

TENNESSEE BOARD OF NURSING  
227 French Landing, Iris Room  
Heritage Place, Metro Center  
Nashville, TN 37243  
February 18, 2010

MINUTES

Call to Order	Cheryl Stegbauer, Chairperson called the meeting to order at 8:30 a.m.
Roll Call/Declaration of a quorum	The Chairperson declared a quorum present.
Members Present	Cheryl Stegbauer, R.N., Chairperson Barbara Brennan, R.N. Terri Bowman, L.P.N. Marilyn Dubree, R.N. Kathleen Harkey, Consumer Member Debbie Holliday, L.P.N. Marian Stewart, R.N. Arthur Thompson, L.P.N. Betty Thompson, R.N. Carol Thompson, A.P.N, Vice Chairperson
Members Absent	Debra Malina, A.P.N.
Staff Present	Elizabeth Lund, Executive Director Elizabeth Miller, Director of Health Related Boards Alison Cleaves, Senior Deputy General Counsel Martha Barr, Nurse Consultant Donna Fairchild, Nurse Consultant Joan Harper, Administrative Director Al Partee, General Counsel
Introduction of Staff	Elizabeth Lund and Ashley Carter introduced the staff.
Guests in the Audience	Dr. Stegbauer recognized and welcomed

guests in the audience: Sharon Adkins, TNA, Lois Wagner, TCN, Chelle Travis, THEC.

Approval of Minutes  
Holliday moved to approve the December 2-3, 2009 minutes as amended. Dubree seconded the motion. The motion carried.

Executive director's report  
E. Lund presented an executive director's report.

Investigations Report  
Denise Moran, Director presented an Investigations report.

Rules Report  
Alison Cleaves, Senior Deputy General Counsel presented a rules report. Ms. Carter addressed the fee rules and recommendation made in Finance Committee on February 12, 2010.

Annual approval of practical and professional nursing programs, School survey reports and School announcements  
Dubree moved to ratify the recommendation for annual approval of practical and professional nursing programs based on board standards, accept school survey reports and school announcements. C. Thompson seconded the motion. The motion carried

Finance Committee Recommendation  
The Board considered the recommendation of the Finance Committee to the Government Operations Committee (GOC) of the Tennessee General Assembly. The GOC has requested that the Board reconsider the increase in renewal fees and make a recommendation to GOC on Monday, February 22, 2010. The Board considered its current financial status, income and expenditures, the budget and the Finance Committee's recommendation. Stewart moved to accept the recommendation of the Finance Committee to retain the fee increase based on the budget information and background information. B. Thompson seconded the motion. The motion carried unanimously by

roll call vote. Dubree will attend the Government Operations Committee on behalf of the Board on Monday, February 22, 2010.

Legislation: Discuss  
Legislation/Consider taking a  
Position on Bills

- a. SB2449 Watson/HB2600 Lynn: As introduced. Extends the Board of Nursing , June 30, 2011. Following discussion, Dubree moved and Harkey seconded to **Support** the bill. The motion carried.
- b. HB2581 Odom/SB3561 Henry: Drugs - As introduced, revises reporting requirements concerning persons obtaining or attempting to obtain controlled substances. – Amends TCA Title 53, Chapter 11. Brennan moved to **Support** the bill. C. Thompson seconded the motion with an amendment to change “nurse practitioner” to “Advance Practice Nurse”. The motion carried.
- c. SB2685 Finney/HB3547 Maddox: Would amend §63-6, 63-7 and 63-9 language. As introduced, changes one of the reasons for license revocation or denial of a license to practice nursing from being guilty of a crime to being convicted of a felony. Following discussion, Stewart moved to **Oppose** the bill because the bill is less stringent than current law and takes away Board’s discretion which is necessary to protect the public.
- d. SB2972 Black/HB: Specifies that "professional nursing" includes the supervision of nurse aides. Amends T.C.A. 63-7-103(A)(2)(c). Following discussion, Dubree moved to take **No Position** as it makes no appreciable change in the nurse practice act. Professional nurses already can supervise nurse aides.

- e. SB3144 Black/HB3368 Maggart: Would amend §63-7-127 (Medication Aides Certified) to define “licensed nurse” to mean registered nurse or licensed practical nurse. Following discussion, C. Thompson moved and B. Thompson seconded to **Oppose** the bill based on NCSBN and other entities’ definition of delegation. The BON is given responsibility to write Rules for 63-7-127; this bill, if passed would conflict with current board rules. The motion carried.
- f. SB3364 Black/HB3387 Favors: As introduced, requires nurses to provide updated contact information to the board of nursing when renewing their licenses. - Amends TCA Title 10; Title 49; Title 53; Title 63 and Title 71. Dubree made a motion to take **No position** as it makes no appreciable change in the nurse practice act. C. Thompson seconded the motion. The motion carried.
- g. SB3506 Burks/HB3686 Swafford: Hospitals and Health Care Facilities – As introduced, requires nursing presence in certain residential hospice care only as mandated by patient care needs. - Amends TCA Title 63 and Title 68. C. Thompson moved that the Board take
- h. SB3849 Kyle/HB3835 Turner: As introduced, revises advance practice nurse license renewal provisions; revises various provisions regarding the board of nursing. - Amends TCA Title 63. Dubree moved and C. Thompson seconded to take **No Position**. The motion carried.
- i. HB3623 Hardaway/SB3613 Kelsey:

As introduced, requires TSAC to develop, implement, and administer student loan repayment programs for nurses who perform community service or accept employment with the state. - Amends TCA Title 8; Title 49, Chapter 4; Title 63 and Title 68. Following discussion, Brennan moved and C. Thompson seconded to **Support** the bill as it increases avenues of support for nursing education. The motion carried.

- j. SB3332 McNalley/HB3580 Hensley: As introduced, requires TSAC to develop, implement, and administer student loan repayment programs for nurses who perform community service or accept employment with the state. - Amends TCA Title 8; Title 49, Chapter 4; Title 63 and Title 68. Following discussion, C. Thompson moved and Brennan seconded to **Oppose** the bill as it may limit the practice of nurses in the routine course of their practice, especially CRNAs. The motion carried.

Report from Tennessee Professional Assistance Program-Mike Harkreader

Mr. Harkreader presented an oral and written report. Chairperson, Dr. Stegbauer, requested that TnPAP monitoring reports include a report that uses a total licensee denominator.

Report from Tennessee Center for Nursing—Lois Wagner, Executive Director

Dr. Wagner presented an oral and written report. She addressed highlights of her report. Following a 25% budget reduction, the annual school report, which was formerly subcontracted, is now compiled “in-house” at TCN. Dr. Wagner presented trends in enrollment and graduation rates in Tennessee schools.

Respiratory Care Board Request-

Dr. C. Thompson reported that no action is

LPN Scope of Practice Request re: Care of Ventilator Patients	required by the Board at this time.
Open Forum- Opportunity for members of the public to address the Board.	There were no items for discussion in open forum
Marilyn Dubree excused	11:30
Jackson Regional Practical Nursing Program- request approval of a satellite program in Decatur County at Parson, TN.	Speaking to the program: Barbara Avent. Following the presentation, review of documents and discussion, C. Thompson moved and A. Thompson seconded to grant approval of a satellite program in Decatur County at Parson, TN.
Tennessee Technology Center at Hohenwald - request for approval of a satellite program in Spring Hill, TN	Speaking to the program: Ann Mashburn. After the presentation, review of documents and discussion, B. Thompson moved to grant approval of a satellite program in Spring Hill. Brennan seconded the motion. The motion carried.
Northeast State Community College: Requests full approval of an associate degree program at Northeast State Community College	Speaking to the program: Dr. Melissa Webb. Following the presentation, review of documents and discussion, B. Thompson moved to grant full approval of an associate degree program at Northeast State Community College. A. Thompson seconded the motion. The motion carried.
Austin Peay State University: Requests full approval of baccalaureate nursing program:	Speaking to the program: Dr. Chita Farrar. Following the presentation, review of documents and discussion, C. Thompson moved to grant full approval of the baccalaureate nursing program at Austin Peay State University.
Tennessee Technology Center at Memphis: Requests that the Board accept progress report, lift conditional approval, and grant full approval of the LPN program.	Speaking to the program: Teresa Isom. After Ms. Isom's presentation, review of documents and discussion, B. Thompson moved to accept the progress report, lift conditional approval and grant full approval of the LPN program at TTC Memphis. The motion carried.

Discuss/Vote on 2010 out-of-state meetings to be attended by Board/Staff

- a. NCSBN 2010 Unlicensed Nursing Assistive Personnel Workshop- June29-30, 2010, Chicago, IL  
The Board identified that this program has a high priority because of the implementation of the medication aide certified program. Following this discussion, B. Thompson moved to send Elizabeth Lund, Executive Director and the new director/nurse consultant of the medication aide certified program (if hired and working by June 29. M. Stewart seconded the motion. The motion carried.
- b. NCSBN Executive Officer Leadership Seminar-June 22-23, 2010, San Diego, CA
- c. NCSBN Annual and Compact Administrators' Meeting -August 11-13, 2010  
Board discussion- NCSBN permits two delegates to vote on matters that concern the council. C. Thompson moved and B. Thompson seconded to send two delegates, one of whom will be Elizabeth Lund, Executive Director, the other to be determined at a later date.

Other Business

None

Future Meetings

- a. June 2-3, 2010, 8:30 a.m. Iris Rm.
- b. September 1-2, 2010, 8:30 a.m., Iris Rm.
- c. October 7, 2010, 8:30 a.m., Iris Rm.
- d. December 1-2, 2010, 8:30 a.m., Iris Rm.

Adjourn

The meeting adjourned at 12:40 PM.

