



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 6, 2023 (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 8-9, 2023  
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 8, 2023:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/32d3306551fb4560a18dbd10bf97d4ae1d>

Poplar Room February 8, 2023:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/afec679b09554267b400079f677972261d>

Iris Room February 9, 2023:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/c145775bb65d412292aaf121878c14131d>

## AGENDA

**Tennessee Board of Nursing  
February 8-9, 2023  
Iris and Poplar 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"> <li>1. Make policy decisions in alignment with Strategic Initiatives.</li> <li>2. Take disciplinary actions as necessary to protect the public from unsafe nurses.</li> <li>3. Make decisions on nursing programs appropriate to enforce standards.</li> <li>4. Spend 90% of Board Member time discussing the most critical issues.</li> <li>5. Enhance regulation through technology.</li> </ol>
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1.	Wednesday, February 8, 2023  8:30 a.m. – 5:00 p.m.	<ol style="list-style-type: none"> <li>a. Call to Order Board Meeting—Dr. Sheila Bouie, RN -Chair</li> <li>b. Roll Call</li> <li>c. Welcome and Introduction of Guests—Dr. Bouie</li> <li>d. Introduction of Staff—Ms. Richardson and Mr. Waters</li> <li>e. Approve Board Meeting Minutes:                         <ul style="list-style-type: none"> <li>• November 16-17, 2022</li> <li>• January 30, 2023</li> </ul> </li> <li>f. Assign Panels/Panel Chairs—Dr. Bouie</li> <li>g. Call the Docket—Mr. Waters</li> </ol>	1, 2, 4,5
2.		Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room <ol style="list-style-type: none"> <li>a. Panel Chairs Call Panels to Order</li> <li>b. Roll Call and Declaration of Quorum</li> <li>c. Conduct Disciplinary Hearings</li> <li>d. Adopt Agreed and Consent Orders</li> <li>e. Conduct Summary Action Hearings</li> </ol>	1, 2, 4,5
	12:00-1:00 p.m.	Lunch Break	
3.	To follow as time permits	Adopt Consent Agenda <ol style="list-style-type: none"> <li>a. School Announcements</li> <li>b. Education Consent Agenda</li> </ol>	1,2,3,4,5

		<ul style="list-style-type: none"> <li>c. OGC Report</li> <li>d. Fiscal Report</li> <li>e. Investigations Report</li> <li>f. TNPAP Report</li> <li>g. Board Meeting Debrief Survey November 16-17, 2022</li> </ul>	
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> <li>a. NCSBN 2023 Discipline Case Management Conference—May 22-24, 2023—Greenville, SC</li> <li>b. Annual Medication Aide Item Writing Workshop—May 2023—Helena, MT</li> <li>c. Executive Officer Summit—June 2023—Newport Beach, California</li> <li>d. Other</li> </ul>	1,4,5
	5:00 p.m.	Recess	
5.	Thursday February 9, 2023 8:30 - 8:50 a.m.	<ul style="list-style-type: none"> <li>a. Reconvene</li> <li>b. Call to Order</li> <li>c. Roll Call</li> <li>d. Welcome Guests—Dr. Bouie, Chair</li> <li>e. Introduction of Staff</li> </ul>	4
6.	8:50 – 9:00	Open Forum	5
7.	9:00 – 10:00	Conduct Rulemaking Hearing for Notice of Rulemaking ID #3593-3596 to Amend Nursing Rule Chapters 1000-01, 1000-02, 1000-03, and 1000-04	1,3,4
	10:00 – 10:15	Break	
8.	10:15 – 12:00	<p>School Hearings—Vote to determine approval status of programs—Dr. Cooper, PHNC2</p> <ul style="list-style-type: none"> <li>a. Trevecca University, Nashville, TN</li> <li>b. Arizona College, Phoenix, AZ</li> <li>c. Clarendale Bellevue Place, Nashville, TN</li> <li>d. Cumberland University, Lebanon, TN</li> <li>e. TN College of Applied Technology, Crump, TN</li> <li>f. TN College of Applied Technology, Jackson, TN</li> <li>g. Jackson Regional PN Program, Jackson, TN</li> <li>h. TN College of Applied Technology, Dickson, TN</li> <li>i. Tennessee State University, Nashville, TN</li> <li>j. Allied Health Careers Institute, Murfreesboro, TN</li> <li>k. Carson Newman University, Jefferson City, TN</li> <li>l. Excelsior College – TN, Albany, NY</li> <li>m. Lincoln Memorial University, Harrogate, TN</li> <li>n. Marian University, Nashville, TN</li> <li>o. Northeast State Community College, Blountville, TN</li> <li>p. Southern Adventist University, Collegedale, TN</li> <li>q. Southwest Tennessee Community College, Memphis, TN</li> </ul>	1,3,4

		<ul style="list-style-type: none"> <li>r. TN College of Applied Technology, Harriman, TN</li> <li>s. TN College of Applied Technology, Knoxville, TN</li> <li>t. The Healthcare Institute, Memphis, TN</li> <li>u. Four Rivers PN Program, Ripley, TN</li> <li>v. Tusculum University, Greenville, TN</li> </ul>	
	12:00 – 1:00 p.m.	Lunch	
9.	1:00 – 1:15	Consider Vote to Approve E.D. Application Review Committee Recommendations—Richardson	2,4,5
10.	1:15 - 1:30	Consider and Vote on Petitions for Order of Compliance and Modification— Mr. Waters, Deputy General Counsel	2,4,5
11.	1:30 – 2:00	Conduct Rulemaking Hearing for Notice of Rulemaking ID #3577 to Amend Medication Aide rule Chapter 1000-05	1,4,5
12.	2:00 – 2:30	Consider and Vote on Petition for Change of Rule/Policy to the LPN Scope of Practice : LPN Role in an Outpatient End Stage Renal Disease Dialysis Setting—Ms. Rachael Browning, Director Clinical Services, Davita, Inc.; Ms. Holli Avans, Clinical Quality Manager and Gary L. Johnson, Regional Vice President, Fresenius Medical Care	1,4,5
	2:30 – 2:45	Break	
13.	2:45– 3:15	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
14.	3:00 – 3:30	Report of Elections Committee – Dr. Harris, Chair <ul style="list-style-type: none"> <li>• Election of Chair</li> <li>• Election of Vice Chair</li> </ul>	1,2,3,4,5
15.	3:30 – 4:00	Review and Discuss Disciplinary Policies—Mr. Waters, Ms. Richardson	1,2,4
16.	4:00 – 5:00	Conduct Summary Action Hearing(s)	1,2,3
17.	5:00 - 5:15	Debrief/Open Discussion/Other Business—Dr. Bouie <ul style="list-style-type: none"> <li>a. What went especially well?</li> <li>b. What didn't go so well?</li> <li>c. What did we learn as a board?</li> <li>d. What did you learn as an individual?</li> </ul>	1,2,4
18.		Adjourn	

Note: Any business not completed on February 8, 2023 may be continued to February 9, 2023. If time permits, business scheduled for February 9, 2023 may be heard February 8, 2023.