



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>.

In order to participate in the period of public comment before a Governing Body, a member of the public must notify the Governing Body **ten business** days prior to a scheduled meeting that the individual desires to address the Governing Body. The individual must also notify the Governing Body of the topic from the published agenda or sunshine notice for the meeting on which the individual wishes to speak. This notice by the member of the public to the Governing Body shall be directed to the email given in the published agenda or sunshine notice for the meeting.

If the Governing Body amends the published agenda or sunshine notice within ten business days prior to the meeting, any member of the public desirous of addressing the Governing Body must give notice that they desire to speak on the added agenda topics **no later than twenty-four hours** prior to the Governing Body's meeting. 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.

A detailed meeting agenda will be available online when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 615-741-3807.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED**

Date: May 2, 2024

To: Dean Flener, Director of Communications and Media Relations

From: Sherry Richardson, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: May 15-16, 2024

Time: 8:30 a.m. Central Time

Place: Iris, Poplar, Dogwood Conference Rooms
665 Mainstream Drive
Nashville, TN 37243

Links to Live Video Stream:

Iris Room May 15, 2024:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/9490375128584e9a8f02227801a4c33e1d>

Poplar Room May 15, 2024:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/f7d4d0ea1d4b4bf9af5ee70719689b641d>

Iris Room May 16, 2024:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/919a07abdf144c82a351aea8f897e07d1d>

AGENDA

**Tennessee Board of Nursing
May 15-16, 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	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, May 15, 2024 8:30 a.m. – 5:00 p.m.	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: i. February 21-22, 2024 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 a. Panel Chairs Call Panels to Order	1,2,4,5

		<ul style="list-style-type: none"> b. Roll Call and Declaration of Quorum c. Conduct Disciplinary Hearings d. Adopt Agreed and Consent Orders e. Conduct Summary Action Hearings 	
3.	To follow as time permits	<p>Adopt Consent Agenda</p> <ul style="list-style-type: none"> a. School Announcements b. Education Consent Agenda c. OGC Report d. Investigations Report e. TNPAP Report f. ED Report g. Board Meeting Debrief Survey February 2024 	1,2,3,4,5
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> a. NCSBN Annual Meeting 2024—August 27-30, 2024—Chicago, IL b. Tennessee Pain Society Annual Meeting 2024—September 19-22, 2024—Chattanooga, TN (McCoy) c. Pain Week—September 3-6, 2024—Las Vegas, NV d. NCSBN NCLEX Conference—September 12, 2024 e. Council on Licensure, Enforcement & Regulation Annual Educational Conference—September 16-19, 2024—Baltimore, MD f. FARB Regulatory Law Seminar and Innovation in Regulation Conference—Fall 2024 g. Other 	1,4,5
	5:00 p.m.	Recess	
5.	Thursday, May 16, 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 - 9:30	<p>School Hearings—Vote to determine approval status of programs—Dr. Cooper, PHNC2, Ms. McLean, PHNC2</p> <ul style="list-style-type: none"> a. Dickson Health & Rehab Med Aide Program, Dickson, TN b. Ursuline College, Pepper Pike, OH 	1,3,4
7.	9:30 - 10:15	Consider Vote to Approve E.D. Application Review Committee Recommendations—Ms. Hardcastle, PHNC2, Ms. Richardson, ED	2,4,5
8.	10:15 - 10:30	Consider and Vote on Petitions for Order of Compliance and Modification— Mr. Waters, Deputy General Counsel	2,4,5
	10:30 - 10:45	Break	
9.	10:45 - 11:15	Presentation - Update Regarding Simulation for Nursing Programs—Beth Hallmark, Director of Simulation, Belmont University	1,2,3,4,5

	11:15 – 1:00 p.m.	Lunch	
10.	1:00 – 1:15	Presentation Regarding Petition for Change to LPN Rules: Curriculum — Dr. Jothany Reed, Vice Chancellor for Academic Affairs, Tennessee Board of Regents	1,3,4
11.	1:15 – 1:45	Consider and Vote on Permanent and Emergency Rules to Implement SB2300 Regarding Required Minimum Hours for PN programs– Mr. Waters, Ms. Richardson	1,3,4
12.	1:45 – 3:00	Discuss and Vote to Amend Nursing Rule Rewrite Packet to Address Feedback from A.G.'s Office and Incorporate LPN Scope of practice changes – Mr. Waters, Ms. Richardson	1,2,3,4,5
	3:00 – 3:15	Break	
13.	3:15-3:25	Public Comments	
14.	3:25 – 4:30	Conduct Summary Action Hearing(s)	2,4
15.	4:45- 5:00	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
16.	5:00	Adjourn	

Note: Any business not completed on May 15, 2024, may be continued to May 16, 2024. If time permits, business scheduled for May 16, 2024, may be heard May 15, 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.

References

Board of Nursing Rules

<https://publications.tnsosfiles.com/rules/1000/1000.htm>