



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 <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.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 1, 2018 AMENDED

To: Shelley Walker, Director of Communications and Media Relations

From: Elizabeth J. Lund, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: November 7-8, 2018

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

Place: Iris, Poplar, and Dogwood Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Link to Live Video Stream:

November 7, 2018 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/82c53deb2b404e46a998b4c44976e0581d>

November 7, 2018 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/d49c188855f84c61a74dcf03ccb215d91d>

November 8, 2018 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/646176d021504217bcfd751a710073181d>

JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
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 7 and 8, 2018
Iris, Poplar and Dogwood Rooms**

**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 Initiatives2. 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.
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1.	Wednesday November 7, 2018 8:30-8:50 a.m.	<ul style="list-style-type: none">• Call to Order Board Meeting—Dr. Brent Earwood, APRN -Chair• Roll Call• Welcome and Introduction of Guests—Dr. Earwood• Introduction of Staff—Ms. Lund and Mr. Waters• Approve August 18-19, 2018 and September 28, 2018 Board Meeting Minutes• Assign Panels/Panel Chairs—Dr. Earwood• Call the Docket—Mr. Waters	
2.	9:00-	Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room, Panel 3 Dogwood Room a. Roll Call and Declaration of a Panel Quorum	1, 2, 3

		<ul style="list-style-type: none"> b. Conduct Disciplinary Hearings c. Adopt Agreed and Consent Orders d. Conduct Summary Suspension Hearings 	
	12:00-1:00	Lunch Break	
3.	To follow discipline as time permits	Adopt Consent Agenda <ul style="list-style-type: none"> • School Announcements • School Survey Visit(s) • Strategic Plan Current Activities • OGC report • TNPAP report • Investigations/Disciplinary Coordinator's report • Health Related Boards Report 	1, 2, 3, 4, 5
4.	To follow as time permits	Discuss/Approve Travel <ul style="list-style-type: none"> • NCSBN Mid-Year Meeting—March 26-28, 2019—San Antonio, TX • APRN Roundtable—April 9, 2019—Rosemont, IL • BON Investigator Training—May 1-3, 2019—Rosemont, IL • Other 	2,4
	5:00 p.m.	Recess	
5.	Immediately following board meeting recess	Finance Task Force <ul style="list-style-type: none"> • Call to Order • Roll Call • Update on Task Force Recommendations • Continue Discussion • Adjournment 	2
6.	Thursday November 8, 2018 8:45 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff 	
7.	9:00-9:30	Rulemaking Hearing regarding 1000-01-.12 Registered Nurses Fees, 1000-02-.12 Licensed Practical Nurses Fees, 1000-04-.06 Advanced Practice Nurses and Certificates of Fitness to Prescribe Fees, 1000-05-.05 Medication Aides Fees	2,4
8.	9:30-10:15	School Hearings-- <ul style="list-style-type: none"> • Fortis Institute – Request for letter of intent and initial approval for on-ground ADN program • South College--Request for letter of intent and initial approval for on-ground LPN program • Chamberlain University—Request full approval for online nursing programs 	1,3
	10:15-10:30	Break	
9.	10:30-11:00	Presentation/Discussion/Vote to Approve Funding: Gateway Electronic Health Record (EHR) Integration with Controlled	1,2,3,4,5

		Substance Monitoring Database (CSMD)—Dr. Bess and Dr. Reagan	
10.	11:00-11:15	Consider questions from Attorney General's Office about settlement of debt—Mr. Waters	2,4,
11.	11:15-11:30	Elect Chair of Nominations Committee	2
12.	11:30-12:00	Report of Finance Task Force—Mr. Mark Young, Chair	1,2,3,4
13.	12:00-1:15	Lunch	
14.	1:15-2:45	Consider Vote to Approve Application Review Committee Recommendations—Ms. Turnipseed, APRN, Vice Chair and Ms. Kirkland, PHNC2	1,2,3
	2:45-3:00	Break	
15.	3:00-3:15	Presentation: Report on Licensure by Examination--Richardson	1,2,3,4
16.	3:15-3:30	Discussion: Board of Medical Examiners Rule 0880-06 Re: Supervision	2
17.	3:30-3:45	Discussion: Opioid Minimum Discipline Task Force—Mark Young, APRN	1,2,3,4,5
18.	3:45-3:55	Report from NCSBN International Regulatory Collaborative and Scientific Symposium—Elizabeth Lund, Executive Director	1,2,3,4
19.	3:55-4:05	Report from Citizens Advocacy Conference—Lee Mills, Public Member	1,2,3,4
20.	4:05-4:20	Update: Linda Johnson, APRN, Special Projects	1,2,3,4,5
21.	4:20-4:35	Debrief/Open Discussion/Other Business—Dr. Earwood <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
22.	4:35-5:35	Conduct Summary Suspension Hearing(s)	1,2,3
23.	5:35 p.m.	Adjourn/Recess	

Note: Any business not completed on November 7, 2018 may be continued to November 8, 2018. If time permits, business scheduled for November 8, 2018 may be heard on November 7.

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