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

#### **MINUTES**

May 14 - 15, 2014

### Call to Order

Lisa Heaton, RN, Vice Chair called the meeting to order at 8:37 a.m. in the Iris Room.

#### Roll Call and Quorum

Ms. Teresa Phillips called roll.

Present: Lisa Heaton, RN; Arthur Thompson, LPN; Lee Anne Stearnes, APN; Juanita Turnipseed, APN; Martha Buckner, RN; Leslie Nelson Akins, APN; Janell Cecil, RN; Marietha Silvers, RN (present at 8:57 a.m.)

Absent: Mark Young, APN; Brent Earwood, APN; Kathleen Harkey, Consumer Member;

A quorum was present.

### Welcome and Introduction of Guests

Ms. Heaton welcomed the Board members and guests in the audience and called for self-introductions. Guests: students from Chattanooga College Practical Nursing Program, Tennessee College of Applied Technology Franklin Satellite, Four Rivers Practical Nursing Program: Covington and Newbern Campuses; Mike Harkreader, TnPAP Executive Director; Sharon Adkins TNA Executive Director; 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:

Teresa Phillips, Nurse Consultant

Liz Sherfy, Nurse Consultant

Temeka Tunstall, Nurse Consultant

Diana Merickle, Board Administrative Assistant

Absent: Sandra Powell. Administrator

#### Legal staff:

Marc Guilford, Assistant General Counsel Mark Cole, Assistant General Counsel Caroline Tippens, Assistant General Counsel Grant Mullins, Assistant General Counsel Johanna Barde, Assistant General Counsel Hannah Lanford, Assistant General Counsel Molly Gass, Assistant General Counsel Mary Catherine Bratton, Assistant General Counsel Matt Gibbs, Legal Assistant

I-Pad orientation presented to board members by Ms. Tunstall.

### Approval of Minutes

Ms. Turnipseed made a motion to accept the minutes of the February 12 and 13, 2014 board meeting and March 3, 2014 meeting as distributed. Dr. Buckner seconded the motion. Motion carried.

### Discuss/Adopt Consent Agenda

- Executive Director's report Ms. Lund
- Strategic Plan Current Activities
- OGC report/rules Mr. Waters:
- TnPAP Report Mr. Harkreader, TnPAP Director:
- Investigations
- School Announcements
- School Survey Visit(s)
- Information

Ms. Lund informed board members that NURSYS e-Notify is now available at no cost. e-Notify is a system provided by NCSBN that supplies notification to institutions regarding licensure and discipline data of nurses employed. Ms. Cecil made a motion to accept the consent agenda. Seconded by Ms. Turnipseed; motion carried.

### Assign Panels and Panel Chairs

Ms. Heaton assigned panels and panel chairs

Panel 1 – Iris Room
Panel 2 – Poplar Room

Lisa Heaton, panel 1 chair Lee Anne Stearnes, panel 2 chair

Martha Buckner Leslie Akins
Juanita Turnipseed Arthur Thompson
Marietha Silvers Janell Cecil

Panel 2 adjourned to the Poplar Room.

Disciplinary Business (Panel 1, Iris Room and Panel 2, Poplar Room)

<u>Panel 1</u> – Lisa Heaton, panel 1 chair; Martha Buckner, Juanita Turnipseed; Marietha Silvers, RN

A quorum was present. Judge Anthony A. Adgent presided.

#### Grant Mullins

Mallory J. Hamsher 3588 Philwood Avenue Memphis, Tennessee 38122 Atty Alex Scarbrough	A.P.N. Cert. No. 17104 R.N. Lic. No. 166848 Expiration 06/01/2014	Barde, State's Attorney	Ms. Hamsher was present and represented by counsel, Attorney Alex Scarbrough.  Following presentation of testimony and state's proof, Ms. Silvers moved to accept the findings of fact as listed in the proposed final order 1 through 9 as true and accurate. Ms. Turnipseed seconded and motion carried.
			Following discussion, Ms. Silvers made a motion to accept the conclusions of law paragraphs 3 through 9 as published in the proposed order finding that the respondent's acts constitute a violation of TCA§63-7-115(a)(1)(C)(F) and rule 1000-0113(1)(b)(d)(t)(w). Dr. Buckner seconded and motion carried.
			Dr. Buckner made a motion to revoke Ms. Hamsher's APN certificate and RN multistate privilege to practice in any other party state, require thirty (30) CEUs with 15 dedicated to prescribing controlled substances and 15 in ethics and documentation, assess six (6) Type B Civil Penalties of five hundred dollars (\$500.00) each for each of the first six months that Respondent failed to file a Notice and Formulary and assess two (2) Type B Civil Penalties of two hundred dollars each for final two months without a Notice and Formulary. Assessment of Costs shall not exceed thirty thousand dollars (\$30,000.00). Ms. Turnipseed seconded and motion carried.
			Ms. Heaton 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.

 $\underline{Panel\ 2}-Lee\ Anne\ Stearnes,\ panel\ 2\ chair;\ Leslie\ Akins,\ Janell\ Cecil,\ Arthur\ Thompson.$ 

# Johanna Barde

Main Barde	DATE	D 1	NA 17
Monica Fountain	R.N. Lic.	Barde,	Ms. Fountain was not present and not
193 Lester Seals Road	No. R881665	State's	represented by counsel. Ms. Barde
Lumberton, Mississippi 39455	(MS)	Attorney	requested to proceed in default. Judge Collier ruled that the service of notice was
JJTJJ			sufficient to proceed. Ms. Cecil moved to
	Expiration		proceed in default. Mr. Thompson
	12/31/2014		seconded and motion carried.
	12,01,201		
			Following testimony and state's
			presentation of proof, Ms. Stearnes stated
			in discussion that the proposed order of
			the state had an error in paragraph #8 and stated Omnicell should be changed to
			Pyxis based on the testimony of Ms.
			Murphy from employer investigation. Ms.
			Cecil made a motion to adopt the findings
			of fact 1 through 8 true per proposed order
			with a change of #8 to Pyxis for Omnicell.
			Ms. Akins seconded and motion carried.
			Following discussion, Ms. Akins made a
			motion to find the conclusions of law
			listed in the proposed order 9 through 13 a
			violation of TCA §63-7-115(a)(1)(C)(F)
			and rule 1000-0113(d)(e)(f)(g). These
			conclusions of law are based on facts
			enumerated in paragraphs 5 through 8 of
			the proposed order. Ms. Cecil seconded and motion carried.
			and invitori curred.
			Ms. Stearnes made a motion to revoke Ms.
			Fountain's privilege to practice in TN and
			assessed one civil penalty of \$1000.00 and
			costs not to exceed \$3000.00. Ms. Akins
			seconded the motion and motion carried.
			Ms. Stearnes 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 the policy statement as
			read, Ms. Akins seconded and motion

			carried.
Kelly T. Hall 368 East Robinson Street Hernando, Mississippi 38632	R.N. Lic. No. 104749 Expiration 12/31/2015	Barde, State's Attorney	Carried.  Ms. Hall was present and not represented by counsel.  Following presentation of testimony and state's proof, Mr. Thompson moved to accept the findings of fact as listed in the proposed final order, technical record #8, 1 through 9 as true and accurate. Ms. Akins seconded and motion carried.  Ms. Akins made a motion to find conclusions of law #10 through 15, that respondent's acts and conduct violated TCA§63-7-115(a)(1)(C)(F)(B) and rule 1000-0113(1)(d)(e)(w). Ms. Cecil seconded and motion carried.  Ms. Akins made a motion to order a stayed suspension of Ms. Hall's RN license until she successfully completes criminal probation and is free from any monitoring or other requirement imposed by a criminal court. Following this requirement being met the licensee must undergo a Tennessee Professional Assistance Program evaluation. If the results of that evaluation require monitoring, Ms. Hall must agree to monitoring through Tennessee Professional Assistance Program with probation to run concurrent with TnPAP monitoring agreement. Under no circumstances should probation be less than 3 years, Additionally Ms. Hall is assessed three(3) Civil Penalties in the amount of one hundred dollars (\$300 total) and costs not to exceed \$2000.00. Ms. Stearnes seconded and motion carried.
			Ms. Stearnes 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.

			Ms. Cecil seconded and motion carried.
Leslie F. Houghton 108 St. Christopher Lane Elizabethton, Tennessee 37643	R.N. Lic. No. 183716 Expiration 07/31/2014	Barde, State's Attorney	Ms. Houghton was not present and not represented by counsel. Following presentation of proof of service, Judge Collier determined sufficient proof of service. Mr. Thompson moved to proceed in default. Ms. Cecil seconded the motion; motion carried.
			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 through 7 as true and accurate. Ms. Cecil seconded and motion carried.
			Ms. Cecil made a motion to find that respondent's acts and conduct violated TCA§63-7-115 and 116. Mr. Thompson seconded and motion carried.
			Ms. Cecil made a motion to order revocation of license and assessed two (2) Civil Penalties in the amount of \$1000 dollars each (\$2000) and costs not to exceed \$3000. Ms. Stearnes seconded and motion carried.
			Ms. Stearnes 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; Ms. Akins seconded and motion carried.
Michelle L. Vandervort 510 Sondra Drive Smyrna, Tennessee 37167	L.P.N. Lic. No. 80447 Expiration 03/31/2015	Barde, State's Attorney	Ms. Vandervort was not present and not represented by counsel. Following presentation of proof of service, Judge Collier ruled that the service of notice was sufficient to proceed. Mr. Thompson moved to proceed in default. Ms. Cecil seconded the motion; motion carried.
			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 through 4 as true

and accurate. Ms. Cecil seconded and motion carried. Ms. Akin made a motion to find that respondent's acts and conduct violated TCA§63-7-115(A)(C)(F)(B) and rule 1000-02-.13(e)(v). Mr. Thompson seconded and motion carried. Ms. Cecil made a motion to accept the proposed order paragraphs 9-11, including revocation of licensure and assessment of five (5) Type C Civil Penalties in the amount of \$100 each, totaling five hundred dollars (\$500). Mr. Thompson seconded and motion carried. Ms. Stearnes 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;

Ms. Cecil seconded and motion carried.

### Mark Cole

Suzanne R. Prince	L.P.N. Lic.	Cole	Ms. Prince was not present and not
3515 Jim Warren Road	No. 75171	State's	represented by counsel. Following
Spring Hill, Tennessee		Attorney	presentation of proof of service, Judge
37174	Expiration	rittorney	Collier agreed proof of service was
	03/31/2014		sufficient to proceed. Mr. Thompson
			moved to proceed in default. Ms. Akins
			seconded the motion; motion carried.
			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 through 3 as true
			and accurate. Ms. Cecil seconded and
			motion carried.
			Ms. Cecil made a motion to accept the
			conclusions of law paragraphs 4 and 5 to
			find that respondent's acts and conduct
			violated TCA§63-7-115(a)(1)(A) and rule
			1000-0113(1)(j). Ms. Akins seconded

and motion carried.  Ms. Cecil made a motion to revoke the LPN license of Ms. Prince and pay costs and civil penalty. Ms. Akins seconded and motion carried.
Ms. Stearnes 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.

### Hannah Lanford

Vicky L. Carter	L.P.N. Lic.	Lanford	Ms. Carter was not present and not
212 Willow Brook Drive	No. 43973	State's	represented by counsel. Judge Collier
Bluff City, Tennessee		Attorney	determined adequate notice of service.
37618	Expiration		Mr. Thompson moved to proceed in
	09/30/2013		default. Ms. Akins seconded and motion carried.
			Following presentation of testimony and state's proof, Ms. Akins made a motion to accept the findings of fact published in the proposed final order 1 through 2 as true and accurate. Ms. Cecil seconded and motion carried.
			Mr. Thompson made a motion to accept the conclusions of law paragraph #3 as published in the proposed order. The respondent's acts in paragraph #2 constitute a violation of TCA§63-7-115(a)(1)(G). Ms. Cecil seconded the motion and the motion carried.
			Following discussion, Ms. Cecil made a motion to revoke the LPN license and assess costs not to exceed \$1,000. Ms. Akins seconded the motion and the motion carried.
			Ms. Stearnes 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 the policy statement as read, Seconded by Ms. Akins, motion
carried.

## Mark Waters

Kyle J. Simmons	Denial of	Waters,	Mr. Simmons was present and represented
13446 Twinberry Drive	Application	State's	by counsel, attorney, Frank Scanlon.
Spring Hill, Florida		Attorney	
34609			Following presentation of testimony and
Atty Frank Scanlon			state's proof, Ms. Cecil moved to accept
			the findings of fact as listed in the State's
			proposed final order 1 through 8 as
			amended. Ms. Akins seconded and motion
			carried.
			Ms. Cecil made a motion for conclusions
			of law to find that respondent's acts and
			conduct violated TCA §63-7-115 a(1)(B) and §63-7-120. Ms. Stearnes made a
			motion to reference Florida's order in
			paragraph 12, Ms. Akins seconded and
			Mr. Thompson seconded again and
			motion carried.
			Ms. Cecil made a motion to deny the
			application. Mr. Thompson seconded and
			motion carried.
			Mr. Thompson concluded the discipline in
			Florida is not complete. Ms. Cecil stated
			the policy statement of the board is to
			protect the health, safety and welfare of
			the citizens of Tennessee. Ms. Akins
			seconded the policy statement. The Board
			finds the appropriate action taken; motion
			carried.

## Agreed/Consent Orders, Letters of Reprimand:

## Johanna Barde

Brenda L. Anderson	L.P.N. Lic. No.68977	Ms. Akins moved to accept the
		consent order of stayed suspension
	01/31/2015	until monitoring through Tennessee
		Professional Assistance Program
		with probation to run concurrent
		with TnPAP monitoring agreement
		of no less than 3 years. If no
		monitoring agreement is needed
		from the TnPAP evaluation, the
		license shall be placed on probation
		for no less than 3 years. Seconded
		by Mr. Thompson. Motion carried.
Deadra L. Bellew	L.P.N. Lic. No.68018	Ms. Cecil moved to accept the
		consent order of suspension of one
	01/31/14	year with one \$1000.00 civil
		penalty to be paid within that year,
		then probation for 5 years.
		Seconded by Ms. Akins. Motion
		carried.
Amanda L. Basham	R.N. Lic. No. 189943	Ms. Akins moved to accept the
		consent order of stayed suspension
	01/31/2016	until monitoring through Tennessee
		Professional Assistance Program
		with probation to run concurrent
		with TnPAP monitoring agreement
		of no less than 3 years. If no
		monitoring agreement is needed
		based on the TnPAP evaluation, the
		license shall be placed on probation
		for no less than 3 years. Multistate
		PTP voided. Seconded by Mr.
		Thompson. Motion carried.
Fancy L. Behme	R.N. Lic. No. 162791	Mr. Thompson recused. Ms. Akins
	10/01/0017	moved to accept the consent order
	10/31/2015	of voluntary surrender. Seconded
		by Ms. Cecil. Motion carried.
E. Tracy Bennett	R.N. Lic. No. 101572	Ms. Akins moved to accept the
	04/04/06:	consent order of revocation.
	01/31/2016	Seconded by Ms. Cecil. Motion
	D M 11 M 455000	carried.
Patricia Gayle Carretero	R. N. Lic. No. 166983	Ms. Akins moved to accept the
	02/21/2015	agreed order of stayed suspension
	03/31/2015	until monitoring through Tennessee
		Professional Assistance Program
		with probation to run concurrent

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Anna Elliott Douglass	R.N. Lic. No. 114982	with TnPAP monitoring agreement of no less than 3 years. If no monitoring agreement is necessary by the evaluation, the license will be placed on probation for no less than 3 years. Cost assessed not to exceed \$500.00 Seconded by Mr. Thompson. Motion carried  Ms. Cecil moved to accept the
	08/31/2014	consent order of stayed suspension until monitoring through Tennessee Professional Assistance Program with probation to run concurrent with TnPAP monitoring agreement for no less than 3 years. If no monitoring agreement is needed from the TnPAP evaluation, the license shall be placed on probation for no less than 3 years. Seconded by Ms. Akins. Motion carried.
Joshua Lee Frazier	R.N. Lic. No. 151582 04/30/2014	Ms. Akins moved to accept the consent order of stayed suspension until monitoring through Tennessee Professional Assistance Program with probation to run concurrent with TnPAP monitoring agreement for no less than 3 years. If no monitoring agreement is needed from the TnPAP evaluation, the license shall be placed on probation for no less than 3 years. Seconded by Mr. Thompson. Motion carried.
Caprice Fussell	A.P.N. Cert. No. 6922 R.N Lic. No. 98724 10/31/2015	Ms. Cecil moved to accept the consent order of probation of APN certificate for no less than three (3) years, within six (6) months complete specific continuing education, assess three (3) type A Civil Penalties for a total of fifteen hundred dollars (\$1,500.00) and reprimand the RN license. Seconded by Ms. Akins. Motion carried.
Tiffany Nashae Griffith	L.P.N. Lic. No.79755	Ms. Akins moved to accept the agreed order of stayed suspension

	09/30/2014	until monitoring through Tennessee
		Professional Assistance Program
		with probation to run concurrent
		with TnPAP monitoring agreement
		for no less than 3 years. If no
		monitoring agreement is needed
		from the TnPAP evaluation, the
		license shall be placed on probation
		for no less than 3 years. Seconded
		by Mr. Thompson. Motion carried.
Judith B. Hobdy	R.N. Lic. No. 163242	Ms. Akins moved to accept the
		consent order of probation for no
	02/28/2015	less than eighteen (18) months with
		multistate PTP voided, complete
		specific 20 hours of continuing
		education and assess two (2) Type
		A Civil Penalties for a total of one
		thousand (\$1000.00). Seconded by
		Ms. Cecil. Motion carried.
Lani Michelle Kraft	R.N. Lic. No. 120910	Ms. Cecil moved to accept the
	0-10-11-1	consent order for stayed suspension
	07/31/14	until monitoring through Tennessee
		Professional Assistance Program
		with probation to run concurrent
		with TnPAP monitoring agreement
		of no less than 3 years. If no
		monitoring agreement is needed
		from the TnPAP evaluation, the
		license shall be placed on probation
		for no less than 3 years. Seconded
Lies Les Livesey	D.N. I.: No. 50464	by Mr. Thompson. Motion carried.
Lisa Lee Livesay	R.N. Lic. No. 58464	Ms. Akins moved to accept the
	07/20/14	consent order of stayed revocation,
	07/30/14	with suspension until monitoring through Tennessee Professional
		C
		Assistance Program with probation to run concurrent with TnPAP
		monitoring agreement of no less
		than 3 years. Multistate PTP
		voided. Seconded by Ms. Cecil.
		Motion carried.
Bradely N. Mosley	L.P.N. Lic. No. 78024	Mr. Thompson moved to accept the
Diddely 11.1110sicy	D.1.11. Dic. 110. / 002-7	consent order of voluntary
	09/30/2013	surrender. Seconded by Ms. Akins.
	07/00/2015	Motion carried.
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### Mark Cole

Brandy Elrod Barnes	R.N. Lic. No. 147063	Ms. Akins	moved to	accept the

	04/30/2014	agreed order of stayed suspension until monitoring through Tennessee Professional Assistance Program with probation to run concurrent with TnPAP monitoring agreement for no less than 3 years. If no monitoring agreement is needed from the TnPAP evaluation, the license shall be placed on probation for no less than 3 years and assessment of costs not to exceed five hundred dollars (\$500).
Jennifer G. Brown	L.P.N Lic. No. 65875 01/31/2014	Multistate PTP voided. Seconded by Ms. Stearnes. Motion carried.  Mr. Thompson moved to accept the agreed order of stayed suspension until monitoring through Tennessee Professional Assistance Program with probation to run concurrent with TnPAP monitoring agreement for no less than 3 years. If no monitoring agreement is needed from the TnPAP evaluation, the license shall be placed on probation for no less than 3 years and assessment of costs not to exceed five hundred dollars (\$500). Multistate PTP voided. Seconded
Michelle Lee Brown (Adams)	A.P.N. Cert. No. 7821 R.N. Lic. No. 121181 11/30/2013	by Ms. Cecil. Motion carried.  Ms. Cecil moved to accept the agreed order of voluntary surrender of both APN certificate and RN license and assessment of costs not to exceed five hundred dollars (\$500). Seconded by Mr. Thompson. Motion carried.
Kristen Clevinger	RN. Lic. No. 180976 11/30/2014	Ms. Cecil moved to accept the consent order of reprimand and encourage CEs on the topic of documentation. Seconded by Ms. Akins. Motion carried.
Brenda G. Duncan	R.N. Lic. No. 128314 09/30/2014	Mr. Thompson moved to accept the consent order of stayed suspension until monitoring through Tennessee Professional Assistance Program

		with probation to run concurrent with TnPAP monitoring agreement for no less than 3 years. If no monitoring agreement is needed from the TnPAP evaluation, the license shall be placed on probation for no less than 3 years and assessment of costs not to exceed five hundred dollars (\$500). Multistate PTP voided. Seconded
		by Ms. Akins. Motion carried.
Tonya Denise Hileman	R.N. Lic. No. 120194	Mr. Thompson moved to accept the
	00/20/2014	consent order of stayed suspension
	09/30/2014	until monitoring through Tennessee Professional Assistance Program
		with probation to run concurrent
		with TnPAP monitoring agreement
		for no less than 3 years. If no
		monitoring agreement is needed from the TnPAP evaluation, the
		license shall be placed on probation
		for no less than 3 years. Seconded
		by Ms. Akins. Motion carried.
Lorri Ann Kolczycki	R.N. Lic. No. 175649	Ms. Cecil moved to accept the
	09/30/2014	consent order of voluntary surrender of RN license # 175649. Seconded by Ms. Akins. Motion carried.
Donna Renee Lance	R.N. Lic. No. 128828	Ms. Stearnes moved to accept the
	06/30/2014	consent order of probation with multistate PTP voided for a period of two (2) years, complete thirty (30) hours CEs on the topic of documentation and assessment of two (2) type B Civil Penalties in the amount of five hundred dollars
		(\$500) each for a total of one
		thousand dollars (\$1,000.00).
		Seconded by Ms. Cecil. Motion carried.
Nettie E. Moore	L.P.N. Lic. No. 27311	Ms. Akins moved to accept the
	12/31/2012	agreed order of voluntary surrender of LPN license # 27311 and
		assessed costs not to exceed five hundred dollars (\$500). Seconded

	by Mr. Thompson. Motion carried.
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### Mollie Gass

Charles R. Larmore	A.P.N. Cert. No. 8457	Ms. Akins moved to accept the
	R.N. Lic. No. 143140	consent order to revoke both APN
		certificate # 8457 and RN license #
	03/31/2014	143140. Seconded by Ms. Stearnes.
		Motion carried.

## Marc Guilford

Laytheater M. Brown	A.P.N. Lic. No. 11513	Mr. Thompson moved to accept the
	R.N. Lic. No. 94184	consent order of reprimand and
		civil penalty. Seconded by Ms.
	11/30/2015	Akins. Motion carried.
Jerome J. Cohan	A.P.N. Lic. No. 11829	Ms. Akins moved to accept the
	R.N. Lic. No. 136927	consent order of RN license #
		136927 reprimand, APN certificate
	02/28/2015	#11829 suspension and completion
		of record keeping course. Seconded
		by Mr. Thompson. Motion carried.
Melissa D. Davis	L.P.N. Lic. No. 76652	Mr. Thompson moved to accept the
	00/01/0015	consent order of probation for no
	03/31/2015	less than two years, complete 30
		hours of specific continuing education and pay type C civil
		penalties totaling \$850.00. Ms.
		Akins seconded motion and motion
		carried.
Tasma Graham-Doaks	A.P.N. Cert. No. 15935	Mr. Thompson moved to accept the
	R.N. Lic. No. 142039	consent order of APN certificate #
		15935 reprimand and type c civil
	01/31/2014	penalties totaling \$1900.00
		Seconded by Ms. Akins. Motion
		carried.
Tony L. Hill	R.N. Lic. No. 176641	Ms. Akin moved to accept the
		consent order of stayed suspension,
	02/29/2016	with probation until monitoring
		through Tennessee Professional
		Assistance Program with probation
		to run concurrent with TnPAP
		monitoring agreement of no less

		than 3 years. Seconded by Mr. Thompson. Motion carried.
Leigh P. Johnson	R.N. Lic. No. 163688	Ms. Akins moved to accept the
Leigh 1. Johnson	K.N. Lic. 103088	consent order of reprimand and type
	03/31/2015	B civil penalty totaling \$500.00
	03/31/2013	Seconded by Mr. Thompson.
		Motion carried.
Tamara K. Mathes	L.P.N Lic. No.27020	Mr. Thompson moved to accept the
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		consent order of
	08/31/2015	Probation for no less than 1 year, 20
		hrs of nursing ethics continuing
		education and type B civil penalties
		totaling \$500.00 . Seconded by Ms.
		Akins. Motion carried.
Barry D. Sparlin	R.N. Lic. No. 176575	Ms. Akins moved to accept the
		consent order of stayed suspension,
	08/31/2015	with probation until monitoring
		through Tennessee Professional
		Assistance Program with probation
		to run concurrent with TnPAP
		monitoring agreement for no less
		than 3 years. Seconded by Mr.
		Thompson. Motion carried.
Joshua B. Wilkerson	R.N. Lic. No. 160501	Mr. Thompson moved to accept the
		consent order of stayed suspension,
	07/31/2015	with probation until monitoring
		through Tennessee Professional
		Assistance Program with probation
		to run concurrent with TnPAP
		monitoring agreement for no less
		than 3 years. Seconded by Ms.
		Akins. Motion carried.

# Hannah Lanford

Amanda C. Brasher	R.N. Lic. No. 80273	Ms. Stearnes moved to accept the
		agreed order of voluntary surrender
	02/28/2014	of RN license #80273 and
		assessment of costs not to exceed
		two hundred dollars (\$200).
		Seconded by Ms. Cecil. Motion
		carried.
Barbara L. Vines	R.N. Lic. No. 119634	Ms. Cecil moved to accept the

		agreed order of voluntary surrender
	04/30/2014	of RN license #119634 and
		assessment of costs not to exceed
		two hundred dollars (\$200).
		Seconded by Ms. Akins. Motion
		carried.
Andrea Hollis	R.N. Lic. No. 141868	Ms. Akins moved to accept the
		consent order of stayed suspension
	12/31/2015	until monitoring through Tennessee
		Professional Assistance Program
		with probation to run concurrent
		with TnPAP monitoring agreement
		of no less than 3 years. If no
		monitoring agreement is needed
		from the TnPAP evaluation, the
		license shall be placed on probation
		for no less than 3 years and
		assessment of costs not to exceed
		three hundred dollars (\$300.00).
		Seconded by Ms. Cecil. Motion
		carried.

### **Grant Mullins**

Linda M. Cegelske	L.P.N. Lic. No. 69860	Ms. Akins moved to accept the
		consent order of probation and
	05/31/2014	multistate PTP voided for a period
		of one (1) year, completing twenty
		(20) hours CEs related to bedside
		manner and relationships with
		patients. Seconded by Ms. Cecil.
		Motion carried.
Mary E. Chandler	L.P.N. Lic. No. 66835	Mr. Thompson recused. Ms. Akins
		moved to accept the consent order
	12/31/2013	of probation for a period of not less
		than two (2) years, a reprimand and
		assessed civil penalties in the
		amount of five hundred dollars
		(\$500.00). Seconded by Ms. Cecil.

		Motion carried.
Andrew J. Cleary	R.N. Lic. No. 165563	Ms. Akins moved to accept the
		consent order of stayed suspension,
	02/28/2015	with probation until monitoring
		through Tennessee Professional
		Assistance Program with probation
		to run concurrent with TnPAP
		monitoring agreement for no less
		than 3 years. Seconded by Mr.
		Thompson. Motion carried.
Larry M. Crockett	A.P.N. Lic. No. 7717	Ms. Silvers moved to accept the
	R.N. Lic. No. 118475	consent order of suspension or both
		A.P.N. certificate and R.N. license
	09/30/2014	with terms. The suspension will be
		stayed and placed on probation to
		run concurrent with TnPAP
		monitoring agreement of no less
		than three (3) years, multistate PTP
		void and complete specific
		continuing education. Seconded by
		Ms. Turnipseed . Motion carried.
Daniel Del Toro	R.N. Lic. No. 181711	Ms. Cecil recused. Ms. Akins
		moved to accept the consent order
	12/31/2015	of stayed suspension, with
		probation until monitoring through
		Tennessee Professional Assistance
		Program with probation to run
		concurrent with TnPAP monitoring
		agreement for no less than 3 years.
		Seconded by Mr. Thompson.
		Motion carried.
Sarah A. Goyer	L.P.N. Lic. No. 25127	Ms. Cecil moved to accept the
		consent order probation for a period
	11/30/2014	of three (3) years, multistate PTP
		voided, assessed Type B Civil
		Penalty in the amount of two
		hundred fifty dollars (\$250.00) and
		complete twenty (20) hours of CEs
		on nursing ethics. Seconded by

		Ms. Akins. Motion carried.
Mary E. Grey	R.N. Lic. No. 83583	Ms. Akins moved to accept the
		consent order of stayed suspension
	06/30/2015	until monitoring through Tennessee
		Professional Assistance Program
		with probation to run concurrent
		with TnPAP monitoring agreement
		of no less than 3 years. If no
		monitoring agreement is needed
		from the TnPAP evaluation, the
		license shall be placed on probation
		of no less than three (3) years.
		Multistate PTP voided. Seconded
		by Mr. Thompson. Motion carried.
Lorraine L. Gulley	R.N. Lic. No. 57806	Ms. Cecil moved to accept the
		consent order of probation for a
	06/30/2015	period of at least one (1) year to run
		concurrent with TnPAP monitoring
		agreement. Seconded by Ms.
		Akins. Motion carried.
Traci C. Hoover	R.N. Lic. No. 176803	Ms. Akins moved to accept the
		consent order of stayed suspension
	03/31/2015	until monitoring through Tennessee
		Professional Assistance Program
		with probation to run concurrent
		with TnPAP monitoring agreement
		of no less than 3 years. If no
		monitoring agreement is needed
		from the TnPAP evaluation, the
		license shall be placed on probation
		of no less than three (3) years.
		Multistate PTP voided. Seconded
		by Ms. Cecil. Motion carried.
John D. Kelly	R.N. Lic. No. 148150	Ms. Akins moved to accept the
		agreed order of stayed revocation,
	05/31/2014	with suspension until monitoring
		through Tennessee Professional
		Assistance Program with probation
		to run concurrent with TnPAP

		monitoring agreement of no less		
		than 3 years. Seconded by Ms.		
		Cecil. Motion carried.		
Kellie E. Lawhorn	L.P.N. Lic. No. 77014	Ms. Cecil moved to accept the		
		consent order of probation and		
	07/31/2015	multistate PTP voided for a period		
		of three (3) years, assessed two (2)		
		Type B civil penalties in the		
		amount of four hundred dollars		
		(\$400.00) each, for a total of eight		
		hundred dollars (\$800.00) and		
		complete ten (10) hours of CEs on		
		nursing ethics. Seconded by Ms.		
		Akins. Motion carried.		
Jennifer V. Neel	A.P.N Cert. No. 12542	Ms. Akins moved to accept the		
Jennier V. Neer	R.N. Lic. No. 159112	_		
	K.N. Elc. No. 139112	consent order of six (6) Type C		
	10/21/2015	Civil Penalties in the amount of		
	10/31/2015	three hundred dollars (\$300.00)		
		each for a total of one thousand		
		eight hundred dollars (\$1800.00).		
		Seconded by Ms. Cecil. Motion		
		carried.		
James A. Rader	R.N. Lic No. 194479	Ms. Akins moved to accept the		
		consent order of stayed suspension		
	01/31/2016	until monitoring through Tennessee		
		Professional Assistance Program		
		with probation to run concurrent		
		with TnPAP monitoring agreement		
		of no less than 3 years. If no		
		monitoring agreement is needed		
		from the TnPAP evaluation, the		
		license shall be placed on probation		
		for no less than three (3) years.		
		Multistate PTP voided. Seconded		
		by Mr. Thompson. Motion carried.		
Kendra C. Smith	R.N. Lic. No. 103608	Ms. Cecil moved to accept the		
		consent order of stayed suspension		
	02/28/2015	until monitoring through Tennessee		
		Professional Assistance Program		

		with probation to run concurrent		
		with TnPAP monitoring agreement		
		of no less than 3 years. If no		
		monitoring agreement is needed		
		from the TnPAP evaluation, the		
		license shall be placed on probation		
		for no less than three (3) years.		
		Multistate PTP voided. Seconded		
		by Mr. Thompson. Motion carried.		
Lisa Anne Truhett	R.N. Lic. No. R780892	Ms. Akins moved to accept the		
	(MS)	consent order of PTP revoked in		
		Tennessee. Seconded by Mr.		
	12/31/2014	Thompson. Motion carried.		
Jodie R. Wright	R.N. Lic. No. 142299	Mr. Thompson moved to accept the		
		consent order of voluntary		
	09/30/2015	surrender of RN license # 142299.		
		Seconded by Ms. Akins. Motion		
		carried.		

### Chris Smith

Timothy D. Tobitt	A.P.N. Cert. No. 12888	Ms. Stearnes moved to accept the
	R.N. Lic. No. 132802	consent order of probation for a
		period of at least one (1) year,
	06/30/2014	complete specific continuing
		education and assessment of costs
		not to exceed ten thousand dollars
		(\$10,000.00). Multistate PTP
		voided. Seconded by Ms. Akins.
		Motion carried.

### Caroline Tippens

Linda R. Alford	A.P.N. Cert. No. 5383	Mr. Thompson moved to accept the	
	R.N. Lic. No. 43597	agreed order of voluntary surrender	
		of APN certificate, RN license o	
	01/31/2014	probation for 3 years, complete	
		specific continuing education and	
		costs not to exceed \$7000.00.	

		Seconded by Ms. Stearnes. Motion carried.
	I DN 1: N 60501	
Julie L. Cartagena	L.P.N. Lic. No. 68501	Ms. Cecil made a motion to accept
		the consent order of probation for
	09/30/2014	no less than three (3) years, void
		multistate PTP, complete thirty (30)
		hours specific continuing education
		and assess one (1) type B civil
		Penalty in the amount of five
		hundred dollars (\$500.00). Mr.
		Thompson seconded and motion
		carried.
Kimberly D. Freeman	L.P.N. Lic. No. 76486	Ms. Stearnes moved to accept the
		consent order of voluntary
	04/30/2015	surrender of LPN license # 76486.
		Seconded by Mr. Thompson.
		Motion carried.
Peggy J. Gilliam	A.P.N. Cert. No. 8874	Mr. Thompson moved to accept the
	R.N. Lic. No. 40139	consent order of voluntary
		surrender of A.P.N. certificate and
	8/31/2011	R.N. license. Seconded by Ms.
		Cecil. Motion carried.
Bryan W. McRae	R.N. Lic. No. 161319	Ms. Stearnes recused. Mr.
		Thompson moved to accept the
	02/28/2015	consent order of stayed revocation,
	02/20/2015	with suspension until monitoring
		through Tennessee Professional
		Assistance Program with probation
		to run concurrent with TnPAP
		monitoring agreement for 3 years.
		Seconded by Ms. Cecil. Motion
		carried.
Amanda M. Rich	L.P.N. Lic No. 79309	Ms. Akins moved to accept the
Amanda W. Kicii	L.1 .11. Lie 110. 79309	agreed order of voluntary surrender
	03/31/2015	and placement on the Abuse
	03/31/2013	-
		Registry. Seconded by Ms. Cecil.
	DNI 1' NI 177100	Motion carried.
Sondra E. Walker	R.N. Lic. No. 177100	Ms. Silvers moved to accept the
		consent order of stayed suspension

	11/30/2014	until monitoring through Tennessee	
		Professional Assistance Program	
		with probation to run concurrent	
		with TnPAP monitoring agreement	
		of no less than 3 years. If no	
		monitoring agreement is needed	
		from the TnPAP evaluation, the	
		license shall be placed on probation	
		for no less than three (3) years.	
		Multistate PTP voided. Assessed	
		one (1) Type B Civil Penalty of two	
		hundred fifty dollars (\$250.00).	
		Seconded by Dr. Buckner. Motion	
		carried.	
Ethel Bell Wallace	L.P.N. Lic. No. 28872	Mr. Thompson moved to accept the	
		consent order of probation for no	
	05/31/2014	less than one (1) year, multistate	
		PTP void and complete thirty (30)	
		hours of specific continuing	
		education. Seconded by Ms.	
		Stearnes. Motion carried.	

### Mark Waters

Paula Salhany	R.N. Lic. No. 33718	Ms. Akins moved to accept th		
		consent order of assessment of (9		
		Type B civil penalties in the		
	06/30/2015	amount of five hundred dollars		
		(\$500.00) each for a total of four		
		thousand five hundred dollars		
		(\$4,5000.00). Seconded by Dr.		
		Buckner. Motion carried.		

Recess– Panel 2- 8:51 p.m. Panel 1- 12:24 a.m. Reconvene - 8:35 a.m. Thursday, May 15, 2014

Call to Order-Ms. Phillips called role.

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

Absent: Mark Young, APN; Brent Earwood, APN; Kathleen Harkey, Consumer Member

A quorum was present.

### Welcome and Introduction of Guests

Ms. Heaton welcomed the Board members and guests in the audience and called for self-introductions. Guests: students from Tennessee College of Applied Technology-Memphis, representatives from Concorde Career College- Memphis, Chattanooga College, and Regis University; Sharon Adkins TNA Executive Director; in addition those not choosing to make the board aware of their affiliation.

### School Hearings—Ms. Sherfy, PHNC2

- Regis University- Loretto Heights School of Nursing Denver, CO Request for letter
  of intent and initial approval of RN-BSN, RN-MS, MS in Leadership (Management or
  Education tracks) and DNP (Advanced Leadership in Nursing) programs via online
  delivery.
  - A telephone conference was held with representatives from Regis University, Loretto Heights School of Nursing on April 28, 2014 to validate the letter of intent and review the initial application for school approval.
- The school currently has 8 Tennessee students enrolled in online programs. Following Dr. Berg's presentation and discussion of programs, Ms. Akins made a motion to deny both the letter of intent and initial approval submitted for RN-BSN, RN-MS, MS in Leadership (Management or Education tracks) and DNP (Advanced Leadership in Nursing) programs via online delivery based on rules relative to nursing program approvals Tenn. Code Ann. § 63-7-117 and 118 and the Tennessee Board of Nursing Rules and Regulations of Registered Nurses 1000-01-.05 thru .10. Dr. Buckner seconded and motion carried.
  - 2. Concorde Career College Memphis Campus Request for full approval for Associate Nursing Degree Program.

- The TN Board of Nursing granted approval of the letter of intent for an Associate Nursing Degree Program February 2011 and granted initial approval October 2011.
- The first class (Cohort I) matriculated in 2012 and graduated November 2013. Ms. Lund, Ms. Barr and Ms. Sherfy conducted a survey visit June 26-27, 2013 and found all board standards met.
- Current NCLEX-RN pass rate 85% (13 first time writers with 11 passing).

Following Ms. Bouie's presentation and discussion of programs, Ms. Silvers made a motion to grant full approval for the Associate Degree Program at Concorde Career College-Memphis. Dr. Buckner seconded and motion carried.

- 3. Chattanooga College Request for full approval for Practical Nursing Program.
  - The TN Board of Nursing granted initial approval for a Practical Nursing Program October 2011.
  - The first class (Cohort I) matriculated in 2012 and graduated September 2013.
     Ms. Barr conducted a survey visit March 21, 2013 and found all board standards met.
  - Current NCLEX-RN pass rate 79% (19 first time writers with 15 passing). Three students have not tested.

Following Ms. Bess and Ms. Hobdy's presentation and discussion of programs, Ms. Turnipseed made a motion to place Chattanooga College Practical Nursing Program on conditional approval based on the rules relative to passing standard on National Council of State Boards of Nursing Licensure Examination (NCLEX) Tenn. Code Ann. § 63-7-119 and the Tennessee Board of Nursing Rules and Regulations of Licensed Practical Nurses 1000-02-.05. Mr. Thompson seconded and motion carried.

#### Discuss/Approve Travel

- NCLEX Conference September 29, 2014 Charlotte, NC discussion to send up to four representatives.
- Citizen Advocacy Center Annual Meeting October 23-24, 2014 Baltimore, MD discussion to send up to four representatives.
- NCSBN Mid-year Meeting March 16-18, 2015 and Compact Administrators Meeting March 15 Louisville, KY discussion to send up to four representatives.

Following discussion, Ms. Heaton made a motion to accept recommendations of number of representatives as discussed; up to 2 staff members and 2 board members. Ms. Silvers seconded and motion carried. Ms. Lund asked for volunteers from the board to attend the NCSBN Annual meeting to be held in Chicago in August.

<u>Report from Meetings</u> - Written summary of meetings attended by staff and board members provided.

Dr. Buckner reported on evidence-based findings from the Scientific Symposium relating to simulation and competency, ratios and the use of medical technicians. Links are in the written reports. The board discussed available grant monies for research from NCSBN.

### <u>Legislative Report and Legislation</u> – Mr. Jeremy Davis, Legislative liaison

• Reviewed 2014 final legislative bills:

Senate Bill 1445 - Administration of insulin by school personnel

Senate Bill 1527 – Extends the board of nursing through June 30, 2018

Senate Bill 1545 - Extends the interstate nurse compact

Senate Bill 1629 – Online applications for initial licensure

Senate Bill 1630 - Controlled substances database reports may be placed in patient medical record

Senate Bill 1631- Naloxone Rescue Act

Senate Bill 1663 - Limitations on Scheduled Prescribing

Senate Bill 1674 - Civil Immunity

Senate Bill 1751 - Anti-Meth Production Bill

Senate Bill 1754 - Nurse Depositions

Senate Bill 1768 - Nurse First Assistants

Senate Bill 1853 - Supervising Physicians

Senate Bill 1886 - Infant CPR

Senate Bill 2000 - Pain Clinic Update

Senate Bill 2050 - Telehealth as Covered Practice

<u>Finance Report</u> – Lisa Tittle reviewed revenue and expenditure projections. Written summary of actual expenditures thru December 31, 2013 and projections for fiscal year ending June 30, 2014 were provided to board members.

<u>Consider Vote to Approve Application Review Committee Recommendations</u> – Ms. Akins, Ms. Turnipseed, Ms. Phillips, PHNC2

Applicant	Issue/Background	Recommendation	Board Decision
		by ARC	
William	Entered IPN in Florida in	Deny the RN	Mr. Moore was not
Moore	9/14/06 prior to being licensed	licensure by exam	present and not
123 Hobbs	at the request of the Florida	based on guilty of	represented by
Ridge	Board of Nursing prior to	fraud or deceit in	counsel. Following
Road	licensure by exam due to DUI.	attempting to	review and discussion

Graduate 7/22/13 DOB 12/1/76	leaving FL without completion of the IPN program and Payment of fines. Currently, LPN license is suspended in FL. Mr. Moore did not disclose FL discipline to TN upon renewal of LPN license in TN.  Crime in file is all prior to 09 and was pulled from TN LPN file.  Attended school in KY and obtained an evaluation for addiction from board of KY list of evaluators for addiction evaluation on 3/3/2014 with "recommendation that Mr. Moore be allowed to reinstate his nursing license and that random drug screens be given."	§63-7-115 (a)(1)(A) and Rule 1000-0103(1)(b).	deceit in attempting to procure a license. Ms. Cecil seconded and motion carried.
Dorothy L	1st licensed 2/23/11 by exam	Deny the RN	Ms. Baker was not
Baker	in TN.	renewal	present and not
283 Bass	Felony conviction 7/10/13:	application based	represented by
Haven Dr	1	on guilt of a crime.	counsel. Following
Sharps Chapel,	Ms. Baker did not report her	Ms. Baker was	review of and
TN 37866-2741	dad and 2 brothers to the	given two years'	discussion of file, Ms.
	authorities for selling	probation from	Heaton made a motion
Renewal	prescription pain pills from	7/10/13.	to deny the RN
applicant	Florida.	She remains on	licensure by renewal
Dorothy L Baker 283 Bass Haven Dr Sharps Chapel, TN 37866-2741 Renewal	FL. Mr. Moore did not disclose FL discipline to TN upon renewal of LPN license in TN.  Crime in file is all prior to 09 and was pulled from TN LPN file.  Attended school in KY and obtained an evaluation for addiction from board of KY list of evaluators for addiction evaluation on 3/3/2014 with "recommendation that Mr. Moore be allowed to reinstate his nursing license and that random drug screens be given."  1st licensed 2/23/11 by exam in TN. Felony conviction 7/10/13: Misprision of a Felony Ms. Baker did not report her dad and 2 brothers to the authorities for selling prescription pain pills from	renewal application based on guilt of a crime. Ms. Baker was given two years' probation from 7/10/13.	present and not represented by counsel. Following review of and discussion of file, Ms Heaton made a motion to deny the RN

	Ms. Baker's licensure file has a background check with no arrests/crime reported from her initial application in 2011.	probation as of ARC. This recommendation is pursuant to Tennessee Code Annotated 63-7-115 (a)(1)(b).	based on T.C.A. §63-7-115(a)(1)(B) guilty of a crime. Ms. Turnipseed seconded and motion carried. Ms. Cecil and Ms. Stearnes opposed. Ms. Silvers abstained.
StevenR. Grose PO Box 455 Rolla, ND 58367  APN applicant	Licensed in other states as CRNA- ND, VA, KY; RN - IL, ND  5/9/2012 —felony conviction, filing false income tax return for 2009.  Submitted a letter of concern from North Dakota issued 11/30/12 for this felony conviction. Restitution amount \$233,744.00 appears to have been paid.  Probation officer letter states, "Mr. Grose has been compliant, has no violations to date, and has thrived to satisfied numerous conditions including paying his entire restitution requirement in full".	Deny the APN certificate based on guilty of crime.  Mr. Grose remains on probation until 11/5/17. This recommendation is pursuant to Tennessee Code Annotated §63-7-115(a)(1)(b).	Mr. Grose was present and not represented by counsel. Following testimony and review of file, Ms. Cecil made a motion to accept the withdrawal of the APN application. Ms. Akins seconded and motion carried.
Mary Kathleen Helgemo 2418 Old Cloverdale Rd Florence, AL 35630-1208	1st Licensed in TN as a RN 1/25/13 by endorsement. Renewal application reports Alabama discipline of probation for 2 years due to positive drug screen. Alabama verification lists status as	Deny the RN renewal based on discipline in Alabama.  This recommendation is	Ms. Helgemo was present and not represented by counsel. Following testimony and review of file, Ms. Heaton made a motion to deny

	suspension with probation	pursuant	the RN license by
RN Renewal	starting 3/26/14 and expired	to Tennessee Code	renewal pursuant to
applicant	status as of 12/31/12.	Annotated	T.C.A. § 63-1-120
	Alabama order shows	§63-1-120.	(a)(1) (D) based on
	approved and accepted by		discipline by another
	board of nursing on 3/21/14.		state. Ms. Silvers
			seconded and motion
	11/6/12, a reasonable		carried.
	suspicion drug screen		
	requested by employer, Eliza		
	Coffee Memorial Hospital in		
	Florence, AL. The results of		
	the drug screen were positive		
	for Hydromorphone and		
	Norhydrocodone. Respondent		
	admitted to the ingestion of a		
	friend's Lortab for hip pain the		
	night before the drug screen		
	was conducted.		

LPNs and Tracheostomy Care – Representatives from Maxim Healthcare Services gave an oral presentation and presented written materials requesting the Board to change its position statement on LPNs and Tracheostomy Care to allow LPNs to change tracheostomies in emergent circumstances. Maxim Healthcare provided written policies relating to orientation for direct staff, supervision guidelines, skills validation, competency assessment and procedures. After hearing the presentation and discussion of documents, the board requested the Maxim group to provide a one page proposal summarizing specific points and requests to be included in the position statement to accompany the lengthy reference documents. Maxim plans to meet with the Respiratory Care Board regarding their interest to amend the joint Nursing and Respiratory Care Board current position statement allowing LPN's to replace a dislodged tracheostomy in an emergency situation.

### Debrief/Open Discussion/Other Business-

There was a motion by Ms. Silvers to omit this agenda item in order to assure completing business items and consent/agreed orders from previous day. Seconded by Ms. Heaton and motion carried.

#### Committee Meetings -

• Finance: Lisa Heaton, chair; Kathleen Harkey; Marietha Silvers; Janell Cecil

Staff: Libby Lund

- o Discussed and reviewed Lisa Tittle finance report earlier.
- Discipline/Practice: Juanita Turnipseed, chair; Leslie Akins; Janell Cecil; Arthur Thompson; Staff: Teresa Phillips
  - Discussed internal guidelines for Application review for board staff. Consider changing the wording from fingerprints to criminal background check. Utilize TnPAP evaluations for forensic purposes to determine criminal thinking or problems regarding a sexual nature or mental issues. When fingerprints are unable to be obtained, a name search only background check will be completed; this is the model that NCSBN policy recommends. All crimes are reviewed. Motion by Ms. Turnipseed to accept the guidelines for application review for board staff as presented. Seconded by Ms. Akins and motion carried.
- Education: Martha Buckner, chair; Lee Anne Stearnes; Lisa Heaton. Staff: Liz Sherfy,
   Temeka Tunstall
  - Reviewed and discussed the differences between current education rules and NCSBN Model Rules.
  - o Reviewed a graphic diagram of the current school approval process
  - o Board staff will survey each approved school for number of clinical hours in RN to BSN programs.
  - o Reviewed TCA 63-7-117 regarding school accreditation and "basic professional nursing" definition. Education committee will develop a definition for "basic professional nursing" to be presented at the next board meeting.

<u>Chronic Pain Management Guidelines</u>- Dr. Mitch Mutter presented information regarding the development of the guidelines pending approval from the commissioner. The draft copy of "Tennessee Clinical Practice Guidelines for Management of Chronic Pain" was reviewed. Dr. Mutter discussed the need for two hours of continuing education for providers who prescribe as described in Public Chapter 430. Dr. Mutter will present the final copy of the guidelines to be considered for adoption at the next board meeting.

#### Adjourn

There being no other business, the business meeting of the Tennessee Board of Nursing adjourned at 3:00 p.m., with the next board meeting scheduled August 20 and 21, 2014.