
TEXAS BOARD OF NURSING

Regular Meeting
April 16, 2015
8:44 am - 6:18 pm
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
Neissa Brown-Springmann, Representing Consumers
Monica Hamby, LVN, Representing LVN Practice
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
Kathy Leader-Horn, LVN, Representing LVN Practice
Beverley Jean Nutall, LVN, Representing LVN Practice

Absent:

Mary LeBeck, MSN, RN, Representing ADN Education

Resigned:

Marilyn J. Davis, BSN, RN, MPA, Representing RN Practice
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
Virginia Ayars, Nursing Consultant
Denise Benbow, Nursing Consultant
Bonnie Cone, Nursing Consultant
Stacey Copley, Nursing Consultant
Sandi Emerson, Nursing Consultant
Linda Laws, Nursing Consultant
Josephine Queen, Nursing Consultant
Christina Stelly, Nursing Consultant
Gayle Varnell, Nursing Consultant
Bruce Holter, Information Specialist
Jeremy Bruker, Information Technology
Bill Ray, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:44 am, Thursday April 16, 2015.	
ROLL CALL	Katherine Thomas called the roll. A quorum was established with ten members in attendance, Board Member Mary LeBeck was absent. Board Members Josefina Lujan and Marilyn Davis have resigned.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
ACCEPTANCE OF AGENDA	The Board reviewed the Agenda.	<p>The agenda was amended to reflect the removal of the following from the agenda:</p> <p>8.1. Agreed Orders Favela, Talia Lynn RN #737881</p> <p>The Board voted to accept the agenda with the noted removal of 8.1. Agreed Order of Favela, Talia Lynn RN #737881</p>
ACCEPTANCE OF MINUTES	The Board reviewed the minutes from the January 22-23, 2015 Board Meeting.	<p>Motion by Deborah Bell; Second by Patti Clapp.</p> <p>Motion to approve the minutes from the January 22-23, 2015 Board Meeting.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Beverley Nutall, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn.</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA ITEMS	The Board considered the Consent Agenda.	<p>The following Recusals were made on Consent Agenda Items:</p> <p>Board Member Deborah Bell recused herself prior to the consideration and vote on the following Agreed Orders and Proposals for Decision:</p> <p>8.1. Agreed Orders Cantrell, Chase Mitchell RN #795673 Lopez, Christopher RN #714275 Sands, Lillian Angele RN #660190</p> <p>8.3. Deferred Agreed Order Lubojacky, Cassandra Marie RN #780647</p> <p>8.5. Eligibility Agreed Order Ray, Kayleen RN Exam Petitioner</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>8.6. ALJ Proposals for Decision</p> <p>8.6.1. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #655699, Issued to JOEL MANZANO ATIENZA, SOAH Docket No. 507-15-1127</p> <p>8.6.5. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #208718, Issued to JENNIFER DENISE CARPENTER, SOAH Docket No. 507-15-1125</p> <p>8.7. Default ALJ Proposals for Decision</p> <p>8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of AP #112733 and Permanent Certificate RN #651668 and Prescriptive Authority #5188, Issued to SAMUEL JERIDEAU, SOAH Docket No. 507-15-0820</p> <p>8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificates RN #730201 & LVN #175827, Issued to FELICIA LASHAWN JORDAN, SOAH Docket No. 507-15-1420</p> <p>8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #233922, Issued to DIONNE DARLYSHA WILLIAMS, SOAH Docket No. 507-15-1246</p> <p>8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #833283, Issued to GREGORY WAYNE WILLMON JR., SOAH Docket No. 507-15-0821</p> <p>Board Member Beverley Nutall recused herself prior to the consideration and vote on the following Proposals for Decision:</p> <p>8.6. ALJ Proposals for Decision</p> <p>8.6.1. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #655699, Issued to JOEL MANZANO ATIENZA, SOAH Docket No. 507-15-1127</p> <p>8.6.5. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #208718, Issued to JENNIFER DENISE CARPENTER, SOAH</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>Docket No. 507-15-1125</p> <p>8.7. Default ALJ Proposals for Decision 8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of AP #112733 and Permanent Certificate RN #651668 and Prescriptive Authority #5188, Issued to SAMUEL JERIDEAU, SOAH Docket No. 507-15-0820</p> <p>8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificates RN #730201 & LVN #175827, Issued to FELICIA LASHAWN JORDAN, SOAH Docket No. 507-15-1420</p> <p>8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #833283, Issued to GREGORY WAYNE WILLMON JR., SOAH Docket No. 507-15-0821</p> <p>Board Member Tamara Cowen recused herself prior to the consideration and vote on the following Proposal for Decision: 8.7. Default ALJ Proposals for Decision 8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificates RN #730201 & LVN #175827, Issued to FELICIA LASHAWN JORDAN, SOAH Docket No. 507-15-1420</p> <p>Board Member Kathy Leader-Horn recused herself prior to the consideration and vote on the following Proposals for Decision: 8.7. Default ALJ Proposals for Decision 8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #233922, Issued to DIONNE DARLYSHA WILLIAMS, SOAH Docket No. 507-15-1246</p> <p>Motion by Tamara Cowen, Second by Patti Clapp to approve the Consent Agenda EXCLUDING THE FOLLOWING</p> <p>8.1. Agreed Orders Cantrell, Chase Mitchell, RN# 795673 Lopez, Christopher, RN# 714275 Sands, Lillian Angele, RN# 660190</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>8.3. Deferred Agreed Order Lubojacky, Cassandra Marie, RN# 780647</p> <p>8.5. Eligibility Agreed Order Ray, Kayleen, RN Exam Petitioner</p> <p>8.6. ALJ Proposals for Decision 8.6.1. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #655699, Issued to JOEL MANZANO ATIENZA, SOAH Docket No. 507-15-1127 8.6.5. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #208718, Issued to JENNIFER DENISE CARPENTER, SOAH Docket No. 507-15-1125</p> <p>8.7. Default ALJ Proposals for Decision 8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of AP #112733 and Permanent Certificate RN #651668 and Prescriptive Authority #5188, Issued to SAMUEL JERIDEAU, SOAH Docket No. 507-15-0820 8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificates RN #730201 & LVN #175827, Issued to FELICIA LASHAWN JORDAN, SOAH Docket No. 507-15-1420 8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #233922, Issued to DIONNE DARLYSHA WILLIAMS, SOAH Docket No. 507-15-1246 8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #833283, Issued to GREGORY WAYNE WILLMON JR., SOAH Docket No. 507-15-0821.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Beverley Nutall, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn,</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>Motion by Tamara Cowen, Second by Patti Clapp to to approve the Agreed Orders of: Cantrell, Chase Mitchell, RN# 795673 Lopez, Christopher, RN# 714275 Sands, Lillian Angele, RN# 660190; Deferred Agreed Order of: Lubojacky, Cassandra Marie, RN# 780647 AND Eligibility Agreed Order of: Ray, Kayleen, RN Exam Petitioner</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Beverley Nutall, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn,</p> <p>Abstain: Kathy Shipp</p> <p>Recused: Deborah Bell</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Tamara Cowen, Second by Patti Clapp to approve:</p> <p>8.6.1. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #655699, Issued to JOEL MANZANO ATIENZA, SOAH Docket No. 507-15-1127</p> <p>8.6.5. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #208718, Issued to JENNIFER DENISE CARPENTER, SOAH Docket No. 507-15-1125</p> <p>8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of AP #112733 and Permanent Certificate RN #651668 and Prescriptive Authority #5188, Issued to SAMUEL JERIDEAU, SOAH Docket No. 507-15-0820 AND</p> <p>8.7.7. Consideration of Order of Dismissal & Remand, Recommendations & Board action: In the Matter of Permanent Certificate RN #833283 Issued to GREGORY WAYNE WILLMON JR. SOAH Docket No. 507-15-0821</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>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</p>		<p>Abstain: Kathy Shipp</p> <p>Recused: Deborah Bell, Beverley Nutall</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Tamara Cowen, Second by Patti Clapp to approve: 8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificates RN #730201 & LVN #175827, Issued to FELICIA LASHAWN JORDAN, SOAH Docket No. 507-15-1420</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn,</p> <p>Abstain: Kathy Shipp</p> <p>Recused: Deborah Bell, Beverley Nutall</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Tamara Cowen, Second by Patti Clapp to approve: 8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #233922, Issued to DIONNE DARLYSHA WILLIAMS, SOAH Docket No. 507-15-1246</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Tamara Cowen, Neissa Brown-Springmann, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Recused: Deborah Bell, Kathy Leader-Horn</p> <p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>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; 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 Davina Danielle Moore vs. Texas Board of Nursing, D-1-GN-14-002109, In the 126th District Court, Travis County, Texas. The Board Reserves the Right to Convene in</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters</i></p>		
<p><i>2.1. Financial Statement - 2ND Quarter, Fiscal Year 2015</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>2.2. Continuing Education Pre-Renewal Audit Report - 2ND Quarter, Fiscal Year 2015</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.1.1. Promoting Competency Report</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.1. Status Report on New Nursing Education Programs and Active and Potential Proposals</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.2. Status Report on Programs with Sanctions</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.3. Report on Communication Activities with Nursing Education Programs</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.4. Report of Survey Visits 3.2.4.a. Career Point College in Austin, Texas - Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.5. Consideration of change in Approval Status from Full Approval with Warning to Full Approval 3.2.5.a. Galen College of Nursing</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<i>in San Antonio, Texas - Vocational Nursing Education Program</i>		
<i>3.2.5.b. Vista College in El Paso, Texas - Vocational Nursing Education Program</i>		<i>Approved on Consent.</i>
<i>3.2.6. Consideration of Notification of Transfer of Administrative Control - University of Houston-Victoria Baccalaureate Degree Nursing Education Program in Sugar Land, Texas</i>		<i>Approved on Consent.</i>
<i>3.2.7. Report of NCLEX-PN® Examination Pass Rates for 2014</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 - 2ND Quarter, Fiscal Year 2015</i>		<i>Approved on Consent.</i>
<i>7.1.1. TPAPN Quarterly Report</i>		<i>Approved on Consent.</i>
<i>7.1.2. TPAPN Third Party Referral Report</i>		<i>Approved on Consent.</i>
<i>7.2. Health Professions Council Annual Report for Fiscal Year 2014</i>		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
8. PROPOSED BOARD ORDERS 8.1. Agreed Orders		<p>The board voted to ratify the Agreed Orders on Consent with the following results:</p> <p><i>Aguilar, Rebecca, RN# 787849</i> <i>Enforced Suspension</i></p> <p><i>Akwanga, Edwin Taji, RN# 783412/ LVN# 221058</i> <i>Warning with Stipulations</i></p> <p><i>Allison, Heather Diane, RN# 776259</i> <i>Reprimand with Stipulations</i></p> <p><i>Anastasio, James E., RN# 532550/ LVN# 111421</i> <i>Warning with Stipulations</i></p> <p><i>Arias, Jorge, LVN# 314288</i> <i>Warning with Stipulations</i></p> <p><i>Baker, Brenda Jo, RN# 581391</i> <i>Warning with Stipulations</i></p> <p><i>Ballard, Shontivas Shree, RN# 808923</i> <i>Warning with Stipulations</i></p> <p><i>Bayes, Samantha Leeann, RN# 826438</i> <i>Reprimand with Stipulations</i></p> <p><i>Beaumont, Hapatia E., RN# 655417</i> <i>Reprimand with Stipulations</i></p> <p><i>Benitez, Aubin, RN# 794684/ LVN# 214432</i> <i>Reprimand with Stipulations</i></p> <p><i>Bogue (Middleton), Medeanna D., RN# 532882/ LVN# 73477</i> <i>Suspend/Probate</i></p> <p><i>Bradford, Tonya Latrese, LVN# 314268</i> <i>Warning with Stipulations</i></p> <p><i>Cabotaje, Elizabeth Zaragosa, RN# 793599</i> <i>Warning with Stipulations</i></p> <p><i>Calvin, Lana K., LVN# 155087</i> <i>Warning with Stipulations</i></p> <p><i>Camacho, Miguel Angel, LVN# 224629/RN Exam Petitioner</i> <i>Warning with Stipulations</i></p> <p><i>Cantrell, Chase Mitchell, RN# 795673</i> <i>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order.</i> <i>Enforced Suspension</i></p> <p><i>Carmichael, Melissa Rene, LVN# 147508</i> <i>Reprimand with Stipulations</i></p> <p><i>Carter, Beth Ann, RN# 763103</i> <i>Warning with Stipulations</i></p> <p><i>Chenoweth, Frank B., RN# 532926</i> <i>Reprimand with Stipulations</i></p> <p><i>Connally, Tammy Lynn, LVN# 149860</i> <i>Warning with Stipulations</i></p> <p><i>Cooper, Anita Marie, LVN# 165696</i> <i>Warning with Stipulations</i></p> <p><i>Correa, Edgardo, RN# 646047</i> <i>Warning with Stipulations</i></p> <p><i>Coss, Mark Allen, RN# 802331/ LVN# 197340</i> <i>Limited License</i></p> <p><i>Cuellar, Delicia G., LVN# 180536</i> <i>Warning with Stipulations</i></p> <p><i>Diaz, Remigia, RN# 571614/ LVN# 92531</i> <i>Warning with Stipulations</i></p>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Egwim, Mukosolu J., LVN# 320773</i>	<i>Warning with Stipulations</i>
	<i>Felix, Nirmala George, RN# 767476</i>	<i>Limited License</i>
	<i>Frawner, Michelle Ryan, RN# 810831/ LVN# 211939</i>	<i>Warning with Stipulations</i>
	<i>French, Patti Elizabeth, AP# AP114091/ RN# 553683</i>	<i>Warning with Stipulations</i>
	<i>Garza, Christine Marie, RN# 621403</i>	<i>Suspend/Probate</i>
	<i>Garza, Kristen Leann, LVN# 225927</i>	<i>Warning with Stipulations</i>
	<i>Green, Carol A., AP# AP100656/ RN# 243459</i>	<i>Suspend/ Probate</i>
	<i>Green-Heck, Melissa, ND PTP RN# R36741</i>	<i>Warning with Stipulations</i>
	<i>Goodwin, Becky Lynn, LVN# 82396</i>	<i>Warning with Stipulations</i>
	<i>Han-Davila, Terexa, RN# 774822</i>	<i>Enforced Suspension</i>
	<i>Harris, Donna Lucy, LVN# 173997</i>	<i>Reprimand with Stipulations</i>
	<i>Hawkins, M. Kathleen, RN# 257501</i>	<i>Enforced Suspension</i>
	<i>Heintz, Kimberly Jo, RN# 769752</i>	<i>Warning with Stipulations</i>
	<i>Hickman, Dallas Jircik, RN# 694514/ LVN# 171716</i>	<i>Warning with Stipulations</i>
	<i>Hinds, Jason, RN# 651649/ LVN# 160484</i>	<i>Reprimand with Stipulations</i>
	<i>Holub, Ramona Gaytan, RN# 663909/ LVN# 159251</i>	<i>Warning with Stipulations</i>
	<i>Kaye, Denise Ann, RN# 563138</i>	<i>Reprimand with Stipulations</i>
	<i>Lacy, Robert, LVN# 317235</i>	<i>Reprimand with Stipulations</i>
	<i>Lidikay, Lois Jean, LVN# 170276</i>	<i>Warning with Stipulations</i>
	<i>Lopez, Christopher, RN# 714275</i>	Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order. <i>Warning with Stipulations</i>
	<i>Lyman, David Lee, RN# 785703</i>	<i>Warning with Stipulations</i>
	<i>McDonnell, Marian Patricia, RN# 544615</i>	<i>Warning with Stipulations</i>
	<i>Machen, Louisa Sonora, RN# 737067</i>	<i>Suspend/Probate</i>
	<i>Marsh, Ashly Nicole, RN# 821041</i>	<i>Warning with Stipulations</i>
	<i>Martinez, Ralph Perez, LVN# 83396</i>	<i>Warning with Stipulations</i>
	<i>Miller, Sherry Jean, LVN# 154948</i>	<i>Reprimand with Stipulations</i>
	<i>Oliver, Cathryn Ann, RN# 727610/ LVN# 168196</i>	<i>Enforced Suspension</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Oluoch, Kennedy Odhiambo, LVN# 313494</i>	<i>Warning with Stipulations</i>
	<i>Oranga, Gordon Odhiambo, RN# 802518</i>	<i>Warning with Stipulations</i>
	<i>Padilla, Joey, LVN# 212649</i>	<i>Warning with Stipulations</i>
	<i>Pennington, Cheryl J., RN# 509752</i>	<i>Limited License</i>
	<i>Perez, Janice L., LVN# 110673</i>	<i>Suspend/Probate</i>
	<i>Pierce, Jason Dean, LVN# 320883/ RN Exam Petitioner</i>	<i>Warning with Stipulations</i>
	<i>Pinder, Laura Jillene, LVN# 161187</i>	<i>Warning with Stipulations</i>
	<i>Presher, Kathleen Michelle, LVN# 322764</i>	<i>Reprimand with Stipulations</i>
	<i>Ragin, Lauren, RN# 789620</i>	<i>Suspend/Probate</i>
	<i>Rasmussen, Carolyn Ann, LVN# 191899</i>	<i>Warning with Stipulations</i>
	<i>Remes, Christian, RN# 786115/ LVN# 219585</i>	<i>Warning with Stipulations</i>
	<i>Robles, Jr., Israel, LVN# 198795</i>	<i>Reprimand with Stipulations</i>
	<i>Rodgers, Ronda Porter, LVN# 309161</i>	<i>Reprimand with Stipulations</i>
	<i>Rodriguez, Hope Garcia, LVN# 84389</i>	<i>Warning with Stipulations</i>
	<i>Sands, Lillian Angele, RN# 660190</i>	Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order. <i>Warning with Stipulations</i>
	<i>Santos, Marisela, LVN# 231735</i>	<i>Warning with Stipulations</i>
	<i>Sharpe, Ann Elise, RN# 681405/ LVN# 176767</i>	<i>Warning with Stipulations</i>
	<i>Sparks, Stephen, RN# 638817</i>	<i>Suspend/Probate</i>
	<i>Taylor, Kathryn Janette, RN# 730899</i>	<i>Enforced Suspension</i>
	<i>Turner, Billi J., RN# 534947</i>	<i>Warning with Stipulations</i>
	<i>Vandenberg, Vitus Mayer, NM PTP RN# R45786/ RN Endorsement Petitioner</i>	<i>Warning with Stipulations</i>
	<i>Vandivere, Susan Gale, LVN# 200802</i>	<i>Reprimand with Stipulations</i>
	<i>Weese, Roxanne Michelle, LVN# 309176</i>	<i>Warning with Stipulations</i>
	<i>White, Betty Nell, RN# 242210</i>	<i>Warning with Stipulations</i>
8.2. AGREED ORDERS-KSTAR PROGRAM	<i>Bass, Kathy Jacobs, RN# 538720</i>	<i>KSTAR - Warning with Stipulations, Deferred</i>
	<i>Johnson, Barbara Ann, LVN# 200547</i>	<i>KSTAR - Warning with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.3. DEFERRED AGREED ORDER</p>	<p><i>Ngwa, Nina Neh, RN# 796225</i> <i>Salinas, Monica Irene, RN# 704082</i></p>	<p><i>KSTAR - Warning with Stipulations</i> <i>KSTAR - Warning with Stipulations, Deferred</i></p>
<p>8.4. REINSTATEMENT AGREED ORDERS</p>	<p><i>Lubojacky, Cassandra Marie, RN# 780647</i></p>	<p><i>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order.</i> <i>Warning with Stipulations - Deferred</i></p>
<p>8.5 ELIGIBILITY AGREED ORDERS</p>	<p><i>Ballentine, Sally Lynn, RN# 603237</i> <i>Hackley, Robert James, RN# 711136</i> <i>Johnson, Simone Yvette, LVN# 196749</i> <i>Ricks, Alison Leann, LVN# 183824</i> <i>Rogers, Cassandra Renee, LVN# 193516</i></p> <p><i>Aldana, Deanna Michele, RN Exam Petitioner</i> <i>Cook, Garrette Michael, RN Endorsement Petitioner</i> <i>Duruji, Mandela O., RN Exam Petitioner</i> <i>Guajardo, Blanca Pamela, LVN Exam Petitioner</i> <i>Gutierrez, Jesusa Deleon, LVN Exam Petitioner</i> <i>Henderson, Nikita De'Shawn, RN Exam Petitioner</i> <i>Lopes (Gomez), Oralia, LVN Exam Petitioner</i> <i>McPherson, William, LVN Exam Petitioner</i> <i>Magers (Dabbs), Melissa Ann, LVN Exam Petitioner</i> <i>Ojeda (Perez), Marilena Delores, RN Endorsement Petitioner</i> <i>Ray, Kayleen, RN Exam Petitioner</i> <i>Reyna, Donna Lee, LVN Exam Petitioner</i></p>	<p><i>Reinstated with Stipulations</i> <i>Reinstated with Stipulations</i> <i>Reinstated with Stipulations</i> <i>Reinstated with Stipulations</i> <i>Reinstated with Stipulations</i></p> <p><i>Conditional Eligibility Order with Stipulations</i> <i>Conditional Eligibility Order with Stipulations</i></p> <p><i>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order.</i> <i>Conditional Eligibility Order with Stipulations</i> <i>Conditional Eligibility Order with Stipulations</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.6. ALJ PROPOSALS FOR DECISION</p> <p>8.6.1. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #655699, Issued to JOEL MANZANO ATIENZA, SOAH Docket No. 507-15-1127</p> <p>8.6.5. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #208718, Issued to JENNIFER DENISE CARPENTER, SOAH Docket No. 507-15-1125</p> <p>8.7. DEFAULT ALJ PROPOSALS FOR DECISION</p> <p>8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #582396, Issued to ELIZABETH ANN FOX, SOAH Docket No. 507-15-1078</p>	<p><i>Roberts, Bryan Pierce, LVN Exam Petitioner</i></p>	<p><i>Conditional Eligibility Order with Stipulations</i></p>
	<p><i>Scott, Christopher David, LVN Exam Petitioner</i></p>	<p><i>Conditional Eligibility Order with Stipulations</i></p>
	<p><i>Villanueva, Deon Arazth, RN Exam Petitioner</i></p>	<p><i>Conditional Eligibility Order with Stipulations</i></p>
		<p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this ALJ Proposal for Decision. <i>Revoked by Default.</i></p> <p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this ALJ Proposal for Decision. <i>Revoked by Default.</i></p> <p><i>Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of AP #112733 and Permanent Certificate RN #651668 and Prescriptive Authority #5188, Issued to SAMUEL JERIDEAU, SOAH Docket No. 507-15-0820</p>		<p>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this ALJ Proposal for Decision. Revoked by Default.</p>
<p>8.7.3. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #655932, Issued to SUSAN RENEE JONES, SOAH Docket No. 507-15-0514</p>		<p>Revoked by Default.</p>
<p>8.7.4. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificates RN #730201 & LVN #175827, Issued to FELICIA LASHAWN JORDAN, SOAH Docket No. 507-15-1420</p>		<p>Board Members Tamara Cowen, Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this ALJ Proposal for Decision. Revoked by Default.</p>
<p>8.7.5. Consideration of Order of Dismissal and Remand, Recommendations, and Board action:</p>		<p>Revoked by Default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>In the Matter of Permanent Certificate RN #465712, Issued to JOY A. UPHAM, SOAH Docket No. 507-15-0746</i></p>		
<p><i>8.7.6. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #233922, Issued to DIONNE DARLYSHA WILLIAMS, SOAH Docket No. 507-15-1246</i></p>		<p><i>Board Members Deborah Bell and Kathy Leader-Horn recused themselves from the consideration and vote on this ALJ Proposal for Decision. Revoked by Default.</i></p>
<p><i>8.7.7. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #833283, Issued to GREGORY WAYNE WILLMON JR., SOAH Docket No. 507-15-0821</i></p>		<p><i>Board Members Deborah Bell and Beverley Nutall recused themselves from the consideration and vote on this ALJ Proposal for Decision. Revoked by Default.</i></p>
<p><i>8.7.8. Consideration of Order of Dismissal and Remand, Recommendations, and Board action: In the Matter of Permanent Certificate RN #789707, Issued to VICTORIA ELAINE WILT, SOAH Docket No. 507-15-1410</i></p>		<p><i>Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>1. ADMINISTRATION 1.1. Executive Director's Report</p>	<p>Katherine Thomas reviewed her written report with the board.</p>	<p>No action.</p>
<p>1.2. Legal 1.2.2. Comparison of Texas Peer Assistance Program Order to Board of Nursing Staff Monitored Board Order</p>	<p>Dusty Johnston, General Counsel for the Board reviewed the comparison of Texas Peer Assistance Program Order to Board of Nursing Staff Monitored Board Order.</p>	<p>No action.</p>
<p>3. NURSING 3.1. PRACTICE 3.1.2. Report on Implementation of SB 1857, 82nd Texas Legislature and the LVN On-Call Pilot Program</p>	<p>Kristin Benton reviewed the report on Implementation of SB 1857, 82nd Texas Legislature and the LVN On-Call Pilot Program.</p>	<p>No action.</p>
<p>3.1.3. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot</p>	<p>The Board considered and discussed the Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot. Jettie Eddlemean, BSN, RN, Director of Operations TAMUHSC, RCHI and Tammy Wagner, RN, BA, Director Quality/Patient Safety, TAMU HSC RCHI were present and available to answer questions.</p>	<p>Motion by Kathy Shipp; Second by Deborah Bell.</p> <p>Move to direct Board Staff to send up to four (4) future KSTAR orders per month until Board staff are assured that the KSTAR for Nurses Pilot Program will be implemented in accordance with Board Rule 213.35. Staff will bring back recommendations to the Board at the July board meeting.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Tamara Cowen, Neissa Brown-Springmann, Kathy Shipp; Kathy Leader-Horn</p> <p>Abstain: Beverley Nutall</p> <p>Final Resolution: Motion Carries</p>
<p>3.2. EDUCATION 3.2.8. Consideration of Notification of Voluntary Closing</p>	<p>The Board considered the notification received from Fortis College in Houston, Texas, indicating its intent to close its vocational nursing (VN) education program,</p>	<p>Motion by Patti Clapp; Second by Tamara Cowen</p> <p>Move to accept the voluntary closure from</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>of a Nursing Education Program - Fortis College in Houston, Texas - Vocational Nursing Education Program</p>	<p>effective March 31, 2015.</p>	<p>Fortis College Vocational Nursing Education Program in Houston, Texas, effective March 31, 2015, and impose the following conditions/requirements: 1.) The program shall submit to Board Staff no later than May 1, 2015, evidence that all students have completed the program; and 2.) The program may not reapply for approval of a new proposal for a nursing education program until at least twelve (12) calendar months from the date of this order have elapsed.</p> <p>For: Neissa Brown Springmann, Patti Clapp, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Kathy Shipp</p> <p>Recuse: Sheri Crosby</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.9. Consideration of Change in Approval Status from Initial or Full Approval to Initial or Full Approval with Warning 3.2.9.a. Bell Tech Career Institute in Houston, Texas - Vocational Nursing Education Program</p>	<p>The Board considered the proposed change in approval status for the Bell Tech Career Institute (BTCI) Vocational Nursing (VN) Education Program in Houston, Texas, from Initial Approval to Initial Approval with Warning, based upon the 2014 NCLEX-PN® examination pass rate and non-compliance with Board Rule 214. Lt. Col. (ret) Eugene A. Vecera, RN, BSN, BA, MEd, Program Director was present and available to answer questions.</p>	<p>Motion by Kathy Leader-Horn; Second by Deborah Bell.</p> <p>Move to change the approval status of Bell Tech Career Institute Vocational Nursing Education Program in Houston, Texas from Initial Approval to Initial Approval with Warning based upon the 2014 NCLEX-PN® examination pass rate and noncompliance with Rule 214 identified in the 2014 Self-Study Report and impose the following conditions and requirements :</p> <p>1.) In accordance with Rule 214(a)(3)(A), a program survey visit will be conducted by Board Staff during 2015.</p> <p>2.) An evaluation of the effectiveness of the corrective measures outlined in the 2014 Self-Study Report is to be submitted to Board Staff no later than June 1, 2015, per Education Guideline 3.2.1.a.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Tamara</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.9.b. Odessa College in Monahans, Texas - Vocational Nursing Education Program</p>	<p>The Board considered the proposed change in approval status for the Odessa College Vocational Nursing (VN) Education Program in Monahans, Texas, from Full Approval to Full Approval with Warning based upon the 2014 NCLEX-PN® examination pass rate and areas of non-compliance with Rule 214 as identified in the 2014 Self-Study Report. Julia Nicole Hays, RN, Director of Vocational Nursing and Marie Vasquez-Brooks, Associate Dean, Nursing and Allied Health were present and available to answer questions.</p>	<p>Cowen, Neissa Brown-Springmann, Beverley Nutall, Kathy Leader-Horn</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp; Second by Kathy Leader-Horn.</p> <p>Move to change the approval status of the Odessa College Vocational Nursing Education Program in Monahans, Texas from Full Approval to Full Approval with Warning based upon the 2014 NCLEX-PN® examination pass rate and areas of noncompliance with Rule 214 identified in the 2014 Self-Study Report, and impose the following conditions and requirements:</p> <ol style="list-style-type: none"> 1. In accordance with Rule 214.4(a)(3)(A), a program survey visit will be conducted by Board Staff during 2015. 2. An evaluation of the effectiveness of the corrective measures outlined in the 2014 Self-Study Report is to be submitted to Board Staff no later than June 1, 2015, per Education Guideline 3.2.1.a. <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Tamara Cowen, Neissa Brown-Springmann, Beverley Nutall, Kathy Leader-Horn</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.9.c. Teamwork Services in Grand Prairie, Texas - Vocational Nursing Education Program</p>	<p>The Board considered the proposed change in approval status for Teamwork Career Institute (TCI) Vocational Nursing (VN) Education Program in Grand Prairie, Texas, from Full Approval to Full Approval with Warning based upon the 2014 NCLEX-PN® examination pass rate and areas of noncompliance with Rule 214 identified in the 2014 Self-Study Report. Ola Ropo-Tusin, Campus Director was present and available to answer questions.</p>	<p>Motion by Tamara Cowen; Second by Deborah Bell</p> <p>Move to change the approval status for Teamwork Career Institute Vocational Nursing Education Program in Grand Prairie, Texas, from Full Approval to Full Approval with Warning based upon the 2014 NCLEX-PN® examination pass rate and areas of noncompliance with Rule 214 identified in the 2014 Self-Study Report, and impose the following conditions and requirements:</p> <ol style="list-style-type: none"> 1. No further enrollment; 2. Survey to be conducted by board staff. In accordance with Rule 214.4(a)(3)(A), a program survey visit will be conducted by Board Staff in the interim with a follow up and

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.9.d. The College of Health Care Professions in Houston, Texas - Vocational Nursing Education Program</p>	<p>The Board considered the proposed change in approval status for The College of Health Care Professions Vocational Nursing (VN) Education Program in Houston, Texas, from Full Approval to Full Approval with Warning based upon the 2014 NCLEX-PN® examination pass rate and areas of non-compliance with Rule 214 identified in the 2014 Self-Study Report. Terri Lowery, MBA, Campus President and Wendy Cockran, MSN, RN, CNE, Director of Nursing were present and available to answer questions.</p>	<p>recommendation to be placed on the July board meeting agenda.</p> <p>3. An evaluation of the effectiveness of the corrective measures outlined in the 2014 Self-Study Report is to be submitted to Board Staff no later than June 1, 2015, per Education Guideline 3.2.1.a.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn</p> <p>Against: Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Kathy Leader-Horn; Second by Patti Clapp.</p> <p>Move to change the approval status for The College of Health Care Professions Vocational Nursing Education Program in Houston, Texas from Full Approval to Full Approval with Warning based upon the 2014 NCLEX-PN® examination pass rate and areas of noncompliance with Rule 214 identified in the 2014 Self-Study Report, and impose the following conditions and requirements:</p> <ol style="list-style-type: none"> 1. In accordance with Rule 214.4(a)(3)(A), a program survey visit will be conducted by Board Staff during 2015. 2. An evaluation of the effectiveness of the corrective measures outlined in the 2014 Self-Study Report is to be submitted to Board Staff no later than June 1, 2015, per Education Guideline 3.2.1.a. <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.10. Public Hearing on Proposal to Establish A New Nursing Education</p>		

AGENDA ITEM	DISCUSSION	ACTION
<p>Program 3.2.10.a. Carrington College in Mesquite, Texas - Associate Degree Nursing Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Educational Program - Carrington College Associate Degree Nursing (ADN) Education Program. The Board considered the Carrington College proposal to establish a new Associate Degree Nursing Education Program in Mesquite, Texas and the report of the survey visit. Linda R. Gray, DNP, MSN, RN, NE-BC, Program Director; Trinket Edwards, APRN, Faculty; and Todd Paulsen, BBA, Executive Director, were present and available to answer questions.</p>	<p>Motion by Deborah Bell; Second by Kathy Leader-Horn.</p> <p>Move to grant initial approval to Carrington College to establish a new Associate Degree Nursing Education Program in Mesquite, Texas and impose the following condition and requirement: 1. The program shall not admit more than one (1) cohort of thirty (30) students in Fall 2015 and two (2) cohorts of thirty (30) students in subsequent years until the program achieves Full Approval from the Board.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.11. Consideration of Change in Approval Status from Full Approval with Warning to Conditional Approval 3.2.11.a. Kaplan College in San Antonio, Texas - Vocational Nursing Education Program</p>	<p>The Board considered the change in approval status for the Kaplan College - San Antonio Vocational Nursing (VN) Education Program in San Antonio, Texas, from Full Approval with Warning to Conditional Approval based upon the 2014 NCLEX-PN® examination pass rate, review of the 2014 Nursing Education Program Information Survey, and areas of noncompliance with Board Rule 214. Alexandra Garza, Director of Nursing and Laura Bledsoe, Regional Vice-President of Operations were present and available to answer questions.</p>	<p>Motion by Deborah Bell; Second by Patti Clapp.</p> <p>Move to change the approval status of the Kaplan College - San Antonio Vocational Nursing Education Program in San Antonio, Texas from Full Approval with Warning to Conditional Approval based upon the 2014 NCLEX-PN® examination pass rate, review of the 2014 Nursing Education Program Information Survey, and areas of noncompliance with Rule 214, and issue the following conditions and requirements: 1. The program shall not enroll students while on conditional approval status. 2. The program will remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2015 NCLEX-PN® examination. The NCLEX-PN® examination year is January 1, 2015 through December 31, 2015. 3. The program must demonstrate full compliance with Rule 214 prior to consideration of a change in approval status.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.11.b. Quest College in San Antonio, Texas - Vocational Nursing Education Program</p>	<p>The Board considered the proposed change in approval status for the Quest College Vocational Nursing (VN) Education Program in San Antonio, Texas, from Full Approval with Warning to Conditional Approval based upon the 2014 NCLEX-PN® examination pass rate, review of the 2014 Nursing Education Program Information Survey, and areas of noncompliance with Board Rule 214. Rebecca Zielinski, RN, AND, BBA, Director of Nursing and Nicole Hammons, RN, LVN Instructor were present and available to answer questions.</p>	<p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp; Second by Tamara Cowen.</p> <p>Move to change the approval status for the Quest College Vocational Nursing Education Program in San Antonio, Texas from Full Approval with Warning to Conditional Approval based upon the 2014 NCLEX-PN® examination pass rate, review of the 2014 Nursing Education Program Information Survey, and areas of noncompliance with Rule 214, and issue the following conditions and requirements:</p> <ol style="list-style-type: none"> 1. The program shall not enroll students while on conditional approval status. 2. The program will remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2015 NCLEX-PN® examination. The NCLEX-PN® examination year is January 1, 2015 through December 31, 2015. 3. The program must demonstrate full compliance with Rule 214 prior to consideration of a change in approval status. <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.12. Report of Follow-Up to October 2014 Open Forum Request related to Rule 217.2</p>	<p>Jan Hooper reported that in order to consider the implications of reducing the time frame to take the NCLEX examination following graduation, Board Staff examined a sample of about 20% of VN and RN NCLEX summary reports for 2014. From the limited number, it was projected that about 2% of RN graduates and 4 to 5% of VN students test between two and four years after graduation, possibly impacting about 500 candidates. It was determined that a more detailed study is</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5.2.4. Advisory Committee on Licensure, Eligibility and Discipline</p> <p>5.2.5. Task Force to Study Implications of the Growth of Texas Nursing Education Programs</p>		<p>Sharon Wilkerson, PhD, RN, CNE, ANEF representing TOBGNE Cynthia Plonien, RN, DNP, CENP representing TONE</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Deborah Bell, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>No report.</p>
<p>5.3. Collaboration with Outside Agencies</p> <p>5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee</p>	<p>Kristin Benton reported that Board Staff hosted a statewide nursing education workshop in Austin on March 6, 2015 aimed to disseminate the recent work of the Task Force to Study the Implications of the Growth of Nursing Education Programs in Texas: Education Guideline 3.8.7.a. The Faculty Guide to Promoting Optimal Clinical Instruction. The workshop was interactive and well attended by over 200 nursing faculty. The Task Force is currently on hiatus and will resume meeting to address the charge to initiate dialogue among nursing education and practice following the legislative session.</p> <p>Katherine Thomas reported that the TCNWS met on February 18, 2015 and reviewed and Approved the 2013 RN, VN, and APRN Nursing Education Program Information Survey (NEPIS) Reports; Made new Appointments to the Advisory Committee (TCNWSAC); Established a TCNWSAC Task Force Charter, which would identify roles and responsibilities of the existing TCNWSAC Task Forces; Established a TCNWSAC Recommendations Subcommittee; and reviewed the Health Resources and Services Administration (HRSA) December 2014 Nursing Projections Report and established an ad-hoc subcommittee to develop a position statement in response to the HRSA Report and identified the means of communicating/sharing the position</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5.3.2. Updates Related to the Texas Higher Education Coordinating Board and the Texas Workforce Commission</p>	<p>statement with stakeholders and with members of the public.</p>	<p>No report.</p>
<p>5.3.3. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice (TERCAP)</p>		<p>No report.</p>
<p>5.3.3.a. Texas - Taxonomy of Error Root Cause Analysis of Practice (TERCAP) Update</p>	<p>Denise Benbow reported there was a conference call for the Texas TERCAP participants on March 26, 2015 with approximately 50 attendees. The data from September 1, 2014 through February 28, 2015 are showing similar trends to those demonstrated in the first two years of the pilot as reported at the October 2014 Board meeting.</p>	<p>No action.</p>
<p>OPEN FORUM:</p>	<p>Kathy Shipp announced the format and invited participation from the audience. The following speakers were recognized and spoke during Open Forum:</p> <p>Cindy Zolnierek, RN, Executive Director, Texas Nurses Association introduced Andy Cates, JD as the new Governmental Affairs Director for Texas Nurses Association.</p> <p>Nancy Maebius spoke to the board regarding the length of time graduates of nursing programs take to sit for the NCLEX exam. Ms. Maebius extended her appreciation to the board for the survey on this matter and to Dr. Hooper regarding her comments on the matter.</p> <p>James Douglas “Jim” Ray, Attorney, Executive Director of the Peachtree Foundation, a 501(3)(c), spoke regarding moving towards providing “Real Healthcare to Real People” using innovation.</p> <p>No other speakers came forward and the</p>	

AGENDA ITEM	DISCUSSION	ACTION
<p>7. NEW BUSINESS 7.1. Texas Peer Assistance Program for Nurses 7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee</p> <p>8. PROPOSED BOARD ORDERS 8.6. ALJ Proposals for Decision</p> <p>8.6.3. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificates RN #794686 & LVN #124412, Issued to BRANDY DAWN BLANCHARD, SOAH Docket No. 507-14-4775</p> <p>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 Certificates RN #794686 & LVN #124412, Issued to BRANDY DAWN BLANCHARD, SOAH Docket No. 507-14-4775</p>	<p>Open Forum was closed.</p> <p>Denise Benbow reported that the Texas Peer Assistance Program for Nurses (TPAPN) Advisory Committee met on March 6, 2015. Program changes include the addition of weekend drug testing in areas of the state where collection sites are open and TPAPN forms are being moved to an online format. The next meeting of the TPAPN Advisory Committee will be June 5, 2015.</p> <p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificates RN #794686 & LVN #124412, Issued to BRANDY DAWN BLANCHARD, SOAH Docket No. 507-14-4775.</p>	<p>No action.</p> <p>Motion by Deborah Bell; Second by Patti Clapp.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed Conclusion of Law Number 7, which is not adopted by the Board but is hereby re-designated as a recommendation and Conclusion of Law Number 5, which is modified and adopted to correct a typographical error; and impose a Warning with Stipulations against the Respondent's licenses for one year.</p> <p>For: Patti Clapp, Monica Hamby, Deborah Bell, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn, Beverley Nutall</p> <p>Against: Sheri Crosby</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.6.4. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #593893, Issued to JOHN THOMAS CAHAK, SOAH Docket No. 507-15-0467</p> <p>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 #593893, Issued to JOHN THOMAS CAHAK, SOAH Docket No. 507-15-0467</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #593893, Issued to JOHN THOMAS CAHAK, SOAH Docket No. 507-15-0467.</p>	<p>Motion by Patti Clapp; Second by Kathy Leader-Horn.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed Conclusion of Law Number 9, which is not adopted by the Board but is hereby re-designated as a recommendation; clarify the use of the Board's Disciplinary Matrix; and impose an Enforced Suspension of the Respondent's license, to include probationary conditions.</p> <p>For: Patti Clapp, Monica Hamby, Deborah Bell, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn, Beverley Nutall, Sheri Crosby</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.6. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #246301, Issued to ZANZETTA A. FRANKLIN, SOAH Docket No. 507-15-0951</p> <p>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 RN #246301, Issued to ZANZETTA A.</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #246301, Issued to ZANZETTA A. FRANKLIN, SOAH Docket No. 507-15-0951.</p>	<p>Motion by Tamara Cowen; Second by Neissa Brown-Springmann.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed Conclusion of Law Number 7, which is not adopted by the Board but is hereby re-designated as a recommendation; adopt new Conclusion of Law Number 7, as set out in the proposed Order; clarify the ability of the Board to take action on patterns of conduct and that DWI offenses are related to the practice of nursing; and impose a Warning with Stipulations against the Respondent's license for one year.</p> <p>For: Patti Clapp, Monica Hamby, Deborah Bell, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn, Beverley Nutall</p> <p>Against: Sheri Crosby</p> <p>Abstain: Kathy Shipp</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>FRANKLIN, SOAH Docket No. 507-15-0951</p> <p>8.6.8. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #198556, Issued to AHMED KHOSRAVI-NEJAT SOAH Docket No. 507-14-3701</p> <p>8.6.8.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #198556, Issued to AHMED KHOSRAVI-NEJAT SOAH Docket No. 507-14-3701</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #198556, Issued to AHMED KHOSRAVI-NEJAT, SOAH Docket No. 507-14-3701.</p>	<p>Final Resolution: Motion Carries</p> <p>Motion by Tamara Cowen; Second by Deborah Bell.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, except for proposed Conclusions of Law Numbers 5 and 6, which are modified by the Board and adopted as set out in the proposed Order; clarify the Board's position that the misdemeanor offense of Assault is related to the practice of nursing; and impose a Warning with Stipulations against the Respondent's license for one year, to include stipulations.</p> <p>For: Patti Clapp, Monica Hamby, Deborah Bell, Tamara Cowen, Neissa Brown-Springmann, Kathy Leader-Horn, Beverley Nutall</p> <p>Against: Sheri Crosby</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
ADJOURNMENT	Having completed this day's business the meeting adjourned at 6:18 p.m.	

TEXAS BOARD OF NURSING

Regular Meeting
April 17, 2015
8:40 am - 12:47 pm
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
Neissa Brown-Springmann, Representing Consumers
Monica Hamby, LVN, Representing LVN Practice
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
Kathy Leader-Horn, LVN, Representing LVN Practice
Beverley Jean Nutall, LVN, Representing LVN Practice

Absent:

Mary LeBeck, MSN, RN, Representing ADN Education

Resigned:

Marilyn J. Davis, BSN, RN, MPA, Representing RN Practice
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
Virginia Ayars, Nursing Consultant
Denise Benbow, Nursing Consultant
Bonnie Cone, Nursing Consultant
Stacey Crolley, Nursing Consultant
Sandi Emerson, Nursing Consultant
Linda Laws, Nursing Consultant
Christina Stelly, Nursing Consultant
Gayle Varnell, Nursing Consultant
Bruce Holter, Information Specialist
Jeremy Bruker, Information Technology
Bill Ray, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:40 a.m. on April 17, 2015.	
ROLL CALL	Katherine Thomas called the roll. A quorum was established with ten members in attendance, Board Member Mary LeBeck was absent. Board Members Josefina Lujan and Marilyn Davis have resigned.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
1. ADMINISTRATION 1.3. Legislative Update	Katherine Thomas reviewed pending legislation with the board members.	No action.
5. COMMITTEE REPORTS 5.3. Collaboration with Outside Agencies	Katherine Thomas reported on activities of the education and practice committees of the Texas Team. Ms. Thomas reported that the Education Committee activities include a survey of faculty learning needs for working with RN to BSN students with decreasing levels of experience; creation of the infrastructure for rural residency programs; and data analysis of survey knowledge of the IOM recommendations by Deans and Faculty. Ms. Thomas reported that the Practice Committee activities include a survey of nurses knowledge of the IOM recommendations; and monitoring bills in the Legislature concerning APRNs.	
5.3.4. Texas Team Report - Robert Wood Johnson Initiative		
5.3.5. National Council of State Boards of Nursing		
5.3.5.a. Report on the National Council of State Boards of Nursing Mid-Year Meeting held March 16-18, 2015, Louisville, KY	Kathy Shipp and Katherine Thomas reported on the National Council of State Boards of Nursing Mid-Year Meeting held March 16-18, 2015, Louisville, KY.	No action.
5.3.5.b. Appointment of Delegates to Attend the NCSBN Special	Kathy Shipp discussed with the Board the Appointment of Delegates to attend the NCSBN Special Delegate Assembly to be held May 4, 2015, in Chicago, IL.	Kathy Shipp designated the two delegates for the Special Delegate Assembly to be Mark Majek and Kathy Shipp.

AGENDA ITEM	DISCUSSION	ACTION
<p>Delegate Assembly to be held May 4, 2015, in Chicago, IL</p> <p>5.3.5.c. Appointment of Members to Attend the NCSBN Annual Meeting, to be held August 19-21, 2015, in Chicago, IL</p>	<p>Kathy Shipp discussed with the Board the Appointment of Members to Attend the NCSBN Annual Meeting, to be held August 19-21, 2015, in Chicago, IL.</p>	<p>The Board agreed that the following board members would attend the NCSBN Annual Meeting on waiver: Monica Hamby and Nina Almasy</p> <p>The following board members were designated as the alternates: Deborah Bell and Kathy Leader-Horn</p>
<p>6. OLD BUSINESS</p> <p>6.1. Nurse Licensure Compact Update</p>	<p>Katherine Thomas reviewed the Nurse Licensure Compact report with the Board.</p>	<p>No action.</p>
<p>7. NEW BUSINESS</p> <p>7.3. Consideration of Proposed Amendments to 22 Tex. Admin. Code §223.1, Pertaining to Fees</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §223.1, Pertaining to Fees.</p>	<p>Motion by Patti Clapp; Second by Deborah Bell.</p>
<p>7.4. Consideration of Additional Proposed Board Approved Certifications</p>	<p>The Board considered adding certifications from the American Association of Critical-Care Nurses - Certification Corporation and the National Certification Corporation to the list of Board approved certifications that a nurse may use to meet the continuing competency requirements for licensure renewal.</p>	<p>Move to approve the proposed amendments to 22 Tex. Admin. Code §223.1, pertaining to Fees 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 the proposal of the amendments are determined by Board Staff to be necessary to address budgetary concerns, based upon the final actions of the Texas Legislature. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Tex. Admin. Code §223.1, pertaining to Fees, as proposed.</p> <p>For: Sheri Crosby, Patti Clapp, Nina almasy, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.4. Consideration of Additional Proposed Board Approved Certifications</p>	<p>The Board considered adding certifications from the American Association of Critical-Care Nurses - Certification Corporation and the National Certification Corporation to the list of Board approved certifications that a nurse may use to meet the continuing competency requirements for licensure renewal.</p>	<p>Motion by Patti Clapp; Second by Deborah Bell.</p> <p>Move to approve the AACN-CC certifications of CCRN; CCRN-E; CCRN-K; PCCN and the NCC certifications of RNC-OB, RNC-MNN, RNC-LRN, RNC-NIC and add these certifications to the list of Board approved certifications that may be utilized by a nurse to meet the continuing competency requirements for licensure renewal.</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>For: Sheri Crosby, Patti Clapp, Nina Almas, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.5. Review of NCSBN 2016 NCLEX-RN® Test Plan</p>	<p>The Board reviewed the NCSBN 2016 NCLEX-RN® Test Plan.</p>	<p>No action.</p>
<p>7.6. Consideration of Approval of New Nurse Licensure Compacts</p>	<p>The Board considered the Approval of New Nurse Licensure Compacts.</p>	<p>Motion by Deborah Bell; Second by Patti Clapp.</p> <p>Move to approve the Nurse Licensure Compact as revised; and further move to approve the APRN Compact revisions provisions that standardize licensure requirements to facilitate interstate mobility and improve access to care; and strengthen rulemaking, administration and enforcement provisions to improve timely action and ensure compliance. Further, abstain from Article III (h), since such provision is not authorized under Texas law.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almas, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall and Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8. PROPOSED BOARD ORDERS 8.6. ALJ Proposals for Decision 8.6.2. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #772621, Issued to AMY JEANETTE BANDA, SOAH Docket No. 507-14-4135 8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate RN #772621, Issued to AMY JEANETTE BANDA, SOAH Docket No. 507-14-4135. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the board.</p>	<p>Motion by Deborah Bell; Second by Tamara Cowen.</p> <p>Move to remand docket number 507-14-4135 to SOAH for the ALJ to re-consider whether the Respondent's conduct violated the requirements of the NPA and Board rules in light of the information provided by the Board, as is set forth in the attached proposed order, and if so, to make findings of fact and conclusions of law accordingly.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almas, Monica Hamby, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Kathy Shipp</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>or contemplated litigation: In the Matter of Permanent Certificate RN #772621, Issued to AMY JEANETTE BANDA, SOAH Docket No. 507-14-4135</p>		<p>Final Resolution: Motion Carries</p>
<p>8.6.7. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #124114, Issued to CHERYL LYNN MCWHORTER, SOAH Docket No. 507-14-2624</p> <p>8.6.7.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate LVN #124114, Issued to CHERYL LYNN MCWHORTER, SOAH Docket No. 507-14-2624</p>	<p>The Board considered the Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificate LVN #124114, Issued to CHERYL LYNN MCWHORTER, SOAH Docket No. 507-14-2624. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the board.</p>	<p>Motion by Deborah Bell; Second by Beverley Nutall.</p> <p>Move to remand docket number 507-14-2624 to SOAH for the ALJ to re-consider whether the Respondent's conduct violated the requirements of the NPA and Board rules in light of the information provided by the Board, as is set forth in the attached proposed order, and to re-open the record to include the new allegations against the Respondent for related conduct, as well as any additional information necessary to clarify the existing testimony and evidence in the record.</p> <p>For: Nina Almasy, Monica Hamby, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Against: Sheri Crosby, Patti Clapp, Kathy Leader-Horn</p> <p>Final Resolution: Motion Carries</p>
<p>9. MISCELLANEOUS</p>	<p>The Board discussed items of interest for future board meetings including board development of an overview on Education program reviews; ongoing new board member orientation for new board members for all meetings over the next year; attending the Attorney General conference. Staff will provide the board members with the dates once released by the Attorney General's office.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
9.2. Board Development: Presentation by John M. Lehman, PhD, on the DSM V	Dr. John M. Lehman, PhD, provided a powerpoint presentation to the Board Members and Staff regarding the new DSM V.	No action.
9.3. Review of the Board Quarterly Meeting Evaluation	The Board discussed the January, 2015 Board Quarterly Meeting Evaluation.	No action.
9.4. Executive Director and Board Annual Evaluations	The Board discussed preparation for the Executive Director and Board Annual Evaluations which will be reviewed for consideration at the July Board meeting.	No action.
ADJOURNMENT	<p data-bbox="391 1587 938 1671">Having completed all business as listed on the agenda, the meeting adjourned at 12:47 p.m.</p> <hr data-bbox="391 1724 878 1728"/> <p data-bbox="391 1734 878 1797">Kathy Shipp, MSN, RN, FNP Board President</p> <hr data-bbox="391 1850 878 1854"/> <p data-bbox="391 1860 878 1923">Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	