

TEXAS BOARD OF NURSING

Regular Meeting

July 21, 2022

9:23 am – 4:12 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)

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

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

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

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

David Saucedo II, Representing Consumers (In person)

Tyrone Sharp, PhD, MBA, MSN, MA, MEd, RN, Representing ADN Education (In person)

Rick Williams, CTT, Representing Consumers (Virtual)

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

Absent:

Daryl Chambers, Representing Consumers

Laura A. Disque, MN, RN, Representing RN

Melissa Schatt, LVN, Representing LVN Practice

Staff Present:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

Mark Majek, Director of Operations

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 9:23 a.m. on July 21, 2022.	
ROLL CALL	Katherine Thomas did the roll call. Board Members Daryl Chambers, Representing Consumers; Laura A. Disque, MN, RN, Representing RN; and Melissa Schatt, LVN, Representing LVN Practice were absent. A quorum was established with ten members in attendance.	
AGENDA	The Board reviewed the agenda.	<p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to approve the agenda of July 21, 2022, Board Meeting</p> <p>For: Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p>
MINUTES	The Board reviewed the minutes of the April 21, 2022, Board Meeting	<p>Motion by Allison Porter Edwards; Second by Rick Williams</p> <p>Move to approve the minutes of the April 21, 2022, Board Meeting</p> <p>For: Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, 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>8.6.1. 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</p> <p>8.6.5. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent</p>	<p>Motion by Allison Porter Edwards; Second by Ken Johnson</p> <p>Move to approve the Consent Agenda excluding Agenda Items:</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 #214903, Issued to TAMMI SHIRELL FLEMING, SOAH Docket No. 507-22-1755</p> <p>8.6.5. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Certificate #757502, Issued to SUSAN REEVES TOUCHSTONE, SOAH Docket No. 507-22-1320</p> <p>8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #301742, Issued to CHRISTOPHER JUSTIN GARZA, SOAH Docket No. 507-22-2198</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 #175830, Issued to KEVIN LEE HARDING, SOAH Docket No. 507-22-1317</p> <p>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</p> <p>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</p> <p>The Board considered Consent Agenda Items:</p> <p>8.6.1. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent</p>	<p>any, and Board action: In the Matter of Permanent Certificate #757502, Issued to SUSAN REEVES TOUCHSTONE, SOAH Docket No. 507-22-1320</p> <p>8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #301742, Issued to CHRISTOPHER JUSTIN GARZA, SOAH Docket No. 507-22-2198</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 #175830, Issued to KEVIN LEE HARDING, SOAH Docket No. 507-22-1317</p> <p>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</p> <p>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</p> <p>For: Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> <p>Board Members Carol Hawkins Garcia, Kathy Leader Horn and Mazie Jamison recused themselves as the serving members on the Temporary Suspension Committee which considered these matters.</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Certificate #214903, Issued to TAMMI SHIRELL FLEMING, SOAH Docket No. 507-22-1755</p> <p>8.6.5. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #757502, Issued to SUSAN REEVES TOUCHSTONE, SOAH Docket No. 507-22-1320</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 #175830, Issued to KEVIN LEE HARDING, SOAH Docket No. 507-22-1317</p> <p>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</p> <p>The Board considered Consent Agenda Item</p> <p>8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #301742, Issued to CHRISTOPHER JUSTIN GARZA, SOAH Docket No. 507-22-2198</p> <p>The Board considered Consent Agenda Item</p> <p>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</p>	<p>Motion by Allison Porter Edwards, Second by Rick Williams</p> <p>Move to approve agenda items 8.6.1., 8.6.5., 8.7.2. and 8.7.6.</p> <p>For: Ken Johnson, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Recused: Carol Hawkins Garcia, Kathy Leader Horn and Mazie Jamison</p> <p>Final Resolution: Motion Carries</p> <p>Board Members Kathy Shipp, Kim Wright and Mazie Jamison recused themselves as the serving members on the Temporary Suspension Committee which considered this matter.</p> <p>Motion by Kathy Leader Horn, Second by David Saucedo</p> <p>Move to Approve Agenda Item 8.7.1.</p> <p>For: Carol Hawkins Garcia, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Rick Williams</p> <p>Recused: Kathy Shipp, Kim Wright and Mazie Jamison</p> <p>Final Resolution: Motion Carries</p> <p>Board Members Carol Hawkins Garcia and Mazie Jamison recused themselves as the serving members on the Temporary Suspension Committee which considered this matter.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>CONSENT AGENDA ITEMS</p> <p>1. ADMINISTRATION</p> <p>1.2. Legal</p> <p>1.2.1. Update of Pending Litigation in the Matters of:</p> <p><i>Adaku Charity Abakwue v. Texas Board of Nursing, Cause No. D-1-GN-19002934, 250th Judicial District Court, Travis County, Texas;</i></p> <p><i>Texas Board of Nursing v. Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-19-008365, 345th Judicial District Court, Travis County, Texas;</i></p> <p><i>Texas Board of Nursing v. Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-19-007180, Travis County, Texas;</i></p> <p><i>Rene Dominguez v. Texas Board of Nursing, Cause No. D-1-GN-19-007343, 353rd Judicial District Court, Travis County, Texas;</i></p> <p><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><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>ROSE KEARNS, SOAH Docket No. 507-22-0838</p>	<p>Motion by Allison Porter Edwards, Second by Kenneth Johnson</p> <p>Move to Approve Agenda Item 8.7.5.</p> <p>For: Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Recused: Carol Hawkins Garcia and Mazie Jamison</p> <p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>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.</i></p>		
<p><i>2.1. Financial Statement – 3RD Quarter, Fiscal Year 2022</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.1.1. Promoting Continuing Competency Report</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Nursing Program</i></p>		<p><i>Approved on Consent</i></p>
<p><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 Visits</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.4.a. Northeast Texas Community College in Mount Pleasant, Texas – Associate Degree Nursing Education Program and Vocational Nursing Education Program</p>		<p><i>Approved on Consent</i></p>
<p>3.2.4.b. Vernon College in Vernon, Texas – Associate Degree Nursing Education Program and Vocational Nursing Education Program</p>		<p><i>Approved on Consent</i></p>
<p>3.2.5. Report of Application for a New Baccalaureate Degree Nursing Education Program in a Public Community College – Navarro College in Corsicana, Texas</p>		<p><i>Approved on Consent</i></p>
<p>4. ENFORCEMENT 4.1. Complaint Status Report</p>		<p><i>Approved on Consent</i></p>
<p>5. COMMITTEE REPORTS</p>		
<p>5.1. Board Committees 5.1.1. Eligibility and Disciplinary Committee</p>		<p><i>Approved on Consent</i></p>
<p>5.1.2. Quarterly Statistical Report – 3RD Quarter, Fiscal Year 2022</p>		<p><i>Approved on Consent</i></p>
<p>5.3.3. Texas Health and Human Services Commission e-Health Advisory Committee</p>		<p><i>Approved on Consent</i></p>
<p>6. OLD BUSINESS</p>		
<p>6.1. Nurse Licensure Compact Update</p>		<p><i>Approved on Consent</i></p>
<p>6.2. Consideration of the Strategic Plan for Fiscal Years 2023-2027</p>		<p><i>Approved on Consent</i></p>
<p>6.3. Consideration of adoption of new 22 Texas Administrative Code §211.11, Relating to Employee Leave Pools, Including Written Comments Received, if any</p>		<p><i>Approved on Consent</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>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 7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee 7.1.4. TNF/TPAPN Enhanced Contract and Performance Monitoring Report, 3RD Quarter Fiscal Year 2022</p>		<p>Approved on Consent Approved on Consent Approved on Consent</p>
<p>8. PROPOSED BOARD ORDERS 8.1. Agreed Orders</p>		<p>The Board voted to ratify the Agreed Orders on Consent with the following actions:</p>
	<p>Akortsu, Mercy, RN# 889975</p>	<p>Reprimand with Stipulations</p>
	<p>Beames, Megan, RN# 990369/ LVN# 348648</p>	<p>Warning with Stipulations</p>
	<p>Bogle, Lisa Lemley, RN# 836930</p>	<p>Reprimand with Stipulations</p>
	<p>Booker, David Michael, LVN# 158825</p>	<p>Reprimand with Stipulations</p>
	<p>Bunema, Kalala, LVN# 309646</p>	<p>Suspend/ Probate</p>
	<p>Byram, Tammy Lynn, LVN# 224196</p>	<p>Warning with Stipulations</p>
	<p>Comerio, Emily Maurine RN# 809819</p>	<p>Warning with Stipulations</p>
	<p>Delillo, Robert Louis, APRN# AP101628/ RN# 514647/RX Auth# 16883</p>	<p>Warning with Stipulations</p>
	<p>Edwards, Britta, RN# 241769</p>	<p>Warning with Stipulations</p>
	<p>Foust, Kyle Allen, RN# 929780/ LVN# 316765</p>	<p>Reprimand with Stipulations</p>
	<p>Garcia Merino, Antonio, RN# 594714</p>	<p>Warning with Stipulations</p>
	<p>Gardner, Pamela Kay, RN# 696782/ LVN# 178074</p>	<p>Warning with Stipulations</p>
	<p>Guidi, Rosa Segura, RN# 719393/ LVN# 173901</p>	<p>Reprimand with Stipulations</p>
	<p>Huynh, Tammy Tuyet, RN# 972020</p>	<p>Warning with Stipulations</p>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Iselt, Angela Lynn, LVN# 186596</i>	<i>Suspend/ Probate</i>
	<i>Jones, Markesha Denise, PTP AR LVN# L056012</i>	<i>Warning with Stipulations</i>
	<i>Jordan, Wendy Gay, RN# 957164/ LVN# 307546</i>	<i>Reprimand with Stipulations</i>
	<i>Lachner, Charlotte Marie, APRN# AP125495/ RN# 772513</i>	<i>Warning with Stipulations</i>
	<i>Langley, Gelena Marie, LVN# 214722</i>	<i>Warning with Stipulations</i>
	<i>Lew, Andrea Lynn, APRN# AP143805/ RN# 601625/ RX Auth# 32275</i>	<i>Warning with Stipulations</i>
	<i>Llido, Loulie Dan Daniel, RN# 933810</i>	<i>Warning with Stipulations</i>
	<i>Mahnke, Miriam Louise, APRN# AP105572/ RN# 455270</i>	<i>Warning with Stipulations</i>
	<i>Masih, Shashi, RN# 626212/ LVN# 156261</i>	<i>Reprimand with Stipulations</i>
	<i>Mbugua Elizabeth Murugi, LVN# 319061/ RN Exam Petitioner</i>	<i>Warning with Stipulations</i>
	<i>Mendez, Sydni Dae, RN# 904010</i>	<i>Suspend/ Probate</i>
	<i>Merle, Carole Ann, LVN# 180978</i>	<i>Warning with Stipulations</i>
	<i>Mohbo-Oh, Shiwoh Leonada, RN# 979710</i>	<i>Reprimand with Stipulations</i>
	<i>Nyakundi, Moses Onchonga, LVN# 216902</i>	<i>Reprimand with Stipulations</i>
	<i>Obodo, Emilia, RN# 643740/ LVN# 153846</i>	<i>Reprimand with Stipulations</i>
	<i>Osaade, Elizabeth Adetutu, APRN# AP130761/ RN# 768384/ RX Auth# 20263</i>	<i>Warning with Stipulations</i>
	<i>Perales-Lopez, Nadia, RN# 707170</i>	<i>Suspend/ Probate</i>
	<i>Pezzat Perez, Yezbek, LVN# 327325</i>	<i>Reprimand with Stipulations</i>
	<i>Redders, Jordan Elizabeth, RN# 978331</i>	<i>Warning with Stipulations</i>
	<i>Rose, Alexandria, RN# 846247</i>	<i>Reprimand with Stipulations</i>
	<i>Siller, Erica Ann, RN# 833698/ LVN# 301187</i>	<i>Warning with Stipulations</i>
	<i>Stephens, Ebony Bea, RN# 765840</i>	<i>Warning with Stipulations</i>
	<i>Stiles, Cheryl Evette, LVN# 311284</i>	<i>Reprimand with Stipulations</i>
	<i>Tanjuakio, Alexander Mariano, APRN# AP119056/ RN# 701513</i>	<i>Warning with Stipulations</i>
	<i>Thomas, Janice Gail, RN# 713040</i>	<i>Suspend/ Probate</i>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Trevino, Ruben Lee, RN# 812664/ LVN# 226054</p> <p>Villa, Krystal Elizabeth, LVN# 336818</p> <p>Villeda, Javier Santillan, RN# 880896</p> <p>Wilson, Alexis Demar, LVN# 1013472</p>	<p>Suspend/ Probate</p> <p>Warning</p> <p>Warning with Stipulations</p> <p>Warning with Stipulations</p>
<p>8.2. Agreed Orders – KSTAR Program</p>	<p>None</p>	
<p>8.3. Deferred Agreed Orders</p>	<p>None</p>	
<p>8.4. Reinstatement Agreed Orders</p>	<p>Dubreuil (Demain), Susan Paige, LVN# 154754</p> <p>Garrett, Megan E., PTP MO RN# 2021011917</p>	<p>Reinstated with Stipulations</p> <p>Reinstated with Stipulations</p>
<p>8.5. Eligibility Agreed Order</p>	<p>Olivares, Nancy Elizabeth, RN/ LVN Exam Petitioner</p>	<p>Petition for Eligibility of Licensure</p>
<p>8.6. ALJ Proposals for Decision</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 #742553, Issued to ASHLEE NICOLE JACOBS, SOAH Docket No. 507-22-1114</p> <p>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</p>		<p>Probated Suspension for three years, to include courses in nursing jurisprudence and ethics and critical thinking; employer notifications, direct supervision for the first year; indirect supervision for the next two years; and quarterly employer reports.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>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</p> <p>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</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 #912924, Issued to SASHA THOMPSON, SOAH Docket No. 507-22-0877</p> <p>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</p> <p>8.6.6. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #167536, Issued to MICHAEL WAYNE WATSON, SOAH Docket No. 507-22-2061</p>		<p>Reprimand with Stipulations for two years, to include courses in nursing jurisprudence and ethics, critical thinking, documentation, and medication administration; employer notifications, direct supervision for the first year; indirect supervision for the second year; and quarterly employer reports.</p> <p>Warning with Stipulations, to include a course in nursing jurisprudence and ethics; critical thinking; and medication administration.</p> <p>Revoke</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>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</p> <p>8.6.7. Consideration of Proposal for Decision, Recommendations, proposed settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate #688808 & #182274, Issued to THOMAS ROBERT WILLIAMS, SOAH Docket No. 507-22-2062</p> <p>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</p> <p>*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</p> <p>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</p>		<p>Revoke</p> <p>Probated Suspension for two years, to include courses in nursing jurisprudence and ethics, critical thinking, and medication administration; employer notifications, direct supervision for the first year; indirect supervision for the second year; and quarterly employer reports.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.7. ALJ Default Proposal for Decision Remands</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 #302735, Issued to KIMBERLY MARIE HICKS, SOAH Docket No. 507-22-2019</p> <p>8.7.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #302735, Issued to KIMBERLY MARIE HICKS, SOAH Docket No. 507-22-2019</p> <p>8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #921073 & #176127, Issued to SAADIA JONES, SOAH Docket No. 507-22-0910</p> <p>8.7.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #921073 & #176127, Issued to SAADIA JONES, SOAH Docket No. 507-22-0910</p>		<p>Revoke by Default</p> <p>Revoke by Default</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>

AGENDA ITEM	DISCUSSION	ACTION
<p>5. COMMITTEE REPORTS</p> <p>5.2. Advisory Committees / Task Forces</p> <p>5.2.1. Advanced Practice Nursing Advisory Committee</p> <p>5.3. Collaboration with Outside Agencies / Stakeholders</p> <p>5.3.1. National Council of State Boards of Nursing</p> <p>5.3.1.a. Report on the NCSBN Annual Meeting, to be held August 17-19, 2022, in Chicago, IL</p> <p>5.3.2. Texas Center for Nursing Workforce Studies Advisory Committee</p>	<p>Jolene Zych reviewed her report with the Board.</p> <p>The Board considered the report on the NCSBN Annual Meeting to be held August 17-19, 2022, in Chicago, IL.</p> <p>Katherine Thomas reported on the TCNWSAC meeting held July 13, 2022. Items are for discussion and possible action included organizational updates from the BON, THA, and the THECB. The Center also provided information about the following surveys which will be completed this fall: Hospital Nurse Staffing Study, Long Term Care Nurse Staffing Study, Home Health and Hospice Care Nurse Staffing Study, and the Texas Governmental Public Health Nurse Staffing Study. Pam Lauer reported on the TCNWS Update. Staff presented three posters recently presented at the National Forum of State Nursing Workforce Centers in June 2022. One of these posters, entitled Innovative Models for Didactic and Clinical Learning Experiences was jointly developed by TCNWS staff member, Catherine Campbell, MPH and BON staff members, Virginia D. Ayars, EdD, MS, RN, CNE. Ms. Thomas commended Dr. Ayars.</p>	<p>No action.</p> <p>Motion by Rick Williams, Second by Mazie Jamison</p> <p>Move to direct the Delegates to vote on these issues after hearing and considering the discussion on the issues.</p> <p>For: Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p> <p>No action</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>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</p>	<p>Jan Hooper reported A virtual meeting between the joint agencies that regulate nursing education programs was held on June 27, 2022, from 1:00 to 2:30 p.m. Agencies represented were the Texas Higher Education Board, Texas Workforce Commission, Texas Education Agency, and the Texas Board of Nursing. These meetings are held twice each year to give opportunities for agencies to report updates and changes in the agency policies, staff, or processes. BON staff host the meetings. The interest in the meeting is evident by the growing attendance (14 at this meeting). Board Staff provided BON updates, Board actions at the recent meeting, new programs approved and proposals in progress, NCLEX reports, out-of-state nursing programs and their applicants for a Texas license, Partnerships between nursing programs and clinical facilities for an enriched clinical experience, and the number of new program directors approved. Updates from other agencies were discussed, and there was a question and answer period. The next meeting will be scheduled in December 2022.</p>	<p>No action</p>
<p>5.3.5. Texas Workforce Commission Healthcare and Nursing Apprenticeship Stakeholder Workshop held at the Omni Southpark on June 30, 2022</p>	<p>Jan Hooper reported an all-day meeting between healthcare, state agencies, and nursing program representatives was held at the Austin Southpark Hotel on June 30, 2022, as a follow-up of a March 30, 2022 meeting at the Texas Workforce Commission and a virtual meeting on May 17, 2022. Julian Alvarez, Commissioner Representing Labor at the Texas Workforce Commission, welcomed participants to the discussion of a Department of Labor Registered Apprenticeship program for nursing can assist in increasing the numbers of registered nurses with an eye towards maintaining patient safety. Details of the DOL apprenticeship program were presented and examples of educational models that could actualize a DOL program in health care. Representatives from the following state agencies participated: Texas Workforce Commission, Texas Higher Education Coordinating Board, Texas Education Agency, and Texas Board of Nursing. Department of Labor representatives were also present. DOL requirements include 2000 hours of apprenticeship with funding opportunities for participating nursing students to earn wages while engaging in the apprenticeship. Models of education were explored that</p>	<p>No action</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>would include the approved nursing education while incorporating the apprenticeship as clinical learning experiences. Though an apprenticeship model would require adapting an educational program to integrate additional hours for clinical practice in a mentor-guided clinical, some advantages present themselves: a highly-skilled graduate ready for practice, remuneration for clinical practice while learning, and an opportunity for a new track in nursing education.</p> <p>Though this plan may not be for all programs or appeal to some students because of the time factor, Board Staff suggest this poses a possible new track in interested BON-approved nursing education programs who develop a DOL-apprenticeship track (a major curriculum change) that may offer opportunities to some. The sponsor of an apprenticeship program may be the educational entity or the participating health care agency.</p>	
OPEN FORUM	<p>Board President Kathy Shipp announced the format and invited participation from the audience.</p> <p>No speakers came forward and the Open Forum was closed</p>	No action
<p>6. OLD BUSINESS 6.4. Update on the Legislative Appropriations Request for Fiscal Years 2024-2025</p>	<p>Mark Majek provided an Update on the Legislative Appropriations Request for Fiscal Years 2024-2025</p>	<p>Motion by Ken Johnson; Second by Allison Porter Edwards</p> <p>Move to accept staff recommendations for the list of prioritized exceptional items for the 2024 and 2025 Legislative Appropriations Request as revised which includes the current 2022/2023 base funding</p> <p>For: Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Kathy Shipp, Rick Williams, Kim Wright</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</p>	<p>The Board considered the Texas Peer Assistance Program for Nurses Quarterly Report for the 3RD Quarter</p>	No action

AGENDA ITEM	DISCUSSION	ACTION
Nurses Quarterly Report for the 3 RD Quarter	Dawn Webb, Program Administrator appeared and presented the report to the Board and was available for discussion and questions	
7.2. Report of the April 20, 2022, Board Member and Staff Site Visit and Review of the NCLEX-PN® and NCLEX-RN® Examinations	Ken Johnson, Carol Hawkins Garcia and Kim Wright provided a summary of the NCLEX exam questions, test site facility and security.	No action
7.3. Consideration of the Internal Audit of the Open Record Requests, Fiscal Year 2022	<p>The Board considered the Internal Audit of the Open Record Requests, Fiscal Year 2022</p> <p>Monday Rufus, CPA was present and available to answer questions.</p>	<p>Motion by David Saucedo; Second by Ken Johnson</p> <p>Move to accept Internal Audit Report of the Open Record Requests, BON-2022-001 as prepared by Monday Rufus, CPA for fiscal year 2022.</p> <p>For: Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p>
7.4. Consideration of Proposed Amendments to 22 Texas Administrative Code §221.12, Relating to Scope of Practice	The Board considered the Proposed Amendments to 22 Texas Administrative Code §221.12, Relating to Scope of Practice	<p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to approve the proposal of amendments to 22 Texas Administrative Code §221.12, relating to Scope 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 amendments to 22 Texas Administrative Code §221.12, relating to Scope of Practice, as proposed.</p> <p>For: Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p>
7.5. Consideration of Proposed Amendments	The Board considered the Proposed Amendments to 22 Texas Administrative	Motion by Kathy Leader Horn; Second by Mazie Jamison

AGENDA ITEM	DISCUSSION	ACTION
<p>to 22 Texas Administrative Code §213.28, Relating to Licensure of Individuals with Criminal History, including the Board's Disciplinary Guidelines for Criminal Conduct</p>	<p>Code §213.28, Relating to Licensure of Individuals with Criminal History, including the Board's Disciplinary Guidelines for Criminal Conduct</p>	<p>Move to approve the proposal of amendments to 22 Texas Administrative Code §213.28, relating to Licensure of Individuals with Criminal History, 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 amendments to 22 Texas Administrative Code §213.28, relating to Licensure of Individuals with Criminal History, as proposed</p> <p>For: Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p>
<p>7.6. Consideration of Proposed Amendments to 22 Texas Administrative Code §217.5, Relating to Temporary License and Endorsement</p>	<p>The Board considered the Proposed Amendments to 22 Texas Administrative Code §217.5, Relating to Temporary License and Endorsement</p>	<p>Motion by Allison Porter Edwards; Second by Mazie Jamison</p> <p>Move to approve the proposal of amendments to 22 Texas Administrative Code §217.5, 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 amendments to 22 Texas Administrative Code §217.5, relating to Temporary License and Endorsement, as proposed.</p> <p>For: Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>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</p>	<p>The Board considered the 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</p>	<p>Motion by Rick Williams; Second by Mazie Jamison</p> <p>Move to approve the proposal of 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, 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 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, as proposed.</p> <p>For: Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Kathy Shipp, Rick Williams, Kim Wright</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 April, 2022, meeting</p>	<p>No action</p>
<p>9.2. Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2023</p>	<p>The Board reviewed the Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2023</p>	<p>No action</p>
<p>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</p>	<p>The Board convened in 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.</p> <p>The Board reconvened in Open Session to consider recommendations and take action</p>	<p>Motion by Allison Porter Edwards; Second by Rick Williams</p> <p>Move to grant 80 hours 10 days of Administrative Leave time due to</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>consider recommendations and take action</p>		<p>exceptional work as Executive Director of the Texas Board of Nursing</p> <p>For: Carol Hawkins, Mazie Jamison, Ken Johnson, Kathy Leader Horn, Allison Porter Edwards, David Saucedo, Tyrone Sharp, Kathy Shipp, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p>
<p>9.4. Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Board Self-Evaluation</p>	<p>The Board convened in Executive Session Pursuant to Tex. Gov't Code Ann. §551.074 (Texas Open Meetings Act) Regarding Personnel Matters: Annual Board Self-Evaluation</p>	<p>No action</p>
<p>9.5. Nominations for Board Vice-President for 2023-2025</p>	<p>Board President Kathy Shipp called for nominations for Board Vice-President for the 2023-2025 term.</p> <p>Board Member Allison Porter Edwards nominated herself for Board Vice-President for the 2023-2025 term.</p> <p>No other nominations were made.</p>	<p>No action</p>
<p>ADJOURNMENT</p>	<p>Having completed all business as listed on the agenda, the meeting adjourned at 4:12 p.m</p> <hr/> <p>Kathy Shipp, MSN, APRN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	