



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: May 18, 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: May 18-19, 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:

May 18, 2022—Iris
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/82a25415d3ca48de82a0b97008023d031d>

May 18, 2022—Poplar
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/d0ce7b645a7243fd85a7f7e41883eb151d>

May 19, 2022—Iris
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/6c1461e3056d4a97ba6a7b9eec302fdd1d>



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
May 18-19, 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.**

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| 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. |
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| 1. | <p>Wednesday, May 18, 2022</p> <p>8:30 a.m. – 5:00 p.m.</p> | <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"> ○ February 16-17, 2022 ○ January 19-February 22, 2022 ○ March 22, 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 Suspension Hearings | 1, 2, 4,5 |
| | <p>12:00-1:00 p.m.</p> | Lunch Break | |
| 3. | <p>To follow as time permits</p> | <p>Adopt Consent Agenda</p> <ul style="list-style-type: none"> • School Announcements • Education Consent Agenda • OGC Report • Investigations Report • TNPAP Report • TnPAP Disparities Report • Debrief Survey February 16-17, 2022 Board Meeting • Meetings/Travel Report | 1,2,4,5 |
| 4. | <p>To follow as time permits</p> | <p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> • NCSBN 2022 Annual Meeting and Nurse Licensure Compact Meeting—August 17-19, 2022—Chicago, IL • NCSBN 2022 Executive Officer Summit—June 20-23, 2022—Chicago, IL • Pain Week—September 6–9, 2022—Las Vegas, NV • NCSBN NCLEX Conference—September 22, 2022—Virtual • Council on Licensure, Enforcement & Regulation Annual Educational Conference—September 14-17, 2022—Louisville, KY • NCSBN Leadership and Public Policy Conference—November 2-4, 2022—St. Augustine, FL • FARB Regulatory Law Seminar—September 29-October 1, 2022—Reston, VA • Tennessee Pain Society Annual Meeting and Scientific Sessions—October 14-15, 2022, Franklin, TN | 1,4,5 |

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| | 5:00 p.m. | Recess | |
| 5. | Thursday May 19, 2022 8:30-8:50 a.m. | <ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome Guests—Dr. Bouie, Chair • Introduction of Staff | 4 |
| 6. | 8:50 - 9:00 | Open Forum | 5 |
| 7. | 9:00 – 10:45 | <p>School Hearings—Vote to determine approval status of programs—Ms. Daniel, PHNC2</p> <ul style="list-style-type: none"> • Herzing University—Nashville, TN • Vanderbilt University—Nashville, TN • Stones River Practical Nursing Program—Murfreesboro, TN • Hillcrest Med Aide Training Program—Knoxville, TN | 1,3,4 |
| | 10:45 – 11:00 | Break | |
| 8. | 11:00–11:45 | Consider Vote to Approve E.D. Application Review Committee Recommendations—Ms. Potter, PHNC2 | 2,4,5 |
| 9. | 11:45-12:00 | Consider and Vote on Petitions for Order of Compliance and Modification— Mr. Waters, Deputy General Counsel | 2,4,5 |
| | 12:00-1:00 p.m. | Lunch Break | |
| 10. | 1:00 – 1:30 | Consider and Vote on Proposed Changes to Comprehensive Rules Update Packet and Rulemaking to Comply with Amendment 1 to HB2545—Mr. Waters | 1,2,3,4,5 |
| 11. | 1:30 – 1:45 | Consider and Vote on Amendment to Position Statements—Mr. Waters, Ms. Richardson | 1,2,3,4,5 |
| 12. | 1:45 – 2:15 | Presentation of Midyear Fiscal Report—Mr. Matthew McSpadden, Fiscal Admin. Services Manager | 1,4,5 |
| 13. | 2:15 – 2:45 | Consider and Vote on Non-Residential Buprenorphine Treatment Guidelines—Dr. Wesley Geminn, Chief Pharmacist, State Opioid Treatment Authority | 1,2,4 |
| | 2:45 – 3:00 | Break | |
| 14. | 3:00 – 3:30 | TnPAP Update—Ms. Teresa Phillips, Executive Director, TnPAP | 1,2,4,5 |
| 15. | 4:00 – 4:45 | Summary Suspension Hearing(s) | 1,2,4,5 |
| 16. | 4:45 -5:00 | <p>Debrief/Open Discussion/Other Business—Dr. Bouie</p> <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 |
| 17. | | Adjourn | |

Note: Any business not completed on May18, 2022 may be continued to May 19, 2022. If time permits, business scheduled for May 19, 2022 may be heard May 18, 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