

TEXAS BOARD OF NURSING

Regular Meeting

Thursday, January 17, 2013
8:36 a.m. - 5:22 p.m.
333 Guadalupe, Room 100
Austin, Texas

Present:

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice
Nina Almasy, BSN, RN, MSN, Representing LVN Education
Deborah Hughes Bell, CLU, ChFC, Representing Consumers
Tami Cowen, MSN, RN, Representing RN Practice
Sheri Denise Crosby, JD, SPHR, Representing Consumers
Marilyn J. Davis, BSN, RN, MPA, Representing RN Practice
Shelby Ellzey, Representing Consumers
Richard Robert Gibbs, LVN, Representing LVN Practice
Kathy Leader-Horn, LVN, Representing LVN Practice
Mary LeBeck, MSN, RN, Representing ADN Education
Beverley Jean Nutall, LVN, Representing LVN Practice

Absent:

Josefina Lujan, PhD, RN, Representing BSN Education
Patti Clapp, BA, Representing Consumers

Staff present:

Katherine A. Thomas, Executive Director
Patricia Vianes-Cabrera, Executive Assistant
Anthony Diggs, Director of Enforcement
James "Dusty" Johnston, General Counsel
Jena Abel, Assistant General Counsel
Mark Majek, Director of Operations
Kristin Benton, Director of Nursing
Jan Hooper, Nursing Consultant
Virginia Ayars, Nursing Consultant
Sandi Emerson, Nursing Consultant
Denise Benbow, Nursing Consultant
Bonnie Cone, Nursing Consultant
Ramona Gaston-McNutt, Nursing Consultant
Linda Laws, Advance Practice Nurse Consultant
Bruce Holter, Information Specialist
Laura Lewis, Administrative Assistant
Billy Ray, Information Technology
Amanda Crider, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:36 am, Thursday, January 17, 2013.	
ROLL CALL	Katherine Thomas did the roll call. A quorum was established with eleven members in attendance, Board Members Josefina Lujan and Patti Clapp were absent.	
INTRODUCTIONS	Board members and Staff introduced themselves to the audience.	
ACCEPTANCE OF AGENDA	The Board reviewed the agenda.	<p>The following agenda items were removed from the agenda:</p> <p>8.5.4. Docket No. 507-12-0921, In the Matter of Permanent Certificate LVN # 141490, Issued to TREBLA KATHLEEN FAIRBANKS</p> <p>8.5.4.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-12-0921</p> <p>8.5.4.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-12-0921, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law With Modifications</p> <p>8.5.4.c. Consideration of Recommendation by TREBLA KATHLEEN FAIRBANKS, Docket No. 507-12-0921</p> <p>8.5.4.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN # 141490, Issued to TREBLA KATHLEEN FAIRBANKS</p> <p>8.5.4.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN # 141490, Issued to TREBLA KATHLEEN FAIRBANKS</p> <p>9.2. Board Development: Legislative Process and Protocol - Sherri Greenberg; Update on Nursing Legislative Agenda</p> <p>The following agenda item was corrected on the agenda:</p> <p>Agenda Item 7.8. Was corrected to read: "Proposed 2014 NCLEX-PN® Test Plan for the National Council Licensure Examination for Practical Nurses"</p> <p>The Agenda was approved.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>ACCEPTANCE OF MINUTES</p>	<p>The Board reviewed the minutes from the October 17, 2012 Board Retreat.</p>	<p>The Board approved the minutes from the October 17, 2012 Board Retreat.</p>
<p>CONSENT AGENDA ITEMS</p>	<p>The Board reviewed the minutes from the October 18-19, 2012 Board Meeting.</p>	<p>The Board approved the minutes from the October 18-19, 2012 board meeting.</p>
<p><i>1.2.1. Update of Pending Litigation: Executive Session pursuant to §551.071(1), Texas Government Code, to discuss pending or contemplated litigation in the Matters of: Amy Bagley Krenek RN, vs Texas Board of Nursing, Cause No. D-1-GN-09-001195, In the 419th Judicial District, Travis County, Texas; Texas Board of Nursing vs. Greg Abbott, Attorney General of Texas. Cause No. D-1-GN-09-003960, In the 353th Judicial District, Travis County, Texas; Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas; Bonafacio Espinoza vs. Texas Board of Nursing, Cause No. 219-05095-2009, In</i></p>	<p>The Consent Agenda was reviewed, the following recusals were made:</p> <p>Agenda Item 8.1. Agreed Orders Deborah Bell recused herself from the consideration and vote on Agreed Orders of: Glenda Delk Bailey, RN #610580 Gregory Paul Crowley, RN #675829</p> <p>The Consent Agenda was approved.</p>	<p>The Consent Agenda was reviewed, the following recusals were made:</p> <p>Agenda Item 8.1. Agreed Orders Deborah Bell recused herself from the consideration and vote on Agreed Orders of: Glenda Delk Bailey, RN #610580 Gregory Paul Crowley, RN #675829</p> <p>The Consent Agenda was approved.</p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>the 219th Judicial District, Collin County Texas; Bernardino Pedraza, Jr. vs. Texas State Board of Nursing, Cause No. C-2541-10-B; In the 93rd Judicial District, Hidalgo County; Texas; Rodney Wayne Hicks vs. Texas Board of Nursing, and in their official capacities only, Katherine Thomas, Executive Director, and Kristin K. Benton, President of the Board, Cause No. D-1-GN-12-003118, in the 353rd Judicial District Court, Travis County, Texas; Stanley Payne, Plaintiff, vs. Texas Board of Nurse Examiners a/k/a Texas Board of Nursing, Defendant, Cause No. D-1-GN-12-003072, in the 126th Judicial District Court, Travis County, Texas; and Donald Patrick Majewski vs. Texas Board of Nursing, Cause No. D-1-GN-12-003446, in the 261st Judicial District Court, Travis County, Texas; Donald Patrick Majewski v. Texas Board of Nursing, Cause No. D-1-GN-12-003844, in the 261st Judicial District Court, Travis County, Texas; and</p>		

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<p><i>David Condado vs. Texas Board of Nursing and Executive Director Katherine A. Thomas, Cause No. D-1-GN-12-003537, In the 98th Judicial District, Travis County, Texas</i></p>		
<p><i>2.2. Continuing Education Pre-Renewal Audit Report - 1ST Quarter, Fiscal Year 2013</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.1. Status Report on Inquiries, Proposals, and Approval Status of New Nursing Education Programs</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.2. Status Report on Programs with Sanctions</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.3. Report on Communication Activities with Nursing Education Programs</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.4. Report of 2012 NCLEX-RN® Examination Pass Rates</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.5. Report of Regular Survey Visits to Nursing Education Programs</i> <i>3.2.5.a. Blinn College in Brenham, Texas-Vocational Nursing</i></p>		<p><i>Approved on Consent. Accept the report of findings of the routine six-year survey visit to Blinn College in Brenham, Texas Vocational Nursing Education Program, and issue one</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<i>Education Program</i>		<p>(1) recommendation: <u>Recommendation #1:</u> <i>It is recommended that administration begin the process to secure additional faculty for the VN program in order to free the director for administrative duties as well as facilitate effective faculty instruction and reasonable faculty workloads. A response to this recommendation should be submitted by March 1, 2013.</i></p>
<p>3.2.5.b. <i>Blinn College in Bryan, Texas-Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent. Accept the report of findings of the routine six-year survey visit to Blinn College in Bryan, Texas Vocational Nursing Education Program, and issue one (1) recommendation:</i> <u>Recommendation #1:</u> <i>It is recommended that administration begin the process to secure additional faculty for the VN program in order to free the director for administrative duties, and ensure reasonable faculty workloads. A response to the recommendation should be submitted by March 1, 2013.</i></p>
<p>3.2.5.c. <i>Coastal Bend College in Beeville, Texas-Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent. Accept the report of the routine six year survey visit to Coastal Bend College in Beeville, Texas Vocational Nursing Education Program and issue one (1) requirement and one (1) recommendation:</i> <u>Requirement #1:</u> <i>The governing entity of the Vocational Nursing Education Program at Coastal Bend College in Beeville, Texas, shall submit required forms and documentation for approval of the Interim VN Program Coordinator in accordance with Rule 214.6 (g)(1) and Education Guideline 3.4.1.a no later than January 29, 2013.</i> <u>Recommendation #1:</u> <i>It is recommended that administration provide the VN program with full-time clerical support at all campus locations. A response to this recommendation shall be submitted by June 1, 2013.</i></p>
<p>3.2.5.d. <i>Coastal Bend College in Beeville, Texas-Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent. Accept the report of the December 11-12 routine six-year survey visit to Coastal Bend College in Beeville, Texas Associate Degree Nursing Education Program and issue one requirement and two (2) recommendations:</i> <u>Requirement#1:</u> <i>The governing entity of the</i></p>

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<p>3.2.5.e. Hill College in Hillsboro, Texas-Vocational Nursing Education Program</p>		<p>Associate Degree Nursing Program at Coastal Bend College in Beeville, Texas shall submit required forms and documentation for approval of the Interim ADN Program Director in accordance with Rule 215.6(g)(1) and Education Guideline 3.4.1.a. no later than January 29, 2013.</p> <p><u>Recommendation #1:</u> It is recommended that administration immediately develop and implement a plan to recruit and retain qualified faculty for the ADN program.</p> <p><u>Recommendation #2:</u> It is recommended that administration provide the nursing program with full-time clerical support at all campus locations.</p> <p>Approved on Consent. Accept the report of the routine six-year survey visit and continue full approval of the Hill College in Hillsboro, Texas Vocational Nursing Education Program.</p>
<p>3.2.5.f. Hill College in Hillsboro, Texas-Associate Degree Nursing Education Program</p>		<p>Approved on Consent. Accept the report of the routine six-year survey visit to Hill College in Hillsboro, Texas Associate Degree Nursing Education Program.</p>
<p>3.2.5.g. Panola College in Carthage and Center, Texas-Vocational Nursing Education Program</p>		<p>Approved on Consent. Accept the report of findings of the routine six (6) year survey visit to Panola College in Carthage, Texas Vocational Nursing Education Program, and issue the following recommendation.</p> <p><u>Recommendation #1:</u> The college administration is encouraged to install a window between the two computer classrooms in Center for observational purposes during testing.</p>
<p>3.2.5.h. San Jacinto College South in Houston, Texas-Vocational Nursing Education Program</p>		<p>Approved on Consent. Accept the report of findings from the routine survey visit to San Jacinto College South Vocational Nursing Program in Houston, Texas, and to issue the following recommendations:</p> <p><u>Recommendation #1:</u> The director and faculty are encouraged to proceed to develop a detailed nursing faculty orientation package for new nursing faculty.</p> <p><u>Recommendation #2:</u> The administration and director are encouraged to review current workload policies and actual work responsibilities</p>

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<p>3.2.5.i. Tyler Junior College in Tyler, Texas-Vocational Nursing Education Program</p>		<p>(such as paperwork) to determine the optimal number of nursing faculty and faculty workload to continue to have a successful VN program in the future.</p> <p><u>Recommendation #3:</u> The administration and director are encouraged to review the prerequisites to determine whether higher level courses might benefit the student in future educational pursuits.</p> <p>Approved on Consent. Accept the report of findings of the routine six (6) year survey visit to Tyler Junior College VN Program in Tyler Texas, and issue the following five (5) recommendations:</p> <p><u>Recommendation #1:</u> Provide release from teaching responsibilities for the clinical coordinator.</p> <p><u>Recommendation #2:</u> To meet the needs of an aging population, work towards including more geriatrics into the curriculum and a positive clinical experience in long term care facilities.</p> <p><u>Recommendation #3:</u> Provide more on-campus opportunities for nursing faculty development related to teaching. Encourage faculty to attend the Texas Association of Vocational Nurse Educators (TAVNE) annual conference.</p> <p><u>Recommendation #4:</u> Develop measurable learning outcomes for all courses that reflect the DEC's.</p> <p><u>Recommendation #5:</u> Revise the clinical evaluation tools so DEC's are measurable and demonstrate leveling.</p>
<p>3.2.5.j. Tyler Junior College in Tyler, Texas-Associate Degree Nursing Education Program</p>		<p>Approved on Consent. Accept the report of findings of the routine six (6) year survey visit to Tyler Junior College Associate Degree Nursing Education Program in Tyler, Texas, and issue the following five (5) recommendations:</p> <p><u>Recommendation #1:</u> Provide for a MSN prepared RN faculty presence at Jacksonville.</p> <p><u>Recommendation #2:</u> Provide students the opportunity to choose a teaching format particular to individual learning style, i.e: face-to-face classes, hybrid, and/ or internet classes if available.</p> <p><u>Recommendation #3:</u> Recognize that teaching responsibilities of faculty are not relieved when students are being preceptored and that clinical</p>

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<p>3.2.6. <i>Consideration of Report of An Innovative Project from Western Governors University in Austin, Texas - Baccalaureate Degree Nursing Education Program</i></p>		<p><i>assignments/papers require the expertise of faculty in grading and should be factored into faculty workloads.</i> <u>Recommendation #4:</u> <i>Increase clerical support to two full time positions.</i> <u>Recommendation #5:</u> <i>Provide administrative release time for program coordinator to fulfill administrative responsibilities.</i></p> <p><i>Approved on Consent. Accept the progress reports from Western Governors University for the innovative pilot project in operation from 2010 to 2012.</i></p>
<p>3.2.7. <i>Consideration for Change in Approval Status from Initial to Full Approval</i> 3.2.7.a. <i>Concordia University in Austin, Texas - Baccalaureate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent. Change the program approval status of Concordia University Texas Baccalaureate Degree Nursing Education Program from Initial to Full Approval based on review of the NCLEX-RN® examination pass rate for the 2012 examination year, compliance with Board Rule 215, and pending accreditation by the Commission on Collegiate Nursing Education.</i></p>
<p>3.2.7.b. <i>Texas State University San Marcos in Round Rock, Texas - Baccalaureate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent. Change the program approval status of Texas State University - San Marcos Baccalaureate Degree Nursing Program in Round Rock, Texas, from initial to full approval. The program is commended for the 98.63% NCLEX-RN® examination pass rate for the 2012 examination year.</i></p>
<p>3.2.7.c. <i>Western Governors University in Austin, Texas - Baccalaureate</i></p>		<p><i>Approved on Consent. Change the program approval status of the Western Governors University Baccalaureate Degree Program in Austin, Texas, from initial to full approval.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Degree Nursing Education Program</i></p> <p>3.2.8. <i>Consideration for Change in Approval Status from Full with Warning to Full Approval</i></p> <p>3.2.8.a. <i>Angelo State University in San Angelo, Texas - Associate Degree Nursing Education Program</i></p> <p>3.2.8.b. <i>Howard College in Big Spring, Texas - Associate Degree Nursing Education Program</i></p> <p>3.2.8.c. <i>San Jacinto College South in Houston, Texas - Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent. Change the approval status of Angelo State University Associate Degree Nursing Education Program in San Angelo, Texas from full with warning to full.</i></p> <p><i>Approved on Consent. Change the approval status of the Howard College Associate Degree Nursing Education Program in Big Spring, Texas, from Full with Warning to Full Approval.</i> <i>Accept the report of the March 20, 2012 survey visit.</i> <i>Issue the following recommendation based upon findings during the survey visit:</i> <u><i>Recommendation #1:</i></u> <i>Faculty members are encouraged to provide increased face-to-face time with students through scheduled office hours. Additionally, faculty members are encouraged to continue the provision of individual tutoring sessions for students, as funded through the Texas Higher Education Coordinating Board SATIN Grant.</i></p> <p><i>Approved on Consent. Change the approval status of San Jacinto College South LVN/Paramedic to Associate Degree Nursing Education Program in Houston, Texas from full with warning to full approval and to make the following recommendations:</i> <u><i>Recommendation #1:</i></u> <i>The director and faculty are encouraged to proceed to develop a detailed nursing faculty orientation package for new nursing faculty.</i> <u><i>Recommendation #2:</i></u> <i>The administration and director are encouraged to review current workload policies and actual work responsibilities to determine the optimal number of nursing faculty and faculty workload to ensure success of the ADN program in the future.</i> <u><i>Recommendation #3:</i></u> <i>The administration and director are</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.9. <i>Consideration for Change in Approval Status from Conditional to Full with Warning</i> 3.2.9.a. <i>Kaplan College in Corpus Christi, Texas - Vocational Nursing Education Program</i></p>		<p><i>encouraged to review the prerequisites that will allow the students to matriculate into programs for advanced degrees after graduation without duplication of course requirements. In addition, the faculty and director are encouraged to review current scheduling of classes and clinical to determine its effectiveness for quality instruction.</i></p> <p><i>Approved on Consent. Change the approval status for Kaplan College Vocational Nursing Education Program in Corpus Christi, Texas, from conditional to full approval with warning, to allow the program to admit a cohort of no more than twenty (20) students in February, 2013, and authorize Board Staff to conduct a survey visit in 2013 to reevaluate the program of study.</i></p>
<p>4.1. <i>Criminal Background Check Update</i></p>		<p><i>Approved on Consent.</i></p>
<p>4.2. <i>Report on Enforcement's Initiative to Address Complaint Backlog</i></p>		<p><i>Approved on Consent.</i></p>
<p>5.1.1. <i>Eligibility and Disciplinary Committee</i></p>		<p><i>Approved on Consent.</i></p>
<p>6.1. <i>Nurse Licensure Compact Update</i></p>		<p><i>Approved on Consent.</i></p>
<p>7.1.1. <i>TPAPN Quarterly Report</i> 7.1.3. <i>Texas Peer Assistance Program for Nurses Third Party Referral Report</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
8.1 Agreed Orders	<i>The Board considered the Agreed Orders listed on Consent:</i>	<i>The Board voted to ratify the Agreed Orders on Consent.</i>
	<i>Ayala, Jessica Marie LVN# 215338</i>	<i>Warning with Stipulations.</i>
	<i>Bailey, Glenda Delk RN# 610580</i>	<i>Board Member Deborah Bell recused herself prior to the consideration and vote on this Agreed Order.</i> <i>Warning with Stipulations.</i>
	<i>Bassett, Rhonda Marie RN# 662490</i>	<i>Warning with Stipulations.</i>
	<i>Bauer, Laurie Ann RN# 806300</i>	<i>Suspend Probate.</i>
	<i>Belitere, Jennifer Michelle LVN# 196967</i>	<i>Warning with Stipulations.</i>
	<i>Boateng, Sasha RN# 780356</i>	<i>Suspend Probate.</i>
	<i>Boullioun, Sandra Weidner LVN# 171725</i>	<i>Warning with Stipulations.</i>
	<i>Bowers, Pamela Lynn LVN# 158216</i>	<i>Warning with Stipulations.</i>
	<i>Brown, Rose Marie RN# 588593 / LVN# 112577</i>	<i>Reprimand with Stipulations.</i>
	<i>Chang, Francisca Chung-Hua RN# 583098</i>	<i>Warning with Stipulations.</i>
	<i>Colin, Gloria Zamora RN# 691119 / LVN# 173265</i>	<i>Warning with Stipulations.</i>
	<i>Crowley, Gregory Paul RN# 675829</i>	<i>Board Member Deborah Bell recused herself prior to the consideration and vote on this Agreed Order.</i> <i>Suspend Probate.</i>
	<i>Denison, Sarah Abigail RN# 746111 / LVN# 191745</i>	<i>Suspend Probate.</i>
	<i>Dunfee, Brenda Elaine LVN# 98383</i>	<i>Warning with Stipulations.</i>
	<i>Fisher, Arleita RN# 631706 / LVN# 139152</i>	<i>Enforced Suspension.</i>
	<i>Garza, Jessica Lee LVN# 227296</i>	<i>Warning with Stipulations.</i>

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	<i>Gutierrez-Gonzalez, Elvira Lizeth LVN# 225857</i>	<i>Warning with Stipulations.</i>
	<i>Hankins, Chrystan Renee LVN# 172494</i>	<i>Warning with Stipulations.</i>
	<i>Hebert, Sofia Liliana LVN# 219637</i>	<i>Warning with Stipulations.</i>
	<i>Isaacs, Michelle Annette LVN# 223267</i>	<i>Suspend Probate.</i>
	<i>Johnson, Jennifer Lynn LVN# 198833</i>	<i>Warning with Stipulations.</i>
	<i>Joiner, Opal Melane APRN/RN# 776650</i>	<i>Suspend Probate.</i>
	<i>Lerma, Soraida RN# 649581</i>	<i>Warning with Stipulations.</i>
	<i>Maape, Purificacion A. RN# 604196</i>	<i>Warning with Stipulations.</i>
	<i>McCaughan, Julie RN# 534055</i>	<i>Warning with Stipulations.</i>
	<i>Montan, Stefanie Nicole LVN# 203081</i>	<i>Warning with Stipulations.</i>
	<i>Obgonnaya, Hannah Uzoma RN# 553714</i>	<i>Suspend Probate.</i>
	<i>Rodriguez, April Anne LVN# 189987</i>	<i>Warning with Stipulations.</i>
	<i>Santos, Javier Martin RN# 767380</i>	<i>Limited License.</i>
	<i>Simpson, Diana Lynn RN# 695967 / LVN# 143493</i>	<i>Warning with Stipulations.</i>
	<i>Smith, Allison Kinder RN# 792516 / LVN# 221546</i>	<i>Warning with Stipulations.</i>
	<i>Smith, Bambi Nicol Powell RN# 715941</i>	<i>Reprimand with Stipulations.</i>
	<i>Thomas, Sylvia Renee LVN# 222748</i>	<i>Warning with Stipulations.</i>
	<i>Thompson, Kelly Aaron RN# 683313</i>	<i>Reprimand with Stipulations.</i>
	<i>Tibbs, Tameka Nicolle LVN# 183817</i>	<i>Warning with Stipulations.</i>
	<i>Tisdale, Carol Ann RN# 765039</i>	<i>Warning with Stipulations.</i>

AGENDA ITEM	DISCUSSION	ACTION
8.3. Reinstatement Agreed Order	<p><i>Williams, Kerri Pokluda LVN# 154075</i></p> <p><i>The Board considered the Reinstatement Agreed Order listed on Consent:</i></p> <p><i>Roland, Karla RN# 694568</i></p>	<p><i>Warning with Stipulations.</i></p> <p><i>The Board voted to ratify the Reinstatement Agreed Order on Consent.</i></p> <p><i>Reinstated with Stipulations.</i></p>
8.4. Eligibility Agreed Orders	<p><i>The Board considered the Eligibility Agreed Orders listed on Consent:</i></p> <p><i>Boodram, Amit (RN)</i></p> <p><i>Jones, Rachel Michelle (LVN# 157343 / RN)</i></p> <p><i>Leonard, Jessica Dawn (RN)</i></p> <p><i>Parker, Capresha Ann (LVN)</i></p> <p><i>Pruitt, Anisha Rena (LVN)</i></p> <p><i>Reardon, Carolann (LVN)</i></p> <p><i>Rodriguez, Freddy (LVN)</i></p> <p><i>Sinclair, Dolores D. (RN)</i></p> <p><i>Thomas, Lolita (LVN)</i></p> <p><i>Todd, Lindsey (RN)</i></p> <p><i>Zavala (Hearn), Tara Breann (RN)</i></p>	<p><i>The Board voted to ratify the Eligibility Agreed Orders on Consent.</i></p> <p><i>Eligibility Order with Stipulations.</i></p>
1. ADMINISTRATION 1.1. Executive Director's Report	<p>Katherine Thomas reviewed her written report with the Board.</p>	<p>No action.</p>
2. OPERATIONS 2.1. Financial Statement - 1 ST Quarter, Fiscal Year 2013	<p>Mark Majek reviewed the Financial Statement - 1ST Quarter, Fiscal Year 2013 report with the Board.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3. NURSING 3.1. Practice 3.1.1. Promoting Competency Report</p> <p>3.1.2. Report on Implementation of SB 1857, 82nd Texas Legislature and the LVN On-Call Pilot Program</p>	<p>Bonnie Cone, Denise Benbow and Ramona Gaston-McNutt reviewed the Promoting Competency Report with the Board.</p> <p>Ramona Gaston-McNutt reported that Department of Aging and Disability Services staff reported that provider and nurses have indicated the following positive outcomes resulting from the LVN On-Call Pilot Program: Quality of nursing services has increased; RNs are more involved in the care of individuals; Increased clarity of expectations from DADS and the BON; Individuals are receiving assessments; RNs and LVNs are learning more about the individuals they are caring for; and More tools and resources are available for providers and nurses.</p> <p>Board staff met with DADS staff on January 11, 2013, to discuss developing a system for our two agencies to discuss adverse outcomes and corrective actions related to the pilot. The decision was made for our two agencies to meet on a monthly basis to review the data. Staff also recommended an update to the Operational and Communication Protocols based on comments and suggestions received from nurses and DADS and BON staff. These updates will be presented at the next Advisory Committee meeting scheduled meeting scheduled on 1/23/13.</p> <p>Over the next year, Board staff will focus on reviewing and evaluating the data collected, such as any Board reports that involve nurses participating in the pilot and making recommendations to DADS and the Advisory Committee on subsequent corrective actions to the pilot. Staff of both agencies will evaluate the data collected by DADS and in consultation with the Advisory Committee; recommendations for improvement will be made.</p>	<p>No action.</p> <p>No action.</p>
<p>3. NURSING 3.2. Education 3.2.10. Consideration of Request for Approval of a Joint</p>	<p>The Board considered the Application for Innovative Professional Nursing Education Pilot Program from Trinity Valley Community College Associate Degree Nursing Program</p>	<p>The Board voted to grant the request from Trinity Valley Community College in collaboration with six (6) other Associate Degree Nursing Education Programs for an</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Pilot Project Among a Group of Associate Degree Nursing Education Programs for An Innovative Professional Nursing Education Program Approach Using Concept-Based Instruction</p>	<p>for Using a Concept-Based Instruction Approach Among a Group of Associate Degree Nursing Education Programs. Dr. Helen Reid, Provost, Trinity Valley Community College; Dr. Kathryn Tart, Dean, University of Houston-Victoria; Board Staff: Dr. Jan Hooper, Lead Education Consultant; and Sandi Emerson, MSN, RN, Education Consultant presented the request to the Board.</p>	<p>exemption from Rule 215.9 (i) in the implementation of the grant-funded project, <i>The Texas Concept-Based Nursing Curriculum</i>. This exemption would allow the programs to proceed with implementing the concept-based curriculum without submitting a major curriculum change proposal for Board Staff approval. Submission of ongoing evaluation of the effectiveness of the curriculum development and implementation will be required annually and upon the graduation of the inaugural cohorts.</p>
<p>3.2.11. Public Hearings on Proposals to Establish A New Nursing Education Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Education Program - Abilene Christian University in Abilene, Texas - Baccalaureate Nursing Education Program. The Board considered the Abilene Christian University (ACU) proposal to establish a new baccalaureate degree nursing (BSN) education program in Abilene, Texas Dr. Phil Schubert, President; Dr. Robert Rhodes, Provost; and Dr. Becky Hammack, RN, Proposed Director were present to answer questions.</p>	<p>The Board voted to grant initial approval to Abilene Christian University Baccalaureate Degree Nursing Education Program in Abilene, Texas, with a Fall 2013 enrollment of fifty (50) students, and an ongoing annual enrollment of fifty (50) students until the program has received full approval. based upon the proposal, contingent upon the completion of construction, and pending a site visit by Board Staff in July 2013.</p>
<p>3.2.11.b. Career Point College in San Antonio, Texas - Associate Degree Nursing Education Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Education Program - Career Point College in San Antonio, Texas - Associate Degree Nursing Education Program. The Board considered the Career Point College proposal to establish a new Licensed Vocational Nurse (LVN) to Associate Degree Nursing (ADN) Education Program in San Antonio, Texas, and the report of the survey visit. Mr. Lawrence Earle, President; Ms. April Ernst, MSN, RN, Proposal Author/Interim Director; and Ms. Alicia Cantu, MSN, RN, Proposed Director were present to answer questions.</p>	<p>The Board voted to grant initial approval to Career Point College to establish a new Associate Degree Nursing Education Program in San Antonio, Texas, with an enrollment of 24 students in two cohorts (March 2013 and October 2013) per year for the full-time, day program, as well as an enrollment of 24 students in two cohorts (July 2013 and January 2014) per year for the part-time, evening/weekend program.</p>
<p>3.2.12. Consideration for Change in Approval Status from Full or</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>Initial Approval to Full or Initial Approval with Warning</p> <p>3.2.12.a. Dallas Nursing Institute in Dallas, Texas - Associate Degree Nursing Education Program</p>	<p>The Board considered a proposed change in the program approval status of the Dallas Nursing Institute Associate Degree Nursing (ADN) Education Program in Dallas, Texas, based upon the review of the 2011 and 2012 NCLEX-RN® examination pass rates, the 2012 Nursing Education Program Information Survey (NEPIS), and compliance with Texas Board of Nursing (Board) Rule 215. Gwendolyn Gaston, MSN, RN, Director AND Program; Pat Perryman, MSN, RN, Executive Director; and Patricia Wilson, MSN, RN, Vice-President of Compliance were present to answer questions.</p>	<p>The Board voted to change the approval status of the Dallas Nursing Institute in Dallas, Texas Associate Degree Nursing Education Program from Initial to Initial with Warning and authorize Board Staff to conduct a survey visit in Spring 2013.</p>
<p>3.2.12.b. Lamar State College at Orange, Texas - Associate Degree Nursing Education Program</p>	<p>The Board considered a proposed change in the program approval status of Lamar State College - Orange Associate Degree Nursing (ADN) Education Program in Orange, Texas, based upon the review of the 2012 NCLEX-RN® examination pass rate, the 2012 Nursing Education Program Information Survey (NEPIS), and Rule 215. Gina Simar, BSN, MEd, Director of Allied Health and Leah Anne McGee, MEd, MSN, C-FNP, Program Director were present to answer questions.</p>	<p>The Board voted to change the approval status of Lamar State College - Orange Upward Mobility Associate Degree Nursing Education Program in Orange, Texas from full to full with warning and authorize Board staff to conduct a survey visit in 2013.</p>
<p>3.2.12.c. Midland College in Midland, Texas - Associate Degree Nursing Education Program</p>	<p>The Board considered the change in approval status for Midland College Associate Degree Nursing (ADN) Education Program in Midland, Texas, from full to full with warning based upon the 2012 NCLEX-RN® examination pass rate and areas of noncompliance with Rule 215 identified in the Self-Study Report. Dr. Rex Peebles, Vice-President of Instruction and Carmen Edwards, MSN, RN, Interim Program Director were present to answer questions.</p>	<p>The Board voted to change the approval status for Midland College Associate Degree Nursing Education Program in Midland, Texas, from full approval to full with warning based upon the 2012 NCLEX-RN® examination pass rate of 76.19% and identified areas for correction in the program, and authorize a survey visit during 2013.</p>
<p>3.2.12.d. Wayland Baptist University in San Antonio, Texas - Baccalaureate Degree University</p>	<p>The Board considered the change in approval status for Wayland Baptist University Baccalaureate Degree Nursing (BSN) Education Program in San Antonio, Texas, from full to full with warning based upon the 2012 NCLEX-RN® examination pass rate and areas of concern identified in the April 2012 Self-Study Report. Diane Frazor, RN, EdD, CNE, Dean, School</p>	<p>The Board voted to change the approval status for Wayland Baptist University Baccalaureate Degree Nursing Education Program in San Antonio, Texas, from full approval to full with warning based upon the 2012 NCLEX-RN® examination pass rate of 69.09% and identified areas for correction in the Self-Study Report, and authorize a survey visit before the April, 2013 board</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.13. Consideration for Change in Approval Status from Full with Warning to Conditional</p> <p>3.2.13.a. Lamar State College at Port Arthur, Texas - Associate Degree Nursing Education Program</p>	<p>of Nursing; Bobby Hall, EdD, Vice-President /Provost; and James Antenen, EdD, Executive Director, San Antonio Campus were present to answer questions.</p> <p>The Board considered a proposed change in the approval status of Lamar State College Associate Degree Nursing (AND) Education Program at Port Arthur, Texas, based upon the review of the 2012 NCLEX-RN® examination pass rate, the 2012 Nursing Educational Program Information Survey (NEPIS), issues of noncompliance with Rule 215, and findings from the November 7, 2012 survey visit.</p> <p>Dr. Annaliese Gongre, Coordinator, Upward Mobility Program; Dr. Gary Stretcher, Vice-President; Dr. Nancy Cammack, Dean of Technical Programs; and Dr. Ben Stafford, Allied Health Department were present to answer questions.</p>	<p>meeting to assess any other areas of concern before board makes determination.</p> <p>The Board voted to to change the approval status of Lamar State College - Port Arthur Associate Degree Nursing Education Program in Port Arthur, Texas, from full with warning to conditional and authorize Board Staff to conduct a survey visit. Further, move to impose the following conditions:</p> <p>The program may not enroll students while on conditional status.</p> <p>The program shall remain on conditional approval status until the program demonstrates a pass rate for first time candidates of at least 80% on the 2013 NCLEX-RN® examination.</p> <p>The program must demonstrate full compliance with Rule 215 prior to a change in approval status.</p> <p>The program coordinator must provide evidence to Board Staff that all contracted nurse educators providing instructional support in the ADN program hold a current license or privilege to practice as a registered nurse in the State of Texas and meet the specified faculty qualifications by April 15, 2013.</p> <p>The program coordinator must provide Board Staff with copies of faculty policies related to orientation and professional development by April 15, 2013.</p> <p>The program must provide evidence to Board Staff that faculty assess the skills proficiency of students and ensure competency before allowing students to perform the skills and nursing procedures in the clinical setting by April 15, 2013.</p> <p>Administration and the program coordinator must critically evaluate current student enrollments, and the number and geographic locations of affiliating agencies and provide evidence to Board Staff that faculty-to-student ratios are reasonable and the program has sufficient faculty necessary to attain the goals and outcomes of the nursing education program by April 15, 2013. .</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>The program must provide evidence to Board Staff that all students admitted to the program meet the written admission policies by April 15, 2013.</p> <p>The program must provide evidence to Board Staff that the rigor of the program, quality of instruction, and availability of tutoring and instructional support is comparable for all students enrolled in the program by April 15, 2013.</p> <p>The Board further voted to approve the following recommendations:</p> <p>The administration, coordinator, and faculty are encouraged to consider the feasibility of increasing the program length to be reasonable for students and to facilitate learner success on the NCLEX-RN®</p> <p>The program is encouraged to strengthen admission policies with the addition of a pre-entrance examination to ensure that the most qualified applicants are admitted into the program.</p> <p>It is recommended that the nursing program have full-time, dedicated clerical support.</p>
<p>5. COMMITTEE REPORTS</p> <p>5.1. Board Committees</p> <p>5.1.2. Quarterly Statistical Report - 1ST Quarter, Fiscal Year 2013</p> <p>5.2. Advisory Committees/Task Forces</p> <p>5.2.1. Advanced Practice Nursing Advisory Committee</p> <p>5.2.2. Nursing Practice Advisory Committee</p> <p>5.2.3. Advisory Committee on Education</p>	<p>Mark Majek reviewed the Quarterly Statistical Report with the Board.</p> <p>No report.</p> <p>No report.</p> <p>No report.</p>	<p>No action.</p> <p>No action.</p> <p>No action.</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
5.2.4. Advisory Committee on Licensure, Eligibility and Discipline	Jena Abel reported that the Committee met on November 30, 2012. The Committee reviewed and began discussing the Board's Disciplinary Guidelines for Criminal Conduct and possible revisions to the Guidelines. The Committee's goal is to have recommendations for changes to the guidelines by the April Board meeting.	No action.
5.2.5. Advisory Committee on Deferred Disciplinary Action Pilot Program	No report.	No action.
5.2.6. Task Force on Delegation 5.2.6.a. Consideration of Report and Recommendations of the Task Force on Delegation Pertaining to Rule 225, Independent Living Environments	The Board considered the recommendations of the Task Force on Delegation to expand the list of Health Maintenance Activities (HMAs) and the list of tasks that RNs may delegate in emergency situations.	The Board voted to approve the expansion of the list of tasks that may be designated as HMAs and the list of tasks a RN may delegate in certain emergency situations.
5.2.7. Task Force to Study Implications of the Growth of Texas Nursing Education Programs 5.2.7.a. Consideration of the Report, Products, and Recommendations from the Task Force to Study Implications of Growth in Nursing Education Programs in Texas	Patricia Yoder-Wise, Task Force Chair and Board of Nursing Staff and Task Force participants Dr. Jan Hooper, Virginia Ayars, and Sandi Emerson presented the report, products, and recommendations for future action from the Task Force to Study Implications of Growth in Nursing Education Programs in Texas to the Board.	<p>Board Member Mary LeBeck recused herself prior to the discussion and vote on this agenda item.</p> <p>The Board voted to accept the report, approve the products, and direct the Task Force to:</p> <ul style="list-style-type: none"> Engage in further data collection and information gathering related to clinical learning experiences to define parameters for the optimal clinical experience in nursing programs; Develop elements for consideration for the dashboard data; and Develop definitions for critical elements such as patient care clinical hours.

AGENDA ITEM	DISCUSSION	ACTION
<p>5.3. Collaboration with Outside Agencies / Stakeholders</p>		
<p>5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee</p>	<p>Richard Beard, Chair, Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee, reported that the complete report on the demographic trends is on the DSHS website; four full time staff positions have been filled; and the office has moved to 311 E. 14TH Street, Room 201. The next meeting will be held on February 22, 2013.</p>	<p>No action.</p>
<p>5.3.3. Taxonomy of Error Root Cause Analysis of Practice Responsibilities (TERCAP)</p>	<p>Ramona Gaston-McNutt reported Since the launch of the Texas TERCAP Pilot Project in September of 2012, twenty-two cases have been entered into the on-line database. While only four months of data is available, trends are beginning to emerge, for example: Majority of nursing practice breakdowns (NPBs) are committed by females Majority of nurses had no prior history of NPBs All of the nurses were retained by the employer All of the nurses were working a 12 hour shift Only 3 were working in a temporary capacity Majority of nurses had worked in the area of the NPB for 5 or more years English was the primary language All received remedial education, such as in-house classes or re-orientation Many of the NPBs involved communication issues Majority of NPBs were in the <i>Clinical Reasoning</i> practice breakdown category It is important to remember that these are preliminary findings and will change as more data is gathered.</p>	<p>No action.</p>
<p>5.3.5. National Council of State Boards of Nursing 5.3.5.a. Appointment of Board Members to Attend the National Council State Boards of Nursing Mid-Year Meeting: March 10-13, 2013, San Jose, California</p>	<p>Kathy Shipp discussed attendance to the National Council State Boards of Nursing Mid-Year Meeting, March 10-13, 2013, San Jose, California.</p>	<p>The Board voted that Kathy Shipp, Board President and Kathy Thomas, Executive Director would attend the National Council State Boards of Nursing Mid-Year Meeting, March 10-13, 2013, San Jose, California.</p>

AGENDA ITEM	DISCUSSION	ACTION
OPEN FORUM:	<p>Susan Murphee, Policy Specialist with Disability Rights of Texas participated in the Nurse delegation task force and wanted to thank the board for allowing her to participate and to thank the board for continuing the dialogue.</p> <p>Marc Meyer, RN, JD, Attorney at Law, President, Texas Chapter, Texas Association of Nurse Attorneys requested that the board consider appointing a licensed defense attorney to the Boards Eligibility and Licensing Advisory Committee; Also wanted to inform the board that it is a continuing issue for nurses to find employment with disciplinary orders requiring supervision, and that the board consider only issuing this stipulation in certain practice violation settings; Finally wanted to thank Mark Majek for speaking at the Nurse Attorneys Conference.</p>	
7. NEW BUSINESS 7.1. Texas Peer Assistance Program for Nurses (TPAPN) 7.1.2. Texas Peer Assistance Program for Nurses Advisory Program for Nurses Advisory Committee	Denise Benbow reported that The Texas Peer Assistance Program for Nurses Advisory Committee met on December 7, 2012. Discussions included the implications of the expanded results list from urine drug screens with the change to the new drug testing company, Quest. There was also a discussion regarding the turnaround time to receive urine drug screen test results; this is an area of concern. The testing fee and the incurrence of a courier fee were discussed with the option of a credit for participants who incur a courier fee. There is a pilot program in Houston for a facilitated support group in alignment with the National Council of State Boards of Nursing Substance Use Disorder Guidelines. The next advocate training workshop will be held on April 5-6, 2013 in Austin and the next Texas Peer Assistance Program for Nurses Advisory Committee meeting will be on March 1, 2013.	No action.
7.5. Consideration of the Licensed Vocational Nurse On-Call Pilot Program Report to	Ramona Gaston-McNutt reviewed the Licensed Vocational Nurse On-Call Pilot Program Report to the Legislature as Required by S.B. 1857, 82nd Legislature, Regular Session, 2011 with the Board.	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>the Legislature as Required by S.B. 1857, 82nd Legislature, Regular Session, 2011</p>		
<p>7.6. Consideration of Proposed Amendments to 22 Tex. Admin. Code §211.7, Pertaining to Executive Director</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §211.7, Pertaining to Executive Director.</p>	<p>The Board voted to approve the proposed amendments to 22 Tex. Admin. Code §211.7, Pertaining to <i>Executive Director</i>, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the <i>Texas Register</i>. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Tex. Admin. Code §211.7, Pertaining to <i>Executive Director</i>, as proposed.</p>
<p>7.7. Consideration of Proposed Amendments to 22 Tex. Admin. Code Chapter 220, Pertaining to Nurse Licensure Compact</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code Chapter 220, Pertaining to Nurse Licensure Compact.</p>	<p>The Board voted to approve the proposed amendments to 22 Tex. Admin. Code §220.2, Pertaining to <i>Issuance of a License by a Compact Party State</i>, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the <i>Texas Register</i>. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Tex. Admin. Code §220.2, Pertaining to <i>Issuance of a License by a Compact Party State</i>, as proposed.</p>
<p>7.9. Report of the Staff Site Visit and Review of the NCLEX-PN® and NCLEX-RN® Examinations</p>	<p>Linda Laws reported that on October 15, 2012, six Board staff visited the Pearson VUE testing center on Congress Ave in Austin, TX. Bonnie Cone, Kathy Duncan, Sandi Emerson, Amy Grissom, Melinda Hester and Linda Laws participated in the Fall Member Board Review of the NCLEX – RN and NCLEX – PN exams. The purpose of the Board Member Review was to ensure that the items on the exam were appropriate for the level of licensure and scope of practice of licensees. Board staff found the test questions to be up-to-date and relevant to nursing practice today. The test questions varied in format including multiple choice and case scenarios. Case scenarios allow the applicants to apply a higher level of knowledge to specific situations and demonstrate the application of</p>	

AGENDA ITEM	DISCUSSION	ACTION
	<p>critical thinking to a nursing practice scenario. Board staff confirmed that the exams were consistent with the level and scope of practice of licensees.</p>	
ADJOURNMENT	<p>Having completed this day's business the meeting adjourned at 5:22 p.m.</p>	

TEXAS BOARD OF NURSING

Regular Meeting

Friday, January 18, 2013

8:40 a.m. - 1:07 p.m.

William Hobby Building

333 Guadalupe, Tower II, Room 225

Austin, Texas 78704

Present:

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice

Nina Almasy, BSN, RN, MSN, Representing LVN Education

Deborah Hughes Bell, CLU, ChFC, Representing Consumers

Tami Cowen, MSN, RN, Representing RN Practice

Sheri Denise Crosby, JD, SPHR, Representing Consumers

Marilyn J. Davis, BSN, RN, MPA, Representing RN Practice

Shelby Ellzey, Representing Consumers

Richard Robert Gibbs, LVN, Representing LVN Practice

Kathy Leader-Horn, LVN, Representing LVN Practice

Mary LeBeck, MSN, RN, Representing ADN Education

Beverley Jean Nutall, LVN, Representing LVN Practice

Absent:

Josefina Lujan, PhD, RN, Representing BSN Education

Patti Clapp, BA, Representing Consumers

Staff Present:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

James "Dusty" Johnston, General Counsel

Jena Abel, Assistant General Counsel

Mark Majek, Director of Operations

Kristin Benton, Director of Nursing

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Sandi Emerson, Nursing Consultant

Melinda Hester, Nursing Consultant

Denise Benbow, Nursing Consultant

Bonnie Cone, Nursing Consultant

Ramona Gaston-McNutt, Nursing Consultant

Linda Laws, Advance Practice Nurse Consultant

Bruce Holter, Information Specialist

Laura Lewis, Administrative Assistant

Billy Ray, Information Technology

Amanda Crider, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:40 am, Friday, January 18, 2013.	
ROLL CALL	Katherine Thomas did the roll call. A quorum was established with eleven members in attendance, Board Members Josefina Lujan and Patti Clapp were absent.	
5. COMMITTEE REPORTS 5.1. Board Committees		
5.1.3. Development and Evaluation	Kathy Leader Horn discussed having board development on: Rap back; APN webinar; Assisted Living and will email board members for feedback.	No action.
5.3. Collaboration with Outside Agencies / Stakeholders		
5.3.2. Texas Higher Education Coordinating Board Updates	Dr. Jan Hooper reported the education consultants met with representatives from the Texas Workforce Commission (TWC) and the Texas Higher Education Coordinating Board in the Hobby Building on November 13, 2012, from 10:00 a.m. to 12:00 p.m. Since two of the representatives were new, the agenda focused on providing detailed explanations about items. A draft of a flow chart comparing approvals by the various agencies with a detailed chart has been prepared by BON Staff. TWC and THECB Staff are encouraged to provide feedback to the draft. BON Staff reviewed approved nursing programs and projected changes in approval status for a number of the programs. A future one-day meeting will be scheduled during the summer or early fall. TWC Representatives: Catherine Bingle and Kimberly Berry THECB Representative: Cathie A. Maeyaert, J.D. BON Representatives: Virginia Ayars; Sandy Emerson; Janice Hooper; and Jackie Ballesteros.	No action.
5.3.4. Texas Team Report - Robert Wood Johnson Initiative	Katherine Thomas reported that the Practice Committee is meeting every other month and the Education Committee is meeting once a month to address charges outlined in the Strategic Plan.	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>7. New Business</p> <p>7.2. Review of Position Statements</p> <p>7.2.1. Current Position Statements without Changes</p> <p>15.1 Nurses Carrying out Orders from Physician's Assistants</p> <p>15.3 LVNs Engaging in Intravenous Therapy, Venipuncture, or PICC Lines</p> <p>15.4 Educational Mobility</p> <p>15.5 Nurses with the Responsibility for Initiating Physician Standing Orders</p> <p>15.6 Board Rules Associated with Alleged Patient "Abandonment"</p> <p>15.7 The Role of LVNs & RNs in Management and/or Administration of Medications via Epidural or Intrathecal Catheter Routes</p> <p>15.11 Delegated Medical Acts</p> <p>15.12 Use of American Psychiatric Association Diagnoses by LVNs, RNs, or APRNs</p> <p>15.14 Duty of a Nurse in Any Practice Setting</p> <p>15.17 Texas Board of Nursing/ Board of Pharmacy, Joint Position Statement, Medication Error</p> <p>15.18 Nurses</p>	<p>The Board reviewed the Current Position Statements without Changes.</p>	<p>The Board voted to adopt the position statements without changes with allowance for non-substantive word editing for purposes of clarity as may be deemed necessary by Board staff.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Carrying out Orders from Advanced Practice Registered Nurses 15.19 Nurses Carrying out Orders from Pharmacists for Drug Therapy Management 15.21 Deleted 01/2005 15.22 APRNs Providing Medical Aspects of Care for Themselves or Others With Whom There is a Close Personal Relationship 15.26 Simulation in Prelicensure Nursing Education</p>		
<p>7.2.2. Current Position Statements with Editorial Changes 15.10 Continuing Education: Limitations for Expanding Scope of Practice 15.16 Development of Nursing Education Programs 15.20 Registered Nurses in the Management of an Unwitnessed arrest in a Resident in a Long Term Care Facility 15.23 The Use of Complementary Modalities by the LVN or RN 15.24 Nurses Engaging In Reinsertion of Permanently Placed Feeding Tubes 15.25 Administration of Medication &</p>	<p>The Board reviewed the Current Position Statements with Editorial Changes.</p>	<p>The Board voted to adopt the position statements with editorial changes with allowance for non-substantive word editing for purposes of clarity as may be deemed necessary by Board staff.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Treatments by LVNs 15.27 The Licensed Vocational Nurse Scope of Practice 15.28 The Registered Nurse Scope of Practice 15.29 Use of Social Media by Nurses</p>		
<p>7.2.3. Current Position Statements with Substantive Changes 15.2 The Role of the Licensed Vocational Nurse in the Pronouncement of Death 15.8 The Role of the Nurse in Moderate Sedation 15.9 Performance of Laser Therapy by RNs or LVNs 15.13 Role Of LVNs and RNs As School Nurses 15.15 Board's Jurisdiction Over Nursing Titles And Practice</p>	<p>The Board considered the Position Statements with Substantive Changes.</p>	<p>The Board voted to adopt the position statements with substantive changes with allowance for non-substantive word editing for purposes of clarity as may be deemed necessary by Board staff with the exception of Position Statement 15.9 Performance of Laser Therapy by RNs or LVNs, so that further evaluation can be done on this position statement and reported back to the board at a later date.</p>
<p>7.3. Texas A & M Health Sciences Center Rural and Community Health Institute Alternative to Discipline Pilot Project</p>	<p>The Board reviewed the report on the Texas A & M Health Sciences Center Rural and Community Health Institute Alternative to Discipline Pilot Project.</p>	<p>No action.</p>
<p>7.4. Consideration of Request for Exception to Rules 221.3(c)(2) and 221.4(b)(2) of Bonnie Yee, Applicant for Advanced Practice Registered Nurse Licensure</p>	<p>The Board considered the Request for Exception to Rules 221.3(c)(2) and 221.4(b)(2) of Bonnie Yee, Applicant for Advanced Practice Registered Nurse Licensure.</p>	<p>The Board voted to grant the request from Bonnie Yee to waive Rule 221.4(b)(2) that requires applicants for licensure as advanced practice registered nurses complete a program that is accredited by a national nursing education accreditation organization recognized by the U.S. Department of Education and the Board. Bonnie Yee may be licensed as a family nurse practitioner with prescriptive authority provided all other licensure requirements are met.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.8. Convene in Closed Meeting for Deliberations and Pursuant to Tex. Gov't Code Ann. §551.088 (Texas Open Meetings Act) Consideration of Issues Regarding Licensure Examinations; and Discussion of Proposed 2014 NCLEX-PN® Test Plan for the National Council Licensure Examination for Practical Nurses</p>	<p>The Board met in Executive Session Pursuant to Tex. Gov't Code Ann. §551.088 (Texas Open Meetings Act) Consideration of Issues Regarding Licensure Examinations; and Discussion of Proposed 2014 NCLEX-PN® Test Plan for the National Council Licensure Examination for Registered Practical Nurses.</p> <p>The Board reconvened in Open Meeting to take action on the Issues Regarding Licensure Examinations; and Discussion of Proposed 2014 NCLEX-PN® Test Plan for the National Council Licensure Examination for Practical Nurses.</p>	<p>The Board voted that Board Members that wish to provide feedback should submit it in writing to board staff and staff will submit the feedback form to NCSEB.</p>
<p>8.5 ALJ Proposals for Decision</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-12-6482, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications.</p>	<p>The Board voted to adopt all of the Findings of Fact and Conclusions of Law in the PFD without modification, except for Conclusion of Law Number 9, which should be re-designated as a recommendation, and revoke the Respondent's license.</p>
<p>8.5.1. Docket No. 507-12-6482, In the Matter of Permanent Certificate LVN # 222663, Issued to TIFFANY JEANETTE BUMP</p> <p>8.5.1.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-12-6482</p> <p>8.5.1.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-12-6482, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law With Modifications</p> <p>8.5.1.c. Consideration of Recommendation</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>by TIFFANY JEANETTE BUMP, Docket No. 507-12-6482</p> <p>8.5.1.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN # 222663, Issued to TIFFANY JEANETTE BUMP</p> <p>8.5.1.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN # 222663, Issued to TIFFANY JEANETTE BUMP</p> <p>8.5.2. Docket No. 507-12-7363, In the Matter of Permanent Certificate RN # 638763, Issued to ROLANDO CAMPOS</p> <p>8.5.2.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-12-7363</p> <p>8.5.2.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-12-7363, Including Adoption of the Proposal for Decision's Findings of Fact and</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-12-7363, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.</p>	<p>Board Members Deborah Bell and Kathy Leader-Horn recused themselves prior to the consideration, discussion and vote on this agenda item.</p> <p>The Board voted to adopt all of the Findings of Fact and Conclusions of Law in the PFD without modification and revoke the Respondent's license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Conclusions of Law Without Modifications 8.5.2.c. Consideration of Recommendation by ROLANDO CAMPOS, Docket No. 507-12-7363 8.5.2.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN # 638763, Issued to ROLANDO CAMPOS 8.5.2.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN # 638763, Issued to ROLANDO CAMPOS</p> <p>8.5.3. Docket No. 507-12-5424, In the Matter of Permanent Certificate RN # 575588, Issued to PETER JOHN ELLINGTON 8.5.3.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-12-5424 8.5.3.b. Consideration of Staff's Recommendations for Disposition of Docket No.</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-12-5424, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications.</p>	<p>The Board voted to adopt all of the Findings of Fact and Conclusions of Law in the PFD without modification, and revoke the Respondent's license with clarification that the effective date of the revocation is the date the Board Order becomes final.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>507-12-5424, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law With Modifications 8.5.3.c. Consideration of Recommendation by PETER JOHN ELLINGTON, Docket No. 507-12-5424 8.5.3.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN # 575588, Issued to PETER JOHN ELLINGTON 8.5.3.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN # 575588, Issued to PETER JOHN ELLINGTON</p> <p>8.5.4. Removed from Agenda</p> <p>8.5.5. Docket No. 507-13-0087, In the Matter of Permanent Certificate LVN # 122774, Issued to LOWANA LORRAINE GENTRY 8.5.5.a. Consideration of the Administrative</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-0087, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications.</p>	<p>The Board voted to adopt all of the Findings of Fact and Conclusions of Law in the PFD without modification, except for Conclusion of Law Number 7, which should be re-designated as a recommendation, and Conclusions of Law Numbers 5 and 6; modify and adopt amended Conclusions of Law Numbers 5 and 6 and revoke the Respondent's license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Law Judge's Proposal for Decision in Docket No. 507-13-0087</p> <p>8.5.5.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-0087, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law With Modifications</p> <p>8.5.5.c. Consideration of Recommendation by LOWANA LORRAINE GENTRY, Docket No. 507-13-0087</p> <p>8.5.5.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN # 122774, Issued to LOWANA LORRAINE GENTRY</p> <p>8.5.5.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN # 122774, Issued to LOWANA LORRAINE GENTRY</p>		
<p>8.5.6. Docket No. 507-12-7364, In the Matter of Permanent</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-12-7364, Including Adoption</p>	<p>Board Members Deborah Bell and Kathy Leader-Horn recused themselves prior to the consideration, discussion and vote on this agenda item.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Certificate LVN # 217523, Issued to KELLY ANNE KIRWIN</p> <p>8.5.6.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-12-7364</p> <p>8.5.6.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-12-7364, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications</p> <p>8.5.6.c. Consideration of Recommendation by KELLY ANNE KIRWIN, Docket No. 507-12-7364</p> <p>8.5.6.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN # 217523, Issued to KELLY ANNE KIRWIN</p> <p>8.5.6.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN # 217523, Issued to KELLY ANNE KIRWIN</p>	<p>of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.</p>	<p>The Board voted to adopt all of the Findings of Fact and Conclusions of Law in the PFD without modification and revoke the Respondent's license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.5.7. Docket No. 507-13-0441, In the Matter of Permanent Certificate RN # 795094, Issued to ALAN JAY NORRIS</p> <p>8.5.7.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-0441</p> <p>8.5.7.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-0441, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications</p> <p>8.5.7.c. Consideration of Recommendation by ALAN JAY NORRIS, Docket No. 507-13-0441</p> <p>8.5.7.d Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN # 795094, Issued to ALAN JAY NORRIS</p> <p>8.5.7.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-0441, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.</p>	<p>Board Members Deborah Bell, Tami Cowen and Beverley Nutall recused themselves prior to the consideration, discussion and vote on this agenda item. The Board voted to adopt all of the Findings of Fact and Conclusions of Law in the PFD without modification and revoke the Respondent's license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>795094, Issued to ALAN JAY NORRIS</p> <p>8.5.8. Docket No. 507-13-0085, In the Matter of Permanent Certificate RN # 641428 and LVN # 150982, Issued to GREG PROHASKA</p> <p>8.5.8.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-0085</p> <p>8.5.8.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-0085, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications</p> <p>8.5.8.c. Consideration of Recommendation by GREG PROHASKA, Docket No. 507-13-0085</p> <p>8.5.8.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN # 641428 and LVN # 150982, Issued to GREG PROHASKA</p> <p>8.5.8.e. Convene in Open Session to</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-0085, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.</p>	<p>The Board voted to adopt all of the Findings of Fact and Conclusions of Law in the PFD without modification and revoke the Respondent's licenses.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>consider recommendations and take action: In the Matter of Permanent Certificate RN # 641428 and LVN # 150982, Issued to GREG PROHASKA</p> <p>8.5.9. Docket No. 507-12-7464, In the Matter of Petition for Declaratory Order of RANDOLPH MARK RINCON, JR.</p> <p>8.5.9.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-12-7464</p> <p>8.5.9.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-12-7464, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications</p> <p>8.5.9.c. Consideration of Recommendation by RANDOLPH MARK RINCON, JR., Docket No. 507-12-7464</p> <p>8.5.9.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Petition for Declaratory</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-12-7464, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.</p>	<p>The Board voted to adopt all of the Findings of Fact and Conclusions of Law in the PFD without modification and adopt the ALJ's recommendation to deny the Petitioner licensure.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Order of RANDOLPH MARK RINCON, JR.</p> <p>8.5.9.e. Convene in Open Session to consider recommendations and take action: In the Matter of Petition for Declaratory Order of RANDOLPH MARK RINCON, JR.</p> <p>8.5.10. Docket No. 507-12-6677, In the Matter of Permanent Certificate LVN # 174890, Issued to REBA NELL ROCHA</p> <p>8.5.10.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-12-6677</p> <p>8.5.10.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-12-6677, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications</p> <p>8.5.10.c. Consideration of Recommendation by REBA NELL ROCHA, Docket No. 507-12-6677</p> <p>8.5.10.d. Executive Session pursuant to 551.071(1), Texas</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-12-6677, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.</p>	<p>The Board voted to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and revoke the Respondent's license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN # 174890, Issued to REBA NELL ROCHA</p> <p>8.5.10.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN # 174890, Issued to REBA NELL ROCHA</p>		
<p>8.5.11. Docket No. 507-12-7472, In the Matter of Petition for Declaratory Order of SHARLYN DARNETTE SAMPSON</p> <p>8.5.11.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-12-7472</p> <p>8.5.11.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-12-7472, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications</p> <p>8.5.11.c. Consideration of Recommendation by SHARLYN DARNETTE</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-12-7472, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.</p>	<p>The Board voted to adopt all of the Findings of Fact and Conclusions of Law in the PFD without modification and adopt the ALJ's recommendation to deny the Petitioner licensure.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>SAMPSON, Docket No. 507-12-7472 8.5.11.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Petition for Declaratory Order of SHARLYN DARNETTE SAMPSON 8.5.11.e. Convene in Open Session to consider recommendations and take action: In the Matter of Petition for Declaratory Order of SHARLYN DARNETTE SAMPSON</p> <p>8.5.12. Docket No. 507-12-8130, In the Matter of Permanent Certificate Number LVN # 177351, Issued to MORGAN JEANETTE STERLING 8.5.12.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-12-8130 8.5.12.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-12-8130, Including Adoption of the Proposal for Decision's Findings of Fact and</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-12-8130, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications.</p>	<p>The board voted to adopt all of the Findings of Fact and Conclusions of Law in the PFD without modification, except for Finding of Fact Number 8 and Conclusion of Law Number 6; modify and adopt amended Finding of Fact Number 8 and Conclusion of Law Number 6, and revoke the Respondent's license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Conclusions of Law With Modifications 8.5.12.c. Consideration of Recommendation by MORGAN JEANETTE STERLING, Docket No. 507-12-8130 8.5.12.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate Number LVN # 177351, Issued to MORGAN JEANETTE STERLING 8.5.12.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate Number LVN # 177351, Issued to MORGAN JEANETTE STERLING</p>		
<p>8.5.13. Docket No. 507-12-6029, In the Matter of Permanent Certificate Number LVN # 166758, Issued to CHRISTIAN JAVIER VALDEZ 8.5.13.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-12-6029</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-12-6029, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications.</p>	<p>The Board voted to adopt all of the Findings of Fact and Conclusions of Law in the PFD without modification, except for Conclusion of Law Number 6, which should be re-designated as a recommendation, and Finding of Fact Number 4 and Conclusion of Law Number 5; modify and adopt amended Finding of Fact Number 4 and Conclusion of Law Number 5, and revoke the Respondent's license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.5.13.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-12-6029, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law With Modifications</p> <p>8.5.13.c. Consideration of Recommendation by CHRISTIAN JAVIER VALDEZ, Docket No. 507-12-6029</p> <p>8.5.13.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate Number LVN # 166758, Issued to CHRISTIAN JAVIER VALDEZ</p> <p>8.5.13.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate Number LVN # 166758, Issued to CHRISTIAN JAVIER VALDEZ</p>		
<p>8.6. Default Proposals for Decision - Remands</p>		
<p>8.6.1. Docket No. 507-12-7857, In the</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From</p>	<p>Board Members Tami Cowen; Sherri Crosby; and Beverley Nutall Recused</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Matter of Permanent Certificate RN # 732767, Issued to HEATHER ELIZABETH BEMROSE</p> <p>8.6.1.a. Consideration of the Administrative Law Judge's Order No. 2, Announcing Default and Order No. 3, Dismissing Case</p> <p>8.6.1.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN # 732767 by Default, in Conjunction with Order Nos. 2 and 3, Docket No. 507-12-7857</p> <p>8.6.1.c. Consideration of Recommendation by HEATHER ELIZABETH BEMROSE, Docket No. 507-12-7857</p> <p>8.6.1.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN # 732767, Issued to HEATHER ELIZABETH BEMROSE</p> <p>8.6.1.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #</p>	<p>Docket and Staff's Recommendation to Revoke Permanent Certificate RN #732767 by Default, in Conjunction with the Administrative Law Judge's Orders No. 2 and 3, Docket No. 507-12-7857.</p>	<p>themselves prior to the consideration, discussion and vote on this agenda item.</p> <p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>732767, Issued to HEATHER ELIZABETH BEMROSE</p> <p>8.6.2. Docket No. 507-12-7658, In the Matter of Permanent Certificate LVN # 107892, Issued to CHERYL ANNE BOSWELL</p> <p>8.6.2.a. Consideration of the Administrative Law Judge's Order No.2, Announcing Default</p> <p>8.6.2.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN # 107892 by Default, in Conjunction with Order No. 2, Docket No. 507-12-7658</p> <p>8.6.2.c. Consideration of Recommendation by CHERYL ANNE BOSWELL, Docket No. 507-12-7658</p> <p>8.6.2.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN # 107892 , Issued to CHERYL ANNE BOSWELL</p> <p>8.6.2.e. Convene in Open Session to consider recommendations and take action: In</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #107892 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-12-7658.</p>	<p>Board Members Sheri Crosby, Tami Cowen and Beverley Nutall recused themselves prior to the consideration, discussion and vote on this agenda item.</p> <p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>the Matter of Permanent Certificate LVN # 107892, Issued to CHERYL ANNE BOSWELL</p> <p>8.6.3. Docket No. 507-13-0103, In the Matter of Permanent Certificate RN # 737253, Issued to CAREY LEA HALL</p> <p>8.6.3.a. Consideration of the Administrative Law Judge's Order Number 2, Order Dismissing Case</p> <p>8.6.3.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN # 737253 by Default, in Conjunction with Order No. 2, Docket No. 507-13-0103</p> <p>8.6.3.c. Consideration of Recommendation by CAREY LEA HALL, Docket No. 507-13-0103</p> <p>8.6.3.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN # 737253, Issued to CAREY LEA HALL</p> <p>8.6.3.e. Convene in Open Session to consider recommendations and take action: In</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From Docket and Staff's Recommendation to Revoke Permanent Certificate RN #737253 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-0103.</p>	<p>Board Members Sheri Crosby, Tami Cowen and Beverley Nutall recused themselves prior to the consideration, discussion and vote on this agenda item.</p> <p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>the Matter of Permanent Certificate RN # 737253, Issued to CAREY LEA HALL</p> <p>8.6.4. Docket No. 507-13-0300, In the Matter of Permanent Certificate LVN # 172054 and RN # 669397, Issued to STEPHANI RAQUEL PELOQUIN</p> <p>8.6.4.a. Consideration of the Administrative Law Judge's Order Number 3, Dismissing Case</p> <p>8.6.4.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN # 172054 and RN # 669397 by Default, in Conjunction with Order No. 3, Docket No. 507-13-0300</p> <p>8.6.4.c. Consideration of Recommendation by STEPHANI RAQUEL PELOQUIN, Docket No. 507-13-0300</p> <p>8.6.4.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN # 172054 and RN # 669397, Issued to</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From Docket and Staff's Recommendation to Revoke Permanent Certificates LVN #172054 and RN #669397 by Default, in Conjunction with the Administrative Law Judge's Order No. 3, Docket No. 507-13-0300.</p>	<p>Board Members Sheri Crosby, Tami Cowen and Beverley Nutall recused themselves prior to the consideration, discussion and vote on this agenda item.</p> <p>The Board voted to adopt the proposed order and revoke the Respondent's nursing licenses by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>STEPHANI RAQUEL PELOQUIN</p> <p>8.6.4.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN # 172054 and RN # 669397, Issued to STEPHANI RAQUEL PELOQUIN</p> <p>8.6.5. Docket No. 507-12-6008, In the Matter of Permanent Certificate RN # 584176, Issued to MYRA REYES-CAPARROSO</p> <p>8.6.5.a. Consideration of the Administrative Law Judge's Order Number 4, Order Dismissing Case</p> <p>8.6.5.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN # 584176 by Default, in Conjunction with Order No. 4, Docket No. 507-12-6008</p> <p>8.6.5.c. Consideration of Recommendation by MYRA REYES-CAPARROSO, Docket No. 507-12-6008</p> <p>8.6.5.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From Docket and Staff's Recommendation to Revoke Permanent Certificate RN #584176 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-12-6008.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>or contemplated litigation: In the Matter of Permanent Certificate RN # 584176, Issued to MYRA REYES-CAPARROSO</p> <p>8.6.5.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN # 584176, Issued to MYRA REYES-CAPARROSO</p> <p>8.6.6. Docket No. 507-12-6213, In the Matter of Permanent Certificate RN # 700130, Issued to STEPHANIE LYNN REYNOLDS</p> <p>8.6.6.a. Consideration of the Administrative Law Judge's Order Number 2, Announcing Denial of Motion for Abatement and Withdrawal and Dismissing Case</p> <p>8.6.6.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN # 700130 by Default, in Conjunction with Order No. 2, Docket No. 507-12-6213</p> <p>8.6.6.c. Consideration of Recommendation by STEPHANIE LYNN REYNOLDS,</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From Docket and Staff's Recommendation to Revoke Permanent Certificate RN #700130 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-12-6213.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Docket No. 507-12-6213 8.6.6.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN # 700130, Issued to STEPHANIE LYNN REYNOLDS</p> <p>8.6.6.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN # 700130, Issued to STEPHANIE LYNN REYNOLDS</p> <p>8.6.7. Docket No. 507-12-3914, In the Matter of Permanent Certificate RN # 564071 and LVN # 128558, Issued to LYNETTE DENISE (RITTENHOUSE) SNIDER</p> <p>8.6.7.a. Consideration of the Administrative Law Judge's Order Number 4, Dismissing Case</p> <p>8.6.7.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN # 564071 and LVN # 128558 by Default, in Conjunction with Order No. 4, Docket No.</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From Docket and Staff's Recommendation to Revoke Permanent Certificate RN #564071 and LVN #128558 by Default, in Conjunction with the Administrative Law Judge's Order No. 4, Docket No. 507-12-3914.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing licensed by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>507-12-3914 8.6.7.c. Consideration of Recommendation by LYNETTE DENISE (RITTENHOUSE) SNIDER, Docket No. 507-12-3914</p> <p>8.6.7.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN # 564071 and LVN # 128558, Issued to LYNETTE DENISE (RITTENHOUSE) SNIDER</p> <p>8.6.7.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN # 564071 and LVN # 128558, Issued to LYNETTE DENISE (RITTENHOUSE) SNIDER</p>		
<p>8.6.8. Docket No. 507-12-6683, In the Matter of Permanent Certificate RN # 590188, Issued to JENNIFER ANN WAUGHTAL</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From Docket and Staff's Recommendation to Revoke Permanent Certificate RN #590188 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-12-6683.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>
<p>8.6.8.a. Consideration of the Administrative Law Judge's Order Number 1, Dismissing Case</p> <p>8.6.8.b. Consideration of Staff's</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>Recommendation to Revoke Permanent Certificate RN # 590188 by Default, in Conjunction with Order No. 1, Docket No. 507-12-6683</p> <p>8.6.8.c. Consideration of Recommendation by JENNIFER ANN WAUGHTAL, Docket No. 507-12-6683</p> <p>8.6.8.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN # 590188, Issued to JENNIFER ANN WAUGHTAL</p> <p>8.6.8.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN # 590188, Issued to JENNIFER ANN WAUGHTAL</p>		
<p>8.6.9. Docket No. 507-12-6212, In the Matter of Permanent Certificate RN # 604776, Issued to TAMRA HARRIS WILLIAMS</p> <p>8.6.9.a. Consideration of the Administrative Law Judge's Order Number 4, Dismissing Case</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From Docket and Staff's Recommendation to Revoke Permanent Certificate RN #604776 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-12-6212.</p>	<p>The Board voted to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>from SOAH Docket 8.6.9.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN # 604776 by Default, in Conjunction with Order No. 4, Docket No. 507-12-6212 8.6.9.c. Consideration of Recommendation by TAMRA HARRIS WILLIAMS, Docket No. 507-12-6212 8.6.9.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN # 604776, Issued to TAMRA HARRIS WILLIAMS 8.6.9.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN # 604776, Issued to TAMRA HARRIS WILLIAMS</p>		
<p>9. MISCELLANEOUS</p>		
<p>9.1. Board Items of Interest for Future Board Meetings</p>	<p>The Board discussed the possibility of a rule change to require licensees notify the Board when incarcerated. The Board also discussed the request of Marc Meyers to add a nurse attorney to the Eligibility, Licensure and Disciplinary Committee.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
9.2. Board Development: Update on Nursing Legislative Agenda - Jim Willman , Texas Nurses Association	Jim Willman, General Counsel, Texas Nurses Association gave an update on the Nursing Legislative Agenda.	No action.
9.3. Review of the Board Quarterly Meeting Evaluation	The Board members discussed the comments from the October board meeting quarterly evaluation. The Board discussed the need for guidelines when a board member is seeking the position of Vice-President of the Board.	No action.
9.4. Appointment of New Board Members to BON Committees for 2013	The Board discussed Appointment of Board Members to BON Committees for 2013.	The Board voted to appoint Nina Almasy to the Advisory Committee on Education and to the Education Liaison Committee.
9.5. Election of Board Vice-President	Kathy Leader-Horn nominated Tamara Cowen for Board Vice-President.	Board Member Nina Almasy abstained from the discussion and vote on the Election of Board Vice-President. The Board voted Tami Cowen as the Board Vice-President.
ADJOURNMENT	Having completed all business as listed on the agenda, the meeting adjourned at 1:07 p.m.	
	_____ Kathy Shipp, MSN, RN, FNP Board President	
	_____ Katherine A. Thomas, MN, RN, FAAN Executive Director	