
TEXAS BOARD OF NURSING

Regular Meeting
April 20-21, 2017
8:35 am - 4:55 pm
333 Guadalupe, Tower II, Room 225
Austin, Texas

Present:

Kathy Shipp, MSN, RN, FNP, Board President, Representing APN Practice
Patti Clapp, BA, Board Vice-President, Representing Consumers
Deborah Hughes Bell, CLU, ChFC, Representing Consumers
Laura A. Disque, MN, RN, Representing RN
Allison Porter-Edwards, DrPH, MS, RN, Representing BSN Education
Diana Rodriguez Flores, MN, RN, Representing RN Practice
Doris Jean Jackson, DHA, MSN, RN, Representing ADN Education
Kathy Leader-Horn, LVN, Representing LVN Practice
Beverley Jean Nutall, LVN, Representing LVN Practice
David Saucedo II, Representing Consumers
Francis D. Stokes, Representing Consumers

Absent:

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

Staff Present:

Katherine A. Thomas, Executive Director
Patricia Vianes-Cabrera, Executive Assistant
Anthony Diggs, Director of Enforcement
Mark Majek, Director of Operations
James "Dusty" Johnston, General Counsel
Jena Abel, Assistant General Counsel
Stacey Cropley, Nursing Consultant
Jan Hooper, Nursing Consultant
Virginia Ayars, Nursing Consultant
Denise Benbow, Nursing Consultant
Linda Laws, Nursing Consultant
Susan Lee, Nursing Consultant
Elise McDermott, Nursing Consultant
Kristen Sinay, Nursing Consultant
Gayle Varnell, Nursing Consultant
Jolene Zych, Nursing Consultant
Bruce Holter, Information Specialist
Bill Ray, Information Technology
Darryl Holt, Information Technology
John Phinisey, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:35 a.m. on April 20, 2017	
ROLL CALL	Katherine Thomas did the roll call. Board Member Monica Hamby, LVN, Representing LVN Practice has resigned from the board. Board Member Nina Almasy, BSN, RN, MSN, Representing LVN Education was absent. A quorum was established with eleven board members in attendance.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
AGENDA	The Board reviewed the agenda.	<p>Motion by Patti Clapp; Second by Doris Jackson</p> <p>Move to approve the April 20-21, 2017 Agenda.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Diana Flores, David Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp, Doris Jackson.</p> <p>Final Resolution: Motion Carries</p>
MINUTES	The Board reviewed the minutes of the January 19-20, 2017 Board Meeting.	<p>Motion by Francis Stokes; Second by Doris Jackson</p> <p>Move to approve the Minutes from the January 19-20, 2017 Board Meeting.</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Diana Flores, David Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp, Doris Jackson.</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA	The Board reviewed the Consent Agenda.	<p>Motion by Patti Clapp; Second by Francis Stokes</p> <p>Move to approve the Consent Agenda Excluding the following Board Orders:</p> <p>8.1. Agreed Orders Aguayo, Agustin Sierra, RN #561602 Hizak, Jessica Joan, RN #725101 Ndimba, Melvynne Meilo, LVN #222757 Novak, Karina, RN #729986 Yanez, Brianna Christine, RN #858244</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>The Board considered the items removed from the Consent Agenda.</p>	<p>8.4. Reinstatement Agreed Order Harvey, Lana Gayle, LVN #164463</p> <p>8.7. Default ALJ Proposals for Decision 8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#323087, Issued to TIFFANY SUMMER PHELPS, SOAH Docket No. 507-15-5350</p> <p>For: Allison Edwards, Laura Disque, Francis Stokes, Diana Flores, David Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp, Doris Jackson.</p> <p>Final Resolution: Motion Carries</p> <p>Board Member Deborah Bell recused herself prior to the consideration and vote on the following Agreed Orders.</p> <p>Motion by Kathy Leader-Horn; Second by Patti Clapp</p> <p>Move to approve the following Agreed Orders: 8.1. Agreed Orders Aguayo, Agustin Sierra, RN #561602 Hizak, Jessica Joan, RN #725101 Ndimba, Melvynne Meilo, LVN #222757 Yanez, Brianna Christine, RN #858244</p> <p>For: Allison Edwards, Francis Stokes, Diana Flores, David Saucedo, Patti Clapp, Kathy Leader-Horn, Beverley Nutall, Kathy Shipp, Doris Jackson, Laura Disque.</p> <p>Recused: Deborah Bell</p> <p>Final Resolution: Motion Carries</p> <p>Board Member Laura Disque recused herself prior to the consideration and vote on the following Agreed Orders.</p> <p>Motion by Kathy Leader-Horn; Second by Patti Clapp</p> <p>Move to approve the following Agreed Orders: 8.1. Agreed Order Novak, Karina M., RN #729986</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>CONSENT AGENDA ITEMS 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; Valerie Green vs. Texas Board of Nursing; Katherine</p>		<p>8.4. Reinstatement Agreed Order Harvey, Lana Gayle, LVN #164463</p> <p>For: Allison Edwards, Francis Stokes, Diana Flores, David Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp, Doris Jackson.</p> <p>Recused: Laura Disque</p> <p>Final Resolution: Motion Carries</p> <p>Board Members Deborah Bell and Kathy Leader-Horn recused themselves from the consideration and vote on the Default ALJ Proposal for Decision</p> <p>Motion by Patti Clapp; Second by Doris Jackson</p> <p>Move to approve the following Default ALJ Proposal for Decision: 8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#323087, Issued to TIFFANY SUMMER PHELPS, SOAH Docket No. 507-15-5350</p> <p>For: Allison Edwards, Francis Stokes, Diana Flores, David Saucedo, Patti Clapp, Beverley Nutall, Kathy Shipp, Doris Jackson, Laura Disque.</p> <p>Recused: Kathy Leader-Horn, Deborah Bell</p> <p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Thomas, Executive Director; James W. Johnson, General Counsel; Anthony L. Diggs, Director of Enforcement Division and Theft; Jenna Able, Assistant General Counsel; Kara Holsinger; Cause No. D-1-GN-15-005628, in the 53rd Judicial District Court, Travis County, Texas;</i></p> <p><i>Stanley Payne, Plaintiff, vs. Texas Board of Nurse Examiners a/k/a Texas Board of Nursing, Defendant, Cause No. D-1-GN-12-003072, in the 126th Judicial District Court, Travis County, Texas;</i></p> <p><i>Davina Danielle Moore vs. Texas Board of Nursing, D-1-GN-14-002109, In the 126th District Court, Travis County, Texas;</i></p> <p><i>Rosemary Hall, BSN, RN v. Texas Board of Nursing and State Office of Administrative Hearings, Cause No. D-1-GN-15-002832, 126th District Court of Travis County; and Amy Jeanette Banda vs. Texas Board of Nursing, Cause No. D-1-GN-15-005691; In the 98th Judicial District, Travis County, Texas.</i></p> <p><i>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</i></p>		

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Litigation in these Matters.</i></p>		
<p><i>2.1. Financial Statement – 2ND Quarter, Fiscal Year 2017</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.1. Status Report on New Nursing Education Programs and Currently 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. Consideration of Reports of Survey Visits</i></p>		
<p><i>3.2.4.a. Galen College of Nursing in San Antonio, Texas – Baccalaureate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.4.b. Lamar State College in Port Arthur, Texas – Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.4.c. Lamar State College in Port Arthur, Texas–Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.4.d. Ranger College in Early, Texas – Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.4.e. Ranger College in Early, 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 Initial with Warning to Full Approval and Consideration of Report of Survey Visit – Vocational</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Nursing Institute in Houston, Texas</i></p>		
<p><i>3.2.6. Consideration of Change in Approval Status from Full Approval to Full Approval with Warning</i></p>		
<p><i>3.2.6.a. Fortis Institute in Grand Prairie, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6.b. Joe G. Davis in Huntsville, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6.c. Schreiner University in Kerrville, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6.d. Valley Grande Institute for Academic Studies in Weslaco, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.6.e. Vernon College in Wichita Falls, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>4.1. Criminal Background Check Update</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>4.2. Complaint Status Report</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>5.1.1. Eligibility and Disciplinary Committee</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>5.1.2. Quarterly Statistical Report – 2ND Quarter, Fiscal Year 2017</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>6.1. Nurse Licensure Compact Update</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>7.1. Texas Peer Assistance Program for Nurses (TPAPN)</i></p>		
<p><i>7.1.1. TPAPN Quarterly Report</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		Approved on Consent.
7.2. Review of the Health Professions Council Annual Report for Fiscal Year 2016		Approved on Consent.
7.3. Adoption of Rule Review of 22 Tex. Admin. Code Chapters 214, 215, and 222		Approved on Consent.
8. PROPOSED BOARD ORDERS		
8.1. Agreed Orders		
		The Board voted to ratify the Agreed Orders on Consent with the following actions:
	Aguayo, Agustin Sierra RN# 561602	Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order. Warning with Stipulations
	Akintola, Rachael, RN# 889820	Reprimand with Stipulations
	Allen, Amy Michelle, RN# 754654 / LVN# 212415	Warning with Stipulations
	Armstrong, Shannon Leann, LVN# 304959	Warning with Stipulations
	Arroyo, Cindy, LVN# 315978	Warning with Stipulations
	Barron, Elisia Nicole, LVN# 318322	Suspend/Probate
	Barton, Amanda, RN# 818748	Warning with Stipulations
	Bell, John Rayburn, RN# 671190 / LVN# 172733	Reprimand with Stipulations
	Bodine, Cynthia Ann, RN# 812565	Warning with Stipulations
	Brent, Mia, RN# 748559	Warning with Stipulations
	Cave, Warren Hampton, APRN# AP121054 / RN# 736488/ LVN# 204474	Reprimand with Stipulations
	Chong, April Kaprika, LVN# 315998	Warning with Stipulations
	Clark, Gary Steven, LVN# 196048	Warning with Stipulations
	Collins, Georgia L., LVN# 103679	Warning with Stipulations
	Copeland, Robin Lynn, LVN# 318103	Suspend/Probate

AGENDA ITEM	DISCUSSION	ACTION
	<i>Crockett, Patrice Marie, RN# 885644</i>	<i>Suspend/Probate</i>
	<i>Gonzalez, Jennifer Suzanne, RN# 826617</i>	<i>Warning with Stipulations</i>
	<i>Good, Alyson Renee, LVN# 217259</i>	<i>Warning with Stipulations</i>
	<i>Grimes, Kristyn Brooke, LVN# 320931</i>	<i>Warning with Stipulations</i>
	<i>Hall, Kathleen Boyle, RN# 525534</i>	<i>Suspend/Probate</i>
	<i>Hanes, Jenny Lynn, APRN# AP128696 RN# 884425</i>	<i>Reprimand with Stipulations</i>
	<i>Hawner, Dana B., RN# 646224</i>	<i>Warning with Stipulations</i>
	<i>Hickman, Dallas Jircik, RN# 694514 / LVN# 171716</i>	<i>Reprimand with Stipulations</i>
	<i>Hill, Evette Eva LVN# 180381</i>	<i>Warning</i>
	<i>Hinkley, Taylor Rene, RN# 819605</i>	<i>Warning with Stipulations</i>
	<i>Hill, Evette Eva, LVN# 180381</i>	<i>Warning</i>
	<i>Hizak, Jessica Joan, RN# 725101</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order.</i> <i>Warning with Stipulations</i>
	<i>Holden, Casey Denea, LVN# 1753211</i>	<i>Warning with Stipulations</i>
	<i>Horan, Ursula Shermane, RN# 862621</i>	<i>Warning with Stipulations</i>
	<i>Jokodola, Bamidele Christianah, RN# 647424 / LVN# 146419</i>	<i>Reprimand with Stipulations</i>
	<i>Lara Jr., Domingo, RN# 731149</i>	<i>Suspend/Probate</i>
	<i>Lopez, Cathy Gene, LVN# 174296</i>	<i>Warning with Stipulations</i>
	<i>Mapp, Bridget Nicole, LVN# 200181</i>	<i>Suspend/Probate</i>
	<i>Menzel, Brooke Nicole, RN# 863979</i>	<i>Suspend/Probate</i>
	<i>Miller, Raelina Kay, LVN# 327960</i>	<i>Warning with Stipulations</i>
	<i>Ndimba, Melvynne Meilo, LVN# 222757</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order.</i> <i>Reprimand with Stipulations</i>
	<i>Novak, Karina M., RN# 729986</i>	<i>Board Member Laura Disque recused herself from the consideration and vote on this Agreed Order.</i> <i>Limited License with Stipulations</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>O'Brien, Patricia Eldeen, APRN# AP108687 / RN# 542781</i>	<i>Warning with Stipulations</i>
	<i>Paradysz, John Timothy, LVN# 198366</i>	<i>Reprimand with Stipulations</i>
	<i>Partee, Malinda Anne, RN # 854134</i>	<i>Reprimand with Stipulations</i>
	<i>Ricaplaza, Rosalina Almacha, RN# 627328</i>	<i>Reprimand with Stipulations</i>
	<i>Richard, Shala Kay, LVN# 189137</i>	<i>Warning with Stipulations</i>
	<i>Rineer (McClaine), Joyce Ann, APRN# AP120123/ RN# 510876</i>	<i>Warning with Stipulations</i>
	<i>Roe, Audrey Walker, LVN# 121756</i>	<i>Suspend/Probate</i>
	<i>Scrogum, Cynthia Ann, LVN# 154620</i>	<i>Suspend/Probate</i>
	<i>Torres, Alvina, RN# 829005/ LVN# 208535</i>	<i>Warning with Stipulations</i>
	<i>Torres, Jeffery Marcus, RN# 691026</i>	<i>Warning</i>
	<i>Vandegiessen, Kathleen Helen, APRN# AP106293 / RN# 438110</i>	<i>Suspend/Probate</i>
	<i>Vega, Laura Olivia, RN# 791259</i>	<i>Warning with Stipulations</i>
	<i>Vinton, Cheryl Ann, LVN# 210062</i>	<i>Warning with Stipulations</i>
	<i>Walls, Shawn Terrell, APRN# AP123541 / RN# 833968</i>	<i>Warning with Stipulations</i>
	<i>Whitfield, Gail, RN# 745032 / LVN# 123143</i>	<i>Warning with Stipulations</i>
	<i>Williams, Kimberly Roshell, LVN #227024</i>	<i>Enforced Suspension</i>
	<i>Wilson, Johnnie S., APRN# AP107575 RN# 535111, Prescriptive Auth # 3025</i>	<i>Suspend/Probate - Limited</i>
	<i>Yanez, Brianna Christine, RN# 858244</i>	<i>Board Member Deborah Bell recused herself from the consideration and vote on this Agreed Order.</i> <i>Warning with Stipulations</i>
8.2. Agreed Orders – KSTAR Program	<i>Scarber, Kimberly, RN# 824504 / LVN# 207953</i>	<i>Warning with Stipulations</i>
8.3. Deferred Agreed Orders	<i>Palmer, Jeanette Yvonne, LVN# 140453</i>	<i>Warning with Stipulations - Deferred</i>
	<i>Williams, Jeshana, LVN# 329827</i>	<i>Warning with Stipulations – Deferred</i>

AGENDA ITEM	DISCUSSION	ACTION
8.4. Reinstatement Agreed Orders	<p><i>Armendariz, Jennifer Nicole, LVN# 198989</i></p> <p><i>Farthing, Robbie Leann, LVN# 157197</i></p> <p><i>Harvey, Lana Gayle, LVN# 164463</i></p> <p><i>Joseph-Agnant, Duhamelle, LVN# 222609</i></p> <p><i>Porter, Deidre Williams, RN# 815506</i></p> <p><i>Walters, Christopher Michael, LVN# 231368</i></p>	<p><i>Reinstated with Stipulations</i></p> <p><i>Reinstated with Stipulations</i></p> <p>Board Member Laura Disque recused herself from the consideration and vote on this Agreed Order. <i>Reinstated with Stipulations</i></p> <p><i>Reinstated with Stipulations</i></p> <p><i>Reinstated with Stipulations</i></p> <p><i>Reinstated with Stipulations</i></p>
8.5. Eligibility Agreed Orders	<p><i>Ayers, Jacqueline Rosha, LVN Exam Petitioner</i></p> <p><i>Grant, Porsche Rena, RN Exam Petitioner</i></p> <p><i>Johnson, Rosie Lee, RN Exam Petitioner</i></p> <p><i>Willard (Torres), Crystal Jane, LVN Exam Petitioner</i></p> <p><i>Williams, Elbony Lashay, RN Exam Petitioner</i></p>	<p><i>Petition for Eligibility for Licensure</i></p> <p><i>Petition for Eligibility for Licensure</i></p> <p><i>Petition for Eligibility for Licensure</i></p> <p><i>Petition for Eligibility for Licensure</i></p> <p><i>Petition for Eligibility for Licensure</i></p>
8.7. Default ALJ Proposals for Decision <p><i>8.7.1. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN# 701528, Issued to DEAN RUBIALES LAQUI, SOAH Docket No. 507-17-0281</i></p> <p><i>8.7.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated</i></p>		<p><i>Adopt the proposed order and Revoke the Respondent's nursing license by default.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>litigation: In the Matter of Permanent Certificate RN# 701528, Issued to DEAN RUBIALES LAQUI, SOAH Docket No. 507-17-0281</i></p> <p><i>8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate LVN#323087, Issued to TIFFANY SUMMER PHELPS, SOAH Docket No. 507-15-5350</i></p> <p><i>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 LVN#323087, Issued to TIFFANY SUMMER PHELPS, SOAH Docket No. 507-15-5350</i></p>		<p>Board Members Deborah Bell and Kathy Leader Horn recused themselves from the consideration and vote on this Proposal for Decision. Adopt the proposed order and Revoke the Respondent's nursing license by default.</p>
<p>1. ADMINISTRATION</p>		
<p>1.1. Executive Director's Report</p>	<p>Katherine Thomas reviewed her written report with the board.</p>	<p>No action.</p>
<p>1.3. Legislative Update</p>	<p>Bruce Holter reviewed the Legislative Update with the board.</p>	<p>No action.</p>
<p>3. NURSING</p>		
<p>3.1. Practice</p>		
<p>3.1.1. Promoting Competency Report</p> <p>3.1.2. Report on the Implementation of the Knowledge Skills Training Assessment</p>	<p>Linda Laws reviewed the Promoting Competency Report with the board.</p> <p>Skylar Caddell reviewed the Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Pilot report with the board.</p>	<p>No action.</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>and Research (KSTAR) Pilot</p> <p>3.2. Education 3.2.7. Consideration of Change in Approval Status from Initial/Full Approval with Warning to Conditional Approval 3.2.7.a. Cephias Center for Health Sciences in Dallas, Texas – Vocational Nursing Education Program</p>	<p>The Board considered the change in approval status from initial/full approval with warning to conditional approval for Cephias Center for Health Sciences in Dallas, Texas – Vocational Nursing Education Program. Penninah Ihemelu, RN, BSC, CEO, Administrator, Director was present and available to answer questions.</p>	<p>Motion by Patti Clapp; Second by Kathy Leader-Horn</p> <p>Move to change the approval status for the Cephias Center for Health Sciences Vocational Nursing (VN) Education Program in Dallas, Texas, from Initial Approval with Warning to Conditional Approval based upon the 2016 NCLEX-PN® examination pass rate, findings in the 2015 Self-Study Report, and areas for improvement to align with Rule 214, and impose the following conditions and requirements in the letter and Board Order:</p> <ol style="list-style-type: none"> 1. The program shall not enroll students while on conditional approval status. 2. The program shall remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2017 NCLEX-PN® examination. The NCLEX-PN® examination year is January 1, 2017 through December 31, 2017. 3. The program must demonstrate full compliance with Rule 214 prior to consideration of a change in approval status. <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.7.b. Concorde Career Institute in Grand Prairie, Texas – Vocational Nursing Education Program</p>	<p>The Board considered the change in approval status from initial/full approval with warning to conditional approval for Concorde Career Institute in Grand Prairie, Texas – Vocational Nursing Education Program. Debra Hawkins, MSN, RN, Director of Nursing; Erik Stephan, Academic Dean Concorde College Grand Prairie; and Erin</p>	<p>Motion by Francis Stokes; Second by Doris Jackson</p> <p>Move to change the approval status for the Concorde Career College Vocational Nursing (VN) Education Program in Grand Prairie, Texas, from Full Approval with Warning to Conditional Approval</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.7.c. Houston Community College in Houston, Texas – Vocational Nursing Education Program</p>	<p>Henry, President, Concorde College Dallas Campus, were present and available to answer questions.</p> <p>The Board considered the change in approval status from initial/full approval with warning to conditional approval for Houston Community College in Houston, Texas – Vocational Nursing Education Program. Philip V. Nicotera, M.Ed., M.D., President, HCC Coleman College for Health Sciences; Donna Spivey, DNP, RN, CEN, Dean of Nursing and Interim Director were present and available to answer questions.</p>	<p>based upon the 2016 NCLEX-PN® examination pass rate, findings in the 2015 Self-Study Report, and areas for improvement to align with Rule 214, and impose the conditions and requirements in the letter and Board Order as follows:</p> <ol style="list-style-type: none"> 1. The program shall not enroll students while on conditional approval status. 2. The program shall remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2017 NCLEX-PN® examination. The NCLEX-PN® examination year is January 1, 2017 through December 31, 2017. 3. The program must demonstrate full compliance with Rule 214 prior to consideration of a change in approval status. <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Diana Flores; Second by Deborah Bell</p> <p>Move to change the approval status for the Houston Community College Vocational Nursing Education Program in Houston, Texas, from Full Approval with Warning to Conditional Approval based upon the 2016 NCLEX-PN® examination pass rate, findings in the 2015 Self-Study Report, and areas for improvement to align with Rule 214, and impose the conditions and requirements in the Board Order as follows:</p> <ol style="list-style-type: none"> 1. The program shall not enroll students while on conditional approval status. 2. The program shall remain on conditional approval status until the program demonstrates a pass rate for first-time candidates of at least 80% on the 2017 NCLEX-PN® examination. The NCLEX-PN® examination year is January 1, 2017 through December 31, 2017. 3. The program must demonstrate full compliance with Rule 214 prior to consideration of a change in approval status.

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.8. Consideration of Summary of Self-Study Reports for Vocational Nursing Education Programs for 2016</p>	<p>The Board considered the Summary of Self-Study Reports for Vocational Nursing Education Programs for 2016.</p>	<p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p>
<p>3.2.9. Report of 2016 NCLEX-PN® Examination Pass Rates for Vocational Nursing Education Programs</p>	<p>The Board reviewed the Report of the 2016 NCLEX-PN® Examination Pass Rates for Vocational Nursing Education Programs.</p>	<p>No action.</p>
<p>3.2.10. Consideration of Proposal to Establish a New Nursing Education Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Education Program submitted by Stephen F. Austin State University in Nacogdoches, Texas – Family Nursing Practitioner Program.</p>	<p>Motion by Francis Stokes; Second by Doris Jackson</p>
<p>3.2.10.a. Stephen F. Austin State University in Nacogdoches, Texas – Family Nursing Practitioner Program</p>	<p>The Board considered the Stephen F. Austin State University proposal to establish a new Family Nursing Practitioner Program, and the report of the survey visit. The final proposal was provided electronically to the Board Members and a notice of public hearing was posted.</p> <p>Representatives Chris Bray, PhD, APRN, FNPO, FAANP; Janice Hensarling, PhD, APRN, FNP-BC; Kimberly Childs, PhD, Dean College of Sciences and Mathematics; and Sara Bishop, PhD, RNC-OB, CNE, Director were present and available to answer questions.</p>	<p>Move to grant initial approval to Stephen F. Austin State University to establish a new Master of Science in Nursing Family Nurse Practitioner Program in Nacogdoches, Texas, and impose the conditions/requirements in the Board Order as follows:</p> <ol style="list-style-type: none"> 1. The program shall not admit more than one (1) cohort of twenty-five (25) students annually. 2. The program shall develop a formal plan for mentoring graduate faculty. <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.10.b. Tarrant County College in Fort Worth, Texas – Vocational Nursing Education Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Education Program submitted by Tarrant County College in Fort Worth, Texas.</p>	<p>Motion by Laura Disque; Second by Kathy Leader-Horn</p> <p>Move to grant initial approval to Tarrant County College to establish a new</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>The Board considered the Tarrant County College proposal to establish a new Vocational Nursing Education Program, and the report of the survey visit. The final proposal was provided electronically to the Board Members and a notice of public hearing was posted.</p> <p>Representatives Tetsuya Umabayashi, DNO, RN, Proposed VN Director; Sean Madison, Ed.D., TCC Trinity River Campus President; and DeAnn Mitchell, PhD, RN, Director of ADN Program were present and available to answer questions.</p>	<p>Vocational Nursing Education Program in Fort Worth, Texas, and impose the requirement in the letter and Board Order as follows:</p> <p>1. The program shall not admit more than one (1) cohort of thirty-five (35) students in Fall 2017 and Fall 2018 until the program achieves Full Approval status from the Board.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.10.c. American Medical Institute in Houston, Texas – Vocational Nursing Education Program</p> <p>5. COMMITTEE REPORTS 5.1. Board Committees</p> <p>5.1.3. Development and Evaluation</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Nursing Education Program submitted by American Medical Institute in Houston, Texas.</p> <p>The Board considered the American Medical Institute proposal to establish a new Vocational Nursing Education Program. The final proposal was provided electronically to the Board Members and a notice of public hearing was posted.</p> <p>No Representatives were present.</p> <p>Board Member Patti Clapp reviewed the Board Development that has been done over the last year of board meetings and requested that any suggestions or ideas board members had for board development be sent to her or Doris Jackson via email.</p>	<p>Motion by Francis Stokes; Second by Patti Clapp</p> <p>Move to Deny approval of the proposal from American Medical Institute for a new Vocational Nursing Education Program in Houston, Texas and issue the following requirement in the Board Order:</p> <p>1. The program shall not submit a new proposal to establish a vocational nursing education program until a minimum of twelve (12) calendar months from the date of this denial has elapsed.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5.2. Advisory Committees/Task Forces</p> <p>5.2.1. Advanced Practice Nursing Advisory Committee</p> <p>5.2.2. Nursing Practice Advisory Committee</p> <p>5.2.2.a. Consideration of Appointment of New Members to the Nursing Practice Advisory Committee</p>	<p>The Board considered the Appointment of New Members to the Nursing Practice Advisory Committee.</p>	<p>No report.</p> <p>Motion by Kathy Leader-Horn; Second by Diana R Flores.</p> <p>Accept and approve the following nominations for NPAC membership: Rachel Hammon, BSN, RN, representing the Texas Association for Home Care & Hospice; Francis Luna, RN representing the Texas School Nurses Organization; and Toya D. White, MBA, MSN, RN, FNP-C representing the Texas Organization of Nurse Executives.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>5.2.3. Advisory Committee on Education</p> <p>5.2.3.a. Consideration of Appointment of New Members to the Advisory Committee on Education</p>	<p>The Board considered the Appointment of New Members to the Advisory Committee on Education.</p>	<p>Motion by Allison P Edwards; Second by Doris J Jackson.</p> <p>Accept and approve the following nominations for ACE membership: Korbi Kidd Berryhill, MSN, RN, CRRN representing TAVNE Community College Vocational Nursing Education programs; Cheryl Livengood, MSN, RN replacing Marla Erbin-Roesemann, PhD, RN to represent TADDPNP; and Marla Erbin-Roesemann, PhD, RN replacing Sharon Wilkerson, PhD, RN, CEN, ANEF to represent TOBGNE.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5.2.3.b. Consideration of Request for Charges to the Advisory Committee on Education</p>	<p>The Board considered the Request for Charges to the Advisory Committee on Education.</p>	<p>Motion by Patti Clapp; Second by Doris J Jackson.</p> <p>Move to issue the following three charges to the Advisory Committee on Education:</p> <ol style="list-style-type: none"> 1. Advise on development of rules to define substantially equivalent education standards for the purpose of ensuring out-of-state nursing education programs are substantially equivalent to Board standards; 2. Advise on development of rules to provide a clear pathway to initial licensure for graduates of out-of-state programs the Board determines are not substantially equivalent to Board standards for Texas programs; and 3. Review the use of standardized exit examinations as a graduation requirement by approved pre-licensure nursing education programs and advise the Board regarding policy recommendations. <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>5.2.4. Advisory Committee on Licensure, Eligibility and Discipline</p> <p>5.2.4.a. Consideration of Appointment of New and Replacement Members to the Advisory Committee on Licensure, Eligibility, and Discipline</p>	<p>The Board considered the Appointment of New and Replacement Members to the Advisory Committee on Licensure, Eligibility, and Discipline.</p>	<p>Motion by Patti Clapp; Second by Diana Flores</p> <p>Move to approve the appointment of Marjorie L. (Gie) Archer; Valerie E. Kiper; Shelley F. Conroy; and Patricia Ann Recek to the Advisory Committee on Licensure, Eligibility, and Discipline, effective immediately.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>5.2.5. Task Force to Study Implications of Growth of Texas</p>		<p>No report.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Nursing Education Programs</p> <p>5.3. Collaboration with Outside Agencies / Stakeholders</p> <p>5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee</p> <p>5.3.2. Updates Related to the Texas Higher Education Coordinating Board, the Texas Workforce Commission, and the Texas Education Agency</p> <p>5.3.4. Texas Team Report - Robert Wood Johnson Initiative</p> <p>5.3.5. National Council of State Board of Nursing</p> <p>5.3.5.a. Report on the National Council of State Board of Nursing Mid-Year Meeting held March 13-15, 2017, in Salt Lake City, UT</p>	<p>Katherine Thomas reported The Advisory Committee met on February 22, 2017 and approved the 2016 NEPIS reports. The Employer surveys will be presented at the October, 2017 meeting.</p> <p>Susan Lee reported on events and accomplishments of the Texas Team for February, March, and April, 2017. Efforts occurring across the state that promote the Culture of Health are being identified to create a regional inventory of local communities. This involves identifying community groups who have a vested interest in healthy communities, and identifying local chapters of national groups with a mission to improve health. A conference addressing the nursing faculty shortage was held at Texas Tech in February with 174 participants. A white paper is being developed with information regarding the themes identified from the breakout sessions. The National Academy of Science recommends 6-9 hours of education courses be included in DNP education programs. An additional suggestion is to write a mini-grant to develop educational webinars.</p> <p>Kathy Shipp reported that she and Board Member Diana Flores attended the National Council of State Board of Nursing Mid-Year Meeting held March 13-15, 2017, in Salt Lake City, UT. President Shipp and Board Member Diana Flores reported on their experiences.</p>	<p>No action.</p> <p>No report.</p> <p>No action.</p> <p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5.3.6. Texas Health and Human Services Commission Individuals with Intellectual and Developmental Disabilities Stakeholder Workgroup on Nursing Scope of Practice</p>		No report.
<p>5.3.7. Texas Health and Human Services Commission e-Health Advisory Committee</p>	<p>Stacey Cropley reported that the Advisory Committee met on March 24, 2017. The Committee received overview information regarding the Medicaid Eligibility and Health Information Services System (MEHIS) and the benefits to consumers and providers for improved access, cost reduction and consumer engagement. The Committee discussed a strategic planning framework and corresponding workgroups for eHealth coordination and interoperability surrounding five domains: Infrastructure, governance, business and technical operations, policy and practice, and communications.</p>	No action.
<p>OPEN FORUM</p>	<p>Board President Kathy Shipp announced the format and invited participation from the audience.</p> <p>No speakers came forward and the Open Forum closed.</p>	No action.
<p>7. NEW BUSINESS 7.1. Texas Peer Assistance Program for Nurses (TPAPN) 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 Friday March 3, 2017. In order to improve both the evaluation and the information resulting from the evaluation, TPAPN is revising both the instructions to the evaluator and examining the qualifications and the process of approving evaluators of TPAPN nurses. The next meeting of the advisory committee will be June 2, 2017.</p>	No action.
<p>7.4. Consideration of Proposed Amendments to 22 Tex. Admin. Code</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §223.1, Relating to Fees.</p>	<p>Motion by Patti Clapp; Second by Francis Stokes</p> <p>Move to approve the proposed amendments to 22 Tex. Admin. Code</p>

AGENDA ITEM	DISCUSSION	ACTION
§223.1, Relating to Fees		<p>§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: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverley Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
7.5. Consideration of Proposed Amendments to 22 Tex. Admin. Code §213.34, relating to Deferred Discipline	The Board considered the Proposed Amendments to 22 Tex. Admin. Code §213.34, relating to Deferred Discipline.	<p>Motion by Francis Stokes; Second by Laura Disque</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §213.34, relating to Deferred Discipline, 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 Texas Administrative Code §213.34, relating to Deferred Discipline, as proposed.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
7.7. Consideration of Report #2017-1– Human Resource Management Audit	The Board considered Report #2017-1– Human Resource Management Audit. Jaye Stepp, Auditor was present and available to answer questions.	<p>Motion by Deborah Bell; Second by Diana R. Flores</p> <p>Move to accept Internal Audit Report 2017-1, Human Resources Management Audit as prepared by Jay Steppe, CPA</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8. PROPOSED BOARD ORDERS 8.6. ALJ Proposals for Decision</p> <p>8.6.1. Consideration of Proposal For Decision, Recommendations, Proposed Settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate RN# 811103 and LVN#206275, Issued to OLAJUWON AKINOLA, SOAH Docket No. 507-15-4403</p> <p>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 Certificate RN# 811103 and LVN#206275, Issued to OLAJUWON AKINOLA, SOAH Docket No. 507-15-4403</p> <p>8.6.2. Consideration of Proposal For Decision, Recommendations, Proposed Settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate RN#828174 and LVN#220704, Issued to DEBORAH</p>	<p>The Board considered the Proposal For Decision, Recommendations, Proposed Settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate RN# 811103 and LVN#206275, Issued to OLAJUWON AKINOLA, SOAH Docket No. 507-15-4403.</p> <p>The Board considered the Proposal For Decision, Recommendations, Proposed Settlement Agreements, if any, and Board action: In the Matter of Permanent Certificate RN#828174 and LVN#220704, Issued to DEBORAH OYOMA AKUNU, SOAH Docket No.507-16-3710.</p>	<p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Patti Clapp; Second by Doris J Jackson.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and revoke the Respondent's nursing licenses, as set out in the proposed order.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Francis Stokes; Second by Laura A Disque.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and impose a Warning with Stipulations against the Respondent's nursing license, to include remedial education courses, indirect supervision, employer notifications, and quarterly employer reports, as set out in the proposed order.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>OYOMA AKUNU, SOAH Docket No.507-16-3710 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#828174 and LVN#220704, Issued to DEBORAH OYOMA AKUNU, SOAH Docket No.507-16-3710</p>		<p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.3. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#743190, Issued to LISA LARUE BURCH, SOAH Docket 507-16-5703 8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate RN#743190, Issued to LISA LARUE BURCH, SOAH Docket 507-16-5703</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#743190, Issued to LISA LARUE BURCH, SOAH Docket 507-16-5703.</p>	<p>Motion by Deborah Bell; Second by Patti Clapp</p> <p>Move to approve the proposed agreed order that is signed by the Respondent. For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.4. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#798949, Issued to THAI L. RAMSEY, SOAH Docket 507-16-1941. Thai L. Ramsey was present and was given full opportunity to address the board.</p>	<p>Motion by Francis D Stokes; 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, and impose a Warning with Stipulations against the Respondent's nursing license for one year, as is set out in the proposed order.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>RN#798949, Issued to THAI L. RAMSEY, SOAH Docket 507-16-1941</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</p> <p>RN#798949, Issued to THAI L. RAMSEY, SOAH Docket 507-16-1941</p>		<p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>8.6.5. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate</p> <p>RN#719413, Issued to CYNTHIA V. WILLIAMS, SOAH Docket 507-17-0104</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 Certificate</p> <p>RN#719413, Issued to CYNTHIA V. WILLIAMS, SOAH Docket 507-17-0104</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate RN#719413, Issued to CYNTHIA V. WILLIAMS, SOAH Docket 507-17-0104</p>	<p>Motion by Diana R Flores; Second by Laura A Disque.</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD without modification and impose a Warning with Stipulations against the Respondent's nursing license, to include remedial education courses, as set out in the proposed order.</p> <p>For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>9. MISCELLANEOUS</p> <p>9.1. Board Items of Interest for Future Board Meetings</p>	<p>The Board discussed items for future board meetings, items requested were for a Legislative report and to have "Lunch and Learn" type of Board Development that could be done on Thursday to facilitate moving through the agenda.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
9.3. Review of the Board Quarterly Meeting Evaluation	Kathy Shipp reviewed the Board Quarterly Meeting Evaluation with the Board.	No action.
9.4. Appointment of Board Members to the Eligibility and Disciplinary Committee for 2017	The Board discussed appointments for the Eligibility and Disciplinary Committee for 2017.	<p>The following Board Members were appointed to the Eligibility and Disciplinary Committee for 2017:</p> <p>Eligibility and Disciplinary July-December Patti Clapp, Chair Kathy Leader-Horn Allison Porter Edwards</p>
9.5. Executive Director and Board Evaluations	<p>Kathy Shipp reviewed the evaluation process with the Board Members for the Executive Director and Board Self Evaluations.</p> <p>Having completed this day's business the board meeting adjourned at 4:55 p.m.</p>	No action.

TEXAS BOARD OF NURSING

Regular Meeting

April 20-21, 2017

8:39 am – 10:12 am

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

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

Patti Clapp, BA, Board Vice-President, Representing Consumers

Deborah Hughes Bell, CLU, ChFC, Representing Consumers

Laura A. Disque, MN, RN, Representing RN

Allison Porter-Edwards, DrPH, MS, RN, Representing BSN Education

Diana Rodriguez Flores, MN, RN, Representing RN Practice

Doris Jean Jackson, DHA, MSN, RN, Representing ADN Education

Kathy Leader-Horn, LVN, Representing LVN Practice

Beverley Jean Nutall, LVN, Representing LVN Practice

David Saucedo II, Representing Consumers

Francis D. Stokes, Representing Consumers

Absent:

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

Staff Present:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

Mark Majek, Director of Operations

James "Dusty" Johnston, General Counsel

Jena Abel, Assistant General Counsel

Stacey Cropley, Nursing Consultant

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Denise Benbow, Nursing Consultant

Linda Laws, Nursing Consultant

Susan Lee, Nursing Consultant

Elise McDermott, Nursing Consultant

Kristen Sinay, Nursing Consultant

Gayle Varnell, Nursing Consultant

Bruce Holter, Information Specialist

Bill Ray, Information Technology

Darryl Holt, Information Technology

John Phinisey, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:39 a.m. on April 21, 2017	
ROLL CALL	Katherine Thomas did the roll call. Board Member Nina Almasy, BSN, RN, MSN, Representing LVN Education was absent. A quorum was established with eleven members in attendance.	
5. COMMITTEE REPORTS		
5.3. Collaboration with Outside Agencies/Stakeholders		
5.3.3. National Council of State Boards of Nursing – Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP)		No report.
5.3.3.a. Texas-Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP) Update	Denise Benbow, MaryBeth Thomas and Mari Tietze provided a final report of the four year Texas TERCAP Pilot Program with data analysis and recommendations.	No action.
5.3.5. National Council of State Boards of Nursing		
5.3.5.b. Appointment of Members to Attend the NCSBN Annual Meeting, to be held August 16-18, 2017, Chicago, IL	Kathy Shipp discussed the appointments to the NCSBN Annual Meeting, to be held August 16-18, 2017, Chicago, IL.	Kathy Shipp and Laura Disque were appointed to attend the Annual Meeting.
7. NEW BUSINESS		
7.6. Acknowledgement of Acceptance of Gift from the Estate of Anita Palmer Hackley	John Vanderford presented the Gift from the Estate of Anita Palmer Hackley to the Board.	Motion by David Saucedo; Second by Francis D Stokes Move to acknowledge the acceptance of a painting from the Estate of Anita Palmer Hackley on February 22, 2017
		For: Allison P Edwards, Laura A Disque, Francis D Stokes, Doris J Jackson, Diana R Flores, David E Saucedo, Patti Clapp, Kathy Leader-Horn, Deborah Bell, Beverly Nutall, Kathy Shipp
		Final Resolution: Motion Carries

AGENDA ITEM	DISCUSSION	ACTION
7.8. Consideration of the National Council of State Boards of Nursing 2016 Commitment to Ongoing Regulatory Excellence (CORE) Report	MaryBeth Thomas provided an overview of the data collected by the CORE Project implemented by NCSBN. These data include performance measures and benchmarking information to support Boards of Nursing in their initiatives to promote regulatory excellence and public protection. Key performance measures for Texas are reviewed and discussed.	No action.
9. MISCELLANEOUS 9.3. Board Development: Approval Process for New Nursing Education Programs	Jan Hooper gave a power point presentation on the Approval Process for New Nursing Education Programs.	No action.
ADJOURNMENT	Having completed all business as listed on the agenda, the meeting adjourned at 10:12 a.m	