



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: November 12, 2020 (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: November 18-19, 2020

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:

November 19, 2020

Join as an attendee:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e2710a4d6d258ec574b6079f24e16e903>

Event number: 171 897 2220

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: 171 897 2220

Links to Live Video Stream:

November 18, 2020—Iris

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/d862329dc47d4f01ada131aac289979a1d>

November 18, 2020—Poplar

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/95df6df105b74265a2041ecc5a45dc161d>

November 19, 2020—Iris

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/93199277658c4b4087b06739da0f925b1d>



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
November 18-19, 2020
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	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.	Wednesday November 18, 2020 8:30 a.m. – 5:00 p.m.	Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room <ul 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.	Thursday November 19, 2020 8:30-8:50 a.m.	<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 August 26-28, 2020, October 8, 2020 Board Meeting Minutes 	
3.	8:50 - 9:00	Open Forum	5
4.	9:00 – 9:10	Adopt Consent Agenda <ul style="list-style-type: none"> • School Announcements • OGC Report • TNPAP Report • Investigations/Disciplinary Coordinator’s report • Debrief Survey August 26-28, 2020 Board Meeting 	1,2,4,5
5.	9:10 – 9:30	School Hearings—Vote to determine approval status of programs—Ms. Daniel, Ms. Richardson, <ul style="list-style-type: none"> • South College PN Program—Nashville, TN 	1,3
6.	9:30 – 10:00	TnPAP Update—Mr. Mike Harkreader, Executive Director, TnPAP	1,4,5
7.	10:00 – 10:30	Fiscal Report—Ms. Alicia Grice, Fiscal Director	1,3,4,5
	10:30 – 10:50	Break	
8.	10:50–12:00	Consider Vote to Approve Application Review Committee Recommendations—Ms. Turnipseed, APRN; Chair, Ms. Potter, PHNC2	1,2,3,4,5
9.	12:00-12:15	Discuss/Approve Travel <ul style="list-style-type: none"> • NCSBN Mid-Year Meeting—March 9-11, 2021, Seattle, WA • NCSBN 2021 Scientific Symposium—March 22, 2021--Virtual • APRN Roundtable—April 6, 2021, Rosemont, IL 	1,5

		<ul style="list-style-type: none"> • Rx Drug Abuse & Heroin Summit—April 5-8, 2021, Nashville, TN • NCSBN Board of Nursing Investigator Training—April 21-22, 2021—Rosemont, IL • NCSBN Leadership Succession Committee Meetings 2021 • Other 	
10.	12:15-12:30	Elect Chair of Nominations Committee	2
	12:30	Adjourn	

Note: Any business not completed on November 18, 2020 may be continued to November 19, 2020. If time permits, business scheduled for November 19, 2020 may be heard November 18, 2020.

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