

**TEXAS BOARD OF NURSING**

Emergency Board Meeting Via Teleconference

December 30, 2020

3:00 pm – 3:16 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

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

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

Diana Rodriguez Flores, MN, RN, Representing RN Practice

David Saucedo II, Representing Consumers

Francis D. Stokes, Representing Consumers

Rick Williams, CTT, Representing Consumers

Kim Wright, LVN, Representing LVN Practice

**Absent:**

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

**Staff Present Via Telephone Conference:**

Katherine A. Thomas, Executive Director

James W. Johnston, General Counsel

Patricia Vianes-Cabrera, Executive Assistant

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 December 30, 2020.	
<b>ROLL CALL</b>	Kathy Shipp did the roll call. Board Members Carol Hawkins, BSN, RN, Representing LVN Education; Kathy Leader Horn, LVN, Representing LVN Practice; Tamara Rhodes, MSN, RN, Representing ADN Education; and Melissa Schatt, 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 Allison Porter Edwards; Second by Laura Disque</p> <p>Move to approve the agenda</p> <p>For: Laura Disque, Diana Rodriguez Flores, Mazie Jamison, Allison Porter Edwards, Kathy Shipp, Francis Stokes, David Saucedo, 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 Allison Porter Edwards; Second by Laura Disque</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, Mazie Jamison, Allison Porter Edwards, David Saucedo, Kathy Shipp, Francis Stokes, Rick Williams, Kim Wright</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 3:16 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>	