



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 may be accessed at <https://www.tn.gov/health/calendar.html>

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 1-800-778-4123.

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

Date: August 10, 2022 (amended)

To: Sarah Tanksley, Director of Communications and Media Relations

From: Sherry A. Richardson, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: August 24-25, 2022

Time: Board Meeting 8:30 a.m. C.T. –5:00 p.m.

Place: Iris, Poplar, and Dogwood Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Links to Live Video Stream:

August 24, 2022—Iris
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/b96e98e133ea474bacc13aa91fd3d4381d>

August 24, 2022—Poplar

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/e2490e9bddd4e5491d691bd2fe43b9c1d>

August 25, 2022—Iris

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/260ee837edf549aad1dffa648d576c31d>



STATE OF TENNESSEE
DEPARTMENT OF HEALTH

MORGAN F. MCDONALD, MD, FAAP, FACP

INERIM COMMISSIONER

BILL LEE

GOVERNOR

THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE

AGENDA

Tennessee Board of Nursing
August 24-25, 2022
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.
------------------	--

1.	Wednesday, August 24, 2022 8:30 a.m. – 5:00 p.m.	<ul style="list-style-type: none"> • Call to Order Board Meeting—Dr. Sheila Bouie, RN - Chair • Roll Call • Welcome and Introduction of Guests—Dr. Bouie • Introduction of Staff—Ms. Richardson and Mr. Waters • Approve Board Meeting Minutes: <ul style="list-style-type: none"> ○ May 18-19, 2022 • Assign Panels/Panel Chairs—Dr. Bouie • Call the Docket—Mr. Waters 	1, 2, 4,5
2.		<p>Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room</p> <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
	12:00-1:00 p.m.	Lunch Break	
3.	To follow as time permits	<p>Adopt Consent Agenda</p> <ul style="list-style-type: none"> • School Announcements • Education Consent Agenda • School Progress Reports • OGC Report • Investigations Report • TNPAP Report • Board Meeting Debrief Survey May 18-19, 2022 	1,2,3,4,5
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> • NCSBN Tri-Regulator Symposium—October 13, 2022—Washington, D.C. • NCSBN Basic Board of Nursing Investigator Training—October 18, 2022—Rosemont, IL • FARB Forum on Professional Regulation—January 26-28, 2023—Nashville, TN • NLC Commission Special Meetings if applicable • NCSBN Leadership Succession Committee Meetings • Other 	1,4,5
	5:00 p.m.	Recess	
5.	Thursday August 25, 2022 8:30-8:40 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome Guests—Dr. Bouie, Chair • Introduction of Staff 	4
6.	8:40 – 8:50	Open Forum	5
7.	9:00 – 10:45	School Hearings—Vote to determine approval status of programs—Ms. Daniel, PHNC2	1,3,4

		<ul style="list-style-type: none"> • Herzing University, Nashville, TN • American National University, Salem, VA • C.N.A. Career College, Chattanooga, TN 	
	10:45 – 11:00	Break	
8.	11:00–11:30	Consider Vote to Approve E.D. Application Review Committee Recommendations—Ms. Potter, PHNC2	2,4,5
9.	11:30-11:45	Consider and Vote on Petitions for Order of Compliance and Modification— Mr. Waters, Deputy General Counsel	2,4,5
10.	11:45—12:00	Presentation – ED Application Review Committee 2021 Report—Ms. Potter, PHNC2	
	12:00-1:00 p.m.	Lunch Break	
11.	1:00 – 1:30	Presentation: Introduction to the Tennessee Center for Nursing Advancement—Dr. Kathryn Wilhoit, Director, Appalachian Highlands Center for Nursing Advancement, ETSU College of Nursing/Tennessee Center for Nursing Advancement	1,4,5
12.	1:30 – 2:00	Consider and Vote on Tennessee Student Assistance Corporation Graduate Nursing Loan Forgiveness Rules Update—Brett Gipson and Peter Abernathy, TSAC Compliance	1,2,4
13.	2:00 – 2:30	Consider Vote to Approve Participation in NCSBN Pilot Study of Nurses in Substance Use Disorder Monitoring Programs Established on Evidence-Based Guidelines—Ms. Richardson, Ms. Teresa Phillips, Executive Director, TnPAP	1,2,4,5
	2:30 – 2:45	Break	
14.	2:45 - 3:00	Report from Conferences/Meetings—Ms. Richardson, Ms. Potter, Ms. Daniel	1,2,4,5
15.	3:00 - 3:30	Legislative Update—Elizabeth Foy and Olivia Spears, Office of Legislative Affairs	2,3,4,5
16.	3:30 - 4:45	Conduct Summary Action Hearing(s)	1,2,3
17.	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? 	1,2,4
18.		Adjourn	

Note: Any business not completed on August 24, 2022 may be continued to August 25, 2022. If time permits, business scheduled for August 25, 2022 may be heard August 24, 2022.

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