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 7, 2017 (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: November 16-17, 2017

Time: 8:00 a.m.–5:00 p.m. C.T.

Place: Iris and Poplar Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243
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 16-17, 2017
Iris and Poplar Rooms

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

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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<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Strategic Initiative</th>
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<tbody>
<tr>
<td>1.</td>
<td>Thursday, November 16, 2017 Poplar Room 8:00-5:00 and Friday, November 17, 2017</td>
<td>1, 2, 3</td>
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<td></td>
<td>• Call Panel 1 to Order—Mr. Brent Earwood, APRN – Chair</td>
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<td>• Roll Call and Declaration of Panel Quorum—Ms. Lund</td>
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<td>• Welcome—Mr. Earwood</td>
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<td>• Introduction of Staff—Ms. Lund</td>
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<td>• Conduct Disciplinary Hearing</td>
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<td>• Adjourn/Recess</td>
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<tr>
<td>Time</td>
<td>Event Description</td>
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| Thursday, November 16, 2017 8:30-8:50 a.m. Iris Room | Call to Order—Ms. Juanita Turnipseed, APRN-Vice Chair  
Roll Call and Declaration of a Quorum—Ms. Lund  
Welcome and Introduction of Guests—Ms. Turnipseed  
Introduction of Staff—Ms. Lund and Mr. Waters |
| 8:50-8:55  | Approve August 23-25 and October 5-6, 2017 Board Meeting Minutes  
Call the Docket—Mr. Waters |
| 9:00-      | Conduct Disciplinary Panel Business-- Panel 2, Iris Room  
a. Roll Call and Declaration of a Panel Quorum  
b. Conduct Disciplinary Hearings  
c. Conduct Summary Suspension Hearings  
d. Adopt Agreed and Consent Orders |
| 12:00-1:00 | Lunch Break |
| To follow discipline as time permits | Adopt Consent Agenda  
School Announcements  
School Survey Visit(s)  
Strategic Plan Current Activities  
OGC report  
TNPAP report  
Investigations/Disciplinary Coordinator’s report |
| 5:00 p.m.  | Recess |
| Friday, November 17, 2017 8:30-8:45 Iris Room | Reconvene  
Call to Order  
Roll Call  
Welcome and Introduction of Guests  
Introduction of Staff  
Finance Report |
| 8:45-9:00  | School Hearings-- Ms. Richardson, PHNC2  
Herzing University— Requesting initial approval for RN to BSN program, MSN program and Post |
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<th>Master’s Certificate</th>
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<tr>
<td>9</td>
<td>9:00-9:15 Vote to Approve Medication Aide Examination and Discuss Medication Aide Program Implementation</td>
<td>1,2,3,4,5</td>
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| 10 | 9:15-9:30 Report of Performance Audit  
• Vote whether or not to query NPDB in addition to NURSYS during application process | 1,2,3,4,5 |
| 11 | 9:30-9:40 Discuss eNLC Implementation - Lund                                         | 1,2,3,4,5 |
| 12 | 9:40-10:10 Overprescribing Team Report                                               | 1,2,3,4,5 |
|    | 10:10-10:30 Break                                                                    |   |
| 13 | 10:30-11:00 Consider Vote to Approve Application Review Committee Recommendations—Juanita Turnipseed, APN, Vice Chair and Teresa Phillips, PHNC2 | 1,3 |
|    | 11:00-11:30 Lunch                                                                    |   |
| 14 | 11:30-                                                                               | 1,2,3 |
|    | 4:45 p.m. Adjourn                                                                   |   |

**Note:** Any business not completed on November 16, 2017 may be continued to November 17, 2017. If time permits, business scheduled for November 16 or 17, 2017 may be heard on another scheduled meeting day.

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