

**TEXAS BOARD OF NURSING  
BOARD MEETING  
JULY 21-22, 2022  
333 Guadalupe Suite 100, Austin, Texas  
9:00 AM until all business is concluded**

The Texas Board of Nursing posts this notice of its JULY 21-22, 2022 Hybrid Video Conference Board Meeting. Video Conference meetings are authorized by Tex. Gov't Code § 551.127. The President of the Board will be physically present and presiding over the open meeting located at 333 Guadalupe Street, Hobby Building, 1st Floor, Room 100, Austin, Texas. Members of the public may attend the meeting in person at this location. Other members of the Board will be appearing at this meeting both in person and virtually.

For members of the public not wishing to view the open meeting in person, the meeting will be broadcast on the Board of Nursing's YouTube channel at:  
[https://www.youtube.com/channel/UCRKOEkhMeL\\_IzZkpKDBe01Q](https://www.youtube.com/channel/UCRKOEkhMeL_IzZkpKDBe01Q).

Additionally, a link to the meeting will be provided at:  
<https://www.bon.texas.gov/boardmeeting.asp>.

The Texas Board of Nursing will accept public comments at the JULY 21-22, 2022, meeting. Members of the public will have opportunity to participate in the meeting as outlined in this notice. Members of the public may appear in person to address the Board during the open meeting at 333 Guadalupe Street, Hobby Building, 1st Floor, Room 100, Austin, Texas.

**Public Comment Instructions:**

Please note: The public comment portion of the agenda is not a time to speak about pending cases.

Any written comments must be submitted to [Public.Comments@bon.texas.gov](mailto:Public.Comments@bon.texas.gov) no later than 12:00 p.m. Tuesday, JULY 19, 2022. Comments will be provided to Board members for review prior to the meeting but will not be read aloud during the public meeting.

Members of the public wishing to address the Board in person during the public meeting will be permitted to do so. Open Forum will be held at 1:00pm on JULY 21, 2022, at 333 Guadalupe Street, Hobby Building, 1st Floor, Room 100, Austin, Texas. Each speaker will be given no more than three (3) minutes to speak.

The Board President may reduce the time provided for public comments based on the number of requests received.

**TEXAS BOARD OF NURSING  
REGULAR MEETING  
JULY 21-22, 2022  
AGENDA**

***Section 46.035 of the Texas Penal Code prohibits handgun licensees from carrying their handguns at government meetings such as this one. This prohibition applies to both concealed carry and open carry by handgun licensees. Handgun licensees are required by law to refrain from carrying their handguns at this meeting.***

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

**REVIEW OF AGENDA**

**REVIEW OF THE MINUTES:** April 21, 2022 Board Meeting Minutes

**CONSENT AGENDA:**

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- 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;
  - 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;
  - Michelle Marie Edwards v. Texas Nursing Board, Cause No. D-1-GN-22-001375, 353rd District Court, Travis County; Texas; and
  - Sonja Oniece Shannon v. Texas Board of Nursing, and in their official capacities only, Katherine Thomas, Executive Director, and Kathy Shipp, President of the Board, Travis County, Texas.

The Board Reserves the Right to Convene in Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters
- 2.1. Financial Statement – 3<sup>RD</sup> Quarter, Fiscal Year 2022 - **MMajek/LPerez**
- 3.1.1. Promoting Continuing Competency Report – **TSherman**
- 3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Nursing Program – **KBenton/SCaddell**
- 3.2.1. Status Report on New Nursing Education Programs and Currently Active and Potential Proposals - **JHooper**
- 3.2.2. Status Report on Programs with Sanctions - **JHooper**
- 3.2.3. Report on Communication Activities with Nursing Education Programs – **JHooper/VAyars**
- 3.2.4. Consideration of Findings from Virtual Survey Visits
  - 3.2.4.a. Northeast Texas Community College in Mount Pleasant, Texas – Associate Degree Nursing Education Program and Vocational Nursing Education Program – **GVarnell**
  - 3.2.4.b. Vernon College in Vernon, Texas – Associate Degree Nursing Education Program and Vocational Nursing Education Program – **VAyars**
- 3.2.5. Report of Application for a New Baccalaureate Degree Nursing Education Program in a Public Community College – Navarro College in Corsicana, Texas – **GVarnell**
- 4.1. Complaint Status Report – **TDiggs**
- 5.1.1. Eligibility and Disciplinary Committee - **JWJohnston**
- 5.1.2. Quarterly Statistical Report – 3<sup>RD</sup> Quarter, Fiscal Year 2022 - **MMajek/KThomas**
- 5.3.3. Texas Health and Human Services Commission e-Health Advisory Committee – **EMcDermott**
- 6.1. Nurse Licensure Compact Update – **KThomas**
- 6.2. Consideration of the Strategic Plan for Fiscal Years 2023-2027 – **BHolter/KThomas/MMajek**
- 6.3. Consideration of adoption of new 22 Texas Administrative Code §211.11, Relating to Employee Leave Pools, Including Written Comments Received, if any - **JAbel**
- 7.1. Texas Peer Assistance Program for Nurses (TPAPN)
  - 7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report – **TDiggs**
  - 7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee – **DBenbow**
  - 7.1.4. TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 3<sup>RD</sup> Quarter Fiscal Year 2022 – **BMiller/JWJohnston**

- 8.1. Agreed Orders
- 8.2. Agreed Orders - KSTAR Program
- 8.3. Deferred Agreed Orders
- 8.4. Reinstatement Agreed Orders
- 8.5. Eligibility Agreed Orders
- 8.6. **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 #214903, Issued to TAMMI SHIRELL FLEMING, SOAH Docket No. 507-22-1755- **JAbel (CHawkins/KLHorn/MJamison)**
  - 8.6.2. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #742553, Issued to ASHLEE NICOLE JACOBS, SOAH Docket No. 507-22-1114- **JAbel**
  - 8.6.3. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #934684, Issued to REJONNA LAVETTE POWELL, SOAH Docket No. 507-22-0486- **JAbel**
  - 8.6.4. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #912924, Issued to SASHA THOMPSON, SOAH Docket No. 507-22-0877- **JAbel**
  - 8.6.5. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #757502, Issued to SUSAN REEVES TOUCHSTONE, SOAH Docket No. 507-22-1320- **JAbel (CHawkins/KLHorn/MJamison)**
  - 8.6.6. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #167536, Issued to MICHAEL WAYNE WATSON, SOAH Docket No. 507-22-2061- **JAbel**
  - 8.6.7. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #688808 & #182274, Issued to THOMAS ROBERT WILLIAMS, SOAH Docket No. 507-22-2062- **JAbel**
  - 8.6.8. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #933774, Issued to ASHLEY RENEE WILSON, SOAH Docket No. 507-22-0798- **JAbel**
- 8.7. **ALJ Default Proposals for Decision Remand**
  - 8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #301742, Issued to CHRISTOPHER JUSTIN GARZA, SOAH Docket No. 507-22-2198- **JAbel (KShipp/KWright/MJamison)**
  - 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 #175830, Issued to KEVIN LEE HARDING, SOAH Docket No. 507-22-1317- **JAbel (CHawkins/KLHorn/MJamison)**
  - 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 #302735, Issued to KIMBERLY MARIE HICKS, SOAH Docket No. 507-22-2019 - **JAbel**
  - 8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #921073 & #176127, Issued to SAADIA JONES, SOAH Docket No. 507-22-0910- **JAbel**
  - 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 #707739, Issued to ANDREA ROSE KEARNS, SOAH Docket No. 507-22-0838- **JAbel (LDisque/CHawkins/MJamison)**
  - 8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #225393, Issued to KRISTIN NICOLE NEVILL, SOAH Docket No. 507-22-1318- **JAbel (CHawkins/KLHorn/MJamison)**

## **1. ADMINISTRATION**

### **\*1.1. Executive Director's Report – KThomas**

#### **1.2. Legal - JWJohnston**

- C \*1.2.1.** Update of Pending Litigation in the Matters of:
  - 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;  
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;  
Michelle Marie Edwards v. Texas Nursing Board, Cause No. D-1-GN-22-001375, 353rd District Court, Travis County; Texas; and  
Sonja Oniece Shannon v. Texas Board of Nursing, and in their official capacities only, Katherine Thomas, Executive Director, and Kathy Shipp, President of the Board, Travis County, Texas.  
The Board Reserves the Right to Convene in Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters.

## **2. OPERATIONS**

**C \*2.1.** Financial Statement – 3<sup>RD</sup> Quarter, Fiscal Year 2022 - **MMajek/LPerez**

## **3. NURSING**

### **3.1. Practice**

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

**C \*3.1.2.** Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Nursing Program – **KBenton/SCaddell**

### **3.2. Education**

**C \*3.2.1.** Status Report on New Nursing Education Programs and Currently Active and Potential Proposals – **JHooper**

**C \*3.2.2.** Status Report on Programs with Sanctions - **JHooper**

**C \*3.2.3.** Report on Communication Activities with Nursing Education Programs – **JHooper/VAyars**

#### **3.2.4.** Consideration of Findings from Virtual Survey Visits

**C \*3.2.4.a.** Northeast Texas Community College in Mount Pleasant, Texas – Associate Degree Nursing Education Program and Vocational Nursing Education Program – **GVarrell**

**C \*3.2.4.b.** Vernon College in Vernon, Texas – Associate Degree Nursing Education Program and Vocational Nursing Education Program – **VAyars**

**C \*3.2.5.** Report of Application for a New Baccalaureate Degree Nursing Education Program in a Public Community College – Navarro College in Corsicana, Texas – **GVarrell**

## **4. ENFORCEMENT**

**C \*4.1.** Complaint Status Report – **TDiggs**

## **5. COMMITTEE REPORTS**

### **5.1. Board Committees**

**C \*5.1.1.** Eligibility and Disciplinary Committee – **JWJohnston**

**C \*5.1.2.** Quarterly Statistical Report – 3<sup>RD</sup> Quarter, Fiscal Year 2022 - **MMajek/KThomas**

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

**\*5.2.1.** Advanced Practice Nursing Advisory Committee – **KShipp/JZych**

### **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, to be held August 17-19, 2022 in Chicago, IL–  
KShipp/KThomas**

#### **5.3.2. Texas Center for Nursing Workforce Studies Advisory Committee - KThomas**

- C \*5.3.3. Texas Health and Human Services Commission e-Health Advisory Committee – EMcDermott**

#### **5.3.4. Report of Joint Agency Meeting between the Texas Higher Education Coordinating Board, Texas Workforce Commission, Texas Education Agency, and Texas Board of Nursing – JHooper/KBenton**

#### **5.3.5. Texas Workforce Commission Healthcare and Nursing Apprenticeship Stakeholder Workshop held at the Omni Southpark on June 30, 2022 – JHooper**

### **OPEN FORUM:**

### **6. OLD BUSINESS**

- C \*6.1. Nurse Licensure Compact Update - KThomas**

- C \*6.2. Consideration of the Strategic Plan for Fiscal Years 2023-2027 – BHolter/KThomas/MMajek**

- C \*6.3. Consideration of adoption of new 22 Texas Administrative Code §211.11, Relating to Employee Leave Pools, Including Written Comments Received, if any - JAbel**

- \*6.4. Update on the Legislative Appropriations Request for Fiscal Years 2024-2025 - MMajek/KThomas**

### **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 3<sup>RD</sup> Quarter –  
DWebb**

- C \*7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report - TDiggs**

- C \*7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee – DBenbow**

- C \*7.1.4. TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 3<sup>RD</sup> Quarter Fiscal Year 2022 - BMiller/JWJohnston**

#### **7.2. Report of the April 20, 2022 Board Member and Staff Site Visit and Review of the NCLEX-PN® and NCLEX-RN® Examinations-L.Disque/K.Benton**

- \*7.3. Consideration of the Internal Audit of the Open Record Requests, Fiscal Year 2022 -  
MMajek/KThomas/MRufus/DChambers**

- \*7.4. Consideration of Proposed Amendments to 22 Texas Administrative Code §221.12, Relating to Scope of Practice- JAbel**

- \*7.5. Consideration of Proposed Amendments to 22 Texas Administrative Code §213.28, Relating to Licensure of Individuals with Criminal History, including the Board's Disciplinary Guidelines for Criminal Conduct- JAbel**

- \*7.6. Consideration of Proposed Amendments to 22 Texas Administrative Code §217.5, Relating to Temporary License and Endorsement – JAbel**

- \*7.7. Consideration of Proposed Amendments to 22 Texas Administrative Code §217.2, Relating to Licensure by Examination for Graduates of Nursing Education Programs Within the United States, its Territories, or Possessions– JAbel**

**8. PROPOSED BOARD ORDERS**

**C \*8.1. Agreed Orders**

Akortsu, Mercy	RN# 889975
Beames, Megan	RN# 990369/ LVN# 348648
Bogle, Lisa Lemley	RN# 836930
Booker, David Michael	LVN# 158825
Bunema, Kalala	LVN# 309646
Byram, Tammy Lynn	LVN# 224196
Comerio, Emily Maurine	RN# 809819
Delillo, Robert Louis	APRN# AP101628/ RX Auth# 16883/ RN# 514647
Edwards, Britta	RN# 241769
Foust, Kyle Allen	RN# 929780/ LVN# 316765
Garcia Merino, Antonio	RN# 594714
Gardner, Pamela Kay	RN# 696782/ LVN# 178074
Guidi, Rosa Segura	RN# 719393/ LVN# 173901
Huynh, Tammy Tuyet	RN# 972020
Iselt, Angela Lynn	LVN# 186596
Jones, Markesha Denise	PTP AR LVN# L056012
Jordan, Wendy Gay	RN# 957164/ LVN# 307546
Lachner, Charlotte Marie	APRN# AP125495/ RN# 772513
Langley, Gelena Marie	LVN# 214722
Lew, Andrea Lynn	APRN# AP143805/ RX Auth# 32275/RN# 601625
Llido, Loulie Dan Daniel	RN# 933810
Mahnke, Miriam Louise	APRN# AP105572/ RN# 455270
Masih, Shashi	RN# 626212/ LVN# 156261
Mbugua Elizabeth Murugi	LVN# 319061/ RN Exam Petitioner
Mendez, Sydney Dae	RN# 904010
Merle, Carole Ann	LVN# 180978
Mohbo-Oh, Shiwoh Leonada	RN# 979710
Nyakundi, Moses Onchonga	LVN# 216902
Obodo, Emilia	RN# 643740/ LVN# 153846
Osaade, Elizabeth Adetutu	APRN# AP130761/ RX Auth# 20263/ RN# 768384
Perales-Lopez, Nadia	RN# 707170
Pezzat Perez, Yezbek	LVN# 327325
Redders, Jordan Elizabeth	RN# 978331
Rose, Alexandria	RN# 846247
Siller, Erica Ann	RN# 833698/ LVN# 301187
Stephens, Ebony Bea	RN# 765840
Stiles, Cheryl Evette	LVN# 311284
Tanjuakio, Alexander Mariano	APRN# AP119056/ RN# 701513
Thomas, Janice Gail	RN# 713040
Trevino, Ruben Lee	RN# 812664/ LVN# 226054
Villa, Krystal Elizabeth	LVN# 336818
Villeda, Javier Santillan	RN# 880896
Wilson, Alexis Demar	LVN# 1013472

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

None

**C \*8.3. Deferred Agreed Order**

None

**C \*8.4. Reinstatement Agreed Orders**

Dubreuil (Demain), Susan Paige	LVN# 154754
Garrett, Megan E.	PTP MO RN# 2021011917

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

Olivares, Nancy Elizabeth	RN/ LVN Exam Petitioner
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## **8.6. ALJ Proposals for Decision**

- C \*8.6.1.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #214903, Issued to TAMMI SHIRELL FLEMING, SOAH Docket No. 507-22-1755- **JAbel (CHawkins/KLHorn/MJamison)**

  - 8.6.1.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #214903, Issued to TAMMI SHIRELL FLEMING, SOAH Docket No. 507-22-1755
  
- C \*8.6.2.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #742553, Issued to ASHLEE NICOLE JACOBS, SOAH Docket No. 507-22-1114- **JAbel**

  - 8.6.2.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #742553, Issued to ASHLEE NICOLE JACOBS, SOAH Docket No. 507-22-1114
  
- C \*8.6.3.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #934684, Issued to REJONNA LAVETTE POWELL, SOAH Docket No. 507-22-0486- **JAbel**

  - 8.6.3.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #934684, Issued to REJONNA LAVETTE POWELL, SOAH Docket No. 507-22-0486
  
- C \*8.6.4.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #912924, Issued to SASHA THOMPSON, SOAH Docket No. 507-22-0877- **JAbel**

  - 8.6.4.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #912924, Issued to SASHA THOMPSON, SOAH Docket No. 507-22-0877
  
- C \*8.6.5.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #757502, Issued to SUSAN REEVES TOUCHSTONE, SOAH Docket No. 507-22-1320- **JAbel (CHawkins/KLHorn/MJamison)**

  - 8.6.5.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #757502, Issued to SUSAN REEVES TOUCHSTONE, SOAH Docket No. 507-22-1320
  
- C \*8.6.6.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #167536, Issued to MICHAEL WAYNE WATSON, SOAH Docket No. 507-22-2061- **JAbel**

  - 8.6.6.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #167536, Issued to MICHAEL WAYNE WATSON, SOAH Docket No. 507-22-2061
  
- C \*8.6.7.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #688808 & #182274, Issued to THOMAS ROBERT WILLIAMS, SOAH Docket No. 507-22-2062- **JAbel**

  - 8.6.7.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #688808 & #182274, Issued to THOMAS ROBERT WILLIAMS, SOAH Docket No. 507-22-2062
  
- C \*8.6.8.** Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #933774, Issued to ASHLEY RENEE WILSON, SOAH Docket No. 507-22-0798- **JAbel**

  - 8.6.8.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #933774, Issued to ASHLEY RENEE WILSON, SOAH Docket No. 507-22-0798

### **8.7. ALJ Default Proposal for Decision Remands**

- C \*8.7.1.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #301742, Issued to CHRISTOPHER JUSTIN GARZA, SOAH Docket No. 507-22-2198- **JAbel (KShipp/KWright/MJamison)**
  - 8.7.1.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #301742, Issued to CHRISTOPHER JUSTIN GARZA, SOAH Docket No. 507-22-2198
  
- C \*8.7.2.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #175830, Issued to KEVIN LEE HARDING, SOAH Docket No. 507-22-1317- **JAbel (CHawkins/KLHorn/MJamison)**
  - 8.7.2.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #175830, Issued to KEVIN LEE HARDING, SOAH Docket No. 507-22-1317
  
- C \*8.7.3.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #302735, Issued to KIMBERLY MARIE HICKS, SOAH Docket No. 507-22-2019 - **JAbel**
  - 8.7.3.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #302735, Issued to KIMBERLY MARIE HICKS, SOAH Docket No. 507-22-2019
  
- C \*8.7.4.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #921073 & #176127, Issued to SAADIA JONES, SOAH Docket No. 507-22-0910- **JAbel**
  - 8.7.4.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #921073 & #176127, Issued to SAADIA JONES, SOAH Docket No. 507-22-0910
  
- C \*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 #707739, Issued to ANDREA ROSE KEARNS, SOAH Docket No. 507-22-0838- **JAbel (LDisque/CHawkins/MJamison)**
  - 8.7.5.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #707739, Issued to ANDREA ROSE KEARNS, SOAH Docket No. 507-22-0838
  
- C \*8.7.6.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #225393, Issued to KRISTIN NICOLE NEVILL, SOAH Docket No. 507-22-1318- **JAbel (CHawkins/KLHorn/MJamison)**
  - 8.7.6.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #225393, Issued to KRISTIN NICOLE NEVILL, SOAH Docket No. 507-22-1318

### **9. MISCELLANEOUS**

- \*9.1.** Review of the Board Quarterly Meeting Evaluation – **KShipp**
  
- \*9.2.** Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2023 – **KThomas/PVCabrera**
  
- \*9.3.** Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Performance Evaluation of Katherine A. Thomas, MN, RN, FAAN, Executive Director - Convene in Open Session to consider recommendations and take action - **KShipp/APEdwards**



**\*9.4.** Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act)  
Regarding Personnel Matters: Annual Board Self-Evaluation - **KShipp/APEdwards**

**9.5.** Nominations for Board Vice-President for 2023-2025 - **KShipp**

July 6, 2022 (6:01PM)

\* - Written materials Sent from Office

\*\* - Written materials Sent from third party

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