



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 can also be accessed at <https://www.tn.gov/health/calendar.html>. **All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.**

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS

Date: August 7, 2023 (amended)  
To: Dean Flener, Director of Communications and Media Relations  
From: Sherry Richardson, Executive Director  
Name of Board: Tennessee Board of Nursing  
Date of Meeting: August 8-10, 2023  
Time: 8:30 a.m., Central Time  
Place: Iris, Poplar, Dogwood Rooms  
665 Mainstream Drive  
Nashville, TN 37243

**Links to Live Video Stream:**

Poplar Room August 8, 2023:  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/d772691f129447cdaf4c92bbb68608591d>

Iris Room August 9, 2023:  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/8ee5625ce74944eb910355de453f26a61d>

Poplar Room August 9, 2023:  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/05e2e7b932a340c6b62eed0ad65da77a1d>

Iris Room August 10, 2023:  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/75b0baab97904f7c8c4ba025f1b5e6821d>

## AGENDA

**Tennessee Board of Nursing  
August 8 -10, 2023  
Iris, Poplar, and Dogwood Rooms**

**THIS BOARD MEETING IS BEING LIVE STREAMED OVER THE INTERNET.  
PLEASE REMEMBER THAT THE MICROPHONES ARE EXTREMELY SENSITIVE.  
ALL CONVERSATIONS UNRELATED TO BOARD BUSINESS SHOULD TAKE PLACE IN DESIGNATED  
BREAK AREAS OR OUTSIDE.**

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

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> <li>5. Enhance regulation through technology.</li> </ol>
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1.	Tuesday, August 8, 2023  10:00 a.m.	<ol style="list-style-type: none"> <li>a. Call to Order Board Meeting—Dr. Sheila Bouie, RN -Chair</li> <li>b. Roll Call</li> <li>c. Welcome and Introduction of Guests—Dr. Bouie</li> <li>d. Introduction of Staff—Ms. Richardson and Mr. Waters</li> <li>e. Approve Board Meeting Minutes:               <ul style="list-style-type: none"> <li>o May 23-24, 2023</li> </ul> </li> </ol>	1, 2, 4,5
2.	10:15 a.m. – 12:00	Vote on Policies / Position Statements—Mr. Waters, Ms. Richardson	1,3,4,5
	12:00-1:00 p.m.	Lunch	
3.	1:00 – 1:30 p.m.	Consider and Vote on Petition for Change of Rule / Policy to the LPN Scope of Practice: Assessment—Elizabeth Yorks, LPN Bridge Support Program Educator, Ascension St. Thomas	1,3,4,5
4.	1:30 – 2:00	Consider and Vote on Petition for Change of Rule / Policy to the LPN Scope of Practice: IV Push Medications—Chris Clarke, Sr. VP, Clinical Services; Ferrol Thomas, Director of Workforce Strategies, Tennessee Hospital Association	1,3,4,5
5.	2:00 – 2:30	Consider and Vote on Petition for Change of Rule/Policy to the LPN Scope of Practice: LPN Role in an Outpatient End Stage Renal Disease Dialysis	1,3,4,5

		Setting—Ms. Rachael Browning, Director Clinical Services, Davita, Inc.; Ms. Holli Avans, Clinical Quality Manager and Gary L. Johnson, Regional Vice President, Fresenius Medical Care	
	5:00 p.m.	<ul style="list-style-type: none"> <li>• Recess</li> </ul>	
6.	<p>Wednesday, August 9, 2023</p> <p>8:30 a.m. – 5:00 p.m.</p>	<ul style="list-style-type: none"> <li>a. Reconvene</li> <li>b. Call to Order</li> <li>c. Roll Call</li> <li>d. Welcome Guests—Dr. Bouie, Chair</li> <li>e. Introduction of Staff—Ms. Richardson and Mr. Waters</li> <li>f. Assign Panels/Panel Chairs—Dr. Bouie</li> <li>g. Call the Docket—Mr. Waters</li> </ul>	1, 2, 4,5
7.		<p>Conduct Disciplinary Business—Panel 1, Iris Room, Panel 2, Poplar Room, Panel 3, Dogwood Room</p> <ul style="list-style-type: none"> <li>a. Panel Chairs Call Panels to Order</li> <li>b. Roll Call and Declaration of Quorum</li> <li>c. Conduct Disciplinary Hearings</li> <li>d. Adopt Agreed and Consent Orders</li> <li>e. Conduct Summary Action Hearings</li> </ul>	1, 2, 4,5
	12:00-1:00 p.m.	Lunch Break	
8.	To follow as time permits	<p>Adopt Consent Agenda</p> <ul style="list-style-type: none"> <li>a. School Announcements</li> <li>b. Education Consent Agenda</li> <li>c. School Progress Reports</li> <li>d. OGC Report</li> <li>e. Investigations Report</li> <li>f. TNPAP Report</li> <li>g. Report from Conferences/Meetings</li> <li>h. Board Meeting Debrief Survey May 23-24, 2023</li> </ul>	1,2,3,4,5
9.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> <li>a. NCSBN Basic Board of Nursing Investigator Training—October 10-12, 2023—Rosemont, IL</li> <li>b. FARB Forum on Professional Regulation—January 25-28,2024—Fort Worth, TX</li> <li>c. NLC Commission Special Meetings</li> <li>d. Other</li> </ul>	1,4,5
	5:00 p.m.	Recess	
10.	Thursday August 10,	<ul style="list-style-type: none"> <li>a. Reconvene</li> <li>b. Call to Order</li> </ul>	4

	2023 8:30 - 8:40 a.m.	c. Roll Call d. Welcome Guests—Dr. Bouie, Chair e. Introduction of Staff—Ms. Richardson, Mr. Waters	
11.	9:00 - 10:45	School Hearings—Vote to determine approval status of programs—Dr. Cooper, PHNC2 a. Ahava Healthcare Medication Aide Program, Jackson, TN b. Whites Creek Wellness and Rehab Center Medication Aide Program, Whites Creek, TN c. Legacy Senior Living Medication Aide Program, Cleveland, TN d. Chattanooga College, Chattanooga, TN e. Western Kentucky University, Bowling Green, TN f. Allied Health Careers Institute, Murfreesboro, TN	1,3,4
	10:45 - 11:00	Break	
12.	11:00 - 11:30	Consider Vote to Approve E.D. Application Review Committee Recommendations—Ms. Hardcastle, PHNC2, Ms. Richardson, ED	2,4,5
13.	11:30 - 11:45	Consider and Vote on Petitions for Order of Compliance and Modification— Mr. Waters, Deputy General Counsel	2,4,5
	11:45 - 1:00 p.m.	Lunch Break	
14.	1:00 - 1:30	Presentation: Tennessee Center for Nursing Advancement Update—Dr. Holly Wei, Interim Executive Associate Dean and Chief Nurse Administrator, ETSU, and Interim Executive Director, Appalachian Highlands Center for Nursing Advancement, ETSU College of Nursing/Tennessee Center for Nursing Advancement	1,4,5
15.	1:30 - 2:00	Presentation: Tennessee Peer Assistance Program Information and Update—Ms. Teresa Phillips, Executive Director, TnPAP	1,2,4
16.	2:00 - 2:30	Legislative Update—Ms. Ellen Gose and Grayson Carter, Office of Legislative Affairs	2,3,4,5
	2:30 - 3:00	Break	
17.	3:00 - 3:15	Public Comment	
18.	3:00 - 4:45	Conduct Summary Action Hearing(s)	1,2,3
19.	4:45 - 5:00	Debrief/Open Discussion/Other Business—Dr. Bouie <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> </ul>	1,2,4
20.		Adjourn	

**Note: Any business not completed on August 8, 2023, may be continued to August 9 or 10, 2023. If time permits, business scheduled for August 9 or 10, 2023, may be heard August 8, 2023.**

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