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**TEXAS BOARD OF NURSING**

Regular Meeting

8:40 am - 6:00 pm

Thursday, October 23, 2014

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

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

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

Deborah Hughes Bell, CLU, ChFC, Representing Consumers

Patti Clapp, BA, Representing Consumers

Tamara Cowen, MSN, RN, Representing RN Practice

Sheri Denise Crosby, JD, SPHR, Representing Consumers

Monica Hamby, LVN, Representing LVN Practice

Kathy Leader-Horn, LVN, Representing LVN Practice

Mary LeBeck, MSN, RN, Representing ADN Education

Beverley Jean Nutall, LVN, Representing LVN Practice

Absent:

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

Natalie Adelaja, Assistant General Counsel

Melinda Hester, Nursing Consultant

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Denise Benbow, Nursing Consultant

Bonnie Cone, Nursing Consultant

Linda Laws, Nursing Consultant

Josie Queen, Nursing Consultant

Christina Stelly, Nursing Consultant

Gayle Varnell, Nursing Consultant

Bruce Holter, Information Specialist

Jeremy Bruker, Information Technology

Bill Ray, Information Technology

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AGENDA ITEM	DISCUSSION	ACTION
<b>CALL TO ORDER</b>	Kathy Shipp called the meeting to order at 8:40 am, Thursday October 23, 2014.	
<b>ROLL CALL</b>	Katherine Thomas did the roll call. A quorum was established with ten members in attendance, Board Members Marilyn Davis and Josefina Lujan were absent.	
<b>INTRODUCTIONS</b>	Board Members and Staff introduced themselves to the audience and attendees.	
<b>ACCEPTANCE OF AGENDA</b>	The Board reviewed the agenda.	The Board voted to Approve the Agenda.
<b>ACCEPTANCE OF MINUTES</b>	The Board reviewed the minutes from the July 3, 2014 Public Hearing.	The Board voted to Approve the Minutes from the July 3, 2014 Public Hearing.
		Motion by Tamara Cowen, Second by Mary LeBeck.
		For: Sheri Crosby, Patricia Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen.
		Abstain: Kathy Shipp
		Final Resolution: Motion Carries
	The Board reviewed the minutes from the July 17-18, 2014 Board Meeting.	The Board voted to Approve the Minutes from the July 17-18, 2014 Board Meeting.
		Motion by Patricia Clapp, Second by Tamara Cowen.
		For: Sheri Crosby, Patricia Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall, Tamara Cowen.
		Abstain: Kathy Leader-Horn and Kathy Shipp.
		Final Resolution: Motion Carries
<b>CONSENT AGENDA</b>	The Board Reviewed the Consent Agenda.	The following reports were removed from the Consent Agenda:
		<b>7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report</b>
		<b>8.2. KSTAR Program</b> Granados, Santiago RN #818554

AGENDA ITEM	DISCUSSION	ACTION
		<p><b>8.7. Default ALJ Proposals for Decision</b>  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.</p> <p>The following Recusals were made on Consent Agenda Items:</p> <p><b>8.1. Agreed Orders</b>  Board Member Deborah Bell recused herself prior to the consideration and vote on the following:  Craddock-Sugg, Sherry Lynn RN #595910  Hill, Amanda RN #779068  Kollman, Sallie Lea Michel RN #574229 / LVN #123157  Winslow, Scott Randall RN #578672</p> <p><b>8.4. Reinstatement Agreed Orders</b>  Board Member Deborah Bell recused herself prior to the consideration and vote on the following:  Belt, David Edward LVN #159580  Hawkins (Salas), Jamie Renee LVN #172967</p> <p><b>8.7. Default ALJ Proposals for Decision</b>  Board Members Deborah Bell, Tamara Cowen and Kathy Leader-Horn recused themselves prior to the consideration and vote on:</p> <p>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</p> <p>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</p> <p>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</p> <p><b>8.7. Default ALJ Proposals for Decision</b>  Board Members Tamara Cowen and Kathy Leader-Horn recused themselves prior to the consideration and vote on:</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 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</p>		<p>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</p> <p>The Consent Agenda was approved.</p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>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.</i></p>		
<p><i>2.1. Financial Statement - 4<sup>TH</sup> Quarter, Fiscal Year 2014</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>2.2. Continuing Education Pre-Renewal Audit Report - 4<sup>TH</sup> Quarter, Fiscal</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
Year 2014		
3.1.1. <i>Promoting Competency Report</i>		<i>Approved on Consent.</i>
3.2.1. <i>Status Report on New Nursing Education Programs and Active and Potential Proposals</i>		<i>Approved on Consent.</i>
3.2.2. <i>Status Report on Programs with Sanctions</i>		<i>Approved on Consent.</i>
3.2.3. <i>Report on Communication Activities with Nursing Education Programs</i>		<i>Approved on Consent.</i>
3.2.4. <i>Consideration of Reports of Routine Survey Visits to Nursing Education Programs</i>		<i>Approved on Consent.</i>
3.2.4.a. <i>Hill College in Hillsboro, Texas - Associate Degree Nursing Education Program</i>		<i>Approved on Consent.</i>
3.2.4.b. <i>ITT Technical Institute in Richardson, Texas - Associate Degree Nursing Education Program</i>		<i>Approved on Consent.</i>
3.2.4.c. <i>The College of Health Care Professions in Houston, Texas - Vocational Nursing Education Program</i>		<i>Approved on Consent.</i>
3.2.4.d. <i>Tyler County Hospital in Woodville, Texas - Vocational Nursing Education Program</i>		<i>Approved on Consent.</i>
3.2.4.e. <i>Vernon College in Wichita Falls, Texas -</i>		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
Vocational Nursing Education Program		
3.2.5. Notification of Closure of Nursing Education Program 3.2.5.a. Lamar University in Beaumont, Texas - Associate Degree Nursing Education Program		<i>Approved on Consent.</i>
3.2.5.b. Wayland Baptist University, San Antonio, Texas-Baccalaureate Degree Nursing Education Program		<i>Approved on Consent.</i>
3.2.5.c. Anamar College in El Paso, Texas - Vocational Nursing Education Program		<i>Approved on Consent.</i>
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		<i>Approved on Consent.</i>
3.2.6.b. Midland College in Midland, Texas - Associate Degree Nursing Education Program		<i>Approved on Consent.</i>
3.2.7. Consideration of Summary of Self-Study Reports for Professional and Vocational Nursing Education Programs for 2014		<i>Approved on Consent.</i>
4.1. Criminal Background Check Update		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
4.2. Report on Enforcement's Initiative to Address Complaint Backlog		<i>Approved on Consent.</i>
5.1.1. Eligibility and Disciplinary Committee		<i>Approved on Consent.</i>
5.1.2. Quarterly Statistical Report - 4TH Quarter, Fiscal Year 2014		<i>Approved on Consent.</i>
6.1. Nurse Licensure Compact Update		<i>Approved on Consent.</i>
6.2. Adoption of Proposed Amendments to 22 Tex. Admin. Code §217.1, Pertaining to Definitions		<i>Approved on Consent.</i>
6.3. Adoption of Proposed Amendments to 22 Tex. Admin. Code §215.5, Pertaining to Philosophy / Mission and Objectives / Outcomes		<i>Approved on Consent.</i>
6.4. Adoption of Proposed Amendments to 22 Tex. Admin. Code §223.1, Pertaining to Fees		<i>Approved on Consent.</i>
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		<i>Approved on Consent.</i>
<b>8. PROPOSED BOARD ORDERS</b>		
<b>8.1. Agreed Orders</b>		<i>The board voted to ratify the Agreed Orders on Consent with the following results:</i>
	<i>Abila, Sonia Anacin RN# 591422</i>	<i>Reprimand with Stipulations</i>
	<i>Aldama, Jonathan Keith RN# 688352</i>	<i>Warning with Stipulations</i>
	<i>Alejandro, Gledelyn Billedo RN# 709162</i>	<i>Reprimand with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Alvarenga, Cecilia Margarita LVN# 306224</i>	<i>Warning with Stipulations</i>
	<i>Baser, Kimberly Marie RN# 703131</i>	<i>Limited License</i>
	<i>Batchelor, Leslie D. LVN# 103549</i>	<i>Warning with Stipulations</i>
	<i>Bennett (Coe), Lauren Michelle RN# 822416</i>	<i>Warning with Stipulations</i>
	<i>Brannan, Erin Michele RN# 736622/LVN# 191230</i>	<i>Warning with Stipulations</i>
	<i>Briffa, Timo RN# 642366</i>	<i>Warning with Stipulations</i>
	<i>Byrd, Dorothy Kitt LVN# 61719</i>	<i>Warning with Stipulations</i>
	<i>Canales, Liza Ann LVN# 207999</i>	<i>Warning with Stipulations</i>
	<i>Caronongan, Anna Gay Valbuena RN# 784795</i>	<i>Warning with Stipulations</i>
	<i>Cobia, Cindy L. RN# 255938</i>	<i>Warning with Stipulations</i>
	<i>Coble (Zaher), Jenna Lee RN# 758694</i>	<i>Warning with Stipulations</i>
	<i>Comer, Karen Elaine RN# 694072/LVN# 154313</i>	<i>Suspend/Probate</i>
	<i>Craddock-Sugg, Sherry Lynn RN# 595910</i>	<b><i>Board Member Deborah Bell recused herself from the consideration and vote on this agenda item.</i></b> <i>Warning with Stipulations</i>
	<i>Craig, Cheryl Ann LVN# 186411</i>	<i>Warning with Stipulations</i>
	<i>Craig, Heather Lashawn RN# 689709</i>	<i>Warning with Stipulations</i>
	<i>Darby, Nancy Ellen LVN# 127811/ RN Exam Petitioner</i>	<i>Warning with Stipulations</i>
	<i>Decker, Beverly Faye LVN# 205553</i>	<i>Warning with Stipulations</i>
	<i>Dixon, Jori Justine RN# 809408</i>	<i>Warning with Stipulations</i>
	<i>Duran, Michelle Marie LVN# 175774</i>	<i>Enforced Suspension</i>
	<i>Edwards, Marina Elizabeth LVN# 231997</i>	<i>Warning with Stipulations</i>
	<i>Eweka, Josephine Imuwahen LVN# 303393</i>	<i>Suspend/Probate</i>
	<i>Faison, Linda Faye LVN# 116268</i>	<i>Reprimand with Stipulations</i>
	<i>Faulks, Amanda Kaye RN# 801948</i>	<i>Warning with Stipulations</i>
	<i>Freeman, Diana RN# 629459</i>	<i>Warning with Stipulations</i>
	<i>Fuller (Garcia), Kaysha Lashawn RN# 850771</i>	<i>Suspend/Probate</i>
	<i>Hall, Amanda Diane LVN# 302025</i>	<i>Warning with Stipulations</i>
	<i>Hanson, Tammy Louise AP# AP111209 / RN# 541827 / LVN# 97697</i>	<i>Warning with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Hazley, Satavia Danielle RN# 702782</i>	<i>Suspend/Probate</i>
	<i>Heysham, Shawn Rhea LVN# 308149</i>	<i>Warning with Stipulations</i>
	<i>Hicks, Heather Leanne RN# 563088</i>	<i>Warning with Stipulations</i>
	<i>Hill, Amanda RN# 779068</i>	<b>Board Member Deborah Bell recused herself from the consideration and vote on this agenda item.</b> <i>Warning with Stipulations</i>
	<i>Hunt, Paula Lynn LVN# 141889</i>	<i>Warning with Stipulations</i>
	<i>Hutto, Patricia Ann LVN# 114818</i>	<i>Warning with Stipulations</i>
	<i>Juarez, Priscilla LVN# 305725</i>	<i>Limited License</i>
	<i>Koepsel, Peggy Jo S. AP# AP105046 / RN# 232350 / LVN# 40937</i>	<i>Warning with Stipulations</i>
	<i>Kollman, Sallie Lea Michel RN# 574229 / LVN# 123157</i>	<b>Board Member Deborah Bell recused herself from the consideration and vote on this agenda item.</b> <i>Suspend/Probate</i>
	<i>Lara, Jamie Kay RN# 522760</i>	<i>Warning with Stipulations</i>
	<i>Malone-Thomas, Sheryl AP# AP110786 / RN# 555032 / Prescriptive Authority# 4316</i>	<i>Suspend/Probate/Voluntary Surrender</i>
	<i>Marquez, Alejandro RN# 769812</i>	<i>Warning with Stipulations</i>
	<i>Meier, Linda Jean RN# 535800</i>	<i>Warning with Stipulations</i>
	<i>Miller, Carol Anne RN# 512954</i>	<i>Limited License</i>
	<i>Montano, Crystal Salas RN# 765417</i>	<i>Warning with Stipulations</i>
	<i>Moore, Dulcie Dawn LVN# 319779</i>	<i>Reprimand with Stipulations</i>
	<i>Moore, Herbert Mason RN# 581025</i>	<i>Reprimand with Stipulations</i>
	<i>Moore, Marian Viola RN# 669001 / LVN# 60965</i>	<i>Warning with Stipulations</i>
	<i>Morales, Juan Jose LVN# 308084</i>	<i>Reprimand with Stipulations</i>
	<i>Mulloy, Sandra Dee LVN# 88496</i>	<i>Reprimand with Stipulations</i>
	<i>Neilson (Finke, Ling), Debbie Allison LVN# 129592</i>	<i>Warning with Stipulations</i>
	<i>Nichols, Carol Ruth RN# 696478 / LVN# 124162</i>	<i>Warning with Stipulations</i>
	<i>Novak, Kimberly A. RN# 453935</i>	<i>Reprimand with Stipulations</i>
	<i>Olsen, Darcy Elizabeth RN# 760101</i>	<i>Warning with Stipulations</i>
	<i>Padilla, Nallely M. RN# 708639</i>	<i>Warning with Stipulations</i>
	<i>Paige, Shirley Jene LVN# 318359</i>	<i>Warning with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Pasley (Boswell), Tisha Kay LVN# 180595</i>	<i>Warning with Stipulations</i>
	<i>Pauley, Stephanie Kay LVN# 193960</i>	<i>Warning with Stipulations</i>
	<i>Payne, Diana Kay Rose S. RN# 461490</i>	<i>Reprimand with Stipulations</i>
	<i>Pettid-McConnic, Cathie B. RN# 616992 / LVN# 131164</i>	<i>Reprimand with Stipulations</i>
	<i>Reyes, Ana Teresa RN# 815400</i>	<i>Warning with Stipulations</i>
	<i>Richardson (Nesbitt), Brenda Sue RN# 501395</i>	<i>Warning with Stipulations</i>
	<i>Richardson, Daphne RN# 652706</i>	<i>Warning with Stipulations</i>
	<i>Riley, Rhonda Kay LVN# 224912</i>	<i>Enforced Suspension</i>
	<i>Roane, Lauren Ashley RN# 772166</i>	<i>Warning with Stipulations</i>
	<i>Rodriguez, Johnny LVN# 201158</i>	<i>Warning with Stipulations</i>
	<i>Roeseler, Kristin Eve RN# 778995</i>	<i>Warning with Stipulations</i>
	<i>Roeske, Kerri Lynn RN# 649871</i>	<i>Warning with Stipulations</i>
	<i>Ruiz, Richard Paul LVN# 194358</i>	<i>Warning with Stipulations</i>
	<i>Sargent, Debra Denise LVN# 141318</i>	<i>Reprimand with Stipulations</i>
	<i>Shiple, Michael Todd LVN# 184464</i>	<i>Warning with Stipulations</i>
	<i>Sirildo, Carolyn Irene LVN# 177654</i>	<i>Warning with Stipulations</i>
	<i>Sparks, Sandra Kay LVN# 98549</i>	<i>Reprimand with Stipulations</i>
	<i>Smith, Rita Rena RN# 609414</i>	<i>Suspend/Probate</i>
	<i>Stansell, Charles Duane RN# 666119 / LVN# 145608</i>	<i>Warning with Stipulations</i>
	<i>Sybank, Casey Jean RN# 768864 / LVN# 195378</i>	<i>Enforced Suspension</i>
	<i>Tenison, Sherry Gooden AP# AP107457 / RN# 558735 / LVN# 116585</i>	<i>Warning with Stipulations</i>
	<i>Thompson, Maria Elizabeth RN# 680359</i>	<i>Warning with Stipulations</i>
	<i>Turner, Mark Anthony RN# 696997</i>	<i>Reprimand with Stipulations</i>
	<i>Turner, Larry Dale RN# 701069</i>	<i>Warning with Stipulations</i>
	<i>Utah, Kenneth Chima LVN# 215873</i>	<i>Warning with Stipulations</i>
	<i>Vargas, Erika Tan RN# 811601</i>	<i>Reprimand with Stipulations</i>
	<i>Vasquez, Dianna LVN# 130575</i>	<i>Warning with Stipulations</i>
	<i>Vidal, Joe Jeffrey RN# 697497</i>	<i>Suspend/Probate</i>
	<i>Winslow, Scott Randall RN# 578672</i>	<b>Board Member Deborah Bell recused</b>



AGENDA ITEM	DISCUSSION	ACTION
	<i>Horton, Tiffany Dawn RN Exam Petitioner</i>	<i>Eligibility Agreed Order with Stipulations</i>
	<i>Leal, Gilda LVN Exam Petitioner</i>	<i>Eligibility Agreed Order with Stipulations</i>
	<i>Martin, Kristina Louise LVN Exam Petitioner</i>	<i>Eligibility Agreed Order with Stipulations</i>
	<i>Pierce, Andrea Kay RN Endorsement Petitioner</i>	<i>Eligibility Agreed Order with Stipulations</i>
	<i>Schwab, Katherine Marie RN Endorsement Petitioner</i>	<i>Eligibility Agreed Order with Stipulations</i>
	<i>Shores, Tynicka Jonice Blake LVN Exam Petitioner</i>	<i>Eligibility Agreed Order with Stipulations</i>
	<i>Stephens, Ashley Elyse RN Endorsement Petitioner</i>	<i>Eligibility Agreed Order with Stipulations</i>
	<i>Townsend, Tiffany Ciatta LVN Exam Petitioner</i>	<i>Eligibility Agreed Order with Stipulations</i>
	<i>Vliet, Nicole Leigh RN Endorsement Petitioner</i>	<i>Eligibility Agreed Order with Stipulations</i>
	<i>Warner, Princess Lashona LVN Exam Petitioner</i>	<i>Eligibility Agreed Order with Stipulations</i>
	<i>Winkles, Courtney Elizabeth RN Exam Petitioner</i>	<i>Eligibility Agreed Order with Stipulations</i>
	<i>Yanez, Leticia RN Exam Petitioner</i>	<i>Eligibility Agreed Order with Stipulations</i>
<b>8.7. DEFAULT ALJ PROPOSALS FOR DECISION</b>		
8.7.1. <i>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</i>		<i>Revoked by Default.</i>
8.7.3.		<i>Revoked by Default.</i>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>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</i></p>		
<p><i>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</i></p>		<p><b><i>Board Members Deborah Bell , Kathy Leader-Horn and Tamara Cowen recused themselves from the consideration and vote on this agenda item. Revoked by Default.</i></b></p>
<p><i>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</i></p>		<p><i>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 #730233, Issued to JESSICA BROOKE LOVE-MOULTON, SOAH Docket No. 507-14-2724</i></p>		<p><i>Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.7.8.  <i>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</i></p>		<p><b><i>Board Members Deborah Bell , Kathy  Leader-Horn and Tamara Cowen recused  themselves from the consideration and  vote on this agenda item.  Revoked by Default.</i></b></p>
<p>8.7.9.  <i>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</i></p>		<p><i>Revoked by Default.</i></p>
<p>8.7.10.  <i>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</i></p>		<p><b><i>Board Members Kathy Leader-Horn and  Tamara Cowen recused themselves from  the consideration and vote on this agenda  item.  Revoked by Default.</i></b></p>
<p>8.7.11.  <i>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.</i></p>		<p><b><i>Board Members Deborah Bell , Kathy  Leader-Horn and Tamara Cowen recused  themselves from the consideration and  vote on this agenda item.  Revoked by Default.</i></b></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>507-14-3871</p> <p>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</p>		<p><i>Revoked by Default.</i></p>
<p>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</p>		<p><i>Revoked by Default.</i></p>
<p>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</p>		<p><i>Revoked by Default.</i></p>
<p>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</p>		<p><i>Revoked by Default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p>ALEXANDER WEAVER, SOAH Docket No. 507-14-3450</p>		
<p><b>1. ADMINISTRATION</b></p>		
<p>1.1. Executive Director's Report</p>	<p>Katherine Thomas reviewed her written report to the board.</p>	<p>No action.</p>
<p>1.3. Presentation of Fiscal Year 2014 Trend Data</p>	<p>Katherine Thomas reviewed a Power Point presentation on the Fiscal Year 2014 Trend Data.</p>	<p>No action.</p>
<p><b>3. NURSING</b></p>		
<p><b>3.1. PRACTICE</b></p>		
<p>3.1.2. Report on Implementation of SB 1857, 82<sup>ND</sup> Texas Legislature on the LVN On-Call Pilot program</p>	<p>Kristin Benton and Melinda Hester reviewed the written report and provided an update on the Implementation of SB 1857, 82<sup>ND</sup> Texas Legislature on the LVN On-Call Pilot program.</p>	<p>No action.</p>
<p>3.1.3. Report in Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot</p>	<p>Kristin Benton and Melinda Hester reviewed the written report and provided an update on the Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot.</p>	<p>No action.</p>
<p><b>3.2. EDUCATION</b></p>		
<p>3.2.8. Consideration of Follow-Up Survey Visits and Recommendations for Enrollment for Vocational Nursing Programs on Warning</p>		
<p>3.2.8.a. Quest College in San Antonio, Texas</p>	<p>The Board considered the report of the follow-up survey visit to the Quest College Vocational Nursing (VN) Education Program in San Antonio, Texas, on August 26, 2014. The survey visit was conducted by Board Lead Education Consultant Janice I. Hooper, PhD, RN, FRE and Education Consultant Virginia D. Ayars, EdD, MS, RN.</p>	<p>Motion by Patti Clapp, Second by Tamara Cowen.</p> <p>Move to accept the report of the survey visit to the Quest College Vocational Nursing Education Program in San Antonio, Texas, and impose the following requirements:</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Mary Simcic, RN, Program Director; Jeanne Martin, Chairman of the board; and Gregg Falcon, President were present to answer questions.</p>	<p>1. The program shall submit for Board Staff approval an enrollment plan considering the number of qualified nursing faculty and available qualified student candidates, and clinical resources. The enrollment plan will be effective upon Board Staff approval until April 2015. The Board will reconsider any future changes to the enrollment plan following the determination of the 2014 NCLEX-PN® examination pass rate. The enrollment plan may be submitted to Board Staff no later than November 15, 2014.</p> <p>2. The program shall provide evaluation data that indicate the effectiveness of the proposed corrective measures outlined in the Self-Study Report to Board Staff no later than January 1, 2015.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.8.b. Western Texas College in Snyder, Texas</p>	<p>The Board considered the report of the September 8-9, 2014, survey visit to Western Texas College (WTC), in Snyder, Texas Vocational Nursing (VN) Education Program and notification of program closure. The survey visit was conducted by Janice I. Hooper, PhD, RN, FRE and Virginia Ayars, EdD, MS, RN.</p>	<p>Motion by Tamara Cowen, Second by Mary LeBeck.</p> <p>Move to accept the report of the survey visit and the notification of closure of the Vocational Nursing Education Program at Western Texas College in Snyder, Texas, effective September 8, 2014, and impose the following requirement:</p> <p>Since no current students are enrolled in the program, no teach-out plan is necessary. The program has described the provision for storage of vital school records of the closed program. Therefore,</p> <p>1. 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: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.8.c. Galen College of Nursing in San Antonio, Texas - Galen College of Nursing in San Antonio, Texas</p>	<p>The Board considered the report of the follow-up survey visit to the Galen College of Nursing Vocational Nursing (VN) Education Program in San Antonio, Texas, on June 4, 2014. The survey visit was conducted by Board Education Consultant Virginia D. Ayars, EdD, MS, RN. Trina Campos, MSN, RN, Program Director; Mark A. Vogt, President; Audria Denker, MSN, DNP(c), RN, Interim Campus President-San Antonio; and Kathleen B. Hill, JD, MSN, RN, Director of Programmatic Accreditation were present and available to answer questions.</p>	<p>Motion by Patti Clapp, Second by Kathy Leader-Horn.</p> <p>Move to accept the report of the survey visit to the Galen College of Nursing Vocational Nursing Education Program in San Antonio, Texas, and impose the following requirements:</p> <ol style="list-style-type: none"> <li>1. The program shall submit for Board Staff approval an enrollment plan considering the number of qualified nursing faculty and available qualified student candidates, and clinical resources. The enrollment plan will be effective upon Board Staff approval until April 2015. The Board will reconsider any future changes to the enrollment plan following the determination of the 2014 NCLEX-PN® examination pass rate. The enrollment plan shall be submitted to Board Staff no later than November 15, 2014.</li> <li>2. The program shall provide evaluation data that indicate the effectiveness of the proposed corrective measures outlined in the Self-Study Report to Board Staff no later than January 1, 2015.</li> </ol> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.8.d. Kaplan College in San Antonio, Texas</p>	<p>The Board considered the report of the follow-up survey visit to the Kaplan College - San Antonio Vocational Nursing (VN) Education Program in San Antonio, Texas, on September 23, 2014. The survey visit was conducted by Lead Education Consultant Janice I. Hooper, PhD, RN, FRE and Education Consultant Virginia D. Ayars, EdD, MS, RN. Angie Garza, MSN, RN, Program Director and Liza Canchola, Executive Director for the Kaplan-Ingram Campus were present to answer questions.</p>	<p>Motion by Patti Clapp, Second by Tamara Cowen.</p> <p>Move to accept the report of the survey visit to the Kaplan College - San Antonio Vocational Nursing Education Program in San Antonio, Texas, and impose the following requirements:</p> <ol style="list-style-type: none"> <li>1. The program shall submit for Board Staff approval an enrollment plan considering the number of qualified nursing faculty and available qualified student candidates, and clinical resources. The enrollment plan will be effective upon Board Staff approval until April 2015. The Board will reconsider any future changes to the enrollment plan following the determination of the 2014</li> </ol>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.8.e. Vista College in El Paso, Texas</p>	<p>The board considered the report of the follow-up survey visit to Vista College Vocational Nursing (VN) Nursing Education Program in El Paso, Texas, on August 13, 2014. The survey visit was conducted by Beverly Skloss, MSN, RN, Contract Program Evaluator. Cathy Johnson, MSN, RN, NE-BC and Rebecca Zielinski, BBA, RN were present to answer questions.</p>	<p>NCLEX-PN® examination pass rate. The enrollment plan shall be submitted to Board Staff no later than November 15, 2014. 2. The program shall provide evaluation data that indicate the effectiveness of the proposed corrective measures outlined in the Self-Study Report to Board Staff no later than January 1, 2015. 3. The program shall provide evidence that policies regarding student participation in governance have been established and incorporated to Board Staff no later than November 15, 2014.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Tamara Cowen, Second by Patti Clapp.</p> <p>Move to accept the report of the survey visit to Vista College Vocational Nursing Education Program in El Paso, Texas, and impose the following requirements :</p> <p>1. The program shall submit for Board Staff approval a proposed enrollment plan for each site considering the number of qualified nursing faculty and available qualified student candidates, and clinical resources. The enrollment plan will be effective upon Board Staff approval until April 2015. The Board will reconsider any further changes to the enrollment plan following the determination of the 2014 NCLEX-PN® examination pass rate at each site. The enrollment plan is be submitted to Board Staff no later than November 15, 2014.</p> <p>2. The program shall submit for Board Staff approval any plans for an evening program before implementation.</p> <p>3. The program shall provide evaluation data that indicates the effectiveness of the proposed corrective measures outlined in the Self-Study Report to Board Staff no later than January 1, 2015.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy,</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.9. Public Hearings on Proposals to Establish New Nursing Education Programs</p> <p>3.2.9.a. Texas A&amp;M University Health Science Center in College Station, Texas - Family Nurse Practitioner Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Educational Program - Texas A&amp;M University Health Science Center in College Station, Texas - Family Nurse Practitioner Program. The Board considered the Texas A&amp;M University Health Science Center in College Station, Texas proposal to establish a new Family Nurse Practitioner Program. Dr. Kara Jones Schubart, DNP, FNP-BC, Coordinator of FNP Program; Dr. Sharon A. Wilkerson, PhD, RN, CNE, ANEF, Dean and Professor; and Shirley Ellison, MBA, Associate Dean, Finance and Administration were present to answer questions.</p>	<p>Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Beverley Nutall, Second by Tamara Cowen.</p> <p>Move to grant Initial Approval to Texas A&amp;M Health Science Center School of Nursing to establish a new Master's Degree in Nursing Family Nurse Practitioner Program in Bryan, Texas, beginning in January, 2015, and impose the following requirements:</p> <p>1. The program shall admit no more than twenty (20) students annually beginning in January, 2015, until the program's approval status has been changed to full approval.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.9.b. CyberTex Institute of Technology in Austin, Texas - Vocational Nursing Education Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Vocational Nursing Educational Program - CyberTex Institute of Technology in Austin, Texas. The Board considered the CyberTex Institute of Technology (CIT) proposal to establish a new Vocational Nursing (VN) Education Program in Austin, Texas. Ali Azam, Chief Administrative Officer; Robbin Wilson, MSN, RN, Director of Nursing Program Development; and Delores Iheanacho, MSN, RN, Nursing Faculty were present to answer questions.</p> <p>Steve Rye, Director and Nancy Fahy, Legal Counsel with Texas Workforce Commission were also present and available to answer</p>	<p>Motion by Tamara Cowen, Second by Patti Clapp.</p> <p>Motion to grant initial approval to CyberTex Institute of Technology Vocational Nursing Education Program in Austin, Texas, contingent upon obtaining a renewed certificate of approval for the Texas Workforce Commission and impose the requirements:</p> <p>The program shall not admit more than one cohort of thirty (30) students in the first year and two cohorts of thirty (30) students in subsequent years, totaling not more than sixty (60) students annually until the program is on full approval.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5. COMMITTEE REPORTS</p> <p>5.1. Board Committees</p> <p>5.1.3. Development and Evaluation</p> <p>5.2. Advisory Committees/Task Forces</p> <p>5.2.2. Nursing Practice Advisory Committee</p> <p>5.2.3. Advisory Committee on Education</p> <p>5.2.3.a. Consideration of Request for Charges to the Advisory Committee on Education</p>	<p>questions.</p> <p>The Board reviewed the past Board Development topics and discussed future Board Development topics, including training on the DSMV; Online Programs; Tele-Health; Pill Mill Disciplinary Case training; and Current information on diagnosis for substance abuse.</p> <p>The Board considered Staff's request for the Board to approve and issue charges to the Advisory Committee on Education (ACE) regarding rule changes related to approval of enrollment increases, workload for vocational nursing (VN) program directors, and required classroom instruction and clinical practice hours in VN programs.</p>	<p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Tamara Cowen</p> <p>Against: Deborah Bell, Beverley Nutall</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p> <p>No Report.</p> <p>Motion by Patti Clapp, Second by Mary LeBeck.</p> <p>Move to issue charges to ACE for possible recommendations regarding rule changes related to: Board approval for increasing enrollments in nursing programs; Specific requirements for classroom and clinical practice hours in VN programs,; and Limitations in teaching responsibilities for VN Program Directors.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall and Tamara Cowen.</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
5.2.4. Advisory Committee on Licensure, Eligibility and Discipline		No Report.
5.2.5. Task Force on Delegation	Bonnie Cone reported that since the last Board meeting, the Delegation Task Force for Chapter 224 met on July 30, 2014 and September 5, 2014. The discussions during this meeting focused on proposed recommendations for amendments to Board Rule 224.	No action.
<b>5.3. Collaboration with Outside Agencies / Stakeholders</b>		
5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee		
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	The Board reviewed the Annual Financial Report of the Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee.	No action.
5.3.2. Updates Related to the Texas Higher Education Coordinating Board and the Texas Workforce Commission		No Report.
5.3.3. National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice (TERCAP)		No Report.

AGENDA ITEM	DISCUSSION	ACTION
5.3.3.a. Texas - Taxonomy of Error Root Cause Analysis of Practice (TERCAP) Update	<p>Mary Beth Thomas, PhD, RN, FAAN and Mari F. Tietze, PhD, RN-BC, FHIMSS authors of the study provided an analysis of the two (2) year TERCAP Pilot Program with staff recommendations and to request Board approval for future directions.</p> <p>Kristin Benton and Denise Benbow were present and available to answer questions.</p>	<p>Motion by Deborah Bell, Second by Mary LeBeck.</p> <p>Move to extend the TERCAP Pilot Program for an additional two year period in order to continue collecting more data and in order to provide a more comprehensive and extensive analysis of the impact TERCAP is having upon nursing practice in participating organizations. At the end of the two year period, staff will develop an evaluation for the purpose of determining if there is sufficient support for incorporating the model into Board policy.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen.</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
5.3.4. Texas Team Report - Robert Wood Johnson Initiative	<p>Katherine Thomas reported on activities of the Texas Team Education and Practice Committees and reviewed the Strategies Plan goals for 2012-2014.</p>	<p>No action.</p>
<p>5.3.5. National Council of State Boards of Nursing</p> <p>5.3.5.a. Report on Annual NCSBN Delegate Assembly, held August 13-15, 2014, in Chicago, IL</p>	<p>The Board reviewed the report on the NCSBN Delegate Assembly held August 13-15, 2014, in Chicago, IL.</p>	<p>No action.</p>
<b>OPEN FORUM:</b>	<p>Kathy Shipp announced the format and invited participation from the audience.</p> <p>Nancy Maebius, would like to ask the Board to consider reevaluation of the rule related to the four year time limit for first time graduates to take the NCLEX exam. Ms. Maebius feels that the longer that graduates have to take the exam generally leads to delay in scheduling to take the exam which ultimately leads to a lower rate of success passing the NCLEX exam. Ms. Maebius hopes that the Board will consider shortening the amount of time for first time</p>	

AGENDA ITEM	DISCUSSION	ACTION
	<p>graduates to take the NCLEX exam.</p> <p>Betty Sims with Texas Association of Vocational Nurse Educators would like to extend an offer to the Board members to attend the annual convention on October 29, 2014. Dr. Beverly Malone will speak on national initiatives for vocational nursing and TAVNE would like for board members and Staff to come and hear the speaker in San Antonio at the Omni at no charge.</p> <p>No other speakers came forward and President Shipp closed Open Forum at 1:39 p.m.</p>	
<p><b>6. OLD BUSINESS</b></p> <p>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</p>	<p>Dusty Johnston reported on the 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.</p>	<p>No action.</p>
<p>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)</p>	<p>The Board considered the Proposed Recommendations for a Policy for Board Member Excused Absences at Board Meetings under Texas Occupations Code, Sec. 301.055(a)(5).</p>	<p>Motion by Tamara Cowen, Second by Deborah Bell.</p> <p>Move to adopt the policy for Board Member Excused Absences at Board Meetings under Texas Occupations code, Sec. 301.055(a)(5).</p> <p>For: Patti Clapp, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Kathy Shipp, Tamara Cowen.</p> <p>Against: Sheri Crosby, Nina Almasy</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><b>7. NEW BUSINESS</b>            7.1. Texas Peer Assistance Program for Nurses            7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee</p>	<p>Denise Benbow reported that the Texas Peer Assistance Program for Nurses (TPAPN) Advisory Committee met on September 5, 2014. TPAPN is in the process of aligning with the NCSBN guidelines for alternative to discipline programs. Most new TPAPN cases are assigned to a case manager within 2 days. The next meeting of the TPAPN Advisory Committee will be December 5, 2014.</p>	<p>Abstain: Beverley Nutall</p> <p>Final Resolution: Motion Carries.</p> <p>No action.</p>
<p>7.2. 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 Deborah Bell, Second by Patti Clapp.</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 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, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.3. Consideration of Proposed Amendments to 22 Tex. Admin. Code Chapter 224, Delegation of Nursing Tasks by Registered Professional Nurses to Unlicensed</p>	<p>The Board considered the 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.</p>	<p>Motion by Deborah Bell, Second by Patti Clapp.</p> <p>Move to approve the proposed amendments to 22 Tex. Admin. Code §224, Pertaining to Delegation of Nursing Tasks by Registered Professional Nurses to Unlicensed Personnel for Clients with Acute Conditions or in Acute Care Environments with the authority for the General Counsel to make editorial changes as necessary to clarify rule and Board intent</p>

AGENDA ITEM	DISCUSSION	ACTION
Personnel for Clients with Acute Conditions or in Acute Care Environments		<p>and to comply with the formatting requirements of the Texas Register. If no negative comments and no request for a public hearing are received, move to adopt the proposed amendments to 22 Tex. Admin. Code §224, as proposed.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<b>8. Proposed Board Orders</b> <b>8.6. ALJ Proposals for Decision</b>		
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 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	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-14-2094. John Rivas, Attorney for Respondent was present and was given full opportunity to address the board.</p>	<p>Motion by Patti Clapp, Second by Tamara Cowen.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification, take no action against the Respondent's registered nursing license; and dismiss the formal charges pending against the Respondent's nursing license.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen.</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>
8.6.5. Consideration of Proposal For Decision, Recommendations,	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-14-2038.</p>	<p>Motion by Patti Clapp, Second by Deborah Bell.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>and Board action: In the Matter of Permanent Certificates RN #651563 &amp; LVN 163220, Issued to ANGELA L. TROTTER, SOAH Docket No. 507-14-2038</p> <p>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 &amp; LVN 163220, Issued to ANGELA L. TROTTER, SOAH Docket No. 507-14-2038</p>		<p>without modification, issue a Suspend/Probate Order against the Respondent's licenses, along with the following probationary conditions:</p> <p>Suspend Probate. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; and a board approved course in sharpening critical thinking skills. It is further agreed that Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting for a minimum of sixty-four (64) hours per month under the following probation conditions for two (2) year(s) of employment: Respondent shall notify each employer; Employer notification; Quarterly employment reports; Direct Supervision with employment restrictions for the first year of employment under this order; Indirect supervision with employment restrictions for the remainder of the stipulation period.</p> <p>For: Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen.</p> <p>Against: Sheri Crosby</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 LVN 223996, Issued to KELLIE LEE WADDELL, SOAH Docket No. 507-14-2966</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</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-14-2966.</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 Conclusions of Law Numbers 9 and 10, which are hereby re-designated as part of the ALJ's recommendation, and enforce a suspension of the Respondent's license until the conditions set out below are met:</p> <p>Enforced Suspension. Respondent shall undergo a mental health/psychological evaluation that meets the requirements specified by the Board in its adopted Guidelines for Physical and Psychological Evaluations/ RESPONDENT shall cause the performing evaluator to send a report of the evaluation to the Board's office. RESPONDENT SHALL comply with any recommendations of the evaluator for therapy</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Permanent Certificate LVN 223996, Issued to KELLIE LEE WADDELL, SOAH Docket No. 507-14-2966</p> <p><b>8.7. Default ALJ Proposals for Decision</b></p> <p>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</p> <p>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</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-14-4100.</p>	<p>or other follow-up. If the evaluation states that the RESPONDENT currently lacks fitness to practice nursing, RESPONDENT'S license(s) to practice nursing SHALL remain SUSPENDED until such time as the same evaluator deems the RESPONDENT safe to return to direct patient care.</p> <p>Upon verification of successful completion of the requirements set out in this Order, RESPONDENT MAY petition the Board for reinstatement of her license, at which time, the RESPONDENT MUST satisfy all then existing requirements for re-issuance of her license. Further, the Board may impose reasonable stipulations as a condition of reinstatement of licensure that must be satisfied by the RESPONDENT before re-issuance of an unencumbered license.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen.</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p> <p><b>Board Members Deborah Bell, Kathy Leader-Horn and Tamara Cowen recused themselves from the consideration and vote on this agenda item.</b></p> <p>Motion by Patti Clapp, Second by Mary LeBeck.</p> <p>Move to Remand this matter back to Staff for further consideration and resolution.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen.</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries.</p>

AGENDA ITEM	DISCUSSION	ACTION
#169031, Issued to HEATHER LEIGH INGRAM, SOAH Docket No. 507-14-4100		
<b>ADJOURNMENT</b>	Having completed this day's business the meeting adjourned at 6:00 p.m.	

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**TEXAS BOARD OF NURSING**

Regular Meeting  
8:35 am - 1:00 pm  
Friday, October 24, 2014  
333 Guadalupe, Tower II, Room 225  
Austin, Texas

**Present:**

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice  
Nina Almasy, BSN, RN, MSN, Representing LVN Education  
Deborah Hughes Bell, CLU, ChFC, Representing Consumers  
Patti Clapp, BA, Representing Consumers  
Tamara Cowen, MSN, RN, Representing RN Practice  
Sheri Denise Crosby, JD, SPHR, Representing Consumers  
Monica Hamby, LVN, Representing LVN Practice  
Kathy Leader-Horn, LVN, Representing LVN Practice  
Mary LeBeck, MSN, RN, Representing ADN Education  
Beverley Jean Nutall, LVN, Representing LVN Practice

**Absent:**

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  
Natalie Adelaja, Assistant General Counsel  
Melinda Hester, Nursing Consultant  
Jan Hooper, Nursing Consultant  
Virginia Ayars, Nursing Consultant  
Denise Benbow, Nursing Consultant  
Bonnie Cone, Nursing Consultant  
Linda Laws, Nursing Consultant  
Josie Queen, Nursing Consultant  
Christina Stelly, Nursing Consultant  
Gayle Varnell, Nursing Consultant  
Bruce Holter, Information Specialist  
Jeremy Bruker, Information Technology  
Bill Ray, Information Technology

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AGENDA ITEM	DISCUSSION	ACTION
<b>CALL TO ORDER</b>	Kathy Shipp called the meeting to order at 8:35 am, Friday October 24, 2014.	
<b>ROLL CALL</b>	Katherine Thomas did the roll call. A quorum was established with ten members in attendance, Board Members Marilyn Davis and Josefina Lujan were absent.	
<b>5. COMMITTEE REPORTS</b>		
<b>5.2. Advisory Committees/Task Forces</b>		
5.2.1. Advanced Practice Nursing Advisory Committee		
5.2.1.a. Consideration of Appointment of New Advanced Practice Nursing Advisory Committee Member	The Board considered the nomination of Sheryl Innerarity, PhD, RN, ACNS, FNP-BC, to serve as the nurse practitioner education representative to the Advanced Practice Nursing Advisory Committee.	<p>Motion by Deborah Bell, Second by Patti Clapp.</p> <p>Move to accept and approve the nomination of Dr. Sherly Innerarity to represent nurse practitioner education on the Advanced Practice Nursing Advisory Committee</p> <p>For: Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Sheri Crosby, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
5.2.6. Task Force to Study Implications of the Growth of Texas Nursing Education Programs		
5.2.6.a. Consideration of Report and Recommendations from the Task Force to Study Implications of Growth in Nursing Education Programs in Texas	The Board considered the report, products, recommendations, and request for new charges from the Task Force to Study Implications of Growth in Nursing Education Programs in Texas. Patricia Yoder-Wise, RN, Chair, Task Force to Study Implications of the Growth of Texas Nursing Education Programs was present to answer questions.	<p>Motion by Patti Clapp, Second by Deborah Bell</p> <p>Move to accept the report from the Task Force to Study Implications of the Growth of Nursing Education Programs in Texas including the Monograph and the Education Guideline, and charge the Task Force to:</p> <p>Disseminate the information to the nursing education programs and clinical partners through the website, webinars, publications, and a statewide nursing</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p>faculty workshop; and To create a dialogue between nursing education and clinical partners to facilitate optimal clinical learning experiences for all constituents.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp, Tamara Cowen</p> <p>Final Resolution: Motion Carries</p>
<p><b>7. NEW BUSINESS</b> 7.4. Fiscal Year 2014 Annual Internal Audit Report</p>	<p>The Board considered the Fiscal Year 2014 Annual Internal Audit Report.</p>	<p>Motion by Deborah Bell, Second by Mary LeBeck</p> <p>Move to accept the annual internal audit report as prepared for fiscal year 2014.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>7.5. Fiscal Year 2015 Internal Audit Plan</p>	<p>The Board considered the Fiscal Year 2015 Internal Audit Plan.</p>	<p>Motion by Tamara Cowen, Second by Deborah Bell</p> <p>Move to accept the internal audit plan as prepared by Jaye Stepp, CPA for fiscal year 2015.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp and Tamara Cowen</p> <p>Final Resolution: Motion Carries</p>
<p>7.6. The Internal Audit Charter for Fiscal Year 2015</p>	<p>The Board considered the Internal Audit Charter for Fiscal Year 2015.</p>	<p>Motion by Deborah Bell, Second by Tamara Cowen</p> <p>Move to accept the internal audit charter as prepared by E. Jaye Stepp, CPA for fiscal year 2015.</p> <p>For: Sheri Crosby, Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><b>8. Proposed Board Orders</b>  <b>8.6. ALJ Proposals for Decision</b>            8.6.1. Consideration of Proposal For Decision, Recommendations, and Board action: In the Matter of Permanent Certificates RN #748195 &amp; LVN #179828, Issued to RAYMOND BRISCOE, SOAH Docket No. 507-14-2093            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 &amp; LVN #179828, Issued to RAYMOND BRISCOE, SOAH Docket No. 507-14-2093</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-14-2093. Raymond Briscoe, Respondent was present and was given full opportunity to address the board.</p>	<p>Shipp and Tamara Cowen            Final Resolution: Motion Carries</p> <p>Motion by Tamara Cowen, Second by Mary LeBeck.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and issue a Suspend/Probate Order against the Respondent's licenses with the following probationary conditions.</p> <p><b>Suspend Probate.</b> Respondent's licenses are hereby suspended with said suspension STAYED and Respondent is placed on Probation with the following agreed terms of probation: Within forty five days of entry of this order Respondent shall pay a monetary fine in the amount of \$500. Within forty five days of entry of this order Respondent shall pay a monetary administrative reimbursement in the amount of \$633.50. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics; and a board approved course in sharpening critical thinking skills. The following terms of this probation may only be served while Respondent is employed as a nurse in a hospital, nursing home, or other clinical practice setting for three years of employment: Respondent shall notify present/future employers of the board order; shall provide notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment as a nurse under this order; and Respondent shall have in-direct supervision with employment restrictions for the remainder of the stipulation period.</p> <p>For: Patti Clapp, Nina Almasy, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Against: Sheri Crosby, Monica Hamby</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>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</p> <p>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</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-14-2510. Anne Odima, Respondent was present and was given full opportunity to address the board.</p>	<p>Abstain: Kathy Shipp</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, issue a Remedial Education order, and require the completion of the remedial education courses.</p> <p>For: Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Against: Sheri Crosby, Kathy Leader-Horn</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>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</p> <p>8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-14-5433. Marc Meyer, Attorney for Respondent was present and was given full opportunity to address the board.</p>	<p>Motion by Tamara Cowen, Second by Mary LeBeck</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and impose a Reprimand with Stipulations against the Respondent's license for two years, to include the stipulations set out below, including the assessment of administrative costs.</p> <p><b>Reprimand with Stipulations.</b> Within one hundred and thirty five days of entry of this order Respondent shall pay a monetary administrative reimbursement in the amount of \$1,836.15. Within one year of entry of this order Respondent shall successfully complete a board approved course in nursing jurisprudence and ethics and a board approved course in sharpening critical</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Matter of Permanent Certificate RN #764617, Issued to THOMAS RALPH SCHNEIDER, SOAH Docket No. 507-13-5433</p>		<p>thinking skills. Should Respondent choose to practice as a nurse in Texas, Respondent will provide direct patient care and practice in a hospital, nursing home, or other clinical setting under the following stipulations for two years of employment: Respondent shall notify present/future employers of the board order; shall submit notification of employment; shall provide employer reports; Respondent shall have direct supervision with employment restrictions for the first year of employment under this order; and Respondent shall have indirect supervision with employment restrictions for the remainder of the stipulation period.</p> <p>For: Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen</p> <p>Against: Sheri Crosby</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</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 Permanent Certificate RN #246301, Issued to ZANZETTA A. FRANKLIN, SOAH Docket No. 507-14-3169</p> <p>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.</p>	<p>The Board considered the Administrative Law Judge's Proposal for Decision and Staff's Recommendations for Disposition of Docket No. 507-14-3169.</p> <p>Zanzetta A. Franklin, Respondent was present and was given full opportunity to address the board.</p>	<p>Motion by Tamara Cowen, Second by Patti Clapp</p> <p>Move to Remand this matter back to staff for further review.</p> <p>For: Patti Clapp, Nina Almasy, Monica Hamby, Mary LeBeck, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Tamara Cowen, Sheri Crosby</p> <p>Abstain: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
FRANKLIN, SOAH Docket No. 507-14-3169		
<b>9. MISCELLANEOUS</b>		
9.1. Board Items of Interest for Future Board Meetings	The Board discussed planning for future Sunset review and requested the previous Sunset final report be sent to the board members.	No action.
9.2. Board Development: Criminal Background Check Rap Back	Mark Majek, Dusty Johnston and Tony Diggs presented a powerpoint on the Criminal Background Check Rap Back system.	No action.
9.3. Review of the Board Quarterly Meeting Evaluation	The Board reviewed and discussed the Board Quarterly Meeting Evaluation of the July, 2014 meeting.	No action.
9.4. Consideration of Appointment of a Board Sub-Committee to Review Governance Audit by the Internal Auditor	The Board considered the Appointment of a Board Sub-Committee to Review Governance Audit by the Internal Auditor.	No action.
9.5. Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2015	The Board discussed the Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2015.	<p>The Board approved the following meeting dates:</p> <p><b>Board Meetings 2015:</b>  January 22-23  April 16-17  July 23-24  October 22-23</p> <p><b>Board Retreat:</b>  October 21</p> <p><b>Eligibility and Disciplinary Committee Meetings 2015:</b>  February 10  March 10  May 12  June 9  August 11  September 8  November 10  December 8</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.6. Appointment of Board Members for Informal Conferences for 2015</p>	<p>The Board discussed appointment of Board Members to observe Informal Conferences.</p>	<p><b>Informal Conferences 2015:</b>            January 6, 13 and 27<sup>TH</sup>            February 3, 17 and 24<sup>TH</sup>            March 3, 24 and 31<sup>ST</sup>            April 7, 21 and 28<sup>TH</sup>            May 5, 19 and 26<sup>TH</sup>            June 2, 16, 23 and 30<sup>TH</sup>            July 7, 14 and 28<sup>TH</sup>            August 4 and 25<sup>TH</sup>            September 1, 15, 22 and 29<sup>TH</sup>            October 6, 13 and 27<sup>TH</sup>            November 3 and 17<sup>TH</sup>            December 1 and 15<sup>TH</sup></p> <p>The following Board members indicated they would observe Informal Conferences on the following date(s):</p> <p>February 17 - Mary LeBeck            May 26 - Tamara Cowen            August 4 - Kathy Leader-Horn            November 17 - Deborah Bell</p>
<p>9.7. Appointment of Board Members to BON Committees for 2015</p>	<p>The Board discussed Appointment of Board Members to BON Committees for 2015.</p>	<p>The Board agreed on the following committee membership:</p> <p><b>BON COMMITTEES/TASK FORCES</b>  <b>Eligibility and Disciplinary Committee:</b>  <u>January-June:</u>            Patti Clapp (Chair)            Tamara Cowen            Beverley Nutall</p> <p><u>July-December</u>            Deborah Bell (Chair)            Kathy Leader-Horn            Kathy Shipp</p> <p><b>Board Development Liaisons:</b>            Kathy Leader Horn            Patti Clapp</p> <p><b>Board Budget Liaison:</b>            Deborah Bell</p> <p><b>Strategic Planning Liaisons:</b>            Tamara Cowen            Patti Clapp</p> <p><b>Internal Auditor Liaisons:</b>            Deborah Bell            Tamara Cowen</p>

AGENDA ITEM	DISCUSSION	ACTION
		<p><b>BON ADVISORY COMMITTEES</b></p> <p><b>Advanced Practice Nursing:</b> Kathy Shipp</p> <p><b>Advisory Committee on Education:</b> Mary LeBeck Josefina Lujan Nina Almasy</p> <p><b>APRN Liaison Committee:</b> Kathy Shipp</p> <p><b>Education Liaison Committee:</b> Mary LeBeck Josefina Lujan</p> <p><b>Nursing Practice Advisory Committee:</b> Monica Hamby Marilyn Davis</p> <p><b>Advisory Committee on Licensure, Eligibility and Discipline:</b> Tamara Cowen Deborah Bell</p> <p><b>Growth in Nursing Education Task Force</b> Mary LeBeck</p>
9.8. Election of Board Vice-President	Board Members Deborah Bell and Patti Clapp each presented information on their background, experience and contributions to the Board in support of their interest in being elected as the Vice-President of the board.	The Board voted Deborah Bell as the Board Vice-President.
<b>ADJOURNMENT</b>	<p>Having completed all business as listed on the agenda, the meeting adjourned at 1:00 p.m.</p> <hr/> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	