



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: February 25, 2021 (amended)

To: Shelley Walker, Director of Communications and Media Relations

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

Name of Board: Tennessee Board of Nursing

Date of Meeting: February 24-25, 2021

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

Place: Electronic Meeting/Iris and Poplar Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Due to COVID-19 gathering restrictions, please join us in our virtual meeting which is open to the public using the instructions below.

During the meeting, please join using the information below:

February 25, 2021

Join as an attendee:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e4732bdb746b625f093d74f424276010d>

Event number: 171 258 7966

Event password: Nursing

To receive a call back, provide your phone number when you join the event or call the number below and enter the access code.

Join Audio Conference only:

1-415-655-0003

Access code: 171 258 7966

Links to Live Video Stream:

February 24, 2021—Iris

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/ac906aec8f1a493cac37cf2c8bd99b081d>

February 24, 2021—Poplar

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/1c2fd492cf4543989b79b910be7704431d>

February 25, 2021—Iris

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/34b754c2da594463bfccee0b7d97eead1d>

February 25, 2021—Iris, 2:00 p.m.

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/1e8a84a357044fd0b90ee17c716e48181d>



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
February 24-25, 2021
Electronic/Iris and Poplar 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.
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1.	<p>Wednesday February 24, 2021</p> <p>8:30 a.m. – 5:00 p.m.</p>	<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. Electronic Meeting requirements including 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
2.	<p>Thursday February 25, 2021</p> <p>8:30-8:50 a.m.</p>	<ul style="list-style-type: none"> • Call to Order Board Meeting—Ms. Juanita Turnipseed, APRN -Chair • Roll Call • Welcome Guests—Ms. Turnipseed • Introduction of Staff—Ms. Richardson and Mr. Waters • Approve November 18-19, 2020 Board Meeting Minutes 	4
3.	8:50 - 9:00	Open Forum	5
4.	9:00 – 9:20	<p>Introductions: George Darden, Health Related Boards Director Grant Mullins, General Counsel</p>	
5.	9:20 – 9:30	<p>Adopt Consent Agenda</p> <ul style="list-style-type: none"> • School Announcements • Education Consent Agenda • OGC Report • TNPAP Report • Investigations/Disciplinary Coordinator’s report • Mid-Year Financial Report • Debrief Survey November 18-19, 2020 Board Meeting 	1,2,4,5
6.	9:30 – 10:45	<p>School Hearings—Vote to determine approval status of programs—Ms. Daniel, PHNC2</p> <ul style="list-style-type: none"> • Aspen University Pre-licensure BSN Program—Nashville, TN • Concorde Career College Pre-licensure ASN Program—Memphis, TN • Arkansas State University MSN Programs—State University, AR 	1,3,

		<ul style="list-style-type: none"> Tusculum University Pre-licensure BSN Program—Greeneville, TN 	
	10:45 – 11:00	Break	
7.	11:00–12:00	Consider Vote to Approve Application Review Committee Recommendations—Ms. Turnipseed, APRN; Chair, Ms. Potter, PHNC2	2,4,5
8.	12:00 – 12:30 p.m.	Review Annual Reports and Motion to Accept Recommendations for Annual Approval of Practical and Professional Nursing Programs and Medication Aide Programs—Ms. Richardson	1,3,4,5
	12:30 – 1:00	Break	
9.	1:00 – 1:10	Appoint Board Member to CSMD Committee—Ms. Turnipseed	1,4,5
10.	1:10 – 1:20	Discuss/Approve Travel <ul style="list-style-type: none"> NCSBN 2021 Discipline Case Management Conference—May 19-20, 2021—Virtual Annual Medication Aide Item Writing Workshop—May, 2021—Helena, MT Other 	1,5
11.	1:20 – 1:30	Annual Review and Discussion of Conflict of Interest Policy—Mr. Waters	1,2,4
12.	1:30 – 2:00	Report of Elections Committee <ul style="list-style-type: none"> Election of Chair Election of Vice Chair 	1,2,3,4,5
13.	2:00 p.m.	Summary Suspension Hearing Amelia Lane, RN # 159819	
14.		Adjourn	

Note: Any business not completed on February 24, 2021 may be continued to February 25, 2021. If time permits, business scheduled for February 25, 2021 may be heard February 24, 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