

TEXAS BOARD OF NURSING

Emergency Board Meeting Via Teleconference

July 6, 2020

3:00 pm – 3:14 pm

Teleconference Meeting 333 Guadalupe, Tower II, Room 225

Austin, Texas

Present Via Telephone Conference:

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

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

Diana Rodriguez Flores, MN, RN, Representing RN Practice

Francis D. Stokes, Representing Consumers

Rick Williams, CTT, Representing Consumers

Kimberly Wright, LVN, Representing LVN Practice

Absent:

David Saucedo II, Board Vice-President, Representing Consumers

Melissa Schatt, LVN, Representing LVN Practice

Staff Present Via Telephone Conference:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Jena Abel, Deputy General Counsel

Bruce Holter, Information Specialist

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp, Board President called the meeting to order at 3:00 p.m. on July 6, 2020.	
ROLL CALL	Kathy Shipp did the roll call. Board Members David Saucedo II, Representing Consumers and Melissa Schatt, LVN, Representing LVN Practice were absent. A quorum was established with eleven members in attendance.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
AGENDA	The Board reviewed the agenda.	<p>Motion by Diana Rodriguez Flores; Second by Kim Wright</p> <p>Move to approve the agenda</p> <p>For: Laura Disque, Diana Rodriguez Flores, Carol Hawkins, Mazie Jamison, Kathy Leader Horn, Allison Porter Edwards, Tamara Rhoades, Francis Stokes, Rick Williams, Kim Wright</p> <p>Final Resolution: Motion Carries</p>
I. Consideration of Emergency Amendments to 22 Tex. Admin. Code §217.24(e)(1)	The Board considered the Emergency Amendments to 22 Tex. Admin. Code §217.24(e)(1)	<p>Motion by Diana Rodriguez; Second by Kim Wright</p> <p>Move to approve the re-adoption of emergency amendments to 22 Tex. Admin. Code §217.24(e)(1) to permit advanced practice registered nurses to continue to treat chronic pain with scheduled drugs through the use of telemedicine medical services under certain conditions during the COVID-19 pandemic with such rule to be effective July 7, 2020 for a period of sixty days or for the duration that the Governor's disaster declaration in response to the COVID-19 pandemic is in effect, whichever is shorter and to publish the emergency amendments in the Texas Register.</p> <p>For: Laura Disque, Diana Rodriguez Flores, Carol Hawkins, Mazie Jamison, Kathy Leader Horn, Allison Porter Edwards, Tamara Rhoades, Francis Stokes, Rick Williams, Kim Wright, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
ADJOURNMENT	<p>Having completed all business as listed on the agenda, the meeting adjourned at 3:14 p.m</p> <hr/> <p>Kathy Shipp, MSN, APRN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	