

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

MINUTES

August 27-28, 2019

Tuesday, August 27, 2019

Call to Order

Juanita Turnipseed Chair called the meeting to order at 8:32 a.m. in the Iris Room.

Roll Call and Quorum

Jennifer Shelton called roll.

Present: Juanita Turnipseed, APRN; Leslie Akins, APRN; Samuel Alston, LPN; Amber Wyatt, APRN; Dru Malcolm, RN; Janelle Cecil, RN; Marietha Silvers, RN; Lee Mills, public member

Absent: Mark Young, APRN; Sheila Bouie, RN

A quorum was present.

Welcome and Introduction of Guests

Ms. Turnipseed welcomed the Board members and guests in the audience. Any guests were asked to introduce themselves. No guests were present.

Introduction of Staff

Elizabeth Lund, Executive Director and Mark Waters, Deputy General Counsel introduced staff.

Board staff:

Tanya McCray-Hicks, Administrative Director

Jennifer Shelton, Administrative Director

Donna Kirkland, Nurse Consultant

Margaret Daniel, Nurse Consultant

Sherry Richardson, Nurse Consultant

Introduction of Legal staff

Mark Cole, Attorney

Nathaniel Flinchbaugh, Attorney

Eric Winters – Attorney

Kaitlin Parham, Attorney

Megan Gotschall – Attorney

Kevin Griffin-Attorney

Taylor Gregory – Legal Assistant  
 Mary Katherine Bratton- Chief Deputy

Approval of minutes

Ms. Silvers moved to approve minutes for the following board meetings: May 22-23, 2019 and July 3, 2019. Mr. Mills seconded; motion carried.

Assign Panels and Panel Chairs

Ms. Turnipseed assigned panels and panel chairs:

Panel 1 –Turnipseed, Silvers, Malcolm, Alston,

Panel 2 –Akins, Cecil,Wyatt, Mills

Call the Docket

Mr. Mark Waters called the docket.

Panel 1	Panel 2
Juanita Turnipseed, Chair	Janell Cecil, Chair
Samuel Alston	Amber Wyatt
Dru Malcolm	Lee Mills
Marietha Silvers	Leslie Akins

Disciplinary Business Panel 1, Iris Room; Panel 2, Poplar Room:

Panel 2 adjourned to the Poplar Room.

Panel 1 – Juanita Turnipseed - Chair, Samuel Alston, Dru Malcom, Marietha Silvers

A quorum was present. Administrative Law Judge Barnhill presided.

<b><u>Lillian Carol Boothe</u></b> 1583 Highway 69 South Paris, TN 38242	LPN 52014	Cole State’s Attorney	Ms. Boothe was not present and not represented by counsel. Mr. Cole requested to proceed in default. Judge Barnhill found sufficient evidence to proceed in default. Ms. Silvers moved to proceed in default; Ms. Malcolm seconded; motion carried. Judge Barnhill reviewed the technical record.  Following presentation of proof, Ms. Silvers moved to accept the findings of fact as listed in the proposed final order as true as written. Mr. Alston seconded and motion carried.
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			<p>Mr. Alston moved to accept the conclusions of law as written in proposal order. Ms. Silvers seconded and motion carried.</p> <p>Ms. Malcolm moved to accept the proposed order as written. Ms. Silvers seconded and motion carried.</p> <p>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.</p>
<p><b><u>Lacey L. Feguson</u></b>  136 Central Drive  Johnson City, TN  37601</p> <p>414EmeraldChase  Circle  Johnson City, TN  37615</p>	LPN 76732	Gottschall State’s Attorney	<p>Ms. Ferguson was not present and not represented by counsel. Ms. Gottschall requested to proceed in default. Judge Barnhill found sufficient evidence to proceed in default. Ms. Malcolm moved to proceed in default; Mr. Alston seconded; motion carried. Judge Barnhill reviewed the technical record.</p> <p>Following presentation of proof, Ms. Silvers moved to accept findings of fact as listed in the state’s proposal. Ms. Malcolm seconded; motion carried.</p> <p>Ms. Malcolm moved to accept the conclusions of law contained in the state’s proposed order. Mr. Alston seconded; motion carried.</p> <p>Mr. Alston moved to accept the proposed order as written. Ms. Turnipseed seconded and motion carried.</p> <p>Ms. Turnipseed read the policy statement of the board to protect the</p>

			health, safety and welfare of the citizens of Tennessee. The Board finds the appropriate action taken; motion carried.
<p><b><u>Caren R. Kennedy</u></b>  1138 N Germantown Parkway  Suite 101-238  Cordova, TN 38016</p> <p>7494 May Apple Drive  Memphis, TN 38120</p> <p>7494 May Apple Drive  Cordova, TN 38016</p>	RN 113876	Winters State's Attorney	<p>Ms. Kennedy was not present and not represented by counsel.</p> <p>Ms. Turnipseed moved to not proceed in default due to Ms. Kennedy's communication of illness today. Her license is suspended and the public is protected. Her case will be heard at the November Board meeting. Ms. Silvers seconded; motion carried.</p>
<p><b><u>Deven C. Settlemares</u></b>  108 Roy Drive  Booneville, MS 38829</p> <p>930 County Road 510  Ripley, MS 38663</p> <p>308 Bethesda Purdy Rd  Selmer, TN 38375</p>	MS RN 892393	Winters State's Attorney	<p>Mr. Settlemares was not present and not represented by counsel. Mr. Winters requested to proceed in default. Judge Barnhill found sufficient evidence to proceed in default. Mr. Alston moved to proceed in default; Ms. Silvers seconded; motion carried. Judge Barnhill reviewed the technical record.</p> <p>Following presentation of proof, Ms. Silvers moved to accept findings of fact as listed in the state's proposal. Ms. Malcolm seconded; motion carried.</p> <p>Ms. Malcolm moved to accept the conclusions of law as written in state's proposed order. Ms. Silvers seconded; motion carried.</p> <p>Ms. Silvers moved to accept the proposed order as written. Mr. Alston seconded and motion carried.</p> <p>Ms. Turnipseed read the policy statement of the board to protect the</p>

			health, safety and welfare of the citizens of Tennessee. The Board finds the appropriate action taken; motion carried.
<b>Christina J. Wajda</b> 542 Unit 4 Saint Luke Church Rd Kings Mountain, NC 28086  162 Wildermere St. Chicopee, MA 01020	NC RN 211706 MA RN 2258672	Winters State's Attorney	Ms. Wajda was not present and not represented by counsel. Mr. Winters requested to proceed in default. Judge Barnhill found sufficient evidence to proceed in default.  Ms. Silvers moved to proceed in default; Mr. Alston seconded; Ms. Malcolm recused herself from the case. The motion carried. Judge Barnhill reviewed the technical record.  Following presentation of proof, Ms. Silvers moved to accept the findings of fact as listed in the proposed order. Mr. Alston seconded and motion carried.  Mr. Alston moved to accept the conclusions of law as written in proposed order. Ms. Turnipseed seconded; motion carried.  Ms. Silvers moved to accept the proposed order as written. Mr. Alston 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.
<b>Carolyn Young-Davis</b> 210 East Old Hickory Blvd Apt B	MS RN 279415	Winters State's Attorney	Ms. Young-Davis was not present and not represented by counsel. Mr. Winters requested to proceed in default. Judge Barnhill found

<p>Madison, TN 37115</p> <p>5004 1<sup>st</sup> Street Meridian, MS 37307</p>			<p>sufficient evidence to proceed in default.</p> <p>Ms. Silvers moved to proceed in default; Mr. Alston seconded; The motion carried. Judge Barnhill reviewed the technical record.</p> <p>Following presentation of proof, Ms. Malcolm moved to accept the findings of fact 1-6 with addendum to #6 as listed in the proposed order. Ms. Silvers seconded and motion carried.</p> <p>Ms. Silvers moved to accept the conclusions of law as written in proposed order. Ms. Malcolm seconded; motion carried.</p> <p>Ms. Silvers moved to accept the proposed order as written in proposed order. Mr. Alston seconded and motion carried.</p> <p>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.</p>
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Panel 2 – Janell Cecil – Chair, Amber Wyatt, Leslie Akins, Lee Mills

A quorum was present. Judge Begley presided.

<p><b><u>Diane Sturgeon</u></b> 14207 Wyndchase Circle Franklin, TN 37067</p> <p><b>Represented by Rob McKinney</b></p>	<p>RN 112905</p>	<p>Parham, State’s attorney</p>	<p>Ms. Sturgeon was present and represented by attorney Rob McKinney.</p> <p>Following testimony and presentation of proof, Ms. Wyatt moved to accept findings of fact 1-7 as amended in the state’s proposal; Ms. Akins seconded. Motion carried.</p> <p>Ms. Akins moved to accept the</p>
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			<p>conclusions of law as amended in paragraphs 8-9 contained in the state’s proposed order. Mr. Mills seconded; motion carried.</p> <p>Ms. Wyatt moved to accept the discipline of standard TnPAP evaluation for multiple violations and civil penalty and costs. Mr. Mills seconded; motion carried.</p> <p>Ms. Cecil 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.</p>
<p><b><u>Shawna D. Everhart</u></b> 8516 Foust Drive Knoxville, TN 37924</p>	LPN 87196	Parham, State’s Attorney	<p>Ms. Everhart was not present and not represented by counsel. Judge Begley reviewed the technical record.</p> <p>Ms. Parham requested to proceed in default. Ms. Wyatt moved to proceed in default. Ms. Akins seconded; motion carried.</p> <p>Following presentation of proof, Mr. Mills moved to accept findings of fact 1-10 as listed in the state’s proposal; Ms. Akins seconded. Motion carried.</p> <p>Ms. Akins moved to accept the conclusions of law as written in paragraphs 11-12 contained in the state’s proposed order. Ms. Cecil seconded; motion carried.</p> <p>Mr. Mills moved to accept the discipline as listed in the proposed order of standard TnPAP evaluation with civil penalty and costs. Ms. Wyatt seconded; motion carried.</p> <p>Ms. Cecil read the policy statement of the board to protect the health, safety</p>

			and welfare of the citizens of Tennessee. The Board finds the appropriate action taken; motion carried.
<b><u>Lauren D. Tatro</u></b> 1106 Rutledge Lane Lebanon, TN 37087	LPN 74208	Parham, State's Attorney	<p>Ms. Tatro was not present and not represented by counsel. Judge Begley reviewed the technical record. Ms. Parham requested to proceed in default. Judge Begley found sufficient evidence to proceed in default. Mr. Mills moved to proceed in default. Ms. Wyatt seconded; motion carried.</p> <p>Following presentation of proof, Ms. Akins moved to adopt the findings of fact in paragraphs 1-6 as listed in the notice and charges, Mr. Mills seconded; motion carried.</p> <p>Mr. Mills moved to adopt the conclusions of law in paragraphs 7-8 as written in the state's proposed order, Ms. Akins seconded; motion carried.</p> <p>Ms. Cecil moved to accept the discipline as amended in the proposed order of standard TnPAP with civil penalty and costs. Mr. Mills seconded; motion carried.</p> <p>Ms. Cecil 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.</p>
<b><u>Kristin Smith</u></b> 273 Rusty Plank Ave. Las Vegas, NV 89148	VA RN 1205032	Parham, State's Attorney	Ms. Smith was not present and not represented by counsel. Ms. Parham requested to proceed in default. Judge Begley found sufficient evidence to proceed in default. Mr. Mills moved to proceed in default; Ms. Wyatt seconded, motion carried. Judge Begley reviewed the technical record.



			<p>Following presentation of proof, Mr. Mills moved to adopt the findings of fact in paragraphs 1-7 as listed in the proposed final order true as written. Ms. Wyatt seconded and motion carried.</p> <p>Ms. Cecil moved to adopt the conclusions of law in paragraphs 8-10 as written in the state's proposed order, Mr. Mills seconded; motion carried.</p> <p>Mr. Mills moved to adopt the discipline as stated in the proposed order of revocation of the privilege to practice and costs. Ms. Cecil seconded; motion carried.</p> <p>Ms. Cecil 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.</p>
<p><b><u>Jessica West</u></b> 703 Woodlands Circle Crossville, TN 38571</p>	LPN 72037	Parham, State's Attorney	<p>Ms. West was not present and not represented by counsel. Judge Begley reviewed the technical record. Ms. Parham requested to proceed in default. Judge Begley found sufficient evidence to proceed in default. Ms. Akins moved to proceed in default; Ms. Wyatt seconded; motion carried.</p> <p>Following presentation of proof, Ms. Wyatt moved to adopt the findings of fact in paragraphs 1-7 as listed in the proposed final order true as written. Ms. Cecil seconded and motion carried.</p> <p>Mr. Mills moved to adopt the conclusions of law in paragraphs 8 as written in the state's proposed order, Ms. Akins seconded; motion carried.</p> <p>Ms. Wyatt moved to adopt the discipline as stated in the proposed order of</p>

			<p>revocation with civil penalties and costs. Ms. Akins seconded; motion carried.</p> <p>Ms. Cecil 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.</p>
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Panel 2 adjourned at 2:55 p.m.

Agreed/Consent Orders

Mark Cole

Cheryl N. Biddle	RN 220207	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.
Benjamin Garcia	MO RN 2016027891	Mr. Alston moved to accept the agreed order. Seconded by Dr. Malcolm; motion carried.
Valerie Kemp	RN132569	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.
Jauntabia Jarrett	LPN 85641	Mr. Alston moved to accept the agreed order. Seconded by Dr. Malcolm; motion carried.
Amy Parnell	RN 123668	Mr. Alston moved to accept the agreed order. Seconded by Ms. Silvers; motion carried. Dr. Malcolm recused.
Steven L. Permenter	RN162089	Ms. Silvers moved to accept the agreed order. Seconded by Mr. Alston; motion carried.
Amelia Seymore	LPN 84921	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.
Erin Nicole Morgan		Dr. Malcolm moved to accept the consent order. Seconded by Mr. Alston; motion carried.
Kendra Willis	RN 22548	Mr. Alston moved to accept the agreed order. Seconded by Ms. Silvers; motion carried.

Nathaniel Flinchbaugh

Erin Richmond Borum	RN190665/APRN 24641	Mr. Alston moved to accept the consent order. Seconded by Dr. Malcolm; motion carried.
Cynthia R. Doyle	MS RN 894841	Mr. Alston moved to accept the consent order. Seconded by Dr. Malcolm; motion carried.
Rodger J. Kelley	RN 199827	Mr. Alston moved to accept the consent order. Seconded by Ms. Turnipseed; motion carried
Bonnie Peeler	RN 206991	Dr. Malcolm moved to accept the agreed order. Seconded by Mr. Alston; motion carried
Cody Tupper	RN 214751	Ms. Silvers moved to accept the consent order. Seconded by Dr. Malcolm; motion carried.

Eric Winters

Adrienne Barber	RN 154935	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.
Mark W. Borovy	LPN 69151	Ms. Silvers moved to accept the consent order. Seconded by Ms. Turnipseed; motion carried.
Lori S. Coley	LPN 63284	Ms. Silvers moved to accept the consent order. Seconded by Dr. Malcolm; motion carried.
Shannon Dawson	LPN 68711	Mr. Alston moved to accept the agreed order. Seconded by Ms. Silvers; motion carried.
Sandy R. Delikat	RN 138768	Dr. Malcolm moved to accept the agreed order. Seconded by Mr. Alston; motion carried.
Kerry L. Gozdich	LPN 88807	Ms. Silvers moved to accept the agreed order. Seconded by Dr. Malcolm; motion carried.
Lisa Purdy	LPN 74430	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.

Molly Snapp	RN 215495	Ms. Silvers moved to accept the consent order. Seconded by Dr. Malcolm; motion carried.
Jessica Rayburn	RN 189127	The Board acted to not accept the consent order.
Stephanie Rawlings	RN 1100803	Dr. Malcolm moved to accept the agreed order. Seconded by Mr. Alston; motion carried.
Johanna White	RN 100201	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.

Megan Gottschall

Shanna R. Boggs	RN 172634	Ms. Silvers moved to accept the consent order. Seconded by Dr. Malcolm; motion carried.
Laura E. Bone	RN 91520	Mr. Alston moved to accept the consent order. Seconded by Ms. Silvers; motion carried.
Daniel C. Brown	RN 168018	Dr. Malcolm moved to accept the consent order. Seconded by Ms. Silvers; motion carried.
Valerie Dillon	LPN 83535	Dr. Malcolm moved to accept the agreed order. Seconded by Mr. Alston; motion carried.
Haley J. Compton	RN 221867	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.
Christina N. Harness	RN 197006	Ms. Silvers moved to accept the consent order. Seconded by Dr. Malcolm; motion carried.
Thacia Kinard	Rn 212450	Dr. Malcolm moved to accept the consent order. Seconded by Mr. Alston; motion carried.
Michael R. Loutzenheiser	RN 160871	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.
Stacey Morgan	LPN 56597	Mr. Alston moved to accept the consent order. Seconded by Dr. Malcolm; motion carried.
Cheri Partain	RN 201104	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.

Stephen Price	LPN 59734	Mr. Alston moved to accept the consent order. Seconded by Ms. Silvers; motion carried.
Roy L. White	RN 221338	Mr. Alston moved to accept the consent order. Seconded by Ms. Silvers; motion carried.
Karen E. Wimberley	LPN 42638	Dr. Malcolm moved to accept the consent order. Seconded by Mr. Alston; motion carried.

Kevin Griffin

Candy R. Morton	LPN 61797	Mr. Alston moved to accept the consent order. Ms. Silvers seconded; motion carried.
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Mark Waters

Brenda G. Moore	RN 70751	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.
Summer N. Luper	LPN 73644	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.

Kaitlin Parham

Donna Manning-Anderson	RN 125505	Mr. Alston moved to accept the consent order. Ms. Silvers seconded; motion carried.
Willie E. McRae	LPN 81521	Mr. Alston moved to accept the agreed order. Ms. Silvers seconded; motion carried.
Melissa A. Moore	LPN 68924	Ms. Silvers moved to accept the consent order. Seconded by Dr. Malcolm; motion carried.
Melissa Annette Starnes	LPN 84962	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.
Rachel Ann White	RN 116353	Ms. Silvers moved to accept the

		consent order. Seconded by Mr. Alston; motion carried.
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Lara Gill

Brian Richey	RN 115182 APRN 14453	Ms. Silvers moved to accept the consent order. Seconded by Mr. Alston; motion carried.
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Meeting reconvened at 8:40 on Wednesday, August 28, 2019

Roll Call and Quorum

Ms. Jennifer Shelton called roll.

Present: Juanita Turnipseed, APRN; Samuel Alston, LPN; Amber Wyatt, APRN; Dru Malcolm, RN; Marietha Silvers, RN; Leslie Akins , APRN; Janelle Cecil, RN; Lee Mills, public member

Absent: Mark Young, APRN Sheila Bouie, RN;

Welcome and Introduction of Guests:

Ms. Turnipseed welcomed the Board members and guests in the audience. South College faculty and students made the board aware of their affiliation.

Introduction of Staff

Elizabeth Lund, Executive Director and Mark Waters, Deputy General Counsel introduced staff.

Board staff:

Tanya McCray-Hicks, Administrative Director  
Jennifer Shelton, Administrative Director  
Donna Kirkland, Nurse Consultant  
Margaret Daniel, Nurse Consultant  
Mark Waters, Deputy General Counsel

Welcome and Introduction of Guests:

Ms. Turnipseed welcomed the Board members. No guests were present.

School Hearings— Ms. Daniel, PHNC2 .

**Lenoir-Rhyne University, Hickory, N.C.**

Seeking initial approval of online Master of Science in Nursing Program in Nursing Administration and Nursing Education and the Doctorate of Nursing Practice with the following tracks of BSN to FNP/DNP and Post master's FNP/DNP. Dr. Diane Caruso, Director of DNP Program, presented the program

information. Following the presentation and discussion, Ms. Silvers made a motion to approve the letter of intent and initial approval for Lenoir-Rhyne University Master of Science in Nursing Program tracks and the Doctorate of Nursing Practice tracks. Ms. Akins seconded; motion carried.

**East Coast Polytechnic Institute University, Virginia Beach, VA.**

Seeking initial approval of the online RN-BSN program. Dr. Crystal Lane-Tillerson, BSN Program Director, presented the program information. Following the presentation and discussion, Ms. Akins made a motion to approve the letter of intent and initial approval for East Coast Polytechnic Institute University RN-BSN Program. Ms. Wyatt seconded; motion carried.

Consent Agenda

- School Announcements
- School Survey visits
- Strategic Plan Current Activities
- OGC report
- TNPAP report
- Investigations/Disciplinary Coordinator’s report

Ms. Silvers moved to adopt the consent agenda items and reports; Ms. Wyatt seconded. Motion carried.

Discuss/Approve Travel

- NLC Commission Special Meetings, if applicable; 4 attendees
- FARB Conference- January 23-26, 2020- Colorado Springs, CO—10 attendees
- Citizens Advocacy Center Meeting—December 10 & 11th, 2019 –Washington, D.C. 5 attendees

Ms. Silvers moved to approve the travel and number of attendees as noted above. Ms. Cecil seconded, motion carried.

Consider Vote to Approve Application Review Committee Recommendations – Ms. Turnipseed, APRN, Vice Chair, Ms. Kirkland, PHNC2, and Mr. Mark Waters, Deputy General Counsel

8/28/19	Summary	ARC Recommendation	Board Decision
<b>Kelley Waugh</b> 2613 Rue Toulouse	<b>Discipline</b> <b>6/15/09-</b> Convicted of 2 counts of DUI (Recorded in Nevada BON Discipline	<b>Deny RN Endorsement application due to: Discipline in</b>	<b>Ms. Silvers moved to defer decision to November Board meeting, Dr. Malcolm</b>

<p>Ave. Henderson, Nevada 89044</p> <p><b>Arizona RN171463 (revoked) Nevada RN 18724 Exp. 5/22/19 Nevada PN 07057</b></p> <p><b>Endorsement</b></p>	<p>report.)</p> <p><b>1/4/10-</b> Found guilty of “DUI” however Lortab and Xanax found on blood test</p> <p><b>9/1/10-</b> Pled guilty to DUI</p> <p><b>1/11/11-</b> Nevada Board of Nursing placed license on probation for 3 years related to DUI convictions</p> <p><b>7/25/14-</b> Arizona Board of Nursing revoked license because applicant failed to respond accurately and completely to investigative questions regarding the discipline of her Nevada license. <b>Arizona license remains in a revoked status at present.</b></p> <p>In letter of explanation, Applicant wrote “The purpose of my Arizona license was to teach online only and I had since then stopped teaching online” “In June of 2012, I moved. I did not change my address with Arizona state board of nursing. I ...was not using my Arizona license.”</p>	<p><b>another state This recommendation is pursuant to Tennessee Code Annotated §63-7- 115 (F) and Rule 1000-01-.13(j).</b></p>	<p><b>seconded, motion carried.</b></p>
<p>Board orders:</p>	<p>Mark Waters presenting</p>		
<p><b>Standard TnPAP</b></p>	<p><b>Chandra Rogers</b></p>	<p><b>Grant application without board order</b></p>	<p><b>License per conditions/stipulations of board order</b></p>
<p><b>Civil Penalty</b></p>	<p><b>Mariann Piano</b></p>		<p><b>Mr. Mills moved to accept the conditions, Ms. Silvers seconded, motion carried</b></p>
			<p><b>Ms. Silvers moved to accept the conditions, Ms. Atkins seconded, motion carried.</b></p>



Medication Aide Update: Peggy Daniel, PHNC2 presented a review of the Medication Aide Program Rules along with an update of the 4 current Medication Aide programs.

Legislative Report — Patrick Powell and Sara Warner, Legislative Liasons, provided a written and oral report on the current legislative actions impacting nursing and healthcare.

Update: Linda Johnson, APRN, Special Projects—Dr. Johnson provided a presentation and update on the initiatives of the overprescribing team. She reminded the board of the September 27<sup>th</sup> Chronic Pain Guidelines Committee, reported that a Tennessee Drough Overdose Dashboard is available online, NAS is trending downward, encouraged the use of SBIRT and reported on discipline stats for 2018 relative to overprescribing including 11 APRNs, 12 MDs, 2 PAs and 2 DOs.

Report from NCSBN Discipline Case Management Conference—Ms. Lund, Ms. Kirkland, Ms. Richardson and Ms. Akins attended the meeting. Ms. and shared highlights. Ms. Lund's presented on Innovations to Reduce Barriers to Licensure which described the board's innovative journey to eliminate initial licensure fees. Ms. Turnipseed shared one board's experience using a disciplinary matrix.

RNFA Guest Speaker: Nancy Appling, MSN, RNFA, Director of RNFA program at Univeristy of Tennessee Health Science Center, Memphis, TN presented a timeline of the history, education, training, and clinical experience of APRN students enrolled in the RNFA program and their eligibility to receive, upon graduation and having met other requirements, the appropriateness of qualifying for an RNFA certificate from the Board of Nursing. Ms. Appling requested that rules be in line with AORN's position statement which was the intent of Public Chapter 326.

Discuss what Education and Training would Qualify and APRN to Perform RNFA Perioperative Tasks—Discussion ensued. Ms. Appling addressed the board's questions.

Review, Discuss and Vote on Draft Rules--Mr. Waters presented a draft of the new language for Rule 1000-01-.20 Registered Nurse First Assistant Certificate reflecting the new legislative action for RNFA certification. Following discussion Ms. Silvers moved to approve the draft language for Rule 1000-01-.20 Registered Nurse First Assistant Certificate; seconded by Mr. Alston. Motion carried.

Debrief/Open Discussion/Other Business—Ms. Turnipseed

- Next meeting: Wednesday and Thursday, November 20 & 21, 2019

- Ms. Silvers made a request for scheduling guest speakers during the morning rather than afternoon for future Board meetings

Adjourn :

There being no other business, the meeting of the Tennessee Board of Nursing adjourned at 1:10 pm. with the next board meeting scheduled November 20 & 21, 2019.