
TEXAS BOARD OF NURSING

Retreat

Wednesday, October 16, 2013

9:09 a.m. - 4:00 p.m.

Hilton Garden Inn Hotel

500 South I.H. 35

Austin, Texas 78701

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

Patti Clapp, BA, Representing Consumers

Tamara 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

Monica Hamby, LVN, Representing LVN Practice

Kathy Leader-Horn, LVN, Representing LVN Practice

Mary LeBeck, MSN, RN, Representing ADN Education

Beverly Jean Nutall, LVN, Representing LVN Practice

Absent:

Josefina Lujan, PhD, RN, Representing BSN Education

Staff present:

Katherine A. Thomas, Executive Director

Tony Diggs, Director of Enforcement

Mark Majek, Director of Operations

Kristin Benton, Director of Nursing

James "Dusty" Johnston, General Counsel

Patricia Vianes-Cabrera, Executive Assistant

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 9:09 a.m, Wednesday, October 16, 2013.	
ROLL CALL	Katherine Thomas did the roll call. A quorum was established with twelve members in attendance, Board Member Josefina Lujan was absent.	
ACCEPTANCE OF AGENDA	The Board reviewed the agenda.	The Board approved the agenda.
Board Retreat Morning Session: Training Conducted by Joe Gagen	Joe Gagen presented training on communicating effectively and appropriately to legislators and staff on the role of the Board of Nursing, its challenges and its recommendations to improve its effectiveness in meeting legislative expectations. Mr. Gagen also presented information on the process and the environment in which legislative policy is made so as to provide needed information to legislators in the most useful and appropriate manner.	No action.
Board Retreat Afternoon Session: Training Conducted by Corky Hilliard	Corky Hilliard facilitated Team building exercises to assist the Board in understanding their roles, expectations and work agreements that will lead to increased Board effectiveness.	No action.
ADJOURNMENT	<p>Having completed all business the meeting adjourned at 4:00 p.m.</p> <hr/> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	

TEXAS BOARD OF NURSING

Regular Meeting

Thursday, October 17, 2013
8:36 a.m. - 6:04 p.m.
333 Guadalupe, Tower II, Room 225
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
Patti Clapp, BA, Representing Consumers
Tamara 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
Monica Hamby, LVN, Representing LVN Practice - Observing, Non-Voting
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

Staff present:

Katherine A. Thomas, Executive Director
Patricia Vianes-Cabrera, Executive Assistant
Anthony Diggs, Director of Enforcement
Mark Majek, Director of Operations
Kristin Benton, Director of Nursing
James "Dusty" Johnston, General Counsel
Jena Abel, Assistant General Counsel
Jan Hooper, Nursing Consultant
Melinda Hester, Nursing Consultant
Virginia Ayars, Nursing Consultant
Sandi Emerson, Nursing Consultant
Denise Benbow, Nursing Consultant
Bonnie Cone, Nursing Consultant
Jolene Zych, Nursing Consultant
Nicole Binkley, Nursing Consultant
Bruce Holter, Information Specialist
Laura Lewis, Administrative Assistant
Jeremy Bruker, Information Technology
Bill Ray, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	<p>Kathy Shipp called the meeting to order at 8:36 am, Thursday, October 17, 2013.</p> <p>Ms. Shipp introduced new Board Member Monica Hamby, Representing LVN Practice, who attended the Board meeting to observe.</p>	
ROLL CALL	<p>Katherine Thomas did the roll call. A quorum was established with twelve members in attendance, Board Member Josefina Lujan was absent.</p>	
ACCEPTANCE OF AGENDA	<p>The Board reviewed the agenda.</p>	<p>The following items were removed from the agenda:</p> <p>3.2.9. Report of Survey Visit 3.2.9.a. Army Practical Nurse Program in San Antonio, Texas - Vocational Nursing Education Program</p> <p>8.5.3. Docket No. 507-13-1962, In the Matter of Permanent Certificate RN #783253, Issued to Michael Christian Gonzales</p> <p>The Agenda was approved.</p>
ACCEPTANCE OF MINUTES	<p>The Board reviewed the minutes from the July 18-19, 2013 Board Meeting.</p> <p>The Board reviewed the minutes from the September 13, 2013 Public Hearing</p>	<p>The Board approved the minutes from the July 18-19, 2013 board meeting.</p> <p>Board Member Sheri Crosby abstained from the vote on the minutes from the Public Hearing.</p> <p>The Board approved the minutes from the September 13, 2013 Public Hearing.</p>
CONSENT AGENDA ITEMS		<p>The Consent Agenda was reviewed, the following item(s) were removed from the Consent Agenda:</p> <p>Agenda Item 1.2.1. Update of Pending Litigation in the Matters of: <i>David Condado vs. Texas Board of Nursing and Executive Director Katherine A. Thomas</i>, Cause No. D-1-GN-12-003537, In the 98th Judicial District, Travis County, Texas; <i>Valerie Green vs. Texas Board of Nurses, Katherine Thomas, Executive Director, James W. Johnston, General Counsel, and Anthony L. Diggs, Director Enforcement</i>, Cause No. 2013-07-0473, In the 2nd Judicial District, Cherokee County, Texas; <i>Rodney Wayne Hicks vs. Texas Board of Nursing, and in their official capacities only,</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>2.2. Continuing Education Pre-Renewal Audit Report - 4TH Quarter, Fiscal Year 2013</p> <p>3.2.1. Status Report</p>		<p><i>Katherine Thomas, Executive Director, and Kristin K. Benton, President of the Board, Cause No. Cause No. D-1-GN-12-003118, in the 353rd Judicial District Court, Travis County, Texas;</i></p> <p><i>Amy Bagley Krenek RN, vs. Texas Board of Nursing, Cause No. D-1-GN-09-001195, In the 419th Judicial District, Travis County, Texas;</i></p> <p><i>Jane Otieno vs. Texas Board of Nursing, Cause No. D-1-GN-13-002487, In the 201st District Court, Travis County, Texas</i></p> <p><i>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;</i></p> <p><i>Bernardino Pedraza, Jr. vs. Texas State Board of Nursing, Cause No. C-2541-10-B; In the 93rd Judicial District, Hidalgo County; Texas;</i></p> <p><i>Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas.</i></p> <p>The following recusals were made:</p> <p>Agenda Item 3.2.4. Report of Survey Visits to Nursing Education Programs: Mary LeBeck recused herself from the consideration and vote on 3.2.4.t. Weatherford College in Weatherford, Texas - Vocational Nursing Education Program.</p> <p>Agenda Item 8.1. Agreed Orders Deborah Bell recused herself from the consideration and vote on Agreed Orders of: Lucy R. Coonrod, RN #722730; Gloria Judith Culligan, RN #779707; Cynthia Kay Eubank, RN #530010; Courtney Finch, RN #655750 / LVN #158829; Kimberley Joy Halverson, RN #684648; and Zachary Aaron Jenkins, RN #795782</p> <p>The Consent Agenda was approved.</p> <p><i>Approved on Consent.</i></p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>on New Nursing Education Programs and Potential Proposals</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 Survey Visits to Nursing Education Programs</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.4.a. Abilene Christian University in Abilene, Texas - Baccalaureate Degree Nursing Education Program</i></p>		
<p><i>3.2.4.b. Anamar College in El Paso, Texas - Vocational Nursing Education Program</i></p>		
<p><i>3.2.4.c. College of the Mainland in Texas City, Texas - Vocational Nursing Education Program</i></p>		
<p><i>3.2.4.d. Concorde Career Institute in Arlington, Texas - Vocational Nursing Education Program</i></p>		
<p><i>3.2.4.e. Dallas Nursing Institute in Dallas, Texas - Vocational Nursing Education Program</i></p>		
<p><i>3.2.4.f. Dallas Nursing Institute in Dallas, Texas - Associate Degree Nursing Education Program</i></p>		
<p><i>3.2.4.g. El Paso Community College in El Paso, Texas - Vocational Nursing Education Programs</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.4.h. Fortis Institute in Grand Prairie, Texas - Vocational Nursing Education Program</p> <p>3.2.4.i. Houston Community College in Houston, Texas - Vocational Nursing Education Program</p> <p>3.2.4.j. Kaplan College in Corpus Christi, Texas - Vocational Nursing Education Program</p> <p>3.2.4.k. Lee College in Baytown, Texas - Vocational Nursing Education Program</p> <p>3.2.4.l. Lone Star College Kingwood in Kingwood, Texas - Vocational Nursing Education Program</p> <p>3.2.4.m. Lone Star College Tomball in Tomball, Texas - Vocational Nursing Education Program</p> <p>3.2.4.n. North Central Texas College in Gainesville, Texas - Vocational Nursing Education Program</p> <p>3.2.4.o. San Jacinto College North in Houston, Texas - Vocational Nursing Education Program</p> <p>3.2.4.p. South Plains College in Levelland, Plainview, and Lubbock, Texas - Vocational Nursing Education Programs</p> <p>3.2.4.q. South Texas College in McAllen, Texas - Vocational Nursing Education Program</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.4.r. Texas State Technical College West Texas in Sweetwater, Texas - Vocational Nursing Education Program</p> <p>3.2.4.s. Valley Baptist Medical Center in Harlingen, Texas - Vocational Nursing Education Program</p> <p>3.2.4.t. Weatherford College in Weatherford, Texas - Vocational Nursing Education Program</p> <p>3.2.4.u. Wharton County Junior College in Wharton, Texas - Vocational Nursing Education Program</p>		
<p>3.2.5. Summary Report of Survey Visits Conducted by Contract Program Evaluators and Board Staff: June 2012 - August 2013</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.6. Notification of Closure of a Nursing Education Program - Sanford Brown College in Dallas, Texas - Associate Degree Nursing Education Program</p>		<p><i>Approved on Consent.</i></p>
<p>3.2.7. Notification of Change in Administrative Control - Texas Southmost College in Brownsville, Texas - Associate Degree Nursing Education Program and Vocational Nursing Education</p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<i>Program</i>		
<i>3.2.8. Report of Out-of-State Schools Approved to Conduct Clinical Learning Experiences in Texas</i>		<i>Approved on Consent.</i>
<i>4.1. Criminal Background Check Update</i>		<i>Approved on Consent.</i>
<i>4.2. Report on Enforcement's Initiative to Address Complaint Backlog</i>		<i>Approved on Consent.</i>
<i>5.1.1. Eligibility and Disciplinary Committee</i>		<i>Approved on Consent.</i>
<i>5.1.2. Quarterly Statistical Report - 4TH Quarter, Fiscal Year 2013</i>		<i>Approved on Consent.</i>
<i>6.1. Nurse Licensure Compact Update</i>		<i>Approved on Consent.</i>
<i>6.2. Adoption of Amendments to 22 Tex. Admin. Code §214.3(e), Pertaining to Program Development, Expansion, and Closure</i>		<i>Approved on Consent.</i>
<i>6.3. Adoption of Amendments to 22 Tex. Admin. Code §215.3(e), Pertaining to Program Development, Expansion, and Closure</i>		<i>Approved on Consent.</i>
<i>6.4. Adoption of Amendments to 22 Tex. Admin. Code §223.1, Pertaining to Fees</i>		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
6.5. Adoption of Amendments to 22 Tex. Admin. Code §213.3, Pertaining to Pleading		<i>Approved on Consent.</i>
6.6. Adoption of Amendments to 22 Tex. Admin. Code §211.7, Pertaining to Executive Director		<i>Approved on Consent.</i>
7.1.1. TPAPN Quarterly Report		<i>Approved on Consent.</i>
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		<i>Approved on Consent.</i>
8.1. Agreed Orders		<i>The board voted to ratify the Agreed Orders on Consent with the following results:</i>
	<i>Agnew, Deloris H. (Schmidt), LVN# 59393</i>	<i>Warning with Stipulations</i>
	<i>Anzules, Luis Alberto, LVN# 124952</i>	<i>Suspend Probate</i>
	<i>Bailey, Connie Sue Thelma, LVN# 179103</i>	<i>Enforced Suspension</i>
	<i>Ball, Angela Michelle, RN# 703378/ LVN# 178025</i>	<i>Suspend Probate</i>
	<i>Belmar, Darlene, RN# 777450</i>	<i>Suspend Probate</i>
	<i>Bonner, Michelle L., LVN# 215788</i>	<i>Enforced Suspension</i>
	<i>Blades, Judith Velma, RN# 712231</i>	<i>Warning with Stipulations</i>
	<i>Carraher, Camilla Ann, RN# 441065</i>	<i>Warning with Stipulations</i>
	<i>Cody, Lisa Lynn, RN# 639265/APRN-CRNA</i>	<i>Warning with Stipulations</i>
	<i>Cooley, Julie Lee, LVN# 112647</i>	<i>Warning with Stipulations</i>
	<i>Coonrod, Lucy R., RN# 722730</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this order.</i>
		<i>Suspend Probate</i>
	<i>Culligan, Gloria Judith, RN# 779707</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this order.</i>
		<i>Warning with Stipulations</i>
	<i>Diener, Deborah Yarger, RN# 582406/ LVN# 74329</i>	<i>Warning with Stipulations</i>
	<i>Engelke, Julie Ann, LVN# 230166</i>	<i>Warning with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Eubank, Cynthia Kay, RN# 530010</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this order. Enforced Suspension</i>
	<i>Fedric, Heather Lillian, LVN# 214669</i>	<i>Warning with Stipulations</i>
	<i>Finch, Courtney, RN#655750/LVN# 158829</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this order. Warning with Stipulations</i>
	<i>Gallegos, Carla Sue, LVN# 199826</i>	<i>Warning with Stipulations</i>
	<i>Gamer, Patricia, RN# 630650/LVN# 140054</i>	<i>Warning with Stipulations</i>
	<i>Griggs, Wendy Denton (Blackwell), RN# 653153/ LVN# 165272</i>	<i>Suspend Probate</i>
	<i>Halverson, Kimberly Joy, RN# 684648</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this order. Warning with Stipulations</i>
	<i>Harris, Cheri Lynn (Reaves), LVN# 191318</i>	<i>Suspend Probate</i>
	<i>Henckel, Shawna Lynn, LVN# 171841</i>	<i>Warning with Stipulations</i>
	<i>Hundall, Kimberly Ann, RN# 787324</i>	<i>Warning with Stipulations</i>
	<i>Jenkins, Zachary Aaron, RN# 795782</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this order. Reprimand with Stipulations</i>
	<i>Johnston, Jill Renae (Arney), LVN# 193847</i>	<i>Enforced Suspension</i>
	<i>Jones, Rita A., RN# 516022</i>	<i>Warning with Stipulations</i>
	<i>Llanos, Erika Marie, LVN# 221611</i>	<i>Warning with Stipulations</i>
	<i>Lozano, Fernando Noel, RN# 807931/ LVN# 203708</i>	<i>Enforced Suspension</i>
	<i>Madrid, Esmeralda, RN# 780504</i>	<i>Warning with Stipulations</i>
	<i>Martin, Kristine Anne, LVN# 143924</i>	<i>Enforced Suspension</i>
	<i>Mayberry, Judy Mae, LVN# 146451</i>	<i>Enforced Suspension</i>
	<i>McDonald, Deborah G., RN# 540565</i>	<i>Warning with Stipulations</i>
	<i>Meyer, Lisa Kaye, RN# 793934</i>	<i>Warning with Stipulations</i>
	<i>Minot, Stephen R., RN# 238987/APRN-CNS</i>	<i>Suspend Probate</i>
	<i>Monier, Lisa Ann, RN# 740558/ LVN# 177502</i>	<i>Warning with Stipulations</i>
	<i>Morales, Patricia, RN# 674145/ LVN# 110114</i>	<i>Suspend Probate</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Oguntokun, Esther Omowunmi, LVN# 218347</i>	<i>Warning with Stipulations</i>
	<i>Onubogu, Theodora Nene, LVN# 184049</i>	<i>Warning with Stipulations</i>
	<i>Otitigbe, Isaac Erhiga, LVN# 220528</i>	<i>Warning with Stipulations</i>
	<i>Pedigo, Adella G., RN# 510135</i>	<i>Warning with Stipulations</i>
	<i>Pepper-Reed, Sherri A., RN# 668912/ MSR-South Carolina-RN #24048</i>	<i>Reprimand with Stipulations</i>
	<i>Pipkin, Rebecca Lea, LVN# 150762</i>	<i>Suspend Probate</i>
	<i>Pond, Laurie Lafaune, LVN# 216537</i>	<i>Reprimand with Stipulations</i>
	<i>Randall, Bridget Charell (Myles), LVN# 173045</i>	<i>Warning with Stipulations</i>
	<i>Reeves, Tiffany Shea, LVN# 177636</i>	<i>Suspend Probate</i>
	<i>Rodriguez, Elizabeth Ann, LVN# 175178</i>	<i>Reprimand with Stipulations</i>
	<i>Serna, Alicia (Alice), LVN# 193212</i>	<i>Warning with Stipulations</i>
	<i>Simmons, Gregory, LVN# 170184</i>	<i>Enforced Suspension</i>
	<i>Sims, Debbie Ruth, RN# 555103</i>	<i>Warning with Stipulations</i>
	<i>Smith-McDavid, Nicole Luciana, RN# 652960</i>	<i>Suspend Probate</i>
	<i>Taylor, Thomas N., RN# 541690/ LVN# 54397</i>	<i>Warning with Stipulations</i>
	<i>Thomas, Jana Lee, LVN# 90881</i>	<i>Warning with Stipulations</i>
	<i>Velasquez, Arturo, LVN# 134343</i>	<i>Limited License</i>
	<i>Webb, Christian Danelle, RN# 604415</i>	<i>Suspend Probate</i>
	<i>Wildcat, Sonya Melissa, RN #769501</i>	<i>Suspend Probate</i>
	<i>Wildes, Lisa Christine, LVN #180802/MSR-New Hampshire - LVN #011174-22</i>	<i>Warning with Stipulations</i>
	<i>Williams, Sylvia R., LVN #142757</i>	<i>Warning with Stipulations</i>
8.2. Deferred Agreed Orders	<i>The Board considered the Deferred Agreed Orders listed on Consent:</i>	<i>The Board voted to ratify the Deferred Agreed Orders on Consent.</i>
	<i>Elizondo, Heather Nichole, RN #756526</i>	<i>Warning with Stipulations, Deferred</i>
	<i>New, David Eugene, LVN #208582</i>	<i>Warning with Stipulations, Deferred</i>
	<i>Smith, Debra Ann, RN #762103</i>	<i>Warning with Stipulations, Deferred</i>
	<i>Smith, John David, RN #681109 / LVN #141914</i>	<i>Warning with Stipulations, Deferred</i>
	<i>Swinford, Rebecca Evelyn, RN #744609 / LVN #164335</i>	<i>Warning with Stipulations, Deferred</i>

AGENDA ITEM	DISCUSSION	ACTION
8.3. Reinstatement Agreed Orders	<i>The Board considered the Reinstatement Agreed Orders listed on Consent:</i>	<i>The Board voted to ratify the Reinstatement Agreed Orders.</i>
	<i>Adeshola, Elizabeth Oyewunmi, LVN #225484</i>	<i>Reinstated with Stipulations</i>
	<i>Brown, Vickie Denise, LVN #187761</i>	<i>Reinstated with Stipulations</i>
	<i>Martinez, Leidy Anna, RN #687048</i>	<i>Reinstated with Stipulations</i>
	<i>Mills, Sherry K., RN #632727</i>	<i>Reinstated with Stipulations</i>
8.4. Eligibility Agreed Orders	<i>The Board considered the Eligibility Agreed Orders listed on Consent:</i>	<i>The Board voted to ratify the Eligibility Agreed Orders on Consent.</i>
	<i>Arthur, Chinara Venise, RN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Banks, Aniquae Nicole (Childs), LVN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Brown, Detra Treauo (Siverand) (Rainey), LVN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Castillo, Raphael F., RN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Collins, Ryan Blake, LVN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Gammage, Angela Renee, RN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Gonzales, Maribel (Gonzalez), LVN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Jackson, Misty Ann, RN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Jackson, Samantha Nicole, LVN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>McCracken, Bradley Allan, LVN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Richard, Olivia Guerra, RN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Rizo, Jamie Madrid, RN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Starr, Ebony Tanayia, RN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Stewart, Kelly Lauren, LVN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Thomas, Monica Tonette, RN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Traficanto, Brittany (Britany) Rae, RN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Wilson, Laura Magdalen, RN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
	<i>Wooten, Tara Leshawn, LVN Petitioner</i>	<i>Eligibility Order with Stipulations.</i>
1. ADMINISTRATION 1.1. Executive Director's Report	Katherine Thomas reviewed her written report to the board.	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>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: <i>David Condado vs. Texas Board of Nursing and Executive Director Katherine A. Thomas</i>, Cause No. D-1-GN-12-003537, In the 98th Judicial District, Travis County, Texas; and <i>Lowana Lorraine Gentry vs. Texas Board of Nursing</i>, Cause No. D-1-GN-13-001113, In the 419th Judicial District, Travis County, Texas. <i>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</i>, Cause No. Cause No. D-1-GN-12-003118, in the 353rd Judicial District Court, Travis County, Texas; <i>Amy Bagley Krenek RN, vs. Texas Board of Nursing</i>, Cause No. D-1-GN-09-001195, In the 419th Judicial District, Travis County, Texas; <i>Donald Patrick Majewski v. Texas Board of Nursing</i>, Cause No.</p>	<p>Dusty Johnston, reviewed the pending litigation with the Board.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>D-1-GN-12-003844, in the 261st Judicial District Court, Travis County, Texas; <i>Stanley Payne, Plaintiff, vs. Texas Board of Nurse Examiners a/k/a Texas Board of Nursing,</i> Defendant, Cause No.</p> <p>D-1-GN-12-003072, in the 126th Judicial District Court, Travis County, Texas; <i>Bernardino Pedraza, Jr. vs. Texas State Board of Nursing,</i> Cause No. C-2541-10-B; In the 93rd Judicial District, Hidalgo County; Texas; <i>Ex Parte Brian Zalesky,</i> Cause No.</p> <p>D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas</p>		
<p>1.2.2. National Council of State Boards of Nursing - Texas Terms and Membership Contract</p>	<p>The Board discussed the National Council of State Boards of Nursing - Texas Terms and Membership Contract.</p>	<p>The Board voted to accept and approve the terms and membership contract.</p>
<p>1.3. Presentation of Fiscal Year 2013 Trend Data</p>	<p>Katherine Thomas presented the 2013 Trend Data.</p>	<p>No action.</p>
<p>2. OPERATIONS 2.1 Financial Statement - 4TH Quarter, Fiscal Year 2013</p>	<p>Mark Majek presented the Financial Statement - 4TH Quarter, Fiscal Year 2013.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3. NURSING 3.1. PRACTICE</p>		
<p>3.1.1. Promoting Competency Report</p>	<p>Bonnie Cone reviewed the Promoting Competency Report with the Board.</p>	<p>No action.</p>
<p>3.1.2. Report on Implementation of SB 1857, 82ND Texas Legislature and the LVN on-Call Pilot Program</p>	<p>Melinda Hester reported that the BON and DADS staff continue to collect data in order to evaluate the effectiveness of the pilot. Data from the DADS mortality review reports and a random sampling of individual/patient records from providers who are participating in the LVN On-Call Pilot Program are being reviewed monthly. Documentation by the nursing and direct-care staff is poor and it is difficult to determine if a LVN or RN received a phone call and provided services over the phone. BON staff continue working with DADS staff to refine the evaluation process. BON staff surveyed RNs and LVNs participating in the pilot to learn how the pilot program is working for them and if they have lessons learned or any further training needs. Nurses reported that they liked the pilot and protocols because it provided direction to their practice although some believed it was unnecessarily and overly cumbersome. In addition, BON staff surveyed providers who chose not to participate in the pilot program. Providers reported that it is difficult to recruit and retain nurses for this specialized practice setting. Some have chosen to use only RNs because they believe its more cost effective. both groups reported needing more training regarding intellectual and developmental disabilities.</p>	<p>No action.</p>
<p>3.2. EDUCATION 3.2.9. Report of Survey Visit to Nursing Education Programs</p>	<p>The Board considered the report of the June 19, 2013, routine six (6) - year survey visit to Joe G. Davis School of Vocational Nursing (VN) in Huntsville, Texas. Diane Hurley, BS, RN, Director was present and available to answer questions.</p>	<p>The Board voted to accept the report of findings from the routine survey visit to the Joe G. Davis School of Vocational Nursing in Huntsville, Texas and issued the following requirements and recommendation: Requirements: 1. The program shall employ a qualified, dedicated vocational nursing education program director who has adequate time and support to manage the responsibilities of administering the vocational nursing education program in all its aspects. The</p>
<p>3.2.9.b. Joe G. Davis School of Vocational Nursing in Huntsville, Texas - Vocational Nursing Education Program</p>		

AGENDA ITEM	DISCUSSION	ACTION
		<p>administration shall submit to Board Staff evidence of the program director's job responsibilities and time assigned to administer the vocational nursing education program that is in compliance with Rule 214 no later than December 1, 2013.</p> <p>2. The governing entity shall provide financial support and resources sufficient to support the number of students enrolled in the program, including, but not limited to, personnel, equipment, and supplies. Administration shall submit to Board Staff evidence that the program has the financial and resource support to provide educational opportunities for the number of enrolled students no later than January 15, 2014.</p> <p>3. The faculty shall develop a vocational nursing faculty handbook that includes all required faculty policies in Rule 214.7 and a full description of the vocational nursing faculty organization as described in Rule 214.7(o). The program director shall submit to Board Staff a faculty handbook that describes the faculty organization, committees, and faculty policies no later than March 15, 2014.</p> <p>4. The faculty shall develop student policies to include, but not limited to, student admission, dismissal, progression, and graduation; faculty and facility evaluation; and, student participation in program governance. Policies shall be in accordance with Rule 214. The program shall submit to Board Staff copies of the student handbook and relevant policies no later than January 15, 2014.</p> <p>5. The faculty shall review and revise the Total Program Evaluation Plan (TPE) to comply with Rule 214.13, and shall submit to Board Staff the revised TPE no later than March 15, 2014. The TPE shall include methods to evaluate all aspects of the program.</p> <p>6. The faculty shall review and revise all program documents to include and reflect the 2010 Differentiated Essential Competencies, 2010 (DECs) within the vocational nurse (VN) scope of practice. The program shall submit to Board Staff a DEC crosswalk and relevant written program documents that reflect the DECs and VN scope of practice no later than May 15, 2014.</p> <p>Recommendation:</p> <p>1. The program director and vocational nursing faculty are encouraged to evaluate and implement clinical supervision schedules</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.9.c. Schreiner University in Kerrville, Texas - Vocational Nursing Education Program</p>	<p>The Board considered the report of the routine six (6) year survey visit to the Schreiner University in Kerrville, Texas Vocational Nursing Education Program. Loretta A. Donnelly-Moreno, MSN, RN, Director was present and available to answer questions.</p>	<p>that will assist students in the clinical setting to meet course objectives and program outcomes. The program director shall submit to Board Staff a written response describing the decision regarding student clinical supervision no later than December 1, 2013.</p> <p>The Board voted to to accept the report of the routine six (6) year survey visit to Schreiner University in Kerrville, Texas Vocational Nursing Education Program, and issued the following four (4) requirements: Requirements:</p> <ol style="list-style-type: none"> 1. The program director and faculty members shall review all policies to ensure adherence with Board Rule 214.7(a). The program director shall submit documentation of the revised program policies specific to Rule 214.7(a) to Board Staff not later than January 1, 2014. 2. The program director and faculty members shall critically evaluate all elements of the program to determine if the program is based on sound educational principles. All revisions subsequent to this evaluation shall be submitted to Board Staff not later than January 1, 2014. 3. The program director shall submit evidence to Board Staff not later than January 1, 2014 that the vocational nursing education program skills laboratory has been updated to ensure adequacy to meet the needs of the program. Evidence may include narrative descriptions, photographs, and floor plans. 4. The program director and faculty members shall develop a comprehensive Total Program Evaluation plan and shall submit the plan to Board Staff not later than January 1, 2014.
<p>3.2.9.d. Teamwork Services in Grand Prairie, Texas - Vocational Nursing Education Program</p>	<p>The Board considered the report of the July 23, 2013 survey visit to Teamwork Services Vocational Nursing (VN) Education Program in Grand Prairie, Texas authorized by the Board of Nursing (BON) at the April 2013 meeting. Fadeke Lola Amao and Ola Ropo-Tusin, School Director were present and available to answer questions.</p>	<p>The Board voted to to accept the report findings of the follow-up survey visit to Teamwork Services Vocational Nursing Education Program in Grand Prairie, Texas and issued the following requirements and recommendations: Requirements:</p> <ol style="list-style-type: none"> 1. The faculty shall review and revise all curriculum documents to ensure that the Differentiated Essential Competencies, 2010 (DECs) are incorporated throughout. Revised curriculum documents shall be submitted to Board Staff no later than March 15, 2014. 2. The faculty shall review the Total Program

AGENDA ITEM	DISCUSSION	ACTION
3.2.9.e. Bell Tech Career Institute in Houston, Texas - Vocational Nursing Education Program	<p>The Board considered the report of the September 10-11, 2013 survey visit to Bell Tech Career Institute Vocational Nursing (VN) Education Program in Houston, Texas. A routine survey visit was conducted September 10-11, 2013. Bobby Greenwood, MS, RN, Director and Kiki Bello, Administrator were present and available to answer questions.</p>	<p>Evaluation Plan (TPE) to ensure that it meets all requirements in Rule 214.13, and shall plan the ongoing implementation of the TPE for all aspects of the program. The faculty shall submit examples of faculty minutes demonstrating that the TPE is used and that faculty decisions are based upon evaluation data to Board Staff no later than March 15, 2014.</p> <p>3. The program shall admit one (1) annual cohort of twenty-four (24) students in accordance with the Board's decision of program approval at the April 28, 2011 Board meeting. The program shall submit a roster of admitted students to Board Staff no later than January 31, 2014.</p> <p>Recommendations:</p> <p>1. The faculty and director are encouraged to review the student admission, progression, transfer, and remediation policies to ensure that they promote the success of students in the program. Revised admission, progression, readmission, transfer, and remediation policies should be provided to Board Staff no later than March 15, 2014.</p> <p>The Board voted to accept the report of the routine survey visit to Bell Tech Career Institute in Houston, Texas Vocational Nursing Education Program and to issued the following three (3) requirements:</p> <p>Requirements:</p> <p>1. The program director shall submit documentation of evidence that the director has full authority to direct the program in all its phases to Board Staff not later than January 15, 2014.</p> <p>2. The program director and faculty members shall critically evaluate all program documents, including all clinical evaluation tools and revise all documents to reflect the DEC's to be in compliance with Rule 214. Revised documents subsequent to this evaluation shall be submitted to Board Staff not later than January 15, 2014.</p> <p>3. The program director shall submit evidence to Board Staff not later than January 15, 2014 that adequate clerical and secretarial support is provided to meet program needs.</p>
3.2.10. Report of Common Findings in Required Self-	Jan Hooper reviewed the Report on Common Findings in Required Self-Study Reports for 2012 with the Board.	No action.

AGENDA ITEM	DISCUSSION	ACTION
Study Reports for 2012		
3.2.11. Report of Findings Comparing Programs with Sanctions and Programs in Good Standing	Jan Hooper and Kristin Benton reviewed the Report of Findings Comparing Programs with Sanctions and Programs in Good Standing with the Board.	No action.
3.2.12. Report of Findings Related to Time Allowed for Nursing Graduates to Take the NCLEX Examination Following Program Completion	Jan Hooper reviewed the Report of Findings Related to Time Allowed for Nursing Graduates to Take the NCLEX Examination Following Program Completion with the Board.	No action.
5. COMMITTEE REPORTS 5.2. Advisory Committees/Task Forces		
5.2.1. Advanced Practice Nursing Advisory Committee	The Board reviewed the report of the September 16, 2013, meeting of the Advanced Practice Nursing Advisory Committee (APNAC).	No action.
5.2.1.a. Consideration of Appointment of New Committee Member	The Board considered the Appointment of Barbara Camune to serve as the Nurse-Midwifery education representative to the Advanced Practice Nursing Advisory Committee.	The Board voted to approve the appointment of Dr. Barbara Camune to represent Nurse-Midwifery Education on the Advanced Practice Nursing Advisory Committee.
5.2.2. Nursing Practice Advisory Committee	Denise Benbow reviewed the report on the Nursing Practice Advisory Committee meeting.	No action.
5.2.2.a. Consideration of Appointment of New Committee Member	The Board considered the nomination of Dana Bjarnason to serve as the Texas Nurses Association representative and Jettie Eddleman to serve as the Texas Association of Home Care & Hospice representative to the Nursing Practice Advisory Committee.	The Board voted to approve the nomination of Dr. Bjarnason to represent the Texas Nurses Association and Jettie Eddleman to represent the Texas Association for Home Care & Hospice on the Nursing Practice Advisory Committee.
5.2.2.b. Consideration of Request for Charge	The Board considered the request to charge the Nursing Practice Advisory Committee (NPAC) to evaluate and recommend whether	The Board voted to charge the Nursing Practice Advisory Committee (NPAC) to evaluate whether the development,

AGENDA ITEM	DISCUSSION	ACTION
to Evaluate Whether the Development, Authorship and Presentation of Approved Continuing Education May be Accepted for Continuing Education Credit	the development, authorship and presentation of approved continuing nursing education may be accepted for continuing nursing education credit.	authorship and presentation of approved continuing nursing education may be accepted for continuing nursing education credit. The committee's recommendations will be presented for the Board's consideration at a future Board meeting.
5.2.3. Advisory Committee on Education		No report.
5.2.4. Advisory Committee on Licensure, Eligibility and Discipline	The Eligibility and Disciplinary Advisory Committee met on October 11, 2013, and discussed the Board's April, 2012, charge to the Committee, the Board's Eligibility and Disciplinary Sanction Policies and possible revisions, and Board Rules 213.27, 213.28 and 213.29 and possible revisions. The next meeting has not been scheduled.	No action.
5.2.5. Advisory Committee on Deferred Disciplinary Action Pilot Program		No report.
5.2.6. Task Force on Delegation	The Board reviewed the report of the September 25, 2013 meeting of the Delegation Task Force.	No action.
5.2.6.a. Consideration of Appointment of New Committee Members	The Board considered the nominations for replacements of Task Force members.	The Board voted to approve the following nominations to serve on the Delegation Task Force for Chapter 225: Stacey Cropley, DNP, RN - Texas Nurses Association Jettie Eddleman, RN - Texas Association for Home Care & Hospice David Watts, RN - Department of Aging and Disability Services (DADS) Debbie Kane, RN - Department of Aging and Disability Services (DADS) Ellarene Sanders, PhD, RN - Texas Nurses Association Cynthia Morgan, RN - Hospice Austin Jessica Ramos - Texas Council for Development Disabilities

AGENDA ITEM	DISCUSSION	ACTION
<p>5.2.7. Task Force to Study Implications of the Growth of Texas Nursing Education Programs</p> <p>5.2.7.a. Consideration of Request for Charges to Continue Data Collection and Information Gathering related to Clinical Learning Experiences</p>	<p>The Board considered Staff's request for the Board to approve and issue new charges to the Task Force to Study Implications of Growth in Nursing Education Programs in Texas related to continuing the work of the Task Force as indicated in their report and recommendation to the Board at the January 2013 meeting.</p>	<p>The Board voted to issue two charges to the Task Force to continue data collection and information gathering related to clinical learning experiences:</p> <p>1) Develop a guideline describing optimal clinical instruction in prelicensure nursing programs; and</p> <p>2) Provide an analysis of findings from the 2013 NEPIS related to required clinical hours in prelicensure nursing programs.</p>
<p>5.3. Collaboration with Outside Agencies / Stakeholders</p>	<p>Jan Hooper reported that Board Staff met with representatives from the Texas Workforce Commission and the Texas Higher Education Coordinating Board on September 16, 2013. The agenda included updates on nursing programs that are jointly regulated, plans for data collection by the BON and TCNWS, and a discussion of agency definitions and regulations of distance education. The next meeting is scheduled for February 10, 2014 to discuss Workforce Education Course Manual and curriculum requirements.</p>	<p>No action.</p>
<p>5.3.3. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice Responsibilities (TERCAP)</p>		<p>No report.</p>
<p>5.3.3.a. Texas TERCAP Pilot Project Update</p>	<p>The Board reviewed the report on the Texas TERCAP Pilot Project Update.</p>	<p>No action.</p>
<p>OPEN FORUM:</p>	<p>Kathy Shipp announced the format and invited participation from the audience.</p>	

AGENDA ITEM	DISCUSSION	ACTION
<p>6. OLD BUSINESS</p> <p>6.7. Proposed Adoption of Repeal of 22 Tex. Admin. Code Chapter 222, Pertaining to Advanced Practice Registered Nurses with Prescriptive Authority and new 22 Tex. Admin. Code Chapter 222, Pertaining to Advanced Practice Registered Nurses with Prescriptive Authority, Written Comments Received, Oral Comments Received at Public Hearing Held on September 13, 2013, and Board Responses to Comments</p>	<p>Marc Meyer, RN, JD, spoke regarding nurses having difficulty obtaining employment while under board order with employment restrictions, therefore Mr. Meyer encourages the board to consider allowing nurses with "minor incident(s)" to work without employment restrictions placed on their license. Mr. Meyer also asked the board to consider adding a representative of the defense bar on board committees.</p> <p>Graves Owen, MD, President, Texas Pain Society, supported the proposed rules and recommended that the rules include a functional assessment as a primary outcome measurement and that the rules provide that the prescriber(s) limit prescriptions to one pharmacy for all controlled substances.</p> <p>Betty Sims and Nancy Maebius, presented on behalf of the Texas Association of Vocational Nurse Educators, and commented that LVN scope of practice is changing. They recommended that the Board establish a committee to review rule 214 in light of these changes.</p> <p>The Board considered the Proposed Adoption of Repeal of 22 Tex. Admin. Code Chapter 222, Pertaining to Advanced Practice Registered Nurses with Prescriptive Authority and new 22 Tex. Admin. Code Chapter 222, Pertaining to Advanced Practice Registered Nurses with Prescriptive Authority, Written Comments Received, Oral Comments Received at Public Hearing Held on September 13, 2013, and Board Responses to Comments.</p>	<p>The Board voted to adopt proposed new 22 Tex. Admin. Code Chapter 222, pertaining to Advanced Practice Registered Nurses with Prescriptive Authority, with changes. Further, authorize Staff to publish the summary of comments and response to comments. Additionally, move to adopt the proposed repeal of 22 Tex. Admin. Code Chapter 222, pertaining to Advanced Practice Registered Nurses with Prescriptive Authority, as proposed in the Texas Register on August 9, 2013, without changes.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>6.8. Proposed Adoption of 22 Tex. Admin. Code §216.3, Pertaining to Requirements, Written Comments Received, Oral Comments Received at Public Hearing Held on September 13, 2013, and Board Responses to Comments</p>	<p>The Board considered the Proposed Adoption of 22 Tex. Admin. Code §216.3, Pertaining to Requirements, Written Comments Received, Oral Comments Received at Public Hearing Held on September 13, 2013, and Board Responses to Comments.</p>	<p>The Board voted to adopt amendments to 22 Tex. Admin. Code §216.3, pertaining to Requirements, with changes. Further, authorize Staff to publish the summary of comments and response to comments.</p>
<p>7. NEW BUSINESS 7.1. Texas Peer Assistance Program for Nurses (TPAPN)</p>	<p>Denise Benbow reported that the Texas Peer Assistance Program for Nurses (TPAPN) Advisory Committee Meeting met on September 13, 2013. Plans are being made to develop informational items such as a slide show for employers and a one page resource handout for student nurses. Advisory Committee Task Force subcommittees have been formed to look at and propose revisions to the participant handbook and the employer handbook. The form known as the Return to Work form is changing titles to the Work Agreement form. As of September 1, in keeping with the NCSBN guidelines, TPAPN is now a three year program for new participant RN/LVN and 5 years for new participant APRNs with prescriptive authorization - (no change to participation length of time for those who were already participating prior to September 1, 2013). In the draft TPAPN budget a positive balance is projected for FY 2014. The next Texas Peer Assistance Program for Nurses Advisory Committee Meeting will be December 6, 2013.</p>	<p>No action.</p>
<p>7.2. Consideration of Proposed Amendments to 22 Tex. Admin. Code Chapter 216, Pertaining to Continuing Competency</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code Chapter 216, Pertaining to Continuing Competency.</p>	<p>Marilyn Davis abstained from the vote on this agenda item. The Board voted to approve the proposed amendments to 22 Tex. Admin. Code Chapter 216, pertaining to Continuing Competency, with the exception of 216.5(b) and any conforming related amendments, with authority for the General Counsel to</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.3. Consideration of Proposed New 22 Tex. Admin. Code Chapter 228, Pertaining to Pain Management</p>	<p>The Board considered the Proposed New 22 Tex. Admin. Code Chapter 228, Pertaining to Pain Management.</p>	<p>make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, adopt the proposed amendments to 22 Tex. Admin. Code Chapter 216, Pertaining to Continuing Competency, except 216.5(b) and any conforming related amendments, as proposed.</p> <p>Sheri Crosby voted to oppose the approval of this agenda item.</p> <p>The Board voted to approve the proposal of new 22 Tex. Admin. Code Chapter 228, pertaining to Pain Management, with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, adopt proposed new 22 Tex. Admin. Code Chapter 228, Pertaining to Pain Management, as proposed.</p>
<p>7.4. Consideration of Proposed Amendments to 22 Tex. Admin Code Chapter 225, Pertaining to RN Delegation to Unlicensed Personnel and Tasks not Requiring Delegation in Independent Living Environments for Clients with Stable and Predictable Conditions</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin Code Chapter 225, Pertaining to RN Delegation to Unlicensed Personnel and Tasks not Requiring Delegation in Independent Living Environments for Clients with Stable and Predictable Conditions.</p>	<p>The Board voted to approve the proposed amendments to 22 Tex. Admin. Code §§ 225, Pertaining to RN Delegation to Unlicensed Personnel and Tasks not Requiring Delegation in Independent living Environments for Clients with Stable and Predictable Conditions with authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, adopt the proposed amendments to 22 Tex. Admin. Code §§ 225, as proposed.</p>
<p>7.5. Consideration of Staff Report on Recommendations Regarding Continuing Medical Education as Acceptable Continuing Education for Nurses</p>	<p>The Board considered the Staff Report and the findings from the National Council of State Boards of Nursing (NCSBN) Survey, a Survey of Texas Health Professions and the input from the Texas Nurses Association Continuing Nursing Education Committee to make a determination whether Continuing Medical Education (CME) is an acceptable continuing nursing education activity.</p>	<p>The Board voted to make no additional changes to the proposed rules in Chapter 216, Continuing Competency or to the recommended charge to NPAC.</p>

AGENDA ITEM	DISCUSSION	ACTION
7.8. Consideration of the Annual Internal Audit Report for Fiscal Year 2013	The Board considered the Annual Internal Audit Report for Fiscal Year 2013. Jaye Stepp, Auditor, Rupert & Associates, was present and available to answer questions.	The Board voted to accept the annual internal audit report as prepared by Rupert & Associates for fiscal year 2013.
7.9. Consideration of the Internal Audit Plan for Fiscal Year 2014	The Board considered the Internal Audit Plan for Fiscal Year 2014. Jaye Stepp, Auditor, Rupert & Associates, was present and available to answer questions.	The Board voted to accept the internal audit plan as prepared by Rupert & Associates for fiscal year 2014.
7.10. Consideration of the Internal Audit Charter Review	The Board considered the Internal Audit Charter Review. Jaye Stepp, Auditor, Rupert & Associates, was present and available to answer questions.	The Board voted to accept the internal audit charter as prepared by Rupert & Associates for fiscal year 2014.
8. Proposed Board Orders		
8.5. ALJ Proposals for Decision		
8.5.1. Docket No. 507-13-2636, In the Matter of Permanent Certificate LVN #221780, Issued to YOLANDA RENE BRYANT	The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-2636, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.	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.
8.5.1.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-2636	Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the Board.	
8.5.1.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-2636, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications		
8.5.1.c. Consideration of		

AGENDA ITEM	DISCUSSION	ACTION
<p>Recommendation by YOLANDA RENE BRYANT, Docket No. 507-13-2636</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 #221780, Issued to YOLANDA RENE BRYANT</p> <p>8.5.1.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #221780, Issued to YOLANDA RENE BRYANT</p>		
<p>8.5.5. Docket No. 507-12-6122, In the Matter of Permanent Certificate RN #245776 & LVN #45869, Issued to: ARNULFO C. PRUNEDA</p> <p>8.5.5.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-12-6122</p> <p>8.5.5.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-12-6122, Including Adoption of the Proposal for Decision's Findings</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-12-6122, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.</p> <p>Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the Board.</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 licenses.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>of Fact and Conclusions of Law Without Modifications 8.5.5.c. Consideration of Recommendation by ARNULFO C. PRUNEDA, Docket No. 507-12-6122 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 RN #245776 & LVN #45869, Issued to: ARNULFO C. PRUNEDA 8.5.5.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #245776 & LVN #45869, Issued to: ARNULFO C. PRUNEDA</p> <p>8.5.7. Docket No. 507-13-3211, In the Matter of Permanent Certificate RN #674951, Issued to CHRISTOPHER ROSS THOMPSON 8.5.7.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-3211 8.5.7.b. Consideration of Staff's</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-3211, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with Modifications. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the Board.</p>	<p>The Board voted to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification; revoke the Respondent's nursing license; and clarify the ALJ's analysis regarding the use of the Board's rules and Disciplinary Guidelines for Criminal Conduct.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Recommendations for Disposition of Docket No. 507-13-3211, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law With Modifications 8.5.7.c.</p> <p>Consideration of Recommendation by CHRISTOPHER ROSS THOMPSON, Docket No. 507-13-3211 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 #674951, Issued to CHRISTOPHER ROSS THOMPSON 8.5.7.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #674951, Issued to CHRISTOPHER ROSS THOMPSON</p>		
<p>8.5.8. Docket No. 507-13-2117, In the Matter of Permanent Certificate LVN #300469, Issued to KAREN JULIET WALKER 8.5.8.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. 507-13-2117, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the Board.</p>	<p>The Board voted to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and impose a Warning with Stipulations against the Respondent's license, to include administrative reimbursement in the amount of \$84.</p> <p>Warning with Stipulations. Within forty five days of entry of this order Respondent shall pay an administrative reimbursement in the</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Law Judge's Proposal for Decision in Docket No. 507-13-2117</p> <p>8.5.8.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-2117, 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 KAREN JULIET WALKER, Docket No. 507-13-2117</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 LVN #300469, Issued to KAREN JULIET WALKER</p> <p>8.5.8.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #300469, Issued to KAREN JULIET WALKER</p>		<p>amount of \$84. 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 sharpening critical thinking skills; a board approved course in respecting professional boundaries; 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 one year of employment: Respondent shall notify present/future employers of the board order; shall submit notification of employment; shall provide employer reports; and shall have in-direct supervision with employment restrictions for the duration of this order.</p>
<p>8.5.9. Docket No. 507-13-2232, In the Matter of Permanent Certificate RN #675869, Issued to TANJI DEVON</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-2232, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.</p>	<p>Sheri Crosby voted to oppose the approval of this agenda item.</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>YOUNG 8.5.9.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-2232</p> <p>8.5.9.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-2232, 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 TANJI DEVON YOUNG, Docket No. 507-13-2232</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 Permanent Certificate RN #675869, Issued to TANJI DEVON YOUNG</p> <p>8.5.9.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #675869, Issued to TANJI DEVON YOUNG</p>	<p>Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the Board.</p>	
<p>ADJOURNMENT</p>	<p>Having completed this day's business the meeting adjourned at 6:04 p.m.</p>	

TEXAS BOARD OF NURSING

Regular Meeting

Friday, October 18, 2013

8:36 a.m. - 12:45 p.m.

333 Guadalupe, Tower II, Room 225

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

Patti Clapp, BA, Representing Consumers

Tamara 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

Monica Hamby, LVN, Representing LVN Practice - Observing, Non-Voting

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

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

Jan Hooper, Nursing Consultant

Melinda Hester, Nursing Consultant

Virginia Ayars, Nursing Consultant

Sandi Emerson, Nursing Consultant

Denise Benbow, Nursing Consultant

Bonnie Cone, Nursing Consultant

Jolene Zych, Nursing Consultant

Nicole Binkley, Nursing Consultant

Bruce Holter, Information Specialist

Laura Lewis, Administrative Assistant

Jeremy Bruker, Information Technology

Bill Ray, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:36 am, Friday, October 18, 2013.	
ROLL CALL	Katherine Thomas did the roll call. A quorum was established with twelve members in attendance, Board Member Josefina Lujan was absent.	
1. ADMINISTRATION 1.2. Legal 1.2.3. Review of Open Meetings Laws, Open Records Laws, and Laws Concerning Protected Health Information	Dusty Johnston, presented a power point presentation regarding a review of the current open meetings laws, open records laws and laws concerning protected health information.	No action.
5. COMMITTEE REPORTS 5.1. Board Committees 5.1.3. Development and Evaluation	Board Members Patti Clapp and Kathy Leader Horn reported that training for future board meetings will be on the Criminal Background Check Rap Back and on Nursing Practice in Independent Living Environments.	No action.
5.3. Collaboration with Outside Agencies / Stakeholders 5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee	Katherine Thomas reported that the Committee held a meeting on September 11, 2013. At that meeting reports on the 2013 Home Health and Hospice Care Nurse Staffing Study and the 2013 Texas Government Public Health Nurse Staffing Study were discussed and are in process at this time. The Committee also approved the 2011-2012 biennial report to the Statewide Health Coordinating Council. The Committee will meet again on February 26, 2014.	No action.
5.3.4. Texas Team Report - Robert Wood Johnson Initiative	Katherine Thomas reported that she continues to serve on the Texas Team Practice and Education Committees. Ms. Thomas provided information on the leadership changes within the Texas Team,	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>5.3.5. National Council of State Boards of Nursing</p> <p>5.3.5.a. Report on Annual NCSBN Delegate Assembly, August 14-16, 2013, in Providence, Rhode Island</p>	<p>at all levels; on the fundraising activities of the Texas Team and on the Health I.T. Survey of Staff Nurses in process; on the APIN Grant; and on the Concept Based Curriculum Grant through the Higher Education Coordinating Board.</p> <p>Katherine Thomas reviewed the report on the NCSBN Delegate Assembly meeting held August 14-16, 2013, in Providence, Rhode Island.</p>	<p>No action.</p>
<p>7. NEW BUSINESS</p>		
<p>7.6. Consideration of New Policy to Expand the Number of Titles Recognized for Advanced Practice Registered Nurse Licensure in 22 Tex. Admin. Code, Rule 221.2</p>	<p>The Board considered a new policy to Expand the Number of Titles Recognized for Advanced Practice Registered Nurse Licensure beyond those recognized currently in 22 Texas Administrative Code, §221.2. The expansion would allow staff to grant licensure titles to nurse practitioners and clinical nurse specialists educated in the combined specialties of adult health and gerontology to more accurately reflect their education.</p>	<p>The Board voted to approve a policy recognizing the following advanced practice registered nurse licensure titles: adult/gerontology nurse practitioner, acute care adult/gerontology nurse practitioner and clinical nurse specialist in adult/gerontology nursing. Further, Staff is authorized to grant these titles to qualified APRN applicants.</p>
<p>7.7. Consideration of Request to Begin an Alternative to Discipline Innovative Pilot Project with Texas A&M Health Sciences Center Rural and Community Health Institute</p>	<p>The Board considered the request to implement the Knowledge, Skills, Training Assessment and Research (KSTAR) pilot for nurses, as an alternative form of discipline with Texas A & M Health Sciences Center Rural and Community Health Institute (RCHI). Partnering with RCHI to evaluate the effectiveness of this type of evidence-based program may inform nursing regulation and future public policy in Texas.</p>	<p>Sheri Crosby voted to oppose the approval of this item.</p> <p>The Board voted to approve a two-year pilot with Texas A & M Health Sciences Center Rural and Community Health Institute to offer the KSTAR program for nurses with practice violations that result in a disciplinary sanction of a warning and below. Staff will develop guidelines and rules as necessary to implement the pilot.</p>
<p>8. Proposed Board Orders</p>		
<p>8.5. ALJ Proposals for Decision</p>		
<p>8.5.2. Docket No. 507-13-2752, In the Matter of</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of</p>	<p>Board Members Patti Clapp, Mary LeBeck and Kathy Leader Horn recused themselves prior to the consideration and</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Permanent Certificate RN #745955 & LVN #162930, Issued to ANDRES BUENO</p> <p>8.5.2.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-2752</p> <p>8.5.2.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-2752, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications</p> <p>8.5.2.c. Consideration of Recommendation by ANDRES BUENO, Docket No. 507-13-2752</p> <p>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 #745955 & LVN #162930, Issued to ANDRES BUENO</p> <p>8.5.2.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #745955 & LVN #162930, Issued to ANDRES BUENO</p>	<p>Docket No. 507-13-2752, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.</p>	<p>vote on this proposal for decision.</p> <p>The Board voted to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, Revoke Respondent's nursing license and imposed \$1,599.20 in administrative costs to be paid by the Respondent.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.5.4. Docket No. 507-13-2235, In the Matter of Permanent Certificate LVN #228005, Issued to CRYSTAL TAMEKIA JOHNSON</p> <p>8.5.4.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-2235</p> <p>8.5.4.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-2235, Including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law Without Modifications</p> <p>8.5.4.c. Consideration of Recommendation by CRYSTAL TAMEKIA JOHNSON, Docket No. 507-13-2235</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 #228005, Issued to CRYSTAL TAMEKIA JOHNSON</p> <p>8.5.4.e. Convene in Open Session to consider recommendations and take action: In the Matter of</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-2235, 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 Respondent's nursing license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Permanent Certificate LVN #228005, Issued to CRYSTAL TAMEKIA JOHNSON</p> <p>8.5.6. Docket No. 507-13-4109, In the Matter of Permanent Certificate LVN #156780, Issued to THOMAS DARREN RORIE</p> <p>8.5.6.a. Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 507-13-4109</p> <p>8.5.6.b. Consideration of Staff's Recommendations for Disposition of Docket No. 507-13-4109, 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 THOMAS DARREN RORIE, Docket No. 507-13-4109</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 #156780, Issued to THOMAS DARREN RORIE</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-13-4109, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law without Modifications.</p> <p>Darrin Dest, Attorney for Respondent was present and was given full opportunity to address the Board.</p>	<p>Board Member Deborah Bell recused herself prior to the consideration and vote on this proposal for decision. Patti Clapp abstained from the vote on this proposal for decision.</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 Respondent's nursing license.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.5.6.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #156780, Issued to THOMAS DARREN RORIE</p>		
<p>8.6. Default ALJ Proposals for Decision</p>		
<p>8.6.1. Docket No. 507-13-4748, In the Matter of Permanent Certificate RN #790317, Issued to JASON WAYNE ASHLEY</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #790317 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-4748.</p>	<p>Board Members Patti Clapp, Tamara Cowen and Kathy Leader Horn recused themselves prior to the consideration and vote on this proposal for decision. The Board voted to adopt the proposed order and Revoke the Respondent's nursing license by default.</p>
<p>8.6.1.a. Consideration of the Administrative Law Judge's Order No. 2, Dismissing Case</p>		
<p>8.6.1.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #790317 by Default, in Conjunction with Order No. 2, Docket No. 507-13-4748</p>		
<p>8.6.1.c. Consideration of Recommendation by JASON WAYNE ASHLEY, Docket No. 507-13-4748</p>		
<p>8.6.1.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>Matter of Permanent Certificate RN #790317, Issued to JASON WAYNE ASHLEY</p> <p>8.6.1.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #790317, Issued to JASON WAYNE ASHLEY</p> <p>8.6.2. Docket No. 507-13-3985, In the Matter of Permanent Certificate LVN #161252, Issued to JENNIFER HOPE BERGERON</p> <p>8.6.2.a. Consideration of the Administrative Law Judge's Order No. 2, Dismissing Case</p> <p>8.6.2.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN #161252 by Default, in Conjunction with Order No. 2, Docket No. 507-13-3985</p> <p>8.6.2.c. Consideration of Recommendation by JENNIFER HOPE BERGERON, Docket No. 507-13-3985</p> <p>8.6.2.d. Executive Session pursuant to 551.071(1), Texas</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #161252 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-3985.</p>	<p>Board Members Patti Clapp, Kathy Leader Horn and Tamara Cowen recused themselves prior to the consideration and vote on this proposal for decision.</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>Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #161252, Issued to JENNIFER HOPE BERGERON</p> <p>8.6.2.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #161252, Issued to JENNIFER HOPE BERGERON</p> <p>8.6.3. Docket No. 507-13-4749, In the Matter of Permanent Certificate LVN #142983, Issued to TAMMY J. CARROLL</p> <p>8.6.3.a. Consideration of the Administrative Law Judge's Order No. 2, Dismissing Case</p> <p>8.6.3.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN #142983 by Default, in Conjunction with Order No. 2, Docket No. 507-13-4749</p> <p>8.6.3.c. Consideration of Recommendation by TAMMY J. CARROLL, Docket No. 507-13-4749</p> <p>8.6.3.d. Executive</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #142983 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-4749.</p>	<p>Board Members Patti Clapp, Kathy Leader Horn and Tamara Cowen recused themselves prior to the consideration and vote on this proposal for decision.</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>Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #142983, Issued to TAMMY J. CARROLL</p> <p>8.6.3.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #142983, Issued to TAMMY J. CARROLL</p>		
<p>8.6.4. Docket No. 507-13-4099, In the Matter of Permanent Certificate RN #718538, Issued to MEREDITH BROOKE COLEMAN</p> <p>8.6.4.a. Consideration of the Administrative Law Judge's Order No. 2, Dismissing Case</p> <p>8.6.4.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #718538 by Default, in Conjunction with Order No. 2, Docket No. 507-13-4099</p> <p>8.6.4.c. Consideration of Recommendation by MEREDITH</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #718538 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-4099.</p>	<p>Board Members Patti Clapp, Kathy Leader-Horn and Tamara Cowen recused themselves prior to the consideration and vote on this proposal for decision.</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>BROOKE COLEMAN, Docket No. 507-13-4099 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 RN #718538, Issued to MEREDITH BROOKE COLEMAN 8.6.4.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #718538, Issued to MEREDITH BROOKE COLEMAN</p>		
<p>8.6.5. Docket No. 507-13-3932, In the Matter of Permanent Certificate LVN #213491, Issued to ANDREA YVETTE FISHER 8.6.5.a. Consideration of the Administrative Law Judge's Order No. 1, Dismissing Case 8.6.5.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN #213491 by Default, in Conjunction with Order No. 1, Docket No.</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #213491 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-13-3932.</p>	<p>The Board voted to Remand this matter back to Staff.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>507-13-3932 8.6.5.c. Consideration of Recommendation by ANDREA YVETTE FISHER, Docket No. 507-13-3932</p> <p>8.6.5.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #213491, Issued to ANDREA YVETTE FISHER</p> <p>8.6.5.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #213491, Issued to ANDREA YVETTE FISHER</p>		
<p>8.6.6. Docket No. 507-13-4094, In the Matter of Permanent Certificate RN #750021, Issued to SONYA REGEL JANLOO</p> <p>8.6.6.a. Consideration of the Administrative Law Judge's Order No. 3, Dismissing Case</p> <p>8.6.6.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #750021 by Default, in</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #750021 by Default, in Conjunction with the Administrative Law Judge's Order No. 3, Docket No. 507-13-4094.</p>	<p>Board Members Patti Clapp, Kathy Leader-Horn and Tamara Cowen recused themselves prior to the consideration and vote on this proposal for decision.</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>Conjunction with Order No. 3, Docket No. 507-13-4094</p> <p>8.6.6.c. Consideration of Recommendation by SONYA REGEL JANLOO, Docket No. 507-13-4094</p> <p>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 #750021, Issued to SONYA REGEL JANLOO</p> <p>8.6.6.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #750021, Issued to SONYA REGEL JANLOO</p> <p>8.6.7. Docket No. 507-13-4808, In the Matter of Permanent Certificate LVN #226468, Issued to JESSICA LINDSAY LAKEY</p> <p>8.6.7.a. Consideration of the Administrative Law Judge's Order No. 2, Granting Motion to Dismiss</p> <p>8.6.7.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #226468 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-4808.</p>	<p>Board Members Patti Clapp, Mary LeBeck and Tamara Cowen recused themselves prior to the consideration and vote on this proposal for decision.</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>#226468 by Default, in Conjunction with Order No. 2, Docket No. 507-13-4808</p> <p>8.6.7.c. Consideration of Recommendation by JESSICA LINDSAY LAKEY, Docket No. 507-13-4808</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 LVN #226468, Issued to JESSICA LINDSAY LAKEY</p> <p>8.6.7.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #226468, Issued to JESSICA LINDSAY LAKEY</p>		
<p>8.6.8. Docket No. 507-13-3980, In the Matter of Permanent Certificate LVN #199357 Issued to FREDDIE MARTINEZ</p> <p>8.6.8.a. Consideration of the Administrative Law Judge's Order No. 2, Dismissing Case</p> <p>8.6.8.b. Consideration of Staff's Recommendation</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #199357 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-3980.</p>	<p>Board Members Patti Clapp, Kathy Leader Horn and Tamara Cowen recused themselves prior to the consideration and vote on this proposal for decision.</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>to Revoke Permanent Certificate LVN #199357 by Default, in Conjunction with Order No. 2, Docket No. 507-13-3980</p> <p>8.6.8.c. Consideration of Recommendation by FREDDIE MARTINEZ, Docket No. 507-13-3980</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 LVN #199357, Issued to FREDDIE MARTINEZ</p> <p>8.6.8.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #199357, Issued to FREDDIE MARTINEZ</p> <p>8.6.9. Docket No. 507-13-4893, In the Matter of Permanent Certificate LVN #190060, Issued to RUTH ANN MCKOY</p> <p>8.6.9.a. Consideration of the Administrative Law Judge's Order No. 2, Dismissing Case</p> <p>8.6.9.b. Consideration of</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #190060 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-4893.</p>	<p>Board Members Patti Clapp, Kathy Leader Horn and Mary LeBeck recused themselves prior to the consideration and vote on this proposal for decision.</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>Staff's Recommendation to Revoke Permanent Certificate LVN #190060 by Default, in Conjunction with Order No. 2, Docket No. 507-13-4893</p> <p>8.6.9.c. Consideration of Recommendation by RUTH ANN MCKOY, Docket No. 507-13-4893</p> <p>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 LVN #190060, Issued to RUTH ANN MCKOY</p> <p>8.6.9.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #190060, Issued to RUTH ANN MCKOY</p>		
<p>8.6.10. Docket No. 507-13-4809, In the Matter of Permanent Certificate LVN #213273, Issued to FELIPE DEJESUS ORTIZ, JR.</p> <p>8.6.10.a. Consideration of the Administrative Law Judge's Order No. 2, Granting Motion to Dismiss</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #213273 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-4809.</p>	<p>Board Members Patti Clapp, Mary LeBeck and Kathy Leader-Horn recused themselves prior to the consideration and vote on this proposal for decision.</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>on Default Basis 8.6.10.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN #213273 by Default, in Conjunction with Order No. 2, Docket No. 507-13-4809</p> <p>8.6.10.c. Consideration of Recommendation by FELIPE DEJESUS ORTIZ, JR., Docket No. 507-13-4809</p> <p>8.6.10.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #213273, Issued to FELIPE DEJESUS ORTIZ, JR.</p> <p>8.6.10.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #213273, Issued to FELIPE DEJESUS ORTIZ, JR.</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Nurse Anesthetist with Prescriptive Authority and Permanent Certificate RN #794612 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-4663.</p>	<p>Board Members Deborah Bell, Mary LeBeck and Kathy Leader-Horn recused themselves prior to the consideration and vote on this proposal for decision.</p> <p>The Board voted to adopt the proposed order and Revoke the Respondent's nursing license, advanced practice authorization, and prescriptive authority by default.</p>
<p>8.6.11. Docket No. 507-13-4663, In the Matter of Nurse Anesthetist with Prescriptive Authority & Permanent Certificate RN #794612, Issued to</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Nurse Anesthetist with Prescriptive Authority and Permanent Certificate RN #794612 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-4663.</p>	<p>Board Members Deborah Bell, Mary LeBeck and Kathy Leader-Horn recused themselves prior to the consideration and vote on this proposal for decision.</p> <p>The Board voted to adopt the proposed order and Revoke the Respondent's nursing license, advanced practice authorization, and prescriptive authority by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>LISA ROBINSON PALIY</p> <p>8.6.11.a. Consideration of the Administrative Law Judge's Order No. 2, Order Dismissing Case</p> <p>8.6.11.b. Consideration of Staff's Recommendation to Revoke Nurse Anesthetist with Prescriptive Authority & Permanent Certificate RN #794612 by Default, in Conjunction with Order No. 2, Docket No. 507-13-4663</p> <p>8.6.11.c. Consideration of Recommendation by LISA ROBINSON PALIY, Docket No. 507-13-4663</p> <p>8.6.11.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Nurse Anesthetist with Prescriptive Authority & Permanent Certificate RN #794612, Issued to LISA ROBINSON PALIY</p> <p>8.6.11.e. Convene in Open Session to consider recommendations and take action: In the Matter of Nurse Anesthetist with Prescriptive Authority &</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>Permanent Certificate RN #794612, Issued to LISA ROBINSON PALIY</p> <p>8.6.12. Docket No. 507-13-3778, In the Matter of Permanent Certificate LVN #203364, Issued to WENDY ANN POLLOCK</p> <p>8.6.12.a. Consideration of the Administrative Law Judge's Order No. 1, Dismissing Case</p> <p>8.6.12.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN #203364 by Default, in Conjunction with Order No. 1, Docket No. 507-13-3778</p> <p>8.6.12.c. Consideration of Recommendation by WENDY ANN POLLOCK, Docket No. 507-13-3778</p> <p>8.6.12.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #203364, Issued to WENDY ANN POLLOCK</p> <p>8.6.12.e. Convene in Open Session to consider</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #203364 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-13-3778.</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>recommendations and take action: In the Matter of Permanent Certificate LVN #203364, Issued to WENDY ANN POLLOCK</p>		
<p>8.6.13. Docket No. 507-13-4184, In the Matter of Permanent Certificate RN #604738, Issued to MELANY JOYCE SEMAN</p> <p>8.6.13.a. Consideration of the Administrative Law Judge's Order No. 1, Dismissing Case</p> <p>8.6.13.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #604738 by Default, in Conjunction with Order No. 1, Docket No. 507-13-4184</p> <p>8.6.13.c. Consideration of Recommendation by MELANY JOYCE SEMAN, Docket No. 507-13-4184</p> <p>8.6.13.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #604738, Issued to MELANY JOYCE</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #604738 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-13-4184.</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>SEMAN 8.6.13.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #604738, Issued to MELANY JOYCE SEMAN</p> <p>8.6.14. Docket No. 507-13-4807, In the Matter of Permanent Certificate LVN #310280, Issued to CASSANDRA RENE SHERWOOD</p> <p>8.6.14.a. Consideration of the Administrative Law Judge's Order No. 2, Granting Motion to Dismiss on Default Basis</p> <p>8.6.14.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate LVN #310280 by Default, in Conjunction with Order No. 2, Docket No. 507-13-4807</p> <p>8.6.14.c. Consideration of Recommendation by CASSANDRA RENE SHERWOOD, Docket No. 507-13-4807</p> <p>8.6.14.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 SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate LVN #310280 by Default, in Conjunction with the Administrative Law Judge's Order No. 2, Docket No. 507-13-4807.</p>	<p>Board Members Deborah Bell, Mary Lebeck and Kathy Leader-Horn recused themselves prior to the consideration and vote on this proposal for decision.</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 LVN #310280, Issued to CASSANDRA RENE SHERWOOD 8.6.14.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate LVN #310280, Issued to CASSANDRA RENE SHERWOOD</p>		
<p>8.6.15. Docket No. 507-13-4287, In the Matter of Permanent Certificate RN #648061, Issued to VALERIE DIANE STUMP 8.6.15.a. Consideration of the Administrative Law Judge's Order No. 1, Granting Motion for Default 8.6.15.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #648061 by Default, in Conjunction with Order No. 1, Docket No. 507-13-4287 8.6.15.c. Consideration of Recommendation by VALERIE DIANE STUMP, Docket No. 507-13-4287 8.6.15.d.</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #648061 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-13-4287.</p>	<p>Board Members Patti Clapp was not present for the vote on this proposal for decision. The Board voted to adopt the proposed order and Revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #648061, Issued to VALERIE DIANE STUMP</p> <p>8.6.15.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #648061, Issued to VALERIE DIANE STUMP</p> <p>8.6.16. Docket No. 507-13-4348, In the Matter of Permanent Certificate RN #753324, Issued to CHRISTINA VANZANDT</p> <p>8.6.16.a. Consideration of the Administrative Law Judge's Order No. 1, Dismissing Case</p> <p>8.6.16.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #753324 by Default, in Conjunction with Order No. 1, Docket No. 507-13-4348</p> <p>8.6.16.c. Consideration of Recommendation by CHRISTINA</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Permanent Certificate RN #753324 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-13-4348.</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>VANZANDT, Docket No. 507-13-4348 8.6.16.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #753324, Issued to CHRISTINA VANZANDT</p> <p>8.6.16.e. Convene in Open Session to consider recommendations and take action: In the Matter of Permanent Certificate RN #753324, Issued to CHRISTINA VANZANDT</p>		
<p>8.6.17. Docket No. 507-13-3843, In the Matter of Privilege to Practice From New Mexico Permanent Certificate R53942, Issued to CHRISTIE LYNN WISLICENUS</p> <p>8.6.17.a. Consideration of the Administrative Law Judge's Order No. 1, Dismissing Case from SOAH Docket</p> <p>8.6.17.b. Consideration of Staff's Recommendation to Revoke Permanent Certificate RN #753324 by Default, in Conjunction with</p>	<p>The Board considered the Administrative Law Judge's Order, Dismissing Case From SOAH's Docket and Staff's Recommendation to Revoke Privilege to Practice From New Mexico Permanent Certificate R53942 by Default, in Conjunction with the Administrative Law Judge's Order No. 1, Docket No. 507-13-3843.</p>	<p>The Board voted to adopt the proposed order and Revoke the Respondent's privilege to practice nursing in Texas by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Order No. 1, Docket No. 507-13-3843 8.6.17.c. Consideration of Recommendation by CHRISTIE LYNN WISLICENUS, Docket No. 507-13-3843 8.6.17.d. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Privilege to Practice From New Mexico Permanent Certificate R53942, Issued to CHRISTIE LYNN WISLICENUS 8.6.17.e. Convene in Open Session to consider recommendations and take action: In the Matter of Privilege to Practice From New Mexico Permanent Certificate R53942, Issued to CHRISTIE LYNN WISLICENUS</p>		
<p>9. MISCELLANEOUS</p>		
<p>9.1. Board Items of Interest for Future Board Meetings</p>	<p>Beverly Nutall requested a tour of the K-Star facilities.</p>	<p>No action.</p>
<p>9.2. Board Development</p>	<p>None</p>	<p>No action.</p>
<p>9.3. Review of the Board Quarterly Meeting Evaluation</p>	<p>The Board members discussed the comments from the July board meeting quarterly evaluation.</p>	<p>No action.</p>
<p>9.4. Board Meeting, Eligibility</p>	<p>The Board discussed the Board Meeting, Eligibility and Disciplinary Committee Meeting</p>	<p>The Board approved the following meeting dates:</p>

AGENDA ITEM	DISCUSSION	ACTION
and Disciplinary Committee Meeting and Informal Conference Dates for 2014	and Informal Conference Dates for 2014.	<p>Board Meetings 2014: January 23-24 April 16-17 July 17-18 October 23-24</p> <p>Board Retreat: October 22, 2014</p> <p>Eligibility and Disciplinary Committee Meetings 2014: February 11 March 18 May 13 June 10 August 19 September 9 November 12 December 9</p>
9.5. Appointment of Board Members for Informal Conferences for 2014	The Board discussed appointment of Board Members to observe Informal Conferences.	<p>The following Board members indicated they would observe Informal Conferences on the following date(s): January 7 - Nina Almasy February 4 - Patti Clapp May 6 - Deborah Bell August 5 - Kathy Leader Horn</p> <p>The following board members will provide their date to observe Informal Conferences: Shelby Ellzey Mary LeBeck Monica Hamby Tamara Cowen</p>
9.6. Appointment of Board Members to BON Committees for 2014	The Board discussed Appointment of Board Members to BON Committees for 2014.	<p>The Board agreed on the following committee membership:</p> <p>BON COMMITTEES/TASK FORCES Eligibility and Disciplinary Committee: January-June: Kathy Leader Horn, Chair Shelby Ellzey Tamara Cowen</p> <p>July-December: Beverley Nutall, Chair Deborah Bell Marilyn Davis</p> <p>Board Development Liaison: Kathy Leader Horn Patti Clapp</p> <p>Board Budget Liaison: Deborah Bell</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>Strategic Planning Liaison: Tamara Cowen Patti Clapp</p> <p>Internal Auditor Liaison: Deborah Bell Tamara Cowen</p> <p>BON ADVISORY COMMITTEES</p> <p>Advanced Practice Nursing: Kathy Shipp</p> <p>Advisory Committee on Education: Mary LeBeck Josefina Lujan Nina Almasy Patti Clapp</p> <p>APRN Liaison Committee: Kathy Shipp</p> <p>Education Liaison Committee: Mary LeBeck Josefina Lujan Nina Almasy</p> <p>Nursing Practice Advisory Committee: Kathy Leader Horn Marilyn Davis</p> <p>Advisory Committee on Licensure, Eligibility and Discipline: Tamara Cowen Deborah Bell</p> <p>Delegation Rules Task Force: Deborah Bell (224 Acute Care) Tamara Cowen (225 Independent Living Environments)</p> <p>Growth in Nursing Education Task Force: Mary LeBeck Patti Clapp</p>
<p>ADJOURNMENT</p>	<p>Having completed all business as listed on the agenda, the meeting adjourned at 12:45 p.m.</p> <hr/> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	