

**TEXAS BOARD OF NURSING**  
**Regular Meeting**  
**January 24-25, 2019**  
**AGENDA**

***Section 46.035 of the Texas Penal Code prohibits handgun licensees from carrying their handguns at government meetings such as this one. This prohibition applies to both concealed carry and open carry by handgun licensees. Handgun licensees are required by law to refrain from carrying their handguns at this meeting.***

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

**REVIEW OF AGENDA**

**REVIEW OF THE MINUTES:** October 24, 2018 Board Retreat and October 25-26, 2018 Board Meeting

**CONSENT AGENDA:**

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- 1.2.1. Update of Pending Litigation in the Matters of:  
Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas; and Donald Sias v. Genny Davis and Katherine A. Thomas, United States District Court for the Western District of Texas, Cause No. A:18-CA-306 RP.  
The Board Reserves the Right to Convene in Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters
- 2.1. Financial Statement – 1<sup>ST</sup> Quarter, Fiscal Year 2019 - **MMajek/LPerez**
- 3.2.1. Status Report on New Nursing Education Programs and Currently Active and Potential Proposals - **JHooper**
- 3.2.2. Status Report on Programs with Sanctions - **JHooper**
- 3.2.3. Report on Communication Activities with Nursing Education Programs - **JHooper**
- 3.2.4. Consideration of Reports of Survey Visits
  - 3.2.4.a. Coastal Bend College in Beeville, Texas-Vocational and Associate Degree Nursing Education Programs-**JHooper/VAyars**
- 3.2.5. Consideration of Notification of Voluntary Closure of a Nursing Education Program
  - 3.2.5.a. Joe G. Davis School of Vocational Nursing in Huntsville, Texas-Vocational Nursing Education Program-**BSkloss**
- 3.2.6. An Analysis of Four Self-Study Reports - Vocational Nursing Education Programs - 2017 NCLEX-PN® Examination Pass Rates – **VAyars**
- 3.2.7. Consideration of Change in Approval Status from Initial Approval to Full Approval
  - 3.2.7.a. Lamar State College in Port Arthur, Texas - Associate Degree Nursing Education Program - **BSkloss**
  - 3.2.7.b. Texas State Technical College in Harlingen, Texas-Associate Degree Nursing Education Program-**BSkloss**
  - 3.2.7.c. National American University in Austin, Texas-Baccalaureate Degree Nursing Education Program-**VAyars**
  - 3.2.7.d. Wayland Baptist University in New Braunfels, Texas-Baccalaureate Degree Nursing Education Program-**JHooper**
- 3.2.8. Consideration of Change in Approval Status from Initial/Full Approval with Warning to Full Approval
  - 3.2.8.a. Clarendon College in Pampa, Texas – Associate Degree Nursing Program – **BSkloss**
  - 3.2.8.b. The College of Health Care Professions in Houston, Texas-Associate Degree Nursing Education Program-**BSkloss**
  - 3.2.8.c. University of Texas of the Permian Basin in Odessa, Texas-Baccalaureate Degree Nursing Education Program-**JHooper**
- 3.2.9. Consideration of Change in Approval Status from Initial Approval to Initial Approval with Warning and Approval of Survey Visit-Carrington College in Mesquite, Texas-Associate Degree Nursing Education Program-**GVarrell**
- 3.2.10. Consideration of Change in Approval Status from Initial Approval to Initial Approval with Warning-St. Philip's College in San Antonio, Texas – Associate Degree Nursing Education Program – **JHooper**
- 4.1. Criminal Background Check Update – **TDiggs**
- 4.2. Complaint Status Report - **TDiggs**
- 5.1.1. Eligibility and Disciplinary Committee - **JWJohnston**
- 5.1.2. Quarterly Statistical Report – 1<sup>ST</sup> Quarter, Fiscal Year 2019 - **MMajek/KThomas**
- 6.2. Adoption of Amendments to 22 Tex. Admin. Code Chapter 219, relating to Advanced Practice Nurse Education-**JAbel**
- 6.3. Adoption of Amendments to 22 Tex. Admin. Code Chapter 216, relating to Continuing Competency- **JAbel**
- 6.4. Adoption of Amendments to 22 Tex. Admin. Code §222.8, relating to Authority to Order and Prescribe Controlled Substances and §222.10, relating to Enforcement-**JAbel**
- 6.5. Adoption of New 22 Tex. Admin. Code §228.2, relating to Prescription Drug Monitoring Program-**JAbel**
- 6.6. Adoption of New 22 Tex. Admin. Code §217.24 , relating to Telemedicine Medical Service Prescriptions-**JWJohnston/JAbel**
- 6.7. Adoption of Amendments to 22 Tex. Admin. Code §217.13, relating to Peer Assistance Program-**JAbel**

- 7.1. Texas Peer Assistance Program for Nurses (TPAPN)
  - 7.1.1. TPAPN Quarterly Report
  - 7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report – **TDiggs**
- 8.1. Agreed Orders
- 8.2. Agreed Orders - KSTAR Program
- 8.3. Deferred Agreed Orders
- 8.4. Reinstatement Agreed Orders
- 8.5. Eligibility Agreed Orders

## **1. ADMINISTRATION**

- \*1.1. Executive Director's Report - **KThomas**
- 1.2. Legal - **JWJohnston**
  - C \*1.2.1. Update of Pending Litigation in the Matters of:  
Ex Parte Brian Zalesky, Cause No. D-1-EX-09-000516, 427th Judicial District Court, Travis County, Texas; and  
Donald Sias v. Genny Davis and Katherine A. Thomas, United States District Court for the Western District of Texas, Cause No. A:18-CA-306 RP.  
The Board Reserves the Right to Convene in Executive Session, if Necessary, Pursuant to §551.071(1), Texas Government Code, to Discuss Pending or Contemplated Litigation in these Matters.
  - \*1.3. Texas Board of Nursing - Fiscal Year 2018 Annual Report - **KThomas**

## **2. OPERATIONS**

- C \*2.1. Financial Statement – 1<sup>ST</sup> Quarter, Fiscal Year 2019 - **MMajek/LPerez**

## **3. NURSING**

- 3.1. Practice**
  - \*3.1.1. Promoting Competency Report – **LLaws/KSinay**
  - \*3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Nursing Program - **KBenton/SCaddell**
- 3.2. Education**
  - C \*3.2.1. Status Report on New Nursing Education Programs and Currently Active and Potential Proposals – **JHooper**
  - C \*3.2.2. Status Report on Programs with Sanctions - **JHooper**
  - C \*3.2.3. Report on Communication Activities with Nursing Education Programs - **JHooper**
  - C 3.2.4. Consideration of Reports of Survey Visits
    - C \*3.2.4.a. Coastal Bend College in Beeville, Texas – Vocational and Associate Degree Nursing Education Programs – **JHooper/VAyars**
    - C 3.2.5. Consideration of Notification of Voluntary Closure of a Nursing Education Program
      - C \*3.2.5.a. Joe G. Davis School of Vocational Nursing in Huntsville, Texas – Vocational Nursing Education Program – **BSkloss**
    - C \*3.2.6. An Analysis of Four Self-Study Reports - Vocational Nursing Education Programs - 2017 NCLEX-PN® Examination Pass Rates – **VAyars**
    - C 3.2.7. Consideration of Change in Approval Status from Initial Approval to Full Approval
      - C \*3.2.7.a. Lamar State College in Port Arthur, Texas - Associate Degree Nursing Education Program - **BSkloss**
      - C \*3.2.7.b. Texas State Technical College in Harlingen, Texas – Associate Degree Nursing Education Program – **BSkloss**

- C \*3.2.7.c. National American University in Austin, Texas – Baccalaureate Degree Nursing Education Program – **VAyars**
- C \*3.2.7.d. Wayland Baptist University in New Braunfels, Texas – Baccalaureate Degree Nursing Education Program – **JHooper**
- C 3.2.8. Consideration of Change in Approval Status from Initial/Full Approval with Warning to Full Approval
- C \*3.2.8.a. Clarendon College in Pampa, Texas – Associate Degree Nursing Program – **BSkloss**
- C \*3.2.8.b. The College of Health Care Professions in Houston, Texas –Associate Degree Nursing Education Program – **BSkloss**
- C \*3.2.8.c. University of Texas of the Permian Basin in Odessa, Texas – Baccalaureate Degree Nursing Education Program – **JHooper**
- C 3.2.9. Consideration of Change in Approval Status from Initial Approval to Initial Approval with Warning and Approval of Survey Visit - Carrington College in Mesquite, Texas – Associate Degree Nursing Education Program – **GVarnell**
- C \*3.2.10. Consideration of Change in Approval Status from Initial Approval to Initial Approval with Warning - St. Philip's College in San Antonio, Texas – Associate Degree Nursing Education Program – **JHooper**
- \*3.2.11. Consideration of Change in Approval Status from Full Approval With Warning to Conditional Approval – McLennan College in Waco, Texas – Associate Degree Nursing Education Program –**GVarnell**
- 3.2.12. Consideration of Proposal to Establish a New Nursing Education Program
  - \*3.2.12.a. Texas Southmost College in Brownsville, Texas – Associate Degree Nursing Education Program – **VAyars**
  - \*3.2.12.b. Western Technical College in El Paso, Texas – Baccalaureate Degree Nursing Education Program – **JHooper**
- \*3.2.13. 2018 Report of NCLEX-RN® Examination Pass Rates – **JHooper**
- \*3.2.14. Notification of Closure of Nursing Education Program – Brightwood College in Corpus Christi and San Antonio, Texas – Vocational Nursing Education Programs – **JHooper/VAyars**
- 3.2.15. Consideration of Change in Approval Status from Conditional Approval to Full Approval
  - \*3.2.15.a. Vernon College in Wichita Falls, Texas – Vocational Nursing Education Program-**VAyars**
  - \*3.2.15.b. Valley Grande Institute in Weslaco, Texas-Vocational Nursing Education Program-**BSkloss**
- 3.2.16. Report on Follow Up Actions Related to Excelsior College Associate Degree Nursing Education Program Pursuant to Texas Occ. Code 301.157(d-11)(2) – **KThomas**

#### **4. ENFORCEMENT**

- C \*4.1. Criminal Background Check Update – **TDiggs**
- C \*4.2. Complaint Status Report – **TDiggs**

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

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

- C \*5.1.1. Eligibility and Disciplinary Committee - **JWJohnston**
- C \*5.1.2. Quarterly Statistical Report – 1<sup>ST</sup> Quarter, Fiscal Year 2019 - **MMajek/KThomas**
- 5.1.3. Board Development and Items of Interest for Future Meetings – **DJackson/KWright**

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

- 5.2.1.** Advanced Practice Nursing Advisory Committee - **KShipp/JZych**
- 5.2.2.** Nursing Practice Advisory Committee - **DFlores/MSchat/KSinay**
- 5.2.3.** Advisory Committee on Education - **NAImasy/APEdwards/DJackson/KBenton/VAyars**
- 5.2.4.** Advisory Committee on Licensure, Eligibility and Discipline – **KLHorn/MJamison/JWJohnston/JAabel**
- 5.2.5.** Task Force to Study Implications of Growth of Texas Nursing Education Programs - **APEdwards/LDisque/KBenton**

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

- \*5.3.1.** Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee - **KThomas**
- 5.3.2.** Updates Related to the Texas Higher Education Coordinating Board, the Texas Workforce Commission, and the Texas Education Agency – **KBenton**
- 5.3.3.** Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP)
  - 5.3.3.a.** National Council of State Boards of Nursing - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP) – **SCaddell**
- 5.3.4.** Texas Team Report - Robert Wood Johnson Initiative - **KBenton**
- 5.3.5.** National Council of State Boards of Nursing
  - \*5.3.5.a.** Appointment of Board Members to attend the NCSBN Mid-Year Meeting to be held March 26-28, 2019 in San Antonio, Texas – **KShipp/KThomas**
- 5.3.6.** Texas Department of State Health Services, Texas School Health Program – **KBenton/LLaws**
- 5.3.7.** Texas Health and Human Services Commission e-Health Advisory Committee - **EMcDermott**
- 5.3.8.** Nursing Peer Review Evaluation of Practice-breakdown (NPREP) –**EMcDermott/D.Green**

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

## **6. OLD BUSINESS**

- \*6.1.** Nurse Licensure Compact Update - **KThomas**
- C \*6.2.** Adoption of Amendments to 22 Tex. Admin. Code Chapter 219, relating to Advanced Practice Nurse Education- **JAabel**
- C \*6.3.** Adoption of Amendments to 22 Tex. Admin. Code Chapter 216, relating to Continuing Competency- **JAabel**
- C \*6.4.** Adoption of Amendments to 22 Tex. Admin. Code §222.8, relating to Authority to Order and Prescribe Controlled Substances and §222.10, relating to Enforcement-**JAabel**
- C \*6.5.** Adoption of New 22 Tex. Admin. Code §228.2, relating to Prescription Drug Monitoring Program- **JAabel**
- C \*6.6.** Adoption of New 22 Tex. Admin. Code §217.24 , relating to Telemedicine Medical Service Prescriptions-**JWJohnston/JAabel**
- C \*6.7.** Adoption of Amendments to 22 Tex. Admin. Code §217.13, relating to Peer Assistance Program- **JAabel**

- \*6.8. Consideration of Adoption of Proposed Amendments to 22 Tex. Admin. Code Chapter 221, relating to Advanced Practice Nurses, Including Written Comments Received and Results of Public Hearing, if any- **JAbel**

## **7. NEW BUSINESS**

### **7.1. Texas Peer Assistance Program for Nurses (TPAPN)**

- C \*\*7.1.1.** Texas Peer Assistance Program for Nurses Quarterly Report–**CZolnierrek**

- C \*7.1.2.** Texas Peer Assistance Program for Nurses Third Party Referral Report - **TDiggs**

#### **7.1.3.** Texas Peer Assistance Program for Nurses Advisory Committee - **DBenbow**

- \*7.2. Consideration of Proposed Amendments to 22 Tex. Admin. Code §213.33, relating to Factors Considered for Imposition of Penalties/Sanctions-**JAbel**

### **7.3. Review and Consideration of Position Statements**

#### **\*7.3.1.** Review and Consideration of Current Position Statements without Changes - **EMcDermott**

- 15.1 Nurses Carrying Out Orders from Physician Assistants
- 15.4 Educational Mobility
- 15.5 Nurses with Responsibility for Initiating Physician Standing Orders
- 15.9 Performance of Laser Therapy by RNs or LVNs
- 15.10 Continuing Education: Limitations for Expanding Scope of Practice
- 15.11 Delegated Medical Acts
- 15.12 Use of American Psychiatric Association Diagnoses by LVNs, RNs, or APRNs
- 15.14 Duty of a Nurse in any Practice Setting
- 15.15 Board's Jurisdiction over a Nurse's Practice in Any Role and Use of the Nursing Title
- 15.16 Development of Nursing Education Programs
- 15.17 Texas Board of Nursing/Board of Pharmacy, Joint Position Statement, Medication Errors
- 15.18 Nurses Carrying out Orders from Advanced Practice Registered Nurses
- 15.19 Nurses Carrying out Orders from Pharmacists for Drug Therapy Management
- 15.22 APRNs Providing Medical Aspects of Care for Individuals with whom there is a Close Personal Relationship
- 15.24 Nurses Engaging In Reinsertion of Permanently Placed Feeding Tubes
- 15.25 Administration of Medication & Treatments by LVNs
- 15.30 Workplace Violence

#### **\*7.3.2.** Review and Consideration of Current Position Statement with Changes - **EMcDermott**

- 15.2 The Role of the Licensed Vocational Nurse in the Pronouncement of Death
- 15.3 LVNs Engaging in Intravenous Therapy, Venipuncture, or PICC Lines
- 15.6 Board Rules Associated with Alleged Patient "Abandonment"
- 15.7 The Role of LVNs & RNs in Management and/or Administration of Medications via Epidural or Intrathecal Catheter Routes
- 15.8 The Role of the Nurse in Moderate Sedation
- 15.13 Role of LVNs and RNs in School Health
- 15.20 Registered Nurses in the Management of an Unwitnessed Arrest in a Resident in a Long Term Care Facility
- 15.23 The Use of Complementary Modalities by the LVN or RN
- 15.27 The Licensed Vocational Nurse Scope of Practice
- 15.28 The Registered Nurse Scope of Practice
- 15.29 Professional Boundaries including Use of Social Media by Nurses

- 7.4.** Update on Progress of Implementation of Requirements and Management Recommendations of the Sunset Review Process – **KThomas/JWJohnston**

**8. PROPOSED BOARD ORDERS**

**C \*8.1. Agreed Orders**

Allen, Kristy Ruth	LVN# 193962
Allen, Tyna Michelle	RN# 718085
Alphonso, Clintone Savio	RN# 873910
Alvarado, Pamela	LVN# 212417
Anderson, Michael Jessee	RN# 633555
Berry, Melissa Fennell	RN# 581517
Berry, Reginald	APRN# AP102236/ RN# 448907
Brower, Sheri Ann	LVN# 164148
Cary, Holly Lou	LVN# 331571
Castillo, Jannette Marie	LVN# 329328
Castro, Isabela Marie	LVN# 322380
Chirayil, Mercy Antony Madambil	RN# 718457
Egbim, Clara Ebere	LVN# 211743
Ellison, Brandi D.	LVN# 169007
Espinoza, Sylvia	LVN# 201629
Fournier, Sarah	RN# 746695
Gonzalez, Nathan Joe	LVN# 300338
Hamilton, Gary Don	LVN# 132674
Hinton, Nyisha Cherie	LVN# 326520
Horton, Rebekah	RN# 930749/ LVN# 317518
Jewett, Teresa Dichell-Martin	LVN# 300933
Johnson, Robert	LVN# 225993
Larkin, Michelle Jean	LVN# 220121
Lavender, Lacey	LVN# 223746
Layton Salazar, Ronda Lee	RN# 840214
Locke II, Lou Randall	APRN# AP128352/ RX# 18143/ RN# 803997
Martinez, Alejandro	RN# 790855
May, Phyllis Renee	RN# 794597/ LVN# 131749
Ngochi, Christian Ngetleng	LVN# 233096
Reed, Njeri	LVN# 342715
Renteria, Michael	LVN# 223564
Ross, Amanda S.	RN# 789020
Salazar, Leslie Allison	RN# 685939
Shadle, Shonda Renee	LVN# 208114
Souter, Delilah Jeannine	RN# 916223
Swirsky, Rebecca Anne	RN# 936690
Tinsley, Sara Francine	RN# 709728
Valmores, Shelly Jan	RN# 728197
Vines, Janiska Jenette	LVN# 330257
Wentworth, Lonnie Scott	RN# 758001
Wilkirson, Krystal Nichole	RN# 824521
Williams, Cecelia Nicole	RN# 882317
Young, Donna Jane	RN# 736448/ LVN# 190037

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

Johnson, Phillip Charles	RN# 872009
Jurek, Kristine	RN# 923803
Kennedy, Sarah Marie	RN# 774872/ LVN# 192317
Ladiwala, Minhas Shukat	RN# 852875/ APRN Petitioner
McGraw, Seleah, Maurine	RN# 909951
Vinson, Savannah Elizabeth	RN# 881243/ LVN# 318592
Young, Hong Shu	RN #851343

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

Asare, Afua Seguua	RN# 842325
Canada, Brandi Lashae	LVN# 313217

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

Eller, Jacklyn Ann

RN# 613186

Knatt, Cartessa Danette

APRN# AP120297/ RN# 687034

Martin, Jason

RN# 651715

Schickel (Majuri), Linda Susan

RN# 762561

Weatherly, Ashton Cord

LVN# 188528

Whipple, Jennifer Lindsey

RN# 723964

**C \*8.5. Eligibility Agreed Order**

Hinton-France, Charmin Lakeisha

LVN# 221313/ RN Exam Petitioner

**8.6. ALJ Proposals for Decision**

\*8.6.1. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #592102, Issued to ADAKU ABAKWUE, SOAH Docket No. 507-18-2026- **JAbel**

8.6.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #592102, Issued to ADAKU ABAKWUE, SOAH Docket No. 507-18-2026

\*8.6.2. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #231944, Issued to DAVID ALVAREZ-BERNAL, SOAH Docket No. 507-18-4577- **JAbel**

8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #231944, Issued to DAVID ALVAREZ-BERNAL, SOAH Docket No. 507-18-4577

\*8.6.3. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #225782, Issued to EDMUND-VINCENT NWADINIGWE, SOAH Docket No. 507-18-4115- **JAbel (PCLapp/LDisque/KLHorn)**

8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #225782, Issued to EDMUND-VINCENT NWADINIGWE, SOAH Docket No. 507-18-4115

\*8.6.4. Consideration of Petition for Declaratory Order, filed by ERICA MICHELLE JACKSON, and Recommendations, proposed settlement agreements, if any, and Board Action: SOAH Docket No. 507-18-3633- **JAbel**

8.6.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Petition for Declaratory Order, filed by ERICA MICHELLE JACKSON, SOAH Docket No. 507-18-3633

\*8.6.5. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #779076, Issued to DON C. LEACH, SOAH Docket No. 507-18-2455- **JAbel**

8.6.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #779076, Issued to DON C. LEACH, SOAH Docket No. 507-18-2455

\*8.6.6. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #613782, Issued to DEREK K. QUILLIAN, SOAH Docket No. 507-18-4086- **JAbel**

8.6.6.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #613782, Issued to DEREK K. QUILLIAN, SOAH Docket No. 507-18-4086

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

- \***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 #737224, Issued to LARISSA JANICE BOTTOMS, SOAH Docket No. 507-19-0045- **JAbel**  
(**AP**Edwards/**DS**Saucedo/**KL**Horn)
  - 8.7.1.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #737224, Issued to LARISSA JANICE BOTTOMS, SOAH Docket No. 507-19-0045
- \***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 #212315, Issued to JEANELLE BREWER, SOAH Docket No. 507-18-4323- **JAbel**
  - 8.7.2.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #212315, Issued to JEANELLE BREWER, SOAH Docket No. 507-19-4323
- \***8.7.3.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #880249, Issued to MICHELLE CASEY BROWNLOW, SOAH Docket No. 507-19-0118- **JAbel**
  - 8.7.3.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #880249, Issued to MICHELLE CASEY BROWNLOW, SOAH Docket No. 507-19-0118
- \***8.7.4.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #741633 and #180406, Issued to ALICIA LYDIA HICKS, SOAH Docket No. 507-18-5363- **JAbel**  
(**AP**Edwards/**DS**Saucedo/**KL**Horn)
  - 8.7.4.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #741633 and #180406, Issued to ALICIA LYDIA HICKS, SOAH Docket No. 507-18-5363
- \***8.7.5.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #140273, Issued to SUSAN LEIGH MOODY, SOAH Docket No. 507-19-0256- **JAbel**
  - 8.7.5.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #140273, Issued to SUSAN LEIGH MOODY, SOAH Docket No. 507-19-0256
- \***8.7.6.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #210105 and #754991, Issued to KRISTINA NICOLE MURDOCH, SOAH Docket No. 507-18-5289- **JAbel**
  - 8.7.6.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #210105 and #754991, Issued to KRISTINA NICOLE MURDOCH, SOAH Docket No. 507-18-5289
- \***8.7.7.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #327319 and #935580, Issued to CALEB RYAN OCHOA, SOAH Docket No. 507-19-0065- **JAbel**  
(**AP**Edwards/**DS**Saucedo/**KL**Horn)
  - 8.7.7.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #327319 and #935580, Issued to CALEB RYAN OCHOA, SOAH Docket No. 507-19-0065
- \***8.7.8.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #754707 and #171111, Issued to MICHELLE M. SANDIFER, SOAH Docket No. 507-18-4627- **JAbel**
  - 8.7.8.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #754707 and #171111, Issued to MICHELLE M. SANDIFER, SOAH Docket No. 507-18-4627



- \***8.7.9.** Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #731665, Issued to KRISTI LEEHIN STRINGER, SOAH Docket No. 507-18-5361- **JAbel** (APEdwards/DSaucedo/KLHorn)
- 8.7.9.a.** Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #731665, Issued to KRISTI LEEHIN STRINGER, SOAH Docket No. 507-18-5361

**9. MISCELLANEOUS**

- 9.1.** Board Development: State Office of Administrative Hearings (SOAH) – **JWJohnston/JAbel**
- \***9.2.** Review of the Board Quarterly Meeting Evaluation – **KShipp**
- 9.3.** Report on the Governor’s Training Seminar for Appointees – **DSaucedo/MJamison**
- 9.4.** Recognition of Board Members for their Service on the Board, Whose Terms are Expiring January, 2019 - **KShipp**

January 8, 2019 (12:50PM)

\* - Written materials Sent from Office

\*\* - Written materials Sent from third party

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