

**TEXAS BOARD OF NURSING**  
**Regular Meeting**  
**October 23-24, 2014**  
**AGENDA**

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**CALL TO ORDER - 8:30 am**

**REVIEW OF AGENDA**

**REVIEW OF THE MINUTES:** July 3, 2014 Public Hearing and July 17-18, 2014 Board Meeting

**CONSENT AGENDA:**

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- 1.2.1. Update of Pending Litigation in the Matters of:
  - Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas;
  - Bernardino Pedraza, Jr. vs. Texas State Board of Nursing, Cause No. C-2541-10-B; In the 93rd Judicial District, Hidalgo County; Texas;
  - Rodney Wayne Hicks vs. Texas Board of Nursing, and in their official capacities only, Katherine Thomas, Executive Director, and Kristin K. Benton, President of the Board, Cause No. Cause No. D-1-GN-12-003118, in the 353rd Judicial District Court, Travis County, Texas;
  - Stanley Payne, Plaintiff, vs. Texas Board of Nurse Examiners a/k/a Texas Board of Nursing, Defendant, Cause No. D-1-GN-12-003072, in the 126th Judicial District Court, Travis County, Texas;
  - Valerie Green vs. Texas Board of Nurses, Katherine Thomas, Executive Director, James W. Johnston, General Counsel, and Anthony L. Diggs, Director Enforcement, Cause No. 2013-07-0473, In the 2nd Judicial District, Cherokee County, Texas;
  - Jane Otieno vs. Texas Board of Nursing, Cause No. D-1-GN-13-002487, In the 201st District Court, Travis County, Texas;
  - Darlene Moriarity vs. Texas Board of Nursing, Cause No. D-1-GN-14-002410, In the 53rd District Court, Travis County, Texas; and
  - In Re Gloria Annette Henry, Cause No. D-1-GN-14-002672, In the 53rd District Court, Travis County, Texas.The Board Reserves the Right to Convene in Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters.
- 2.1. Financial Statement - 4TH Quarter, Fiscal Year 2014 - **MMajek/LPerez**
- 2.2. Continuing Education Pre-Renewal Audit Report - 4<sup>TH</sup> Quarter, Fiscal Year 2014 - **MMajek**
- 3.1.1. Promoting Competency Report - **BCone**
- 3.2.1. Status Report on New Nursing Education Programs and Active and Potential Proposals - **JHooper**
- 3.2.2. Status Report on Programs with Sanctions - **JHooper**
- 3.2.3. Report on Communication Activities with Nursing Education Programs - **SEmerson**
- 3.2.4. Consideration of Reports of Routine Survey Visits to Nursing Education Programs
  - 3.2.4.a. Hill College in Hillsboro, Texas - Associate Degree Nursing Education Program - **GVarnell**
  - 3.2.4.b. ITT Technical Institute in Richardson, Texas - Associate Degree Nursing Education Program - **GVarnell**
  - 3.2.4.c. The College of Health Care Professions in Houston, Texas - Vocational Nursing Education Program - **BSkloss/JHooper**
  - 3.2.4.d. Tyler County Hospital in Woodville, Texas - Vocational Nursing Education Program - **GVarnell**
  - 3.2.4.e. Vernon College in Wichita Falls, Texas - Vocational Nursing Education Program - **BSkloss/SEmerson**
- 3.2.5. Notification of Closure of Nursing Education Program
  - 3.2.5.a. Lamar University in Beaumont, Texas - Associate Degree Nursing Education Program - **SEmerson**
  - 3.2.5.b. Wayland Baptist University, San Antonio, Texas-Baccalaureate Degree Nursing Education Program-**JHooper**
  - 3.2.5.c. Anamarc College in El Paso, Texas - Vocational Nursing Education Program - **VAyars**
- 3.2.6. Consideration of Change in Approval Status from Conditional to Full Approval
  - 3.2.6.a. Lamar State College-Orange in Orange, Texas - Associate Degree Nursing Education Program - **SEmerson/VAyars**
  - 3.2.6.b. Midland College in Midland, Texas - Associate Degree Nursing Education Program - **VAyars**
- 3.2.7. Consideration of Summary of Self-Study Reports for Professional and Vocational Nursing Education Programs for 2014 - **JHooper**
- 4.1. Criminal Background Check Update - **TDiggs**
- 4.2. Report on Enforcement's Initiative to Address Complaint Backlog - **TDiggs**
- 5.1.1. Eligibility and Disciplinary Committee - **JWJohnston**
- 5.1.2. Quarterly Statistical Report - 4<sup>TH</sup> Quarter, Fiscal Year 2014 - **MMajek/KThomas**
- 6.1. Nurse Licensure Compact Update - **KThomas**
- 6.2. Adoption of Proposed Amendments to 22 Tex. Admin. Code §217.1, Pertaining to Definitions - **JAbel**
- 6.3. Adoption of Proposed Amendments to 22 Tex. Admin. Code §215.5, Pertaining to Philosophy/Mission and Objectives/Outcomes - **JAbel**
- 6.4. Adoption of Proposed Amendments to 22 Tex. Admin. Code §223.1, Pertaining to Fees - **JAbel**
- 7.1.1. TPAPN Quarterly Report - **MVanDoren**
- 7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report - **TDiggs**

- 8.1. Agreed Orders
  - 8.2. Agreed Orders - KSTAR Program
  - 8.3. Deferred Agreed Orders
  - 8.4. Reinstatement Agreed Orders
  - 8.5. Eligibility Agreed Orders
  - 8.7. Default ALJ Proposals for Decision
    - 8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Advanced Practice Registered Nurse License Number AP121826 with Prescription Authorization Number 12524 and Permanent Certificate RN #817540, Issued to JENNIFER PAIGE DOYAL, SOAH Docket No. 507-14-4133 - **JAbel**
    - 8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #126608, Issued to BARBARA ALINE HARVIN, SOAH Docket No. 507-14-3865 - **JAbel**
    - 8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #752284, Issued to CANDICE MARIE HAYNES, SOAH Docket No. 507-14-4096 - **JAbel**
    - 8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #193492, Issued to RYAN XAVIER HOLLINS, SOAH Docket No. 507-14-3167 - **JAbel**
    - 8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #169031, Issued to HEATHER LEIGH INGRAM, SOAH Docket No. 507-14-4100 - **JAbel**
    - 8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #730233, Issued to JESSICA BROOKE LOVE-MOULTON, SOAH Docket No. 507-14-2724 - **JAbel**
    - 8.7.8. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #618342, Issued to MARC R. MARCHANT, SOAH Docket No. 507-14-4101 - **JAbel**
    - 8.7.9. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #658940, Issued to JUDY LYNN NUSS, SOAH Docket No. 507-14-2630 - **JAbel**
    - 8.7.10. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #317614, Issued to LORA ANN OLSEN, SOAH Docket No. 507-14-3691 - **JAbel**
    - 8.7.11. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #153518, Issued to KACEE LEN OVERTURF, SOAH Docket No. 507-14-3871 - **JAbel**
    - 8.7.12. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #570034, Issued to LINDA PATRICIA SCAREY, SOAH Docket No. 507-14-3261 - **JAbel**
    - 8.7.13. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #665193, Issued to JULIE DAWN SIMMONS, SOAH Docket No. 507-14-2797 - **JAbel**
    - 8.7.14. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #203935, Issued to ROCHELLE DENISE SMITH, SOAH Docket No. 507-14-2573 - **JAbel**
    - 8.7.15. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #792683, Issued to SEAN ALEXANDER WEAVER, SOAH Docket No. 507-14-3450 - **JAbel**
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## **1. ADMINISTRATION**

### **\*1.1. Executive Director's Report - KThomas**

#### **1.2. Legal - JWJohnston**

- C \*1.2.1. Update of Pending Litigation in the Matters of:
  - Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas;
  - Bernardino Pedraza, Jr. vs. Texas State Board of Nursing, Cause No. C-2541-10-B; In the 93rd Judicial District, Hidalgo County; Texas;
  - Rodney Wayne Hicks vs. Texas Board of Nursing, and in their official capacities only, Katherine Thomas, Executive Director, and Kristin K. Benton, President of the Board, Cause No. Cause No. D-1-GN-12-003118, in the 353rd Judicial District Court, Travis County, Texas;
  - Stanley Payne, Plaintiff, vs. Texas Board of Nurse Examiners a/k/a Texas Board of Nursing, Defendant, Cause No. D-1-GN-12-003072, in the 126th Judicial District Court, Travis County, Texas;

Valerie Green vs. Texas Board of Nurses, Katherine Thomas, Executive Director, James W. Johnston, General Counsel, and Anthony L. Diggs, Director Enforcement, Cause No. 2013-07-0473, In the 2nd Judicial District, Cherokee County, Texas;  
 Jane Otieno vs. Texas Board of Nursing, Cause No. D-1-GN-13-002487, In the 201st District Court, Travis County, Texas;  
 Darlene Moriarity vs. Texas Board of Nursing, Cause No. D-1-GN-14-002410, In the 53rd District Court, Travis County, Texas; and  
 In Re Gloria Annette Henry, Cause No. D-1-GN-14-002672, In the 53rd District Court, Travis County, Texas.  
 The Board Reserves the Right to Convene in Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters.

**\*1.3. Presentation of Fiscal Year 2014 Trend Data - KThomas**

**2. OPERATIONS**

C **\*2.1. Financial Statement - 4<sup>TH</sup> Quarter, Fiscal Year 2014 - MMajek/LPerez**

C **\*2.2. Continuing Education Pre-Renewal Audit Report - 4<sup>TH</sup> Quarter, Fiscal Year 2014 - MMajek**

**3. NURSING**

**3.1. Practice**

C **\*3.1.1. Promoting Competency Report - BCone**

**\*3.1.2. Report on Implementation of SB 1857, 82nd Texas Legislature and the LVN On-Call Pilot Program - MHester/KBenton**

**\*3.1.3. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot - MHester/KBenton**

**3.2. Education**

C **\*3.2.1. Status Report on New Nursing Education Programs and Active and Potential Proposals - JHooper**

C **\*3.2.2. Status Report on Programs with Sanctions - JHooper**

C **\*3.2.3. Report on Communication Activities with Nursing Education Programs - SEmerison**

**3.2.4. Consideration of Reports of Routine Survey Visits to Nursing Education Programs**

C **\*3.2.4.a. Hill College in Hillsboro, Texas - Associate Degree Nursing Education Program - GVarnell**

C **\*3.2.4.b. ITT Technical Institute in Richardson, Texas - Associate Degree Nursing Education Program - GVarnell**

C **\*3.2.4.c. The College of Health Care Professions in Houston, Texas - Vocational Nursing Education Program - BSkloss/JHooper**

C **\*3.2.4.d. Tyler County Hospital in Woodville, Texas - Vocational Nursing Education Program - GVarnell**

C **\*3.2.4.e. Vernon College in Wichita Falls, Texas - Vocational Nursing Education Program - BSkloss/SEmerison**

**3.2.5. Notification of Closure of Nursing Education Program**

C **\*3.2.5.a. Lamar University in Beaumont, Texas - Associate Degree Nursing Education Program - SEmerison**

C **\*3.2.5.b. Wayland Baptist University in San Antonio, Texas - Baccalaureate Degree Nursing Education Program - JHooper**

C **\*3.2.5.c. Anamarc College in El Paso, Texas - Vocational Nursing Education Program - VAYars**

- 3.2.6. Consideration of Change in Approval Status from Conditional to Full Approval
- C \*3.2.6.a. Lamar State College-Orange in Orange, Texas - Associate Degree Nursing Education Program - **SEmerson/VAyars**
- C \*3.2.6.b. Midland College in Midland, Texas - Associate Degree Nursing Education Program - **VAyars**
- C \*3.2.7. Consideration of Summary of Self-Study Reports for Professional and Vocational Nursing Education Programs for 2014 - **JHooper**
- 3.2.8. Consideration of Follow-Up Survey Visits and Recommendation for Enrollment for Vocational Nursing Programs on Warning
- \*3.2.8.a. Quest College in San Antonio, Texas - **VAyars**
- \*3.2.8.b. Western Texas College in Snyder, Texas - **JHooper**
- \*3.2.8.c. Galen College of Nursing in San Antonio, Texas - Galen College of Nursing in San Antonio, Texas - **VAyars**
- \*3.2.8.d. Kaplan College in San Antonio, Texas - **VAyars**
- \*3.2.8.e. Vista College in El Paso, Texas - **SEmerson**
- 3.2.9. Public Hearings on Proposals to Establish New Nursing Education Programs
- \*3.2.9.a. Texas A&M University Health Science Center in College Station, Texas - Family Nurse Practitioner Program - **GVarnell/JHooper**
- \*3.2.9.b. CyberTex Institute of Technology in Austin, Texas - Vocational Nursing Education Program - **SEmerson/GVarnell**

#### **4. ENFORCEMENT**

- C \*4.1. Criminal Background Check Update - **TDiggs**
- C \*4.2. Report on Enforcement's Initiative to Address Complaint Backlog - **TDiggs**

#### **5. COMMITTEE REPORTS**

##### **5.1. Board Committees**

- C \*5.1.1. Eligibility and Disciplinary Committee - **JWJohnston**
- C \*5.1.2. Quarterly Statistical Report - 4<sup>TH</sup> Quarter, Fiscal Year 2014 - **MMajek/KThomas**
- 5.1.3. Development and Evaluation - **KLHorn/PClapp**

##### **5.2. Advisory Committees/Task Forces**

- 5.2.1. Advanced Practice Nursing Advisory Committee - **KShipp/JZych/NBinkley**
- \*5.2.1.a. Consideration of Appointment of New Advanced Practice Nursing Advisory Committee Member - **JZych**
- 5.2.2. Nursing Practice Advisory Committee - **KLHorn/MDavis/DBenbow**
- 5.2.3. Advisory Committee on Education - **KBenton/VAyars**
- \*5.2.3.a. Consideration of Request for Charges to the Advisory Committee on Education - **KBenton/JHooper**
- 5.2.4. Advisory Committee on Licensure, Eligibility and Discipline- **DBell/TCowen/JWJohnston/ JAbel**
- \*5.2.5. Task Force on Delegation - **DBell/BCone/MHester**

- 5.2.6. Task Force to Study Implications of the Growth of Texas Nursing Education Programs - **KBenton**
  - \*5.2.6.a. Consideration of Report and Recommendations from the Task Force to Study Implications of Growth in Nursing Education Programs in Texas - **PYoder-Wise/KBenton/JHooper**

### **5.3. Collaboration with Outside Agencies/Stakeholders**

- 5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee - **KThomas**
  - \*5.3.1.a. Review and Consideration of the Annual Financial Report of the Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee - **KThomas**
- 5.3.2. Updates Related to the Texas Higher Education Coordinating Board and the Texas Workforce Commission - **KBenton/JHooper**
- 5.3.3. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice (TERCAP) - **SCaddell**
  - \*5.3.3.a. Texas - Taxonomy of Error Root Cause Analysis of Practice (TERCAP) Update - **MBThomas/MTietze/KBenton/DBenbow**
- 5.3.4. Texas Team Report - Robert Wood Johnson Initiative - **KThomas**
- 5.3.5. National Council of State Boards of Nursing - **KThomas**
  - \*5.3.5.a. Report on Annual NCSBN Delegate Assembly, held August 13-15, 2014, in Chicago, IL - **KThomas/KShipp**

**OPEN FORUM:** Thursday, 1:30 p.m. - 2:00 p.m.

### **6. OLD BUSINESS**

- C \*6.1. Nurse Licensure Compact Update - **KThomas**
- C \*6.2. Adoption of Proposed Amendments to 22 Tex. Admin. Code §217.1, Pertaining to Definitions - **JAbel**
- C \*6.3. Adoption of Proposed Amendments to 22 Tex. Admin. Code §215.5, Pertaining to Philosophy/Mission and Objectives/Outcomes - **JAbel**
- C \*6.4. Adoption of Proposed Amendments to 22 Tex. Admin. Code §223.1, Pertaining to Fees - **JAbel**
- 6.5. Adoption of Proposed Amendments to 22 Tex. Admin. Code §216.1, Pertaining to Definitions; §216.5, Pertaining to Additional Criteria for Specific Continuing Education Programs; and §216.6, Pertaining to Activities That are not Acceptable as Continuing Education, Written Comments Received, Oral Comments Received at Public Hearing, if any, and Board Responses to Comments - **JWJohnston**
- \*6.6. Consideration of Proposed Recommendations for a Policy for Board Member Excused Absences at Board Meetings under Texas Occupations Code, Sec. 301.055(a)(5) - **JWJohnston**

### **7. NEW BUSINESS**

- 7.1. **Texas Peer Assistance Program for Nurses (TPAPN)**
  - C \*\*7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report - **MVanDoren**
  - C \*7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report - **TDiggs**
  - 7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee - **DBenbow**
- \*7.2. Consideration of Proposed Amendments to 22 Tex. Admin. Code §223.1, Pertaining to Fees - **JAbel/MMajek**

- \*7.3. Consideration of Proposed Amendments to 22 Tex. Admin. Code Chapter 224, Delegation of Nursing Tasks by Registered Professional Nurses to Unlicensed Personnel for Clients with Acute Conditions or in Acute Care Environments - **JWJohnson**
- \*7.4. Fiscal Year 2014 Annual Internal Audit Report - **JStepp/MMajek/DBell/TCowen/KThomas**
- \*7.5. Fiscal Year 2015 Internal Audit Plan - **JStepp/MMajek/DBell/TCowen/KThomas**
- \*7.6. The Internal Audit Charter for Fiscal Year 2015 - **JStepp/MMajek/DBell/TCowen/KThomas**

**8. PROPOSED BOARD ORDERS**

**C \*8.1. Agreed Orders**

Abila, Sonia Anacin	RN# 591422
Aldama, Jonathan Keith	RN# 688352
Alejandro, Gledelyn Billedo	RN# 709162
Alvarenga, Cecilia Margarita	LVN# 306224
Baser, Kimberly Marie	RN# 703131
Batchelor, Leslie D.	LVN# 103549
Bennett (Coe), Lauren Michelle	RN# 822416
Brannan, Erin Michele	RN# 736622 / LVN# 191230
Briffa, Timo	RN# 642366
Byrd, Dorothy Kitt	LVN# 61719
Canales, Liza Ann	LVN# 207999
Caronongan, Anna Gay Valbuena	RN# 784795
Cobia, Cindy L.	RN# 255938
Coble (Zaher), Jenna Lee	RN# 758694
Comer, Karen Elaine	RN# 694072 / LVN# 154313
Craddock-Sugg, Sherry Lynn	RN# 595910
Craig, Cheryl Ann	LVN# 186411
Craig, Heather Lashawn	RN# 689709
Darby, Nancy Ellen	LVN# 127811/ RN Exam Petitioner
Decker, Beverly Faye	LVN# 205553
Dixon, Jori Justine	RN# 809408
Duran, Michelle Marie	LVN# 175774
Edwards, Marina Elizabeth	LVN# 231997
Eweka, Josephine Imuwahen	LVN# 303393
Faison, Linda Faye	LVN# 116268
Faulks, Amanda Kaye	RN# 801948
Freeman, Diana	RN# 629459
Fuller (Garcia), Kaysha Lashawn	RN# 850771
Hall, Amanda Diane	LVN# 302025
Hanson, Tammy Louise	AP# AP111209 / RN# 541827 / LVN# 97697
Hazley, Satavia Danielle	RN# 702782
Heysham, Shawn Rhea	LVN# 308149
Hicks, Heather Leanne	RN# 563088
Hill, Amanda	RN# 779068
Hunt, Paula Lynn	LVN# 141889
Hutto, Patricia Ann	LVN# 114818
Juarez, Priscilla	LVN# 305725
Koepsel, Peggy Jo S.	AP# AP105046 / RN# 232350/ LVN# 40937
Kollman, Sallie Lea Michel	RN# 574229/ LVN# 123157
Lara, Jamie Kay	RN# 522760
Malone-Thomas, Sheryl	AP#110786 / Prescriptive Authority# 4316 / RN# 555032
Marquez, Alejandro	RN# 769812
Meier, Linda Jean	RN# 535800
Miller, Carol Anne	RN# 512954
Montano, Crystal Salas	RN# 765417
Moore, Dulcie Dawn	LVN# 319779

**C \*8.1. Agreed Orders (con't.)**

Moore, Herbert Mason	RN# 581025
Moore, Marian Viola	RN# 669001 / LVN# 60965
Morales, Juan Jose	LVN# 308084
Mulloy, Sandra Dee	LVN# 88496
Neilson (Finke, Ling), Debbie Allison	LVN# 129592
Nichols, Carol Ruth	RN# 696478/ LVN# 124162
Novak, Kimberly A.	RN# 453935
Olsen, Darcy Elizabeth	RN# 760101
Padilla, Nallely M.	RN# 708639
Paige, Shirley Jene	LVN# 318359
Pasley (Boswell), Tisha Kay	LVN# 180595
Pauley, Stephanie Kay	LVN# 193960
Payne, Diana Kay Rose S.	RN# 461490
Pettid-McConic, Cathie B.	RN# 616992/ LVN# 131164
Reyes, Ana Teresa	RN# 815400
Richardson (Nesbitt), Brenda Sue	RN# 501395
Richardson, Daphne	RN# 652706
Riley, Rhonda Kay	LVN# 224912
Roane, Lauren Ashley	RN# 772166
Rodriguez, Johnny	LVN# 201158
Roeseler, Kristin Eve	RN# 778995
Roeske, Kerri Lynn	RN# 649871
Ruiz, Richard Paul	LVN# 194358
Sargent, Debra Denise	LVN# 141318
Shiple, Michael Todd	LVN# 184464
Sirildo, Carolyn Irene	LVN# 177654
Sparks, Sandra Kay	LVN# 98549
Smith, Rita Rena	RN# 609414
Stansell, Charles Duane	RN# 666119/ LVN# 145608
Symank, Casey Jean	RN# 768864 / LVN# 195378
Tenison, Sherry Gooden	AP# AP107457 / RN# 558735/ LVN# 116585
Thompson, Maria Elizabeth	RN# 680359
Turner, Mark Anthony	RN# 696997
Turner, Larry Dale	RN# 701069
Utah, Kenneth Chima	LVN# 215873
Vargas, Erika Tan	RN# 811601
Vasquez, Dianna	LVN# 130575
Vidal, Joe Jeffrey	RN# 697497
Winslow, Scott Randall	RN# 578672
Woodard, Lucreticia Ann	LVN# 223126
Young, Demetria Denise	RN# 797592 / LVN# 190650

**C \*8.2. Agreed Orders-KSTAR Program**

None

**C \*8.3. Deferred Agreed Orders**

Granados, Santiago RN# 818554

**C \*8.4. Reinstatement Agreed Orders**

Belt, David Edward	LVN# 159580
Flores, Celeste Joanne Donato	RN# 753743
Gonzalez, Belinda Odeth	RN# 672408 / LVN# 156463
Hawley (Sterling), Morgan Jeanette	LVN# 177351
Hawkins (Salas), Jamie Renee	LVN# 172967
Tanner, Lesa Ann	RN# 642774

**C \*8.5. Eligibility Agreed Orders**

Benavidez, Aida Marie	LVN Exam Petitioner
Boothe, Amy Ladawn	RN Endorsement Petitioner
Brumfield, Synedra Inez	RN Exam Petitioner
Franke (Ballard, Saunders), Karon Denice	RN Exam Petitioner
Gary, Bettye Jean	LVN Endorsement Petitioner
Horton, Tiffany Dawn	RN Exam Petitioner
Leal, Gilda	LVN Exam Petitioner
Martin, Kristina Louise	LVN Exam Petitioner
Pierce, Andrea Kay	RN Endorsement Petitioner
Schwab, Katherine Marie	RN Endorsement Petitioner
Shores, Tynicka Jonice Blake	LVN Exam Petitioner
Stephens, Ashley Elyse	RN Endorsement Petitioner
Townsend, Tiffany Ciatta	LVN Exam Petitioner
Vliet, Nicole Leigh	RN Endorsement Petitioner
Warner, Princess Lashona	LVN Exam Petitioner
Winkles, Courtney Elizabeth	RN Exam Petitioner
Yanez, Leticia	RN Exam Petitioner

**8.6. ALJ Proposals for Decision**

\***8.6.1.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificates RN #748195 & LVN #179828, Issued to RAYMOND BRISCOE, SOAH Docket No. 507-14-2093 - **JAbel**

**8.6.1.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificates RN #748195 & LVN #179828, Issued to RAYMOND BRISCOE, SOAH Docket No. 507-14-2093

\***8.6.2.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #568295, Issued to ANNE AKINYI ODIMA, SOAH Docket No.507-14-2510 - **JAbel**

**8.6.2.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #568295, Issued to ANNE AKINYI ODIMA, SOAH Docket No.507-14-2510

\***8.6.3.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #764617, Issued to THOMAS RALPH SCHNEIDER, SOAH Docket No. 507-13-5433 - **JAbel**

**8.6.3.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #764617, Issued to THOMAS RALPH SCHNEIDER, SOAH Docket No. 507-13-5433

\***8.6.4.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #757184, Issued to SANDRA SILLER, SOAH Docket No. 507-14-2094 - **JAbel**

**8.6.4.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #757184, Issued to SANDRA SILLER, SOAH Docket No. 507-14-2094

\***8.6.5.** Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificates RN #651563 & LVN 163220, Issued to ANGELA L. TROTTER, SOAH Docket No. 507-14-2038 - **JAbel**

**8.6.5.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificates RN #651563 & LVN 163220, Issued to ANGELA L. TROTTER, SOAH Docket No. 507-14-2038

\*8.6.6. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN 223996, Issued to KELLIE LEE WADDELL, SOAH Docket No. 507-14-2966 - **JAbel**

8.6.6.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN 223996, Issued to KELLIE LEE WADDELL, SOAH Docket No. 507-14-2966

### **8.7. Default ALJ Proposals for Decision**

C \*8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Advanced Practice Registered Nurse License Number AP121826 with Prescription Authorization Number 12524 and Permanent Certificate RN #817540, Issued to JENNIFER PAIGE DOYAL, SOAH Docket No. 507-14-4133 - **JAbel**

8.7.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Advanced Practice Registered Nurse License Number AP121826 with Prescription Authorization Number 12524 and Permanent Certificate RN #817540, Issued to JENNIFER PAIGE DOYAL, SOAH Docket No. 507-14-4133

\*8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #246301, Issued to ZANZETTA A. FRANKLIN, SOAH Docket No. 507-14-3169 - **JAbel**

8.7.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #246301, Issued to ZANZETTA A. FRANKLIN, SOAH Docket No. 507-14-3169

C \*8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #126608, Issued to BARBARA ALINE HARVIN, SOAH Docket No. 507-14-3865 - **JAbel**

8.7.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #126608, Issued to BARBARA ALINE HARVIN, SOAH Docket No. 507-14-3865

C \*8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #752284, Issued to CANDICE MARIE HAYNES, SOAH Docket No. 507-14-4096 - **JAbel**

8.7.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #752284, Issued to CANDICE MARIE HAYNES, SOAH Docket No. 507-14-4096

C \*8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #193492, Issued to RYAN XAVIER HOLLINS, SOAH Docket No. 507-14-3167 - **JAbel**

8.7.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #193492, Issued to RYAN XAVIER HOLLINS, SOAH Docket No. 507-14-3167

C \*8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #169031, Issued to HEATHER LEIGH INGRAM, SOAH Docket No. 507-14-4100 - **JAbel**

8.7.6.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #169031, Issued to HEATHER LEIGH INGRAM, SOAH Docket No. 507-14-4100

- C \***8.7.7.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #730233, Issued to JESSICA BROOKE LOVE-MOULTON, SOAH Docket No. 507-14-2724 - **JAbel**
  - 8.7.7.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #730233, Issued to JESSICA BROOKE LOVE-MOULTON, SOAH Docket No. 507-14-2724
  
- C \***8.7.8.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #618342, Issued to MARC R. MARCHANT, SOAH Docket No. 507-14-4101 - **JAbel**
  - 8.7.8.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #618342, Issued to MARC R. MARCHANT, SOAH Docket No. 507-14-4101
  
- C \***8.7.9.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #658940, Issued to JUDY LYNN NUSS, SOAH Docket No. 507-14-2630 - **JAbel**
  - 8.7.9.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #658940, Issued to JUDY LYNN NUSS, SOAH Docket No. 507-14-2630
  
- C \***8.7.10.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #317614, Issued to LORA ANN OLSEN, SOAH Docket No. 507-14-3691 - **JAbel**
  - 8.7.10.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #317614, Issued to LORA ANN OLSEN, SOAH Docket No. 507-14-3691
  
- C \***8.7.11.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #153518, Issued to KACEE LEN OVERTURF, SOAH Docket No. 507-14-3871 - **JAbel**
  - 8.7.11.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #153518, Issued to KACEE LEN OVERTURF, SOAH Docket No. 507-14-3871
  
- C \***8.7.12.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #570034, Issued to LINDA PATRICIA SCAREY, SOAH Docket No. 507-14-3261 - **JAbel**
  - 8.7.12.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #570034, Issued to LINDA PATRICIA SCAREY, SOAH Docket No. 507-14-3261
  
- C \***8.7.13.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #665193, Issued to JULIE DAWN SIMMONS, SOAH Docket No. 507-14-2797 - **JAbel**
  - 8.7.13.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #665193, Issued to JULIE DAWN SIMMONS, SOAH Docket No. 507-14-2797

- C \***8.7.14.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #203935, Issued to ROCHELLE DENISE SMITH, SOAH Docket No. 507-14-2573 - **JAbel**
- 8.7.14.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #203935, Issued to ROCHELLE DENISE SMITH, SOAH Docket No. 507-14-2573
- C \***8.7.15.** Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #792683, Issued to SEAN ALEXANDER WEAVER, SOAH Docket No. 507-14-3450 - **JAbel**
- 8.7.15.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN #792683, Issued to SEAN ALEXANDER WEAVER, SOAH Docket No. 507-14-3450

## **9. MISCELLANEOUS**

- 9.1.** Board Items of Interest for Future Board Meetings
- 9.2.** Board Development: Criminal Background Check Rap Back - **MMajek/TDiggs/JWJohnston**
- \*9.3.** Review of the Board Quarterly Meeting Evaluation - **KShipp**
- 9.4.** Consideration of Appointment of a Board Sub-Committee to Review Governance Audit by the Internal Auditor - **KShipp**
- \*9.5.** Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2015 - **KShipp/KThomas**
- 9.6.** Appointment of Board Members for Informal Conferences for 2015 - **KShipp**
- \*9.7.** Appointment of Board Members to BON Committees for 2015 - **KShipp**
- \*9.8.** Election of Board Vice-President - **KShipp**

October 8, 2014 (9:08am)

\* - Written materials Sent from Office

\*\* - Written materials Sent from third party

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