

TEXAS BOARD OF NURSING

Emergency Virtual Board Meeting

June 8, 2020

3:00 pm – 3:13 pm

Virtual Meeting 333 Guadalupe, Tower II, Room 225

Austin, Texas

Present Via GoToMeeting and/or Telephone Conference:

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

Diana Rodriguez Flores, MN, RN, Representing RN Practice

Melissa Schatt, LVN, Representing LVN Practice

Francis D. Stokes, Representing Consumers

Rick Williams, CTT, Representing Consumers

Kimberly Wright, LVN, Representing LVN Practice

Staff Present Via GoToMeeting and/or Telephone Conference:

Katherine A. Thomas, Executive Director

Patricia Vianes-Cabrera, Executive Assistant

Anthony Diggs, Director of Enforcement

Kristin Benton, Director of Nursing

James "Dusty" Johnston, General Counsel

Jena Abel, Deputy General Counsel

John Vanderford, Assistant General Counsel

Jolene Zych, Nursing Consultant

Elise McDermott, Nursing Consultant

Bruce Holter, Information Specialist

Ciarra Williamson, Executive Assistant

Darryl Holt, Information Technology

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp, Board President called the meeting to order at 3:00 p.m. on June 8, 2020.	
INTRODUCTIONS	Board Members and Staff introduced themselves to the audience and attendees.	
I. Consideration of Emergency Rule to Allow Advanced Practice Registered Nurses the Ability to Issue Prescriptions for Chronic Pain Via Telemedicine by Amending §217.24(e)(1) Pertaining to Tele- Medicine Medical Service Prescription	<p>The Board considered the Emergency Rule to Allow Advanced Practice Registered Nurses the Ability to Issue Prescriptions for Chronic Pain Via Telemedicine by Amending §217.24(e)(1) Pertaining to Tele-Medicine Medical Service Prescription</p>	<p>Motion by Kathy Leader Horn; Second by Laura Disque</p> <p>Move to approve the adoption of emergency amendments to Texas Administrative code Section 217.24 as laid out by Staff and authorize Staff to post these amendments in the Texas Register</p> <p>For: David Saucedo, Diana Rodriguez Flores, Carol Hawkins, Mazie Jamison, Kathy Leader Horn, Allison Porter Edwards, Tamara Rhodes, Melissa Schat, Francis Stokes, Rick Williams, Kim Wright, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
ADJOURNMENT	<p>Having completed all business as listed on the agenda, the meeting adjourned at 3:13 p.m</p> <hr/> <p>Kathy Shipp, MSN, APRN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	