

**Called Meeting of the
TENNESSEE BOARD OF NURSING
February 21, 2018
11:00 a.m. CT
665 Mainstream Drive
Nashville, Tennessee**

Poplar Room

Minutes

Call to Order: Lisa Heaton called the meeting of the Tennessee Board of Nursing to order at 11:00 a.m. CT, February 21, 2018. Ms. Heaton turned the meeting over to Ms. Lund.

In order to ensure that the board met all requirements to have a valid teleconference Ms. Lund reviewed the requirements for telephonic meeting, each of which required a roll call vote.

To ensure each participant is connected a roll call is required:

NAME	RESPONSE	
Brent Earwood, APRN, Board Chair	Y	N
Juanita Turnipseed, Board Vice Chair	Y	N
Janell Cecil, RN	Y	N
Leslie Akins, APRN	Y	N
Amber Wyatt, APRN	Y	N
Marietha Silvers, RN	Y	N
Leeann Stearnes, APRN	Y	N
Lisa Heaton, RN	Y	N
Lee Mills	Y	N
Mark Young, APRN	Y	N
Samuel Alston, LPN	Y	N

There being six members present, Ms. Heaton declared a quorum present. Ms. Elizabeth Lund, executive director, conducted a roll call to determine that each member heard the responses of all other participants:

NAME	RESPONSE	
Brent Earwood, APRN, Board Chair	Y	N
Juanita Turnipseed, Board Vice Chair	Y	N
Janell Cecil, RN	Y	N

Leslie Akins, APRN	Y	N
Amber Wyatt, APRN	Y	N
Marietha Silvers, RN	Y	N
Leeann Stearnes, APRN	Y	N
Lisa Heaton, RN	Y	N
Lee Mills	Y	N
Mark Young, APRN	Y	N
Samuel Alston, LPN	Y	N

Ms. Heaton announced the purpose of the meeting:

Vote to amend decision made in the matter of Tusculum College

Mr. Earwood made a motion to proceed to conduct this meeting electronically. Ms. Heaton seconded the motion.

NAME	RESPONSE	
Brent Earwood, APRN, Board Chair	Y	N
Juanita Turnipseed, Board Vice Chair	Y	N
Janell Cecil, RN	Y	N
Leslie Akins, APRN	Y	N
Amber Wyatt, APRN	Y	N
Marietha Silvers, RN	Y	N
Leeann Stearnes, APRN	Y	N
Lisa Heaton, RN	Y	N
Lee Mills	Y	N
Mark Young, APRN	Y	N
Samuel Alston, LPN	Y	N

Ms. Elizabeth Lund, requested a motion and a second followed by a roll call to determine if the matter or matters to be discussed met the following requirements:

The subject matters requires timely action,

The physical presence of all members is not possible considering the time period required for action, and

The participation by some or all of the members of the board by electronic or other means is necessary because of the time constraints necessary to amend this decision prior to the nursing program having to deny admittance of a subsequent class.

Ms. Heaton made a motion to proceed to conduct the meeting electronically, having met the three requirements for conducting an electronic meeting. Ms. Wyatt seconded the motion.

NAME	RESPONSE	
Brent Earwood, APRN, Board Chair	Y	N
Juanita Turnipseed, Board Vice Chair	Y	N
Janell Cecil, RN	Y	N
Leslie Akins, APRN	Y	N
Amber Wyatt, APRN	Y	N
Marietha Silvers, RN	Y	N
Leeann Stearnes, APRN	Y	N
Lisa Heaton, RN	Y	N
Lee Mills	Y	N
Mark Young, APRN	Y	N
Samuel Alston, LPN	Y	N

Having successfully met the requirements for a teleconference meeting, Ms. Lund turned the meeting over to the chair, Lisa Heaton. Ms. Heaton entertained the following motion:

Motion: Amend February 13, 2018 motion that placed Tusculum College on conditional approval and prohibited the program from admitting a subsequent class to delete the language prohibiting admission of a subsequent class.

Motion Made by: Ms. Wyatt. Seconded by: Mr. Alston

NAME	RESPONSE	
Brent Earwood, APRN, Board Chair	Y	N
Juanita Turnipseed, Board Vice Chair	Y	N
Janell Cecil, RN	Y	N
Leslie Akins, APRN	Y	N
Amber Wyatt, APRN	Y	N
Marietha Silvers, RN	Y	N
Leeann Stearnes, APRN	Y	N
Lisa Heaton, RN	Y	N
Lee Mills	Y	N
Mark Young, APRN	Y	N
Samuel Alston, LPN	Y	N

The teleconference board meeting adjourned at: 11:19 a.m. CT