



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 5, 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: November 18-19, 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:

November 18, 2021—Iris
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/569d7daaea2a4563895667f9c19e2c031d>

November 18, 2021—Poplar
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/2d1a46eac5ac4d11a5caacebe199f58b1d>

November 19, 2021—Iris
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/14366efcba9d4e3d8487ca32972247bf1d>



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, 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.
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1.	Thursday, November 18-19, 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 Board Meeting Minutes—August 25-26, 2021 • Assign Panels/Panel Chairs—Dr. Bouie 	4
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		<ul style="list-style-type: none"> • Call the Docket—Mr. Waters 	
2.	9:00 -	<p>Conduct Disciplinary Business—Panel 1, Iris Room; Panel 2, Poplar Room; Panel 3, Dogwood Room</p> <ol style="list-style-type: none"> Panel Chairs Call Panels to Order Roll Call and Declaration of Quorum Conduct Disciplinary Hearings Adopt Agreed and Consent Orders 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 August 25-26, 2021 Board Meeting 	1,2,4,5
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> • NCSBN Mid-Year Meeting—March 15-17, 2021, St. Louis, MO • APRN Roundtable—April 12, 2022, Rosemont, IL • Rx Drug Abuse & Heroin Summit—April 18-21, 2022, Atlanta, GA • NCSBN Board of Nursing Investigator Training—March 29-31, 2022—Rosemont, IL • Other 	1,5
	5:00 p.m.	Recess	
5.	Friday November 19, 2021 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	
7.	9:00 – 10:30	<p>School Hearings—Vote to determine approval status of programs—Ms. Daniel, PHNC2, Ms. Ellis, PHNC2</p> <ul style="list-style-type: none"> • Baptist Health Sciences University—Memphis, TN • Volunteer State Community College—Gallatin, TN • Bryan College—Dayton, TN • Standifer Medication Aide Training Program—Chattanooga, TN 	1,3,4
	10:30–10:45	Break	
8.	11:30-11:50	Consider Vote to Approve ED Application Review Committee Recommendations—Ms. Potter, PHNC2	2,4,5
9.	11:50–12:00	Consider Petitions for Order of Compliance and Modification—	2,4,5

		Mr. Waters, Deputy General Counsel	
	12:00–1:00 p.m.	Lunch	
10.	1:00 – 1:30	Fiscal Report—Ms. Alicia Grice, Fiscal Director	2,3,4,5
11.	1:30 – 2:00	TnPAP Update—Ms. Teresa Phillips, Executive Director, TnPAP	1,4,5
	2:00 – 2:15	Break	
12.	2:15– 4:00	Conduct Summary Suspension Hearing(s)	1,2,3
13.	4:00 – 4:15	Debrief/Open Discussion/Other Business—Dr. Bouie <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
14.		Adjourn	

Note: Any business not completed on November 18, 2021 may be continued to November 19, 2021. If time permits, business scheduled for November 19, 2021 may be heard November 18, 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