

Tennessee Board of Nursing
665 Mainstream Drive
Iris and Poplar Rooms
Nashville, Tennessee

MINUTES
February 21-22, 2024

Wednesday, February 21, 2024

Call to Order

Sheila Bouie, Chair, called the meeting to order at 8:31 a.m. in the Iris Room.

Roll Call and Quorum

Ms. Therese McLean called roll.

Present: Sheila Bouie, RN; Dru Malcolm, RN; Sheryl Wright, APRN; Samuel Alston, LPN; Angela Beard, RN; Charlotte Webb, APRN; James Darren McCoy, APRN; Nancy Anness, APRN (arrived at 8:36am); Amber Wyatt, APRN (arrived 8:41am)

Absent: Martina Harris, RN

A quorum was present.

Welcome and Introduction of Guests

Dr. Bouie welcomed the Board members and guests in the audience. No guests were identified.

Introduction of Staff

Sherry Richardson, Executive Director, introduced Board Staff:

Elizabeth Cooper, Nurse Consultant
Therese McLean, Nurse Consultant
Bethany Hardcastle, Nurse Consultant
Mark Waters, Deputy General Counsel

Mr. Waters, Deputy General Counsel, introduced Legal Staff:

Ms. Candice Carter – Attorney
Mr. Gerard Dolan – Attorney
Ms. Moon – Attorney
Ms. Trawick – Attorney
Mr. Winters – Attorney
Mr. Zettersten - Attorney

Approval of Minutes

Mr. McCoy moved to approve minutes for the November 28-29, 2023, Board Meeting. Dr. Malcolm seconded; motion carried.

Assign Panels and Panel Chairs

Dr. Bouie assigned panels and panel chairs:

Panel 1 – Sheila Bouie – Chair, Panel Chair; Charlotte Webb; Nancy Anness; and Angela Beard
Panel 2 – Sheryl Wright – Panel Chair; Samuel Alston; Darren McCoy; Dru Malcolm; and Amber Wyatt

Call the Docket

Mr. Mark Waters called the docket.

| Panel 1 | Panel 2 |
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| Sheila Bouie, Panel Chair | Sheryl Wright, Panel Chair |
| Charlotte Webb | Samuel Alston |
| Nancy Anness | Darren McCoy |
| Angela Beard | Dru Malcolm |
| | Amber Wyatt |

Disciplinary Business: Panel 1, Iris Room and Panel 2, Poplar Room.

Panel 2 adjourned to the Poplar Room.

Panel 1 – Sheila Bouie, Panel Chair; Charlotte Webb; Nancy Anness; and Angela Beard. A quorum was present. Administrative Law Judge D. Kim Summers presided.

Conduct Disciplinary Hearing(s) – Iris Room:

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| <u>Kimberly Mathis</u> 1511 Center Pointe Drive Murfreesboro, Tennessee 37130 | RN 61169 APRN 5806 Docket Number: 17.19- 231715A | Dolan and Carter State’s Attorney | Ms. Mathis was not present and was not represented by an attorney. Mr. Dolan requested to proceed in Default. Mr. Dolan provided proof of notice of service. Judge Summers finds the notice of proceedings were adequate and respondent has chosen not to appear and participate. Ms. Beard moved to proceed in default; Ms. Anness seconded. Motion carried. |
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| | | | <p>Dr. Bouie moved to suspend deliberation for clarification on disciplinary rules; Ms. Beard seconded. Motion carried.</p> <p>Ms. Anness moved to resume deliberation; Dr. Webb seconded. Motion carried.</p> <p>Following presentation of proof and deliberation Dr. Webb moved to accept findings of fact as amended (adding #12) in the state’s proposed order. Ms. Anness seconded; motion carried.</p> <p>Ms. Anness moved to accept the conclusions of law as amended with the renumbering due to the addition of findings of fact in the state’s proposed order. Ms. Beard seconded; motion carried.</p> <p>Ms. Anness moved to accept the disciplinary action as amended in the state’s proposed order. Ms. Beard seconded; motion carried.</p> <p>Dr. Bouie read the policy statement of the board to protect the health, safety, and welfare of the citizens of Tennessee. The Board finds the appropriate action taken. Ms. Beard seconded; motion carried.</p> |
| <p><u>Rebecca Necessary</u> 1014 Yellow Branch Road Rose Hill, Virginia 24281</p> <p><u>Represented by:</u> Wayne Culbertson</p> | <p>LPN (Virginia) 0002068164</p> <p>Docket Number: 17.19- 235483A</p> | <p>Moon, State’s Attorney</p> | <p>Ms. Rebecca was present and was represented by attorney Wayne Culbertson.</p> <p>Opening statement made by Ms. Moon. Opening statement made by Mr. Culbertson</p> <p>Ms. Moon presented closing statement with the State requesting</p> |

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| | | <p>to revoke the privilege to practice in TN with fines. Mr. Culbertson made his closing statement requesting dismissal of case.</p> <p>Following presentation of proof and deliberation Dr. Webb moved to accept findings of fact as amended (#4 Not clear from the evidence the time or level of assessment that occurred before CR expired) in the state’s proposed order. Ms. Beard seconded; motion carried.</p> <p>Ms. Beard moved to accept the conclusions of law as amended with the renumbering due to the addition of findings of fact in the state’s proposed order. Ms. Anness seconded; motion carried.</p> <p>Ms. Beard moved to accept the disciplinary action as amended with the renumbering due to the addition of findings of fact in the state’s proposed order. Ms. Anness seconded; motion carried.</p> <p>Dr. Bouie read the policy statement of the board to protect the health, safety, and welfare of the citizens of Tennessee. The Board finds the appropriate action taken. Ms. Anness seconded; motion carried.</p> |
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Adopt Agreed/Consent Orders – Iris Room:
None

Conduct Summary Action Hearing(s) – Iris Room:
None conducted

Panel 2 – Sheryl Wright, Panel Chair; Samuel Alston; Darren McCoy; Dru Malcolm; and Amber Wyatt.

A quorum was present. Administrative Law Judge Claudia Padfield presided.

Conduct Disciplinary Hearing(s) – Poplar Room:

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| <p><u>Erica Swallows</u> 217 Oak Street Sparta, Tennessee 38583</p> <p>436 Knollcrest Drive Sparta, Tennessee 38583</p> | <p>LPN 76144</p> <p>Docket Number: 17.19- 236508A</p> | <p>Winters/ Zettersten, State’s Attorney</p> | <p>Ms. Swallows was not present and was not represented by an attorney.</p> <p>Mr. Winters requested to proceed in Default. Ms. Wyatt moved to proceed in default; Mr. McCoy seconded. Motion carried.</p> <p>Following presentation of proof and deliberation Mr. McCoy moved to accept findings of fact as written in the state’s proposed order. Dr. Malcolm seconded; motion carried.</p> <p>Mr. McCoy moved to accept the conclusions of law as written in the state’s proposed order. Dr. Malcolm seconded; motion carried.</p> <p>Ms. Wyatt moved to accept the disciplinary action as written in the state’s proposed order. Mr. McCoy seconded; motion carried.</p> <p>Dr. Wright read the policy statement of the board to protect the health, safety, and welfare of the citizens of Tennessee. The Board finds the appropriate action taken.</p> |
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Adopt Agreed/Consent Orders – Poplar Room:

Nicole Fisher

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| Ashley Barron | RN 208739 | Mr. McCoy moved to accept the consent order as written. Seconded by Mr. Alston motion carried. |
| Nona J. Batts | RN 155191 | Dr. Malcolm moved to accept the agreed order as written. Seconded by Mr. McCoy; motion carried. |
| Michellina M. Brew | RN 264516 | Mr. Alston moved to accept the agreed order as written. Seconded by Dr. Malcolm; motion carried. |
| Meaghan L. Conway | LPN (Missouri) 2014028140 | Dr. Malcolm moved to accept the agreed order as written. Seconded by Ms. Wyatt; motion carried. |
| Jill Daniel | RN 129558 | Ms. Wyatt moved to accept the consent order as written. Seconded by Mr. McCoy; motion carried. |
| Nancy Hall | LPN (North Carolina) 080299 | Mr. McCoy moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Holly Hines | RN 231080 | Ms. Wyatt moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Charles Little | RN 240159 | Dr. Malcolm moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| John Marshall | RN 160938 | Mr. McCoy moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Tammy Lynn Renstrom | RN 195793 | Mr. McCoy moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |

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| April Thacker | LPN 51744 | Ms. Wyatt moved to accept the consent order as written. Seconded by Mr. McCoy; motion carried. |
| Brittney Young | LPN 97875 | Dr. Malcolm moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |

John Heacock

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| Alicia E. Kisselbaugh | RN 186723 | Ms. Wyatt moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Derrick Alan Laws | RN 203810 | Dr. Malcolm moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Edward L. McMillan | LPN 92870 | Mr. Alston moved to accept the consent order as written. Seconded by Mr. McCoy; motion carried. |
| Stephanie A. Moricette | LPN 80410 | Mr. Alston moved to accept the consent order as written. Seconded by Ms. Wyatt; motion carried. |
| Jessica S. Shaw | RN 234947 | Ms. Wyatt moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Kellie D. Woods | RN 188899 | Mr. Alston moved to accept the consent order as written. Seconded by Dr. Malcolm; motion carried. |
| Tara L. Morehouse | RN | Ms. Wyatt moved to accept the consent order as written. Seconded by Dr. Malcolm; motion carried. |

Kristen Moon

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| Gayla L. Brooks | RN 94996 | Mr. McCoy moved to accept the consent order as written. Seconded by Ms. Wyatt; motion carried. |
| Spring McCalister | RN (Mississippi) 888217 | Ms. Wyatt moved to accept the consent order as written. Seconded by Mr. McCoy; motion carried. |
| Jacqueline Pointer | LPN 93610 | Ms. Wyatt moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Barry J. Reagan | RN 171339 | Dr. Malcolm moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| James C. Sharp | RN 106154 | Mr. McCoy moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Amanda K. Starkey | LPN 77597 | Mr. Alston moved to accept the consent order as written. Seconded by Mr. McCoy; motion carried. |
| Jennifer J. Taylor | RN 180049 | Ms. Wyatt moved to accept the agreed order as written. Seconded by Mr. Alston; motion carried. |
| Landen Thorpe | RN 241314 | Dr. Malcolm moved to accept the agreed order as written. Seconded by Mr. Alston; motion carried. |

Elyse Nida

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| Lori M. Barnett | RN 137911 | Mr. McCoy moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Joseph Daniel Collins, III | LPN (Florida) PN5213645 | Dr. Malcolm moved to accept the agreed order as written. |

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| | | Seconded by Ms. Wyatt; motion carried. |
| Pamela Elane “Laney” Eagle | LPN (North Carolina) 072738 | Ms. Wyatt moved to accept the agreed order as written. Seconded by Mr. Alston; motion carried. |
| Andrew Bryan Helton | RN 169281 | Mr. McCoy moved to accept the consent order as written. Seconded by Dr. Malcolm; motion carried. |
| Kelvin Zavier McGhee Jr. | RN (Georgia) RN289715 | Mr. McCoy moved to accept the agreed order as written. Seconded by Mr. Alston; motion carried. |
| Lauren Powley | RN 238927 | Dr. Malcolm moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Ashley Treece | RN 224299 | Ms. Wyatt moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |

Katherine Trawick

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| Stephanie Marie Braden | RN 264560 | Mr. Alston moved to accept the consent order as written. Seconded by Ms. Wyatt; motion carried. |
| Jaildes Jordan | RN 254713 | Ms. Wyatt moved to accept the consent order as written. Seconded by Mr. McCoy; motion carried. |

Eric Winters

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| Cindy Anderson | RN 140881 APRN 23168 | Mr. McCoy moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Chantel M. Ballard | LPN 77762 | Ms. Wyatt moved to accept the agreed order as written. |

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| | | Seconded by Dr. Malcolm; motion carried. |
| Erica C. Bolar | APRN 32256 APRN Auth and RN (Georgia) RN191538 | Dr. Malcolm moved to accept the consent order as written. Seconded by Ms. Wyatt; motion carried. |
| Jason B. Crocket | RN 241387 | Mr. Alston moved to accept the consent order as written. Seconded by Ms. Wyatt; motion carried. |
| Neresa R. Lee | RN 86879 | Ms. Wyatt moved to accept the consent order as written. Seconded by Mr. McCoy; motion carried. |
| Linda W. Mabry | RN 129213 | Dr. Malcolm moved to accept the agreed order as written. Seconded by Mr. Alston; motion carried. |
| Terasa Morris | RN 119256 APRN 7758 | Dr. Malcolm moved to accept the consent order as written. Seconded by Ms. Wyatt; motion carried. |
| Dustin Morrison | LPN 99596 | Mr. McCoy moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Douglas W. Sanders | RN 146289 | Dr. Malcolm moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Thomas G. Shoemaker | RN 189711 | Mr. Alston moved to accept the consent order as written. Seconded by Mr. McCoy; motion carried. |
| Jeï-Kia T. Spann-Walker | LPN 97660 | Mr. Alston moved to accept the consent order as written. Seconded by Dr. Malcolm; motion carried. |
| Jennifer D. Vaught | RN 132715 APRN 18146 | Ms. Wyatt moved to accept the consent order as written. Seconded by Mr. McCoy; motion carried. |
| Tamara L. Vick | LPN 58628 | Ms. Wyatt moved to accept the consent order as written. |

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| | | Seconded by Dr. Malcolm; motion carried. |
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Peter Zettersten

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| Heather Hammer | RN 243861 | Ms. Wyatt moved to accept the consent order as written. Seconded by Mr. Alston; motion carried. |
| Jessica Nicole Hawkins | RN 169519 | Mr. McCoy moved to accept the consent order as written. Seconded by Dr. Malcolm; motion carried. |
| Candy Michele Hill | LPN 63001 | Ms. Wyatt moved to accept the consent order as written. Seconded by Dr. Malcolm; motion carried. |
| Laurie Johnson | RN 269673 | Dr. Malcolm moved to accept the consent order as written. Seconded by Ms. Wyatt; motion carried. |
| Vanessa Suzanne Lawson | RN 204222 | Ms. Wyatt moved to accept the agreed order as written. Seconded by Mr. Alston; motion carried. |
| Glynnis M. Miller | RN (Mississippi) 887337 | Dr. Malcolm moved to accept the consent order as written. Seconded by Ms. Wyatt; motion carried. |
| Amy N. Stevenson | RN 187050 | Mr. Alston moved to accept the consent order as written. Seconded by Ms. Wyatt; motion carried. |

Conduct Summary Action Hearing(s) – Poplar Room:

None conducted

Adopt Consent Agenda

- School Announcements
- Education Consent Agenda
- OGC Report
- Investigations Report

- TNPAP Report
- ED Report/Annual Report
- Board Meeting Debrief Survey November 2023

Motion made by Ms. Wyatt to adopt the consent agenda; Dr. Wright seconded; motion carried.

Approve Travel:

- NCSBN 2024 Discipline case Management Conference – May 30-31, 2024 – Annapolis, MD: requesting 5 to attend (2 Staff, 1 Board Member, and 2 Attorneys)
- Annual Medication aide Item Writing Workshop – May 2024 – Helena, MT: requesting 0 to attend, conflicts with Board Meeting Dates
- Executive Officer Summit – June 2024 – Park City, UT: requesting Ms. Richardson to attend
- Model Act and Rules Committee Meetings: requesting Ms. Richardson to attend

Motion made by Mr. McCoy to approve Travel and Ms. Wyatt seconded; motion carried.

Consider and Vote on Petitions for Order of Compliance and Modification- Mr. Waters, Deputy General Counsel:

Mr. Waters presented 1 order of Compliance to be considered.

- Gary R. Bickford, RN #146780 and APRN #12264. Motion made by Mr. McCoy to accept the Order of Compliance as written. Motion seconded by Dr. Malcolm; motion carried.

Consider Vote to Approve E.D. Application Review Committee Recommendations – Mr. Waters, Deputy General Counsel:

Mr. Waters presented 3 orders from ARC.

- Danielle Whitt, File #100126, LPN exam applicant, recommend acceptance of the conditional license order as written. Ms. Wyatt moved to accept the conditional license order as written. Mr. Alston seconded; motion carried.
- Taryn Miller, RN #239033, reinstatement applicant, recommend acceptance of the conditional license order as written. Dr. Wright moved to accept the conditional license order as written. Mr. McCoy seconded; motion carried.

Ms. Wyatt recused herself from the meeting due to prior knowledge and living in the county as the next case to be presented (Inman). Quorum was maintained.

- Kimberly Inman, APRN #15286, reinstatement applicant, recommend acceptance of the conditional license order as written. Mr. McCoy moved to accept the conditional license order as written. Mr. Alston seconded; motion carried.

Ms. Wyatt rejoined the meeting.

Review Annual Reports and Motion to Accept Recommendation for Annual Approval of Practical and Professional Nursing Programs and Medication Aide Programs – Dr. Cooper PHNC2:

Dr. Cooper presented information with statistics regarding Medication Aide Training Programs, Practical Nursing Programs, and Professional Nursing Programs. Motion to approve the list of medication aide programs, practical programs, and professional programs, not to include presentations today.

- Motion made by Mr. McCoy to grant continued approval to professional nursing programs as recommended on the annual report summary document based on Administrative Rule 1000-01.-05 (5) Renewal of Approval. Mr. Alston seconded; motion carried.

- Motion made by Ms. Wyatt to grant continued approval to practical nursing programs as recommended on the annual report summary document based on Administrative Rule 1000-02.-05 (4) Renewal of Approval. Mr. McCoy seconded; motion carried.

- Motion made by Dr. Wright to grant continued approval to the medication aide training programs as recommended on the annual report summary document based on Administrative Rule 1000-05.-07 (7) The program shall obtain approval by the Board on an annual basis. Mr. McCoy seconded; motion carried.

- Motion made by Ms. Wyatt to remove CNA Professional Bridge Program formerly known as Viviant Healthcare – CNA Professional Bridge Program from the approved list of medication aide training programs due to failure to file an annual report and failure to submit the annual renewal survey fee. Based on Administrative Rule 1000-05.-07 (6) The program shall file with the Board office an annual report containing, at a minimum, the following information:
 - a) The total enrollment for the year;
 - b) The number of students graduated;
 - c) The employment placement data;
 - d) The number of students dismissed or withdrawn for the year;
 - e) The number of students taking the certification examination; and
 - f) A list of training program instructors and qualifications.(7) The program shall obtain approval by the Board on an annual basis.
(8) The program shall submit a training program annual renewal survey fee.

Mr. Alston seconded; motion carried.

- Motion made by Mr. McCoy to remove McKendree Village Healthcare Center from the approved list of medication aide training programs due to failure to file an annual report and failure to submit the annual renewal survey fee. Based on Administrative

Rule 1000-05-.07 (6) The program shall file with the Board office an annual report containing, at a minimum, the following information:

- g) The total enrollment for the year;
- h) The number of students graduated;
- i) The employment placement data;
- j) The number of students dismissed or withdrawn for the year;
- k) The number of students taking the certification examination; and
- l) A list of training program instructors and qualifications.

(7) The program shall obtain approval by the Board on an annual basis.

(8) The program shall submit a training program annual renewal survey fee.

Ms. Wyatt seconded; motion carried.

Consider and Vote to Adopt 2024 Revised Tennessee Chronic Pain Guidelines – Ms. Richardson
Ms. Richardson present information. Mr. McCoy made a motion to Adopt 2024 Revised Tennessee Chronic Pain Guidelines as presented. Dr. Wright seconded; motion carried.

School Hearings— Dr. Cooper, PHNC2

Kempton of Hermitage, Hermitage, TN

Review of approval status- Medication Aide Training Program. Presenting Information: Dr. Cooper. Following the presentation and discussion, Ms. Wyatt made a motion to grant approval to Kempton of Hermitage Medication Aide Training Program with notice that standards must be met in 2024 to prevent removal from approved list based on Administrative Rule 1000-05-.07 (5), (10) The program shall ensure a first-time test taker examination pass rate minimum of seventy per cent (70%). The Board will evaluate the program's examination pass rate on an annual basis. If deficiencies are not corrected within the Board's prescribed time frame, the program will be denied approval or removed from approved status and will be prohibited from enrolling students. Seconded by Dr. Wright; motion carried.

Recessed at 2:53; will reconvene on Thursday, February 22, 2024, at 8:30am.

Thursday, February 22, 2024

Call to Order

Sheila Bouie, Chair, called the meeting to order at 8:31 a.m. in the Iris Room.

Roll Call and Quorum

Ms. Therese McLean called roll.

Present: Sheila Bouie, RN; Amber Wyatt, APRN (left at 12:40pm, returned at 1:52pm);
Dru Malcolm (left at 11:15am), RN; Sheryl Wright, APRN; Samuel Alston, LPN;

Charlotte Webb, APRN; James Darren McCoy (left at 11:15am), APRN; Angela Beard, RN (arrived at 10:12am); Nancy Anness, APRN (arrived at 12:40pm)

Absent: Martina Harris, RN
A quorum was present.

Welcome and Introduction of Guests

Dr. Bouie welcomed the Board members and guests in the audience. No guests were identified.

Introduction of Staff

Sherry Richardson, Executive Director, Introduced Board staff:
Elizabeth Cooper, Nurse Consultant
Therese McLean, Nurse Consultant
Bethany Hardcastle, Nurse Consultant
Mark Waters, Deputy General Counsel

School Hearings— Dr. Cooper, PHNC2

Casa Loma College, Nashville, TN

Seeking approval for initial application to offer an Associated of Applied Science in Nursing (ASN) using a blended (hybrid) delivery modality. Presenting information: Dr. Tami Little, Nursing Program Director; Dr. Scott Sand, President; and Dr. Lee Skinkle, Senior Director of Compliance. Following the presentation and discussion, Ms. Wyatt made a motion to grant approval for the initial application to Casa Loma College for an Associate of Applied Science in Nursing (ASN) using a blended (hybrid) delivery modality based on Administrative Rule 1000-01-.05 (3), (4) (a) initial approval of nursing schools. The program meets all Board standards in T.C.A. statutes and TN Board of Nursing Rules and Regulations. Seconded by Dr. Wright; motion carried.

Fortis Institute Nashville, Nashville, TN

Seeking approval for initial application to offer a Practical Nursing Program. Presenting information: Dr. Tina Sintra-Wilhelm, Dean; and Dr. Kelle Gulley, Clinical Coordinator. Following the presentation and discussion, Dr. Malcolm made a motion to grant approval for the initial application to Fortis Institute Nashville for a Practical Nursing Program based on Administrative Rule 1000-02-.05 (3) (a) initial approval of nursing schools. The program meets all Board standards in T.C.A statutes and TN Board of Nursing Rules and Regulations. Seconded by Ms. Wyatt; motion carried.

Elk River Health and Nursing Center of Fayetteville, Fayetteville, TN

Seeking approval for Medication Aide Training Program. Presenting information: Ms. LaQuita Jones, Program Director; Ms. Crystal Diver, Instructor; and Ms. Lisa Veteto, Program Site Administrator. Following the presentation and discussion, Ms. Wyatt made a motion to grant approval for the Medication Aide Program based on Administrative Rule 1000-05-.07 Training

Programs. The program meets all Board standards in T.C.A statutes and TN Board of Nursing Rules and Regulations. Seconded by Dr. Wright; motion carried.

Jefferson County Nursing Home, Dandridge, TN

Seeking approval for Medication Aide Training Program. Presenting information: Mr. Jerry Haynes, Program Director; Mr. Brian Johnson, Instructor; Ms. Allison Lovell, Instructor; and Mr. Roger Mynatt, Administrator. Following the presentation and discussion, Mr. McCoy made a motion to grant approval for the Medication Aide Program based on Administrative Rule 1000-05-.07 Training Programs. The program meets all Board standards in T.C.A statutes and TN Board of Nursing Rules and Regulations. Seconded by Ms. Wyatt; motion carried.

WyndRidge Health and Rehabilitation Center, Crossville, TN

Seeking approval for Medication Aide Training Program. Presenting information: Ms. Cyndy Pasquinelly, Program Director; and Ms. Barbie Neeley, Administrator. Following the presentation and discussion, Ms. Wyatt made a motion to grant approval for the Medication Aide Program based on Administrative Rule 1000-05-.07 Training Programs. The program meets all Board standards in T.C.A statutes and TN Board of Nursing Rules and Regulations. Seconded by Mr. McCoy; motion carried.

Fortis Institute Cookeville, Cookeville, TN

Review of approval status – Associate Degree Program. Presenting Information: Mr. Steve Littrell, Dean of Nursing. Following the presentation and discussion, Dr. Malcolm made a motion to grant full approval to Fortis Institute Cookeville Associate Degree Program based on Administrative Rule 1000-01-.05 (4) (b). Full approval is granted a school that has met the requirements that are set forth by the Board and has demonstrated its ability to provide an educational program which meets the Board’s standards. Seconded by Mr. McCoy; motion carried.

Tennessee College of Applied Technology – Northwest, Newbern, TN

Review of approval status – Practical Nursing Program. Presenting Information: Dr. Youlanda Jones, President. Following the presentation and discussion, Mr. McCoy made a motion to grant full approval to Tennessee College of Applied Technology – Northwest Practical Nursing Program based on Administrative Rule 1000-02-.05 (3) (b). Renewal of full approval is based on reports, conferences, and surveys and shall be granted on a biennial basis. Seconded by Dr. Malcolm; motion carried.

Appalachian Regional, Jacksboro, TN

Review of approval status – Practical Nursing Program. Presenting Information: Ms. Tiffany Medley, Coordinator of Nursing. Following the presentation and discussion, Dr. Webb made a motion to place Appalachian Reginal Practical Nursing Program on conditional approval with notice that standards must be met in 2024 to prevent suspension of enrollment based on Administrative Rule 1000-02-.05 (3) (c) and (4) with NCLEX pass rate of less than 85%. Seconded by Dr. Malcolm; motion carried.

South Central Regional, Pulaski, TN

Review of approval status – Practical Nursing Program. Presenting Information: Ms. Amy Key, Director of Nursing and Allied Health. Following the presentation and discussion, Mr. McCoy made a motion to place South Central Regional Practical Nursing Program on conditional approval with notice that standards must be met in 2024 to prevent suspension of enrollment based on Administrative Rule 1000-02-.05 (3) (c) and (4) with NCLEX pass rate of less than 85%. Seconded by Dr. Malcolm; motion carried.

Christian Brothers University, Memphis, TN

Review of approval status- Baccalaureate Degree Nursing Program. Presenting Information: Dr. Jennifer Hitt, Director of Nursing; and Dr. Nicole Knox, Associate Director. Following the presentation and discussion, Ms. Wyatt made a motion to place Christian Brothers University Baccalaureate Degree Nursing Program on Conditional Approval with notice that standards must be met in 2024 to prevent suspension of enrollment based on Administrative Rule 1000-01-.05 (4), (c) and (5) with NCLEX pass rates less than 85% for two consecutive years. Seconded by Dr. Wright; motion carried.

Excelsior University TN, Albany, NY

Review of approval status- Associate Degree Nursing Program. Presenting Information: Dr. Tammy Zybell, Associate Dean. Following the presentation and discussion, Ms. Wyatt made a motion to place Excelsior University Associate Degree Nursing Program on Conditional Approval with suspended enrollment based on Administrative Rule 1000-01-.05 (4), (c) and (5) with NCLEX pass rates less than 85%. Seconded by Dr. Webb; motion carried.

Clarendale Bellevue Place, Nashville, TN

Review of approval status- Medication Aide Training Program. Presenting Information: Mr. Will Erasmo, Program Director; and Ms. Megan Estrada, Instructor. Following the presentation and discussion, Mr. McCoy made a motion to grant approval to Clarendale Bellevue Place Medication Aide Training Program with notice that standards must be met in 2024 to prevent removal from approved list based on Administrative Rule 1000-05-.07 (5), (10) The program shall ensure a first-time test taker examination pass rate minimum of seventy per cent (70%). The Board will evaluate the program's examination pass rate on an annual basis. If deficiencies are not corrected within the Board's prescribed time frame, the program will be denied approval or removed from approved status and will be prohibited from enrolling students. Seconded by Ms. Wyatt; motion carried.

CNA Career College, Chattanooga, TN

Review of approval status- Medication Aide Training Program. Presenting Information: Ms. Ava Green, Program Director. Following the presentation and discussion, Dr. Malcolm made a motion to grant approval to CNA Career College Medication Aide Training Program with notice that standards must be met in 2024 to prevent removal from approved list based on Administrative Rule 1000-05-.07 (5), (10) The program shall ensure a first-time test taker examination pass rate minimum of seventy per cent (70%). The Board will evaluate the program's examination pass rate on an annual basis. If deficiencies are not corrected within the Board's prescribed time frame, the program will be denied approval or removed from approved status and will be prohibited from enrolling students. Seconded by Mr. Alston; motion carried.

NHC Sumner Place, Gallatin, TN

Review of approval status- Medication Aide Training Program. Presenting Information: Ms. Catina Ross, Director of Nursing; and Ms. Sarah Apedaile, Instructor. Following the presentation and discussion, Mr. McCoy made a motion to grant approval to NHC Sumner Place Medication Aide Training Program with notice that standards must be met in 2024 to prevent removal from approved list based on Administrative Rule 1000-05-.07 (5), (10) The program shall ensure a first-time test taker examination pass rate minimum of seventy per cent (70%). The Board will evaluate the program's examination pass rate on an annual basis. If deficiencies are not corrected within the Board's prescribed time frame, the program will be denied approval or removed from approved status and will be prohibited from enrolling students. Seconded by Mr. Alston; motion carried.

The Mason Center for Healthcare Education, Knoxville, TN

Review of approval status- Medication Aide Training Program. Presenting Information: Ms. Brandi Miller Program Director. Following the presentation and discussion, Ms. Wyatt made a motion to grant approval to The Mason Center for Healthcare Education Medication Aide Training Program with notice that standards must be met in 2024 to prevent removal from approved list based on Administrative Rule 1000-05-.07 (5), (10) The program shall ensure a first-time test taker examination pass rate minimum of seventy per cent (70%). The Board will evaluate the program's examination pass rate on an annual basis. If deficiencies are not corrected within the Board's prescribed time frame, the program will be denied approval or removed from approved status and will be prohibited from enrolling students. Seconded by Mr. Alston; motion carried.

Dr. Bouie recused from meeting due to being in a Leadership Position with Southwest Tennessee Community College. Ms. Wyatt assumed role of Board Chair.

Southwest Tennessee Community College Memphis, TN

Review of approval status- Associate Degree Nursing Program. Presenting Information: Dr. Marlon Gibson, Department Chair, Nursing. Following the presentation and discussion, Dr. Wright made a motion to place Southwest Tennessee Community College Associate Degree Nursing Program on Conditional Approval with suspended enrollment based on Administrative Rule 1000-01-.05 (4), (c) and (5) with NCLEX pass rates less than 85%. Seconded by Mr. Alston; motion carried.

Dr. Bouie rejoined the meeting and resumed the role of Board Chair.

Signature HealthCare at Fentress County, Jamestown, TN

Review of approval status- Medication Aide Training Program. No representative present; no report submitted. Following the discussion, Mr. McCoy made a motion to grant approval to Signature HealthCare at Fentress County Medication Aide Training Program with notice that standards must be met in 2024 to prevent removal from approved list based on Administrative Rule 1000-05-.07 (5), (10) The program shall ensure a first-time test taker examination pass rate minimum of seventy per cent (70%). The Board will evaluate the program's examination pass rate on an annual basis. If deficiencies are not corrected within the Board's prescribed time frame, the program will be denied approval or removed from approved status and will be prohibited from enrolling students. Seconded by Ms. Wyatt; motion carried.

Mr. McCoy and Dr. Malcom left at 11:05am.

Ms. Wyatt left at 12:40pm

Ms. Anness arrived at 12:40pm. A quorum was maintained.

Consider Vote to Approve E.D. Application Review Committee Recommendations- Ms. Hardcastle PHNC2, Ms. Richardson, Executive Director, and Mr. Waters, Deputy General Counsel:

Ms. Richardson and Ms. Hardcastle presented 3 cases from ARC.

- Tavia West, File #101379, LPN exam applicant, recommend denial of LPN Licensure Application due the submission of a fraudulent transcript from The Healthcare Institute. This recommendation is pursuant to Tennessee Code Annotated §63-7-115(a)(1)(A). Is guilty of fraud or deceit in procuring or attempting to procure a license to practice nursing. Mr. Alston moved to accept the denial of the LPN exam application. Dr. Wright seconded; motion carried.
- Lisa Wodtke, File #274174, RN endorsement applicant and File #34507, APRN applicant, recommend denial of RN Endorsement Applicant and APRN application due to submission of an untruthful answer to multiple questions on the RN and APRN applications. This recommendation is pursuant to Tennessee Code Annotated §63-7-115(a)(1)(A). Is guilty of fraud or deceit in procuring or attempting to procure a license to practice nursing. Dr. Wright moved to accept the denial of the RN endorsement application and APRN application. Mr. Alston seconded; motion carried.
- Amanda Starkey, File #273753, RN exam applicant, recommend denial of RN Licensure Application due to submission of untruthful answers on the RN application for licensure, LPN renewal application, and a conviction of crimes that were never reported to Board. This recommendation is pursuant to Tennessee Code Annotated §63-7-115(a)(1)(A). Is guilty of fraud or deceit in procuring or attempting to procure a license to practice nursing. Ms. Starkey was not present but was represented by Attorney Mr. Issac Wilson. Mr. Wilson requested the RN exam application be withdrawn and an opportunity to apply for licensure at a later date. Dr. Bouie moved to deny the request for withdrawal of the application. Dr. Wright seconded; motion carried. Ms. Anness moved to accept the denial of the RN exam application. Mr. Alston seconded; motion carried.

Ms. Wyatt returned at 1:52pm.

Consider and Vote on Petition for Change to LPN Rules: Curriculum – Dr. Jothany Reed, Vice Chancellor for Academic Affairs, Tennessee Board of Regents:

Dr. Reed and Ms. Meredith Cooper presented information. No action taken.

Consider and Vote on Non-Residential Buprenorphine Treatment Guidelines – Dr. Wesley Geminn, Chief Pharmacist, State Opioid Treatment Authority:

Dr. Geminn presented information. Ms. Wyatt made a motion to accept the Buprenorphine Treatment Guidelines as presented. Ms. Anness seconded; motion carried.

Fiscal Report:

Ms. Emily Godwin, Fiscal Director, presented information.

Consider Vote to Hold a Rulemaking Hearing to Amend Rules – Ms. Richardson, Executive Director and Mr. Waters, Deputy General Counsel:

Mr. Waters, Deputy General Counsel presented information. Ms. Wyatt made a motion to hold a rulemaking hearing to raise fees as follows:

- RN renewal fee increase from \$100 to \$140
- RNFA renewal fee increase from \$110 to \$150
- LPN renewal fee increase from \$100 to \$140
- APRN renewal fee increase from \$110 to \$150
- LPN endorsement fee increase from \$115 to \$150
- RN endorsement fee increase from \$115 to \$150
- Initiate ARPN initial application fee of \$150
- Initiate LPN initial application fee of \$150
- Initiate RN initial application fee of \$150
- Initiate LPN re-exam fee of \$100
- Initiate RN re-exam of \$100.

Dr. Wright seconded; motion carried.

Public Comment:

No one signed up to speak.

Conduct Summary Action Hearing(s):

Mr. Waters stated none this afternoon.

Debrief/Open Discussion/Other Business - Dr. Bouie:

Board members discussed aspects of the meeting that went well, what didn't go well, what was learned.

Adjourn:

Motion to adjourn made by Ms. Wyatt. Seconded by Dr. Wright; motion carried. Meeting adjourned at 3:15pm.