



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM**

**Date:** May 6, 2015 (AMENDED)

**To:** Woody McMillin, Director of Communications and Media Relations

**From:** Elizabeth J. Lund, MSN, RN, Executive Director

**Name of Board:** Tennessee Board of Nursing

**Date of Meeting:** May 13-15, 2015

**Time:** 8:30 a.m. C.T. –5:00 p.m.

**Place:** Iris, Poplar, and Dogwood Rooms; EMS Conference Room (May 15<sup>th</sup>)  
665 Mainstream Drive, Ground Floor (2<sup>nd</sup> floor EMS Conference Room)  
Nashville, Tennessee 37243

**Link to Live Video Stream:**

May 13 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/2ac865a7d66f49c9891050159d1532721d>

May 13 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/2c3d734b6dbc4d9e93abe56a9fa2edd51d>

May 14, 2015, Nursing, Iris room

<https://web.nowuseeit.tn.gov/Mediasite/Play/0167fb613de3444483ee2b269b736b051d>

May 15, 2015, Nursing, Iris room

<https://web.nowuseeit.tn.gov/Mediasite/Play/67c34146866d49868681ce2caca229df1d>

**JOHN J. DREYZEHNER, MD, MPH**  
COMMISSIONER

**BILL HASLAM**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA**

**Tennessee Board of Nursing  
May 13-15, 2015  
Iris, Poplar and Dogwood Rooms**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN  
THE BOARD IS IN SESSION**

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Goal For Meeting	<ol style="list-style-type: none"><li>1. Make policy decisions in alignment with Strategic Initiatives</li><li>2. Take disciplinary actions as necessary to protect the public from unsafe nurses.</li><li>3. Make decisions on nursing programs appropriate to enforce standards.</li><li>4. Spend 90% of Board Member time discussing the most critical issues.</li></ol>
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	Time	Agenda Item	Strategic Initiative
1.	Wednesday May 13, 2015	<ul style="list-style-type: none"><li>• Call to Order—Mr. Brent Earwood, APN -Chair</li><li>• Roll Call—Ms. Powell</li></ul>	

	8:30-8:50 a.m.	<ul style="list-style-type: none"> <li>Welcome and Introduction of Guests—Mr. Earwood</li> <li>Introduction of Staff—Ms. Lund and Mr. Waters</li> </ul>	
2.	8:50-8:55	<ul style="list-style-type: none"> <li>Approve December 3-4, 2014, January 27, 2015 and February 19, 2015 Board Meeting Minutes</li> <li>Assign Panels/Panel Chairs—Mr. Earwood</li> </ul>	1
3.	9:00-	<p>Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room, Panel 3 Dogwood Room</p> <ol style="list-style-type: none"> <li>Roll Call and Declaration of a Panel Quorum</li> <li>Conduct Disciplinary Hearings</li> <li>Adopt Agreed and Consent Orders</li> </ol>	1, 2, 3
	12:00-1:00	Lunch Break	
4.	To follow discipline as time permits	<p>Adopt Consent Agenda</p> <ul style="list-style-type: none"> <li>School Announcements</li> <li>School Survey Visit(s)</li> <li>Update on Nurse Practitioner with Excessive Prescribing Team and Public Health Nurse Consultant 2 positions</li> <li>Report from Meetings</li> <li>Executive Director's report</li> <li>Strategic Plan Current Activities</li> <li>OGC report</li> <li>TNPAP report</li> <li>Investigations/Disciplinary Coordinator's report</li> <li>Health Related Boards Report</li> </ul>	1, 2, 3, 4
	5:00 p.m.	Recess	
5.	Thursday May 14, 2015 8:30-8:40 a.m.	<ul style="list-style-type: none"> <li>Reconvene</li> <li>Call to Order</li> <li>Roll Call</li> <li>Welcome and Introduction of Guests</li> <li>Introduction of Staff</li> </ul>	
6.	8:40 a.m.- 11:40 a.m.	<p>School Hearings-- Ms. Sherfy, PHNC2</p> <ul style="list-style-type: none"> <li>St. Joseph's College of Maine—Request for letter of intent and initial approval for online nursing programs</li> <li>University of Arkansas, Eleanor Mann School of Nursing— Request for letter of intent and initial approval for online nursing programs</li> <li>Arkansas State University—Request for letter of intent and initial approval for online DNP program</li> <li>University of Alabama Birmingham—Request for letter of intent and initial approval for online MSN and DNP programs</li> <li>TCAT-Hartsville—Consider conditional approval for</li> </ul>	1,3

		<p>Practical Nursing Program.</p> <ul style="list-style-type: none"> <li>• Cleveland State Community College—Consider conditional approval for Associate Degree Program.</li> <li>• Roane State Community College—Consider conditional approval for Associate Degree Program.</li> <li>• Tennessee State University—Consider conditional approval for Associate Degree Nursing Program</li> <li>• Tennessee State University BSN program—Consider suspension of admission of students</li> <li>• Lipscomb University BSN program—Consider suspension of admission of students</li> <li>• University of Tennessee Health Science Center—Request for full approval</li> <li>• Chattanooga College PN Program—Follow-up re conditional approval</li> <li>• ITT—Breckinridge School of Nursing—Follow-up re suspension of enrollment</li> </ul>	
7.	11:40-11:50	Review Annual Reports and Motion to Accept Recommendations for Annual Approval of Practical and Professional Nursing Programs	1,2,3
8.	11:50-12:00	Election of Officers-- Chair and Vice-Chair	
	12:00-1:00	Lunch Break	
9.	1:00-1:15	Financial Report—Lisa Tittle, Financial Officer, BHLR	1, 3
10.	1:15-2:00	Consider Vote to Approve Application Review Committee Recommendations—Juanita Turnipseed, APN and Teresa Phillips, BSN, RN, PHNC2	1, 3
11.	2:00-2:20	Discuss Legislation	1,2,3,4
	2:20-2:30	Break	
12.	2:30-3:00	Guest Speaker Nursing Simulation: Martha Buckner, PhD, RN	1,2,3,4
13.	3:00-3:30	Guest Speaker: Mike Harkreader, MS, RN, Executive Director Tennessee Professional Assistance Program	1,2,3,4
14.	3:30-4:00	Discuss Proposed New Nurse Licensure Compact	1,2,3,4
15.	4:00-4:15	Review Legal Matters—Mark Waters	1,2,3,4
16.	4:15-4:30	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> <li>• Discipline Case Conference—June 1-3, 2015—Indianapolis, IN</li> <li>• NCSBN Executive Officers Summit—June 23-24, 2015—San Francisco, CA.</li> <li>• NIRSC Meetings –June 15-17, 2015 and September 28-30, 2015—Chicago, IL.</li> <li>• NCLEX Conference—September 21, 2015—Portland, OR</li> <li>• FARB Regulatory Law Conference—October 1-4, 2015, Denver, CO</li> <li>• Tri Regulator Symposium—October 6-7, 2015--</li> </ul>	2,4

		Alexandria, VA <ul style="list-style-type: none"> <li>• Leadership and Public Policy Conference—October 27-29, 2015—Westlake, CA</li> <li>• Other</li> </ul>	
17.	4:30-4:35	Other Business	
	4:35 p.m.	Recess	
18.	Friday May 15, 2015 8:30-8:40 a.m.	<ul style="list-style-type: none"> <li>• Reconvene</li> <li>• Call to Order</li> <li>• Roll Call</li> <li>• Welcome and Introduction of Guests</li> <li>• Introduction of Staff</li> </ul>	
19.	8:40-	Disciplinary Business Continued	1, 2, 3
	12:00-1:00	Lunch Break	
20.	3:00-3:15	Debrief/Open Discussion/Other Business <ul style="list-style-type: none"> <li>• What went especially well?</li> <li>• What didn't go so well?</li> <li>• What did we learn as a board?</li> <li>• What did you learn as an individual?</li> <li>• Other</li> </ul>	1,2
21.	3:15 p.m.	Adjourn	

**Note: Any business not completed on May 13, 2015 may be continued to May 15, 2015. Any business not completed on May 14, 2015, may be continued to May 15, 2015. If time permits, business scheduled for May 14 or 15, 2015 may be heard on May 13, 14 or 15, 2015.**

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.

PH 1850 (Rev. 3/79)

RDA N/A