

TEXAS BOARD OF NURSING

Board Retreat

October 24, 2018

1:30 pm - 4:32 pm

333 Guadalupe, Tower II, Room 500

Austin, Texas

Present:

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

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

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

David Saucedo II, Representing Consumers

Kimberly Wright, LVN, Representing LVN Practice

Absent:

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

Mazie Jamison, B.A., M.A., Representing Consumers

Melissa Schatt, LVN, Representing LVN Practice

Francis D. Stokes, Representing Consumers

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

Kristin Benton, Director of Nursing

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 1:30 p.m. on October 24, 2018.	
ROLL CALL	Katherine Thomas did the roll call. Board Members Patti Clapp, BA, Board Vice-President, Representing Consumers; Mazie Jamison, B.A., M.A., Representing Consumers; Melissa Schatt, LVN, Representing LVN Practice; and Francis D. Stokes, Representing Consumers , were absent. A quorum was established with nine members in attendance.	
1. Training on the Legislative Process and Communications with the Legislature	Jerry Hadican presented training to the Board Members on the Legislative Process and Communications with the Legislature.	No action.
2. Summary of the 2017 Sunset requirements and progress of the Board's implementation of those requirements	Dusty Johnston gave a power point presentation on the 2018 Sunset requirements and progress of the Board's implementation of those requirements.	No action.
ADJOURNMENT	Having completed this day's business the meeting adjourned at 4:32 p.m.	

TEXAS BOARD OF NURSING

Regular Meeting

October 25-26, 2018

8:35 am - 4:32 pm

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

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

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

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

David Saucedo II, Representing Consumers

Melissa Schatt, LVN, Representing LVN Practice

Kimberly Wright, LVN, Representing LVN Practice

Absent:

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

Mazie Jamison, B.A., M.A., Representing Consumers

Francis D. Stokes, Representing Consumers

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, Deputy General Counsel

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Linda Laws, Nursing Consultant

Elise McDermott, Nursing Consultant

Kristen Sinay, Nursing Consultant

Beverly Skloss, Nursing Consultant

Gayle Varnell, Nursing Consultant

Jolene Zych, Nursing Consultant

Bruce Holter, Information Specialist

Darryl Holt, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:35 a.m. on October 25, 2018.	
ROLL CALL	Katherine Thomas did the roll call. Board Members Patti Clapp, BA, Board Vice-President, Representing Consumers; Mazie Jamison, B.A., M.A., Representing Consumers; and Francis D. Stokes, Representing Consumers were absent. A quorum was established with ten members in attendance.	
INTRODUCTION	Board Members and Staff introduced themselves to the audience and attendees.	
AGENDA	The Board reviewed the agenda.	<p>Motion by Kathy Leader Horn; Second by Doris Jackson</p> <p>Move to approve the agenda.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
MINUTES	The Board reviewed the minutes of the July 19-20, 2018 Board Meeting	<p>Motion by Diana Flores; Second by Laura Disque</p> <p>Move to approve the minutes from the July 19-20, 2018 Board Meeting.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA	<p>The Board reviewed the Consent Agenda.</p> <p>Board Member Allison Porter Edwards requested Agenda Item 3.2.8. Report of Approval of a New Baccalaureate Degree Nursing Education Program in a Public Junior College – Grayson College in Denison, Texas be pulled from the Consent Agenda for discussion.</p>	<p>Motion by Kathy Leader Horn; Second by Diana Flores</p> <p>Move to approve the Consent Agenda with the exception of the following items:</p> <p>3.2.8. Report of Approval of a New Baccalaureate Degree Nursing Education Program in a Public Junior College – Grayson College in Denison, Texas;</p> <p>8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>8.7.2. Consideration of Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In</p>	<p>The Board Considered the Items removed from the Consent Agenda due to recusals.</p>	<p>the Matter of Permanent Certificate #163818, Issued to CINDY MICHELLE ARMISTEAD, SOAH Docket No. 507-18-2233</p> <p>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 # 787589, Issued to RACHEL BAUGH BROWN, SOAH Docket No. 507-18-3578</p> <p>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 #675335, Issued to MARGARET JAN HUDSON, SOAH Docket No. 507-18-3944</p> <p>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 #829954 & 223952, Issued to PAUL JUMA OSALLO, SOAH Docket No. 507-18-3577</p> <p>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 # 875965, Issued to MATTHEW WILLIAM SMITH, SOAH Docket No. 507-18-4800</p> <p>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 #846923, Issued to JENNIFER RAE TAYLOR, SOAH Docket No. 507-18-3426</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Melissa Schat</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Kathy Leader Horn; Second by Allison Porter Edwards</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>the Matter of Permanent Certificate #163818, Issued to CINDY MICHELLE ARMISTEAD, SOAH Docket No. 507-18- 2233</p>		<p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kimberly Wright, Melissa Schat</p> <p>Recused: Diana Flores, Nina Almasy</p> <p>Final Resolution: Motion Carries</p>
<p>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 # 787589, Issued to RACHEL BAUGH BROWN, SOAH Docket No. 507-18- 3578</p>		<p>Motion by Doris Jackson; Second by Diana Flores</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p> <p>For: Allison Porter Edwards, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Shipp, Kimberly Wright, Melissa Schat</p> <p>Recused: Laura Disque, Kathy Leader Horn</p> <p>Final Resolution: Motion Carries</p>
<p>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 #675335, Issued to MARGARET JAN HUDSON, SOAH Docket No. 507-18- 3944</p>		<p>Motion by Allison Porter Edwards; Second by Doris Jackson</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p> <p>For: Allison Porter Edwards, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Ledar Horn, Kimberly Wright, Melissa Schat</p> <p>Recused: Laura Disque, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>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 #829954 & 223952, Issued to PAUL JUMA OSALLO, SOAH Docket No. 507-18- 3577</p>		<p>Motion by Diana Flores; Second by Doris Jackson</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing licenses by default.</p> <p>For: Allison Porter Edwards, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Shipp, Kimberly Wright, Melissa Schat</p> <p>Recused: Laura Disque, Kathy Leader Horn</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>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 # 875965, Issued to MATTHEW WILLIAM SMITH, SOAH Docket No. 507-18-4800</p>		<p>Motion by Laura Disque; Second by Doris Jackson</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p> <p>For: Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Shipp, Kimberly Wright, Melissa Schat</p> <p>Recused: Allison Porter Edwards, Kathy Leader Horn</p> <p>Final Resolution: Motion Carries</p>
<p>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 #846923, Issued to JENNIFER RAE TAYLOR, SOAH Docket No. 507-18-3426</p>		<p>Motion by Kathy Leader Horn; Second by Laura Disque</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, David Saucedo, Nina Almasy, Kathy Leader Horn, Kimberly Wright, Melissa Schat</p> <p>Recused: Diana Flores, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
<p>CONSENT AGENDA ITEMS</p> <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; 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; and Donald Sias v. Genny Davis and Katherine A. Thomas, United States District Court</p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>for the Western District of Texas, Cause No. A:18-CA-306 RP.</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 Litigation in these Matters.</i></p>		
<p><i>2.1. Financial Statement – 4TH Quarter, Fiscal Year 2018</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.1.1. Promoting Competency Report</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.1. Status Report on New Nursing Education Programs and 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. Clarendon College in Pampa, Texas – Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.4.b. Clarendon College in Pampa, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>
<p><i>3.2.4.c. Howard College in San Angelo, Texas – Associate Degree Nursing Education Program and Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
3.2.4.d. McLennan Community College in Waco, Texas – Associate Degree Nursing Education Program		<i>Approved on Consent.</i>
3.2.4.e. The College of Health Care Professions Associate Degree Nursing Education Program		<i>Approved on Consent.</i>
3.2.5. Consideration of Change in Approval Status from Conditional to Full Approval		
3.2.5.a. El Centro College in Dallas, Texas – Associate Degree Nursing Education Program		<i>Approved on Consent.</i>
3.2.6. Consideration of Notification of Closure of a Nursing Education Program		
3.2.6.a. Fortis College in Grand Prairie, Texas – Vocational Nursing Education Program		<i>Approved on Consent.</i>
3.2.7. An Analysis of Eight Self-Study Reports - Professional Nursing Education Programs - 2017 NCLEX-RN® Examination Pass Rates		<i>Approved on Consent.</i>
4.1. Criminal Background Check Update		<i>Approved on Consent.</i>
4.2. Complaint Status Report		<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 2018		<i>Approved on Consent.</i>
7.1. Texas Peer Assistance Program for Nurses (TPAPN)		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
7.1.1. TPAPN Quarterly Report		
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		Approved on Consent.
8.1. AGREED ORDERS		The Board voted to ratify the Agreed Orders on Consent with the following actions:
	Agu, Patience Nwakaego, LVN# 196311	Warning with Stipulations
	Allbritton, Sheri Diane, LVN# 153324	Enforced Suspension
	Allen, Sybil Scott A., LVN# 100461	Reprimand with Stipulations
	Baker, Anna Marie, RN# 679065	Suspend/Probate
	Bird, Cathy Lanell, LVN# 165252	Reprimand with Stipulations
	Blevins, Melanie Jill, LVN# 197901	Limited License with Stipulations
	Bocca, George C., RN# 617267	Reprimand with Stipulations
	Bolten, Bonnie Irene, LVN# 221673	Warning with Stipulations
	Brandt, Thomas Anthony, RN# 935510	Reprimand with Stipulations
	Britton, Lageusila Danyl, LVN# 328551	Warning with Stipulations
	Burks, Edith Y Thomas, RN# 234800	Warning with Stipulations
	Cadena, Amy Marie, LVN# 314936	Suspend/Probate
	Cotter, Donna E., RN# 516425	Reprimand with Stipulations
	Davila, Marcela Benavidez, RN# 256984	Reprimand with Stipulations
	Davis-Bullock, Carol Rose, LVN#76208	Warning with Stipulations
	Delarosa, Cecilia Nichole, LVN# 328944	Warning with Stipulations
	Delfs, William Robert, RN# 838529	Warning
	Flores, Marina, RN# 508090	Warning with Stipulations
	Graham, Rhonda Diane, LVN# 130035	Suspend/Probate
	Heard, Rebecca Israel, RN# 886473	Reprimand with Stipulations
	Helm, Kerri Susan, RN# 530348	Warning with Stipulations

AGENDA ITEM	DISCUSSION	ACTION
	<i>Hernandez, Francisco A., LVN# 157478</i>	<i>Reprimand with Stipulations</i>
	<i>Herrera, Ana Karen, LVN# 315877</i>	<i>Warning with Stipulations</i>
	<i>Herrera, Crystal Faith, LVN# 329912</i>	<i>Reprimand with Stipulations</i>
	<i>Hogan, Terri Lynn, LVN#227506</i>	<i>Warning with Stipulations</i>
	<i>Hoover, Michell Reene, RN#558711</i>	<i>Suspend/Probate</i>
	<i>Ivey, Tina Ann, RN #657089</i>	<i>Reprimand with Stipulations</i>
	<i>Johnson, Tamanca Paulina, RN# 720608</i>	<i>Limited License with Stipulations</i>
	<i>Kirlin, Eleanor Anne, RN# 238936</i>	<i>Warning with Stipulations</i>
	<i>Knighton, Terry Allen, APRN# AP111578 / RN# 595495 / RX# 4422</i>	<i>Suspend Probate/ Limited</i>
	<i>Knox, Carol Ann, RN# 620709</i>	<i>Warning with Stipulations</i>
	<i>Lee, Tasha Marie, LVN# 226882</i>	<i>Warning with Stipulations</i>
	<i>Leining, Joey Lynn, RN# 782505/ LVN# 194393</i>	<i>Warning with Stipulations</i>
	<i>McGee, Kristin Danielle, LVN# 339710</i>	<i>Warning with Stipulations</i>
	<i>McMillan, Lorrie Ann, LVN# 301418</i>	<i>Suspend/Probate</i>
	<i>Marks, Lynnea Beth, RN# 871274</i>	<i>Warning with Stipulations</i>
	<i>Marshall, Erin Nicole, RN# 702521</i>	<i>Reprimand</i>
	<i>Martin, Jr., Roger Allen, RN# 751229</i>	<i>Warning with Stipulations</i>
	<i>Merritt, Marissa Leigh, RN# 813002</i>	<i>Enforced Suspension</i>
	<i>Miller, Dennis Ray, RN# 666080</i>	<i>Reprimand with Stipulations</i>
	<i>Mitchell, Courtney Ann, LVN# 207937</i>	<i>Suspend/Probate</i>
	<i>Morales, Lorri Carol, RN# 734594</i>	<i>Suspend/Probate</i>
	<i>Njangpon, Yangwoun Alexander, RN# 878968 / LVN# 213953</i>	<i>Warning with Stipulations</i>
	<i>Nowlin, Christopher Wayne, RN# 857101</i>	<i>Warning with Stipulations</i>
	<i>Nuutila, Vanessa Lillian, LVN# 301825</i>	<i>Reprimand with Stipulations</i>
	<i>Paul, Adeline Mirline, RN# 790884</i>	<i>Suspend/Probate</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Portier, Deven Michelle, LVN# 308368</i>	<i>Suspend/Probate</i>
	<i>Purcell, Caitlyn Rose, RN# 868621</i>	<i>Enforced Suspension</i>
	<i>Sanchez, Dallas Larry, RN# 864230</i>	<i>Warning with Stipulations</i>
	<i>Sanders, Diane Elaine, LVN# 170657</i>	<i>Reprimand with Stipulations</i>
	<i>Schiller, Deborah Lee, RN# 664102</i>	<i>Suspend/Probate</i>
	<i>Smith, Sheneta Resha, RN# 724970</i>	<i>Reprimand with Stipulations</i>
	<i>Starks, Sharon Elaine, RN# 890761 / LVN# 196009</i>	<i>Warning with Stipulations</i>
	<i>Stevens, Patricia Ann, LVN# 218719</i>	<i>Reprimand with Stipulations</i>
	<i>Teel, Janet L., RN# 784868/ LVN# 109292</i>	<i>Reprimand with Stipulations</i>
	<i>Thomas, Teresa Lee, RN# 605824</i>	<i>Reprimand with Stipulations</i>
	<i>Thompson, Cynthia Ann, LVN# 201944</i>	<i>Reprimand with Stipulations</i>
	<i>Umphres, Melissia Sherene, RN# 597288</i>	<i>Enforced Suspension</i>
	<i>Vazquez, Jaime C., RN# 823073</i>	<i>Suspend/Probate</i>
	<i>Vocal, Mathieu, RN# 793563</i>	<i>Enforced Suspension</i>
	<i>Voelcker, Wanda, RN# 658613</i>	<i>Warning with Stipulations</i>
	<i>Walker, Stephen Dale, RN# 662642</i>	<i>Suspend/Probate</i>
	<i>Warner, Jami, RN# 913835</i>	<i>Suspend/Probate</i>
	<i>Williams, Debra Lynn, LVN# 156812</i>	<i>Suspend/Probate</i>
	<i>Williams, Maxine, RN# 580201/ LVN# 141000</i>	<i>Warning with Stipulations</i>
	<i>Wilson, Haviette C., LVN# 230557</i>	<i>Reprimand with Stipulations</i>
	<i>Winters, Leah Chante, LVN# 307898</i>	<i>Warning with Stipulations</i>
	<i>Wright, Jan Bradley, LVN# 75569</i>	<i>Reprimand with Stipulations</i>
8.2. Agreed Orders – KSTAR Program	<i>Coleman, Dannie Denise, RN# 574043</i>	<i>Warning with Stipulations</i>
	<i>Ervin, Marilyn Chika, LVN # 316658</i>	<i>Warning with Stipulations - Deferred</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Jonczak, David Germaine, RN# 907591</i>	<i>Warning with Stipulations – Deferred</i>
	<i>McCullough, Cynthia Louise, RN# 571221 / LVN# 110420</i>	<i>Warning with Stipulations</i>
	<i>Northrup, Kelley Denice, RN# 572849</i>	<i>Warning with Stipulations – Deferred</i>
	<i>Thomas, Alice Abraham, RN# 740355</i>	<i>Warning with Stipulations</i>
8.4. Reinstatement Agreed Orders		
	<i>Bennett, Jo Ann Alice, RN# 535393</i>	<i>Reinstated with Stipulations</i>
	<i>Cyprian, Jr, Norman Victor, RN# 727681</i>	<i>Reinstated with Stipulations</i>
	<i>Elizondo, Jose De Jesus, LVN# 303946</i>	<i>Reinstated with Stipulations</i>
	<i>Falcon, Victor Manuel RN# 867675 / LVN# 185568</i>	<i>Reinstated with Stipulations</i>
	<i>Haley, Amanda Dawn, RN# 692671</i>	<i>Reinstated with Stipulations</i>
	<i>Moody, Alisa Marie, LVN# 229803</i>	<i>Reinstated with Stipulations</i>
	<i>Moore, Tonya Marie, RN# 720334</i>	<i>Reinstated with Stipulations</i>
8.5. Eligibility Agreed Orders		
	<i>Riley (Winstead), Amy Michelle, LVN# 129803</i>	<i>Reinstated with Stipulations</i>
	<i>Aleman, Elias, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Johnson (Silagi), Elizabeth Marie, RN Endorsement Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Reyes, Tania, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
	<i>Stewart, LeAura Delemeshia, LVN Exam Petitioner</i>	<i>Petition for Eligibility for Licensure</i>
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 #188644, Issued to ANGELA PATRICIA ADRAGNA, SOAH		<i>Approved on Consent.</i>

AGENDA ITEM	DISCUSSION	ACTION
<p><i>Docket No. 507-18-4088</i></p> <p><i>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 #847205, Issued to CHERYL BAYLOCK, SOAH Docket No. 507-18-2757</i></p> <p><i>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 #206093, Issued to BRANDON LEE CLOUD, SOAH Docket No. 507-18-4085</i></p>		<p><i>Approved on Consent.</i></p> <p><i>Approved on Consent.</i></p>
<p>1. ADMINISTRATION 1.1. Executive Director's Report</p>	<p>Katherine Thomas reviewed her report with the Board.</p>	<p>No action.</p>
<p>3. NURSING 3.1. Practice 3.1.2. Report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR)</p>	<p>Kristin Benton reviewed her report with the Board.</p>	<p>No action.</p>
<p>3.2. Education 3.2.8. Report of Approval of a New Baccalaureate Degree Nursing Education Program in a Public Junior College – Grayson College in Denison, Texas</p>	<p>The Board discussed the Report of Approval of a New Baccalaureate Degree Nursing Education Program in a Public Junior College – Grayson College in Denison, Texas.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3.2.9. Consideration of Proposals to Establish New Nursing Education Programs</p> <p>3.2.9.a. The College of Health Care Professions in Houston, Texas – Vocational Nursing Education Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Vocational Nursing Education Program submitted by The College of Health Care Professions in Houston, Texas.</p> <p>Representatives Dr. Tonye P. Cox-Miller, Director of Nursing; Dr. Himesh Lakhani, Campus President; and Dr. Khawar Aizaz, Director of Education were present and available to answer questions.</p>	<p>Motion by Laura Disque; Second by Diana Flores.</p> <p>Move to grant initial approval to The College of Health Care Professions to establish a new Vocational Nursing Education Program in Houston, Texas and impose the following conditions/requirements in the Board Order:</p> <p>1. The program shall not admit more than one (1) cohort of twenty (20) students in 2019 and no more than one (1) cohort of twenty (20) students in 2020.</p> <p>For: Laura Disque, Nina Almasy, Kathy Leader Horn, Kimberly Wright, Melissa Schat, Diana Flores, Kathy Shipp</p> <p>Against: Doris Jackson, David Saucedo</p> <p>Recuse: Allison Porter Edwards</p> <p>Final Resolution: Motion Carries</p>
<p>3.2.9.b. Rio Grande Valley College in Pharr, Texas– Associate Degree Nursing Education Program</p>	<p>The Board held a Public Hearing on the Proposal to Establish a New Associate Degree Nursing Education Program submitted by Rio Grande Valley College in Pharr, Texas.</p> <p>Representatives Karen Neighbors, Director of Nursing and Dr. Anabelle Palomo-Rodriguez, School Director/CEO were present and available to answer questions.</p>	<p>Motion by Doris Jackson; Second by Diana Flores.</p> <p>Move to grant initial approval to Rio Grande Valley College to establish a new Associate Degree Nursing Education Program in Pharr, Texas, and impose the following conditions/requirements in the Board Order:</p> <p>1. The program shall not admit more than one (1) cohort of twenty-five (25) students in January 2019, one (1) cohort of thirty (30) students in January 2020, then increasing enrollment by five (5) students to reach a maximum enrollment of forty (40) students in one (1) admission cohort per year until the program achieves Full Approval from the Board.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader-Horn, Kathy Shipp, Kimberly Wright, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>5. COMMITTEE REPORTS</p> <p>5.1. Board Committees</p> <p>5.1.3. Board Development and Items of Interest for Future Meetings</p> <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>5.2.3. Advisory Committee on Education</p> <p>5.2.4. Advisory Committee on Licensure, Eligibility and Discipline</p> <p>5.2.5. Task Force to Study Implications of Growth of Texas Nursing Education Programs</p> <p>5.2.5.a. Consideration of Appointment of Replacement Members to the Task Force to Study Implications of Growth of Texas Nursing Education Programs</p> <p>5.3. Collaboration with Outside Agencies / Stakeholders</p>	<p>Doris Jackson encouraged Board Members to submit any suggestions and/or requests for board development for future meetings.</p> <p>No report.</p> <p>No report.</p> <p>No report.</p> <p>No report.</p> <p>The Board considered the request for the appoint of the following replacement members to the Task Force to Study Implication of Growth of Texas Nursing Education Programs: Dianne Kay Sullivan-Slazyk, BSN, MBA, RN and Kathy Lisa Smith, DHA, MSN-Ed, BSN, RN</p>	<p>No action.</p> <p>No action.</p> <p>No action.</p> <p>No action.</p> <p>No action.</p> <p>Motion by Diana Flores; Second by Allison Porter Edwards</p> <p>Move to appoint Dianne Kay Sullivan-Slazyk, BSN, MBA, RN and Kathy Lisa Smith, DHA, MSN-Ed, BSN, RN as members to the Task Force to Study Implications of the Growth of Nursing Education Programs in Texas.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader-Horn, Kathy Shipp, Kimberly Wright, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee	Katherine Thomas reported on the TCNWSAC meetings and reviewed the 2018 Annual Financial Report of TCNWSAC.	No action.
5.3.2. Updates Related to the Texas Higher Education Coordinating Board, the Texas Workforce Commission, and the Texas Education Agency	<p>Kristin Benton reported that the Education Consultants met with representatives from the Texas Workforce Commission, the Texas Higher Education Coordinating Board, and the Texas Education Agency on September 17, 2018 in the Board Office. Items discussed included:</p> <ul style="list-style-type: none"> •Updates on Baccalaureate Degree Nursing Programs in Public Community Colleges •The THECB Health Science Field of Study Committee progress •TEA updates related to secondary education course sequencing for the health science career cluster; and •general updates on nursing programs including newly approved programs, active proposals, and intended future proposals. <p>The next meeting is scheduled in May 2019</p>	No action.
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)	No report.	No action.
5.3.3.b. Texas - Taxonomy of Error Root Cause Analysis of Practice Responsibility (TERCAP)	Elise McDermott reported that Board staff are persistently working on the newly adapted version of the TERCAP Protocol that will be utilized by Nursing Peer Review Committees for better evaluation of nursing practice breakdown. The new adaptation of the instrument has undergone stakeholder review and two focus groups discussions to obtain feedback for its enhancement. Currently, Board staff are perfecting this instrument. Pilot education will be conducted surrounding this instrument to determine the impact of the education on nursing peer review committees and to obtain feedback from participants on ways to improve the education and/or the instrument. Next steps	No action.

AGENDA ITEM	DISCUSSION	ACTION
<p>5.3.4. Texas Team Report - Robert Wood Johnson Initiative</p>	<p>for Board staff will involve finalization of the instrument and the creation of education for its dissemination to Nursing Peer Review Committees.</p> <p>Kristin Benton reported that the Texas Team Education Committee last met by conference call on Monday, October 22, 2018. The committee is focusing on creating a repository or toolkit to assist clinical nurses who would like to transition to educator roles as well as dissemination regarding the nursing faculty shortage. The next meeting will be held on November 26, 2018.</p>	<p>No action.</p>
<p>5.3.5. National Council of State Boards of Nursing 5.3.5.a. Report on Annual NCSBN Delegate Assembly, held August 15-17, 2018, in Minneapolis, MN</p>	<p>The Board Members reviewed the report of the Annual Delegate Assembly.</p>	<p>No action.</p>
<p>5.3.6. Texas Department of State Health Services, Texas School Health Program 5.3.6.a. Report on Nurse Delegation in the Public School Setting</p>	<p>Kristin Benton provided an update on resource development for registered nurse delegation in the public school setting.</p>	<p>No action.</p>
<p>5.3.7. Texas Health and Human Services Commission e-Health Advisory Committee</p>	<p>Elise McDermott reported that the entire Texas Health and Human Services e-Health Advisory Committee (Advisory Committee) last met on July 13th, 2018. Since that meeting a writing team comprised of a few individuals from the Advisory Committee, including Ms. McDermott, have met periodically by conference call to compile the annual written report of the Committee that will be provided to the Executive Commissioner and the Texas Legislature covering the meetings and activities of the Advisory Committee for the preceding calendar year. This written report will be reviewed and updated to reflect feedback and input from the committee as a whole before it is final. The next meeting of the entire Advisory Committee is December 6th, 2018.</p>	<p>No action.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>OPEN FORUM</p>	<p>Board President Kathy Shipp announced the format and invited participation from the audience.</p> <p>The first cohort of graduates appeared from Baptist Health System School of Health Professions Vocational Nursing Air Force: Donna Wallis, RN, Director; Cameron Near, LVN; Donald Madson, LVN; Johsua Vega, LVN; and Alando Respress, Med Tech</p> <p>The group wanted to extend their appreciation and thanks to the Board for approving the Baptist Health System School of Health Professions Vocational Nursing, Air Force and to inform the Board that the first cohort had a 100% pass rate on the NCLEX exam.</p> <p>No other speakers came forward and the open forum was closed.</p>	
<p>6. OLD BUSINESS</p> <p>6.1. Nurse Licensure Compact</p> <p>6.2. Consideration of Adoption of Proposed Amendments to 22 Tex. Admin. Code §222.8, relating to Authority to Order and Prescribe Controlled Substances and §222.10, relating to Enforcement, including Written Comments Received and Results of Public Hearing, if any</p> <p>6.3. Consideration of Adoption of New 22 Tex. Admin. Code §228.2, relating to Prescription Monitoring Program, including Written</p>	<p>Katherine Thomas reported that the Federal Trade Commission released a staff report, Options to Enhance Occupational License Portability. The report features the Nurse Licensure Compact as a mechanism to facilitate multi-state practice and reduce the burden of licensing on military spouses.</p> <p>The Board considered the Adoption of Proposed Amendments to 22 Tex. Admin. Code §222.8, relating to Authority to Order and Prescribe Controlled Substances and §222.10, relating to Enforcement, including Written Comments Received.</p> <p>The Board considered the Adoption of New 22 Tex. Admin. Code §228.2, relating to Prescription Monitoring Program, including Written Comments Received.</p>	<p>No action.</p> <p>Motion by Kathy Leader Horn; Second by Laura Disque</p> <p>Move to adopt the proposed amendments to 22 Texas Administrative Code §222.8, relating to Authority to Order and Prescribe Controlled Substances and §222.10, relating to Enforcement, with changes. Further, authorize Staff to publish the summary of comments and response to comments.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader Horn, Kathy Shipp, Kimberly Wright and Melissa Schat</p> <p>Final Resolution: Motion Carries.</p> <p>Motion by Kathy Leader Horn; Second by Allison Porter Edwards</p> <p>Move to adopt new 22 Texas Administrative Code §228.2, relating to Prescription Monitoring Program, with changes. Further, authorize Staff to</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Comments Received and Results of Public Hearing, if any</p>		<p>publish the summary of comments and response to comments.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader Horn, Kathy Shipp, Kimberly Wright and Melissa Schat</p> <p>Final Resolution: Motion Carries.</p>
<p>6.4. Consideration of Adoption of Proposed Amendments to 22 Tex. Admin. Code §211.9, relating to General Considerations, including Written Comments Received and Results of Public Hearing, if any</p>	<p>The Board was updated regarding the Adoption of Proposed Amendments to 22 Tex. Admin. Code §211.9, relating to General Considerations.</p>	<p>No action.</p>
<p>6.5. Consideration of Adoption of New 22 Tex. Admin. Code §217.24 , relating to Telemedicine Medical Service Prescriptions, including Written Comments Received and Results of Public Hearing, if any</p>	<p>The Board considered the Adoption of New 22 Tex. Admin. Code §217.24 , relating to Telemedicine Medical Service Prescriptions, including Written Comments Received.</p>	<p>Motion by Doris Jackson; Second by Diana Flores</p> <p>Move to adopt new 22 Texas Administrative Code §217.24, relating to Telemedicine Medical Service Prescriptions, without changes from the proposed text published in the Texas Register. Further, authorize Staff to publish the summary of comments and response to comments.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader Horn, Kathy Shipp, Kimberly Wright and Melissa Schat</p> <p>Final Resolution: Motion Carries.</p>
<p>6.6. Consideration of Adoption of Proposed Amendments to 22 Tex. Admin. Code §217.13 , relating to Peer Assistance Program, including Written Comments Received and Results of Public Hearing, if any</p>	<p>The Board considered the Adoption of Proposed Amendments to 22 Tex. Admin. Code §217.13 , relating to Peer Assistance Program, including Written Comments Received.</p>	<p>Motion by Kathy Leader Horn; Second by Laura Disque</p> <p>Move to adopt the proposed amendments to 22 Texas Administrative Code §217.13, relating to Peer Assistance Program, with changes. Further, authorize Staff to publish the summary of comments and response to comments.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy</p>

AGENDA ITEM	DISCUSSION	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, September 7, 2018. TPAPN has had significant staff turnover. A proposed draft of the TPAPN Matrix was presented to the Advisory Committee demonstrating a more individualized approach to TPAPN participation. TPAPN's hired consultant is working on draft policies and procedures including one for Use of Mood Altering Substances, as an initial attempt to potentially accommodate participants who may need to take a substance with abuse potential. The next TPAPN advisory committee meeting will be December 7, 2018.</p>	<p>Leader Horn, Kathy Shipp, Kimberly Wright and Melissa Schat</p> <p>Final Resolution: Motion Carries.</p> <p>No action.</p>
<p>7.2. Consideration of the Annual Internal Audit Report for Fiscal Year 2018</p>	<p>The Board considered the Annual Internal Audit Report for Fiscal Year 2018. Jaye Stepp, CPA, Auditor was present and available to answer questions.</p>	<p>Motion by Kathy Leader Horn; Second by Doris Jackson</p> <p>Move to accept the annual internal audit report as prepared for Fiscal Year 2018.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader Horn, Kathy Shipp, Kimberly Wright and Melissa Schat</p> <p>Final Resolution: Motion Carries.</p>
<p>7.3. Consideration of the Risk Assessment Update and Internal Audit Plan for Fiscal Year 2019</p>	<p>The Board considered the Risk Assessment Update and Internal Audit Plan for Fiscal Year 2019. Jaye, Stepp, CPA, Auditor, was present and available to answer questions.</p>	<p>Motion by Doris Jackson; Second by Laura Disque</p> <p>Move to accept the internal audit plan as prepared by Jaye Stepp, CPA for fiscal year 2019.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader Horn, Kathy Shipp, Kimberly Wright and Melissa Schat</p> <p>Final Resolution: Motion Carries.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.4. Consideration of the Quality Assurance and Improvement Program Report for Fiscal Year 2018</p>	<p>The Board reviewed the Quality Assurance and Improvement Program Report for Fiscal Year 2018 Jaye, Stepp, CPA, Auditor, was present and available to answer questions.</p>	<p>No action.</p>
<p>7.5. Consideration of the Internal Audit Charter for Fiscal Year 2019</p>	<p>The Board considered the Internal Audit Charter for Fiscal Year 2019. Jaye Stepp, CPA, Auditor was present and available to answer questions.</p>	<p>Motion by Kathy Leader Horn; Second by Laura Disque</p>
<p>8.6. ALJ Proposals for Decision</p>		<p>Move to accept the internal audit charter as prepared by E. Jaye Stepp, CPA for fiscal year 2019.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader Horn, Kathy Shipp, Kimberly Wright and Melissa Schat</p> <p>Final Resolution: Motion Carries.</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 # 832156, Issued to SANGCHEOL CHOI, SOAH Docket No. 507-17-5489</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate # 832156, Issued to SANGCHEOL CHOI, SOAH Docket No. 507-17-5489.</p>	<p>Motion by Allison Porter Edwards; Second by Laura Disque</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose a probated suspension against the Respondent's license, as set out in the proposed order.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader Horn, Kathy Shipp, Kimberly Wright and Melissa Schat</p> <p>Final Resolution: Motion Carries.</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 # 832156, Issued to SANGCHEOL CHOI, SOAH Docket No. 507-17-5489</p>		
<p>8.6.2. Consideration of Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate # 645097, Issued to MYTEE CONDARCO, SOAH Docket No. 507-18-3167.</p>	<p>Motion by Allison Porter Edwards; Second by Doris Jackson</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose an enforced suspension against the Respondent's</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>the Matter of Permanent Certificate # 645097, Issued to MYTEE CONDARCO, SOAH Docket No. 507-18-3167</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 #645097, Issued to MYTEE CONDARCO, SOAH Docket No. 507-18-3167</p>		<p>license as set out in the proposed board order.</p> <p>Recuse: Laura Disque, Kathy Leader Horn</p> <p>For: Allison Porter Edwards, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Shipp, Kimberly Wright and Melissa Schat</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 # 766068, Issued to RYAN GENE FULLER, SOAH Docket No. 507-17-4363</p> <p>8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #766068, Issued to RYAN GENE FULLER, SOAH Docket No. 507-17-4363</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate # 766068, Issued to RYAN GENE FULLER, SOAH Docket No. 507-17-4363</p>	<p>Motion by Allison Porter Edwards; Second by Diana Flores</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose a Reprimand with Stipulations against the Respondent's license, as set out in the proposed order.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader Horn, Kathy Shipp, Kimberly Wright and Melissa Schat</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 #320085, Issued to MARLENA A. SHAW, SOAH Docket No. 507-18-1530.</p>	<p>Motion by Nina Almasy; Second by Laura Disque</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and impose a Warning with Stipulations against the Respondent's license, as set out in the proposed order.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>#320085, Issued to MARLENA A. SHAW, SOAH Docket No. 507-18-1530</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 #320085, Issued to MARLENA A. SHAW, SOAH Docket No. 507-18-1530</p>		<p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader Horn, Kathy Shipp, Kimberly Wright and Melissa Schat</p> <p>Final Resolution: Motion Carries.</p>
<p>9. MISCELLANEOUS</p> <p>9.1. Board Development: NCSBN Global Regulatory Atlas Video</p>	<p>The Board viewed the NCSBN Global Regulatory Atlas video.</p>	<p>No action.</p>
<p>9.2. Review of the Board Quarterly Meeting Evaluation</p>	<p>Kathy Shipp reviewed the July, 2018 Quarterly Board Meeting Evaluation</p>	<p>No action.</p>
<p>9.3. Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2019</p>	<p>Kathy Shipp reviewed the Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2019.</p>	<p>Board President Kathy Shipp made the following appointments for the 2019 Informal Conferences:</p> <p>January 8 – Kathy Shipp June 4 – David Saucedo August 6 – Kathy Leader Horn October 1 – Kimberly Wright</p>
<p>9.4. Appointment of Board Members to BON Committees for 2019</p>		<p>Board President Kathy Shipp made the following appointments for 2019:</p> <p>Eligibility and Disciplinary Committee</p> <p><u>February</u> Kathy Leader Horn (Chair) Allison Porter Edwards David Saucedo</p> <p><u>March</u> Kathy Leader Horn (Chair) Doris Jackson David Saucedo</p> <p><u>May</u> Kathy Leader Horn (Chair) Diana Flores David Saucedo</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.5. Election of Board Vice-President for 2019-2020</p>	<p>David Saucedo announced his candidacy for the Board Vice President position and gave a statement regarding his past experiences and future objectives if he is elected as the Board Vice President.</p>	<p>June Kathy Leader Horn (Chair) Allison Porter Edwards David Saucedo</p> <p>August - December Kathy Shipp (Chair) Melissa Schat Mazi Jamison</p> <p>Board Development Liaisons Doris Jackson Kimberly Wright</p> <p>Board Budget Liaison David Saucedo</p> <p>Strategic Planning Liaison Diana Flores</p> <p>Internal Auditor Liaison Francis Stokes</p> <p>Advanced Practice Nursing Kathy Shipp</p> <p>Advisory Committee on Education Doris Jackson Allison Porter Edwards Nina Almasy</p> <p>APRN Liaison Committee Kathy Shipp</p> <p>Education Liaison Committee Doris Jackson Allison Porter Edwards Nina Almasy</p> <p>Nursing Practice Advisory Committee Melissa Schat Diana Flores</p> <p>Advisory Committee on Licensure, Eligibility and Discipline Mazie Jamison Kathy Leader Horn</p> <p>Growth in Nursing Education Task Force Allison Porter Edwards Laura Disque</p> <p>The Board unanimously voted for David Saucedo as the Board Vice President.</p>

AGENDA ITEM	DISCUSSION	ACTION
ADJOURNMENT	Having completed this day's business the meeting adjourned at 4:30 p.m.	

TEXAS BOARD OF NURSING

Regular Meeting

October 25-26, 2018

8:43 am - 10:02 am

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

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

David Saucedo II, Representing Consumers

Melissa Schatt, LVN, Representing LVN Practice

Kimberly Wright, LVN, Representing LVN Practice

Absent:

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

Mazie Jamison, B.A., M.A., Representing Consumers

Francis D. Stokes, Representing Consumers

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, Deputy General Counsel

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Linda Laws, Nursing Consultant

Elise McDermott, Nursing Consultant

Kristen Sinay, Nursing Consultant

Beverly Skloss, Nursing Consultant

Gayle Varnell, Nursing Consultant

Jolene Zych, Nursing Consultant

Bruce Holter, Information Specialist

Darryl Holt, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp called the meeting to order at 8:43 a.m. on October 26, 2018.	
ROLL CALL	Katherine Thomas did the roll call. Board Members Patti Clapp, BA, Board Vice-President, Representing Consumers; Mazie Jamison, B.A., M.A., Representing Consumers; and Francis D. Stokes, Representing Consumers were absent. A quorum was established with ten members in attendance.	
1. ADMINISTRATION 1.2.2. Executive Session pursuant to §551.071(1), Texas Government Code, to discuss pending or contemplated litigation, including proposed settlement agreements and Board action, if any, in the matter of Amy Jeanette Banda vs. Texas Board of Nursing, Cause No. D-1-GN-15-005691; In the 98th Judicial District, Travis County, Texas	<p>The Board convened in Executive Session pursuant to §551.071(1), Texas Government Code, to discuss pending or contemplated litigation, including proposed settlement agreements and Board action, if any, in the matter of Amy Jeanette Banda vs. Texas Board of Nursing, Cause No. D-1-GN-15-005691; In the 98th Judicial District, Travis County, Texas.</p> <p>The Board reconvened in Open Session to consider and take action in the matter of Amy Jeanette Banda vs. Texas Board of Nursing, Cause No. D-1-GN-15-005691; In the 98th Judicial District, Travis County, Texas.</p>	<p>Motion by Kathy Leader Horn; Second by Diana Flores</p> <p>Move to close the matter without action and direct board staff to take steps necessary to comply with Court's order.</p> <p>For: Allison Porter Edwards, Laura Disque, Doris Jackson, Diana Flores, David Saucedo, Nina Almasy, Kathy Leader-Horn, Kathy Shipp, Kimberly Wright, Melissa Schat</p> <p>Final Resolution: Motion Carries</p>
9. MISCELLANOUS 9.6. Review of the 2018 Employee Engagement Survey Results	The Board reviewed the results of the 2018 Employee Engagement Survey Results. Noel Landuyt, with the UT School of Social Work did a power point presentation on the survey results.	No action.

AGENDA ITEM	DISCUSSION	ACTION
ADJOURNMENT:	<p data-bbox="456 216 967 302">Having completed all business as listed on the agenda, the meeting adjourned at 10:02 a.m</p> <hr data-bbox="456 394 946 399"/> <p data-bbox="456 401 797 457">Kathy Shipp, MSN, RN, FNP Board President</p> <hr data-bbox="456 575 946 579"/> <p data-bbox="456 581 906 638">Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	