



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: November 7, 2017 (AMENDED)

To: Shelley Walker, Director of Communications and Media Relations

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

Name of Board: Tennessee Board of Nursing

Date of Meeting: November 16-17, 2017

Time: 8:00 a.m.–5:00 p.m. C.T.

Place: Iris and Poplar Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Link to Live Video Stream:

November 16, 2017 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/130a73d3584a46a7a81dc58cb7dd09e91d>

November 16, 2017 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/b84d40dc425f4d5194ea9f279b86d4691d>

November 17, 2017 Nursing, Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/e104ce77b2d648d5b2522ed13fd7df871d>

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
November 16-17, 2017
Iris and Poplar Rooms**

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

Goal For Meeting	<ol style="list-style-type: none">1. Make policy decisions in alignment with Strategic Initiatives2. Take disciplinary actions as necessary to protect the public from unsafe nurses.3. Make decisions on nursing programs appropriate to enforce standards.4. Spend 90% of Board Member time discussing the most critical issues.
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	Time	Agenda Item	Strategic Initiative
1.	Thursday, November 16, 2017 Panel 1 Poplar Room 8:00-5:00 and Friday, November 17, 2017	<ul style="list-style-type: none">• Call Panel 1 to Order—Mr. Brent Earwood, APRN – Chair• Roll Call and Declaration of Panel Quorum—Ms. Lund• Welcome—Mr. Earwood• Introduction of Staff—Ms. Lund• Conduct Disciplinary Hearing• Adjourn/Recess	1, 2, 3

	Panel 1 Poplar Room 12:00-5:00		
2.	Thursday November 16, 2017 8:30-8:50 a.m. Iris Room	<ul style="list-style-type: none"> • Call to Order—Ms. Juanita Turnipseed, APRN-Vice Chair • Roll Call and Declaration of a Quorum—Ms. Lund • Welcome and Introduction of Guests—Ms. Turnipseed • Introduction of Staff—Ms. Lund and Mr. Waters 	
3	8:50-8:55	<ul style="list-style-type: none"> • Approve August 23-25 and October 5-6, 2017 Board Meeting Minutes • Call the Docket—Mr. Waters 	
4.	9:00-	<p>Conduct Disciplinary Panel Business-- Panel 2, Iris Room</p> <ol style="list-style-type: none"> Roll Call and Declaration of a Panel Quorum Conduct Disciplinary Hearings Conduct Summary Suspension Hearings Adopt Agreed and Consent Orders 	1, 2, 3
	12:00-1:00	Lunch Break	
5.	To follow discipline as time permits	<p>Adopt Consent Agenda</p> <ul style="list-style-type: none"> • School Announcements • School Survey Visit(s) • Strategic Plan Current Activities • OGC report • TNPAP report • Investigations/Disciplinary Coordinator's report 	1, 2, 3, 4, 5
6.		<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> • NCSBN Standards Committee—February 2018 • eNLC Commission and NCSBN Mid-year Meeting—March 12-15, 2018, Chicago, IL • National Drug Abuse Summit—April 2-5, 2018, Atlanta, GA • APRN Roundtable—April 2018, Rosemont, IL • NCSBN Executive Officer's Summit—June 2018, Kohler, IL 	2,4
	5:00 p.m.	Recess	
7.	Friday November 17, 2017 8:30-8:45 Iris Room	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff • Finance Report 	
8.	8:45-9:00	<p>School Hearings-- Ms. Richardson, PHNC2</p> <ul style="list-style-type: none"> • Herzing University— Requesting initial approval for RN to BSN program, MSN program and Post 	1,3

Master's Certificate			
9.	9:00-9:15	Vote to Approve Medication Aide Examination and Discuss Medication Aide Program Implementation	1,2,3,4,5
10.	9:15-9:30	Report of Performance Audit <ul style="list-style-type: none"> • Vote whether or not to query NPDB in addition to NURSYS during application process 	1,2,3,4,5
11.	9:30-9:40	Discuss eNLC Implementation - Lund	1,2,3,4,5
12.	9:40-10:10	Overprescribing Team Report	1,2,3,4,5
	10:10-10:30	Break	
13.	10:30-11:00	Consider Vote to Approve Application Review Committee Recommendations—Juanita Turnipseed, APN, Vice Chair and Teresa Phillips, PHNC2	1,3
	11:00-11:30	Lunch	
14.	11:30-	Continue Disciplinary Panel 2 Cases that did not conclude November 16, 2017	1,2,3
	4:45 p.m.	Adjourn	

Note: Any business not completed on November 16, 2017 may be continued to November 17, 2017. If time permits, business scheduled for November 16 or 17, 2017 may be heard on another scheduled meeting day.

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