

TELECONFERENCE BOARD MEETING

TENNESSEE BOARD OF NURSING

**July 3, 2019
3:00 p.m. CST**

Minutes

Call to Order: The teleconference meeting of the Tennessee Board of Nursing was called to order at 3:25 p.m. CST, July 3 in the Poplar Room.

In order to ensure all requirements were met to have a valid teleconference several requirements for telephonic meetings were reviewed with the board – each of which required a roll call vote. Participants were asked to introduce self each time before speaking.

Sherry Richardson, nurse consultant conducted roll call to ensure each participant was connected:

<u>NAME</u>	<u>RESPONSE</u>	
Brent Earwood, APRN, Board Chair	Y	N
Juanita Turnipseed, Board Vice Chair	Y	N
Janell Cecil, RN	Y	N
Leslie Akins, APRN	Y	N
Amber Wyatt, APRN	Y	N
Marietha Silvers, RN	Y	N
Dru Malcolm, RN	Y	N
Sheila Bouie, RN	Y	N
Lee Mills, Public Member	Y	N
Mark Young, APRN	Y	N
Samuel Alston, LPN	Y	N

Ms. Richardson conducted roll call to determine that each participant heard the responses of all other participants:

<u>NAME</u>	<u>RESPONSE</u>	
Leslie Akins, APRN	Y	N
Sheila Bouie, RN	Y	N
Dru Malcolm, RN	Y	N

A quorum was present pursuant to T.C.A. 63-7-116 (i) - for disciplinary matters 3 or more members shall constitute a quorum. The meeting was being held in order to protect the public by timely considering a summary suspension order and other orders of discipline for ratification.

Ms. Richardson confirmed that all members on the call received summary suspension order and eleven (11) consent/agreed orders via email and were able to successfully access them.

Dr. Bouie made a motion to elect Ms. Akins as chair of the panel. Dr. Malcolm seconded. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Leslie Akins, APRN	Y	N
Sheila Bouie, RN	Y	N
Dru Malcolm, RN	Y	N

Motion carried.

Dr. Bouie made a motion to proceed to conduct this meeting electronically. Dr. Malcolm seconded the motion. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Leslie Akins, APRN	Y	N
Sheila Bouie, RN	Y	N
Dru Malcolm, RN	Y	N

Motion carried.

Ms. Akins authorized Sherry Richardson, nurse consultant, to sign the orders presented today on her behalf.

Ms. Richardson, nurse consultant asked for a motion and a second followed by a roll call to determine if the matter or matters to be discussed meet the following requirements for an electronic meeting:

1. The subject matter requires timely action.
2. The physical presence of all members of the Board is not possible considering the time period required for action, and
3. The participation by some or all of the members of the board by electronic or other means is necessary.

Dr. Malcolm made a motion to find that the requirements for an electronic meeting have been met. Dr. Bouie seconded the motion. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Leslie Akins, APRN	Y	N
Sheila Bouie, RN	Y	N
Dru Malcolm, RN	Y	N

Motion carried.

Ms. Richardson reminded each participant to introduce themselves each time before speaking and turned the teleconference over to Ms. Akins, chair

Roll Call and Quorum

Present: Leslie Akins, RN, APRN; Sheila Bouie, RN; and Dru Malcolm, RN.

Ms. Akins declared a quorum present and turned the meeting over to Mr. Nathaniel Flinchbaugh, Assistant General Counsel.

Introduction

Mr. Nathaniel Flinchbaugh, Assistant General Counsel, opened the meeting stating the necessity for the emergency meeting of the panel of the board for the summary suspension of Virginia G. King, RN # 188414. No panel member declared any prior knowledge of the matter.

Mr. Flinchbaugh requested a roll call to verify that documents were received by email:

<u>NAME</u>	<u>RESPONSE</u>	
Leslie Akins, APRN	Y	N
Sheila Bouie, RN	Y	N
Dru Malcolm, RN	Y	N

Ms. King was present by teleconference and represented by attorney Rob McKinney.

Mr. Nathaniel Flinchbaugh presented the case for summarily suspending the license of Ms. King. Following presentation and testimony and discussion by the panel, Dr. Bouie moved to accept the findings of fact 1 through 7 on the final proposed order. Dr. Malcolm seconded the motion; roll call vote:

Ms. Akins – yes
 Dr. Malcolm – yes
 Dr. Bouie – yes
 Motion carried.

Dr. Bouie moved to accept the conclusions of law based on violations T.C.A. 63-7-101, 63-7-115 (a) (1) (F) and rule 1000-01-.13 (1) (b) (c) (d) (e) (w). Dr. Malcolm seconded the motion; roll call vote:

Ms. Akins – yes
 Dr. Malcolm – yes
 Dr. Bouie – yes
 Motion carried.

Dr. Bouie moved that the preliminary findings of the severity of the misconduct by Ms. King imperatively requires emergency action and moved to summarily suspend the license of Ms. Virginia G. King, RN # 188414. Dr. Malcolm seconded the motion; motion carried. Dr. Bouie moved to adopt the proposed order of summary suspension as presented. Dr. Malcolm seconded the motion; roll call vote:

Ms. Akins – yes
 Dr. Malcolm – yes
 Dr. Bouie – yes
 Motion carried.

The Board agreed by consensus vote that it is the duty of the Board to protect the public and the summary suspension is appropriate.

Lara Gill

Brittany Hartgrove	APRN # 18742 RN # 172257	Dr. Bouie moved to accept the consent order as written. Dr. Malcolm seconded. Roll call vote:
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		Leslie Akins, APRN – yes Sheila Bouie – yes Dru Malcolm – yes Motion carried.
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Nathaniel Flinchbaugh

Robert Brag	RN # 223770	Dr. Malcolm moved to accept the consent order as written. Dr. Bouie seconded. Roll call vote: Leslie Akins, APRN – yes Sheila Bouie – yes Dru Malcolm – yes Motion carried.
Jamie L. Gates	LPN # 84611	Dr. Bouie moved to accept the consent order as written. Dr. Malcolm seconded. Roll call vote: Leslie Akins, APRN – yes Sheila Bouie – yes Dru Malcolm – yes Motion carried.
Rachel C. James	Virginia RN # 0001122365	Dr. Bouie moved to accept the consent order as written. Dr. Malcolm seconded. Roll call vote: Leslie Akins, APRN – yes Sheila Bouie – yes Dru Malcolm – yes Motion carried.
Sandi L. Keeble	Florida RN # 9412456	Dr. Bouie moved to accept the consent order as written. Dr. Malcolm seconded. Roll call vote: Leslie Akins, APRN – yes Sheila Bouie – yes Dru Malcolm – yes Motion carried.
Amanda C. Kilgore	RN # 170305	Dr. Bouie moved to accept the consent order as written. Dr. Malcolm seconded. Roll call vote: Leslie Akins, APRN – yes Sheila Bouie – yes Dru Malcolm – yes

		Motion carried.
Deborah P. Miller	RN # 137921	Dr. Bouie moved to accept the consent order as written. Dr. Malcolm seconded. Roll call vote: Leslie Akins, APRN – yes Sheila Bouie – yes Dru Malcolm – yes Motion carried.
Tammy Pardue	LPN # 61833	Dr. Bouie moved to accept the consent order as written. Dr. Malcolm seconded. Roll call vote: Leslie Akins, APRN – yes Sheila Bouie – yes Dru Malcolm – yes Motion carried.
Jessica B. Stooksbury	LPN # 79741	Dr. Bouie moved to accept the consent order as written. Dr. Malcolm seconded. Roll call vote: Leslie Akins, APRN – yes Sheila Bouie – yes Dru Malcolm – yes Motion carried.
Candria L. Taylor	RN # 82370	Dr. Bouie moved to accept the consent order as written. Dr. Malcolm seconded. Roll call vote: Leslie Akins, APRN – yes Sheila Bouie – yes Dru Malcolm – yes Motion carried.
Rachel Ann White	RN 116353	Dr. Bouie moved to accept the consent order as written. Dr. Malcolm seconded. Roll call vote: Leslie Akins, APRN – yes Sheila Bouie – yes Dru Malcolm – yes Motion carried.

Being no further business, Ms. Akins made a motion to adjourn the meeting. Dr. Bouie seconded. Roll call vote:

NAME

RESPONSE

Leslie Akins, APRN

Y N

Sheila Bouie, RN

Y N

Dru Malcolm, RN

Y N

Motion carried.

Motion carried. The teleconference board meeting was adjourned at 4:27 pm.