

Tennessee Board of Nursing
665 Mainstream Drive
Electronic Meeting/Iris Room
Nashville, Tennessee

Disciplinary Meeting
MINUTES
June 11, 2021

Friday, June 11, 2021

Call to Order: The electronic meeting of the Tennessee Board of Nursing was called to order at 1:09 pm, June 11, 2021 in the Iris Room.

In order to ensure all requirements were met to have a valid electronic meeting several requirements for electronic meetings were reviewed with the board – each of which required a roll call vote. Participants were asked to introduce self each time before speaking.

Sherry Richardson, conducted roll call to ensure each participant was connected:

<u>NAME</u>	<u>RESPONSE</u>	
Sheila Bouie, RN	Y	N
Leslie Akins, APRN	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N

Sherry Richardson conducted roll call to determine that each participant heard the responses of all other participants:

<u>NAME</u>	<u>RESPONSE</u>	
Sheila Bouie, RN	Y	N
Leslie Akins, APRN	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N

A quorum was present pursuant to T.C.A. 63-7-116 (i) - for disciplinary matters 3 or more members shall constitute a quorum. The meeting was being held in order to protect the public by

timely considering an application for summary suspension and orders of discipline for ratification.

Ms. Richardson conducted roll call to request that Board members identify anyone else in the room with them at their location:

<u>Name</u>	<u>RESPONSE</u>
Sheila Bouie, RN, Chair	Alone
Leslie Akins, APRN	Alone
Dru Malcolm, RN	Alone
Samuel Alston, LPN	Alone

Ms. Richardson introduced TDH staff present: Kaitlin Parham, David Silvus, Megan Gottschall, Ashley Fine, Margaret Daniel, Rhonda Potter, and security guard. Jenny Aisles, Court Reporter, was also present.

Board members were asked to verify that all documents were received by cloud link. All board members verified the link was received and they had access to documents.

Ms. Akins made a motion to proceed to conduct this meeting electronically. Dr. Malcolm seconded the motion. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Sheila Bouie, RN	Y	N
Leslie Akins, APRN	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N

Motion carried.

Ms. Richardson asked for a motion and a second followed by a roll call to determine if the matter or matters to be discussed meet the following requirements for an electronic meeting:

1. The subject matter requires timely action.

2. The physical presence of all members of the Board is not possible considering the time required for action, and
3. The participation by some or all the members of the board by electronic or other means is necessary.

Dr. Malcolm made a motion to find that the requirements for an electronic meeting have been met. Ms. Akins seconded the motion. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Sheila Bouie, RN	Y	N
Leslie Akins, APRN	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N

Motion carried.

Ms. Richardson reminded each participant to introduce themselves each time before speaking and turned the electronic meeting over to Ms. Bouie, Chair.

Dr. Bouie declared a quorum present and turned the meeting over to Ms. Kaitlin Parham, Assistant General Counsel.

Hearing—Ms. Kelly McCallum, APRN License 13555, RN License 142041

Ms. Kaitlin Parham, Associate General Counsel, opened the meeting stating the necessity for the emergency meeting of the panel for the summary suspension of Ms. Kelly McCallum, APRN # 13555, RN license 142041. No panel member declared any prior knowledge of the matter. Ms. McCallum was not present or represented by counsel.

Ms. Parham presented the case for summarily suspending the license of Ms. Kelly McCallum, APRN # 13555, RN #142041.

No conflicts were identified by the board members.

Following presentation, testimony and discussion by the panel, Ms. Akins moved to accept findings of fact 1 through 17 & 23 of the proposed order of summary suspension true as written. Mr. Alston seconded, roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
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Sheila Bouie, RN	Y	N
Leslie Akins, APRN	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N

Motion carried.

Ms. Akins moved to accept the findings of fact as amended in the state’s proposed order. Mr. Alston seconded, roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Sheila Bouie, RN	Y	N
Leslie Akins, APRN	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N

Motion carried.

Ms. Akins moved to accept the conclusions of law as amended in the state’s proposed order of summary suspension. Dr. Bouie seconded, roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Sheila Bouie, RN	Y	N
Leslie Akins, APRN	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N

Motion carried.

Mr. Alston moved that the preliminary findings of the severity of the misconduct by Ms. Kelly McCallum imperatively requires the emergency action and moved to summarily suspend the RN license and APRN certificate of Ms. Kelly McCallum, APRN License 13555, RN License 142041 and adopt the proposed order of summary suspension as presented. Dr. Malcolm seconded, roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Sheila Bouie, RN	Y	N
Leslie Akins, APRN	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N

Motion carried.

Dr. Bouie authorized Ms. Richardson to sign orders presented today on her behalf.

Agreed/Consent Orders

Kaitlin Parham presented the following agreed/consent orders for ratification:

Ronald Bird	<u>RN 105201</u>	Ms. Akins moved to accept the consent order. Seconded by Dr. Malcolm, roll call vote: Shiela Bouie—yes Leslie Akins—yes Dru Malcolm—yes Samuel Alston-- yes Motion carried.
Melissa Hughes	<u>RN 137859</u>	Ms. Akins moved to accept the consent order. Seconded by Dr. Malcolm, roll call vote: Sheila Bouie- yes Leslie Akins—yes Dru Malcolm—yes Samuel Alston-- yes Motion carried.

Adam Simer	RN 116904	Mr. Alston moved to accept the consent order. Seconded by Ms. Akins, roll call vote: Sheila Bouie—yes Leslie Akins—yes Dru Malcolm—yes Samuel Alston--yes Motion carried.
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Emma Conway	RN 239151	Dr. Malcolm moved to accept the consent order. Seconded by Mr. Alston, roll call vote: Sheila Bouie—yes Leslie Akins—yes Dru Malcolm—yes Samuel Alston-- yes Motion carried.
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Carly Green	LPN 82838	Mr. Alston moved to accept the consent order. Seconded by Ms. Akins, roll call vote: Sheila Bouie---yes Leslie Akins—yes Dru Malcolm—yes Samuel Alston-- yes Motion carried.
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Dr. Malcolm moved to adjourn the meeting; second by Samuel Alston. Roll Call vote:
Sheila Bouie—yes
Leslie Akins—yes
Dru Malcolm—yes
Samuel Alston--- yes
Motion carried.

Meeting adjourned at 2:41. m. (CDT) on Friday, June 11, 2021.