Approved on Consent
7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee		Approved on Consent
7.1.4. TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 4 TH Quarter Fiscal Year 2021		Approved on Consent
7.2. Fiscal Year 2022 Newly Executed and Renewed Board Contracts		Approved on Consent
7.3. Consideration of proposed rule review of 22 Texas Administrative Code Chapter		Approved on Consent

AGENDA ITEM	DISCUSSION	ACTION
<p>225 (relating to RN Delegation to Unlicensed Personnel and Tasks Not Requiring Delegation in Independent Living Environments for Clients with Stable and Predictable Conditions)</p> <p>8. PROPOSED BOARD ORDERS</p> <p>8.1. Agreed Orders</p>		<p>The Board voted to ratify the Agreed Orders on Consent with the following actions:</p> <p>Adams, John Austin, RN# 692132/ LVN# 166149 Warning with Stipulations</p> <p>Berich, Rebecca, RN #933599 Warning with Stipulations</p> <p>Campoy, Meredith Elaine, LVN# 334579 Warning with Stipulations</p> <p>Cross-Brooks, Patricia Sue, RN# 706023 Suspend/ Probate</p> <p>Davis, Hayly, RN# 900865 Warning with Stipulations</p> <p>Garcia, Kevin, LVN# 351411 Suspend/ Probate</p> <p>Hart, Glenda Marie, LVN# 220814 Reprimand with Stipulations</p> <p>Inzurriaga, Karen, APRN# AP132909/ RX# 22233/ RN# 638589 Warning with Stipulations</p> <p>McGurie, Amanda Harper, RN# 779772/ APRN Petitioner Reprimand with Stipulations</p> <p>Mehne, Haley Christine, RN# 940209 Reprimand with Stipulations</p> <p>Mrozinski, Gregory Norman, APRN# AP120455/ RX# 11395/ RN#776714 Reprimand with Stipulations</p> <p>Rhodes (Wiggins), Kristina Gail, LVN# 192383 Enforced Suspension</p> <p>Robinson, Elsa Maritza, RN# 875371 Warning with Stipulations</p> <p>Robinson, Tammy Lynn, LVN# 115999 Suspend/ Probate</p> <p>Salinas, Michael Anthony, LVN# 154981 Warning with Stipulations</p> <p>Simmons, Sheronica Vangineta, LA PTP RN# RN136554/ APRN Petitioner Remedial Education</p> <p>Small, Stacey W., LVN# 303928 Reprimand with Stipulations</p> <p>Stuckey, Erica Anne, RN# 665211 Warning with Stipulations</p> <p>Tobin, Michelle Cherree, LVN# 218826 Suspend/ Probate</p>

AGENDA ITEM	DISCUSSION	ACTION
8.2. Agreed Orders – KSTAR Program	<i>Wiland, Tamara D., LVN# 93639</i>	<i>Reprimand with Stipulations</i>
8.3. Deferred Agreed Orders	<i>Brown, Mary Ellen, LVN #322901</i>	<i>Warning with Stipulations</i>
8.4. Reinstatement Agreed Orders	<i>Lualaba, Vivi Enkoto, RN #842377</i>	<i>Warning with Stipulations Deferred</i>
8.5. Eligibility Agreed Orders	<i>Butters, John Burford, RN# 667312</i>	<i>Reinstated with Stipulations</i>
8.7. ALJ Default Proposals for Decision Remand	<i>Eke-Huber, Esther Akunna, APRN# AP118542/ RX# 9867/ RN# 702756</i>	<i>Reinstated with Stipulations</i>
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 LVN #202339, Issued to SANDRA AVILA, SOAH Docket No. 507-21-1945	<i>Mistrot, Jared Blake, RN/LVN Exam Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #700839, Issued to HELEN MASEDMAN, SOAH Docket No. 507-21-2377	<i>Terry, Catherine Jean, RN Exam Petitioner</i>	<i>Petition for Eligibility of Licensure</i>
8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN #225560, Issued to FERNANDO VALDEZ,		<i>Revoked by Default</i>
		<i>Revoked by Default</i>
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AGENDA ITEM	DISCUSSION	ACTION
<p>SOAH Docket No. 507-21-2284</p> <p>1. ADMINISTRATION 1.1. Executive Director's Report</p> <p>3. NURSING 3.2. Education 3.2.6. Consideration of Curriculum Change Proposal to Establish a New Pre-Licensure Nursing Track at the Master's Degree Level – Texas Lutheran University in Seguin, Texas</p> <p>3.2.7. Report and Presentations on the Emergence of Partnership Models between Nursing Education Programs and Clinical Settings to Create Opportunities for Clinical Learning Experiences for Students that May Alleviate the Nursing Shortage</p>	<p>Katherine Thomas reviewed her report with the Board.</p> <p>The Board considered the Curriculum Change Proposal to Establish a New Pre-Licensure Nursing Track at the Master's Degree Level – Texas Lutheran University in Seguin, Texas Amie Begood, Ph.D., RN, CNE Director of Nursing; Patricia Fichter-Patrick, DNP, RNC-LRN, CNE, Assistant Director of Nursing; and Sara Ferguson, MSW, MA, Ph.D., Vice President for Academic Affairs presented virtually and were available for questions and discussion with the Board.</p> <p>The Board considered the Report and Presentations on the Emergence of Partnership Models between Nursing Education Programs and Clinical Settings to Create Opportunities for Clinical Learning Experiences for Students that May Alleviate the Nursing Shortage Kathryn M. Tart, EdD, MSN, RN, Founding Dean & Professor, College of Nursing University of Houston at Sugar Land; Eileen Breslin, PhD, RN, FAAN, Dean UT Health Science Center at San Antonio; and</p>	<p>No action.</p> <p>Motion by Tamara Rhodes; Second by Melissa Schat</p> <p>Move to grant initial approval to Texas Lutheran University to establish a new Pre-Licensure Nursing Track at the Master's Level in Seguin, Texas, and impose the following conditions and requirements in the Board Order to include monitoring and a survey visit:</p> <ol style="list-style-type: none"> 1. The track shall not admit more than one (1) cohort of thirty-five (35) students annually, to begin January 2022, for the first three years of operation. Thereafter, the track may admit three (3) cohorts of thirty-five (35) students annually for years four and five. 2. Board Staff shall conduct a virtual survey visit when students are enrolled and classes are in session <p>For: Daryl Chambers, Laura Disque, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Against: Carol Hawkins</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5. COMMITTEE REPORTS 5.3. Collaboration with Outside Agencies/ Stakeholders 5.3.1. National Council of State Boards of Nursing 5.3.1.a. Report on the NCSBN Annual Meeting, Held Virtually August 18-19, 2021</p> <p>5.3.2. Texas Center for Nursing Workforce Studies Advisory Committee</p>	<p>Cynthia O'Neal, PhD, RN, Associate Dean for Undergraduate Studies UT Health Science Center at San Antonio presented virtually and were available for questions and discussion with the Board</p> <p>Board Members discussed the annual meeting</p> <p>Katherine Thomas reported that a meeting of the Advisory Committee was held on October 13, 2021. At the meeting the committee reviewed and approved the Biennial Report to the Statewide Coordinating Council and the August 2023 Texas Center for Nursing Workforce Studies Operations Plan. The committee also discussed collection of data on Covid and Nurses in a future survey. The Nursing Education Program Survey (NEPIS) reports will be reviewed by the committee at the March 2, 2022 meeting.</p>	<p>No action</p> <p>No action</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>6.1. OLD BUSINESS 6.3. Consideration of adoption of amendments to 22 Texas Administrative Code §213.33 (relating to Factors Considered for Imposition of Penalties/Sanctions), including the Texas Board of Nursing Disciplinary Matrix, and written comments received, if any</p>	<p>The Board considered the adoption of amendments to 22 Texas Administrative Code §213.33 (relating to Factors Considered for Imposition of Penalties/Sanctions), including the Texas Board of Nursing Disciplinary Matrix, and written comments received, if any</p>	<p>No action</p>
<p>6.4. Consideration of adoption of proposed amendments to 22 Texas Administrative Code §214.4 (relating to Approval),</p>	<p>The Board considered the adoption of proposed amendments to 22 Texas Administrative Code §214.4 (relating to Approval), including written comments received, if any</p>	<p>No action</p>

AGENDA ITEM	DISCUSSION	ACTION
including written comments received, if any		
6.5. Consideration of adoption of proposed amendments to 22 Texas Administrative Code §215.2(4) (relating to Definitions), including written comments received, if any	The Board considered the adoption of proposed amendments to 22 Texas Administrative Code §215.2(4) (relating to Definitions), including written comments received, if any	No action
6.6. Consideration of adoption of proposed amendments to 22 Texas Administrative Code §215.4 (relating to Approval), including written comments received, if any	The Board considered the adoption of proposed amendments to 22 Texas Administrative Code §215.4 (relating to Approval), including written comments received, if any	No action
6.7. Consideration of adoption of proposed amendments to 22 Texas Administrative Code §213.28 (relating to Licensure of Individuals with Criminal History), including the Texas Board of Nursing Disciplinary Guidelines for Criminal Conduct, and written comments received, if any	The Board considered adoption of proposed amendments to 22 Texas Administrative Code §213.28 (relating to Licensure of Individuals with Criminal History), including the Texas Board of Nursing Disciplinary Guidelines for Criminal Conduct, and written comments received, if any	No action
6.8. Consideration of adoption of proposed amendments to 22 Texas Administrative Code §217.24(e) (relating to Telemedicine Medical Service Prescriptions), including written comments received, if any	The Board considered the adoption of proposed amendments to 22 Texas Administrative Code §217.24(e) (relating to Telemedicine Medical Service Prescriptions), including written comments received, if any	<p>Motion by Kathy Leader Horn; Second by Melissa Schat</p> <p>Move to adopt the amendments to 22 Texas Administrative Code §217.24(e), relating to Telemedicine Medical Service Prescriptions, with changes, as set forth. Further, authorize Staff to publish the summary of comments and response to comments.</p>
		<p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p>
6.9. Consideration of proposal and adoption of rule review of 22 Texas Administrative Code §228.1	The Board considered the proposal and adoption of rule review of 22 Texas Administrative Code §228.1 (relating to Standards of Practice), including written	Motion by Ken Johnson; Second by Carol Hawkins

AGENDA ITEM	DISCUSSION	ACTION
<p>(relating to Standards of Practice), including written comments received; consideration of recommendations for related rule amendments to §228.1 made by the Advanced Practice Nursing Advisory Committee; and consideration of proposed amendments to §228.1</p>	<p>comments received; consideration of recommendations for related rule amendments to §228.1 made by the Advanced Practice Nursing Advisory Committee; and consideration of proposed amendments to §228.1</p>	<p>Move to approve the proposed amendments to 22 Texas Administrative Code §228.1, relating to Standards of Practice, 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 §228.1, relating to Standards of Practice, as proposed. Further, direct Staff to prepare an FAQ as recommended by the APNAC.</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p>
<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 4TH Quarter</p> <p>7.4. Consideration of the Fiscal Year 2022 Internal Audit Plan</p>	<p>The Board considered the Texas Peer Assistance Program for Nurses Quarterly Report for the 4TH Quarter Dawn Webb, Program Administrator appeared virtually and presented the report to the Board and was available for discussion and questions</p> <p>The Board considered the Fiscal Year 2022 Internal Audit Plan Monday Rufus, CPA appeared virtually and presented the audit plan and was available for discussion and questions</p>	<p>No action</p> <p>Motion by Mazie Jamison; Second by Kim Wright</p> <p>Move to accept the internal audit plan as prepared by Monday Rufus, CPA for fiscal year 2022</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.5. Consideration of proposed amendments to 22 Texas Administrative Code §223.1 (relating to Fees)</p>	<p>The Board considered the proposed amendments to 22 Texas Administrative Code §223.1 (relating to Fees)</p>	<p>Motion by Melissa Schat; Second by Daryl Chambers</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §223.1, relating to Fees, 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 §223.1, relating to Fees, as proposed</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p>
<p>7.6. Consideration of proposed amendments to 22 Texas Administrative Code §217.5(h) (relating to Temporary License and Endorsement)</p>	<p>The Board considered the proposed amendments to 22 Texas Administrative Code §217.5(h) (relating to Temporary License and Endorsement)</p>	<p>Motion by Mazie Jamison; Second by Ken Johnson</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §217.5(h), relating to Temporary License and Endorsement, 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(h), relating to Temporary License and Endorsement, as proposed</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.7. Consideration of proposed amendments to 22 Texas Administrative Code §213.10 (relating to Notice and Service)</p>	<p>The Board considered the proposed amendments to 22 Texas Administrative Code §213.10 (relating to Notice and Service)</p>	<p>Motion by Kathy Leader Horn; Second by Mazie Jamison</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §213.10, relating to Notice and Service, 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 §213.10, relating to Notice and Service, as proposed</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p>
<p>7.8. Request for charge to the Advanced Practice Nursing Advisory Committee regarding standards of review and scope of practice for advanced practice registered nurses</p>	<p>The Board considered the Request for charge to the Advanced Practice Nursing Advisory Committee regarding standards of review and scope of practice for advanced practice registered nurses</p>	<p>Motion by Laura Disque; Second by Mazie Jamison</p> <p>Move to charge the Advanced Practice Nursing Advisory Committee (APNAC) to review the Board's rules and make recommendations regarding rule revisions related to the inappropriate expansion of an APRN's scope of practice. Further, charge the APNAC to make recommendations regarding rule revisions related to the Board's processes for reviewing complaints regarding scope of practice violations. Move to charge the APNAC to make recommendations for the creation of related guidance documents, such as FAQs or position statements</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8. PROPOSED BOARD ORDERS</p> <p>8.6. ALJ Proposals for Decision</p> <p>8.6.1. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #326454, Issued to CHRISTIANA AKANBI, SOAH Docket No. 507-20-2433</p> <p>8.6.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #326454, Issued to CHRISTIANA AKANBI, SOAH Docket No. 507-20-2433</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 #306716, Issued to AMY BURNS, SOAH Docket No. 507-21-2455</p> <p>8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #306716, Issued to AMY BURNS, SOAH Docket No. 507-21-2455</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 #326589, Issued to AMBER LEE CURETON SOAH Docket No. 507-21-3001</p> <p>8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to</p>	<p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #326454, Issued to CHRISTIANA AKANBI, SOAH Docket No. 507-20-2433</p> <p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #306716, Issued to AMY BURNS, SOAH Docket No. 507-21-2455</p> <p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #326589, Issued to AMBER LEE CURETON SOAH Docket No. 507-21-3001</p>	<p>Motion by Kathy Leader Horn; Second by Mazie Jamison</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose a two year probated suspension against the Respondent's license, as is set out in the proposed order.</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Ken Johnson; Second by Melissa Schat</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 set out in the proposed order</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Mazie Jamison; Second by Daryl Chambers</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 set out in the attached proposed order</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>discuss pending or contemplated litigation: Certificate #326589, Issued to AMBER LEE CURETON, SOAH Docket No. 507-21-3001</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 #177529, Issued to HOSSEIN RAHROAHMADI, JR SOAH Docket No. 507-21-1518</p> <p>8.6.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #177529, Issued to HOSSEIN RAHROAHMADI, JR SOAH Docket No. 507-21-1518</p> <p>8.6.5. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Petition of Reinstatement of Certificate #214306, Issued to KIMBERLY WILLIAMS, SOAH Docket No. 507-21-3004</p> <p>8.6.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Petition of Reinstatement of Certificate #214306, Issued to KIMBERLY WILLIAMS, SOAH Docket No. 507-21-3004</p>	<p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #177529, Issued to HOSSEIN RAHROAHMADI, JR SOAH Docket No. 507-21-1518</p> <p>The Board considered the Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: : In the Matter of Petition of Reinstatement of Certificate #214306, Issued to KIMBERLY WILLIAMS, SOAH Docket No. 507-21-3004</p>	<p>Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Tamara Rhodes; Second by Mazie Jamison</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and deny the Petitioner's Petition for Licensure Reinstatement, as set out in the proposed order</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Tamara Rhodes; Second by Mazie Jamison</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 set out in the proposed order</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright, Tamara Rhoades</p> <p>Final Resolution: Motion Carries</p>
<p>9. MISCELLANEOUS</p> <p>9.1. Review of the Board Quarterly Meeting Evaluation</p>	<p>Kathy Shipp reviewed the Board Quarterly Meeting Evaluation of the July, 2021 meeting</p>	<p>No action</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.2. Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2022</p>	<p>The Board considered the Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2022</p>	<p>2022 Board Meeting Dates: January 20-21 April 21-22 July 21-22 October 20-21</p> <p>2022 E&D Committee Meeting Dates: February 8 March 8 May 10 June 14 August 9 September 13 November 8 December 13</p> <p>2022 Informal Conference Dates: January 4 February 1 March 1 April 5 May 3 June 7 July 5 August 2 September 6 October 4 November 1 December 6</p>
<p>9.3. Appointment of Board Members to BON Committees for 2022</p>	<p>The Board discussed the Appointment of Board Members to BON Committees for 2022</p>	<p>Board President Kathy Shipp made the following appointments for 2022:</p> <p>Informal Conference Observation: January 4 – Rick Williams February 1 – Daryl Chambers April 5 – Mazie Jamison July 5 – Kathy Shipp</p> <p>E&D Committee: February 8 Allison Porter Edwards, Chair Mazie Jamison Kathy Leader Horn Daryl Chambers (Observing)</p> <p>March 8 Kathy Shipp, Chair Kim Wright Mazie Jamison</p> <p>May 10 Laura Disque, Chair Rick Williams Melissa Schat</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>June 14 Carol Hawkins, Chair Kim Wright Mazie Jamison</p> <p>August 9 Melissa Schat, Chair Carol Hawkins Mazie Jamison</p> <p>September 13 Laura Disque, Chair Mazie Jamison Kathy Leader Horn</p> <p>November 8 Kathy Leader Horn, Chair Carol Hawkins Rick Williams</p> <p>December 13 Kim Wright, Chair Ken Johnson Mazie Jamison</p> <p>Board Development Liaison Kim Wright Rick Williams</p> <p>Board Budget Liaison David Saucedo</p> <p>Strategic Planning Liaison Kathy Shipp Rick Williams</p> <p>Internal Auditor Liaison Daryl Chambers</p> <p>Advisory Committee on Advanced Practice Nursing Kathy Shipp</p> <p>Advisory Committee on Education Ken Johnson Allison Porter Edwards</p> <p>APRN Liaison Committee Kathy Shipp</p> <p>Education Liaison Committee Ken Johnson Allison Porter Edwards</p>

AGENDA ITEM	DISCUSSION	ACTION
ADJOURNMENT		Nursing Practice Advisory Committee Laura Disque Melissa Schat
		Advisory Committee on Licensure, Eligibility and Discipline Mazie Jamison Kathy Leader Horn
		Growth in Nursing Education Task Force Carol Hawkins Allison Porter Edwards
	Having completed all business as listed on the agenda, the meeting adjourned at 2:41 p.m. <hr/> Kathy Shipp, MSN, RN, FNP Board President <hr/> Katherine A. Thomas, MN, RN, FAAN Executive Director	