



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 28, 2016 AMENDED

**To:** Woody McMillin, 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 29-30, 2016

**Time:** 8:30 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 29, 2016 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/f8f2a7f71fe044a394914dda48b0d6861d>

November 29, 2016 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/a1a4d20ccdf345f889c0e9d7bf01720e1d>

November 30, 2016 Nursing, Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/4116107a0af042fa8f1b8a52b028ede81d>

**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 29-30, 2016  
Iris and Poplar 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
1.	Tuesday November 29, 2016  8:30-8:50 a.m.	<ul style="list-style-type: none"><li>• Call to Order—Ms. Juanita Turnipseed, APRN – Vice-Chair</li><li>• Roll Call—Ms. Powell</li><li>• Welcome and Introduction of Guests—Ms. Turnipseed</li><li>• Introduction of Staff—Ms. Lund</li></ul>	
2.	8:50-8:55	<ul style="list-style-type: none"><li>• Approve August 3-4, October 26 and November 14, 2016 Board Meeting Minutes</li><li>• Assign Panels/Panel Chairs—Ms. Turnipseed</li></ul>	

		<ul style="list-style-type: none"> <li>• Call the Docket—Mr. Waters</li> </ul>	
3.	9:00-	<p>Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room</p> <ol style="list-style-type: none"> <li>a. Roll Call and Declaration of a Panel Quorum</li> <li>b. Conduct Disciplinary Hearings</li> <li>c. Conduct Summary Suspension Hearings on the following: <ul style="list-style-type: none"> <li>• Britni Curtis, L.P.N. License No. 75673</li> <li>• John R. White, R.N. License No. 186733</li> <li>• Leah Smith, R.N. License No. 176083</li> <li>• Jennifer Edwards, R.N. License No. 198401</li> </ul> </li> <li>d. Adopt Agreed and Consent Orders</li> </ol>	1, 2, 3
	12:00-1:00	Lunch Break	
4.	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>• Executive Director's report</li> <li>• Strategic Plan Current Activities</li> <li>• OGC report</li> <li>• TNPAP report</li> <li>• Investigations/Disciplinary Coordinator's report</li> <li>• Report from Meetings</li> <li>• Health Related Boards Report</li> <li>• Financial Report—Mr. Jack available for questions/discussion</li> </ul>	1, 2, 3, 4, 5
5.		<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> <li>• NIRSC Committee Meetings—Liz Sherfy and Sherry Richardson—Chicago, IL</li> <li>• Marijuana Regulation Committee Meetings—Linda Johnson—Chicago, IL</li> <li>• Annual Institute of Regulatory Excellence (IRE) Conference—January 24-26, 2017, Clearwater, FL</li> <li>• FARB—January 27-29, 2017, San Antonio, TX</li> <li>• NLCA and NCSBN Mid-year Meeting—March 12-15, 2017, Salt Lake City, UT</li> <li>• APRN Roundtable—April 4, 2017, Rosemont, IL</li> <li>• NLCA-EC Spring Meeting—May 2017</li> <li>• NCSBN Executive Officer's Summit—June 2017</li> </ul>	2,4
	5:00 p.m.	Recess	
6.	<p>Wednesday November 30, 2016 8:30-8:35 a.m.</p>	<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>	

7.	8:35-11:00	<p>School Hearings-- Ms. Sherfy, PHNC2</p> <ul style="list-style-type: none"> <li>• South College—Requesting initial approval for MSN program</li> <li>• Baptist Memorial College of Health Sciences—Requesting initial approval for DNP program</li> <li>• ETSU-TTU Joint DNP program —Requesting letter of intent and initial approval of online DNP nursing program</li> <li>• Excelsior College —Requesting letter of intent and initial approval of online RN-BSN and MSN nursing program</li> <li>• Maryville University, St. Louis, MO — Requesting full approval of MSN online nursing programs</li> <li>• Aspen University, Denver, CO — Requesting letter of intent and initial approval of online RN to BSN and MSN nursing program</li> <li>• Chattanooga State Community College — Requesting a satellite site for an Associate Degree Nursing Program to be conducted on the campus of Cleveland State Community College</li> <li>• Chattanooga College Practical Nursing Program— Request to lift suspension and review approval status</li> </ul>	1,3
	11:00-11:15	Break	
8.	11:15-12:30	Consider Vote to Approve Application Review Committee Recommendations—Juanita Turnipseed, APN, Vice Chair and Teresa Phillips, PHNC2	1,3
	12:30-1:30	Lunch	
9.	1:30-2:00	Discuss updating position statements	1,2,3,4,5
10.	2:00-2:30	Discuss Medication Aide Proposed Rules	1,2,3,4,5
11.	2:30-2:45	Report of Scope of Practice Task Force	4
12.	2:45-3:00	Presentation: CORE Discipline Report - Teresa Phillips	1,3
13.	3:00-3:15	Presentation: EBAS – Sherry Richardson	3
	3:15-3:30	Break	
14.	3:30-3:45	Continue Strategic Planning: Mission, Vision, SWOT	1,2,3,4,5
15.	3:45-3:50	Report of the Pain Clinic rules task force	2,3,4
16.	3:50-4:25	Overprescribing Team Report: Mary Katherine Bratton	1,2,3,4,5
17.	4:25-4:35	Nominations Committee	2
18.	4:35-4:45	<p>Debrief/Open Discussion/Other Business</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
	4:45 p.m.	Adjourn	

**Note: Any business not completed on November 29, 2016 may be continued to November 30, 2016. If time permits, business scheduled for November 29 or 30, 2016 may be heard on November 30 or 29, 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