



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: February 15, 2024 (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: February 21-22, 2024
Time: 8:30 a.m., Central Time
Place: Iris, Poplar, Dogwood Rooms
665 Mainstream Drive
Nashville, TN 37243

Links to Live Video Stream:

Iris Room February 21, 2024:
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/17822df93e7641b6a6f41d3ba70d99171d>

Poplar Room February 21, 2024:
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/3b43bf3bfba8408fa0e67fef6e334f01d>

Iris Room February 21, 2024:
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/ca8561ef0cde433c8da67a30d1347e0f1d>

AGENDA

**Tennessee Board of Nursing
February 21-22, 2024
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 21, 2024 8:30 a.m. – 5:00 p.m.	<ol style="list-style-type: none"> a. Call to Order Board Meeting—Dr. Sheila Bouie, RN -Chair b. Roll Call c. Welcome and Introduction of Guests—Dr. Bouie d. Introduction of Staff—Ms. Richardson and Mr. Waters e. Approve Board Meeting Minutes: <ol style="list-style-type: none"> i. November 28-29, 2023 f. Assign Panels/Panel Chairs—Dr. Bouie g. Call the Docket—Mr. Waters 	1,2,3,4,5
2.		Conduct Disciplinary Business—Panel 1, Iris Room; Panel 2, Poplar Room; Panel 3, Dogwood Room <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 Action Hearings 	1,2,4,5
	5:00 p.m.	Recess	
3.	To follow as time permits	Adopt Consent Agenda <ol style="list-style-type: none"> a. School Announcements b. Education Consent Agenda c. OGC Report 	1,2,3,4,5

		<ul style="list-style-type: none"> d. Investigations Report e. TNPAP Report f. ED Report/Annual Report g. Board Meeting Debrief Survey November 2023 	
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> a. NCSBN 2024 Discipline Case Management Conference—May 30-31, 2024—Annapolis, MD b. Annual Medication Aide Item Writing Workshop—May 2024—Helena, MT c. Executive Officer Summit—June 2024—Park City, UT - Richardson d. Model Act and Rules Committee Meetings - Richardson e. Other 	1,4,5
	5:00 p.m.	Recess	
5.	Thursday, February 22, 2024 8:30 - 8:40 a.m.	<ul style="list-style-type: none"> a. Reconvene b. Call to Order c. Roll Call d. Welcome Guests—Dr. Bouie, Chair e. Introduction of Staff—Ms. Richardson, Mr. Waters 	4
6.	8:45 - 10:15	<p>School Hearings—Vote to determine approval status of programs—Dr. Cooper, PHNC2, Ms. McLean, PHNC2</p> <ul style="list-style-type: none"> a. Casa Loma College, Nashville, TN b. Fortis Institute, Nashville, TN c. Elk River Health and Nursing Center, Fayetteville, TN d. Jefferson County Nursing Home, Dandridge, TN e. WyndRidge Health and Rehabilitation Center, Crossville, TN f. Fortis Institute, Cookeville, TN g. Tennessee College of Applied Technology-Northwest, h. Appalachian Regional PN Program, Jacksboro, TN i. South Central Regional PN Program, Pulaski, TN j. Christian Brothers University, Memphis, TN k. Excelsior University Tennessee, Albany, NY l. Southwest Tennessee Community College, Memphis, TN m. Clarendale Bellevue Place, Nashville, TN n. CNA Career College, Chattanooga, TN o. NHC Sumner Place, Gallatin, TN p. Signature HealthCare at Fentress Co., Jamestown, TN q. The Mason Center for Healthcare Education, Knoxville, TN r. The Kempton of Hermitage , Hermitage, TN 	1,3,4
	10:15 - 10:30	Break	
	10:30 - 12:00	School Hearings (continued)	

	12:00 – 12:45 p.m.	Lunch Break	
7.	12:45 – 1:15	Consider Vote to Approve E.D. Application Review Committee Recommendations—Ms. Hardcastle, PHNC2, Ms. Richardson, ED	2,4,5
8.	1:15 - 1:30	Consider and Vote on Petitions for Order of Compliance and Modification— Mr. Waters, Deputy General Counsel	2,4,5
9.	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—Dr. Cooper	1,3,4,5
	2:00 - 2:15	Break	
10.	2:15 – 2:45	Consider and Vote on Petition for Change to LPN Rules: Curriculum —Dr. Jothany Reed, Vice Chancellor for Academic Affairs, Tennessee Board of Regents	1,3,4
11.	2:45 - 3:15	Fiscal Report—Ms. Emily Godwin, Fiscal Director	1,4,5
12.	3:15 – 3:30	Consider Vote to Hold a Rulemaking Hearing to Amend Rules – Ms. Richardson, Mr. Waters	1,4,5
13.	3:30 – 4:00	Consider and Vote on Non-Residential Buprenorphine Treatment Guidelines—Dr. Wesley Geminn, Chief Pharmacist, State Opioid Treatment Authority	1,2,3,4,5
14.	4:00 – 4:15	Consider and Vote to Adopt 2024 Revised Tennessee Chronic Pain Guidelines—Ms. Richardson	1,2,3,4,5
15.	4:15 – 4:25	Public Comments	
16.	4:25 – 5:00	Conduct Summary Action Hearing(s)	2,4
17.	5:00 - 5:15	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? 	1,2,3,4,5
18.	5:15	Adjourn	

Note: Any business not completed on February 21, 2024, may be continued to February 22, 2024. If time permits, business scheduled for February 22, 2024, may be heard February 21, 2024

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