Tennessee Board of Nursing 665 Mainstream Drive Iris, Poplar and Dogwood Rooms Nashville, Tennessee

#### MINUTES

November 18-19, 2015

#### Call to Order

Brent Earwood, APN, Chair called the meeting to order at 8:34 a.m. in the Iris Room.

#### Roll Call and Quorum

Ms. Sandra Powell called roll.

Present: Arthur Thompson, LPN; Juanita Turnipseed, APN; Janell Cecil, RN; Brent Earwood, APN; Mark Young, APN; Martha Buckner, RN; Marietha Silvers, RN; Lee Anne Stearnes, APN; Lisa Heaton, RN Leslie Nelson Akins, APN arrived 8:40 a.m.

Absent: none

A quorum was present.

#### Welcome and Introduction of Guests

Ms. Earwood welcomed the Board members and guests in the audience and called for self-introductions. Guests: students from Tennessee College of Applied Technology-Ashland City, Appalachian Regional PN Program, Union University anesthesia students, Belmont University; in addition those not choosing to make the board aware of their affiliation.

Introduction of Staff Elizabeth Lund, Executive Director and Mark Waters, Deputy General Counsel introduced staff. Board staff: Sandra Powell, Administrative Director Teresa Phillips, Nurse Consultant Liz Sherfy, Nurse Consultant Sherry Richardson, Nurse Consultant Linda Johnson, APN Nurse Consultant

Legal staff:

Caroline Tippens, Assistant General Counsel Mark Cole, Assistant General Counsel Todd Pinckley, Assistant General Counsel Hannah Lanford, Assistant General Counsel Matt Gibbs, Assistant General Counsel Jamie Formont, Assistant General Counsel Wesley Holder, Legal Assistant

<u>Approve August 5-6, 2015 and August 14, 2015 Board Meeting Minutes</u> Ms. Cecil made the motion to approve the August 5-6, 2015 minutes, Ms. Stearnes seconded; motion carried. Ms. Stearnes made a motion to approve the August 14, 2015 minutes, Ms. Akins seconded; motion carried.

<u>Assign Panels and Panel Chairs</u> Mr. Earwood assigned panels and panel chairs:

Panel 1 – Earwood (Chair), Cecil, Thompson, Akins Panel 2 – Turnipseed (Chair), Stearnes, Heaton Panel 3 – Buckner (Chair), Silvers, Young

Panel 1 – Iris Room	<u>Panel 2 – Poplar Room</u>	Panel 3 – Dogwood Room
Brent Earwood, chair	Juanita Turnipseed, chair	Martha Buckner, chair
Janell Cecil	Leanne Stearnes	Mark Young
Arthur Thompson	Lisa Heaton	Marietha Silvers
Leslie Akins		

Panel 2 adjourned to the Poplar Room. Panel 3 adjourned to the Dogwood Room.

Disciplinary Business (Panel 1, Iris Room; Panel 2, Poplar Room; Panel 3, Dogwood Room)

Panel 1 – Brent Earwood, chair; Janell Cecil, Arthur Thompson, Leslie Akins

A quorum was present. Administrative Law Judge Mary M. Collier presided.

Charles J. Culpepper	R.N. Lic.	Lanford	Mr. Culpepper was not present and was
P.O. Box 700	No. 202498	State's	not represented by an attorney.
Cusseta, GA 31805		Attorney	
and			Ms. Akins moved to proceed in default,
190 Georgia Hwy 26			Mr. Thompson seconded; motion
Cusseta, GA 31805			carried.
			Following testimony and proof, Ms.
			Cecil moved to accept the findings of
			fact 1 through 5 as true. Mr. Thompson
			seconded; motion carried.
			Mr. Earwood moved to accept the
			conclusions of law on the proposed
			order paragraphs 6 and 7 as accurate.

			Mr. Thompson seconded; motion carried.
			Ms. Akins made a motion to revoke RN license 202498 and assess two Type A civil penalties of one thousand dollars (\$1,000) each totaling two thousand dollars (\$2,000.00), not to exceed five thousand dollars (\$5,000.00). Ms. Cecil seconded the motion and motion carried. Mr. Earwood read the policy statement of the board to protect the health, safety and welfare of the citizens of Tennessee. The Board finds the appropriate action taken and motion carried.
Melinda Page Garcia 507 Cecil Street	L.P.N. Lic. No. 63884	State's	Ms. Garcia was not present and not represented by counsel. Ms. Lanford
Lawrenceburg, TN 38464 and 102 Hickory Bend Drive Greenbrier, TN 37073		Attorney	requested to proceed in default. Judge Collier ruled that the service of notice was sufficient to proceed. Mr. Thompson moved to proceed in default. Ms. Akins seconded and motion carried. Judge Collier reviewed the technical record.
			Following presentation of testimony and state's proof, Ms. Akins moved to accept the findings of fact as listed in the proposed final order 1, 2, 4, 5 as true and accurate. Mr. Thompson seconded and motion carried.
			Ms. Cecil moved to accept conclusions of law listed in the state's proposed order paragraphs 6, 7 {striking (g)} and 8 as accurate. Ms. Akins seconded and motion carried.
			Mr. Earwood moved to revoke LPN license 63884, assess two Type A Civil Penalties of five hundred dollars each (\$500.00) totaling one thousand dollars (\$1,000.00) and assess costs not to exceed \$5,000.00. Ms. Cecil seconded

			the motion and motion carried.
Kimberly Reynolds	R.N. Lic.	Tippens,	Mr. Earwood read the policy statement of the board to protect the health, safety and welfare of the citizens of Tennessee. The Board finds the appropriate action taken and motion carried. Ms. Reynolds was not present and not
24572 Brumley Gap_Road Abingdon, VA 24210	No. 0001193548 (Virginia)	State's Attorney	represented by counsel. Following presentation of proof of service, Judge Collier determined sufficient proof of service. Ms. Akins moved to proceed in default, Mr. Thompson seconded; motion carried. Judge Collier reviewed the technical record.
			Following presentation of testimony and state's proof, Mr. Thompson moved to accept the findings of fact as listed in the proposed final order 1 through 6 as true and accurate. Ms. Cecil seconded and motion carried.
			Ms. Cecil moved to accept the conclusions of law contained in the state's proposed order, Mr. Earwood seconded; motion carried.
			Ms. Cecil moved to revoke Ms. Norris' LPN license and void the multistate privilege, assess \$6,000.00 in civil penalties and assess costs not to exceed five thousand dollars (\$5,000.00). Ms. Akins seconded and motion carried.
			Mr. Earwood read the policy statement of the board to protect the health, safety and welfare of the citizens of Tennessee. The Board finds the appropriate action taken; motion carried.

Panel 2 – Juanita Turnipseed, Chair; Leanne Stearnes; Lisa Heaton

A quorum was present. Judge Anthony Adgent presided.

Julie R. Gwaltney	R.N. Lic.	Waters,	Ms. Gwaltney was present and
591 Fort Sumpter Lane	No.	State's	represented by attorney Taylor A. Cates.
Collierville, TN 38017	144123	Attorney	Judge Adgent reviewed the technical
			record.
Attorney Taylor A. Cates			Following testimony and proof, Ms. Heaton made a motion to accept the findings of fact 1 through 12 as true and accurate as written. Ms. Stearnes seconded and motion carried.
			Ms. Heaton made a motion to find that based on facts enumerated in paragraphs 4 through 6 violated TCA§63-7-115(a) (1) (F) and rule 1000-0113(1)(w). Ms. Stearnes seconded and motion carried.
			Ms. Stearnes made a motion to suspend RN license and void multistate privilege to practice until TnPAP evaluation is completed then the license shall be placed on probation to run concurrent to the monitoring agreement for a period of no less than three (3) years. Further, to assess two (2) type A civil penalties totaling two thousand dollars (\$2,000.00) and assessed costs not to exceed five thousand dollars (\$5,000.00). Ms. Heaton seconded the motion and motion carried.
			Mr. Waters asked and received clarification re to the conclusions of law and disciplinary action.
			Ms. Turnipseed read the policy statement of the board to protect the health, safety and welfare of the citizens of Tennessee. The Board finds the appropriate action taken and motion carried.
Jessica West	L.P.N. Lic.	Gibbs,	Ms. West was not present and not
P.O. Box 1216	No. 72037	State's	represented by counsel. Mr. Gibbs made a
Crossville, TN 38557 and		Attorney	motion to proceed in default. Following proof of service, Judge Adgent
140 Hayes Street, #203			determined sufficient proof of service and
Crossville, TN 38555			allowed case to proceed in default. Ms.

and 27 Birch Circle Crossville, TN 38555			Stearnes made a motion to proceed in default. Ms. Heaton seconded and motion carried.
			Following testimony and presentation of proof, Ms. Stearnes moved to accept the findings of fact as listed in the proposed final order 1 through 5 true as written. Ms. Heaton seconded and motion carried.
			Ms. Stearnes made a motion to accept the conclusions of law paragraphs 2 and 4 to find that respondent's acts and conduct violated TCA\$63-7-115(a)(1)(F) and paragraph 4 constitutes a violation of rule 1000-0213(1)(g) of proposed order. Ms. Heaton seconded and motion carried.
			Ms. Heaton made a motion to suspend LPN license and void multistate privilege to practice until TnPAP evaluation is completed then the license shall be placed on probation to run concurrent to the monitoring agreement for a period of no less than three (3) years. Further to assess one (1) type A civil penalty totaling five hundred dollars (\$500.00) and assess costs not to exceed five thousand dollars (\$5,000.00) and shall be paid within twenty-four (24) months. Ms. Stearnes seconded the motion and motion carried.
			Ms. Turnipseed read the policy statement of the board to protect the health, safety and welfare of the citizens of Tennessee. The Board finds the appropriate action taken and motion carried.
Tabatha L. Cook126 Ryan DriveHendersonville, TN37075and105 Apple LaneGreenbrier, TN37073	R.N. Lic. No. 142258	Pinckley, State's Attorney	Ms. Cook was not present and not represented by counsel. Mr. Pinckley moved that the case proceed in default. Following proof of service, Judge Adgent ruled sufficient notice is proven and the case may proceed in default if the Board chooses. Ms. Heaton moved to proceed in

default. Ms. Stearnes seconded and motion carried.
Following the state's proof, Ms. Stearnes moved to accept the findings of fact as listed in the proposed final order 1 through 3 true as written. Ms. Heaton seconded and motion carried.
Ms. Stearnes made a motion to accept the conclusions of law as outlined in paragraphs 4, 5, and 6. These find that respondent's acts and conduct violated TCA §63-7-115(a)(1)(C)(D)(F), and rule 1000-0113(1)(e)(f)(g)(j) of proposed order. Ms. Heaton seconded and motion carried.
Ms. Heaton made a motion to revoke the license and void the multistate privilege. Also to assess civil penalties totaling two-thousand dollars (\$2,000) paid in (24) months and assessment costs shall not exceed five-thousand dollars (\$5000.00) to be paid in full within (12) months.
Ms. Stearnes seconded and motion carried.
Ms. Turnipseed read the policy statement of the board to protect the health, safety and welfare of the citizens of Tennessee. The Board finds the appropriate action taken; motion carried.

Panel 3 – Martha Buckner, Chair; Marietha Silvers; Mark Young

A quorum was present. Judge Waterhouse presided over the contested case hearings.

Toshla L. Roberts	L.P.N. Lic.	Tippens,	Ms. Roberts was not present and not
2616 Lyndhurst Ave.,	No.	State's	represented by counsel. Following
Apt. 1	2013011513	Attorney	presentation of proof of service, Judge
St. Louis, MO 63114	(Missouri)	rittorney	Waterhouse determined sufficient proof
and			of service. Motion to proceed in default
141 Becker Drive			was made and seconded; motion carried.

St. Louis, MO 63135	1		
5. Louis, 110 03135			Following presentation of testimony and state's proof, Mr. Young moved to accept the findings of fact as listed in the proposed final order 1 through 7 as true and accurate. Ms. Silvers seconded and motion carried.
			Mr. Young made a motion in conclusion of law that paragraphs 8 through 10 be accepted at true. Ms. Silvers seconded and motion carried.
			Ms. Silvers made a motion to revoke Ms. Robert's LPN privilege to practice in Tennessee. Assess two (2) Civil Penalties in the amount of one thousand dollars (\$1,000.00) each totally (\$2000) and assess costs not to exceed six thousand dollars (\$6,000.00). Mr. Young seconded and motion carried.
			Dr. Buckner read the policy statement of the board to protect the health, safety and welfare of the citizens of Tennessee. The Board finds the appropriate action taken; and motion carried.
Melissa N. Barker 22055 Misty Road Abingdon, VA 42411 and 319 Roberts Ave. Sugar Grove, VA 23475	R.N. Lic. No. 0001226123 (Virginia)	Formont, State's Attorney	Ms. Barker was not present and not represented by counsel. Ms. Formont moved to proceed in default. Following proof of service, Judge Waterhouse determined sufficient proof of service and allowed case to proceed in default. Mr. Young moved to proceed in default. Ms. Silvers seconded and motion carried.
			Following testimony and presentation of proof, Mr. Young moved to accept the findings of fact as listed in the proposed final order paragraphs 1 through 2 as true and accurate as written with paragraphs 3 and 4 amended as stated. Ms. Silvers seconded and motion carried.
			Mr. Silvers made a motion to accept the

Patti Ann Harlow 223 Zachary Street Livingston, TN 38570 and 508 West 3 <sup>rd</sup> Street Livingston, TN 38570	L.P.N. Lic. No. 57666	Formont, State's Attorney	<ul> <li>conclusions of law in paragraphs 9 and 10 to find that respondent's acts and conduct violated TCA§63-7-115(a)(1)(C)(F) and rule 1000-0113(b)(e) of proposed order. Mr. Young seconded and motion carried.</li> <li>Mr. Young made a motion to revoke the privilege to practice and assess civil penalties for a total of \$9,000.00 and costs not to exceed \$5,000.00. Ms. Silvers seconded and motion carried.</li> <li>Dr. Buckner read the policy statement of the board to protect the health, safety and welfare of the citizens of Tennessee. The Board finds the appropriate action taken; Motion to accept policy statement as read by Mr. Young, seconded by Ms. Silvers, motion carried.</li> <li>Ms. Harlow was not present and not represented by counsel. Ms. Formont made a motion to proceed in default. Following presentation of proof of service, Judge Waterhouse agreed proof of service was sufficient to proceed. Ms. Silvers moved to proceed in default. Mr. Young seconded the motion; motion carried.</li> <li>Following presentation of testimony and state's proof, Mr. Young moved to accept the findings of fact as listed in the proposed final order paragraphs 1 through 4 as true and accurate. Mr. Young seconded and motion carried.</li> <li>Mr. Young made a motion to accept the conclusions of law in paragraphs 4 and 5 to find that respondent's acts and conduct violated TCA§63-7-115(a)(1)(C)(D)(F) and rule 1000-0213(f)(g) of proposed order. Ms. Silvers made a motion to revoke the</li> </ul>
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			LPN license of Ms. Harlow and assess costs not to exceed \$5,000.00. Mr. Young seconded and motion carried. Dr. Buckner read the policy statement of the board to protect the health, safety and welfare of the citizens of Tennessee. The Board finds the appropriate action taken; Mark Young made motion to accept the policy as read with trade name Oxycontin changed to Oxycodone, Ms. Silvers seconded and motion carried.
Stacey M. Paul 118 Big Springs Lane Jacksboro, TN 37757 and 1111 West Forrest Street LaFollette, TN 37766 and 2440 Long Hollow Road 2B LaFollette, TN 37766	L.P.N. Lic. No. 71528	Formont, State's Attorney	<ul> <li>Ms. Paul was not present and not represented by counsel. Ms. Formont made a motion to proceed in default.</li> <li>Following presentation of proof of service, Judge Waterhouse determined sufficient proof of service. Motion to proceed in default was made by Ms.</li> <li>Silvers and seconded by Mr. Young; motion carried. Judge Waterhouse reviewed the technical record.</li> <li>Following presentation of testimony and state's proof, Ms. Silvers moved to accept the findings of fact as listed in the proposed final order paragraphs 1,2,3,7,8,and 9 as true and accurate as written with renumbering of 7,8,9 renumbered to 4,5 and 6. Mr. Young seconded and motion carried.</li> <li>Mr. Young made a motion in conclusion of law that respondent's acts and conduct violated TCA§63-7-115(a) (1) (C)(F) and rule 1000-0213 (1) (b) (v). Ms. Silvers seconded and motion carried.</li> <li>Ms. Silvers made a motion to revoke Ms. Paul's LPN license, assess one (1) Civil Penalty in the total amount of \$3,000 dollars (\$3,000.00) and assess costs not to</li> </ul>

Dr. Buckner read the policy statement of the board to protect the health, safety and welfare of the citizens of Tennessee. The
Board finds the appropriate action taken;
and motion carried.

### Agreed/Consent Orders

# Mary Katherine Bratton

Season Watkins Hughes	L.P.N. Lic. No. 7822	Ms. Stearnes moved to accept the consent order of probation for 3 years providing respondent agrees to appear and testify in a matter relating to Kimberly Inman, APN. Seconded by Ms. Heaton; motion carried.
Buffy Rene Kirkland	A.P.N. Cert. No. 10475 R.N. Lic. No. 120251	Ms. Stearnes moved to accept the consent order of suspension of APN Certificate and reprimand of the RN license. Ms. Heaton seconded and motion carried.

# Mark Cole

Kristin Clevinger	R.N. Lic. No. 180976	Ms. Stearnes moved to accept the consent order of reprimand and Civil Penalties. Seconded by Ms. Heaton; motion carried.
Leah M. Decesare	R.N. Lic. No. 180691	Ms. Heaton moved to accept the consent order of TnPAP. Seconded by Ms. Stearnes; motion carried.
Marguerite Graham	R.N. Lic. No. 73088	Ms. Stearnes moved to accept the consent order of reprimand and Probation for 3 years. Ms. Heaton seconded and motion carried.
Pamela R. Jones	R.N. Lic. No. 163753	Ms. Heaton moved to accept the consent order of reprimand and continuing education (CE). Ms. Stearnes seconded and motion carried.
Rhonda Shulaw	A.P.N. Cert. No. 17020 R.N. Lic. No. 190348	Ms. Stearnes moved to accept the consent order of reprimand on APN Certificate, probation until

		completion of documentation course offered at Vanderbilt School of Nursing and civil penalties. Ms. Heaton seconded and motion carried.
Terri L. Sexton	R.N. Lic. No. 123599	Ms. Stearnes moved to accept the agreed order of voluntary surrender and cost of prosecuting case. Seconded by Ms. Heaton; motion carried.
Tracy K. Green	R.N. Lic. No. 186951	Ms. Stearnes moved to accept the agreed order of TnPAP. Ms. Heaton seconded and motion carried
Michael T. Burkhart	R.N. Lic. No. 105877	Ms. Stearnes moved to accept the consent order of voluntary surrender. Ms. Heaton seconded and motion carried.

### Jamie Formont

Rita Annette Dalton	L.P.N. Lic. No. 51704	Dr. Buckner moved to accept the consent order of voluntary surrender. Mr. Thompson seconded and motion carried.
Angela K. Eldridge	L.P.N. Lic. No. 77949	Dr. Buckner moved to accept the consent order of reprimand. Mr. Earwood seconded and motion carried.
Kea M. Haynes	R.N. Lic. No. 172295	Dr. Buckner moved to accept the consent order of TnPAP. Mr. Thompson seconded and motion carried.
Denise A. Hendricks	R.N. Lic. No. 131626	Ms. Silvers moved to accept the consent order of voluntary surrender. Mr. Young seconded and motion carried.
Meagan N. Manning	R.N. Lic. No. 186500	Dr. Buckner moved to accept the consent order of TnPAP. Ms. Silvers seconded and motion carried.
Kimberly Dawn Pillow	R.N. Lic. No. 115837	Ms. Akins moved to accept the consent order of probation. Dr. Buckner seconded and motion carried.
Michelle Rae Stamm-	L.P.N. Lic. No. 83781	Ms. Cecil moved to accept the

Culpepper		consent order of TnPAP. Ms. Silvers seconded and motion carried.
Karen J. Relleva	R.N. Lic. No. 177577	Mr. Earwood moved to accept the consent order of TnPAP. Dr. Buckner seconded and motion carried.
Melanie B. Simmons	R.N. Lic. No. 171344	Dr. Buckner moved to accept the consent order of voluntary surrender. Mr. Young seconded and motion carried.
Amy I. Williams	L.P.N. Lic. No. 76799	Mr. Earwood moved to accept the consent order of reprimand. Mr. Thompson seconded and motion carried.
Joshua J. Stiles	R.N. Lic. No. 160484	Dr. Buckner moved to accept the consent order of voluntary surrender. Mr. Earwood seconded and motion carried.

# Matt Gibbs

Cindy Lou Brittain	R.N. Lic. No. 141243	Ms. Heaton moved to accept the
		consent order of TnPAP. Ms.
		Stearnes seconded and motion
		carried.
Sarah Cathleen "Catie" Cagle	R.N. Lic. No. 170549	Ms. Stearnes moved to accept the
_		consent order of TnPAP. Ms.
		Heaton seconded and motion
		carried.
Katie L. Casteel	L.P.N. Lic. No. 79184	Ms. Stearnes moved to accept the
		consent order of TnPAP. Ms.
		Heaton seconded and motion
		carried.
Lisa A. Cox	R.N. Lic. No. 102800	Ms. Stearnes moved to reject the
		consent order. Ms. Heaton
		seconded and motion carried.
Crystal Antonette Delaney	L.P.N. Lic. No. 58624	Ms. Stearnes moved to accept the
		consent order of suspension for 1
		year. Ms. Heaton seconded and
		motion carried.
Connie D. Flowers	R.N. Lic. No. 83949	Ms. Stearnes moved to accept the
		consent order of TnPAP. Ms.
		Heaton seconded and motion
		carried.

Marian D. Granger	R.N. Lic. No. 99664	Ms. Heaton moved to accept the consent order of reprimand. Ms. Stearnes seconded and motion carried.
Kathy E. Little	R.N. Lic. No. 662268	Ms. Heaton moved to accept the consent order of TnPAP and civil penalties. Ms. Stearnes seconded and motion carried.
Kelly (Kelleigh) C. Matteson	R.N. Lic. No. 177868	Ms. Stearnes moved to accept the consent order of voluntary surrender. Ms. Heaton seconded and motion carried.
Lisa H. Mertell	R.N. Lic. No. 64302	Ms. Heaton moved to accept the consent order of voluntary surrender. Ms. Stearnes seconded and motion carried.
Amanda D. Parker	R.N. Lic. No. 127075	Ms. Heaton moved to accept the consent order of suspended 1 year retroactively June 5, 2015 and TnPAP. Ms. Stearnes seconded and motion carried.
Sheri D. Roberts	A.P.N. Cert. No. 12301 R.N. Lic. No. 108137	Ms. Stearnes moved to accept the consent order of revocation of both RN license and APN Certificate. Ms. Heaton seconded and motion carried.
Margot R. Sheppard	R.N. Lic. No. 146175	Ms. Heaton moved to accept the consent order of voluntary surrender. Ms. Stearnes seconded and motion carried.
Debra F. Short	R.N. Lic. No. 120781	Ms. Stearnes moved to accept the consent order of TnPAP. Ms. Heaton seconded and motion carried.
Sorin Stanescu	R.N. Lic. No. 166595	Ms. Stearnes moved to accept the consent order of TnPAP. Ms. Heaton seconded and motion carried.
Jason Tankersley, II	R.N. Lic. No. 194058	Ms. Stearnes moved to accept the consent order of TnPAP and ethics and boundary course. Ms. Heaton seconded and motion carried.
Alicia B. Townsend	L.P.N. Lic. No. 64278	Ms. Heaton moved to reject the consent order Ms. Stearnes seconded and motion carried.

### Hannah Lanford

Sandra Atherley-Gerber	R.N. Lic. No. 184259	Ms. Stearnes moved to accept the
Sandra Hundridy Conson		consent order of TnPAP. Ms.
		Heaton seconded and motion
		carried.
Marieta K. Ferrell	L.P.N. Lic. No. 60949	Ms. Stearnes moved to accept the
		consent order of TnPAP Ms.
		Heaton seconded and motion
		carried.
Kimberly G. Carter	R.N. Lic. No. 100609	Ms. Stearnes moved to accept the
		consent order of reprimand. Ms.
		Heaton seconded and motion
		carried.
Amy Killian	L.P.N. Lic. No. P324426	Ms. Heaton moved to accept the
	(Mississippi)	consent order of revocation of
		privilege to practice in Tennessee.
		Ms. Stearnes seconded and motion
		carried.
Whitney N. Lyons	L.P.N. Lic. No. 78488	Ms. Stearnes moved to accept the
		consent order of TnPAP. Ms.
		Heaton seconded and motion
		carried.
Rhonda E. McGill	R.N. Lic. No. 90715	Ms. Heaton moved to accept the
		consent order of reprimand and
		civil penalties Ms. Stearnes
		seconded and motion carried.
Elizabeth Renee McNabb	A.P.N. Cert. No. 11437	Ms. Stearnes moved to accept the
	R.N. Lic. No. 80588	consent order of probation for 1
		year on APN Certificate and civil
		penalties. Ms. Heaton seconded and
		motion carried.
Tena D. Nicholson	L.P.N. Lic. No. 74203	Ms. Heaton moved to accept the
		consent order of TnPAP. Ms.
		Stearnes seconded and motion
		carried.
Kristine L. Railey	R.N. Lic. No. 91615	Ms. Stearnes moved to accept the
		consent order of TnPAP. Ms.
		Heaton seconded and motion
		carried.
Gary G. Hunter	R.N. Lic. No. 124826	Ms. Stearnes moved to accept the
		agreed order of voluntary surrender
		as of December 1, 2015 Ms. Heaton
		seconded and motion carried.

Beth A. Langford	A.P.N. Cert. No. 10947 R.N. Lic. No. 80388	Ms. Heaton moved to accept the agreed order of probation for 1 year to APN Certificate and civil penalties. Ms. Stearnes seconded and motion carried.
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# Todd Pinckley

Jocelyn A. Bradford	R.N. Lic. No. 12971	Ms. Stearnes moved to accept the consent order of reprimand and CE. Ms. Heaton seconded and motion carried.
Scarlett Renea Cotham	L.P.N. Lic. No. 73170	Ms. Heaton moved to accept the consent order of probation and CE. Ms. Stearnes seconded and motion carried.
Shirley A. Curry	R.N. Lic. No. 110160	Ms. Stearnes moved to accept the consent order of TnPAP. Ms. Heaton seconded and motion carried.
Mary Fields	R.N. Lic. No. 1104479 (Kentucky)	Ms. Heaton moved to accept the consent order of revocation. Ms. Stearnes seconded and motion carried.
Lisa Holmes	L.P.N. Lic. No. 56665	Ms. Heaton moved to accept the consent order of TnPAP. Ms. Stearnes seconded and motion carried.
Chapel Taylor	R.N. Lic. No. 159726	Ms. Heaton moved to accept the consent order of TnPAP. Ms. Stearnes seconded and motion carried.

# Caroline Tippens

Gary Keith Anderson	R.N. Lic. No. 148143	Dr. Buckner moved to accept the
		consent order of voluntary
		surrender. Mr. Young seconded
		and motion carried.
Chelsea Cathey	L.P.N. Lic. No. 78025	Ms. Akins moved to accept the
	R.N. Lic. No. 208241	consent order of probation for 2
		years. Mr. Young seconded and
		motion carried.

	consent order of reprimand. Ms. Silvers seconded and motion
	carried.
R.N. Lic. No. 120216	Dr. Buckner moved to accept the consent order of reprimand. Ms.
	Akins seconded and motion carried.
R.N. Lic. No. 189560	Ms. Silvers moved to accept the
	consent order of probation for 1
	year. Dr. Buckner seconded and
	motion carried.
L.P.N. Lic. No. 63919	Mr. Young moved to accept the
	consent order of voluntary
	surrender. Ms. Silvers seconded
	and motion carried.
R.N. Lic. No. 95351	Dr. Buckner moved to accept the
	consent order of probation. Mr.
	Young seconded and motion
	carried.
R.N. Lic. No. 131893	Ms. Silvers moved to accept the
	consent order of probation. Dr.
	Buckner seconded and motion
	carried.
R.N. No. 151019	Mark Young recused. Dr. Buckner
	moved to accept the consent order
	of TnPAP. Ms. Silvers seconded
	and motion carried.
R.N. Lic. No. 182964	Dr. Buckner moved to accept the
	consent order of voluntary
	surrender. Ms. Akins seconded and
	motion carried.
L.P.N. Lic. No.61843	Ms. Silvers moved to accept the
	consent order of voluntary
	surrender. Mr. Thompson
	seconded and motion carried.
R.N. Lic. No. 172433	Ms. Cecil moved to accept the
	agreed order of voluntary surrender.
	Mr. Young seconded and motion
	carried.
	R.N. Lic. No. 189560 L.P.N. Lic. No. 63919 R.N. Lic. No. 95351 R.N. Lic. No. 131893 R.N. No. 151019 R.N. Lic. No. 182964 L.P.N. Lic. No. 182964

Eric Larson	R.N. Lic. No.73656	Ms. Cecil moved to accept the
		agreed order of TnPAP. Ms. Akins
		seconded and motion carried.
Freda J. Morton	R.N. Lic. No. 106773	Mr. Young moved to accept the
		agreed order of suspension. Ms.
		Cecil seconded and motion carried.
Jennifer K. Amison	R.N. Lic. No. 196262	Mr. Earwood moved to accept the
		consent order of reprimand and 30
		hours of CE. Mr. Young seconded
		and motion carried.
Jessica Patenaude	L.P.N. No. 85523	Mr. Young moved to accept the
		consent order of probation. Ms.
		Akins seconded and motion carried.

<u>Signs and Symptoms of Suspicious Deaths in the Hospital Setting</u> – Caroline Tippens, Assistant General Counsel, provided a Power Point presentation.

#### Consent Agenda:

- School Announcements
- School Survey Visit(s)
- Executive Director's report
- Strategic Plan Current Activities
- OGC report- Mr. Waters additionally reported that the Chancery Court upheld the licensure denial for Jack Wayne Butler.
- TnPAP report
- Investigations/Disciplinary Coordinator's report
- Health Related Boards Report

Ms. Cecil moved and seconded by Mr. Young to adopt the consent order agenda items and reports. Motion carried.

<u>Review of School Progress Reports</u>: Dr. Buckner recused during discussion to consider a request for Trevecca Nazarene University to report NCLEX pass rate combined with Belmont University. Mr. Earwood requested to defer a decision until the next meeting inviting representatives from Trevecca Nazarene University and Belmont University to present their request and be available for questions.

<u>Chronic Pain Guidelines Update</u>: Dr. Mitchell Mutter, Director of Special Projects, provided an update. A panel met in September to review the Tennessee Chronic Pain Guidelines. The panel acted to recommend not changing the guidelines until the CDC recommendations are finalized.

<u>Recess</u> – 4:30 p.m.

Reconvene – 8:33 a.m. Thursday, November 19, 2015

Call to Order–Ms. Powell called role

Present: Brent Earwood, APN; Arthur Thompson, LPN; Lee Anne Stearnes, APN; Juanita Turnipseed, APN; Martha Buckner, RN; Janell Rae Cecil, RN; Mark Young, APN; Marietha Silvers, RN; Lisa Heaton, RN; Leslie Akins, APN

Absent: none

A quorum was present.

#### Welcome and Introduction of Guests:

Mr. Earwood welcomed the Board members and guests in the audience and called for selfintroductions. Guests: Belmont University nursing students and Sharon Adkins, Executive Director-TNA.

Staff introduced by Ms. Lund. Attorneys introduced by Mr. Waters.

#### School Hearings-Ms. Sherfy, PHNC2

 ITT- Breckinridge School of Nursing – Nashville, TN– Hearing for review of approval status and suspension of enrollment. Presenting information: Ms. Rhonda Wallace, Chair. Following discussion of the program with questions from the Board, Mr. Earwood made a motion to continue conditional approval for one year for the Associate Degree Nursing Program at ITT Technical Institute-Breckinridge School of Nursing. Mr. Young seconded and motion carried. Mr. Young made a motion to continue the suspension of enrollment into the Associate Degree Nursing Program at ITT Technical Institute-Breckinridge School of nursing until the May 2016 Board meeting in which the school shall return with a progress report and NCLEX results. Mr. Thompson seconded and motion carried.

NCSBN Simulation Guidelines – Liz Sherfy, RN, PHNC2, provided a Power Point presentation.

#### Request for advisory ruling re: G. Bickford, APN # 12264; RN # 146780:

After discussion, Ms. Turnipseed moved to deny the request of Gary R. Bickford, RN, APN for an Advisory Ruling to provide the DEA with a statement recommending issuance of a DEA

certificate of registration for Mr. Bickford to dispense controlled substances in Schedules II through V. Ms. Stearnes seconded and the motion carried.

Applicant	Summary presented to ARC	ARC	Decision of the Board
		Recommendation	
Cheryl Powers 124 Quail Run Bristol, TN 37620 RN Renewal due 10/31/2015 RN 176755 – expiration extended for review. 1 <sup>st</sup> licensed 7/2/2010 – currently extended expiration for review by the board; LPN 5/16/2002- 10/31/11	On current criminal probation through 6/1/2016 for domestic assault. Concern of being mentally safe to practice due to suicide attempt by carbon monoxide poisoning on date of arrest for domestic assault (5/15/15) and refusal of offer of inpatient psychiatric hospitalization; Concern of safe to practice due to long term use of opioids and benzodiazepines. 6/3/2015- Domestic Assault (pled guilty) – on probation through 6/1/2016. Letter of explanation from the applicant admits attempted suicide and refused "offer of inpatient psychiatric hospitalization". 8/17/2015 status report from Real World Counseling of East TN states, "The focus of Ms. Powers' treatment included but was not limited to issues of depression, substance abuse, anxiety, emotional identification and communication." *Ms. Powers reported to ARC of taking Xanax (benzodiazepine), Lortab (opioid) x 12 years due to chronic pain, Cymbalta and Ambien.	Deny RN Renewal application. This recommendation is pursuant to Tennessee Code Annotated §63-7- 115 (a)(1)(B).	Ms. Heaton moved to accept the ARC recommendation to deny the RN renewal application. Ms. Akins seconded and motion carried. This recommendation is pursuant to Tennessee Code Annotated §63-7-115 (a)(1)(B).

<u>Consider Vote to Approve Application Review Committee Recommendations</u> – Ms. Turnipseed, APN, Vice Chair and Ms. Phillips, PHNC2

Michael Gilmore 300 Royal Oaks Blvd, Apt 1304 Franklin, TN 37067 APN Reinstatement- 17388 1 <sup>st</sup> licensed 2/14/2013 RN Reinstatement - 175980 1 <sup>st</sup> licensed 6/18/2010	After licensure as a RN for 10 months, Mr. Gilmore was working in the ER of Roane Medical Center April 2011 when a female patient was admitted to the ER and an order for Ativan was received and given to patient by Mr. Gilmore. During transport to the inpatient room, Mr. Gilmore and this same patient had sexual intercourse. The patient claimed rape, but Mr. Gilmore denied even the act of intercourse to his attorney and the administration at the hospital and only admitted to sexual intercourse when results of the rape kit confirmed DNA from Mr. Gilmore approximately six weeks following the incident. Mr. Gilmore entered an APN program shortly following the incident. Mr. Gilmore was licensed as an APN February 2013. He was contacted by an investigator for the state in April 2013. Mr. Gilmore contacted TnPAP 9/17/2013, completed an initial evaluation with Donna Moore on 9/23/2013. Dr. Moore determined Mr. Gilmore was not currently safe to practice. Mr. Gilmore withdrew from TnPAP on 10/24/2013, after participating in one group therapy session at Moore Psychological Services. On 11/22/2013, the board ratified 	Deny APN and RN reinstatement applications. This recommendation is pursuant to Tennessee Code Annotated §63-7- 115 (a)(1)(F).	Mr. Earwood moved to reject the ARC recommendations to deny both RN and APN and instead moved to issue an order of stayed suspension with TnPAP with conditions. Ms. Akins seconded. Motion carried.

from TnPAP, Mr. Gilmore	
presented on 10/28/2014 to	
TnPAP for evaluation with Dr.	
Donna Moore for the purpose of	
seeking reinstatement of his APN	
certificate and his RN license.	
12/5/2014, Mr. Gilmore signed a	
60 month monitoring agreement.	
Mr. Gilmore asked Dr. Moore	
for a fitness to practice	
evaluation in order to present for	
reinstatement. Dr. Moore advised	
Mr. Gilmore the typical time is	
one year before someone with	
sexual issues is supported by	
TnPAP to return to work.	
3/25/2015, Mr. Gilmore was	
upset during group when the	
victim's account of the events	
was read to the group.	
4/1/2015 Mr. Cilmon	
4/1/2015, Mr. Gilmore was	
hostile and argumentative at	
group.	
4/8/2015, Mr. Gilmore informed	
Dr. Moore that he was	
discontinuing his sessions with	
Dr. Moore and planned to begin	
therapy with another provider.	
TnPAP recommended Mr.	
Gilmore present for an inpatient	
evaluation or the file would be	
closed.	
5/29/2015 Mr. Gilmore	
completed Behavioral Medicine	
Institute sexual misconduct	
evaluation in Atlanta, GA.	
6/26/2015, Mr. Gilmore	
completed two weeks of intensive	
therapy sessions.	
Mr. Clause has discuss	
Mr. Gilmore began this most	

	recent treatment less than 5 months ago.		
Mallory Hamsher 300 11 <sup>th</sup> Ave N. Apt 121 Nashville, TN 37203 APN Reinstatement and requesting multi state privilege as a RN 7/25/2008 – 1 <sup>st</sup> licensed as RN in TN	<ul> <li>7/13/2005 guilty of DUI prior to licensure, licensed 7/25/2008.</li> <li>1/29/10 to 12/6/10, while licensed as a RN for approximately 1 1/2 years and while enrolled in a graduate nursing program for nurse practitioner, Ms. Hamsher procured 1,620 Adderall 10 mg tablets from 5 different providers. Ms. Hamsher graduated the MSN program from the University of Memphis as of 12/2010. Due to this unprofessional conduct, the TN board order, 10/5/2011, required a TnPAP evaluation and probation of one year.</li> <li>Ms. Hamsher took her national certifying exam and passed 8/23/2011.</li> <li>11/18/2011, Ms. Hamsher failed to inform Methodist hospital of her RN discipline and was allowed to resign her position.</li> <li>10/5/2012 -RN license probation was lifted. Ms. Hamsher applied to the board and was granted a certificate as an APN 10/11/2012.</li> <li>A month after APN licensure, in November 2012, Ms. Hamsher began prescribing thousands of narcotics on her employer's prescription slips to people outside of the practice where she was employed without maintaining adequate records.</li> </ul>	Deny application for APN reinstatement and deny request for multi-state privilege as a RN. This recommendation is pursuant to Tennessee Code Annotated §63-7- 115 (a)(1)(C)(F).	Mr. Earwood moved to accept the ARC recommendation to deny the APN reinstatement application and the request for multi-state privilege as a RN. Ms. Cecil seconded and motion carried. This recommendation is pursuant to Tennessee Code Annotated §63-7-115 (a)(1)(C)(F).

	July 2013, Ms. Hamsher was working at a separate employer and again prescribed controlled substances for multiple people without maintaining adequate records. TN board order ordering revocation of APN certificate and RN license to be single state was issued on 5/23/2014 due to this negligence and unprofessional conduct particularly to these prescribing issues just mentioned. 7/18/2014 Ms. Hamsher applied for and was denied a KY RN license. 4/29/2015 Ms. Hamsher appealed to the TN chancery court and chancery court upheld board's decision 4/29/2015.		
Alison Singerhouse 323 Longwood Court Clarksville, TN 37043 RN Endorsement AL 8/20/99 to	2/26/2013- prior to applying for TN licensure, an arrest for possession of controlled substance- not prosecuted due to lack of sufficient evidence to establish guilt beyond a reasonable doubt. Ms. Singerhouse's letter addressing this arrest speaks to "severe depression and anxiety" causing "serious documentation issues" at Blanchfield Army Medical	Deny application for RN endorsement. This recommendation is pursuant to Tennessee Code Annotated §63-7- 115 (a)(1)(R)(F)	Ms. Silvers moved to accept the ARC recommendation to deny the RN endorsement application. Ms. Akins seconded and motion carried. This recommendation is pursuant to
12/31/00 GA 7/13/00 to 1/31/14	Center in Ft. Polk, LA. 7/7/2015 – arrested for domestic assault. Affadavit of arrest states Ms. Singerhouse "attempted to jump from their moving vehicle" on I 24, hitting her spouse in the face twice while he was driving	115 (a)(1)(B)(F).	Tennessee Code Annotated §63-7-115 (a)(1)(B)(F).

NC 4/5/06 to	and that Ms. Singerhouse had been drinking.	
4/30/16 –single state	9/17/2015 – Ms. Singerhouse was invited to appear before ARC and did not attend.	
	<b>TnPAP reports:</b>	
	9/1/2015 an anonymous report to TnPAP states, Ms. Singerhouse admits to diverting narcotics, stealing narcotics from family members, had demonstrated signs of impairment, violent and erratic behavior on several occasions.	
	August 2015 – had an additional arrest for violation of order of protection	
	9/2/2015 – Ms. Singerhouse requested TnPAP services and provided a specimen that tested positive.	
	9/4/2015 – Ms. Singerhouse presented for an evaluation. She admits to diversion of narcotics from several hospitals and family members. This evaluation deemed Ms. Singerhouse is not currently safe to practice and recommended residential inpatient treatment, therapy and monitoring agreement.	
	9/16/2015 – Ms. Singerhouse stated she is relocating to AL in October and is not attending ARC and is requesting to withdraw TN application.	
	10/6/2015 – Ms. Singerhouse stated she is now seeking licensure in AL and will be undergoing a 5 day inpatient	

	evaluation per request of the AL board. TnPAP closed her file due to no longer eligible since now lives in AL.		
Ashley Johnson 1240 Mintmere Dr. Collierville, TN 38017 RN by exam applicant Univ of Memphis grad 5/2015	<ul> <li>2/1/2015 – DUI – nolle pros, guilty of leaving the scene of an accident and guilty of reckless driving and guilty of refusal to submit – DL revoked for 1 year, probation 5/26 and pay costs 1,163.00.</li> <li>6/4/2015 pled guilty to shoplifting a dress from Paisley Rooster – pay restitution of \$52.00 and probation 11/29.</li> </ul>	Deny application for RN exam. This recommendation is pursuant to Tennessee Code Annotated §63-7- 115 (a)(1)(B).	Mr. Earwood moved to accept the ARC recommendation to deny the RN exam application. Mr. Young seconded and motion carried. This recommendation is pursuant to Tennessee Code Annotated §63-7-115 (a)(1)(B).
Lionelle Trofort 9301 N. Fairmont Circle Collierville, TN RN endorsement – licensed in Virginia Licensure: PN license by exam in VA 3/6/2002 to 12/31/2004 RN license by exam in VA 6/27/2005 to	Only licensed in Virginia – practiced on the privilege in Arkansas and Arizona. 7/18/2014 – Cease and desist order in Arkansas for failing to report that she no longer had PTP in any state due to VA changing her licensure status to single state. She practiced in AR for one approximately month without a PTP. Also, had substandard work at a hospital for falsifying documentation for the year 2012 until terminated in 2013 of radiology over-reads and failure to review data provided by the Radiology Department every month to verify the accuracy of	Deny application for RN endorsement. This recommendation is pursuant to Tennessee Code Annotated §63-7- 115 (a)(1)(F), due to discipline in Virginia, Arizona and Arkansas.	Mr. Earwood moved to accept the ARC recommendation to deny the RN endorsement application. Mr. Young seconded and motion carried. This recommendation is pursuant to Tennessee Code Annotated §63-7-115 (a)(1)(F), due to discipline in Virginia, Arizona and Arkansas.

5/29/2015 RN license in DC 9/28/2009 to 6/30/2010	the quality improvement committee. 5/12/2015 – voluntarily surrendered privilege to practice in Arizona due to allowing nursing assistants to begin orientation knowing that neither was certified and also for falsely reporting information on an employment application of her involuntary termination from a previous job. 5/29/2015 – Virginia license suspended due to Arizona discipline.		
Presented per Mark Waters:			
Charles Conroy 2125 Buck Mtn. Rd. Cookeville, TN 38506	Met with ARC 12/12/2013; granted deferment pending TnPAP monitoring and allowed to test. Appearing now to request licensure.	Grant application for RN by exam license with conditions/stipulati ons of board order.	Mr. Young moved to accept the order of TnPAP. Mr. Earwood seconded, motion carried.
RN by exam applicant Graduated from Jefferson Davis Community College, AL AD program 10/2012	Additional charge not on previous background of public intox on 2/6/2014. 6/15/2015- positive alcohol screen per TnPAP. TnPAP required an additional evaluation and intensive outpatient treatment and extension of monitoring. TnPAP continues to advocate for applicant at present		
DOB 03/29/1972	time. What ARC considered previously:		

	Crimes: 10-22-93 – Unsure of the crime listed, driving suspended x 6 months and probation x 1 year 8/23/95 – Disorderly conduct (no contest) 3/27/04 – DUI 12-8-04 – Battery 2-15-06 – Driving while suspended 3-16-06 – DUI – 2 <sup>nd</sup> 11-17-12 – Implied consent (dismissed) 12-8-12 - Obstructing Hwy, PI		
Jennifer Heath 216 Fordham Dr. Robbins, TN 37852 RN reinstatement	Practiced on expired license in primary care office since expiration on 4/30/2015 to current (as of 8/6/2015 – date received in our office) 1 <sup>st</sup> licensed 6/11/2003 as RN; 11/30/1998 as LPN. TSAC suspended 2/28/2014 to 10/3/2014 and 11/30/14 to 01/30/15.	Grant application for RN by reinstatement license with conditions/stipulati ons of board order.	Mr. Earwood moved to accept the board order of civil penalty. Ms. Silvers seconded, motion carried.
Tammy Kelley 2672 NewPort Royal Rd Thompson Station, TN 37179 LPN Endorsement	Concern RE: crime and discipline. Stole from patients. Licensed in Ohio since 8/4/1998, expires 8/31/2016. 12/16/1992 larceny while in US Navy – papers from Logan County, Ohio, of pre-trial diversion. It is not known if this is the charge from	Grant application for LPN by endorsement license with conditions/stipulati ons as a single state license and board order.	Mr. Young moved to accept the board order with practice setting restrictions. Ms. Silvers seconded, motion carried.

	<ul> <li>while in the Navy or a separate issue.</li> <li>8/11/1995 petty theft California charge – no record found</li> <li>Ohio consent order 11-1-2006 for stealing a patient's ring on 6/21/2003 and stole another patient's ring in August 2003. Also, the order mentions a serious car accident that left applicant suffering from memory loss. Suspended 1/17/2007 to November 2009. 3/19/2010 license restored or reinstated, partial.</li> <li>Therapy letter reports attachment disorder from Ohio therapist, Susan Evans.</li> </ul>		
Mark Van Ravenswaay 901 Dennison St Kingsport, TN 37665 RN Renewal	Concern re: crime, and need for board ordered monitoring.LicensedSD by exam 12/7/1999 to 3/27/2014TN 10/24/2013 to 8/31/2015Contacted TnPAP on 9/16/ 15 and 9/30/15; in treatment and thus, has not signed a monitoring agreement.Renewal application marked yes to crime:7/21/2015 – conviction of reckless endangerment, DUI 1 <sup>st</sup> and open container – no warrant provided.Reported by letter; 28 day inpatient completed and 4 week intensive outpatient treatment; currently enrolled as of 9/9/2015.	Grant application for RN by renewal license with conditions/ stipulations of board order.	Mr. Earwood moved to accept the order of TnPAP. Ms. Akins seconded, motion carried.

	Original licensure file shows: 8/14/2012 – pled guilty to DUI 1 <sup>st</sup>		
	10/28/2008 – pled guilty to tamper with vehicle –intend damage/inconvenience		
	6/25/1992 – pled guilty to poss of alcohol by minor		
	Completed an outpatient treatment program as of 2/13/2012 with court in SD with "alcohol abuse" as the diagnosis with "fair" prognosis.		
	$3/24/2012$ – letter in file says DUI $1^{st}$ , but I do not find the documents for this one.		
Amy Wheeler	Practiced in TN as a triage nurse in	Grant application	Mr. Earwood moved
188 Priscilla Ringgold, GA 37036	Chattanooga Urology office from 11/4/2001 to present without a valid license since 10/31/2007.	for LPN by reinstatement license with	to accept the order of civil penalty. Mr. Young seconded and
	Licensed in GA 11/7/1995 to	conditions/stipulati	motion carried.
RN Reinstatement	3/31/2003 by exam	ons of board order,	
Expiration 10/31/2007	TN 1/25/1996 to 10/31/2007		
	<b>n</b>		
Lesa Nicholson	Practiced in TN as LPN in Pediatric office from 1/2/1996 to	Grant application	Mr. Young moved to
1154 Bakers Work Road	present without a valid license	for LPN by reinstatement	accept the order of civil penalty. Ms.
Burns, TN 37029	since 4/30/2013.	license with	Akins seconded,
Damb, 11( 5702)	Licensed in TN 5/27/1992 to	conditions/stipulati	motion carried.
LPN	4/30/2013.	ons of board order.	
Reinstatement-			
expired as of 4/30/2013			
l			

<u>Finance Report</u> – Vanessa Crutcher, Financial Officer. Ms. Crutcher reviewed the finance report, answered questions and recommended no fee changes based on department policy. Mr. Young made a motion to accept the finance report and Mr. Earwood seconded; motion carried.

<u>Vote to Amend Disciplinary Policy</u>- re: Inappropriate Prescriptive Practices – Linda Johnson, APN Nurse Consultant – Deferred.

<u>Vote to Consider Amending Policy</u> "Licensed Practical Nursing Care of Ventilator-Dependent Patients in the Home Health Setting" - Patty Weis and Jimmy Nichols were present representing Maxim Home Health. Mr. Earwood asked Maxim to provide data at the February board meeting of the other states that allow LPNs to routinely change tracheostomy cannulas and specific training guidelines suggested by the visiting nurse association guidelines.

<u>Discuss Draft Rules and Rulemaking Timeline</u> – Mark Waters. Board discussed dividing the draft rules into sections for study. Staff will facilitate.

Discuss Potential Legislation

- Enhanced Nurse Licensure Compact- Ms. Lund advised the board that NCSBN will carry the bill. NCSBN has hired Estie Harris to lobby the bill. Sponsors have not yet been identified.
- Other Ms. Adkins, TNA discussed the upcoming bills to be brought up for 2016 legislative session.

Discuss/Approve Travel -

- Federation of Association of Regulatory Boards (FARB) Forum—January 28-31, 2016, Clearwater Beach, FL
- NIRSC—Sherfy, 3 per year
- NCSBN Mid-Year Meeting and Nurse Licensure Compact Administrator's Meeting— March 13-16, Baltimore, MD
- National Drug Abuse Summit—March 28-31, 2016—Atlanta—Johnson
- APRN Roundtable—April 5, 2016—Chicago--Stearnes, Young, Johnson
- Nurse Licensure Compact Executive Committee Meeting—Lund, 3 per year
- NCSBN 40<sup>th</sup> Anniversary Planning Committee—Lund
- NCSBN 2016 Cohort
- Other

Mr. Earwood led a discussion to approve up to 3 individuals to attend each meeting. Ms. Silvers moved to approve the travel. Ms. Stearnes seconded; motion carried.

Debrief

• Members stated they liked the presentations; feel they learn something new at each meeting.

- Appreciated hearing that the Chancery Court affirmed their decision on Mr. Butler's licensure denial.
- Members willing to pilot test a newly developed online board assessment tool

### <u>Adjourn</u>

There being no other business, the meeting of the Tennessee Board of Nursing adjourned at 3:28 p.m., with the next board meeting scheduled February 17-18, 2016.