
TEXAS BOARD OF NURSING

Retreat

Tuesday, October 16, 2007

1:00 p.m. - 5:00 p.m.

Hilton Garden Inn

500 N. IH 35

Austin, Texas 78701

Present:

Linda Rounds, President

Richard Gibbs

Deborah Bell

Virginia Campbell

Blanca Rosa Garcia

Rachel Gomez

Brenda Jackson

Beverley Nutall

George Buchenau, Jr.

Absent:

Frank Sandoval

Staff present:

Katherine A. Thomas, Executive Director

Mark Majek, Director of Operations

Anthony Diggs, Director of Enforcement

Mary Beth Thomas, Director of Nursing

James "Dusty" Johnston, General Counsel

Patricia Vianes-Cabrera, Executive Assistant

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Linda Rounds called the meeting to order at 1:00 p.m, Tuesday, October 16, 2007.	
ROLL CALL	Frank Sandoval was absent. Blanca Rosa Garcia arrived at 2:30 pm. A quorum was established.	
ACCEPTANCE OF AGENDA	The Board reviewed the agenda.	The Board approved the agenda.
Review and Consideration of Implications of the NCSBN Commitment to Excellence (CORE) Report (2006).	<p>Katherine Thomas did a power point presentation that provided a summary of the results of the CORE report.</p> <p>Mark Majek, Tony Diggs and Mary Beth Thomas each then addressed each specific area of the CORE report which pertained to their departments.</p>	
ADJOURNMENT	Having completed all business the meeting adjourned at 4:45 p.m.	
	<hr/> Linda Rounds, PhD, RN, FNP, Board President	
	<hr/> Katherine A. Thomas, MN, RN, Executive Director	

TEXAS BOARD OF NURSING

Retreat

Wednesday, October 17, 2007

9:00 a.m. - 12:30 p.m.

Hilton Garden Inn

500 N. IH 35

Austin, Texas 78701

Present:

Linda Rounds, President

Richard Gibbs

Deborah Bell

Virginia Campbell

Blanca Rosa Garcia

Rachel Gomez

Brenda Jackson

Beverley Nutall

George Buchenau, Jr.

Frank Sandoval

Staff present:

Katherine A. Thomas, Executive Director

Mark Majek, Director of Operations

Anthony Diggs, Director of Enforcement

Mary Beth Thomas, Director of Nursing

James "Dusty" Johnston, General Counsel

Patricia Vianes-Cabrera, Executive Assistant

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Linda Rounds called the meeting to order at 9:00 a.m, Wednesday, October 17, 2007.	
ROLL CALL	All members were present. A quorum was established.	
Overview and Update regarding Sunset and other Legislation from the 2007 Legislative Session	Katherine Thomas gave the Board a update on the Sunset actions and on legislation that the Board will be considering rules to implement.	
Discussion of 2010/2011 Legislative Initiatives and the 100 TH Anniversary of the Board	<p>Staff presented an update to issues identified in the 2007 - 2009 Strategic Plan.</p> <p>Staff presented new issues for the 2010-2011 Strategic Plan including additional staff positions and merit increases.</p>	
ADJOURNMENT	<p>Having completed all business the meeting adjourned at 12:30 p.m.</p> <hr/> <p>Linda Rounds, PhD, RN, FNP, Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, Executive Director</p>	

TEXAS BOARD OF NURSING

Regular Meeting

Thursday, October 18, 2007

8:38 a.m. - 4:35 p.m.

Friday, October 19, 2007

8:44 a.m. - 10:40 a.m.

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

Linda Rounds

Deborah Bell

George Buchenau, Jr.

Virginia Campbell

Richard Robert Gibbs

Rachel Gomez

Brenda Jackson

Beverley Nutall

Frank Sandoval

Blanca Rosa Garcia

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

Joy Sparks, Assistant General Counsel

Victoria Cox, Assistant General Counsel

Mary Beth Thomas, Director of Nursing

Allison Hassinger, Administrative Assistant

Jolene Zych, Nursing Consultant

Virginia Ayars, Nursing Consultant

Robbin Wilson, Nursing Consultant

Carol Marshall, Nursing Consultant

Dorothy Joy, Nursing Consultant

Melinda Hester, Nursing Consultant

Karen Neighbors, Nursing Consultant

Denise Benbow, Nursing Consultant

Bruce Holter, Information Specialist

Mike Abul-Saud, Investigator

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Linda Rounds called the meeting to order at 8:38 a.m, Thursday, October 18, 2007.	
ROLL CALL	All members were present. A quorum was established.	
INTRODUCTIONS	Board members and staff introduced themselves to the audience.	
ACCEPTANCE OF AGENDA	The Board reviewed the agenda.	The following correction was made to the agenda: Agenda item 3.2.1.g. was removed from the agenda. The Agenda was approved.
ACCEPTANCE OF MINUTES	The Board reviewed the minutes from the July 19-20, 2007 Board meeting.	The Board approved the minutes from the July 19-20, 2007 meeting.
CONSENT AGENDA ITEMS		The Consent agenda was reviewed and approved with the following changes:
		Agenda Item 2.1. was Removed from the Consent Agenda.
		George Buchenau, Jr., recused himself from the consideration and vote on Item 8.2. Agreed Order of :
		Austin Chuks, LVN #174562
<i>2.2. Continuing Education Pre-Renewal Audit Report/ 4TH Quarter, Fiscal Year 2007</i>		<i>Approved on Consent.</i>
<i>3.1.1. Workshop Report</i>		<i>Approved on Consent.</i>
<i>3.2.1. Continuation of Approval Status Based on 2006 NCLEX-PN Examination Pass Rates, Review of</i>		

AGENDA ITEM	DISCUSSION	ACTION
<p><i>2006 Annual Report and Review of Self Study</i></p> <p><i>3.2.1.a. Clarendon College at Clarendon, Vocational Nursing Education Program</i></p>	<p><i>The Board considered the 2006 NCLEX-PN examination pass rates and review of 2006 Annual Reports.</i></p>	<p><i>The Board voted to continue full approval status, accept the self study report and issued requirements to be met.</i></p>
<p><i>3.2.1.b. Cy Fair College at Cypress, Vocational Nursing Education Program</i></p>	<p><i>The Board considered the 2006 NCLEX-PN examination pass rates and review of 2006 Annual Reports.</i></p>	<p><i>The Board voted to continue full approval status, accept the self study report and issued requirements to be met.</i></p>
<p><i>3.2.1.c. Southwest Texas Junior College at Uvalde, Vocational Nursing Education Program</i></p>	<p><i>The Board considered the 2006 NCLEX-PN examination pass rates and review of 2006 Annual Reports.</i></p>	<p><i>The Board voted to continue full approval status, accept the self study report and issued requirements to be met.</i></p>
<p><i>3.2.1.d. Sul Ross University at Alpine, Vocational Nursing Education Program</i></p>	<p><i>The Board considered the 2006 NCLEX-PN examination pass rates and review of 2006 Annual Reports.</i></p>	<p><i>The Board voted to continue full approval status, accept the self study report and issued requirements to be met.</i></p>
<p><i>3.2.1.e. Texas Careers, Incorporated at San Antonio, Vocational Nursing Education Program</i></p>	<p><i>The Board considered the 2006 NCLEX-PN examination pass rates and review of 2006 Annual Reports.</i></p>	<p><i>The Board voted to continue full approval status, accept the self study report and issued requirements to be met.</i></p>
<p><i>3.2.1.f. Vernon College at Vernon Day and Evening, Vocational Nursing Education Program</i></p>	<p><i>The Board considered the 2006 NCLEX-PN examination pass rates and review of 2006 Annual Reports.</i></p>	<p><i>The Board voted to continue full approval status, accept the self study report and issued requirements to be met.</i></p>
<p><i>3.2.1.h. Western Texas College at Snyder, Vocational Nursing Education Program</i></p>	<p><i>The Board considered the 2006 NCLEX-PN examination pass rates and review of 2006 Annual Reports.</i></p>	<p><i>The Board voted to continue full approval status, accept the self study report and issued requirements to be met.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.2. Proposed Change of Approval Status Based on 2006 NCLEX-PN Examination Pass Rates - Anamarc Educational Institute at El Paso, Vocational Nursing Education Program</p>	<p>The Board considered a proposed change in the approval status for Anamarc Educational Institute Vocational Nursing Education Program based on review of the NCLEX-PN® Examination pass rates for the first graduating class.</p>	<p>The Board approved a change in the approval status of the Anamarc Educational Health Institute vocational nursing education program from Initial to Full in accordance with rule 214.4 related to Approval.</p>
<p>3.2.3. Proposed Change of Approval Status Based on 2006 NCLEX-RN Examination Pass Rates</p>		
<p>3.2.3.a. Cisco Junior College at Abilene, Generic Associate Degree Nursing Education Program</p>	<p>The Board considered a proposed change in the approval status for Cisco Junior College Associate Degree Nursing Education Program based on review of the NCLEX-RN® Examination pass rates for the first graduating class.</p>	<p>The Board approved a change in the approval status of the Cisco Junior College Associate Degree nursing education program from Initial to Full in accordance with rule 215. 4 related to Approval.</p>
<p>3.2.3.b. Montgomery College at Conroe, Associate Degree Nursing Education Program</p>	<p>The Board considered a proposed changed in the approval status for Montgomery College Associate Degree Nursing Education Program based on review of the NCLEX-RN® Examination pass rates for the first graduating class.</p>	<p>The Board approved the Initial approval status of the Montgomery College Associate Degree nursing education program to Full in accordance with rule 215. 4 related to Approval.</p>
<p>3.2.3.c. Tomball College at Tomball, Associate Degree Nursing Education Program</p>	<p>The Board considered a proposed changed in the approval status for Tomball College Associate Degree Nursing Education Program based on review of the NCLEX-RN® Examination pass rates for the first graduating class.</p>	<p>The Board approved the Initial approval status of the Tomball College Associate Degree nursing education program to Full in accordance with rule 215. 4 related to Approval.</p>
<p>3.2.4. Notification of Consolidation of Vocational Nursing Education Programs</p>		
<p>3.2.4.a. Ranger Junior College at</p>	<p>The Board reviewed the Notification of Consolidation of Vocational Nursing</p>	<p>No Board action required. This notification is for informational purposes only.</p>

AGENDA ITEM	DISCUSSION	ACTION
<i>Comanche and Ranger Junior College at Early</i>	<i>Education Programs for Ranger Junior College at Comanche and Ranger Junior College at Early.</i>	
<i>3.2.4.b. Vernon College at Vernon Day and Evening Program, Vernon College at Wichita Falls Day Program, and Vernon College at Wichita Falls Evening Program</i>	<i>The Board reviewed the consolidation of Vernon College at Vernon Day and Evening Program, Vernon College at Wichita Falls Day Program, and Vernon College at Wichita Falls Evening Program.</i>	<i>No Board action required. This notification is for information purposes only.</i>
<i>3.2.5. Notification of Voluntary Withdrawal from Board Approval - Prairie View A&M University at Houston, Family Nurse Practitioner Program at Houston, Texas</i>	<i>The Board reviewed notification of voluntary withdrawal from Board approval received in Board office on July 10, 2007 from Prairie View A&M University Family Nurse Practitioner (FNP) Program.</i>	<i>No Board action required. This notification is for information purposes only.</i>
<i>3.2.6. Petition for Waiver of Director Qualifications 3.2.6.a. Hill College at Cleburne, Associate Degree Nursing Education Program (LVN to ADN)</i>	<i>The Board reviewed the request from Hill College Associate Degree Nursing Education Program for a waiver of director qualifications on behalf of Lori Moseley, MSN, RN and the recommendation from the Education Liaison Committee (ELC) regarding the petition.</i>	<i>The Board approved the waiver of director qualifications regarding the appointment of Lori Moseley, MSN, RN as Director of the Hill College Associate Degree Nursing Education Program.</i>
<i>3.2.6.b. Houston Baptist University, College of Nursing at Houston</i>	<i>The Board reviewed the petition from Houston Baptist University (HBU) College of Nursing for a waiver of director qualifications on behalf of Debra Berry, MSN, RN, FNP and the recommendation from the Education Liaison Committee (ELC) regarding the petition.</i>	<i>The Board approved the appointment of Debra Berry, MSN, RN, FNP as Interim Dean of the College of Nursing at Houston Baptist University based on the review of the documentation and recommendation from the Education Liaison Committee</i>
<i>3.2.6.c. Tomball College at Tomball, Associate Degree Nursing</i>	<i>The Board reviewed the petition from Tomball College Associate Degree Nursing Education Program for a waiver of director qualifications on behalf of Tracie Wood,</i>	<i>The Board approved the appointment of Tracie Wood, MSN, RN as Interim Director of the Associate Degree Nursing Education Program at Tomball College based on the</i>

AGENDA ITEM	DISCUSSION	ACTION
<i>Education Program</i>	<i>MSN, RN and the recommendation from the Education Liaison Committee (ELC) regarding the petition.</i>	<i>review of the documentation and the recommendation from the Education Liaison Committee.</i>
<i>3.2.7. Report on BNE New Dean, Director, and Coordinator Orientation Workshops for 2006-2007</i>	<i>The Board reviewed the report on the BNE New Dean, Director, and Coordinator Orientation Workshops for 2006-2007.</i>	<i>No Board action required. This notification is for information purposes only.</i>
<i>5.1.1. Eligibility and Disciplinary Committee</i>		<i>Approved on Consent.</i>
<i>5.1.2. Strategic Planning/4TH Quarter Report</i>		<i>Approved on Consent.</i>
<i>5.3.7. Texas Department of Aging and Disability Services-Assisted Living Conferences</i>		<i>Approved on Consent.</i>
<i>5.3.8. Scott & White Pediatric Challenges: Summer School Conference</i>		<i>Approved on Consent.</i>
<i>5.3.9. Home and Community Support Service Agencies (HCSSA) Rule Revisions for Clients with Complex Needs, Training Sessions offered by the Texas Department of Aging and Disability Services (DADS)</i>		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
<p>6.3. Adoption of Rule Reviews for Chapters 211, 217, 219 and 223</p>		<p><i>Approved on Consent.</i></p>
<p>6.4. Adoption of Amendments to §§ 213.20 (Informal Proceedings pertaining to Alternative Dispute Resolution), 213.27 (Good Professional Character), 213.28 (Licensure of Persons with Criminal Offenses), 213.29 (Criteria and Procedure Regarding Intemperate Use and Lack of Fitness in Eligibility and Disciplinary Matters), 213.30 (Declaratory Order of Eligibility for Licensure), and 213.33 (Factors considered for Imposition of Penalties / Sanctions and/or Fines)</p>		<p><i>Approved on Consent.</i></p>
<p>6.5. Adoption of Amendments to §§ 211.6 (Committees of the Board), 211.7 (Executive Director), 217.2 (Licensure by Examination for Graduates of Nursing Education Programs Within the United States, its Territories, or</p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Possessions), 217.4 (Requirements for Initial Licensure by Examination for Nurses Who Graduate from Nursing Education Programs Outside of United States' Jurisdiction), 217.5 (Temporary License and Endorsement) and 223.1 (Fees)</i></p> <p><i>7.1.1. TPAPN Quarterly Report</i></p> <p><i>7.1.2. Annual TPAPN Audit</i></p> <p>8. PROPOSED BOARD ORDERS</p> <p>8.1 ALJ Proposal for Decision</p> <p>8.2. Agreed Orders</p>	<p><i>Michelle I. Allen, LVN #194338</i></p> <p><i>Marcela Rosario Arauz, RN #727512</i></p>	<p><i>Approved on Consent.</i></p> <p><i>Approved on Consent.</i></p> <p><i>The Board voted to ratify the Proposal for Decision with the following results:</i></p> <p><i>License Revoked.</i> <i>The Board voted to redesignate Conclusion of Law number eight as a recommendation, to globally replace the word "professional" with the word "vocational," to adopt the remaining Findings of Fact and Conclusions of Law in the Amended Proposal for Decision and entered a order with the sanction of Revocation.</i></p> <p><i>The board voted to ratify the Agreed Orders on Consent with the following results:</i></p> <p><i>Enforced Suspension.</i> <i>Respondent's license is hereby suspended with said suspension enforced until Respondent has obtained twelve consecutive months of sobriety. Upon verification of inpatient treatment and twelve consecutive months of sobriety, the suspension will be</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Matthew Aaron Bonser, RN #696297</p>	<p><i>STAYED and Respondent will be placed on Probation for three years with the following agreed terms of probation: Within forty-five days of the suspension being stayed Respondent shall pay a monetary fine in the amount of \$500. The following terms of this probation may only be served while Respondent is employed as a nurse in a hospital, nursing home, or other clinical practice setting for three years of probation: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment as a nurse under this order; Respondent shall have indirect supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order; Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; Respondent shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such attendance; and Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Respondent's progress in therapy until released from therapy.</i></p> <p>Warning with Stipulations. <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. It is further agreed that should Respondent practice as a RN in the State of Texas,</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Rhonda Lee Cubbage, RN #535789</p> <p>Yolanda Davis, LVN #127821</p>	<p><i>or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first six months of employment under this order; and Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period.</i></p> <p>Reprimand with Stipulations. <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in physical assessment; a board approved course in nursing documentation; a board approved course in “Sharpening Critical Thinking Skills”; and a board approved course in Basic Cardiopulmonary Life Support for Healthcare Providers. It is further agreed that should Respondent practice as a RN in the State of Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; and Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p> <p>Warning with Stipulations. <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in medication administration; a board approved course in physical assessment; and board approved course in nursing documentation. It is further agreed that should Respondent practice as a LVN in the State of Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Ruth Helen Dayley, LVN #192926</p>	<p><i>stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; and Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p> <p>Suspend Probate. Respondent’s license is hereby suspended with said suspension stayed. Within forty-five days of the suspension being stayed Respondent shall pay a monetary fine in the amount of \$350. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics Should Respondent choose to practice as a LVN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for three years of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of the stipulation period; Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order; Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; and Respondent shall cause her probation officer to submit quarterly written reports regarding Respondent’s compliance with her court ordered probation until released from</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Lisa Ann Ezernack, LVN #153758</i></p>	<p><i>probation.</i></p> <p><i>Enforced Suspension.</i> Respondent's license is hereby suspended with said suspension enforced until Respondent completes a recommended treatment program approved by the Board, provides documentation of successful completion, and has obtained twelve consecutive months of sobriety. Upon verification of said treatment the suspension will be STAYED and Respondent will be placed on Probation for three years with the following agreed terms of probation: Within forty-five days of the suspension being stayed Respondent shall pay a monetary fine in the amount of \$600. Within one year of the stay Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. The following terms of this probation may only be served while Respondent is employed as a nurse in a hospital, nursing home, or other clinical practice setting for three years of probation: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment as a nurse under this order; Respondent shall have indirect supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order; Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; Respondent shall attend at least two support group meetings each week,</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Helen Marie Hake, LVN #91485</p>	<p><i>one of which shall be for substance abuse and shall provide acceptable proof of such attendance; Respondent shall cause her probation officer to submit quarterly written reports regarding Respondent's compliance with her court ordered probation until released from probation; and Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Respondent's progress in therapy until released from therapy.</i></p> <p>Enforced Suspension. Respondent's license is hereby suspended with said suspension enforced until Respondent has obtained twelve consecutive months of sobriety. Upon verification of said sobriety the suspension will be STAYED and Respondent will be placed on Probation for three years with the following agreed terms of probation: Within forty-five days of the suspension being stayed Respondent shall pay a monetary fine in the amount of \$350. Within one year of the stay Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. The following terms of this probation may only be served while Respondent is employed as a nurse in a hospital, nursing home, or other clinical practice setting for three years of probation: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment as a nurse under this order; Respondent shall have indirect supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order; Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent shall abstain from the</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Cynthia Ann Hanks, LVN #161428</p> <p>Carolyn Rochelle Harville, RN #577606</p>	<p><i>consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; Respondent shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such attendance; and Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Respondent's progress in therapy until released from therapy.</i></p> <p>Warning with Stipulations.. <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in medication administration; and a board approved course in nursing documentation. Should Respondent choose to practice as a LVN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; and Respondent shall have indirect supervision with employment restrictions for the duration of the stipulation period.</i></p> <p>Reprimand with Stipulations. <i>Within forty-five days of entry of this order Respondent shall pay a monetary fine in the amount of \$250. Within ninety days of entry of this order Respondent shall obtain a psychological evaluation with a board approved evaluator, Respondent shall cause the performing psychiatrist or clinical psychologist to send a report of the evaluation to the Board office. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. Should Respondent choose to</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Laurie Ann Ishtiaq, RN #599389</p>	<p><i>practice as a nurse in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for two years of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol for the first year of employment under this order; and Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Respondent’s progress in therapy until released from therapy.</i></p> <p>Warning with Stipulations. <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. Should Respondent choose to practice as a RN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol once a week for the first three month period, twice a month for the next three month period and at least once per month for the next six month period.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Sandra Denise Jones, LVN #144539</p>	<p><i>stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; should Respondent choose to work as a Women’s Health Care Nurse Practitioner, Respondent’s practice of nursing will be monitored for one year by a Gynecologist/Obstetrician or a Women’s Health Care Nurse Practitioner who has been approved by the Board; Should Respondent choose not to work as a Women’s Health Care Nurse Practitioner, Respondent may be employed as a Home Health Staff Nurse with Ferrell Home Care, LLC, De Soto, Texas. Should Respondent’s employment with Ferrell Home Care, LLC, Do Soto, ,Texas, cease, Respondent must request permission from the Executive Director for the Board prior to seeking employment as a RN in any other practice setting or with another employer.</i></p> <p>Enforced Suspension. Respondent’s license is hereby suspended with said suspension enforced until Respondent completes a recommended treatment program approved by the Board, provides documentation of successful completion, and has obtained twelve consecutive months of sobriety. Upon verification of said treatment the suspension will be STAYED and Respondent will be placed on Probation for three years with the following agreed terms of probation: Within forty-five days of the suspension being stayed Respondent shall pay a monetary fine in the amount of \$350. Within one year of the stay Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. The following terms of this probation may only be served while Respondent is employed as a nurse in a hospital, nursing home, or other clinical practice setting for three years of probation: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Stacey Lynne Keller, RN #554861</p>	<p><i>for the first year of employment as a nurse under this order; Respondent shall have indirect supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order; Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; Respondent shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such attendance; and Respondent shall participate in pain management therapy with a Board approved Medical Doctor or Doctor of Osteopathy and Respondent shall cause the physician to submit written reports to the Board regarding Respondent's progress and compliance with pain management therapy and a prognosis as to Respondent's ability to safely practice nursing in a direct patient care setting.</i></p> <p>Warning with Stipulations. <i>Within forty-five days of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in medication administration; and a board approved course in nursing documentation. Should Respondent choose to practice as a RN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; Respondent shall provide employer reports; and Respondent shall</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Tawakalitu Ojuolape Okafor, RN #708649</p>	<p><i>said treatment the suspension will be STAYED and Respondent will be placed on Probation for three years with the following agreed terms of probation: Within forty-five days of the suspension being stayed Respondent shall pay a monetary fine in the amount of \$600. Within one year of the stay Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. The following terms of this probation may only be served while Respondent is employed as a nurse in a hospital, nursing home, or other clinical practice setting for three years of probation: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment as a nurse under this order; Respondent shall have indirect supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order; Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; Respondent shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such attendance.</i></p> <p>Reprimand with Stipulations. <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in medication administration; a board approved course in physical assessment; and a board</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Latanya P. Price, RN #729649</i></p> <p><i>Joyce Renee Pridgett, LVN #136240</i></p>	<p><i>approved course in nursing documentation. Should Respondent choose to practice as a RN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for eighteen months of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment under this order; and Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period.</i></p> <p><i>Reprimand with Stipulations.</i> <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in medication administration; a board approved course in physical assessment; and a board approved course in Sharpening Critical Thinking Skills. Should Respondent choose to practice as a nurse in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for two years of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment under this order; and Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period.</i></p> <p><i>Warning with Stipulations.</i> <i>Within one year of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; and a board approved course in physical assessment. Should Respondent choose to practice as a LVN in Texas, Respondent will provide direct patient care and</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Richard Hobson Simmons, RN #589944</p>	<p><i>choose to practice as a RN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for two years of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; and Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Respondent's progress in therapy until released from therapy.</i></p> <p>Suspend Probate. Respondent's license is hereby suspended with said suspension STAYED and Respondent is placed on probation for three years with the following agreed terms of probation: Within forty-five days of entry of this order Respondent shall pay a monetary fine in the amount of \$750. Within one year of the stay Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. The following terms of this probation may only be served while Respondent is employed as a nurse in a hospital, nursing home, or other clinical practice setting for three years of probation: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment as a nurse under this order; Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period; Respondent shall have employment restrictions for the first year of employment under this order;</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Melissa Ann Smith, LVN #125325</p>	<p><i>Respondent shall not practice in any critical care area for the first year of employment under this order; Respondent shall not administer or have any contact with controlled substances for the first year of employment under this order; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; Respondent shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such attendance; and Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Respondent's progress in therapy until released from therapy.</i></p> <p>Suspend Probate. <i>Respondent's license is hereby suspended with said suspension STAYED and Respondent is placed on probation for two years with the following agreed terms of probation: Within one year of the stay Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. The following terms of this probation may only be served while Respondent is employed as a nurse in a hospital, nursing home, or other clinical practice setting for two years of probation: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol; Respondent shall attend at least two support group meetings each week, one of which shall be for substance abuse and shall provide acceptable proof of such</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Patsy Faye Sowell (Kirkland) LVN #61834/RN #500403</p> <p>Kelly Evonne Walden, LVN #169923</p>	<p><i>attendance; and Respondent shall cause her probation officer to submit quarterly written reports regarding Respondent's compliance with her court ordered probation until released from probation.</i></p> <p>Warning with Stipulations. <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. Should Respondent choose to practice as a nurse in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; Respondent shall have indirect supervision with employment restrictions for the duration of the stipulation period; and Respondent shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Respondent's progress in therapy until released from therapy.</i></p> <p>Warning with Stipulations. <i>Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in medication administration; a board approved course in physical assessment; and a board approved course in nursing documentation. Should Respondent choose to practice as a LVN in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; and Respondent shall have indirect supervision with employment restrictions for the duration of the stipulation period.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Lisa Joyce Weinberg, RN #629003</i></p> <p><i>Lisa Ann Young, RN #522799</i></p> <p><i>Rayelynn Jeanette Young, RN #672592</i></p> <p><i>Carolyn McKee Zimmerman, LVN #45401/RN #250953</i></p>	<p><i>Limited License.</i> Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. Respondent shall not provide direct patient care. Should Respondent desire to return to a clinical practice setting, which would require her to provide direct patient care, Respondent shall petition the Board for such approval.</p> <p><i>Limited License.</i> Respondent shall not provide direct patient care. Should Respondent desire to return to a clinical practice setting, which would require her to provide direct patient care, Respondent shall petition the Board for such approval.</p> <p><i>Suspend Probate.</i> Respondent's license is hereby suspended with said suspension STAYED and Respondent is placed on probation with the following agreed terms of probation: Within forty-five days of entry of this order Respondent shall pay a monetary fine in the amount of \$250. The order of the board issued to Respondent on August 9, 2005, is still in effect in its entirety and Respondent shall be responsible for completing the terms of that Order.</p> <p><i>Reprimand with Stipulations.</i> Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in physical assessment; and a board approved course in nursing documentation. Should Respondent choose to practice as a nurse in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for two years of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; Respondent shall have direct supervision with employment restrictions for the first year of employment under this order; and</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.3. REINSTATEMENT AGREED ORDER</p>	<p>Gregory Kent McDonald, RN #603917</p>	<p><i>Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period.</i></p> <p>Reinstated with Stipulations. <i>Petitioner's Application for Reinstatement shall be granted with the following conditions: Within one year of relicensure Petitioner shall successfully complete a board approved course in nursing jurisprudence and ethics. Should Petitioner choose to practice as a RN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for two years of employment: Petitioner shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Petitioner shall have direct supervision with employment restrictions for the first year of employment under this order; Petitioner shall have in-direct supervision with employment restrictions for the remainder of the stipulation period; Petitioner shall participate in therapy with a board approved therapist and shall cause the therapist to submit quarterly reports regarding Petitioner's progress in therapy until released from therapy.</i></p>
<p>8.4 ELIGIBILITY AGREED ORDERS</p>	<p>Kimberly Marie Anzaldua, Petitioner for Initial Licensure (LVN)</p>	<p><i>Petitioner for Initial Licensure. Upon meeting the requirements for graduation and payment of any required fees, Petitioner is hereby Conditionally Eligible to sit for the NCLEX-PN examination with conditions. Petitioner shall not be eligible for temporary authorization to practice as a graduate nurse in the State of Texas. Petitioner upon attaining a passing grade</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>on the NCLEX-PN shall be issued a license to practice nursing in Texas which shall bear the appropriate notation. Within one year of initial licensure Petitioner shall successfully complete a board approved course in nursing jurisprudence and ethics. It is further agreed should Petitioner practice as a LVN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home or other clinical setting under the following stipulations for one year of employment: Petitioner shall notify present/future employers of the board order; shall cause each employer to submit notification of employment forms; Petitioner shall cause employer(s) to submit periodic reports; and Petitioner shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p> <p><i>Jill Dehart Flourney, Petitioner for Initial Licensure (RN) and LVN #210369</i></p> <p><i>Katie Iheukwumere, Applicant for Licensure by Endorsement (LVN)</i></p>	<p><i>Petitioner for Initial Licensure. Upon meeting the requirements for graduation and payment of any required fees, Petitioner is hereby Conditionally Eligible to sit for the NCLEX-RN examination with conditions. Petitioner shall not be eligible for temporary authorization to practice as a graduate nurse in the State of Texas. Petitioner upon attaining a passing grade on the NCLEX-RN shall be issued a license to practice nursing in Texas which shall bear the appropriate notation. Within forty-five days of initial licensure Petitioner shall pay a monetary fine in the amount of \$250. Within one year of initial licensure Petitioner shall successfully complete a board approved course in nursing jurisprudence and ethics.</i></p> <p><i>Applicant for Licensure by Endorsement. Upon meeting the requirements for licensure and payment of any required fees, Applicant is hereby Conditionally Eligible for licensure in Texas with conditions. Within forty-five days of initial licensure Applicant shall pay a monetary fine in the amount of \$250. Within one year of initial licensure Applicant shall successfully complete a board approved course in nursing jurisprudence and ethics.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<p><i>Derrick Micah Love-Jones, Petitioner for Initial Licensure (RN)</i></p>	<p><i>Should Applicant choose to practice as a LVN in Texas, Applicant will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Applicant shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; and Applicant shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p> <p><i>Petitioner for Initial Licensure. Upon meeting the requirements for graduation and payment of any required fees, Petitioner is hereby Conditionally Eligible to sit for the NCLEX-RN examination with conditions. Petitioner shall not be eligible for temporary authorization to practice as a graduate nurse in the State of Texas. Petitioner upon attaining a passing grade on the NCLEX-RN shall be issued a license to practice nursing in Texas which shall bear the appropriate notation. Within one year of initial licensure Petitioner shall successfully complete a board approved course in nursing jurisprudence and ethics. It is further agreed should Petitioner practice as a RN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home or other clinical setting under the following stipulations for one year of employment: Petitioner shall notify present/future employers of the board order; shall cause each employer to submit notification of employment forms; Petitioner shall cause employer(s) to submit periodic reports; Petitioner shall have in-direct supervision with employment restrictions for the duration of the stipulation period; Petitioner shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Petitioner shall submit to periodic screens for controlled substances and alcohol; and Petitioner shall cause his probation officer to submit quarterly written reports regarding Petitioner's compliance with his court ordered probation until released from probation.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>1. ADMINISTRATION</p> <p>1.1. Executive Director's Report</p> <p>1.2. Legal</p> <p>1.3. Report on Implementation of Sunset Legislation</p> <p>1.4. Business Process Work Plan from the Office of the Governor</p> <p>2. OPERATIONS</p> <p>2.1. Financial Statement - 4TH Quarter, Fiscal Year 2007</p>	<p>Katherine Thomas reviewed her written report to the board.</p> <p>Dusty Johnston reported that Board staff are receiving invitations to speak regarding criminal history and the Board's use of criminal history in the licensure of individuals as nurses. Dusty Johnston also reported that he will be speaking at a November 7, 2007 luncheon hosted by the Center for Effective Justice, Texas Public Policy Foundation of Austin, regarding nursing opportunities for ex-offenders.</p> <p>Katherine Thomas reported on the Sunset Legislation.</p> <p>Katherine Thomas reported that the Business Process Work Plan from the Office of the Governor has not been completed.</p> <p>Mark Majek reviewed the Financial Statement and answered questions regarding appropriated receipts and fines.</p>	<p><i>practice as a LVN in Texas, Petitioner will provide direct patient care and practice in a hospital, nursing home or other clinical setting under the following stipulations for one year of employment: Petitioner shall notify present/future employers of the board order; shall cause each employer to submit notification of employment; Petitioner shall cause employer(s) to submit periodic reports; and Petitioner shall have in-direct supervision with employment restrictions for the duration of the stipulation period.</i></p> <p>No action.</p> <p>No action.</p> <p>This report was for informational purposes only. No action.</p> <p>This report was for informational purposes only. No action.</p> <p>This report was for informational purposes only. No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>2.3. Internal Audit of Agency Performance Measures, Fiscal Year 2007</p>	<p>Larry Vineyard and Mark Majek presented the findings of the Internal Audit of Agency Performance Measures for Fiscal Year 2007.</p>	<p>This report was for informational purposes only. No action.</p>
<p>3. NURSING 3.2. EDUCATION</p>	<p>3.2.8. Consideration of Petition to Change Program Approval Status - Patty Hanks Shelton School of Nursing, Baccalaureate Degree Nursing Education Program</p> <p>The Board considered staff recommendation and petition to change program approval status for Patty Hanks School of Nursing Baccalaureate Degree Nursing Education Program based on review of the NCLEX-RN® examination pass rate for 2007. Janet Noles, PhD, RN and Sharon Souter, PhD, RN were present to answer questions.</p>	<p>The Board voted to change the approval status of Patty Hanks Shelton School of Nursing Baccalaureate Degree Nursing Education Program from full with warning to full.</p>
<p>3.2.9. Public Hearing for Proposal to Establish a New Nursing Education Program</p>	<p>3.2.9.a. Texas State Technical College West Texas, Associate Degree Nursing Education Program</p> <p>The Board considered Texas State Technical College - West Texas (TSTC-WT) proposal to establish a new Associate Degree Nursing Education Program and the report of a survey visit. Lori Ferguson, RN, MSN and Bill Guidera were present to answer questions.</p>	<p>The Board voted to to grant initial approval for Texas State Technical College - West Texas to establish a new associate degree nursing education program based upon the proposal and findings from the survey visit and issue the commendation and recommendation.</p>
<p>3.2.9.b. Southwest Texas Junior College at Uvalde, Associate Degree Nursing Education Program</p>	<p>The Board considered Southwest Texas Junior College, Uvalde, Texas proposal to establish a new Associate Degree Nursing Education Program. Blaine Bennet, Dean of Institutional Advancement; Geraldine Goosen, Director; Hector Gonzales, Dean of Instruction; Maria Elena Lara, RN, LPC, Board Member of SWTJC; Richard Whipple, Director Curriculum & Instruction; Karen Baen, Library Director; Juan Guzman, Technical Programs Director; Edward Russell, PhD, APRN-BC, CNS, Chief Nursing Officer; Betsey Attel, Chief Nursing Officer; Carmen Esquivel, RN; Jim Buckner,</p>	<p>The Board voted to grant initial approval for Southwest Texas Junior College to establish a new associate degree nursing education program based upon the proposal, authorize a survey visit in Fall 2007, and issue requirements to be met.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>4. ENFORCEMENT 4.1. Criminal Background Check Update</p> <p>5. COMMITTEE REPORTS 5.1. Board Committees 5.1.3. Development and Evaluation</p> <p>5.2. Advisory Committees/Task Forces 5.2.1. Advanced Practice Nurses Advisory Committee</p>	<p>Administrator; Marisol Fernandez, Administrative Assistant; Liza Hartak, were present to answer questions.</p> <p>The board reviewed the statistical report provided regarding criminal background checks.</p> <p>Katherine Thomas reported that the new Board members may be appointed by January and Staff will begin planning board training in Informal conferences, Committee meetings, etc.</p> <p>The Board considered the report of the August 15, 2007 meeting and requests from the Advanced Practice Nursing Advisory Committee (APNAC).</p>	<p>No action.</p> <p>No action.</p> <p>The Board voted to delay action on the requests from the Advanced Practice Nursing Advisory Committee related to the nursing work hours draft position statement so that staff may explore options for incorporating input from all committees as appropriate.</p> <p>The Board voted to re-appoint Carolyn Sutton to a three year term representing certificate-level nurse practitioner education on the Advanced Practice Nursing Advisory Committee. Ms. Sutton's continued participation shall be re-evaluated at the end of the three year term.</p> <p>The Board voted to approve the appointment of Deborah Antai-Otong and Glenn Alexander as consultants to the committee. As consultants, Ms. Antai-Otong and Mr. Alexander shall not have voting privileges.</p>

AGENDA ITEM	DISCUSSION	ACTION
5.2.3. Advisory Committee on Education	Robbin Wilson reviewed her report with the Board.	No action.
5.2.4. Task Force on Licensure, Eligibility and Discipline	Dusty Johnston reported that the committee met October 9, 2007 and has made recommendations to the Board in order to implement the Sunset Commission recommendations. The committee will be meeting again on November 30, 2007 to continue to discuss recommendations regarding the Board's rules and policies on discipline and eligibility.	No action.
5.3. Collaboration with Outside Agencies / Stakeholders		
5.3.1. Texas Peer Assistance Program for Nurse Advisory Committee	Robbin Wilson reported that the committee has met once since July.	No action.
5.3.2. Texas Competency Consortium	Mary Beth Thomas provided the Board with an update of the activities of the Texas Competency Consortium and reported that Rachel Gomez attended the last meeting.	No action.
5.3.3. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee	Katherine Thomas reported on the status of nursing education funding bills passed by the legislature.	No action.
5.3.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee Fiscal	Katherine Thomas presented the Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee Fiscal Year 2006 Budget Report.	No action.

AGENDA ITEM	DISCUSSION	ACTION
Year 2006 Budget Report		
5.3.4. Texas Higher Education Coordinating Board Nursing Education Updates	Mary Beth Thomas gave an update on the THECB nursing education activities.	No action.
5.3.5. Taxonomy of Error Root Cause Analysis of Practice Responsibilities (TERCAP)	No report.	No action.
5.3.6. Texas Pain Summit	Jolene Zych provided a summary of the written report.	No action.
OPEN FORUM:	<p>Linda Rounds announced the format and invited participation from the audience.</p> <p>Rachel Hammond spoke to the Board regarding Chapter 216 rules. Ms. Hammond voiced her concerns regarding the rules not being clear regarding what is self directed activity. Ms .Hammond's bigger concern was the language on certification by a National Accrediting Body, the way it reads is unclear.</p> <p>No one else came forward and the Open Forum was closed.</p>	No action.
6. OLD BUSINESS		
6.1. Nurse Licensure Compact Update	Katherine Thomas provided an update on the Nurse Licensure Compact.	No action.
6.2. Consideration of Response to Comments and	Joy Sparks gave a verbal summary on the adoption of the proposed rule amendments.	The Board voted to adopt the responses to comments and adopt the amendments to 217.11 with changes and submit for publication in the <i>Texas Register</i> .

AGENDA ITEM	DISCUSSION	ACTION
<p>Adoption of Amendments to §§ 217.11 (Standards of Nursing Practice) and New Rule 217.17 (Jurisprudence Exam)</p>		<p>The Board voted to adopt the responses to comments to rule 217.17 and adopt the rule with changes, and submit for publication in the <i>Texas Register</i>.</p>
<p>7. NEW BUSINESS 7.2. Proposed Amendments to Rule 219, Relating to Advanced Practice Nurse Education</p>	<p>The Board considered amendments to Rule 219, as part of the ongoing rule review process and considered recommendations made by the Sunset Advisory Commission in regard to the Board’s rule on approval of nursing education programs.</p>	<p>The Board voted to clarify the language in the proposed rule to state that failure to obtain national accreditation or approval within five years of the first graduating class may jeopardize the program approval status and to propose amendments to Rule 219 and authorize staff to publish it in the <i>Texas Register</i> with a comment period of 30 days. If no negative comments are received, adopt and publish the amendments in the <i>Texas Register</i>.</p>
<p>7.4. Proposed Amendment to Chapter 216 Related to Type I Continuing Education as Required by SB993</p>	<p>The Board considered the proposed amendment to Chapter 216 Related to Type I Continuing Education as allowed by SB993.</p>	<p>The Board voted to propose the amendments to chapter 216 and publish in the <i>Texas Register</i> for the 30-day comment period. If no negative comments are received, then adopt the amendments to chapter 216 as proposed.</p>
<p>7.5. Proposed Rule Reviews of Chapters 220 (Nurse Licensure Compact), 224 (Delegation of Nursing Tasks by Registered Professional Nurses to Unlicensed Personnel for Clients with Acute Conditions or in Acute Care Environments),</p>	<p>The Board considered the proposed Rule Reviews of Chapters 220 (Nurse Licensure Compact), 224 (Delegation of Nursing Tasks by Registered Professional Nurses to Unlicensed Personnel for Clients with Acute Conditions or in Acute Care Environments), 225 (Delegation to Unlicensed Personnel and Tasks Not Requiring Delegation in Independent Living Environments for Clients with Stable and Predictable Conditions), and 226 (Patient Safety Pilot Programs on Nurse Reporting Systems).</p>	<p>The Board voted to approve the Proposed Rule Reviews of Chapters 220 (Nurse Licensure Compact), 224 (Delegation of Nursing Tasks by Registered Professional Nurses to Unlicensed Personnel for Clients with Acute Conditions or in Acute Care Environments), 225 (Delegation to Unlicensed Personnel and Tasks Not Requiring Delegation in Independent Living Environments for Clients with Stable and Predictable Conditions), and 226 (Patient Safety Pilot Programs on Nurse Reporting Systems).</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>225 (Delegation to Unlicensed Personnel and Tasks Not Requiring Delegation in Independent Living Environments for Clients with Stable and Predictable Conditions), and 226 (Patient Safety Pilot Programs on Nurse Reporting Systems)</p>		
<p>7.6. Proposed Amendment to §213.12, Relating to Witness Fees and Expenses</p>	<p>The Board considered the proposed amendment to §213.12, Relating to Witness Fees and Expenses.</p>	<p>The Board voted to propose the amendment to rule 213.12 and publish in the <i>Texas Register</i> for the 30-day comment period. If no negative comments are received, then adopt the amendment to section 213.12 as proposed.</p>
<p>7.7. Consideration of New Policy on Advisory Committees and Task Forces</p>	<p>The Board considered the proposed new policy on Advisory Committees and Task Forces.</p>	<p>The Board voted to approve the new policy on Advisory Committees and Task Forces.</p>
<p>7.8. Consideration of New Policy Authorizing the Executive Director to Consider and Decide Motions to Rehear Default Orders Made Pursuant to 22 Tex. Admin. Code § 213.16</p>	<p>The Board considered the proposed New Policy Authorizing the Executive Director to Consider and Decide Motions to Rehear Default Orders Made Pursuant to 22 Tex. Admin. Code § 213.16.</p>	<p>The Board voted to authorize the Executive Director to Consider Motions to Rehear Default Orders Made Pursuant to 22 Tex. Admin. Code § 213.16(j) and authorize her to grant those motions she deems have merit based on the criteria of 213.16(j), but otherwise have those motions considered outside the criteria of 213.16(j) be scheduled without prejudice before the next practicable Board Committee meeting for review and determination.</p>
<p>7.9. Request for Charges to the Advanced Practice Nursing Advisory Committee to</p>	<p>The Board considered the Request for Charges to the Advanced Practice Nursing Advisory Committee to Review Chapter 221, Advanced Practice Nurses, and to Discuss Issues Relating to Advanced</p>	<p>The Board voted to charge the Advanced Practice Nursing Advisory Committee with reviewing Rule 221 and discussing issues related to recognition of advanced practice nurses. Committee recommendations shall</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Review Chapter 221, Advanced Practice Nurses, and to Discuss Issues Relating to Advanced Practice Recognition</p>	<p>Practice Recognition.</p>	<p>be submitted for the Board's consideration at a future Board meeting.</p>
<p>7.10. Action Items and Report Related to Sunset bill, HB2426</p>		
<p>7.10.1. Notification and Publication of Change of Name from Board of Nurse Examiners to Texas Board of Nursing</p>	<p>Joy Sparks reported on publication of the name change from Board of Nurse Examiners to Texas Board of Nursing.</p>	<p>No action.</p>
<p>7.10.2. Withdrawal of Proposed Amendments to § 217.13, Relating to Peer Assistance Programs and New Proposed Amendments to § 217.13, Relating to Peer Assistance Program</p>	<p>The Board considered Staff's recommendation to withdraw the current proposed amendments, and re-propose the repeal of rule 217.13 and propose new rule 217.13.</p>	<p>The Board voted to withdraw the proposed amendment to section 217.13, relating to Peer Assistance Programs, published in the August 3, 2007, edition of the <i>Texas Register</i>; propose repeal of rule 217.13 and propose new rule 217.13 to be published in the <i>Texas Register</i> for the 30-day comment period. If no negative comments are received, then adopt repeal of rule 217.13 and adopt new rule 217.13 as proposed.</p>
<p>7.10.3. Proposed Amendments to §214.4 and §215.4 Relating to Selection of National Nursing Accrediting Agencies by the Board</p>	<p>The Board considered the proposed amendments to §214.4 and §215.4 Relating to Selection of National Nursing Accrediting Agencies by the Board.</p>	<p>Action on this agenda item was taken under Agenda Item Numbers 7.10.12 and 7.10.13.</p>
<p>7.10.4. Proposed Amendments to §§215.2, 215.3, and 215.6 Relating to</p>	<p>The Board considered the proposed amendments to §§215.2, 215.3, and 215.6 Relating to Accreditation of the Governing Institution of a School of Nursing.</p>	<p>Action on this agenda item was taken under Agenda Item Number 7.10.13.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Accreditation of the Governing Institution of a School of Nursing</p>		
<p>7.10.5. Proposed Amendments to §§ 215.3, 215.4, and 215.6, Relating to Limiting the Role of the Texas Board of Nursing Approval of Nursing Educational Programs Leading to Initial Licensure</p>	<p>The Board considered the proposed amendments to §§ 215.3, 215.4, and 215.6, Relating to Limiting the Role of the Texas Board of Nursing Approval of Nursing Educational Programs Leading to Initial Licensure.</p>	<p>Action on this agenda item was taken under Agenda Item Number 7.10.13.</p>
<p>7.10.6. Proposed Amendments to §214.3 and §215.3 Relating to the Authority of Texas Board Nursing to Approve Nursing Education Programs Approved by Other State Boards of Nursing</p>	<p>The Board considered the proposed amendments to §214.3 and §215.3 Relating to the Authority of Texas Board Nursing to Approve Nursing Education Programs Approved by Other State Boards of Nursing.</p>	<p>Action on this agenda item was taken under Agenda Item Numbers 7.10.12 and 7.10.13.</p>
<p>7.10.7. Proposed Amendments to §214.3 and §215.3, Relating to Streamlining of the Texas Board of Nursing’s Initial Approval Process for Nursing Education Programs</p>	<p>The Board considered the proposed amendments to §214.3 and §215.3, Relating to Streamlining of the Texas Board of Nursing’s Initial Approval Process for Nursing Education Programs.</p>	<p>Action on this agenda item was taken under Agenda Item Numbers 7.10.12 and 7.10.13.</p>
<p>7.10.8. Proposed Amendments to §§215.3 and</p>	<p>The Board considered the proposed amendments to §§215.3 and 215.4 Relating to Degree Requirements for</p>	<p>Action on this agenda item was taken under Agenda Item Number 7.10.13.</p>

AGENDA ITEM	DISCUSSION	ACTION
215.4 Relating to Degree Requirements for Diploma Nursing Programs by 2015	Diploma Nursing Programs by 2015.	
7.10.9. Proposed Policy Relating to Delegation of Approval of Nursing Education Programs to Staff	The Board considered the proposed policy delegating the approval of nursing education programs to staff through specific criteria to be used in determining placement of education related agenda items on the Board Meeting Agenda for regularly scheduled Board meetings.	The Board voted to approve the proposed policy, "Process for Determining Placement of Education Related Agenda Items on Board Meeting Agenda", which identifies specific criteria to be utilized by Board staff in determining the placement of education related agenda items on either the Consent Agenda or the Regular Agenda for regularly scheduled Board meetings.
7.10.10. Proposed Process/Guideline Relating to Development of a Process Allowing for Board Approval of Hospital-Based Diploma Programs	The Board considered the proposed process/guideline allowing for Board approval of hospital-based diploma programs.	The Board voted to approve the proposed process allowing for Board approval of a new hospital-based diploma program as a part of the future overall streamlined approval process and education guidelines that will be developed.
7.10.11. Proposed Amendments to §214.4 and §215.4 Relating to Board Approval of Nursing Education Programs for Longer than One Year	The Board considered the proposed amendments to §214.4 and §215.4 Relating to Board Approval of Nursing Education Programs for Longer than One Year.	Action on this agenda item was taken under Agenda Item Numbers 7.10.12 and 7.10.13.
7.10.12. Proposed Amendments to §§214.2 Definitions, 214.3 Program Development, Expansion and Closure, 214.4 Approval, 214.6 Administration and Organization, and §214.12 relating to vocational nursing education.	The Board considered the proposed amendments to §§214.2 Definitions, 214.3 Program Development, Expansion and Closure, 214.4 Approval, 214.6 Administration and Organization, and §214.12 relating to vocational nursing education.	The Board voted to approve the proposed amendments to §§214.2 Definitions, 214.3 Program Development, Expansion and Closure, 214.4 Approval, 214.6 Administration and Organization, 214.12 Records, and Reports relating to Professional Nursing Education and authorize staff to publish in the <i>Texas Register</i> for a 30-day comment period. If no negative comments are received, then

AGENDA ITEM	DISCUSSION	ACTION
<p>Administration and Organization, and 214.12 Records and Reports Relating to Vocational Nursing Education</p>		<p>adopt the amendments to §§214.2, 214.3, 214.4, 214.6, and 214.12 as proposed.</p>
<p>7.10.13. Proposed Amendments to §§215.2 Definitions, 215.3 Program Development, Expansion and Closure, 215.4 Approval, 215.6 Administration and Organization, and 215.12 Records and Reports Relating to Professional Nursing Education</p>	<p>The Board considered the proposed amendments to §§215.2 Definitions, 215.3 Program Development, Expansion and Closure, 215.4 Approval, 215.6 Administration and Organization, 215.12 Records, and Reports relating to Professional Nursing Education.</p>	<p>The Board voted to approve the proposed amendments to §§215.2 Definitions, 215.3 Program Development, Expansion and Closure, 215.4 Approval, 215.6 Administration and Organization, 215.12 Records, and Reports relating to Professional Nursing Education and authorize staff to publish in the <i>Texas Register</i> for a 30-day comment period. If no negative comments are received, then adopt the amendments to §§215.2, 215.3, 215.4, 215.6, and 215.12 as proposed.</p>
<p>7.10.14. Report Relating to Review and Revision of Board Education Rules, Policies and Procedures</p>	<p>The Board considered the informational report regarding the Board’s compliance with the Sunset Management Recommendation 1.6 that the Board should review and revise its education rules, policies and procedures to ensure they do not exceed the Board’s responsibility to certify minimum competence to enter the profession of nursing.</p>	<p>This report was for informational purposes only. No action.</p>
<p>8. PROPOSED BOARD ORDERS 8.5. Docket No. 507-07-0236, In the Matter of Permanent Certificate Number 83534, Issued to Victoria Nele 8.5.1. Consideration of</p>	<p>The Board considered the Administrative Law Judge’s Proposal for Decision in Docket No. 507-07-0236; Staff’s Presentation and Recommendations for Disposition of Docket No. 507-07-0236, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law with Modifications Consistent with the Board’s Opinion; and</p>	<p>Deborah Bell recused herself prior to the consideration and discussion of this agenda item. The Board voted to adopt Staff’s recommendation to re-designate Conclusion of Law number 7 as a recommendation, to add Finding of Fact No. 36 that states, “On October 20, 2001, DD executed a medical power of</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>the Administrative Law Judge's Proposal for Decision in Docket No. 507-07-0236</p> <p>8.5.2. Consideration of Staff's Presentation and Recommendations for Disposition of Docket No. 507-07-0236, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications Consistent with the Board's Opinion</p> <p>8.5.3. Consideration of Presentation and Recommendation by Victoria Nele, Docket No. 507-07-0236</p> <p>8.5.4. Executive Session pursuant to §551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #83534 Issued to Victoria Nele,</p> <p>8.5.5. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate #83534 Issued to Victoria</p>	<p>Louis Leichter, attorney for Respondent Victoria Nele was given a full opportunity to make a presentation of behalf of his client by Dr. Rounds. Mr. Leichter presented to the board and indicated that his client could accept the proposed order but wants to work in home health.</p>	<p>attorney naming Respondent as her health care agent," to add Conclusion of Law No. 7 that states, "Respondent was prohibited by TEX. HEALTH & SAFETY CODE §166.153 from exercising authority as health care agent under DD's medical power of attorney," to modify Finding of Fact No. 3 by replacing 22 Tex. Admin. Code §239.11(27)(E) with 22 Tex. Admin. Code §239.11(1), (23)& (27)(L), to modify Conclusion of Law No. 4 by by replacing 22 Tex. Admin. Code §239.11(27)(E) with 22 Tex. Admin. Code §239.11 (27)(L), to adopt the remaining Findings of Fact and Conclusions of Law in the Proposal for Decision, to enter the following Order:</p> <p>Suspend Probate. Respondent's license is hereby suspended with said suspension stayed and Respondent placed on probation for five years. Within ninety days of entry of this order Respondent shall pay a monetary fine in the a mount of \$1200. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; a board approved course in "Respecting Professional Boundaries; a board approved course in "Common Licensure Violations in Assisted Living Facilities". Should Respondent choose to practice as a nurse in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for five years of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first two years of employment under this order; Respondent shall have indirect supervision with employment restrictions for the remainder of the stipulation period; and Respondent shall have employment restrictions for the duration of the stipulation period.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Nele</p> <p>8.6. Docket No. 507-07-0060, In the Matter of Permanent Certificate Number 652003, Issued to Tiffany Drake</p> <p>8.6.1. Consideration of the Administrative Law Judge’s Proposal for Decision in Docket No. 507-07-0060</p> <p>8.6.2. Consideration of Staff’s Presentation and Recommendations for Disposition of Docket No. 507-07-0060, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law with Modifications Consistent with the Board’s Opinion</p> <p>8.6.3. Consideration of Presentation and Recommendation by Tiffany Drake, Docket No. 507-07-0060</p> <p>8.6.4. Executive Session pursuant to §551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate</p>	<p>The Board considered the Administrative Law Judge’s Proposal for Decision in Docket No. 507-07-0060; and Staff’s Presentation and Recommendations for Disposition of Docket No. 507-07-0060, Including Adoption of the Proposal for Decision’s Findings of Fact and Conclusions of Law with Modifications Consistent with the Board’s Opinion</p>	<p>The Board voted to redesignate Conclusion of Law number 7 as a recommendation and adopt the remaining Findings of Fact and Conclusions of Law in the Proposal for Decision and to enter the following Order: Warning with Stipulations. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics. Should Respondent choose to practice as a nurse in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for one year of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have in-direct supervision with employment restrictions for the duration of the stipulation period; Respondent shall abstain from the consumption of alcohol, Nubain, Stadol, Dalgan or other synthetic opiates, and/or the use of controlled substances; Respondent shall submit to periodic screens for controlled substances and alcohol once a week for the first three month period, twice a month for the next three month period and at least once per month for the next six month period.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>#652003 Issued to Tiffany Drake, 8.6.5. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate</p> <p>#652003 Issued to Tiffany Drake</p>		
<p>ADJOURNMENT</p>	<p>Having completed this day's business the meeting adjourned at 4:35 p.m.</p>	

AGENDA ITEM	DISCUSSION	ACTION
RECONVENE	The board reconvened at 8:44 am on Friday, October 19, 2007.	
ROLL CALL	All members were present. A quorum was established.	
5. COMMITTEE REPORTS		
5.2. Advisory Committees/Task Forces		
5.2.2. Nursing Practice Advisory Committee	The Board considered the Nursing Practice Advisory Committee's recommendations regarding the proposed revisions to rules 217.19, Incident-Based Nursing Peer Review and 217.20, Safe Harbor Peer Review for Nurses. John Crossley was present to answer questions.	No action.
5.3. Collaboration with Outside Agencies / Stakeholders		
5.3.10. Health Alliance Safety Partnership	No report.	No action.
7. NEW BUSINESS		
7.3. Proposed Repeal of §§ 217.19 and 217.20 Regarding Incident-Based and Safe Harbor Peer Review respectively. Nursing Practice Advisory Committee Proposed New §§ 217.19 and	The Board considered the Proposed Repeal of §§ 217.19 and 217.20 Regarding Incident-Based and Safe Harbor Peer Review respectively. The Nursing Practice Advisory Committee Proposed New §§ 217.19 and 217.20 Regarding Incident Based and Safe Harbor Peer Review, Related to SB993 and HB2426.	The Board voted to repeal current rules 217.19 Incident-Based Nursing Peer Review, and 217.20 Safe Harbor Peer Review for Nurses, and propose adoption of new rules: 217.19 Incident-Based Nursing Peer Review and Whistleblower Protections; and 217.20 Safe Harbor Peer Review for Nurses and Whistleblower Protections. Publish in the Texas Register for a 30-day comment period. The board authorizes staff legal counsel to make non-substantive language changes in either or both proposed new rules for clarification

AGENDA ITEM	DISCUSSION	ACTION
217.20 Regarding Incident Based and Safe Harbor Peer Review		purposes. Such non-substantive editorial changes may occur prior to publication in the Texas Register, or following publication and as a result of comments received during the public comment period. If negative comments are not received, move to adopt new rules 217.19 and 217.20 as proposed.
9. MISCELLANEOUS		
9.1. Board Items of Interest for Future Board Meetings	No report.	No action.
9.2. Board Development: Dissertation of Mary Beth Thomas, PhD, RN, Director of Nursing on Perceptions of Registered Nurses Sanctioned by a Board of Nursing: Individual, Health Care Team, Patient, and System Contributions to Error	Mary Beth Thomas presented her dissertation on Perceptions of Registered Nurses Sanctioned by a Board of Nursing: Individual, Health Care Team, Patient, and System Contributions to Error.	No action.
9.3. Review of the Board Quarterly Meeting Evaluation	The Board members discussed the results of the April board quarterly meeting evaluation.	No action.
9.4. Report of the NCSBN 2007 Delegate Assembly and Annual Meeting	Katherine Thomas reviewed the highlights of the NCSBN 2007 Delegate Assembly and Annual Meeting with the Board.	No action.
9.5. Board, Informal and Eligibility and	The Board discussed the proposed dates for the 2008 Informal Settlement Conferences and Eligibility and Disciplinary	The Board voted to approve the proposed 2008 meeting dates.

AGENDA ITEM	DISCUSSION	ACTION
<p>Disciplinary Conference Dates for 2008</p> <p>9.6. Appointment of Board Members for Informal Conferences for 2008</p> <p>9.7. Appointment of Board Members to BON Committees for 2008</p>	<p>Conferences.</p> <p>Linda Rounds called for volunteers to attend Informal Conferences for the 2008 year.</p> <p>Linda Rounds called for volunteers to serve on the BON committees for the 2008 year.</p>	<p>The following board member was appointed to attend Informal Settlement Conferences on the following date: January 8, 2008 - Beverley Nutall</p> <p>The following Board members were appointed to serve on the BON committees:</p> <p>Eligibility and Disciplinary Committee January-June Deborah Bell Rosie Garcia Rachel Gomez</p> <p>July-December Beverley Nutall Brenda Jackson Consumer Member</p> <p>Strategic Planning Rachel Gomez</p> <p>Task Force on Licensure, Eligibility and Discipline Richard Gibbs Deborah Bell (Alternate)</p> <p>Advanced Practice Nursing Linda Rounds</p> <p>Advisory Committee on Education Brenda Jackson</p> <p>APN Liasion Linda Rounds Brenda Jackson Rosie Garcia</p> <p>Education Liasion Brenda Jackson Rosie Garcia</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>Nursing Practice Advisory Committee Beverley Nutall Virginia Campbell George Buchenau, Jr. (Alternate)</p> <p>Internal Auditor Liasion Deborah Bell</p> <p>Jurisprudence Exam Liasion Brenda Jackson</p> <p>100TH Anniversary Committee Rosie Garcia Rachel Gomez Richard Gibbs</p>
<p>9.8. Election of Board Vice President</p>	<p>Linda Rounds took nominations for the Board Vice President position.</p>	<p>The Board voted on the nominees for Board Vice President. Beverley Nutall was named Board Vice-President.</p>
<p>ADJOURNMENT:</p>	<p>Having completed all business as listed on the agenda, the meeting adjourned at 10:40 a.m.</p> <hr/> <p>Linda Rounds, PhD, RN, FNP, Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, Executive Director</p>	