

TENNESSEE BOARD OF NURSING
Teleconference Meeting
1-888-375-4655
532-1399 (local)
August 12, 2009
9:30 a.m.

Minutes

Cheryl Stegbauer called the meeting to order at 9:37 a.m. and requested a roll call:.

<u>NAME</u>	<u>RESPONSE</u>
Cheryl Stegbauer, Board Chairman	Y
Donna Roddy, Vice Chairman	Y
Barbara Brennan	Y
Terri Bowman	Y
Debbie Holliday	Y
Kathleen Harkey	Not Present
Marilyn Dubree	Not Present
Marian Stewart	Y
Judy Messick	Not Present
Betty Thompson	Y
Carol Thompson	Not Present

The chairman declared a quorum present. The purpose of the meeting was to discuss and consider a motion for summary suspension of the license of Jeremy Todd Bilbrey RN 136568. Dr. Stegbauer welcomed members, guests and staff.

Donna Roddy made a motion to proceed to conduct this meeting electronically. Marian Stewart seconded the motion. Motion carried with a roll call vote:

<u>NAME</u>	<u>RESPONSE</u>
Cheryl Stegbauer, Board Chairman	Y
Donna Roddy, Vice Chairman	Y
Barbara Brennan	Y
Terri Bowman	Y

Debbie Holliday	Y
Kathleen Harkey	Not Present
Marilyn Dubree	Not Present
Marian Stewart	Y
Judy Messick	Not Present
Betty Thompson	Y
Carol Thompson	Not Present

Ashley Carter, Deputy General Counsel, advised the board on legal issues relating to electronic meetings. She requested a motion and a second followed by a roll call vote to determine if the matter or matters to be discussed met the following requirements:

- 1) The subject matters requires timely action,
- 2) The physical presence of all members 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.

Barbara Brennan made a motion that the requirements were met. Debbie Holliday seconded the motion. The motion carried:

<u>NAME</u>	<u>RESPONSE</u>
Cheryl Stegbauer, APN, Chairman	Y
Donna Roddy, RN, Vice Chairman	Y
Barbara Brennan, RN	Y
Terri Bowman, LPN	Y
Debbie Holliday, LPN	Y
Kathleen Harkey, Consumer	Not Present
Marilyn Dubree, RN	Not Present
Marian Stewart, RN	Y
Judy Messick, LPN	Not Present
Betty Thompson, RN	Y
Carol Thompson, APN	Not Present

After determining the requirements for an electronic meeting had been met, the Chairman turned the meeting over to Ashley Carter, Board Attorney, who presented the state's case.

Next Dr. Stegbauer asked the board for a motion.

Donna Roddy made a motion to summarily suspend the RN license # 136568 of Jeremy Todd Bilbrey and require that he surrender such license. Motion seconded by Betty Thompson. The motion carried:

<u>NAME</u>	<u>RESPONSE</u>
Cheryl Stegbauer, APN, Chairman	Y
Donna Roddy, RN, Vice Chairman	Y
Barbara Brennan, RN	Y
Terri Bowman, LPN	Y
Debbie Holliday, LPN	Y
Kathleen Harkey, Consumer	Not Present
Marilyn Dubree, RN	Not Present
Marian Stewart, RN	Y
Judy Messick, LPN	Not Present
Betty Thompson, RN	Y
Carol Thompson, APN	Not Present

Donna Roddy made the motion to amend and clarify the Board's findings to include that Mr. Bilbrey violated Rules 1000-1-.13 (1) (a), (u). The motion to amend was seconded by Marian Stewart. The motion carried:

<u>NAME</u>	<u>RESPONSE</u>
Cheryl Stegbauer, APN, Chairman	Y
Donna Roddy, RN, Vice Chairman	Y
Barbara Brennan, RN	Y
Terri Bowman, LPN	Y
Debbie Holliday, LPN	Y
Kathleen Harkey, Consumer	Not Present

Marilyn Dubree, RN	Not Present
Marian Stewart, RN	Y
Judy Messick, LPN	Not Present
Betty Thompson, RN	Y
Carol Thompson, APN	Not Present

The teleconference board meeting adjourned at 11:05 A.M.

These minutes were ratified by the Board of Nursing at the September 2, 2009, meeting.