

TENNESSEE BOARD OF NURSING
227 French Landing, Iris Room
Heritage Place, Metro Center
Nashville, TN 37243
November 10, 2009

MINUTES

Call to Order	Cheryl Stegbauer, Chairperson, called the meeting to order at 12:00 a.m.
Roll Call/Declaration of a quorum	The Chairperson declared a quorum present.
Members Present	Cheryl Stegbauer, A.P.N., Chairperson Carol Thompson, A.P.N., Vice Chairperson Terri Bowman, L.P.N. Marilyn Dubree, R.N. Debbie Holliday, L.P.N. Marian Stewart, R.N. Betty Thompson, R.N.
Members Absent	Debra Malina, APN Barbara Brennan, R.N. Judy Messick, L.P.N. Kathleen Harkey, Consumer Member
Staff Present	Elizabeth Lund, Executive Director Elizabeth Miller, Director, Health Related Boards Al Partee, General Counsel Alison Cleaves, Senior Deputy General Counsel Ashley Carter, Deputy Counsel Martha Barr, Nurse Consultant Donna Fairchild, Nurse Consultant Joan Harper, Administrative Director Lexie Whittemore, Deputy General Counsel
Introduction of Staff	Elizabeth Lund introduced the staff.
Guests in the Audience	Stegbauer welcomed and recognized guests in the audience.

Conflict of Interest Statement

Cleaves reviewed the Conflict of Interest Statement and the Confidentiality Policy.

Discussion about Medication Aide Certified Rules

The Board conducted a detailed review and editing of a first draft of Medication Aide Certified Rules.

Motion to Hold a Rulemaking Hearing

C. Thompson made a motion to accept the draft language from this meeting and hold a rule-making hearing. M. Stewart seconded the motion. The motion carried. The rule-making hearing date was set for January 21, 2010.

Adjournment

The meeting adjourned at 4:50 PM.

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