

TENNESSEE BOARD OF NURSING
227 French Landing, Iris Room
Heritage Place, Metro Center
Nashville, TN 37243
October 6-7, 2010

MINUTES

- Call to Order** Cheryl Stegbauer, Chairperson called the meeting to order at 8:40 a.m.
- Roll Call/Declaration of a quorum** The Chairperson declared a quorum present.
- Members Present** Cheryl Stegbauer, R.N., Chairperson
Donald Bell, A.P.N.
Terri Bowman, L.P.N.
Barbara Brennan, R.N.
Marilyn Dubree, R.N.
Kathleen Harkey, Consumer Member
Arthur Thompson, L.P.N.
Betty Thompson, R.N.
Carol Thompson, A.P.N, Vice Chairperson
- Members Absent** Debbie Holliday, L.P.N.
Marian Stewart, R.N.
- Introduction of Staff** Elizabeth Lund and Ashley Carter introduced their staff.
- Staff Present** Elizabeth Lund, Executive Director
Elizabeth Miller, Director of Health Related Boards
Ashley Carter, Deputy General Counsel
Alison Cleaves, Chief Deputy General Counsel
Rachel Appelt, Attorney
Al Partee, General Counsel
Martha Barr, Nurse Consultant
Donna Fairchild, Nurse Consultant
Joan Harper, Administrative Director
Anne Massieu, Nurse Consultant
- Guests in the Audience** Dr. Stegbauer recognized and welcomed new Board member, Donald Bell, APN and guests in the audience.

Approval of Minutes

Dubree made a motion to approve the minutes of June, August, September Board and Panel meetings. B. Thompson seconded the motion. The motion carried.

Review files, interview applicants and consider for licensure.

Roy H. Rhea, Applicant for LPN license by exam.

Mr. Rhea was present and represented by his attorney. After review of the applicant's file and testimony, Brennan made a motion to approve the license based on Rule 1000-2- .13(2). C. Thompson seconded the motion. The motion carried with a role call vote.
Cheryl Stegbauer, R.N., Chairperson- no
Donald Bell, A.P.N.- yes
Terri Bowman, L.P.N.- yes
Barbara Brennan, R.N.- yes
Marilyn Dubree, R.N.- yes
Kathleen Harkey, Consumer Member- yes
Arthur Thompson, L.P.N.- yes
Betty Thompson, R.N.- yes
Carol Thompson, A.P.N, Vice Chairperson- yes

Brenda Lynn Lien, Application for reinstatement of RN license, Expired 10/31/2006.
APN 5856

Ms. Lien was present and represented by an attorney. After review of the applicant's file and testimony, Brennan made a motion to reinstate the license with payment of fees of \$100 per month of practice without a RN license for a total of \$4,800 Harkey seconded the motion. The motion carried.

Review files, interview applicants and consider to licensure.

10:30

Continued by a quorum of the Board.
Present:
Cheryl Stegbauer, R.N., Chairperson

Donald Bell, A.P.N.
Marilyn Dubree, R.N.
Kathleen Harkey, Consumer Member
Arthur Thompson, L.P.N.
Betty Thompson, R.N.

Sharon Jones, application for RN
license by exam

Ms. Jones was present and represented by her attorney. Following review of the file and discussion, B. Thompson made a motion to grant the license. Dubree seconded the motion. The motion carried.

Christina K. Thornton, applicant for
LPN license by examination.

After review of file and discussion, Harkey moved to grant license, to be in TnPAP for 24months, provide an update on pending court case outcome which is to be given to the BON through TN Pap. Dubree seconded. Motion carried.

Carol Branch, application for
reinstatement of revoked license, RN
77287

Following review of the file, B. Thompson made a motion to deny application for reinstatement as Ms. Branch does not have two years of documented sobriety. Bell seconded the motion. The motion carried.

Jeffrey Tucker, application for RN
license by examination

After review of the application file and discussion by the panel, Dubree made a motion to grant the license. Bell seconded the motion. The motion carried.

Cathy Pierce, LPN 59042 expired
7/31/2010

After review of the file and discussion, Harkey made a final motion to deny the current application and re-evaluate the application after TnPAP evaluation for fitness to practice. Dubree seconded the motion. The motion carried.

Margaret Olivia Lewis, applicant for LPN license by endorsement

Following review of the file and discussion, Dubree made a motion to grant the LPN license. Bell seconded the motion. The motion carried.

Agreed Orders

The Board received a copy of the Agreed Order Summary. Following review of each case, Dubree made a motion to accept the agreed orders as presented. A. Thompson seconded the motion.

The motion carried by roll call vote:

Donald Bell, A.P.N.- yes

Marilyn Dubree, R.N.- yes

Kathleen Harkey, Consumer Member- yes

Arthur Thompson, L.P.N.- yes

Betty Thompson, R.N.- yes

The following actions were taken:

NAME	LICENSE	ACTION
Delores Heatherly Crowley	LPN 55964	Suspension/Probation
Barbara D. Williams	L.P.N. 56198	Voluntarily surrender of license, which has the same effect as revocation.
Ellura J. Spears	LPN 67912	Revocation of license.

Screening Panel Actions

The Board received a copy of the Screening Panel Summary. Members reviewed each case.

B. Thompson made a motion to accept the screening panel recommendations. Harkey seconded the motion. The motion carried by roll call vote:

Donald Bell, A.P.N.- yes

Marilyn Dubree, R.N.- yes

Kathleen Harkey, Consumer Member- yes

Arthur Thompson, L.P.N.- yes

Betty Thompson, R.N.- yes

The following actions were taken:

NAME	LICENSE	ACTION
Deborah Bryant Onam,	APN 5978; RN 67727	Reprimand
Tracy D. Overman	RN 91203	Voluntarily surrendered , which has the same effect as revocation.

Letter of Reprimand

After review of the case, B. Thompson made a motion to accept the letter of reprimand. Harkey seconded the motion. The motion carried.

Name	License	Action
Ruth Anderson	L.P.N 53289	Letter of reprimand

Consent Orders

The Board received a copy of the Consent Order Summary. B. Thompson moved and Harkey seconded to accept the consent orders. Motion carried.

Donald Bell, A.P.N.- yes

Marilyn Dubree, R.N.- yes

Kathleen Harkey, Consumer Member- yes

Arthur Thompson, L.P.N.- yes

Betty Thompson, R.N.- yes

Name	License	Action
Barbara F. Baker	R.N. 52846	Suspension/Probation
Mary Ann Bell	R. N. 171720	Probation
Christina L. Birchfield	R.N. 160237	Suspension/Probation
Jack Kennedy	R.N. 150421	Reinstatement of license with probation to run concurrent with TnPAP contract.

Mary Lantz	R.N. 54613	Probation
Melinda Owens	R.N. 150307	Probation
Timothy D. Rice	R.N. 149370	Suspension/Probation
Donna Sweezy	L.P.N. 74948	Suspension/Probation
Stacy Anne Taylor	L.P.N. 63423	Suspension/Probation
Earlene D. Cruze	R.N. 129187	Voluntary surrender which has the same effect as revocation.
Reginald D. Edwards	R.N. 87372	Revocation
Samantha Hixson	L.P.N. 47732	Voluntary surrender which has the same effect as revocation
Lindsay E. Lowe	R.N. 160872	Voluntary surrender which has the same effect as revocation
Devon B. Norris	R.N. 176312	Voluntary surrender which has the same effect as revocation
Cindy Winkes	R.N. 141905	Voluntary surrender which has the same effect as revocation

**Screening Panel
Consent Order:**

Bobby Reynolds	APN 7649 RN 116362	Case was presented by Ashley Carter. Suspension of APN certificate for 2 years (total 2 1/2) RN license probation with TnPAP evaluation and contract if needed, multistate privilege voided; if TnPAP does not require contract, no RN probation. Dubree moved to accept consent order, seconded by B. Thompson. Roll Call Vote Donald Bell, A.P.N.- yes Marilyn Dubree, R.N.- yes
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Kathleen Harkey, Consumer Member- yes
Arthur Thompson, L.P.N.- yes
Betty Thompson, R.N.- yes

Motion carried.

**Panel 2 Disciplinary Hearings
Judge Johnson Presiding
October 6, 2010**

Call to Order

Dr. Thompson called the panel to order at 10:50

Roll Call and Declaration of a Quorum

Present:
Carol Thompson, APN
Terry Bowman, LPN
Barbara Brennan, RN

NAME	LICENSE	ACTION
Jenny L. Wilson	LPN 69330	<p>The respondent was not present and not represented by an attorney. Rachel Appelt, attorney, represented the state. Ms. Appelt made a motion to proceed with the case in default. After presentation of evidence of service, Bowman made a motion to proceed in default. Brennan seconded the motion. The motion carried.</p> <p>Judge Johnson instructed the panel. These instructions would apply to all cases heard on that day. Ms. Appelt passed out the notice of charges. Ms. Wilson is charged with violation of T.C.A. 63-7-115(a)(1)(F) and Nursing Rules 1000-2-.13(13)(j) and (v).</p> <p>Following presentation of evidence, Judge Johnson charged the panel. These charges would apply to all cases heard on that day. Bowman moved to find allegation of facts 3, 4, 5, 6, 7, and 8 to be true. Brennan seconded the motion. The motion carried.</p> <p>Bowman made a motion to find the respondent</p>

violation of T.C.A. 63-7-115(a)(1)(F) and Nursing Rules 1000-2-.13(13)(j) and (v). Brennan seconded the motion. The motion carried.

Bowman made a motion to **suspend** the respondent's license pending TnPAP evaluation, impose case costs not to exceed \$2,000 and 1 civil penalty for a total of \$1,000. Brennan seconded the motion. The motion carried.

Dr. Thompson made the policy statement.

Tina L. Fox

LPN 62826

Ms. Fox was present and not represented by an attorney. She stated her wish to represent herself in the matter. Mark Gilford, attorney, represented the State of Tennessee.

Ms. Fox is charged with violation of T.C.A. 63-7-115(a)(1)(C)(F) and Nursing Rule 1000-2-.13 (1)(b)(t)(v).

Following presentation of evidence and testimony of witnesses, Brennan made a motion to find allegations of fact 3, 4, 5, 6, 7 with amendment, 8 with amendment, 9 with amendment, and 10 with amendment to be true. Bowman seconded the motion. The motion carried.

Brennan made a motion to find the respondent in violation of T.C.A. 63-7-115(a)(1)(C)(F) and Nursing Rule 1000-2-.13 (1)(b)(t)(v). Bowman seconded the motion. The motion carried.

Brennan made a motion to **revoke** the license of Ms. Fox, impose court costs not to exceed \$3,000 and 1 civil penalty of \$1,000 for a total of \$1,000. C. Thompson made the policy statement.

Lunch Break

12:00 P.M.

Reconvene

1:07 P.M.

Panel 2 Reconvened. Judge Johnson presiding.

Mark A. Dugger

RN 145708

Mr. Dugger was present. He was not represented by an attorney. Rachel Appelt, attorney represented the State of Tennessee. Judge Johnson reminded the respondent that he had the right to an attorney. He stated that he would represent himself.

Ms. Appelt published the notice of charges to the Board. The respondent is charged with violation of T.C.A. 63-7-115(a)(1)(B)(F)(G) and Nursing Rule 1000-1-.13(2).

Following presentation of evidence and testimony by witnesses, Brennan moved to find allegations of fact 3, 4, 5, 6, 7, 8 with correction of typographical error, 9 and 10 to be true. Bowman seconded the motion. Amendment- Add number 11- claim of respondent of a misunderstanding of contract and his options regarding results of ETg test. The maker of the motion agreed to the amendment

Brennan made a motion to find the respondent in violation of T.C.A. 63-7-115(a)(1)(B)(F) and Nursing Rule 1000-1-.13(2). Bowman seconded the motion. The motion carried.

Brennan made a motion to **suspend** the license and order the respondent back to TnPAP for evaluation and to follow recommendations, then **probate** the license for the length of a contract if one is recommended, impose one Type A Civil Penalty of \$500 and costs not to exceed \$2,000. Bowman seconded the motion. Following discussion, the motion carried.

C. Thompson made the policy statement.

Contested Case Hearing
October 6, 2010
2:00 P.M.

**Roll Call and
Declaration of a
Quorum**

Dr. Stegbauer called the Board to order.
 Present:
 Cheryl Stegbauer, R.N., Chairperson
 Donald Bell, A.P.N.
 Marilyn Dubree, R.N.
 Kathleen Harkey, Consumer Member
 Arthur Thompson, L.P.N.
 Betty Thompson, R.N.

NAME	LICENSE	ACTION
Gary D. Henderson	RN 37092	<p>Mr. Henderson was not present and not represented by an attorney. Rachel Appelt, attorney represented the State of Tennessee. Evidence of notice of charges was presented. Ms. Appelt requested a motion to hear the case in default. Dubree made a motion to hear the case in default. A. Thompson seconded the motion. The motion carried.</p> <p>Mr. Henderson was charged with violation of T.C.A. 63-7-115(a)(1)(F)(G) and nursing Rule 1000-1-.13(1)(t).</p> <p>Following presentation of evidence and discussion, Dubree made a motion to find allegations of fact 1, 2, 3, and 4 to be true. Harkey seconded the motion. The motion carried. Dubree made a motion to find the respondent in violation of T.C.A. 63-7-115(a)(1)(F)(G) and nursing Rule 1000-1-.13(1)(t).</p> <p>Dubree made a motion to revoke the license of the respondent, impose one Type A Civil Penalty in the amount of \$1,000 and case costs. Harkey seconded the motion. The motion carried. Stegbauer made the policy statement.</p>

Committee Meetings

Practice Committee

The practice committee met as a committee of the whole. Present:
 Cheryl Stegbauer, R.N., Board Chairperson

Donald Bell, A.P.N., Practice Committee
Member
Terri Bowman, L.P.N. Practice Committee
Member
Barbara Brennan, R.N., Practice Committee
Member
Marilyn Dubree, R.N.
Kathleen Harkey, Consumer Member
Arthur Thompson, L.P.N.
Betty Thompson, R.N.
Carol Thompson, A.P.N, Vice Chairperson and
Chair of the Practice Committee

Role of the LPN in the Renal Dialysis Setting

Ms. Fairchild presented the concerns of dialysis centers: strict interpretation of rule 1000-2-.15 prohibits LPNs from administering IV medications, which are listed in a Board position statement, through a central line. Letters from dialysis centers were before the Board. They requested clarification on the issue. A significant number of outpatient dialysis clients have central lines, but medications injected into the dialysis IV tubing lines flow away from the catheter and through the dialysis machine prior to return to the body. Following discussion, the Board agreed that medications injected into the dialysis tubing would be considered to be injected into a peripheral line. At the suggestion of dialysis providers, they also agreed to change brand name medications to drug classification names to those LPNs may administer in the outpatient dialysis setting. The Board requested Fairchild to return to the Board on the morning of October 7 with a revised position statement.

Request for Advisory Opinion- Telephone Orders

The Board reviewed a request for private advisory opinion letter regarding the transmission of physician orders through unlicensed office staff to nursing staff. The Board reviewed a letter

and requested that the letter be brought back with revisions for approval on the morning of October 7. The Board is concerned about the reliance on unlicensed office staff to call orders to nurses. The suggestion was made to call stakeholders together to consider a position statement on this issue. In the meantime, the advisory letter should speak to organizational policy that protects the clients and the nurses.

LPNs caring for ventilator patients in the Home Care Setting

Dr. Thompson reviewed recommendations from the joint committee of Respiratory Therapy and Board of Nursing to which she was the Board delegate. The Board reviewed a revision of the position statement on LPNs caring for patients in the home care setting. The position statement integrated the recommendations from the joint committee. Dubree made a motion to accept the revised policy. A. Thompson seconded the motion. The motion carried.

MDS 3.0- Role of the LPN

The Practice Committee has been asked by the Department of Health, Health Care Facilities Licensing staff to review the role of the LPN in completion of the MDS 3.0 assessment form and the role of MDS Coordinator. Following discussion to determine the details in the form, the Board agreed that the title of coordinator was not a concern as long as a RN took responsibility for the overall accuracy of the assessment and validated with the RN's signature. It was noted that many members of the health care team may contribute to the form completion and LPN input is important. The Board asked the Practice Committee to draft a position statement, to be presented at the next business meeting that would be helpful in articulating these guidelines to nursing homes and the Department of Health Care Facilities Licensing.

Education Committee

The Education Committee met with the Board as a committee of the whole.

Present:

Cheryl Stegbauer, R.N., Board Chairperson

Donald Bell, A.P.N.,

Terri Bowman, L.P.N.

Barbara Brennan, R.N.,

Marilyn Dubree, R.N.

Kathleen Harkey, Consumer Member

Arthur Thompson, L.P.N., Education Committee member

Betty Thompson, R.N., Education Committee member

Carol Thompson, A.P.N, Vice and Chairperson of the Education Committee

Ms. Barr, staff for the Education Committee discussed a recommendation that the Board have a rulemaking hearing on new education rules. Previously approved rules were returned from the Attorney General's office without approval. Ms. Barr presented a chart that summarized current rules vs. model rules put forth by the National Council of State Boards of Nursing. Ms. Barr pointed out that there is no mention of, and no provisions for, out of state on-line programs in Tennessee rules. She asked the Board to review the comparison between current and model rules. The recommendation of the committee and the Board was that Board attorneys consider writing revised rules for a possible vote to hold a rulemaking hearing in February. Ms. Carter, Deputy General Counsel, stated that the rules could be made more current while maintaining the quality of Tennessee nursing education.

Executive Director's Report

The Board accepted the written report from Ms. Lund, Executive Director.

Investigations Report

The Board heard a report from Denise Moran, Director of the Department of Investigations.

Recess

5:40 P.M.

Reconvene

October 7, 2010

Dr. Stegbauer called the meeting to order at 8:35 A.M.

Present:

Cheryl Stegbauer, R.N., Chairperson

Donald Bell, A.P.N.

Terri Bowman, L.P.N.

Barbara Brennan, R.N.

Marilyn Dubree, R.N.

Kathleen Harkey, Consumer Member

Deborah Holliday, L.P.N.

Marian Stewart, R.N.

Arthur Thompson, L.P.N.

Betty Thompson, R.N.

Carol Thompson, A.P.N, Vice Chairperson

A quorum was present.

Dr. Stegbauer welcomed guests in the audience.

Practice Committee Letter and Position Statement

Ms. Fairchild presented the revised private advisory letter for approval. Dubree made a motion to accept the letter with amendment. Bell seconded the motion. The motion carried.

The Board reviewed a revised position statement on LPN care of patients in the outpatient end stage dialysis setting. A motion was made and seconded to approve the revised position statement with emphasis on the outpatient setting and presence of a supervising RN in the facility. The motion carried

Vote to Ratify Consent Agenda

Marian Stewart made a motion to accept the school survey reports and announcements. Marilyn Dubree seconded the motion. The motion carried.

**Rulemaking Hearing re:
Medication Aides Certified**

Ms. Ashley Carter read the notice of a rulemaking hearing and stated that she would represent the state in the process. The Board reviewed the rules. They heard comments from the audience and conducted a thorough discussion on each suggestion for change on the rules as presented. Some changes were made as suggested by stakeholders in the audience. C. Thompson made a motion to table the rules until state's attorneys had an opportunity to review health care facilities licensing regulations for inconsistencies with the MAC rules. Dubree seconded the motion. The motion carried by roll call vote:

Donald Bell, A.P.N.- yes
Terri Bowman, L.P.N.- yes
Barbara Brennan, R.N.- no
Marilyn Dubree, R.N.- yes
Deborah Holliday, L.P.N.- yes
Marian Stewart, R..N.- yes
Arthur Thompson, L.P.N.- yes
Betty Thompson, R.N.- yes
Carol Thompson, A.P.N, Vice Chairperson- yes

Finance Committee

The Finance Committee met as a committee of the whole.

Present:
Cheryl Stegbauer, R.N., Board Chairperson,
Finance Committee Chairperson
Donald Bell, A.P.N.,
Terri Bowman, L.P.N.
Barbara Brennan, R.N., Finance Committee
member
Marilyn Dubree, R.N., Finance Committee
member
Debra Holliday, L.P.N., Finance Committee
Member
Arthur Thompson, L.P.N
Betty Thompson, R.N.,
Carol Thompson, A.P.N, Board Vice Chairperson

Dubree made a motion to approve the minutes of the finance committee from February 12, 2010. Bowman seconded the motion. The motion carried.

The Finance Committee met as a committee of the whole. Chairman Stegbauer called the meeting to order and asked Libby Miller, Director, Health Related Boards, to explain the Finance Report and respond to questions. Direct expenditures for FY 10 at June 30, 2010 as recorded on September 30, 2010 amount to \$1,267,396,20. Indirect expenses will be available in three or four weeks. FY 2010 revenue collected as recorded in RBS on 09/02/2010 totals \$5,192,827.83. Given the incomplete information to date, Ms. Miller advised the board to compare its expenses to FY 2009. If indirect expenses in 2010 are similar to 2009, as anticipated, the board will be self sufficient for the year.

Ms. Miller announced a request for proposals for a new computer system has been released. Dr. Stegbauer emphasized that a safe computer system for licensing and record keeping is essential. The board discussed that it has been publicly criticized on fiscal matters and intends on a go forward basis to change that perception by ensuring self sufficiency.

Open Forum

There were no requests to address the Board.

Break for Lunch

12:00-1:00 P.M.

Reconvene

Dr. Stegbauer called the meeting to order at 1:00 P.M.

Board Members Present:

Cheryl Stegbauer, R.N., Chairperson

Donald Bell, A.P.N.

Terri Bowman, L.P.N.

Barbara Brennan, R.N.

Marilyn Dubree, R.N.

Deborah Holliday, L.P.N.

Marian Stewart, R.N.

Arthur Thompson, L.P.N.

Betty Thompson, R.N.

Carol Thompson, A.P.N, Vice Chairperson

**Vote to Adopt Medication Aid
Certified Rules as amended**

Alison Cleaves reported to the Board that there was no conflict between Health Care Facilities Licensing Rules and the Medication Aid Certified Rules. After a rulemaking hearing and thorough discussion of suggested amendments, the Board held a roll call vote to adopt the rules as amended:

Donald Bell, A.P.N.- yes
Terri Bowman, L.P.N.- yes
Barbara Brennan, R.N.- yes
Marilyn Dubree, R.N.- yes
Deborah Holliday, L.P.N.- yes
Marian Stewart, R..N.- yes
Arthur Thompson, L.P.N.- yes
Betty Thompson, R.N.- yes
Carol Thompson, A.P.N, Vice Chairperson- yes

**Vote to approve procedure to
indefinitely suspend license on
determination that the licensee did
not pay student loans.**

Alison Cleaves Chief Deputy General Counsel presented the Board of Nursing with information regarding the law that requires action on the licenses of Tennessee professionals who have not paid and are not making payments on student loans. She explained that the Board may approve a procedure to indefinitely suspend nursing licenses of those who have not paid student loans, as the way to carry out the requirements of the law. C Thompson made a motion to approve this procedure. M. Dubree seconded the motion. The motion carried with one voting in opposition and one abstension.

**Tennessee Center for Nursing
(TCN)
Request to Address the Board**

The Board was asked to consider the contributions that TCN has made to workforce development in Tennessee. Speakers from the Tennessee Nurses Association, TCN, Deans and Directors of Schools of Nursing and the Board of Regents requested that the Board renew the TCN contract.

Ms. Lund presented a new resource from the Nursys database that would produce “Reports at Your Fingertips”. These reports can be made from any information that exists in RBS, including workforce data.

Following a discussion, Brennan made a motion to form a task force to examine the reports available from Reports at Your Fingertips and compare them with research TCN is able to do, then perform a gap analysis. Dubree seconded the motion. The motion carried.

Nursing Program School Hearings
Martha Barr, Associate
Executive Director

Lipscomb University

Request for a change of program administration to offer the BSN under Lipscomb University without being a joint partnership with Vanderbilt University beginning January 2011
Speaking to the program- Dr. Sherry Stevens, Dr. Roger Davis and Dr. Craig Bledsoe. After review of the request, Stewart made a motion, seconded by Brennan to approve the program change. The motion carried.

Christian Brothers University

Request for approval of letter of intent to establish a RN to BSN completion program.
Speaking to the program- Dr. Mike Ryan, Dr. John Smarrelli, Jr. and Dr. Peggy Veaser.
Following review of the request, B. Thompson made a motion, seconded by Bell to approve the request. The motion carried.

Freed-Hardeman University

Request for approval of a letter of intent and initial approval for a generic baccalaureate

program

Speaking to the program- Speaking to the program Dr. Joe Wiley, Dr. Sam Jones, Dr. LeAnn Davis and Dr. Linda Gibson, Interim Director of the Freed-Hardeman Nursing Program. Following discussion and review of the program, B. Thompson made a motion, seconded by Stewart, to approve the letter of intent and initial approval of the program. The motion carried.

King College (MSN Program)

Request for approval of a major curriculum change to offer a family nurse practitioner track with the existing MSN program.

Speaking to the program- Dr. Johanne Quinn and Dr. Phyllis DuMont. Following review of materials and discussion, C. Thompson made a motion to grant approval of the curriculum change to offer a family nurse practitioner program at King College. B. Thompson seconded the motion. The motion carried.

MedVance Institute, Nashville, TN

Request for approval of a letter of intent to establish an Associate of Science Program. Speaking to the program- Dr. Jay K. Ober and Ms. Carol J. Hrusovsky. Following discussion and review of materials, B. Thompson made a motion, seconded by Stewart, to approve the letter of intent. The motion carried.

ITT Technical Institute, Nashville, TN

Request for approval of letter of intent to establish an Associate Degree Nursing Program Speaking to the program- Jacqueline Lewis, Interim Nursing Program Chair and Peggy Keen, ITT National Chair. A motion was made and seconded to approve the letter of intent. The motion carried.

Western Governors University

Request for approval of letter of intent for Nursing Online Programs: RN to BSN, RN to MSN and MSN.

Speaking to the program- Veronica Abdur-Rahman. Following review of materials, questions and discussion, Bell made a motion not to approve the letter of intent for a nursing on-line programs due to inability to conduct a site survey

and curriculum and clinical deficiencies. C. Thompson seconded the motion. The motion carried.

Consent Order for Board Approval:

Kelley Dunagan RN 135955

The Board reviewed a consent order for Ms. Dunagan. C. Thompson made a motion for **probation with stipulations**. Dubree seconded the motion. The motion carried.

Requirements for Endorsement and Criminal Background Check-Rules require CBC and verification prior to issuing temporary permit; consider vote to eliminate issuing temporary work permits.

Ms. Lund reported to the Board that Health related Board Statute requires a criminal background check to be completed prior to issuance of a license or a temporary permit. The Board was in agreement that issuance of temporary permits should comply with the statute. Appropriate changes in application instructions will be made and applied as soon as is practical. A letter will be sent to employers of nurses to notify them of the change and enlist their support.

Update on BME/BON Joint Committee

There was no report as the Joint Committee had not met.

Appoint Committee to Plan Board's 100 Year Anniversary-2011

Barbara Brennan, Betty Thompson and Arthur Thompson volunteered to serve on a committee to plan the Board's anniversary.

Request by Jody Baggett for Board to consider Home Health Care Planning Improvement Act (S. 2814; HR 4993)

Ms. Baggett has asked for support of this federal legislation which would permit APNs and PAs to order home care. C. Thompson made a motion to support APNs orders for home care and defer action on PAs to the Medical Board. The motion was seconded and carried.

Tennessee Professional Assistance Program

**Oversight Committee Report
Harkey, Brennan, B.
Thompson**

Committee members with representation from Board of Nursing members have attended quarterly oversight meetings.

**Report from Mike Harkreader
Executive Director**

Mr. Harkreader presented a written report with statistics on the TnPAP program. He was commended on the report.

Discuss Legislation

The Board asked that, if legislation is needed, Medication Aides be included in the birthday renewal cycle.

Requests for Board Members/Staff Attendance at Meetings/Conferences

Following discussion, Dubree made a motion, seconded by C. Thompson, to send the following board and staff members to the meetings as listed. The motion carried.

**a. NCSBN
Attorney/Investigator
Workshop**

Ashley Carter, Lexie Whitemore

**b. NCSBN APRN Summit-
Promoting Uniformity-
January 12-13, San Diego**

Libby Lund and Don Bell. Marilyn Dubree and Cheryl Stegbauer to attend at their own expense, on their own time.

c. NCSBN Mid Year Meeting Libby Lund and A. Thompson

Other Business

Request to Address the Board: Dr. Lois Wagner, TCN Executive Director

Dr. Wagner asked the Board if they had an interest in the results of a pilot school survey developed by TCN and Qualtrics Survey Software, developed by TCN and Qualtrics under the contract with the Tennessee Board of Nursing. The Board asked that the pilot results go to the Board office.

Announcements of Future Meetings

Panel 1- November 15, 2010, 8:30 A.M., Iris

Panel 2- December 8-9. 2010, 8:30 A.M., Iris

January 12-13, 2011, 8:30 A.M. Iris This meeting may be conducted by an administrative law judge. This would be a pilot meeting. Typical cases for an administrative law judge would be violation of a Board order, criminal conviction, out of state discipline.

BON meeting February 1-2, 2011, 8:30 A.M., Iris and Poplar

Panel 2- March 16-17, 2011 8:30 A.M. Iris

Adjournment

5:45