
TEXAS BOARD OF NURSING

Retreat

Wednesday, October 22, 2014
2:10 p.m. - 6:00 p.m.
Hilton Garden Inn Hotel
500 South I.H. 35
Austin, Texas 78701

Present:

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

Absent:

Marilyn J. Davis, BSN, RN, MPA, Representing RN Practice
Josefina Lujan, PhD, RN, Representing BSN Education

Staff present:

Katherine A. Thomas, Executive Director
Mark Majek, Director of Operations
Kristin Benton, Director of Nursing
James "Dusty" Johnston, General Counsel
Patricia Vianes-Cabrera, Executive Assistant

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 2:10 p.m. Wednesday, October 22, 2014.	
ROLL CALL	Katherine Thomas did the roll call. A quorum was established with ten members in attendance, Board Members Marilyn Davis and Josefina Lujan were absent.	
ACCEPTANCE OF AGENDA	The Board reviewed the agenda.	The Board approved the agenda.
Board Retreat Training Conducted by Mark Majek, Director of Operations	Mark Majek presented training on communicating effectively and appropriately to legislators and staff on the role of the Board of Nursing, its challenges and its recommendations to improve its effectiveness in meeting legislative expectations. Mr. Majek also presented information on the agency budget and process in which legislative budget policy is made so as to provide needed information to legislators in the most useful and appropriate manner.	No action.
Cindy Zolnierek, PhD, RN, Executive Director, Texas Nurses Association	Cindy Zolnierek, PhD, RN, Executive Director, Texas Nurses Association presented the preliminary agenda of the Nursing Legislative Agenda Coalition (NLAC). The NLAC is a group of nursing organizations who develop a legislative agenda that all of the members support for each legislative session. The agenda will be finalized in January, 2015.	
ADJOURNMENT	<p>Having completed all business the meeting adjourned at 6:00 p.m.</p> <hr/> <p>Kathy Shipp, MSN, RN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	