

**TEXAS BOARD OF NURSING**

Emergency Board Meeting Via Teleconference

February 25, 2021

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

Allison Porter-Edwards, DrPH, MS, RN, Board Vice-President, Representing BSN Education

Laura A. Disque, MN, RN, Representing RN Practice

Carol Kay Hawkins, BSN, RN, Representing LVN Education

Kathy Leader Horn, LVN, Representing LVN Practice

Tamara Rhodes, MSN, RN, Representing ADN Education

Melissa Schatt, LVN, Representing LVN Practice

David Saucedo II, Representing Consumers

Rick Williams, CTT, Representing Consumers

**Absent:**

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

Kim Wright, LVN, Representing LVN Practice

**Observing:**

Daryl Chambers, Consumer Member

**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, Information Specialist

AGENDA ITEM	DISCUSSION	ACTION
<b>CALL TO ORDER</b>	Kathy Shipp, Board President called the meeting to order at 3:00 p.m. on February 25, 2021.	
<b>ROLL CALL</b>	Kathy Shipp did the roll call. Board Members Mazie Jamison, B.A., M.A., Representing Consumers and Kimberly Wright, LVN, Representing LVN Practice were absent. A quorum was established with nine members in attendance.	
<b>INTRODUCTIONS</b>	Board Members and Staff introduced themselves to the audience and attendees.	
<b>AGENDA</b>	The Board reviewed the agenda.	<p>Motion by David Saucedo; Second by Rick Williams</p> <p>Move to approve the agenda</p> <p>For: Laura Disque, Allison Porter Edwards, Kathy Shipp, David Saucedo, Rick Williams, Carol Hawkins, Kathy Leader Horn, Tamara Rhodes and 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 David Saucedo; Second by Rick Williams</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, Allison Porter Edwards, Kathy Shipp, David Saucedo, Rick Williams, Carol Hawkins, Kathy Leader Horn, Tamara Rhodes and Melissa Schat</p> <p>Final Resolution: Motion Carries</p>

AGENDA ITEM	DISCUSSION	ACTION
ADJOURNMENT	<p data-bbox="451 216 969 306">Having completed all business as listed on the agenda, the meeting adjourned at 3:12 p.m</p> <hr data-bbox="451 394 943 396"/> <p data-bbox="451 401 829 457">Kathy Shipp, MSN, APRN, FNP Board President</p> <hr data-bbox="451 516 943 518"/> <p data-bbox="451 522 899 579">Katherine A. Thomas, MN, RN, FAAN Executive Director</p>	