



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: May 18, 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: May 19-20, 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:

May 19, 2021—Iris
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/a13531a91aeb4c4abd55016de85931771d>

May 19, 2021—Poplar
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/ef3d7fc446634ebd8343ed69a9496e1f1d>

May 20, 2021—Iris
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/337f0ab6e1cc49c0bf022855a959dde01d>



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 19-20, 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"> 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 May 19, 2021 8:30 – 8:50 a.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 February 24-25, 2021 and March 30, 2021 Board Meeting Minutes • Assign Panels/Panel Chairs—Dr. Bouie 	4
----	--	---	---

		<ul style="list-style-type: none"> • Call the Docket—Mr. Waters 	
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
	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 • OGC Report • TNPAP Report • Investigations/Disciplinary Coordinator's report • Debrief Survey February 24-25, 2021 Board Meeting 	1,2,4,5
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> • ACEN Nursing Education Accreditation Conference—July 12-16, 2021—Virtual • NCSBN 2019 Annual Meeting and Nurse Licensure Compact Meeting—August 18-19, 2021—Virtual • Pain Week—September 7-11, 2021—Las Vegas, NV • NCSBN NCLEX Conference—September 30, 2021 Virtual • Council on Licensure, Enforcement & Regulation Annual Educational Conference—September 13, 2021—Virtual • NCSBN Basic Board of Nursing Investigator Training—October 25-28, 2021--Virtual • FARB Regulatory Law Seminar—September 30-October 3, 2021—Nashville, TN • Other 	1,5
5	2:00 p.m.	Summary Suspension Hearing re: Dylan Wilson, RN License # 233721	
	5:00 p.m.	Recess	
6.	<p>Thursday May 20, 2021</p> <p>8:30-8:50 a.m.</p>	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome Guests—Dr. Bouie, Chair • Introduction of Staff 	4

7.	8:50 - 9:00	Open Forum	
8.	9:00 – 10:30	School Hearings—Vote to determine approval status of programs—Ms. Daniel, PHNC2 <ul style="list-style-type: none"> • Tennessee Wesleyan University MSN Program—Knoxville, TN • Western Governors University MSN-FNP Program—Salt Lake City, UT • Galen College ASN and BSN Pre-licensure Programs—Nashville, TN • Mid-America Nazarene University MSN Program—Olathe, KS • Vitality Living Medication Aide Program—Brentwood, TN • Concorde Career College Pre-licensure ASN Program—Memphis, TN 	1,3,4
	10:30 – 10:45	Break	
9.	10:45–12:00	Consider Vote to Approve ED Application Review Committee Recommendations—Ms. Turnipseed, APRN; Chair, Ms. Potter, PHNC2	2,4,5
	12:00 – 1:00 p.m.	Lunch	
10.	1:00 – 1:30	Presentation – ED Application Review Committee 2020 Report—Ms. Potter, PHNC2	2,4,5
11.	1:30 – 1:45	Discuss ED Application Review Committee and Call for Volunteers—Ms. Richardson	
12.	1:45 – 2:15	Presentation - ONE Tennessee Opioid Continuing Education for RN/LPN—Dr. David Reagan and Dr. Heather Jackson	1,4,5
13.	2:15 – 2:45	Presentation – EBAS: Ethics and Boundaries Assessment Services—Stacey Kjeldgaard, Executive Director	1,2,4,5
14.	2:45 – 3:15	Presentation – Executive Director Annual Report 2020—Ms. Richardson	1,2,4,5
15.		Adjourn	

Note: Any business not completed on May 19, 2021 may be continued to May 20, 2021. If time permits, business scheduled for May 20, 2021 may be heard May 19, 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