



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 on line 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 24, 2021 (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 25-26, 2021

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

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

**Links to Live Video Stream:**

August 25, 2021—Iris  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/1efecf7b5b574379b74076705fee7adf1d>

August 25, 2021—Poplar  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/52dd96804e304b0f856958d121b550631d>

August 26, 2021—Iris  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/a9cc4be7079a4632b1790239cad4a7941d>



**STATE OF TENNESSEE**  
**DEPARTMENT OF HEALTH**

**LISA PIERCEY, MD, MBA, FAAP**  
 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 25-26, 2021**  
**Iris, Poplar, 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.	Wednesday August 25, 2021  8:30 – 8:50 a.m.	<ul style="list-style-type: none"> <li>• Call to Order Board Meeting—Dr. Sheila Bouie, RN - Chair</li> <li>• Roll Call</li> <li>• Welcome and Introduction of Guests—Dr. Bouie</li> <li>• Introduction of Staff—Ms. Richardson and Mr. Waters</li> <li>• Approve Board Meeting Minutes—May 19-20, 2021, June 11 &amp; 28, 2021, and July 22-23, 2021</li> <li>• Assign Panels/Panel Chairs—Dr. Bouie</li> </ul>	4
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		<ul style="list-style-type: none"> <li>• Call the Docket—Mr. Waters</li> </ul>	
2.		<p>Conduct Disciplinary Business—Panel 1, Iris Room; Panel 2, Poplar Room; Panel 3, Dogwood Room</p> <ul 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 Suspension Hearings</li> </ul>	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"> <li>• School Announcements</li> <li>• Education Consent Agenda</li> <li>• OGC Report</li> <li>• TNPAP Report</li> <li>• Investigations/Disciplinary Coordinator’s report</li> <li>• School of Nursing Progress Reports</li> <li>• Debrief Survey May 19-20, 2021 Board Meeting</li> </ul>	1,2,4,5
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> <li>• NLC Commission Special Meetings if applicable</li> <li>• Leadership Succession Committee Meetings</li> <li>• FARB Forum—January 27-30, 2022—Fort Worth, TX</li> <li>• NCSBN EO &amp; Attorney Forum—January 25, 2022—Scottsdale, AZ</li> <li>• Other</li> </ul>	1,5
5.	To follow as time permits	Presentation: Medication Aide Update, Peggy Daniel, Nurse Consultant	1,2,3,4,5
	5:00 p.m.	Recess	
6.	Thursday August 26, 2021 8:30-8:50 a.m.	<ul style="list-style-type: none"> <li>• Reconvene</li> <li>• Call to Order</li> <li>• Roll Call</li> <li>• Welcome Guests—Dr. Bouie, Chair</li> <li>• Introduction of Staff</li> </ul>	4
7.	8:50 - 9:00	Open Forum	
8.	9:00 – 10:30	<p>School Hearings—Vote to determine approval status of programs—Ms. Daniel, PHNC2</p> <ul style="list-style-type: none"> <li>• Bryan College—Dayton, TN</li> <li>• University of Central Arkansas—Conway, AR</li> <li>• University of Missouri—Columbia, MO</li> <li>• Advent Health University—Orlando, FL</li> <li>• Village at Bellevue/Navion Senior Solutions Medication Aide Training Program—Oak Ridge, TN</li> <li>• Westmoreland Medication Aide Training Program—Westmoreland, TN</li> </ul>	1,3,4

		<ul style="list-style-type: none"> <li>NHC Summer Medication Aide Training Program— Gallatin, TN</li> </ul>	
	10:30–10:45	Break	
	10:45–11:30	Continued: School Hearings—Vote to determine approval status of programs—Ms. Daniel, PHNC2	
9.	11:30-11:45	Consider Vote to Approve ED Application Review Committee Recommendations—Ms. Potter, PHNC2	2,4,5
10.	11:45–12:00	Consider Petitions for Order of Compliance and Modification— Mr. Waters, Deputy General Counsel	2,4,5
	12:00–1:30 p.m.	Lunch	
11.	1:30 – 2:00	Legislative Update—Olivia Spears, Legislative Liaison, Office of Legislative Affairs	2,3,4,5
12.	2:00 – 2:15	Consider and Vote on Proposed Changes to Comprehensive Rules Update— Mr. Waters, Deputy General Counsel	1,2,3,4
	2:15 – 2:30	Break	
13.	2:30 – 3:00	Presentation: Funding/Vendor Contract Process—Melissa Painter, Competitive Procurement Coordinator	1,2,3
14.	3:00 – 3:15	COVID-19 Update—Ms. Richardson, Executive Director	1,2,3,4,5
15.	3:15 – 3:30	Discussion of Discipline Parameters in Certain Cases—Mr. Waters, Deputy General Counsel	1,2,3,4
16.	3:30 – 4:30	Conduct Summary Suspension Hearing(s)	1,2,3
17.	4:30 – 4:15	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
18.		Adjourn	

**Note: Any business not completed on August 25, 2021 may be continued to August 26, 2021. If time permits, business scheduled for August 26, 2021 may be heard August 25, 2021.**

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