

TEXAS BOARD OF NURSING

Regular Meeting

October 24, 2019

8:45 am - 4:43 pm

333 Guadalupe, Tower II, Room 225

Austin, Texas

Present:

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

David Saucedo II, Board Vice-President, Representing Consumers

Laura A. Disque, MN, RN, Representing RN

Carol Kay Hawkins, BSN, RN, Representing LVN Education

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

Kathy Leader-Horn, LVN, Representing LVN Practice

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

Tamara Rhodes, MSN, RN, Representing ADN Education

Melissa Schatt, LVN, Representing LVN Practice

Francis D. Stokes, Representing Consumers

Rick Williams, CTT, Representing Consumers

Kimberly Wright, LVN, Representing LVN Practice

Absent:

Diana Rodriguez Flores, MN, RN, Representing RN Practice

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

April Liwanag, Assistant General Counsel

Jan Hooper, Nursing Consultant

Virginia Ayars, Nursing Consultant

Linda Laws, Nursing Consultant

Elise McDermott, Nursing Consultant

Kristen Sinay, Nursing Consultant

Alex Chamberlain, Nursing Consultant

Ann Amaefule, 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 8:45 a.m. on January 25, 2019.	
ROLL CALL	Katherine Thomas did the roll call. Board Member Diana Rodriguez Flores, MN, RN, Representing RN Practice was absent. A quorum was established with twelve members in attendance.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
AGENDA	<p>The Board reviewed the agenda.</p> <p>The following items were removed from the agenda:</p> <p>Agenda Item 8.1 Agreed Orders: Coleman, Dona Nicole, RN #863801 Eggleston, Brandon Royse, RN #946759</p>	<p>Motion by Kathy Leader Horn; Second by Mazie Jamison</p> <p>Move to approve the agenda with the removal of: 8.1. Agreed Orders of: Coleman, Dona Nicole, RN #863801 Eggleston, Brandon Royse, RN #946759</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Sotkes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
MINUTES	The Board considered the Minutes of the July 25-26, 2019 Board Meeting	<p>Motion by Francis Stokes; Second by Melissa Schat</p> <p>Move to approve the minutes of the July 25-26, 2019 Board Meeting</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Sotkes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
CONSENT AGENDA	<p>The Board reviewed the Consent Agenda.</p> <p>Staff requested the following item be removed from the Consent Agenda for consideration and discussion: 8.1. Agreed Order of: Sackett, Gary Dale APRN# AP122956 / RN# 720249 / RX Auth# 13553</p>	<p>Motion by Kathy Leader Horn; Second by Laura Disque</p> <p>Move to approve the Consent Agenda Excluding the following Board Order:</p> <p>8.1. Agreed Order Sackett, Gary Dale APRN# AP122956 / RN# 720249 / RX Auth# 13553</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>CONSENT AGENDA ITEMS</p> <p><i>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; Dykstra Freeman Freeman vs. Texas Board of Nursing, Cause No. J5-CV-19-253578, the Justice Court, Pet. 5, Travis County, Texas; and Adaku Charity Abakwue vs. Texas Board of Nursing, Cause No. D-1-GN-19002934, 250TH Judicial District Court, Travis County, Texas.</i></p>	<p>The Board considered the item removed from the Consent Agenda.</p>	<p>For: Allison Porter Edwards, Laura Disque, Francis Sotkes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p> <p>Board Member Kathy Shipp recused herself prior to the consideration and vote on the following Agreed Order.</p> <p>Motion by Kathy Leader-Horn; Second by Francis Stokes</p> <p>Move to approve the following Agreed Order: 8.1. Agreed Orders Sackett, Gary Dale APRN# AP122956 / RN# 720249 / RX Auth# 13553</p> <p>For: Allison Edwards, Laura A Disque, Francis D Stokes, David E Saucedo, Kathy Leader-Horn, Kimberly Wright, Mazie Jamison, Melissa Schat, Carol Kay Hawkins, Rick K Williams, Tamara Rhodes</p> <p>Recuse: Kathy Shipp</p> <p>Final Resolution: Motion Carries</p> <p><i>Approved on Consent.</i></p>

AGENDA ITEM	DISCUSSION	ACTION
<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 2019</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. Dallas Nursing Institute in Richardson, Texas – Vocational Nursing Education Program</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.2.4.b. Texas State Technical College in Harlingen, Texas – Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.2.5. Consideration of Change in Approval Status from Conditional to Full Approval – McLennan Community College in Waco, Texas – Associate Degree Nursing Education Program</i></p>		<p><i>Approved on Consent</i></p>
<p><i>3.2.6. Report of Ongoing Data from Self-Study Reports for</i></p>		<p><i>Approved on Consent</i></p>

AGENDA ITEM	DISCUSSION	ACTION
Professional Nursing Education Programs		
3.2.7. Notification of Closure of a Nursing Education Program – Carrington College in Mesquite, Texas – Associate Degree Nursing Education Program		Approved on Consent
4.1. Criminal Background Check Update		Approved on Consent
4.2. Complaint Status Report		Approved on Consent
5.1.1. Eligibility and Disciplinary Committee		Approved on Consent
5.1.2. Quarterly Statistical Report – 4TH Quarter, Fiscal Year 2019		Approved on Consent
6.4. Adoption of Amendments to 22 Tex. Admin. Code §222.5, relating to Prescriptive Authority Agreement		Approved on Consent
6.5. Adoption of Amendments to 22 Tex. Admin. Code §217.12, relating to Unprofessional Conduct		Approved on Consent
6.6. Adoption of Amendments to 22 Tex. Admin. Code §217.20, relating to Safe Harbor Nursing Peer Review and Whistleblower Protections		Approved on Consent
7.1. Texas Peer Assistance Program for Nurses (TPAPN)		
7.1.2. Texas Peer Assistance Program for Nurses Third Party Referral Report		Approved on Consent

AGENDA ITEM	DISCUSSION	ACTION
8. PROPOSED BOARD ORDERS 8.1. Agreed Orders		<p><i>The Board voted to ratify the Agreed Orders on Consent with the following actions:</i></p>
	<i>Alejandro, Maria, RN# 883804</i>	<i>Warning With Stipulations</i>
	<i>Alpha, Meagan Leana, APRN# AP125809/ RN# 737954/ RX Auth# 15926</i>	<i>Suspend/Probate</i>
	<i>Anthony, Patricia Sibley, RN# 714398</i>	<i>Suspend/Probate</i>
	<i>Asonye, Nneoma Stacey, RN# 908824</i>	<i>Warning With Stipulations</i>
	<i>Bahr, Linda Suzanne, RN# 927749</i>	<i>Suspend/Probate</i>
	<i>Berotte, Iran Clayton, RN# 654875</i>	<i>Reprimand with Stipulations</i>
	<i>Birmingham, Delia Christine, LVN# 211552</i>	<i>Warning With Stipulations</i>
	<i>Brandt, Stephanie Ann, RN# 667118</i>	<i>Enforced Suspension</i>
	<i>Cantu, Jennifer Marie, LVN# 210232</i>	<i>Reprimand With Stipulations</i>
	<i>Cavazos, Rebecca, LVN# 134797</i>	<i>Suspend/Probate</i>
	<i>Clanton, Joan ALVN# 198036</i>	<i>Suspend/Probate</i>
	<i>Coker, Trudy Aberewah, RN# 459697</i>	<i>Suspend/Probate</i>
	<i>Crawford, Emily Lianne, LVN# 217784</i>	<i>Suspend/Probate</i>
	<i>Cuyugan, Raquel Jurado. RN# 890690</i>	<i>Warning With Stipulations</i>
	<i>Delancy, Patience Yolanda, APRN# AP133212 / RN# 910545 / RX Auth# 22442</i>	<i>Warning With Stipulations</i>
	<i>Dugenio, Wolfreza Velez, RN# 720739</i>	<i>Reprimand With Stipulations</i>
	<i>Durham, Jennifer Lepeka, RN# 724682</i>	<i>Limited License with Stipulations</i>
	<i>English, Marlo R., RN# 857865</i>	<i>Suspend/Probate</i>
	<i>Finley, Khristian Roshel, RN# 893203 / LVN# 209261</i>	<i>Warning With Stipulations</i>
	<i>Flores, Cynthia Ann, RN# 785324 / LVN# 127865</i>	<i>Warning With Stipulations</i>
	<i>Hauck, Stephanie Anne, RN# 752283 / LVN# 202235</i>	<i>Warning With Stipulations</i>
	<i>Helm, Cindy Gail, LVN# 123952</i>	<i>Warning With Stipulations</i>

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	<i>Herriage, Teresa, RN# 850116</i>	<i>Reprimand With Stipulations</i>
	<i>Hildreth, Tracy Michelle, RN# 597835</i>	<i>Warning With Stipulations</i>
	<i>Holloway, Mikey Lynn, LVN# 178166</i>	<i>Warning</i>
	<i>Hudson, Nichawndra Danette, LVN# 174867</i>	<i>Warning With Stipulations</i>
	<i>Ivie, Ronda Machele, LVN# 311681</i>	<i>Warning With Stipulations</i>
	<i>Kenneth, Daoud B., RN# 758194 / LVN# 200651</i>	<i>Reprimand With Stipulations</i>
	<i>Lambert, Theresa Ricks, RN# 618302</i>	<i>Reprimand With Stipulations</i>
	<i>Larry, Dericka Sharmay, LVN# 329660</i>	<i>Warning With Stipulations</i>
	<i>McClung, Lane Patrick, RN# 819677</i>	<i>Warning With Stipulations</i>
	<i>McIntyre, Cassaundra Robin, RN# 874725</i>	<i>Warning With Stipulations</i>
	<i>McKeon, Jacqueline Rae, LVN# 211817/ RN Exam Petitioner</i>	<i>Suspend/Probate</i>
	<i>Murray, Amanda Maurine, LVN# 326524</i>	<i>Reprimand With Stipulations</i>
	<i>Mwangi, Alice Njambi, LVN# 202848</i>	<i>Warning With Stipulations</i>
	<i>Perkins, Janine Villanueva, RN# 864683</i>	<i>Warning With Stipulations</i>
	<i>Purgahn, Christina Leigh, LVN# 188187</i>	<i>Warning With Stipulations</i>
	<i>Reagan, Kari Ellen, LVN# 343366</i>	<i>Reprimand with Stipulations</i>
	<i>Reed (Fernandez), Renaye Kristen, LVN# 232926</i>	<i>Reprimand With Stipulations</i>
	<i>Rogers, Paula G., RN# 618537</i>	<i>Suspend/Probate</i>
	<i>Sackett, Gary Dale, APRN# AP122956 / RN# 720249 / RX Auth# 13553</i>	Board Member Kathy Shipp recused herself from the consideration and vote on this Agreed Order <i>Suspend/Probate /Limited</i>
	<i>Seavers, Robin Gail, RN# 619814</i>	<i>Suspend/Probate</i>
	<i>Smith, Brea Chauntiva, RN# 342442</i>	<i>Warning With Stipulations</i>
	<i>Stavena, Kimberly Dianna, RN# 769930</i>	<i>Suspend/Probate</i>
	<i>Tripp, Thomas Lee, RN# 868678</i>	<i>Suspend/Probate</i>
	<i>Ugoala, Chika, APRN# AP128030 / RN# 779496 / RX Auth# 17867</i>	<i>Suspend/Probate</i>

AGENDA ITEM	DISCUSSION	ACTION
	<i>Whiteside, Paulette Renee, LVN# 179682</i>	<i>Warning With Stipulations</i>
	<i>Williams, Steven Michael, LVN# 301723</i>	<i>Warning With Stipulations</i>
	<i>Worrell, Jeffery Lynn, RN# 463732</i>	<i>Warning With Stipulations</i>
	<i>Zekan, Bryan Thomas, LVN# 199379</i>	<i>Suspend/Probate</i>
<p>8.2. Agreed Orders KSTAR Program</p>	<i>Aguila, Cristina Olano, RN# 666431 / LVN# 137644</i>	<i>Warning with Stipulations</i>
	<i>Cernosek Jr, Edward John, RN# 937247</i>	<i>Warning with Stipulations – Deferred</i>
	<i>Guillory, Amber Simone, LVN# 339276</i>	<i>Warning with Stipulations</i>
<p>8.4. Reinstatement Agreed Order</p>	<i>Guzaitis, Merri Lou, RN# 914209</i>	<i>Warning with Stipulations – Deferred</i>
	<i>Davidson, Jonathan Clayton, LVN# 208195</i>	<i>Reinstated with Stipulations</i>
	<i>Hernandez, Yvonne, LVN# 177753</i>	<i>Reinstated with Stipulations</i>
	<i>Rodriguez (Floyd), Ashley Lynn, LVN# 218159</i>	<i>Reinstated with Stipulations</i>
<p>1. ADMINISTRATION 1.1. Executive Director’s Report</p> <p>1.3. Notification of Governor’s Request on Occupational Licensing Rules</p>	<p>Katherine Thomas reviewed her written report with the board.</p> <p>Katherine Thomas reviewed the Governor’s Request on Occupational Licensing Rules with the Board.</p>	<p>No action.</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) Nursing Program</p>	<p>Kristin Benton reviewed the report on Implementation of the Knowledge Skills Training Assessment and Research (KSTAR) Nursing Program with the Board.</p>	<p>No action.</p>
<p>3.2. Education 3.2.8. Report of Application for a New Baccalaureate Degree Nursing Education</p>		

AGENDA ITEM	DISCUSSION	ACTION
Program in a Public Junior College 3.2.8.a. Weatherford College in Weatherford, Texas	The Board reviewed the report on the Application for a New Baccalaureate Degree Nursing Education Program in a Public Junior College	No action.
5. COMMITTEE REPORTS		
5.1. Board Committees		
5.1.3. Board Development and Items of Interest for Future Meetings	Board Member Kim Wright informed the Board that there will be a Board Retreat in January and it will cover the Strategic Plan and the Legislative Appropriations Request. Additionally, for the Board Development training will be provided regarding the TPAPN flex program.	No action
5.2. Advisory Committees/Task Forces		
5.2.1. Advanced Practice Nursing Advisory Committee		No report
5.2.2. Nursing Practice Advisory Committee		No report
5.2.3. Advisory Committee on Education		No report
5.2.4. Advisory Committee on Licensure, Eligibility and Discipline		No report
5.2.5. Task Force to Study Implications of Growth of Texas Nursing Education Programs	Kristin Benton reported on the progress made toward planning a statewide summit using a world café format with the Texas Organization of Nurse Executives to be held in Austin on February 24-25, 2020.	No action
5.3. Collaboration with Outside Agencies/Stakeholders		
5.3.1. Statewide Health Coordinating Council Texas Center for Nursing Workforce Studies Advisory Committee	Virginia Ayars reported The Texas Center for Nursing Workforce Studies (TCNWS) Advisory Committee met Wednesday, October 23, 2019. The Advisory Committee is charged with: <ul style="list-style-type: none"> • guiding the accuracy of reporting nursing workforce data and research results; 	No action

AGENDA ITEM	DISCUSSION	ACTION
<p>5.3.2. Updates Related to the Texas Higher Education Coordinating Board, the Texas Workforce Commission, and the Texas Education Agency</p>	<ul style="list-style-type: none"> • developing priorities and an operations plan for the Center; • providing policy recommendations to assure an adequate nursing workforce for the State of Texas; and • identifying other issues concerning nursing professionals in Texas that need further study. <p>During the meeting on October 23, 2019, the Advisory Committee formally approved the 2019 Hospital Nurse Staffing Study and the 2019 Long Term Care Nurse Staffing Study.</p>	<p>No report</p>
<p>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)</p>		<p>No report</p>
<p>5.3.4. Texas Team Report - Robert Wood Johnson Initiative</p>	<p>Kristin Benton reported the Texas Team Education Committee met by conference call on September 23, 2019.</p> <p>The committee continues work toward:</p> <ol style="list-style-type: none"> 1-Posting an e- toolkit with resources for nurses in clinical practice who are interested in making the transition to teach; 2-Disseminating an infographic to university deans and presidents regarding nursing faculty shortages in Texas; 3-A research study to evaluate the impact of the increase of DNPs in Texas. Dr. Carol Boswell from Midland Memorial is the principal investigator. Focus groups were completed in August and the study is now in phase 2. Phase 2 consists of a survey to be distributed to DNPs in Texas in January 2020; 4-Dr. Mari Tietze announced an upcoming workshop to be offered by the Dallas/Ft. Worth chapter of the American Nursing Informatics Association in Grand Prairie on 	<p>No action</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>November 14-15, relevant to the need for education to evolve as technology advances; and</p> <p>5-Dr. Cindy Zolnierek provided an update on the State Action Coalitions (which are led by nurses and business partners) to report that the focus of the state action coalitions is on how nurses are involved in improving health in communities. She encouraged members to share the upcoming Healthier Texas Summit co-sponsored by UT-Austin and It's Time Texas.</p> <p>The committee will meet again on October 28, 2019.</p>	
<p>5.3.5. National Council of State Boards of Nursing</p> <p>5.3.5.a. Report on the National Council of State Boards of Nursing Annual Meeting, held August 21-23, 2019 in Chicago, IL</p>	<p>The Board reviewed the summary report of the significant actions approved by the Member Nursing Regulatory Boards and of the NCSBN Elected New Members to its Board of Directors</p>	<p>No action</p>
<p>5.3.6. Texas Health and Human Services Commission e-Health Advisory Committee</p>		<p>No report</p>
<p>5.3.7. Nursing Peer Review Evaluation of Practice-Breakdown (NPREP)</p>	<p>Elise McDermott reviewed the Nursing Peer Review Evaluation of Practice Breakdown report with the Board.</p>	<p>No action</p>
<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 was closed.</p>	<p>No action</p>
<p>6.1. OLD BUSINESS</p> <p>6.1. Nurse Licensure Compact Update</p>	<p>Katherine Thomas reported that there are 34 States that have enacted the Nurse Licensure Compact. Three states have not implemented the Compact. Alabama will implement on January 1, 2020 and implementation dates for Indiana and New Jersey are not yet determined. Bills have been introduced in Pennsylvania, Massachusetts, and Michigan. Although the new draft APRN Compact was recommended by the Board of Directors,</p>	<p>No action</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>6.2. Re-scheduled Presentation and Consideration of Proposal to Establish a New Nursing Education Program - West Coast University in Dallas, Texas – Associate Degree Nursing Education Program</p>	<p>comments on the recommended statutory changes were received at the annual meeting and the Board decided to remove this item from the agenda and leave it pending.</p> <p>The Board considered the Proposal to Establish a New Nursing Education Program - West Coast University in Dallas, Texas – Associate Degree Nursing Education Program Representatives Kathy Smith, DHA, MSN-ED, BSN, RN, Campus Director of Nursing; Dueman Edwards, Executive Director Dallas Campus; Arte Libuano, Provost; and Robyn Nelson, PhD, MSN, RN, Dean, College of Nursing were present and available to answer questions.</p>	<p>Motion by Kathy Leader Horn; Second by Melissa Schat</p> <p>Move to grant initial approval to West Coast University to establish a new Associate Degree Nursing Education Program in Dallas, Texas and impose the conditions/requirements in the letter and Board Order</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams</p> <p>Against: Tamara Rhodes</p> <p>Abstain: David Saucedo</p> <p>Final Resolution: Motion Carries</p>
<p>6.3. Consideration of Adoption of Amendments to 22 Tex. Admin. Code §216.3, relating to Continuing Competency Requirements, including Written Comments Received</p>	<p>The Board considered the Adoption of Amendments to 22 Tex. Admin. Code §216.3, relating to Continuing Competency Requirements, including Written Comments Received</p>	<p>Motion by Kathy Leader Horn; Second by Melissa Schat</p> <p>Move to adopt 22 Texas Administrative Code §216.3, relating to Continuing Competency Requirements, with changes. Further, authorize Staff to publish the summary of comments and response to comments.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
<p>7. NEW BUSINESS 7.1. Texas Peer Assistance Program for Nurses (TPAPN) 7.1.1. Texas Peer Assistance Program for Nurses Quarterly Report</p>	<p>Cindy Zolnierек provided a summary of the TPAPN Quarterly report.</p>	<p>No action</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>7.1.3. Texas Peer Assistance Program for Nurses Advisory Committee</p>	<p>Denise Benbow reported The Texas Peer Assistance Program for Nurses, or TPAPN, Advisory Committee met on Friday, September 13, 2019. Motivational Interviewing is a technique being utilized by the TPAPN staff. To increase awareness of TPAPN, a marketing campaign is underway utilizing the agency Upbeat Marketing. The next TPAPN Advisory Committee will be December 6, 2019.</p>	<p>No action</p>
<p>7.2. TNF/TPAPN Enhanced Contract and Performance Monitoring Report (Quarterly and Annual Report)</p>	<p>The Board considered the TNF/TPAPN Enhanced Contract and Performance Monitoring Report (Quarterly and Annual Report)</p>	<p>No action</p>
<p>7.3. Consideration of Selection of Vendor for Applicant/Licensee Drug Testing Services</p>	<p>The Board considered the Selection of Vendor for Applicant/Licensee Drug Testing Services</p>	<p>Motion by Francis Stokes; Second by Mazie Jamison</p> <p>Move to approve RecoveryTrek, LLC, as the awarded vendor of RFP No. 507-19-112 and authorize the Executive Director of the Board to prepare and execute a new one (1) year contract, with the option to renew for three, one-year periods without the need for an additional re-bidding process.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
<p>7.4. Consideration of Selection of Vendor for Internal Auditing Services</p>	<p>The Board considered the Selection of Vendor for Internal Auditing Services</p>	<p>Motion by Tamara Rhodes; Second by Carol Hawkins</p> <p>Move to approve Monday Rufus & Co. P.C., as the awarded vendor of RFP No. 507-19-200075 and authorize the Executive Director of the Board to prepare and execute a new one (1) year contract, with the option to renew for three, one-year periods without the need for an additional re-bidding process.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p>

AGENDA ITEM	DISCUSSION	ACTION
7.5. Review of New and Renewed Contracts for FY 2020	The Board considered the Review of New and Renewed Contracts for FY 2020	Final Resolution: Motion Carries No action
7.6. Adoption of Rule Review of 22 Tex. Admin. Code Chapters 211, 217, and 219	The Board considered the Adoption of Rule Review of 22 Tex. Admin. Code Chapters 211, 217, and 219	Motion by Melissa Schat; Second by Laura Disque Move to re-adopt 22 Texas Administrative Code Chapters 211, 217, and 219 without amendment. Further, authorize Staff to publish the summary of comments and response to comments regarding Chapter 219. For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes Final Resolution: Motion Carries
7.7. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.5, Relating to Temporary License and Endorsement	The Board considered the Proposed Amendments to 22 Tex. Admin. Code §217.5, Relating to Temporary License and Endorsement	Motion by Rick Williams; Second by Francis Stokes Move to approve the proposed amendments to 22 Texas Administrative Code §217.5, pertaining to Temporary License and Endorsement, 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 §217.5, pertaining to Temporary License and Endorsement, as proposed. For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes Final Resolution: Motion Carries
7.8. Consideration of Proposed Amendments to 22 Tex. Admin. Code	The Board considered the Proposed Amendments to 22 Tex. Admin. Code §216.8, Relating to Re-licensure Process	Motion by Kim Wright; Second by Mazie Jamison

AGENDA ITEM	DISCUSSION	ACTION
<p>§216.8, Relating to Re-licensure Process</p>		<p>Move to approve the proposed amendments to 22 Texas Administrative Code §216.8, pertaining to Relicensure Process, 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 §216.8, pertaining to Relicensure Process, as proposed.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
<p>7.9. Consideration of Proposed Amendments to 22 Tex. Admin. Code §217.3, Relating to Temporary Authorization to Practice/Temporary Permit</p>	<p>The Board considered the Proposed Amendments to 22 Tex. Admin. Code §217.3, Relating to Temporary Authorization to Practice/Temporary Permit</p>	<p>Motion by Kim Wright; Second by Melissa Schat</p> <p>Move to approve the proposed amendments to 22 Texas Administrative Code §217.3, pertaining to Temporary Authorization to Practice/Temporary Permit, 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 §217.3, pertaining to Temporary Authorization to Practice/Temporary Permit, as proposed.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
<p>8.6. ALJ Proposals for Decision 8.6.1. Consideration of Proposal For Decision,</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed</p>	<p>Motion by Francis Stokes; Second by Rick Williams</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #842647, Issued to CLISTELL B. FIELDS, SOAH Docket No. 507-19-2618</p> <p>8.6.1.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #842647, Issued to CLISTELL B. FIELDS, SOAH Docket No. 507-19-2618</p>	<p>settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #842647, Issued to CLISTELL B. FIELDS, SOAH Docket No. 507-19-2618</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 is set out in the proposed order.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</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 #191045, Issued to ROBIN HILLIARY GARDEA, SOAH Docket No. 507-19-5923</p> <p>8.6.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #191045, Issued to ROBIN HILLIARY GARDEA, SOAH Docket No. 507-19-5293</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #191045, Issued to ROBIN HILLIARY GARDEA, SOAH Docket No. 507-19-5923</p>	<p>Motion by Kathy Leader Horn; Second by Laura Disque</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and revoke the Respondent's license, as set out in the proposed order.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</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 #108343, Issued to BRENDA KAYE</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #108343, Issued to BRENDA KAYE GATES, SOAH Docket No. 507-19-5290</p>	<p>Motion by Mazie Jamison; Second by Carol Hawkins</p> <p>Move to close the case due to insufficient evidence and direct Board Staff to dismiss the formal charges pending against Respondent's license.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>GATES, SOAH Docket No. 507-19-5290 8.6.3.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #191045, Issued to BRENDA KAYE GATES, SOAH Docket No. 507-19-5290</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 #872119, Issued to MARIA BEATRICE SALAS, SOAH Docket No. 507-19-5317 8.6.4.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: Certificate #872119, Issued to MARIA BEATRICE SALAS, SOAH Docket No. 507-19-5317</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #872119, Issued to MARIA BEATRICE SALAS, SOAH Docket No. 507-19-5317</p>	<p>Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Francis Stokes; Second by Laura Disque</p> <p>Move to adopt all of the proposed Findings of Fact and Conclusions of Law in the PFD and revoke the Respondent's license, as set out in the proposed order</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</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 #725088, Issued to DOVIE LAVETTE WILLIAMS, SOAH Docket No. 507-19-1666 8.6.5.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation:</p>	<p>The Board considered the Proposal For Decision, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #725088, Issued to DOVIE LAVETTE WILLIAMS, SOAH Docket No. 507-19-1666</p>	<p>Motion by Laura Disque; Second by Mazie Jamison</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 is set out in the proposed order.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>Certificate #725088, Issued to DOVIE LAVETTE WILLIAMS, SOAH Docket No. 507- 19-1666</p> <p>8.7. ALJ Default Proposals for Decision Remands</p> <p>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 #319484, Issued to ASHLEY NICOLE COOPER, SOAH Docket No. 507-19- 4957</p> <p>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 #319484, Issued to ASHLEY NICOLE COOPER, SOAH Docket No. 507-19- 4957</p> <p>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 #800269, Issued to OLUFUNMI OMOTUNDE FAJIMOLU, SOAH Docket No. 507-19- 6061</p> <p>8.7.2.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #319484, Issued to ASHLEY NICOLE COOPER, SOAH Docket No. 507- 19-4957</p> <p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #800269, Issued to OLUFUNMI OMOTUNDE FAJIMOLU, SOAH Docket No. 507-19-6061</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, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p> <p>Motion by Kathy Leader Horn; Second by Melissa Schat</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, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>contemplated litigation: In the Matter of Permanent Certificate #800269, Issued to OLUFUNMI OMOTUNDE FAJIMOLU, SOAH Docket No. 507-19- 6061</p>		
<p>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 #725101, Issued to JESSICA JOAN HIZAK, SOAH Docket No. 507-19-5433 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 #725101, Issued to JESSICA JOAH HIZAK, SOAH Docket No. 507-19-5433</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #725101, Issued to JESSICA JOAN HIZAK, SOAH Docket No. 507-19- 5433</p>	<p>Motion by Mazie Jamison; Second by Melissa Schat</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, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</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 #187571, Issued to ANGELA KAY LAIRD, SOAH Docket No. 507- 19-4561 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</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #187571, Issued to ANGELA KAY LAIRD, SOAH Docket No. 507-19-4561</p>	<p>Motion by Kathy Leader Horn; Second by Melissa Schat</p> <p>Move to remand the matter back to board staff for settlement discussions.</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>#187571, Issued to ANGELA KAY LAIRD, SOAH Docket No. 507-19-4561</p> <p>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 #641564, Issued to DANNY CHARLES JACKSON, SOAH Docket No. 507-19-4958</p> <p>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 #641564, Issued to DANNY CHARLES JACKSON, SOAH Docket No. 507-19-4958</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #641564, Issued to DANNY CHARLES JACKSON, SOAH Docket No. 507-19-4958</p>	<p>Motion by Kim Wright; Second by Mazie Jamison</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, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</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 #144086, Issued to ALEJANDRO ALEX RAMOS, SOAH Docket No. 507-19-5556</p> <p>8.7.6.a. Executive Session pursuant to 551.071(1), Texas Government Code, to discuss pending or contemplated litigation: In the Matter of Permanent Certificate #144086, Issued to ALEJANDRO ALEX</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #144086, Issued to ALEJANDRO ALEX RAMOS, SOAH Docket No. 507-19-5556</p>	<p>Motion by Rick Williams; Second by Mazie Jamison</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, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>RAMOS, SOAH Docket No. 507-19-5556</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 #184051, Issued to ALFONZO RIDDICK, SOAH Docket No. 507-19-0801</p> <p>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 #184051, Issued to ALFONZO RIDDICK, SOAH Docket No. 507-19-0801</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #184051, Issued to ALFONZO RIDDICK, SOAH Docket No. 507-19-0801</p>	<p>Motion by Kathy Leader Horn; Second by Francis Stokes</p> <p>Move to accept the Agreed Order as signed by the Respondent</p> <p>For: Allison Porter Edwards, Laura Disque, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</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 #955595, Issued to KEEGAN STILES STOKES, SOAH Docket No. 507-19-3727</p> <p>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 #955595, Issued to KEEGAN STILES STOKES, SOAH Docket No. 507-19-3727</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #955595, Issued to KEEGAN STILES STOKES, SOAH Docket No. 507-19-3727</p>	<p>Board Members David Saucedo, Kathy Leader Horn and Allison Porter Edwards recused themselves from the consideration and vote on this Proposal for Decision</p> <p>Motion by Melissa Schat; Second by Mazie Jamison</p> <p>Move to adopt the proposed order and revoke the Respondent's nursing license by default.</p> <p>For: Laura Disque, Francis Stokes, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Recused: Allison Porter Edwards, David Saucedo, Kathy Leader Horn</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
<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 #755364 & 206907, Issued to NICOLAS JAMES TWEEDEL, SOAH Docket No. 507-19-5014</p> <p>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 #755364 & 206907, Issued to NICOLAS JAMES TWEEDEL, SOAH Docket No. 507-19-5014</p>	<p>The Board considered the Order of Dismissal and Remand, Recommendations, proposed settlement agreements, if any, and Board action: In the Matter of Permanent Certificate #755364 & 206907, Issued to NICOLAS JAMES TWEEDEL, SOAH Docket No. 507-19-5014</p>	<p>Motion by Kim Wright; 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, Francis Stokes, David Saucedo, Kathy Leader Horn, Kathy Shipp, Kim Wright, Mazie Jamison, Melissa Schat, Carol Hawkins, Rick Williams, Tamara Rhodes</p> <p>Final Resolution: Motion Carries</p>
<p>9. MISCELLANEOUS</p> <p>9.2. Review of the Board Quarterly Meeting Evaluation</p>	<p>Kathy Shipp reviewed the July, 2019 Quarterly Board Meeting Evaluation</p>	<p>No action</p>
<p>9.3. Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2020</p>	<p>The Board considered the Board Meeting, Eligibility and Disciplinary Committee Meeting and Informal Conference Dates for 2020</p>	<p>2020 Board Meeting Dates: January 23-24 April 23-24 July 23-24 October 22-23</p> <p>2020 Eligibility and Disciplinary Committee Meeting Dates: February 11 March 10 May 12 June 9 August 18 September 8 November 10 December 8</p> <p>2020 Informal Conference Dates: January 7 February 4 April 7 May 5 June 2 July 7</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.4. Appointment of Board Members to BON Committees for 2020</p>	<p>The Board discussed the Appointment of Board Members to BON Committees for 2020</p>	<p>August 4 September 1 October 6 November 3 December 11, 2019</p> <p>Board President Kathy Shipp made the following appointments for 2020:</p> <p>Informal Conference Observation: January 7 – Rick Williams February 4 – Mazie Jamison May 5 – Francis Stokes July 7 – Tamara Rhodes October 6 – Carol Hawkins</p> <p>Eligibility and Disciplinary Committee February Allison Porter Edwards, Chair Kathy Leader Horn Francis Stokes Carol Hawkins (observing) March Kathy Leader Horn, Chair Mazie Jamison Tamara Rhodes May Laura Disque, Chair Melissa Schat Mazie Jamison Rick Williams (observing) June Kathy Leader Horn, Chair Mazie Jamison Allison Porter Edwards August David Saucedo, Chair Kathy Leader Horn Allison Porter Edwards September Melissa Schat, Chair Francis Stokes Carol Hawkins November Melissa Schat, Chair Mazie Jamison Laura Disque December Laura Disque, Chair Kim Wright Rick Williams</p> <p>Board Development Liaisons Kim Wright Rick Williams</p> <p>Board Budget Liaison David Saucedo</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>9.5. Report on Governor's Training Seminar for New Board Member Appointees</p>		<p>Strategic Planning Liaison Rick Williams Francis Stokes</p> <p>Internal Auditor Liaison Francis Stokes</p> <p>BON Advisory Committees Advanced Practice Nursing Kathy Shipp</p> <p>Advisory Committee on Education Carol Hawkins Allison Porter Edwards Tamara Rhodes</p> <p>APRN Liaison Committee Kathy Shipp</p> <p>Education Liaison Committee Carol Hawkins Allison Porter Edwards Tamara Rhodes</p> <p>Nursing Practice Advisory Committee Melissa Schat Diana Rodriguez 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>Board Members Carol Hawkins, Rick Williams and Tamara Rhodes attended the Governor's Training Seminar for New Board Member Appointees. These board members commented that the training was very informative and enlightening and provided a lot of information regarding serving on Boards. In addition, the Governor provided information on his future goals and direction for Texas government.</p>

AGENDA ITEM	DISCUSSION	ACTION
ADJOURNMENT	<p data-bbox="451 216 980 310">Having completed all business as listed on the agenda, the meeting adjourned at 4:43 p.m</p> <hr data-bbox="451 394 943 399"/> <p data-bbox="451 401 797 457">Kathy Shipp, MSN, RN, FNP Board President</p> <hr data-bbox="451 548 943 552"/> <p data-bbox="451 554 902 611">Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	