

TEXAS BOARD OF NURSING

Regular Meeting

April 21, 2022

9:15 am – 5:07 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)(Departed meeting @ 2:00pm)

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

Kathy Leader-Horn, LVN, Representing LVN Practice (In person)

David Saucedo II, Representing Consumers (In person)

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

Rick Williams, CTT, Representing Consumers (Virtual)

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

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

Beverly Skloss, Nursing Consultant

Gayle Varnell, Nursing Consultant

Elise McDermott, Nursing Consultant

Jolene Zych, Nursing Consultant

Dan Fletcher, Information Technology

Darryl Holt, Information Technology

| AGENDA ITEM | DISCUSSION | ACTION |
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| CALL TO ORDER | Kathy Shipp called the meeting to order at 9:15 a.m. on April 21, 2022. | |
| ROLL CALL | Katherine Thomas did the roll call. A quorum was established with all twelve members in attendance. | |
| AGENDA | <p>The Board reviewed the agenda.</p> <p>Staff made the following corrections to the agenda: Change in the title for agenda item 3.2.8.c. to read: Texas Southmost College in Brownsville, Texas – Associate Degree Nursing Education Program; Correction to the year for Agenda Item 5.3.1.b. to read: Appointment of Board Members to attend the NCSBN Annual Meeting to be held August 17-19, 2022, in Chicago, IL</p> | <p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to approve the agenda of April 21, 2022, Board Meeting with the noted corrections to the title of agenda item 3.2.8.c. and correction to the year for agenda item 5.3.1.b.</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> |
| MINUTES | The Board reviewed the minutes of the January 20, 2022, Board Meeting | <p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to approve the minutes of the January 20, 2022, Board Meeting</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> |
| CONSENT AGENDA | <p>The Board reviewed the Consent Agenda</p> <p>The following items were removed from the Consent Agenda:</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 #964816, Issued to NICOLE FITZSIMMONS, SOAH Docket No. 507-22-0841</p> <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 #805082, Issued to</p> | <p>Motion by Allison Porter Edwards; Second by Rick Williams</p> <p>Move to approve the Consent Agenda excluding Agenda Items:</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 #964816, Issued to NICOLE FITZSIMMONS, SOAH Docket No. 507-22-0841</p> <p>8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of</p> |

| AGENDA ITEM | DISCUSSION | ACTION |
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| | <p>RORY J. LEHMANN, SOAH Docket No. 507-22-0307</p> <p>The Board considered the Consent Agenda Item 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 #964816, Issued to NICOLE FITZSIMMONS, SOAH Docket No. 507-22-0841</p> <p>The Board considered the Consent Agenda Item 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 #805082, Issued to RORY J. LEHMANN, SOAH Docket No. 507-22-0307</p> | <p>Permanent Certificate #805082, Issued to RORY J. LEHMANN, SOAH Docket No. 507-22-0307</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> <p>Board Members Laura Disque, Carol Hawkins and Mazie Jamison recused themselves as the serving members on the Temporary Suspension Committee which considered this matter.</p> <p>Motion by Allison Porter Edwards, Second by Rick Williams</p> <p>Move to approve agenda item 8.7.2. of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #964816, Issued to NICOLE FITZSIMMONS, SOAH Docket No. 507-22-0841</p> <p>Revoked by Default</p> <p>For: Daryl Chambers, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Recused: Laura Disque, Carol Hawkins, Mazie Jamison</p> <p>Final Resolution: Motion Carries</p> <p>Board Members Carol Hawkins, Mazie Jamison and Melissa Schat recused themselves as the serving members on the Temporary Suspension Committee which considered this matter.</p> <p>Motion by Allison Porter Edwards; Second by Laura Disque</p> <p>Move to approve agenda item 8.7.3. Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate</p> |

| AGENDA ITEM | DISCUSSION | ACTION |
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| <p>CONSENT AGENDA ITEMS 1. ADMINISTRATION 1.2. Legal 1.2.1. Update of Pending Litigation in the Matters of: <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></p> | | <p>#805082, Issued to RORY J. LEHMANN, SOAH Docket No. 507-22-0307</p> <p>Revoked by Default</p> <p>For: Daryl Chambers, Laura Disque, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Recused: Carol Hawkins, Mazie Jamison, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent</i></p> |

| AGENDA ITEM | DISCUSSION | ACTION |
|---|------------|-----------------------------------|
| <p><i>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 Executive Director, Cause No. D-1-GN-21-005747, 250th Judicial District Court, Travis County, Texas.</i></p> | | |
| <p>2. OPERATIONS</p> | | |
| <p><i>2.1. Financial Statement – 2ND Quarter, Fiscal Year 2022</i></p> | | <p><i>Approved on Consent</i></p> |
| <p>3. NURSING</p> | | |
| <p>3.1. Practice</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</p> | | |
| <p><i>3.2.1. Status Report on New Nursing Education Programs and Currently Active and Potential Proposals</i></p> | | <p><i>Approved on Consent</i></p> |
| <p><i>3.2.2. Status Report on Programs with Sanctions</i></p> | | <p><i>Approved on Consent</i></p> |
| <p><i>3.2.3. Report on Communication Activities with Nursing Education Programs</i></p> | | <p><i>Approved on Consent</i></p> |
| <p><i>3.2.4. Consideration of Findings from Virtual Survey Visit</i></p> | | |
| <p><i>3.2.4.a. San Jacinto College North in Houston, Texas -</i></p> | | <p><i>Approved on Consent</i></p> |

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| <p>Vocational Nursing Education Program</p> | | |
| <p>3.2.5. Notification of Merger of Three Dallas College Campuses' Associate Degree Nursing Education Programs to a Common Name under a Central Administration – Dallas College in Dallas, Texas</p> | | <p><i>Approved on Consent</i></p> |
| <p>3.2.6. Report of 2021 NCLEX-RN® Examination Pass Rates for Professional Nursing Education Programs</p> | | <p><i>Approved on Consent</i></p> |
| <p>3.2.7. Report of 2021 NCLEX-PN® Examination Pass Rates for Vocational Nursing Education Programs</p> | | <p><i>Approved on Consent</i></p> |
| <p>3.2.8. Consideration of Change in Approval Status from Initial Approval to Full Approval</p> | | |
| <p>3.2.8.a. Arizona College of Nursing in Dallas, Texas – Baccalaureate Degree Nursing Education Program</p> | | <p><i>Approved on Consent</i></p> |
| <p>3.2.8.b. Hallmark University in San Antonio, Texas – Baccalaureate Degree Nursing Education Program</p> | | <p><i>Approved on Consent</i></p> |
| <p>3.2.8.c. Texas Southmost College in Brownsville, Texas – Associate Degree Nursing Education Program</p> | | <p><i>Approved on Consent</i></p> |
| <p>3.2.8.d. University of St. Thomas Program in Houston, Texas – Accelerated Baccalaureate Degree Nursing Education</p> | | <p><i>Approved on Consent</i></p> |

| AGENDA ITEM | DISCUSSION | ACTION |
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| <p>3.2.9. Consideration of Change in Approval Status from Full Approval to Full Approval with Warning</p> | | |
| <p>3.2.9.a. Central Texas College in Killeen, Texas – Vocational Nursing Education Program</p> | | <p><i>Approved on Consent</i></p> |
| <p>3.2.9.b. Kilgore College in Longview, Texas – Vocational Nursing Education Program</p> | | <p><i>Approved on Consent</i></p> |
| <p>3.2.9.c. South Plains College – Levelland in Levelland, Texas – Vocational Nursing Education Program</p> | | <p><i>Approved on Consent</i></p> |
| <p>3.2.9.d. Clarendon College in Pampa, Texas – Associate Degree Nursing Education Program</p> | | <p><i>Approved on Consent</i></p> |
| <p>3.2.9.e. Coastal Bend College in Beeville, Texas – Associate Degree Nursing Education Program</p> | | <p><i>Approved on Consent</i></p> |
| <p>3.2.9.f. Houston Community College in Houston, Texas – Associate Degree Nursing Education Program</p> | | <p><i>Approved on Consent</i></p> |
| <p>3.2.9.g. Kilgore College in Kilgore, Texas – Associate Degree 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 – 2ND Quarter, Fiscal Year 2022</p> | | <p><i>Approved on Consent</i></p> |

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| 5.3.3. <i>Texas Health and Human Services Commission e-Health Advisory Committee</i> | | <i>Approved on Consent</i> |
| 6. OLD BUSINESS | | |
| 6.1. <i>Nurse Licensure Compact Update</i> | | <i>Approved on Consent</i> |
| 6.2. <i>Review and Consideration of Proposed Changes to Position Statement 15.29, Professional Boundaries, including Use of Social Media by Nurses</i> | | <i>Approved on Consent</i> |
| 7. NEW BUSINESS | | |
| 7.1. <i>Texas Peer Assistance Program for Nurses (TPAPN)</i> | | |
| 7.1.2. <i>Texas Peer Assistance Program for Nurses Third Party Referral Report</i> | | <i>Approved on Consent</i> |
| 7.1.3. <i>Texas Peer Assistance Program for Nurses Advisory Committee</i> | | <i>Approved on Consent</i> |
| 7.1.4. <i>TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 2ND Quarter Fiscal Year 2022</i> | | <i>Approved on Consent</i> |
| 8. PROPOSED BOARD ORDERS | | |
| 8.1. Agreed Orders | | |
| | | <i>The Board voted to ratify the Agreed Orders on Consent with the following actions:</i> |
| | <i>Achife, Chinyere Kenechi, RN# 839445</i> | <i>Warning with Stipulations</i> |
| | <i>Agbaje, Olabisi Oluseun, APRN# AP135050/ RX Auth# 24120/ RN# 929591</i> | <i>Reprimand with Stipulations</i> |
| | <i>Atkinson, Saul, RN# 750892/ LVN# 202080</i> | <i>Suspend/ Probate</i> |
| | <i>Bailey, Lisa Ann, RN# 687214/ LVN# 176379</i> | <i>Warning with Stipulations</i> |
| | <i>Barnett, Remarose Pardo, LVN# 305694</i> | <i>Reprimand with Stipulations</i> |
| | <i>Benavides, Jocelyn Ramos, LVN# 339001/ RN Exam Petitioner</i> | <i>Warning with Stipulations</i> |
| | <i>Blair, Ashlie, RN# 642228</i> | <i>Warning with Stipulations</i> |

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| | <i>Bognot, Johnryan Canaveral, LVN# 350349</i> | <i>Warning with Stipulations</i> |
| | <i>Boone, Nancy M., RN# 625632/ LVN# 126744</i> | <i>Suspend/ Probate</i> |
| | <i>Cherukara, Shaiby, RN# 628386</i> | <i>Warning with Stipulations</i> |
| | <i>Clements, Carrie Dawn, RN# 869907</i> | <i>Reprimand with Stipulations</i> |
| | <i>Conway, Tramelious Lashae, LVN #325974</i> | <i>Warning with Stipulations</i> |
| | <i>Cozadd (Behrens), Angela Nicole, RN# 709735</i> | <i>Limited License with Stipulations</i> |
| | <i>Crawford, James Mark, APRN# AP107857/ RN# 598093</i> | <i>Reprimand with Stipulations</i> |
| | <i>Daberkow, Mary Elizabeth, RN# 815924</i> | <i>Suspend/Probate</i> |
| | <i>Daniel (Duke), Diana Christine, APRN# AP145723/ RX Auth# 34012/ RN# 607478</i> | <i>Warning with Stipulations</i> |
| | <i>Elijah, Edna Ego, LVN# 348162</i> | <i>Warning with Stipulations</i> |
| | <i>Emerson, Sharma Deneace, PTP North Dakota RN# R40426</i> | <i>Reprimand with Stipulations</i> |
| | <i>Forbush, Timothy Gene, LVN# 303397</i> | <i>Reprimand with Stipulations</i> |
| | <i>Freeman, Danielle Renee, LVN# 324925</i> | <i>Enforced Suspension</i> |
| | <i>George, Danielle Therese, APRN# AP119905/ RN# 685126</i> | <i>Suspend/ Probate</i> |
| | <i>Gilbert, Donna Aldith, RN# 956800</i> | <i>Warning with Stipulations</i> |
| | <i>Greer, Judith N., APRN# AP102203/ RN# 543391</i> | <i>Reprimand with Stipulations</i> |
| | <i>Guajardo, Rosemary, LVN# 195979</i> | <i>Warning with Stipulations</i> |
| | <i>Hebert, Holly Lynn, RN# 860187</i> | <i>Warning with Stipulations</i> |
| | <i>Henderson, Gregory Andre, RN# 694120</i> | <i>Enforced Suspension</i> |
| | <i>Hensley, Kyla Shea, RN# 769891</i> | <i>Enforced Suspension</i> |
| | <i>Hudson Sierra Elizabeth, LVN# 313654</i> | <i>Warning with Stipulations</i> |
| | <i>Humphrey, Kris Ann, APRN# AP119706/ RX Auth# 10851/ RN# 523062</i> | <i>Warning with Stipulations</i> |
| | <i>Humphries, Lavern Washington, RN# 836362/ LVN# 214635</i> | <i>Warning with Stipulations</i> |
| | <i>Levine, Brenda Ann, LVN# 185780</i> | <i>Warning with Stipulations</i> |

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| | <i>Miller, Dawn Lynn, RN# 762239/ LVN# 201832</i> | <i>Reprimand with Stipulations</i> |
| | <i>Miller, Michelle, RN# 763456</i> | <i>Suspend/ Probate</i> |
| | <i>Mote, Kenda Reshea, LVN# 1028718</i> | <i>Warning with Stipulations</i> |
| | <i>Mourad, Sara Elizabeth, LVN# 112570</i> | <i>Reprimand with Stipulations</i> |
| | <i>Nelson, Alaysia Kasine, RN# 1044108</i> | <i>Warning with Stipulations</i> |
| | <i>Nettles, Natalie Kibodeaux, RN# 671659</i> | <i>Reprimand with Stipulations</i> |
| | <i>Nguh, Jonas, PTP Maryland RN# R159734</i> | <i>Reprimand</i> |
| | <i>Ojerinde, Oluwafunke Patricia, LVN# 338242</i> | <i>Reprimand with Stipulations</i> |
| | <i>Ondo, Florence Rode, LVN# 349879</i> | <i>Reprimand with Stipulations</i> |
| | <i>Pena, Belinda, LVN# 340448</i> | <i>Warning with Stipulations</i> |
| | <i>Ramos-Suarez, Marie Lynda, RN# 890900</i> | <i>Suspend/ Probate</i> |
| | <i>Roberts, Shuntreal, LVN# 328123</i> | <i>Warning with Stipulations</i> |
| | <i>Rogness, Lori Diane, RN# 584281</i> | <i>Warning with Stipulations</i> |
| | <i>Rosas, Guadalupe, APRN# AP138683/ RX Auth# 27495/RN# 784662</i> | <i>Warning with Stipulations</i> |
| | <i>Simba, Mellen Kemuma, LVN# 301567</i> | <i>Warning with Stipulations</i> |
| | <i>Soriano, Jerico Fernandez, RN# 987639</i> | <i>Suspend/ Probate</i> |
| | <i>Valdez, Christopher Amos, LVN# 341181</i> | <i>Warning with Stipulations</i> |
| 8.2. Agreed Orders – KSTAR Program | | |
| | <i>Byrd, Maisha Lashelle, LVN# 330450</i> | <i>Warning with Stipulations - Deferred</i> |
| | <i>Hernandez, Evelyn Lilibeth, RN# 990707</i> | <i>Warning with Stipulations - Deferred</i> |
| 8.3. Deferred Agreed Orders | | |
| | <i>None</i> | |
| 8.4. Reinstatement Agreed Orders | | |
| | <i>Bishop, Bryan Walter, LVN# 160113</i> | <i>Reinstated with Stipulations</i> |

| AGENDA ITEM | DISCUSSION | ACTION |
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| 8.5. Eligibility Agreed Orders | <i>Grigsby Jr, John William, RN# 691390/ LVN# 176180</i> | <i>Reinstated with Stipulations</i> |
| | <i>Smith, Tina Marie, RN# 608208/ LVN# 145593</i> | <i>Reinstated with Stipulations</i> |
| | <i>Cashion, John Matthew, LVN Exam Petitioner</i> | <i>Petition for Eligibility of Licensure</i> |
| | <i>Horne, Ashley Nicole, RN/LVN Exam Petitioner</i> | <i>Petition for Eligibility of Licensure</i> |
| | <i>Jones, Latoya Leshay, RN/LVN Exam Petitioner</i> | <i>Petition for Eligibility of Licensure</i> |
| | <i>Keeton (Brooks), Felicia Evette, RN/LVN Exam Petitioner</i> | <i>Petition for Eligibility of Licensure</i> |
| | <i>Legarreta-Alvidrez, Odalys, 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 #191233, Issued to ALISHIA LYNN CARVER, SOAH Docket No. 507-22-0909 | | Revoked |
| 8.6.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #191233, Issued to ALISHIA LYNN CARVER, SOAH Docket No. 507-22-0909 | | |
| 8.6.2. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #152969 & 680977, Issued to DEBORAH | | Revoked |

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| <p>ANN CAMACHO, SOAH Docket No. 507-21-1185</p> <p>8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #152969 & 680977, Issued to DEBORAH ANN CAMACHO, SOAH Docket No. 507-21-1185</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 #816753, Issued to GEORGINA INES DELAROSA, SOAH Docket No. 507-22-0607</p> <p>8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #816753, Issued to GEORGINA INES DELAROSA, SOAH Docket No. 507-22-0607</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 #706817, Issued to SHANTEAH NICHOLE KING, SOAH Docket No. 507-21-2152</p> <p>8.6.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation:</p> | | <p>Revoked</p> <p>Enforced Suspension until treatment and one year of consecutive, verifiable sobriety, to be followed by three years of probationary stipulations, to include a nursing jurisprudence and ethics course and critical thinking course, employer notifications, direct supervision for the first year; indirect supervision for the remainder of the order; quarterly employer reports, and abstention and drug testing</p> |

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| <p><i>Certificate #706817, Issued to SHANTEAH NICHOLE KING, SOAH Docket No. 507-21-2152</i></p> <p><i>8.6.5. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #627686 Issued to TERRY LYN KING, SOAH Docket No. 507-20-3700</i></p> <p><i>8.6.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #627686, Issued to TERRY LYN KING, SOAH Docket No. 507-20-3700</i></p> <p><i>8.6.6. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #234100 Issued to MARKEYTA TRENICE LILLY aka MARKEYTA WARD, SOAH Docket No. 507-22-0612</i></p> <p><i>8.6.6.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #234100, Issued to MARKEYTA TRENICE LILLY aka MARKEYTA WARD, SOAH Docket No. 507-22-0612</i></p> <p><i>8.6.7. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any,</i></p> | | <p><i>Warning with Stipulations for one year, to include courses in nursing jurisprudence and ethics and critical thinking; employer notifications, indirect supervision, quarterly employer reports, and 12 months of counseling</i></p> <p><i>Revoked</i></p> <p><i>Revoked</i></p> |

| AGENDA ITEM | DISCUSSION | ACTION |
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| <p><i>and Board action: In the Matter of Permanent Certificate #790855 Issued to ALEJANDRO MARTINEZ, SOAH Docket No. 507-21-2970</i></p> <p><i>8.6.7.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #790855, Issued to ALEJANDRO MARTINEZ, SOAH Docket No. 507-21-2970</i></p> <p><i>8.6.8. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #815583 Issued to MANUAL SANTANA, SOAH Docket No. 507-22-0608</i></p> <p><i>8.6.8.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #815583, Issued to MANUAL SANTANA, SOAH Docket No. 507-22-0608</i></p> <p><i>8.6.9. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #AP120629 with RX#1153 and RN#694423, Issued to SONJA ONIECE SHANNON, SOAH Docket No. 507-20-1449</i></p> | | <p><i>Revoked</i></p> <p><i>Remedial Education Order with a fine, to include courses in nursing jurisprudence and ethics; critical thinking; APRN scope of practice, and a fine of \$250</i></p> |

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| <p>8.6.9.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #AP120629 with RX#1153 and RN#694423, Issued to SONJA ONIECE SHANNON, SOAH Docket No. 507-20-1449</p> <p>8.6.10. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #210906, Issued to CHRISTINA RENEE STONE, SOAH Docket No. 507-21-2453</p> <p>8.6.10.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #210906, Issued to CHRISTINA RENEE STONE, SOAH Docket No. 507-21-2453</p> <p>8.6.11. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #662469, Issued to LYNN ANN WHEELDON, SOAH Docket No. 507-21-3411</p> <p>8.6.11.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation:</p> | | <p>Warning with Stipulations for one year, to include courses in nursing jurisprudence and ethics; critical thinking; and documentation, employer notifications, indirect supervision, and quarterly employer reports</p> <p>Warning with Stipulations for one year, to include courses in nursing jurisprudence and ethics; critical thinking; and medication administration; employer notifications, indirect supervision, and quarterly employer reports.</p> |

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| <p><i>Docket No. 507-20-4637</i></p> <p><i>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 #757749, Issued to YEN THI VO, SOAH Docket No. 507-21-3245</i></p> <p><i>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 #757749, Issued to YEN THI VO, SOAH Docket No. 507-21-3245</i></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. Report on the Strategic Plan for Fiscal Years 2023-2027</p> | <p>Kristin Benton reported on the Strategic Plan for Fiscal Years 2023-2027</p> | <p>No action.</p> |
| <p>3. NURSING</p> | | |
| <p>3.1. Practice</p> | | |
| <p>3.1.1. Promoting Continuing Competency Report</p> | <p>Elise McDermott reviewed the Promoting Continuing Competency Report</p> | <p>No action.</p> |
| <p>3.2. Education</p> | | |
| <p>3.2.10. Consideration of Change in Approval Status from Full with Warning to Conditional Approval</p> | | |
| <p>3.2.10.a. College of Nursing and Advanced Health Professions in Richardson, Texas – Associate Degree Nursing Education Program</p> | <p>The Board considered the Change in Approval Status from Full with Warning to Conditional Approval for College of Nursing and Advanced Health Professions in Richardson, Texas – Associate Degree Nursing Education Program Representatives:</p> | <p>Motion by Allison Porter Edwards; Second by Ken Johnson</p> <p>Move to change the approval status for the College of Nursing and Advanced Health Professions Associate Degree Nursing Education Program in Richardson, Texas</p> |

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| | <p>Tonya Sawyer-McGee, DNP, MBA, MSN, BSN, RN, ACNP-BC, Dean of Nursing; Iris Hobson, ADN Program Chair; and Lance Garrison, Campus Dean were present and available to answer questions</p> | <p>from Full Approval with Warning to Conditional Approval based upon the NCLEX-RN® examination pass rate for 2021, findings in the 2020 Self-Study Report, and areas for improvement to align with Rule 215, as indicated in the letter and Board Order:</p> <ol style="list-style-type: none"> 1. The program shall not enroll students while on conditional approval status. 2. The program will remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% for the 2022 NCLEX-RN® examination year. The NCLEX-RN® examination year is January 1, 2022 through December 31, 2022. 3. The program must demonstrate full compliance with Rule 215 prior to consideration of a change in approval status <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> |
| <p>3.2.10.b. Texas State Technical College West Texas in Sweetwater, Texas – Associate Degree Nursing Education Program</p> | <p>The Board considered the Change in Approval Status from Full with Warning to Conditional Approval for Texas State Technical College West Texas in Sweetwater, Texas – Associate Degree Nursing Education Program</p> <p>Representatives: Lisa Van Cleave, EdD, MSN, RN, Program Director; Hector Yanez, Statewide Sr. VP of Student Learning for Academics/Allied Health; and Andy Weaver, Provost – West Texas Campuses were present and available to answer questions.</p> | <p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to change the approval status for the Texas State Technical College Associate Degree Nursing Education Program in Sweetwater, Texas, from Full Approval with Warning to Conditional Approval and issue the conditions/requirements indicated in the letter and Board Order</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 2022 NCLEX-RN® examination year. The NCLEX-RN® examination year is January 1, 2022 through December 31, 2022. 3. The program shall provide an evaluation of the effect of the corrective measures in bringing the program into compliance with Rule 215 to Board Staff no later than August 1, 2022. 4. Failure to comply with Requirements 1, 2, and 3 may result in withdrawal of program approval |

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| <p>3.2.10.c. The College of Health Care Professions in Houston, Texas – Associate Degree Nursing Education Program</p> | <p>The Board considered the Change in Approval Status from Full with Warning to Conditional Approval for The College of Health Care Professions in Houston, Texas – Associate Degree Nursing Education Program Representatives: Dorothy M. Conley, MSN, MBA, BS, RN, CNE, Program Director; and Alonzo B. James III, DHSc, MMS, Director of Operations were present and available to answer questions.</p> | <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to change the approval status for The College of Health Care Professions Associate Degree Nursing Education Program in Houston, Texas, from Full Approval with Warning to Conditional Approval based upon review of the NCLEX-RN® examination pass rate for 2021 and compliance with Rule 215, as indicated in the letter and Board Order</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 2022 NCLEX-RN® examination year. The NCLEX-RN® examination year is January 1, 2022 through December 31, 2022. 3. The program shall provide an evaluation of the effect of the corrective measures in bringing the program into compliance with Rule 215 to Board Staff no later than August 1, 2022. 4. Failure to comply with Requirements 1, 2, and 3 may result in withdrawal of program approval. <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> |
| <p>3.2.11. Consideration of Continuation of Conditional Approval Status - Wharton County Junior College in Wharton, Texas – Vocational Nursing Education Program</p> | <p>The Board considered the Continuation of Conditional Approval Status - Wharton County Junior College in Wharton, Texas – Vocational Nursing Education Program Representatives: Kayla Drabek, BSN, RN, Program Director; Carol Derkowski, RDN, MAIE, Chair – Division of Allied Health; and</p> | <p>Motion by Laura Disque; Second by Kathy Leader Horn</p> <p>Move to continue the Conditional Approval status for the Wharton County Junior College Vocational Nursing Education Program in Wharton, Texas as indicated in the letter and Board Order</p> |

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| | <p>Donald Smith, Dean of Vocational Instruction were present and available to answer questions.</p> | <p>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 2022 NCLEX-PN® examination year. The NCLEX-PN® examination year is January 1, 2022 through December 31, 2022. 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> <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</p> <p>Against: David Saucedo</p> <p>Final Resolution: Motion Carries</p> |
| <p>3.2.12. Consideration of Change in Approval Status From Conditional Approval to Initial Approval and Findings from a Virtual Survey Visit – CyberTex Institute of Technology in Austin, Texas – Vocational Nursing Education Program</p> | <p>The Board considered the Change in Approval Status From Conditional Approval to Initial Approval and Findings from a Virtual Survey Visit – CyberTex Institute of Technology in Austin, Texas – Vocational Nursing Education Program Representatives: Mudassir Shaikh, MCSE, Austin Campus School Director; Joely Schroder, MSN/ED, RN, Director of Vocational Nursing; and Robbin Wilson, MSN, RN, Coordinator of Nursing Program Development, were present and available to answer questions.</p> | <p>Motion by Allison Porter Edwards; Second by Laura Disque</p> <p>Move to change the approval status for the CyberTex Institute of Technology Vocational Nursing Education Program in Austin, Texas, from Conditional Approval to Initial Approval based upon the 2021 NCLEX-PN® examination pass rate, findings in the 2021 Self-Study Report, and compliance with Rule 214; and Move to accept the report of the March 1, 2022, virtual survey visit to the CyberTex Institute of Technology Vocational Nursing Education Program in Austin, Texas, due to the NCLEX-PN® pass rate for 2021, and program strengths identified during the virtual survey visit, with conditions/requirements</p> <p>1. The program shall submit for Board Staff approval no later than ten (10) days following the date of the end of each course: (1) a list of de-identified enrolled students; (2) a progress report for each enrolled student; (3) a comprehensive Remediation Plan to timely assist unsuccessful students; and (4) any attrition of students.</p> |

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| <p>3.2.13. Consideration of Proposal for Innovative Pilot Project - Tarrant County College in Fort Worth, Texas - Dual Credit Associate Degree Nursing Education Program</p> | <p>The Board considered the Proposal for Innovative Pilot Project - Tarrant County College in Fort Worth, Texas - Dual Credit Associate Degree Nursing Education Program Representatives: Robert W. Wright, MS, DC/CTE Director Career and Technical Education Department; Sharon Livisay, MSN, RN, Interim Dean, Nursing, Tarrant County College; and Thomas Mills, Vice President Academic Affairs, TCC TR, were present and available to answer questions.</p> | <p>(All lists of student names are to be de-identified.) 2. The program may not admit more than two (2) cohorts of up to thirty (30) students each during the 2022 and 2023 calendar years, for a total enrollment of sixty (60) students per year.</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Allison Porter Edwards; Second by Daryl Chambers</p> <p>Move to grant approval of the Dual Credit High School Track offered in a collaborative agreement between the Keller Independent School District in Keller, Texas, and Tarrant County College Associate Degree Nursing Education Program in Fort Worth, Texas and impose the requirements/conditions indicated in the letter and Board Order</p> <p>For: Daryl Chambers, Kathy Shipp, Kim Wright</p> <p>Against: Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Rick Williams</p> <p>Final Resolution: Motion Fails</p> |
| <p>3.2.14. Consideration of Proposal to Establish New Nursing Education Program 3.2.14.a. Consideration of Proposal to Establish a New Nursing Education Program - Denver College in Houston, Texas – Baccalaureate Degree Nursing Education Program</p> | <p>The Board considered the Proposal to Establish a New Nursing Education Program by Denver College in Houston, Texas – Baccalaureate Degree Nursing Education Program Representatives: Cathy Maxwell, EdD, MBA, President; Z. JoAnna Hill, PhD, APRN, FNP-BC, Program Director; and Anita Harris, DNP, MSN, MHA, BSN, RN, Nursing Faculty, were present and available to answer questions.</p> | <p>Motion by Kathy Shipp; Second by Laura Disque</p> <p>Move to grant initial approval to the Denver College of Nursing to establish a new Baccalaureate Degree Nursing Education Program in Houston, Texas, and impose the conditions and requirements in the Board Order with the exception that it will be 25 students in the initial cohort of 2023 with a continuing admission of 25 students in a total of four admission cohorts per year</p> |

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| <p>5. COMMITTEE REPORTS 5.2. Advisory Committees/Task Forces 5.2.1. Advanced Practice Advisory Committee</p> <p>5.3. Collaboration with Outside Agencies/ Stakeholders 5.3.1. National Council of State Boards of Nursing 5.3.1.a. Report on the National Council of State Boards of Nursing Hybrid Mid-Year Meeting held March 15-17, 2022 in St. Louis, MO</p> | <p>Jolene Zych reported that the APNAC met on March 3, 2022. Dr. James Walker was elected as chair. The committee reviewed current Rule 221.12 and documents related to APRN scope of practice. The committee began discussion on recommendations for amendment to this rule to be considered at a future Board meeting. The committee will continue its discussion at its next meeting on June 13, 2022.</p> <p>Kathy Shipp reported on the National Council of State Boards of Nursing Hybrid Mid-Year Meeting held March 15-17, 2022, in St. Louis, MO</p> | <p>until the program achieves a status of full approval</p> <p>1. The program shall not admit more than twenty-five (25) students in the initial admission cohort in January 2023, with a continuing admission of twenty-five (25) students in a total of four (4) admission cohorts per year, until the program achieves the status of Full Approval. 2. Board Staff shall conduct a virtual survey visit when students are enrolled and classes are in session.</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Abstain: Allison Porter Edwards</p> <p>Final Resolution: Motion Carries</p> <p>No action</p> <p>No action</p> |

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| <p>5.3.1.b. Appointment of Board Members to attend the NCSBN Annual Meeting to be held August 17-19, 2022 in Chicago, IL</p> | <p>Kathy Shipp announced the NCSBN Annual Meeting to be held August 17-19, 2022, in Chicago, IL</p> | <p>Board Members Kathy Shipp and Ken Johnson plan on attending the NCSBN Annual Meeting</p> |
| <p>5.3.2. Texas Center for Nursing Workforce Studies Advisory Committee</p> | <p>Katherine Thomas reported on the March 2, 2022 meeting of the Texas Center for Nursing Workforce Studies (TCNWS) Advisory Committee. Ms. Thomas serves as a member representing the Texas Board of Nursing (BON). This meeting focused on the review of the 2021 Nursing Education Program Information Survey Reports (NEPIS). The Board of Nursing requires that nursing education programs submit this data annually. Edits were made to the reports and staff of the TCNWS posted the final reports to their website at: https://dshs.texas.gov/chs/cnws/Nursing-Education-Reports.aspx . Other agenda items included updates from the TCNWS Operations Plan and organizational updates. Ms. Thomas presented an update from the BON.</p> | <p>No action</p> |
| <p>5.3.4. Texas Workforce Commission Healthcare and Nursing Apprenticeship Stakeholder Workshop held March 30, 2022, in Austin, Texas</p> | <p>Jan Hooper reported an all-day meeting between healthcare and nursing program representatives was held at the Texas Workforce Commission to provide information and generate ideas for establishing an education and training model in Texas for statewide healthcare apprenticeship programs to increase the number of registered nurses while maintaining patient safety. The Statewide Healthcare Registered Apprenticeship initiative will offer employers an innovative approach to hiring and training future nurses by expanding opportunities for nursing at a time when there is an anticipated deficit of 57,012 RNs by 2032.</p> | <p>No action</p> |
| <p>OPEN FORUM</p> | <p>Board President Kathy Shipp announced the format and invited participation from the audience.</p> <p>Cindy Zolnierek, RN, Executive Director Texas Nurses Association addressed the Board to introduce Julia Menegay, as the new Interim CEO for the Texas Nurses Association</p> | |

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| | <p>Julia Menegay, Interim CEO, Texas Nurses Association introduced herself to the Board</p> <p>Terry Hardin, RN, addressed the Board during Open Forum to share that he was attending and observing the Board Meeting to gain knowledge and learn more about Safe Harbor, he was informed by TNA that he could attend and observe Board Meetings, so he came to observe the Board and gain insight into Board meetings and processes.</p> <p>No other speakers came forward and the Open Forum was closed</p> | |
| <p>6. OLD BUSINESS</p> <p>6.3. Consideration of adoption of proposed amendments to 22 Texas Administrative Code §228.1 (relating to Standards of Practice), including written comments received</p> | <p>The Board considered the adoption of proposed amendments to 22 Texas Administrative Code §228.1 (relating to Standards of Practice), including written comments received</p> | <p>Motion by Rick Williams; Second by Kathy Leader Horn</p> <p>Move to adopt 22 Texas Administrative Code §228.1, relating to Standards of Practice, 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, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> |
| <p>7. NEW BUSINESS</p> <p>7.1. Texas Peer Assistance Program for Nurses (TPAPN)</p> <p>7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report for the 2ND Quarter</p> | <p>The Board considered the Texas Peer Assistance Program for Nurses Quarterly Report for the 2ND Quarter</p> <p>Dawn Webb, Program Administrator appeared virtually and presented the report to the Board and was available for discussion and questions</p> | <p>No action</p> |
| <p>7.2. Consideration of Proposed Legislative Appropriations Request (LAR) Exceptional Items for Fiscal Years 2024-2025</p> | <p>The Board considered the Proposed Legislative Appropriations Request (LAR) Exceptional Items for Fiscal Years 2024-2025</p> | <p>Motion by Kathy Leader Horn; Second by Melissa Schat</p> <p>Move to accept the staff recommendations for the list of LAR prioritized exceptional items for the 2024 and 2025 Legislative Appropriations Request which includes the current 2022/2023 base funding</p> |

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| <p>7.3. Consideration of Proposed New 22 Texas Administrative Code §211.11, relating to Employee Leave Pools</p> | <p>The Board considered the Proposed New 22 Texas Administrative Code §211.11, relating to Employee Leave Pools</p> | <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Kim Wright; Second by Kathy Leader Horn</p> <p>Move to approve the proposal of new 22 Texas Administrative Code §211.11, relating to Employee Leave Pools, 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 new 22 Texas Administrative Code §211.11, relating to Employee Leave Pools, as proposed.</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> |
| <p>7.4. Consideration of Adoption of Board's Rule Review Plan for 2022-2026</p> | <p>The Board considered the Adoption of Board's Rule Review Plan for 2022-2026</p> | <p>Motion by Laura Disque; Second by Melissa Schat</p> <p>Move to approve the Board's 2022-2026 Rule Review Plan as set out. Further, move to approve the proposal of the Board's rules, as set out in the Rule Review Plan, for the purpose of meeting statutory rule review requirements. If no negative comments or requests for hearing are received regarding the proposed rule reviews, move to adopt the rule reviews as proposed.</p> <p>For: Daryl Chambers, Laura Disque, Carol Hawkins, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Melissa Schat, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> |
| <p>7.5. Review of the Health Professions Council Annual Report for Fiscal Year 2021</p> | <p>The Board reviewed the Review of the Health Professions Council Annual Report for Fiscal Year 2021</p> | <p>No action</p> |

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| 9. MISCELLANEOUS | | |
| 9.1. Review of the Board Quarterly Meeting Evaluation | Kathy Shipp reviewed the Board Quarterly Meeting Evaluation of the January, 2022, meeting | No action |
| 9.2. Executive Director and Board Evaluations | Kathy Shipp announced the annual Executive Director and Board Self Evaluations will be sent out through survey monkey and will be open for responses June 17, 2022 – July 1, 2022 | No action |
| 9.3 Report on the December 14-15, 2021 Office of the Attorney General Law and Liability Conference | Dusty Johnston, General Counsel and Board Member Ken Johnson reported on the December 14-15, 2021 Office of the Attorney General Law and Liability Conference | No action |
| ADJOURNMENT | Having completed all business as listed on the agenda, the meeting adjourned at 5:07 p.m | |
| | <hr/> Kathy Shipp, MSN, APRN, FNP Board President | |
| | <hr/> Katherine A. Thomas, MN, RN, FAAN Executive Director | |