

TEXAS BOARD OF NURSING

Emergency Board Meeting Via Teleconference

September 4, 2020

3:00 pm – 3:12 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 Practice

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

Absent:

David Saucedo II, Board Vice-President, Representing Consumers

Kim Wright, LVN, Representing LVN Practice

Staff Present Via Telephone Conference:

Katherine A. Thomas, Executive Director

James W. Johnston, General Counsel

Patricia Vianes-Cabrera, Executive Assistant

Jena Abel, Deputy General Counsel

Bruce Holter

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	Kathy Shipp, Board President called the meeting to order at 3:00 p.m. on September 4, 2020.	
ROLL CALL	Kathy Shipp did the roll call. Board Members David Saucedo II, Representing Consumers and Kim Wright, 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 Laura Disque; Second by Mazie Jamison</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 Rhodes, Francis Stokes, Rick Williams, Melissa Schat</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 Allison Porter Edwards; Second by Kathy Leader Horn</p> <p>Move to approve the adoption of emergency amendments to 22 Tex. Admin. Code §217.24(e)(1) to permit advanced practice registered nurses to treat chronic pain with scheduled drugs through the use of telemedicine medical services under certain conditions during the COVID-19 pandemic 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 Rhodes, Francis Stokes, Rick Williams, Melissa Schat, Kathy Shipp</p> <p>Final Resolution: Motion Carries</p>
ADJOURNMENT	Having completed all business as listed on the agenda, the meeting adjourned at 3:12 p.m	

AGENDA ITEM	DISCUSSION	ACTION
	<hr/> <p>Kathy Shipp, MSN, APRN, FNP Board President</p> <hr/> <p>Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	