



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: July 31, 2015 (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: August 5-6, 2015

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: Update links

August 5, 2015 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/c8d992e52f144b688128de54f4e21d7a1d>

August 5, 2015 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/af5815669d8c4e4da48a7b6c9d2055a01d>

August 6, 2015, Nursing, Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/2709ae843ba742aa92eb8520cab6630c1d>

August 6, 2015, Nursing, Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/4c35c27fdf1a45b7b4594f73458097901d>

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
August 5-6, 2015
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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	Time	Agenda Item	Strategic Initiative
1.	Wednesday	<ul style="list-style-type: none">• Call to Order—Mr. Brent Earwood, APN -Chair	

	August 5, 2015 8:30-8:50 a.m.	<ul style="list-style-type: none"> • Roll Call—Ms. Powell • Welcome and Introduction of Guests—Mr. Earwood • Introduction of Staff—Ms. Lund and Mr. Waters 	
2.	8:50-8:55	<ul style="list-style-type: none"> • Approve May 13-15, 2015 Board Meeting Minutes • Assign Panels/Panel Chairs—Mr. Earwood 	1
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"> a. Roll Call and Declaration of a Panel Quorum b. Conduct Disciplinary Hearings c. 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 • Health Related Boards Report 	1, 2, 3, 4
	5:00 p.m.	Recess	
5.	Thursday August 6, 2015 8:30-8:40 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff 	
6.	8:40 a.m.- 11:30 a.m.	<p>School Hearings-- Ms. Sherfy, PHNC2</p> <ul style="list-style-type: none"> • University of South Alabama, Mobile, AL—Request for letter of intent and initial approval for online nursing programs • Excelsior College, Albany, NY— Request for initial approval for an online Associate Degree Nursing program for the LPN, Paramedic and specific classifications of Military Corpsmen • Tusculum College, Greeneville, TN—Request for full approval • Western Governor's University- TN (WGU-TN), Franklin, TN—Request for full approval • Tennessee Valley Practical Nursing Program- Shelbyville—Request to extend the hybrid PN program to three other TCAT campuses 	1,3

		<ul style="list-style-type: none"> Lipscomb University BSN program—Follow-up to consider suspension of admission of students Tennessee State University BSN program—Follow-up to consider suspension of admission of students 	
	11:30-12:30	Lunch Break	
7.	12:30-1:15	Consider Vote to Approve Application Review Committee Recommendations—Juanita Turnipseed, APN, Vice Chair and Teresa Phillips, PHNC2	1,3
8.	1:15-1:45	Vote to Affirm/Approve Policies	1,2,3,4
	1:45-2:00	Break	
9	2:00-2:20	Presentation Board of Nursing Website—Teresa Phillips, Liz Sherfy and Linda Johnson	2,5
10.	2:20-2:40	Presentation: APRN Consensus Model—Libby Lund	1,2,3
11.	2:40-3:00	Review Rough Draft of Rules/Vote to Hold a Rulemaking Hearing	1,2,3,4,5
12.	3:00-3:15	Discuss New Legislation/Need for Legislation <ul style="list-style-type: none"> Telemedicine New Nurse Licensure Compact Other 	1,2,3,4,5
13.	3:15-3:20	Discuss/Approve Travel	2,4
14.	3:30-4:00	Update from Director of Special Projects—Dr. Mitch Mutter	1,2,3,4,5
15.	4:00-4:15	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
16.	4:15 p.m.	Adjourn	

Note: Any business not completed on August 5, 2015 may be continued to August 6, 2015. If time permits, business scheduled for August 5 or 6, 2015 may be heard on August 6 or 5, 2015, 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