



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: November 21, 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: November 28-29, 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 November 28, 2023:  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/c2bab39c73db45b19d7a2e2f2bfab8211d>

Poplar Room November 28, 2023:  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/55996cd4a4b941c992570cfa3aa975431d>

Iris Room November 29, 2023:  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/08ca1e279036443595d9808ce4606dba1d>

## AGENDA

**Tennessee Board of Nursing  
November 28-29, 2023  
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"> <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.	Tuesday, November 28, 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:               <ol style="list-style-type: none"> <li>i. August 8-10, 2023</li> <li>ii. October 20, 2023</li> </ol> </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; Panel 3, Dogwood 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>	1,3,4,5
	5:00 p.m.	Recess	
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. Investigations Report</li> <li>e. TNPAP Report</li> <li>f. ED Report</li> <li>g. Board Meeting Debrief Survey May 23-24, 2023</li> </ul>	
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> <li>a. NCSBN Scientific Symposium—January 23-24—Scottsdale, AZ</li> <li>b. NCSBN Mid-Year Meeting—March 11-14, 2024, Atlanta, GA</li> <li>c. APRN Roundtable—April 2024, Rosemont, IL</li> <li>d. Rx Drug Abuse &amp; Heroin Summit—April 1-4, 2024, Atlanta, GA</li> <li>e. Other</li> </ul>	1,4,5
	5:00 p.m.	Recess	
5.	<p>Wednesday, November 29, 2023 8:30 - 8:40 a.m.</p>	<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—Ms. Richardson, Mr. Waters</li> </ul>	4
6.	8:45 - 10:45	<p>School Hearings—Vote to determine approval status of programs—Dr. Cooper, PHNC2</p> <ul style="list-style-type: none"> <li>a. Florida State University, Tallahassee, FL</li> <li>b. Herzing University - Online, Madison, WI</li> <li>c. The University of Alabama Tuscaloosa, AL</li> <li>d. Arizona College of Nursing, Memphis, TN</li> <li>e. Emory &amp; Henry College, Marion, VA</li> <li>f. Casa Loma College, Nashville, TN</li> <li>g. Walters State Community College Division of Workforce Training, Morristown, TN</li> <li>h. Vantage Pointe Village, Ashland City, TN</li> <li>i. Morning Pointe Senior Living, Ooltewah, TN</li> <li>j. Elk River Valley Health and Nursing Center, Fayetteville, TN</li> <li>k. American Health Communities, Franklin, TN</li> <li>l. Jefferson County Nursing Home, Dandridge, TN</li> </ul>	1,3,4
	10:45 - 11:00	Break	
7.	11:00 - 11:30	Consider Vote to Approve E.D. Application Review Committee Recommendations—Ms. Hardcastle, PHNC2, Ms. Richardson, ED	2,4,5
8.	11:30 - 11:45	Consider and Vote on Petitions for Order of Compliance and Modification— Mr. Waters, Deputy General Counsel	2,4,5
	11:45 - 1:00 p.m.	Lunch Break	
9.	1:00 - 1:45	Discussion of Student Nurse Apprenticeships—Ferrol Thomas, Director of	1,3,4,5

		Workforce Strategies, Tennessee Hospital Association	
10.	1:45 – 2:15	Consider and Vote on Petition for Rule Change to the First Time Medication Aide Training Program Certification Pass Rate Standard	1,3,4,5
11.	2:15 – 2:30	Review, discuss, and vote on rulemaking to comply with Service Members Civil Relief Act changes—Mr. Waters, Deputy General Counsel	1,3,4
	2:30 – 2:45	Break	
12.	2:45 – 3:15	Presentation: Tennessee Center for Nursing Advancement Update—Dr. Holly Wei, Interim Executive Associate Dean and Chief Nursing Administrator, Associate Dean for Research and Scholarship for East Tennessee State University, and Interim Executive Director, Appalachian Highlands Center for Nursing Advancement/Tennessee Center for Nursing Advancement	1,4,5
13.	3:15 – 3:45	Fiscal Report—Ms. Emily Godwin, Fiscal Director	1,4,5
14.	3:45 – 4:00	Public Comment	
15.	4:00 - 4:45	Conduct Summary Action Hearing(s)	1,2,3
16.	4:45 - 5:00	Debrief/Open Discussion/Other Business—Dr. Bouie <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> </ul>	1,2,4
17.		Adjourn	

**Note: Any business not completed on November 28, 2023, may be continued to November 29, 2023. If time permits, business scheduled for November 29, 2023, may be heard November 28, 2023.**

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