



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:** August 12, 2015

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

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

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

**Date of Meeting:** August 14, 2015

**Time:** 1:00 p.m. C.T.

**Place:** Electronic Meeting--Dogwood Room  
665 Mainstream Drive, Ground Floor  
Nashville, Tennessee 37243

**There are orders of discipline that need to be ratified to protect the public, physical presence by a quorum of members is not practical, therefore participation by electronic means is necessary in order to timely ratify the orders.**

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

**AGENDA**  
**Electronic Meeting**

**Tennessee Board of Nursing**  
**August 14, 2015**  
**Dogwood Room**

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

Goal For Meeting	1. Take disciplinary actions as necessary to protect the public from unsafe nurses.
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	Time	Agenda Item	Strategic Initiative
1.	Friday August 14, 2015  1:00 p.m.	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Roll Call—Ms. Powell</li> <li>• Declaration of a Panel Quorum</li> <li>• Finding of necessity for participation by electronic means: There are orders of discipline that need to be ratified to protect the public, physical presence by a quorum of members is not practical, therefore participation by electronic means is necessary in order to timely ratify the orders.</li> <li>• Vote to Consider Consent Orders</li> </ul>	1, 2, 3, 4, 5
2.	2:00 p.m.	Adjourn	

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