



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: May 19, 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: May 19-20, 2016

Time: 8:30 a.m. C.T. –5:00 p.m.

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

Link to Live Video Stream:

May 19, 2016 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/f3caf556e2544869b647617c915b3be01d>

May 19, 2016 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/a033a12051d642d89851408d8826a8171d>

May 20, 2016 Nursing, Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/1012f3e640f84afba403c4d525fb530f1d>

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
May 19-20, 2016
Iris and Poplar 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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	Time	Agenda Item	Strategic Initiative
1.	Thursday May 19, 2016 8:30-8:50 a.m.	<ul style="list-style-type: none">• Call to Order—Mr. Brent Earwood, APRN -Chair• Roll Call—Ms. Powell• Welcome and Introduction of Guests—Mr. Earwood• Introduction of Staff—Ms. Lund	
2.	8:50-8:55	<ul style="list-style-type: none">• Approve February 17-18 and May 6, 2016 Board Meeting Minutes• Assign Panels/Panel Chairs—Mr. Earwood	

		<ul style="list-style-type: none"> • Call the Docket—Mr. Waters 	
3.	9:00-	<p>Conduct Disciplinary Business-- Panel 1, Iris Room; Panel 2, Poplar Room</p> <ol style="list-style-type: none"> Roll Call and Declaration of a Panel Quorum Conduct Disciplinary Hearings Adopt Agreed and Consent Orders 	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"> • School Announcements • School Survey Visit(s) • Executive Director's report • Strategic Plan Current Activities • OGC report • TNPAP report • Investigations/Disciplinary Coordinator's report • Report from Meetings • Health Related Boards Report 	1, 2, 3, 4, 5
5.		<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> • Enhanced Compact Implementation and Bylaws Task Force—June 14-15, 2016, Chicago; other as necessary • NCLEX Conference—September 12, 2016—Philadelphia • CLEAR Annual Education Conference—September 14-17, 2016, Portland, Oregon • Citizens Advocacy Center Annual Meeting—September 17-18, 2016, Portland, Oregon • Nurse Licensure Compact Administrator's Executive Committee Meeting—September 2016, Santa Fe, NM • Federation of Associations of Regulatory Boards (FARB) Regulatory Law Seminar—September 29-October 2, 2016, Chicago • International Nurse Regulator Symposium—October 4-5, 2016, Chicago <p>Other</p>	2,4
	5:00 p.m.	Recess	
6.	Friday May 20, 2016 8:30-8:35 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff 	
7.	8:35-11:30	<p>School Hearings-- Ms. Richardson, PHNC2</p> <ul style="list-style-type: none"> • American Sentinel University—Request for full approval for online nursing programs • Tusculum College- Request for initial approval of master's degree program 	1,3

		<ul style="list-style-type: none"> Rocky Mountain University—Request for letter of intent and initial approval of online nursing programs Duke University—Request letter of intent and initial approval for online nursing programs Chattanooga College Practical Nursing Program—Review conditional approval status; consider suspension of enrollment TCAT- Hartsville—Practical Nursing Program —Review conditional approval status Cleveland State Community College, Associate Degree Program —Review conditional approval status; consider suspension of enrollment Tennessee State University, Associate Degree Program— Review conditional approval status; consider suspension of enrollment ITT—Request for lifting suspension of admissions 	
	11:30-11:45	Break	
8.	11:45-12:30	Consider Vote to Approve Application Review Committee Recommendations—Juanita Turnipseed, APRN, Vice Chair and Teresa Phillips, PHNC2	1,3
	12:30-1:30	Lunch	
9.	1:30-2:00	Update: Dr. Mitchell Mutter, Director of Special Projects	1,2,3,4,5
10.	2:00-3:00	Conduct Summary Suspension Hearing on Katherine Gunning, LPN # 75475	1,2,3
11.	3:00-3:30	HESI Testing Presentation—Martha Buckner, PhD, RN	1,3
12.	3:30-3:45	Discuss New Legislation <ul style="list-style-type: none"> Enhanced Nurse Licensure Compact Medication Aides APRN Title Other 	1,2,3,4,5
13.	3:45-4:15	Abuse Registry Presentation—Caroline Tippens, OGC	1,2,3,4
14.	4:15-4:30	Discuss Use of NCLEX Pass Rates as Outcome Measure	1,3
15.	4:30-4:40	Discuss Board Assessment Results	1,2,3,4,5
16.	4:40-4:55	Review Data re Maxim Home Heath's Request	1,3
17.	4:55-5:05	Debrief/Open Discussion/Other Business <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? Other 	1,2
	5:05 p.m.	Adjourn	

Note: Any business not completed on May 19, 2016 may be continued to May 20, 2016. If time permits, business scheduled for May 19 or 20, 2016 may be heard on May 20 or 19, 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