



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 15, 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: May 20-21, 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:

May 21, 2020

Join as an attendee:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=ec3457e68cc315561ca6473d984910967>

Event number: 615 886 689

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: 615 886 689

Links to Live Video Stream:

May 20, 2020 Iris

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/333e6a1274574c8dab47c976f4799e321d>

May 21, 2020 Iris

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/1e03828584d14b3bb4602dadf4f4fc551d>



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 20-21, 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 May 20, 2020 8:30 a.m. – 5:00 p.m.	Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room 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 May 21, 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 February 12-13, 2020, March 19, 2020 Board Meeting Minutes and WebEx Board Member Training Minutes 	
3.	8:50 - 9:00	Open Forum	
4.	9:00 – 9:10	Consider Petitions for Order of Compliance— Mr. Waters, Deputy General Counsel	1,2,4,5
5.	9:10 – 9:25	Discuss Trial Proceedings—Mr. Waters, Deputy General Counsel	
6.	9:25 -10:50	Consider Vote to Approve Application Review Committee Recommendations—Ms. Turnipseed, APRN, Chair and Ms. Daniel, PHNC2	1,2,4,5
	10:50–11:00	Break	
7.	11:00–11:20	COVID-19 Impact on Board of Nursing—Ms. Richardson, PHNC2	1,2,3,4,5
8.	11:20-11:30	Adopt Consent Agenda <ul style="list-style-type: none"> • School Announcements • OGC report • TNPAP report • Investigations/Disciplinary Coordinator’s report • Debrief Survey February 12-13, 2020 Board Meeting 	1,2,3,4,5
9.	11:30-11:45	Discuss/Approve Travel <ul style="list-style-type: none"> • NCSBN 2020 Annual Meeting and Nurse Licensure Compact Meeting—August 11-14, 2020—Chicago, IL • Pain Week—September 8-12, 2020—Las Vegas, NV • NCSBN NCLEX Conference—September 14-15,2020—Alexandria, VA • Council on Licensure, Enforcement & Regulation Annual Educational Conference—September 23-26, 2020—Seattle, WA 	2,3,4,5

		<ul style="list-style-type: none"> • FARB Regulatory Law Seminar—October 2-4, 2020— Reston, VA • Other 	
	11:45	Adjourn	

Note: Any business not completed on May 20, 2020 may be continued to May 21, 2020. If time permits, business scheduled for May 21, 2020 may be heard May 20, 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