

BOARD OF NURSE EXAMINERS FOR THE STATE OF TEXAS
Regular Meeting
October 20-21, 2005
AGENDA

CALL TO ORDER - 8:30 a.m.

REVIEW OF AGENDA

REVIEW OF THE MINUTES of the July 21-22, 2005 Board Meeting

CONSENT AGENDA:

- 2.2. CE Compliance Report - **MM**
 - 3.1.1. Workshop Report - **MH/CM**
 - 5.1.1. Eligibility and Disciplinary Committee - **JS**
 - 5.1.2. Strategic Planning/4TH Quarter Report - **MM/KT**
 - 5.3.1. Texas Peer Assistance Program for Nurses Advisory Committee - **MBT**
 - 7.1.1. TPAPN Quarterly Report
 - 8.1. ALJ Proposals for Decision
 - 8.2. Agreed Orders
 - 8.3. Reinstatement Agreed Orders
 - 8.4. Eligibility Agreed Orders
-
-

1. ADMINISTRATION

- *1.1. Executive Director's Report - **KT**
- 1.2. Legal - **JWJ**
- *1.3. Final Legislative Report, 79TH Legislative Session - **KT**
- *1.4. Sunset Review - **KT**

2. OPERATIONS

- *2.1. Financial Statements - **MM**
- C *2.2. CE Compliance Report - **MM**

3. NURSING

3.1. Practice

- C *3.1.1. Workshop Report - **MH/CM**

3.2. Education

- *3.2.1. Report of Survey Visit: Brookhaven College, Associate Degree Nursing Education Program - **VH/BS**
- *3.2.2. Petition for a Non-Emergency Faculty Waiver, Kilgore College, Associate Degree Nursing Program - **RW**
- *3.2.3. New Dean, Director, Coordinator and Faculty Waivers Summary Report for 2004-2005 - **RW**
- *3.2.4. Education Activities Summary for 2004-2005 - **VH**
- *3.2.5. Report on BNE New Dean, Director, and Coordinator Orientation Workshops for 2004-2005 - **JH**

4. ENFORCEMENT

- *4.1. Criminal Background Check Update - TD

5. COMMITTEE REPORTS

5.1. Board Committees

- C *5.1.1. Eligibility and Disciplinary Committee - JS
- C *5.1.2. Strategic Planning/4TH Quarter Report - MM/KT
- 5.1.3. Development and Evaluation - PR

5.2. Advisory Committees/Task Forces

- 5.2.1. Advanced Practice Nurses Advisory Committee- LR/JZ
- 5.2.2. Nursing Practice Advisory Committee - VC/CM
- *5.2.3. Advisory Committee on Education - BJ/BS

5.3. Collaboration with Outside Agencies/Stakeholders

- C 5.3.1. Texas Peer Assistance Program for Nurses Advisory Committee - MBT
- 5.3.2. Texas Nurses Association's Competency Task Force - MBT
- 5.3.3. Texas Higher Education Coordinating Board Professional Nursing Advisory Committee - VH
- *5.3.4. SHCC Nursing Workforce Data Advisory Committee - KT
 - *5.3.4.a. SHCC Workforce Data Advisory Committee Budget for FY 2005 - KT
- 5.3.5. Health and Human Services Commission (HHSC) Alberto N. Stakeholder Workgroup (Private Duty Nursing Rules) - CM/MH
- 5.3.6. Department of State Health Services, Collaboration on Implementation of House Bill 984, Relating to Unlicensed Diabetes Care Assistants - CM/MH
- 5.3.7. Office of the Attorney General Sexual Assault Nurse Examiners Nurses, Collaboration on BNE Rules to Implement House Bill 2680, Relating to Forensic Continuing Education - CM

OPEN FORUM: Thursday, October 20, 2005: 1:30 p.m. - 2:00 p.m.

6. OLD BUSINESS

- *6.1. Nurse Licensure Compact Update - KT
- *6.2. M.D. Anderson Patient Safety Pilot Program - MBT

7. NEW BUSINESS

- C *7.1. **Texas Peer Assistance Program for Nurses (TPAPN)**
 - *7.1.1. Quarterly Report - MVD
- *7.2. **Proposed Rules**
 - *7.2.1. Proposed Amendments to §216.3, to implement Senate Bill 39 (Forensic Continuing Education) - CM/MBT
 - *7.2.2. Position Statement 15.25: Administration of Medications and Treatments by LVNs - CM
 - *7.2.3. Proposed Amendments to §§216.3, 217.9, and 223.1 to Implement House Bill 2680 (Voluntary Charity Care) - CM/MBT
 - *7.2.4. Proposed Amendment to §223.2, Charges for Public Records - JS

***7.2.5.** Proposed Amendments to Chapter 221, Advanced Practice Nurse, §§221.3 and 221.12
- **JZ/JWJ**

***7.2.5.a.** Consideration of the Proposed Guidelines for APN Scope of Practice - **JZ/LR**

***7.2.6.** Proposed Amendments to §217.18, Registered Nurse First Assistants - **JZ**

***7.2.7.** Proposed Amendment to §213.30, Declaratory Order of Eligibility for Licensure -
JWJ/JS

***7.3.** Revisions to Chapter VIII, Policies on Discipline, Board Policy Hand Book - **JS**

***7.3.1.** Proposed Pilot to Disciplinary Guidelines for Criminal Conduct - **TD/JS**

***7.3.2.** Proposed Format Change to the Eligibility and Disciplinary Committee Procedure - **JWJ**

***7.4.** Proposed Revision to Disciplinary Sanction Policy on Sexual Misconduct to Implement
House Bill 1366 - **JS/JWJ**

***7.5.** Consideration of Board Policy on Advisory Committees/Task Forces - **MBT**

***7.6.** Trend Data on the Work Hours of Nurses Reported to the BNE for Practice Errors - **MBT**

***7.7.** Consideration of Setting the English Language Proficiency Minimum Standard Scores for
the Test of English as a Foreign Language (TOEFL) - **MM**

***7.8.** Consideration of Barbara Waller, RN, for Exception to Board Rule 217.5(a)(2) - **MM/KT**

8. PROPOSED BOARD ORDERS

C *8.1. ALJ Proposal for Decision

Pate, Richard Debre	LVN #168048
Smith, Marshalene	LVN #79369
Storms, William Casey	LVN #136436

C *8.2. Agreed Orders

Ashmore, Garnetta	RN# 588452/LVN# 104659
Bonds, Earl Winston	RN# 561866
Britt, Judy Ann	RN# 571185
Canseco, Maria Del Rocio	RN# 608057
Carman, Mary E.	RN# 637843
Chevalier, Jennifer Beth	RN# 674881
Fernandez, Lisa Michelle	RN# 660423/LVN# 168700
Floyd, Michelle Chavez	LVN# 197037
Franklin (Metz), Jennifer Leigh	RN# 648955/LVN# 154517
Gallier, Summar Renea	RN# 684885
Gilvin, John Patrick	RN# 594779
Holley, Tammi Lynn	RN# 670658
McLaughlin, Joy Ann	RN# 617170
Newland, Sheree Lynn	LVN# 161082
Redenius, Ronda Lea	LVN# 160646
Robinson, Debra Ann	RN# 573430/LVN# 67155
Schwartz, Robert Issac	RN# 609409
Thomas, Teresa Lee	RN# 605824
Unger-Trevino, Judith Lynn	RN# 706239
Valdez, Clara Mill	RN# 537937/LVN# 35239
Wadsworth, Christina Dawn	LVN# 163626
West, Nezzie Lee	LVN# 81404

C *8.3. Reinstatement Agreed Orders

Ailles, Alan Dale	RN# 550302
Hendriksen, Rebecca Anne	RN# 249064
Mendoza, Carmen Lina	RN# 548346
Southern, Sandralyn	RN# 531909
Weigelt, Gay Lyn	RN# 501324

C *8.4. **Eligibility Agreed Orders**

Adams, Sarah Corson	RN
Bryant, Latasha Ysleta	LVN
Coonrod, Lucy Hebb	RN
Emetom, Happiness Chitoro	RN
Garcia, Regina Lara	RN
Golightly, Cynthia Ann	LVN
Herndon, Cindy Ray	LVN
Keeton, Joanna Gayle	RN
Lehman, Nina Jeanette	RN
Lopez, Melissa	RN
McMinn, Lacy Diane	LVN
Norris, Cynthia Hurt	LVN
Rhoden, Craig Allen	LVN
Rodgers, Jessica Renee	RN
Roerecke, Erin Howard	RN
Srubar, Jennifer Lynette	RN

9. **MISCELLANEOUS**

- 9.1. Board Items of Interest for Future Board Meetings
- 9.2. Board Development: Studio361 Paperless Software Training
- *9.3. Proposed Eligibility and Disciplinary Committee Schedule for 2006
- 9.4. Appointment of Board Members for Informal Conferences for 2006
- *9.5. Appointment of Board Members and Committee Chairs to BNE Standing Committees
- 9.6. Election of Board Vice President
- *9.7. Consideration of Special Agreed Order - **JWJ/LH**
 - 9.7.1. Consideration fo Agreed Order In the Matter of Permanent Certificate #666173, Issued to Russell William Jones, Docket No. 507-05-3101
 - 9.7.2. Executive Session pursuant to §551.071(1), Texas Government Code, to discuss pending litigation: Consideration of Respondent's Offer of Compromise to Settle in the Matter of Permanent Certificate #666173, Issued to Russell William Jones, Docket No. 507-05-3101
 - 9.7.3. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate #666173, Issued to Russell William Jones, Docket No. 507-05-3101

October 6, 2005 (3:10pm)

* - Written materials Sent from Office

** - Written materials Sent from third party

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