

**TENNESSEE BOARD OF NURSING**  
**Teleconference Meeting**  
**1-888-375-4655**  
**532-1399 (local)**  
**August 17, 2009**  
**8:00 a.m.**

**Minutes**

Cheryl Stegbauer called the meeting to order at 8:30 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 provide an informal conference to consider whether to protect the health, safety and welfare of individuals of the State of Tennessee imperatively required emergency action by the Board of Nursing to summarily suspend the R.N. license 136568 of Jeremy Todd Bilbrey and to provide an opportunity to hear from the respondent Jeremy Todd Bilbrey.  
Dr. Stegbauer welcomed members, guests and staff.

The chairman turned the meeting over to Deputy General Counsel, Ashley Carter.

The respondent, Jeremy Todd Bilbrey was present and represented by legal counsel, Jennifer Thompson. Ms. Thompson addressed the Board stating that Mr. Bilbrey generally denied the accusations.

Next Dr. Stegbauer asked the Board for a motion to uphold or reverse the summary suspension.

Debbie Holiday moved to uphold the summary suspension. Donna Roddy seconded motion. The motion carried:

<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, Board Attorney, reviewed the legal issues relating to necessity for an electronic meeting. She requested a motion and a second followed by a roll call vote to determine if the matter or matters discussed meet 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.

Donna Roddy made a motion to conduct this meeting electronically. Marian Stewart seconded the motion. The motion carried:

<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 teleconference board meeting adjourned at 8:43 a.m.

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