

**Consideration of Proposed Amendment to Add the Eligibility and Disciplinary Advisory Committee to Section 211.6, Pertaining to Committees of the Board**

On July 17, 2008, the Board approved a re-designation of the Eligibility and Disciplinary “Task Force” to be a standing “Advisory Committee,” which is to be utilized to give analysis and advise the Board regarding regulatory matters. The designation of “Task Force” had served to describe the committee as potentially limited in duration.

The attached document contains an amendment to Rule 211.6 (Committees of the Board) to reflect the establishment of the Eligibility and Disciplinary Advisory Committee.

**Staff Recommendation:**

Move to propose an amendment to Rule 211.6 (Committees of the Board) reflecting the establishment of the Eligibility and Disciplinary Advisory Committee and authorize staff to publish the amendment in the Texas Register with a comment period of 30 days. If no negative comments are received, adopt and publish the amendment in the Texas Register.

**§ 211.6. Committees of the Board.**

(a) The following are standing and permanent committees of the board, as established by the board in accordance with the Nursing Practice Act. The responsibilities and authority of these committees include those duties and powers as set forth including other responsibilities and charges which the board may from time to time delegate to these committees.

(b) - (f) (No change.)

(D) the Eligibility and Disciplinary Advisory Committee (EDAC) gives analysis and advises the Board regarding regulatory matters. The EDAC is comprised of representatives from the following:

(i) Texas Association of Vocational Nurse Educators (TAVNE);

(ii) Licensed Vocational Nurses Association of Texas (LVNAT);

(iii) Texas League of Vocational Nurses (TLVN);

(iv) Texas Organization of Associate Degree Nursing (TOADN);

(v) Texas Organization of Baccalaureate and Graduate Nurse Educators (TOBGNE);

(vi) Texas Nurses Association (TNA);

(vii) Texas Organization of Nurse Executives (TONE);

(viii) Coalition for Nurses in Advanced Practice; and

(ix) other members approved by the Board.

(2) - (12) (No change.)