



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:** May 3, 2018 (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:** May 15, 2018 Finance Task Force  
May 16-17, 2018

**Time:** Full Board Meeting 8:30 a.m. C.T. –5:00 p.m.  
Finance Task Force 4:00 p.m. C.T.

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

**Link to Live Video Stream:            Update**

May 15, 2018 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/a3c4387b85404e249c2d698f5488833f1d>

May 15, 2018 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/e404eb8eeaf64b64ab8ef2b046cf70101d>

May 16, 2018 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/dc575232d60f4c78ac36637b93c4d46c1d>

May 16, 2018 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/c2f27df4d0e3460fbe2a268184917b971d>

May 17, 2017 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/be66acd90c6843fd81baf28f8cc9bcf81d>

**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  
May 15-17, 2018  
Iris, Poplar and Dogwood Rooms**

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

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Goal For Meeting	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.
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	Time	Agenda Item	Strategic Initiative
	Finance Task Force Tuesday	<ul style="list-style-type: none"><li>• Call to Order Finance Task Force</li><li>• Roll Call</li><li>• Discuss Reducing Licensure Fees</li></ul>	

	May 15, 2018 4:00 p. m.		
1.	Wednesday May 16, 2018  8:30-8:50 a.m.	<ul style="list-style-type: none"> <li>• Call to Order Board Meeting—Mr. Brent Earwood, APRN -Chair</li> <li>• Roll Call</li> <li>• Welcome and Introduction of Guests—Mr. Earwood</li> <li>• Introduction of Staff—Ms. Lund and Mr. Waters</li> <li>• Approve February 13-15 and March 23, 2018 Board Meeting Minutes</li> <li>• Assign Panels/Panel Chairs—Mr. Earwood</li> <li>• Call the Docket—Mr. Waters</li> </ul>	
2.	9:00-	<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. Roll Call and Declaration of a Panel Quorum</li> <li>b. Conduct Disciplinary Hearings</li> <li>c. Adopt Agreed and Consent Orders</li> <li>d. Conduct Summary Suspension Hearings</li> </ul>	1, 2, 3
	12:00-1:00	Lunch Break	
3.	To follow discipline as time permits	<p>Adopt Consent Agenda</p> <ul style="list-style-type: none"> <li>• School Announcements</li> <li>• School Survey Visit(s)</li> <li>• Strategic Plan Current Activities</li> <li>• OGC report</li> <li>• TNPAP report</li> <li>• Investigations/Disciplinary Coordinator's report</li> <li>• Health Related Boards Report</li> </ul>	1, 2, 3, 4, 5
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> <li>• Pain Week--September 4-8, 2018—Las Vegas, NV</li> <li>• NCLEX Conference—September 24, 2018—Charlotte, NC</li> <li>• FARB Regulatory Law Seminar—September 27-30, 2018, Portland, OR</li> <li>• Council on Licensure, Enforcement &amp; Regulation Annual Educational Conference—September 26-29, 2018—Philadelphia</li> <li>• 2018 International Nurse Regulator Collaborative Symposium—October 22-23, 2018—Chicago</li> <li>• Other</li> </ul>	2,4
	5:00 p.m.	Recess	
5.	Thursday May 17, 2018 8:30 a.m.	<ul style="list-style-type: none"> <li>• Reconvene</li> <li>• Call to Order</li> <li>• Roll Call</li> <li>• Welcome and Introduction of Guests</li> <li>• Introduction of Staff</li> </ul>	
6.	8:45-10:30	<p>School Hearings-- Ms. Daniel and Ms. Richardson, PHNC2</p> <ul style="list-style-type: none"> <li>• Sacred Heart University, Fairfield, CT - Request for</li> </ul>	1,3

		<p>letter of intent and initial approval for online RN-BSN, MSN, and DNP programs</p> <ul style="list-style-type: none"> <li>• Spring Arbor University, Spring Arbor, MI—Request letter of intent and initial approval for online RN-BSN and MSN programs</li> <li>• Jacksonville State University, Jacksonville, AL — Request letter of intent and initial approval for online RN-BSN, MSN and DNP programs</li> <li>• Volunteer State Community College, Gallatin, TN — Request letter of intent for on-ground ADN program on Gallatin and Livingston campuses</li> <li>• Lipscomb University, Nashville, TN — Request letter of intent and initial approval for online RN-BSN programs</li> <li>• University of Arkansas—request to continue initial approval</li> </ul>	
	10:30-10:45	Break	
7.	10:45-11:15	Presentation/Discussion: Environmental Scan and ENLC Update--Lund	1,2,3,4,5
8.	11:15-12:15	Consider Vote to Approve Application Review Committee Recommendations—Ms. Turnipseed, APRN, Vice Chair and Ms. Kirkland, PHNC2	1,3
	12:15-1:15	Lunch	
9.	1:15-1:45	Update: Linda Johnson, APRN, Special Projects	1,2,3,4,5
10.	1:45-2:15	Discuss Legislation—Ms. Lacey Blair	1,2,3,4,5
11.	2:15-2:20	Appoint Board Member to Uniform Rules for Disciplinary Action relating to Opioid Prescribing Task Force	1,2,3,4
12.	2:20-2:45	Consider RN's role as it relates to EMTALA and Discuss Position Statement	1,2,3,4
13.	2:45-3:15	Presentation: Elder Abuse—Ms. Caroline Tippens and Assistant United States Attorney Chris Sabis	1,2,3,4
	3:15-3:30	Break	
14.	3:30-3:45	Report of Finance Task Force—Consider vote to hold a rulemaking hearing concerning licensure fees	1,2,3,4,5
15.	3:45-4:15	Dr. McPheeters or designee—Follow-up Proposal and Request for Funding	1,2,3,4,5
16.	4:15-4:30	<p>Debrief/Open Discussion/Other Business—Mr. Earwood</p> <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> <li>• Other</li> </ul>	1,2
17.	4:30 p.m.	Conduct Summary Suspension Hearings	1,2,3
	5:30 p.m.	Adjourn/Recess	

**Note: Any business not completed on May 16, 2018 may be continued to May 17, 2018. If time permits, business scheduled for May 17 or 16, 2018 may be heard on May 16 or 17, 2018, respectively.**

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