



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 <https://www.tn.gov/health/calendar.html>

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.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: February 17, 2022 (amended)

To: Sarah Tanksley, Director of Communications and Media Relations

From: Sherry A. Richardson, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: February 16-17, 2022

Time: Board Meeting 8:30 a.m. C.T. –5:00 p.m.

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

Links to Live Video Stream:

February 16, 2022—Iris
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/b895a5641728487fac95b018e08c77ce1d>

February 16, 2022—Poplar
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/645a3618adab4fd7950b3ab09a227cfd1d>

February 17, 2021—Iris
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/508cbc6049784b6a8f49719f48dd71ce1d>



STATE OF TENNESSEE
DEPARTMENT OF HEALTH

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
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
February 16-17, 2022
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">1. Make policy decisions in alignment with Strategic Initiatives.2. 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.5. Enhance regulation through technology.
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1.	Wednesday, February 16, 2022 8:30 a.m. – 5:00 p.m.	<ul style="list-style-type: none"> • Call to Order Board Meeting—Dr. Sheila Bouie, RN - Chair • Roll Call • Welcome and Introduction of Guests—Dr. Bouie • Introduction of Staff—Ms. Richardson and Mr. Waters • Approve Board Meeting Minutes: <ul style="list-style-type: none"> ○ November 24-25, 2021 • Assign Panels/Panel Chairs—Dr. Bouie • Call the Docket—Mr. Waters 	1, 2, 4,5
2.		<p>Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room</p> <ol style="list-style-type: none"> a. Panel Chairs Call Panels to Order b. Roll Call and Declaration of Quorum c. Conduct Disciplinary Hearings d. Adopt Agreed and Consent Orders e. Conduct Summary Suspension Hearings 	1, 2, 4,5
	12:00-1:00 p.m.	Lunch Break	
3.	To follow as time permits	<p>Adopt Consent Agenda</p> <ul style="list-style-type: none"> • School Announcements • Education Consent Agenda • OGC Report • Investigations Report • TNPAP Report • Debrief Survey November 24-25, 2021 Board Meeting 	1,2,4,5
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> • NCSBN APRN Roundtable – Hybrid—April 12, 2022—Rosemont, IL • NCSBN IT/Operations Conference—May 5-6, 2022—St. Petersburg, FL • NCSBN 2021 Discipline Case Management Conference—May 23-25, 2022—Milwaukee, WI • Annual Medication Aide Item Writing Workshop—May 2022—Helena, MT • Other 	1,4,5
	5:00 p.m.	Recess	
5.	Thursday February 17, 2022 8:30-8:50 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome Guests—Dr. Bouie, Chair • Introduction of Staff 	4
6.	8:50 - 9:00	Open Forum	5
7.	9:00 – 10:45	<p>School Hearings—Vote to determine approval status of programs—Ms. Daniel, PHNC2</p> <ul style="list-style-type: none"> • Four Rivers Practical Nursing Program—Ripley, TN 	1,3,4

		<ul style="list-style-type: none"> • Jackson Regional Practical Nursing Program—Jackson, TN • TN College of Applied Technology Practical Nursing Program—Dickson, TN • Tennessee State University—Nashville, TN • Tusculum University—Greenville, TN • Jersey College ADN Program—Cleveland, TN • Kempton of Hermitage Medication Aide Training Program—Hermitage, TN • McKendree Village Medication Aide Training Program—Hermitage, TN • Viviant Healthcare of Shelbyville Medication Aide Training Program—Shelbyville, TN • Signature Healthcare of Erin Medication Aide Training Program—Erin, TN 	
	10:45 – 11:00	Break	
8.	11:00–11:45	Consider Vote to Approve E.D. Application Review Committee Recommendations—Ms. Potter, PHNC2	2,4,5
9.	11:45-12:00	Consider Petitions for Order of Compliance and Modification—Mr. Waters, Deputy General Counsel	2,4,5
	12:00-1:00 p.m.	Lunch Break	
10.	1:00 – 1:30	Presentation and Discussion: Non-Residential Buprenorphine Treatment Guidelines—Dr. Wesley Geminn, Chief Pharmacist, State Opioid Treatment Authority	
11.	1:30-2:00	Review Annual Reports and Motion to Accept Recommendations for Annual Approval of Practical and Professional Nursing Programs and Medication Aide Programs—Ms. Ellis	1,3,4,5
12.	2:00 – 2:15	Annual Review and Discussion of Conflict of Interest Policy—Mr. Waters	1,2,4
13.	2:15 – 2:45	Presentation of CSMD Proposed Rules—Mr. Waters	1,2,3,4
	2:45 – 3:00	Break	
14.	3:00 – 3:30	Presentation of Midyear Fiscal Report—Mr. Matthew McSpadden, Fiscal Admin. Services Manager	1,2,4,5
15.	3:30 – 4:00	Presentation – E.D. Annual Report 2021—Ms. Richardson	1,2,4,5
16.	4:00 – 4:45	Summary Suspension Hearing(s)	1,2,4,5
17.	4:45 -5:00	Debrief/Open Discussion/Other Business—Dr. Bouie <ul style="list-style-type: none"> • What went especially well? • What didn't go so well? • What did we learn as a board? What did you learn as an individual?	1,2,4
18.		Adjourn	

Note: Any business not completed on February 16, 2022 may be continued to February 17, 2022. If time permits, business scheduled for February 17, 2022 may be heard February 16, 2022.

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