



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:** February 12, 2016 (AMENDED)

**To:** Woody McMillin, Director of Communications and Media Relations

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

**Name of Board:** Tennessee Board of Nursing

**Date of Meeting:** February 17-18, 2016

**Time:** 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:**

February 17, 2016 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/153837b0d74840a08992b4a591848d1f1d>

February 17, 2016 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/c9a5875f38af41969bf7187b6b8c9ed81d>

February 17, 2016 Nursing, Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/7ce98a69c77243309eaa0d7463c619bc1d>

**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  
February 17-18, 2016  
Iris, Poplar and Dogwood Rooms**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN  
THE BOARD IS IN SESSION**

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Goal For Meeting	<ol style="list-style-type: none"><li>1. Make policy decisions in alignment with Strategic Initiatives</li><li>2. Take disciplinary actions as necessary to protect the public from unsafe nurses.</li><li>3. Make decisions on nursing programs appropriate to enforce standards.</li><li>4. Spend 90% of Board Member time discussing the most critical issues.</li></ol>
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	Time	Agenda Item	Strategic Initiative
1.	Wednesday February 17, 2016  8:30-8:50 a.m.	<ul style="list-style-type: none"><li>• Call to Order—Mr. Brent Earwood, APN -Chair</li><li>• Roll Call—Ms. Powell</li><li>• Welcome and Introduction of New Board Member</li><li>• Welcome and Introduction of Guests—Mr. Earwood</li><li>• Introduction of Staff—Ms. Lund and Mr. Waters</li></ul>	

2.	8:50-8:55	<ul style="list-style-type: none"> <li>• Approve November 18-19, 2015 Board Meeting Minutes</li> <li>• Assign Panels/Panel Chairs—Mr. Earwood</li> </ul>	
3.	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"> <li>a. Roll Call and Declaration of a Panel Quorum</li> <li>b. Conduct Disciplinary Hearings</li> <li>c. Adopt Agreed and Consent Orders</li> </ol>	1, 2, 3
	12:00-1:00	Lunch Break	
4.	To follow discipline as time permits	<p>Adopt Consent Agenda</p> <ul style="list-style-type: none"> <li>• School Announcements</li> <li>• School Survey Visit(s)</li> <li>• Executive Director's report</li> <li>• Strategic Plan Current Activities</li> <li>• OGC report</li> <li>• TNPAP report</li> <li>• Investigations/Disciplinary Coordinator's report</li> <li>• Report from FARB Meeting</li> <li>• Health Related Boards Report</li> </ul>	1, 2, 3, 4, 5
	5:00 p.m.	Recess	
5.	Thursday February 18, 2016 8:30-8:35 a.m.	<ul style="list-style-type: none"> <li>• Reconvene</li> <li>• Call to Order</li> <li>• Roll Call</li> <li>• Welcome and Introduction of Guests</li> <li>• Introduction of Staff</li> </ul>	
6.	8:35-10:30	<p>School Hearings-- Ms. Sherfy, PHNC2</p> <ul style="list-style-type: none"> <li>• Tusculum College—Request for letter of intent to establish a master of science in nursing degree program</li> <li>• Walden University—Request for letter of intent and initial approval to establish online nursing programs</li> <li>• Marian University—Request for full approval of the bachelor of science in nursing program</li> <li>• Roane State Community College—Request for full approval for associate degree nursing program</li> <li>• Common Curriculum for Tennessee Community College Schools of Nursing—Request for approval of curriculum change and implementation plan</li> <li>• King University—Consider placing on conditional approval</li> <li>• Trevecca Nazarene University—Consider placing on conditional approval</li> <li>• Southern Adventist University—Consider placing on conditional approval</li> <li>• Chattanooga State Community College Practical Nursing Program - Consider placing on conditional</li> </ul>	1,3

		approval	
	10:30-10:45	Break	
7.	10:45-11:00	Review Annual Reports and Motion to Accept Recommendations for Annual Approval of Practical and Professional Nursing Programs	1,3
8.	11:00-12:15	Consider Vote to Approve Application Review Committee Recommendations—Juanita Turnipseed, APN, Vice Chair and Teresa Phillips, PHNC2	1,3
	12:15-1:15	Lunch	
9.	1:15-1:45	Update: Dr. Mitchell Mutter, Director of Special Projects	1,2,3,4,5
10.	1:45-2:15	Vote to Consider Amending Policy “Licensed Practical Nursing Care of Ventilator-Dependent Patients in the Home Health Setting”—Chani Feldman, Director, Government Affairs, Maxim Healthcare Services	1,3
11.	2:15-2:45	HESI Testing Presentation—Martha Buckner, PhD, RN	1,3
12.	2:45-3:15	Discuss Draft Rules and Rulemaking Timeline	1,2,3,4,5
13.	3:15-3:45	Discuss Proposed Legislation <ul style="list-style-type: none"> <li>• Enhanced Nurse Licensure Compact</li> <li>• Other</li> </ul>	1,2,3,4,5
14.	3:45-4:00	Prescription Drug Abuse Initiatives Presentation—Elizabeth Lund, MSN, RN	1,2,3,4
15.	4:00-4:10	Discuss/Approve Travel <ul style="list-style-type: none"> <li>• NCSBN Discipline Case Management Conference—June 6-8, 2016, Norfolk, VA</li> <li>• NCSBN Executive Officer Annual Summit—June 21-22, 2016, Stowe, Vermont</li> <li>• NCSBN Annual Meeting and Nurse Licensure Compact Administrator’s Meeting—August 16-19, 2016, Chicago, IL</li> <li>• NCSBN Scientific Symposium—October 6, 2016, Chicago</li> <li>• Ethics and Boundaries Essay Exam (EBAS) Agency Workshop—April 8-9, 2016, Colorado</li> <li>• Pain Week (The National Conference on Pain for Frontline Practitioners)-September 6-10, 2016</li> <li>• Other</li> </ul>	2,4
16.	4:10-4:20	Discuss Online Board Assessment Tool and Results	1,2,3,4,5
17.	4:20-4:30	Debrief/Open Discussion/Other Business <ul style="list-style-type: none"> <li>• What went especially well?</li> <li>• What didn’t go so well?</li> <li>• What did we learn as a board?</li> <li>• What did you learn as an individual?</li> <li>• Other</li> </ul>	1,2
	4:30 p.m.	Adjourn	

**Note: Any business not completed on February 17, 2016 may be continued to February 18, 2016. If time permits, business scheduled for February 17 or 18, 2016 may be heard on February 17 or 18, 2016, respectively.**

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