

**Called Meeting of the  
 TENNESSEE BOARD OF NURSING  
 July 12, 2016  
 11:00 a.m. CT  
 665 Mainstream Drive  
 Nashville, Tennessee  
 Mockingbird Room**

**Minutes**

Call to Order: Lisa Heaton called the meeting of the Tennessee Board of Nursing to order at 11:00 a.m. CT, July 12, 2016. Ms. Heaton turned the meeting over to Ms. Lund.

In order to ensure that the board met all requirements to have a valid teleconference Ms. Lund reviewed the requirements for telephonic meeting, each of which required a roll call vote.

<b>NAME</b>	<b>RESPONSE</b>	
Brent Earwood, APN, Board Chair	Y	<b>N</b>
Juanita Turnipseed, Board Vice Chair	Y	<b>N</b>
Janell Cecil, RN	<b>Y</b>	N
Leslie Akins, APN	<b>Y</b>	N
Martha Buckner, APN	<b>Y</b>	N
Marietha Silvers, RN	<b>Y</b>	N
Leeann Stearnes, APN	<b>Y</b>	N
Lisa Heaton, RN	<b>Y</b>	N
Lee Mills	<b>Y</b>	N
Mark Young	<b>Y</b>	N
Arthur Thompson	Y	<b>N</b>

There being eight members present, Ms. Heaton declared a quorum present. Ms. Cecil was excused from the meeting, leaving seven board members present. Ms. Elizabeth Lund, executive director, conducted a roll call to determine that each member heard the responses of all other participants:

<b><u>NAME</u></b>	<b><u>RESPONSE</u></b>	
Leslie Akins, APN	<b>Y</b>	N
Martha Buckner, APN	<b>Y</b>	N
Marietha Silvers, RN	<b>Y</b>	N
Leeann Stearnes, APN	<b>Y</b>	N

Lisa Heaton, RN	Y	N
Lee Mills	Y	N
Mark Young	Y	N

Ms. Heaton announced the purpose of the meeting:

Review draft medication aide rules and vote to hold a rulemaking hearing

Ms. Silvers made a motion to proceed to conduct this meeting electronically. Ms. Stearnes seconded the motion.

<u>NAME</u>	<u>RESPONSE</u>	
Leslie Akins, APN	Y	N
Martha Buckner, APN	Y	N
Marietha Silvers, RN	Y	N
Leeann Stearnes, APN	Y	N
Lisa Heaton, RN	Y	N
Lee Mills	Y	N
Mark Young	Y	N

Ms. Elizabeth Lund, requested a motion and a second followed by a roll call to determine if the matter or matters to be discussed met the following requirements:

The subject matters requires timely action,

The physical presence of all members is not possible considering the time period required for action, and

The participation by some or all of the members of the board by electronic or other means is necessary because in order to meet the requirements to have rules take effect by January 1, 2017.

Mr. Young made a motion to proceed to conduct the meeting electronically, having met the three requirements for conducting an electronic meeting. Ms. Silvers seconded the motion.

<u>NAME</u>	<u>RESPONSE</u>	
Leslie Akins, APN	Y	N
Martha Buckner, APN	Y	N
Marietha Silvers, RN	Y	N
Leeann Stearnes, APN	Y	N
Lisa Heaton, RN	Y	N

Lee Mills	Y	N
Mark Young	Y	N

Having successfully met the requirements for a teleconference meeting, Ms. Lund turned the meeting over to the acting chair, Lisa Heaton. Ms. Heaton entertained the following motion:

**Motion:** Motion to hold a rulemaking hearing on medication aides

Motion Made by: Ms. Silvers Seconded by: Ms. Akins

<u>NAME</u>	<u>RESPONSE</u>	
Leslie Akins, APN	Y	N
Martha Buckner, APN	Y	N
Marietha Silvers, RN	Y	N
Leeann Stearnes, APN	Y	N
Lisa Heaton, RN	Y	N
Lee Mills	Y	N
Mark Young	Y	N

Ms. Heaton called for questions. The members discussed the timing of the rulemaking hearing. Mr. Waters responded that the hearing will be conducted at a special meeting of the board in mid-September.

The teleconference board meeting adjourned at: 11:10 a.m.