

Tennessee Board of Nursing  
665 Mainstream Drive  
Electronic Meeting/Iris/Poplar Room  
Nashville, Tennessee

MINUTES  
November 18-19, 2020

Wednesday, November 18, 2020 – Iris Room/Panel 1

Call to Order: The electronic meeting of the Tennessee Board of Nursing, Hearing Panel 1 was called to order by Juanita Turnipseed, Board Chair at 8:49 a.m. CT, November 18, 2020 in the Iris Room via WebEx.

To ensure all requirements were met to have a valid electronic meeting several necessities for electronic meetings were reviewed with the board – each of which required a roll call vote. Participants were asked to introduce themselves each time before speaking.

Sherry Richardson, Interim Director conducted roll call to ensure each participant was connected:

Hearing Panel 1

<u>Name</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APRN, Panel Chair	Y	N
Leslie Akins, APRN	Y	N
Martina Harris, RN	Y	N
Samuel Alston, LPN	Y	N

Ms. Richardson conducted roll call to determine that each participant heard the responses of all other participants:

<u>Name</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APRN, Panel Chair	Y	N
Leslie Akins, APRN	Y	N
Martina Harris, RN	Y	N
Samuel Alston, LPN	Y	N

A quorum was present pursuant to T.C.A. 63-7-116 (i) - for disciplinary matters 3 or more members shall constitute a quorum.

Ms. Richardson conducted roll call to request that Board members identify anyone else in the room with them at their location:

<u>Name</u>	<u>RESPONSE</u>
Juanita Turnipseed, APRN, Panel Chair	Alone
Leslie Akins, APRN	Alone
Martina Harris, RN	Alone
Samuel Alston, LPN	Alone

Ms. Richardson introduced staff member Rhonda Potter, Nurse Consultant who was present in the Iris Room. Mark Waters, Deputy General Counsel, identified himself, Administrative Law Judge Steve Darnell, Court Reporter Jenny Ailes, as well as OGC attorneys Nathaniel Flinchbaugh, Ashley Fine, and legal assistants Erin Moyers and Lisa Williams.

Ms. Richardson stated the following regarding the purpose of the meeting: “The purpose of this electronic meeting today is to conduct the Board’s essential disciplinary matters, trials and ratification of settlement orders, which are to protect the health, safety, and welfare of Tennesseans. In light of the COVID 19 pandemic, it is not practical for the Board to meet face to face, so we are meeting electronically through WebEx.”

Ms. Akins made a motion to proceed to conduct this meeting electronically. Ms. Turnipseed seconded the motion. Roll call vote:

<u>Name</u>	<u>RESPONSE</u>
Juanita Turnipseed, APRN, Panel Chair	Y N
Leslie Akins, APRN	Y N
Martina Harris, RN	Y N
Samuel Alston, LPN	Y N

Ms. Richardson stated the following regarding the necessity of the electronic meeting: “In light of the COVID 19 pandemic, the participation by some or all of the members of the Board by electronic or other means is necessary to conduct the essential business of the Board to protect the health, safety, and welfare of Tennesseans.”

Ms. Turnipseed made the necessity motion; Mr. Alston seconded the motion. Roll call vote:

<u>Name</u>	<u>RESPONSE</u>
Juanita Turnipseed, APRN, Panel Chair	Y N
Leslie Akins, APRN	Y N
Martina Harris, RN	Y N
Samuel Alston, LPN	Y N

Ms. Richardson reminded each participant to introduce themselves each time before speaking and turned the meeting over to Ms. Turnipseed, Chair.

Present: Juanita Turnipseed, APRN; Leslie Akins, APRN; Martina Harris, RN; Samuel Alston, LPN.

Ms. Turnipseed authorized Sherry Richardson, Interim Director, to sign orders presented today on her behalf.

Ms. Turnipseed turned the meeting over to Judge Steve Darnell.

All Board members confirmed no outside knowledge of the matters presented.

<p><b><u>Melissa Winer</u></b>            937 Linda Drive            Oak Grove, KY 42262</p> <p>2891 Jack Teasley            Road            Pleasantview, TN            37146</p>	<p>LPN 76138</p>	<p>Flinchbaugh,            State’s            Attorney</p>	<p>Ms. Winer was present and was not represented by counsel. Judge Darnell reviewed the technical record.</p> <p>Following presentation of proof and testimony, Ms. Akins moved to accept findings of fact as amended in the state’s proposal. Mr. Alston seconded.</p> <p>Roll call vote:            Ms. Turnipseed – yes            Ms. Akins – yes            Dr. Harris – yes            Mr. Alston - yes            Motion carried.</p> <p>Ms. Akins moved to accept the conclusions of law as amended in the state’s proposed order. Dr. Harris seconded; Roll call vote:            Ms. Turnipseed – yes            Ms. Akins – yes</p>
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			<p>Dr. Harris – yes Mr. Alston – yes Motion carried.</p> <p>Ms. Turnipseed moved to accept the discipline as amended in the state’s proposed order with suspension with 40 hours of continuing education and costs followed by one year of probation. Ms. Akins seconded, Roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston - yes Motion carried.</p> <p>Ms. Turnipseed 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; motion carried.</p>
<p><b><u>Brittany L. Smith</u></b> 1035 Mountain Creek Road Chattanooga, TN 37405</p>	RN 197229	Fine, State’s Attorney	<p>Mr. Smith was not present and not represented by counsel. Ms. Fine requested to proceed in default. Judge Darnell found sufficient evidence to proceed in default. Ms. Akins moved to proceed in default; Dr. Harris seconded. Roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Motion carried. Judge Darnell reviewed the technical record.</p> <p>Following testimony and presentation of proof, Ms. Akins moved to accept findings of fact as written in the state’s proposal. Mr. Alston seconded. Roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes</p>

			<p>Mr. Alston – yes Motion carried.</p> <p>Ms. Akins moved to accept the conclusions of law as written in the state’s proposed order. Dr. Harris seconded, Roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Motion carried.</p> <p>Ms. Akins moved to accept the discipline as written in the state’s proposed order. Ms. Turnipseed seconded, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Motion carried.</p> <p>Ms. Turnipseed 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; motion carried.</p>
<p><b><u>Jennifer Bartram</u></b> 48 Regency Drive Apt. 121 Chattanooga, TN 37405</p>	RN 205025	Fine, State’s Attorney	<p>Ms. Bartram was not present and not represented by counsel. Ms. Fine requested to proceed in default. Judge Darnell found sufficient evidence to proceed in default. Mr. Alston moved to proceed in default; Dr. Harris seconded. Roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Motion carried. Judge Darnell reviewed the technical record.</p> <p>Following testimony and presentation of proof, Dr. Harris moved to accept</p>

			<p>findings of fact as written in the state’s proposal. Mr. Alston seconded. Roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Motion carried.</p> <p>Mr. Alston moved to accept the conclusions of law as written in the state’s proposed order. Dr. Harris seconded, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Motion carried.</p> <p>Ms. Akins moved to accept the discipline as written in the state’s proposed order. Dr. Harris seconded, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Motion carried.</p> <p>Ms. Turnipseed 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; motion carried.</p>
<p><b><u>Amanda Robinson Lee</u></b>  210 Croft Road  Byhalia, MS 38611</p> <p>1850 N. Reid Hooker  Eads, TN 38028</p>	<p>MS RN  197229</p>	<p>Fine, State’s  Attorney</p>	<p>Ms. Lee was not present and not represented by counsel. Ms. Fine requested to proceed in default. Judge Darnell found sufficient evidence to proceed in default. Ms. Akins moved to proceed in default; Dr. Harris seconded. Roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes</p>

			<p>Motion carried. Judge Darnell reviewed the technical record.</p> <p>Following testimony and presentation of proof,</p> <p>Dr. Harris moved to accept findings of fact as written in the state’s proposal. Mr. Alston seconded. Roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Motion carried.</p> <p>Dr. Harris moved to accept the conclusions of law as written in the state’s proposed order. Mr. Alston seconded, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Motion carried.</p> <p>Dr. Harris moved to accept the discipline as written in the state’s proposed order. Mr. Alston seconded, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Motion carried.</p> <p>Ms. Turnipseed 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; motion carried.</p>
<p><b><u>Deborah Basden</u></b> 222 Old Newport Hwy #1 Sevierville, TN 37876</p>	<p>RN 197229</p>	<p>Fine, State’s Attorney</p>	<p>Ms. Basden was not present and not represented by counsel. Mr. Griffin requested to proceed in default. Judge Darnell found sufficient evidence to</p>

<p>3152 Parkway, Suite 13 Pigeon Forge, TN 37863</p> <p>4247 Tennyson Way Venice, FL 37863</p>			<p>proceed in default. Dr. Harris moved to proceed in default; Ms. Akins seconded. Roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Motion carried. Judge Darnell reviewed the technical record.</p> <p>Following testimony and presentation of proof,</p> <p>Dr. Harris moved to accept findings of fact as written in the state’s proposal. Mr. Alston seconded. Roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Motion carried.</p> <p>Dr. Harris moved to accept the conclusions of law as written in the state’s proposed order. Mr. Alston seconded, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Motion carried.</p> <p>Dr. Harris moved to accept the discipline as written in the state’s proposed order. Ms. Akins seconded, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Motion carried.</p> <p>Ms. Turnipseed read the policy statement of the board to protect the health, safety and welfare of the</p>
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			citizens of Tennessee. The Board finds the appropriate action taken; motion carried.
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Prior to ratification of consent and agreed orders, all panel members verified access to documents by roll call:

- Ms. Turnipseed – yes
- Ms. Akins – yes
- Dr. Harris – yes
- Mr. Alston – yes

Agreed/Consent Orders

Nathaniel Flinchbaugh

Jeffery L. Alexander	RN 188116	Ms. Turnipseed moved to accept the consent order. Seconded by Ms. Akins. roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Anita Dawn Burgess	LPN 60486	Ms. Turnipseed moved to accept the consent order. Seconded Mr. Alston; roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Jordan M. Clayton	RN 187572 APRN 21211	Ms. Turnipseed moved to accept the consent order. Seconded by Ms. Akins, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes

		Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Jonathan Paul Cottingham	RN AK-R081760 APRN 20679	Ms. Akins moved to accept the consent order. Seconded by Ms. Turnipseed, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Malana J. (Phillips) Smith	LPN 79012	Ms. Akins moved to reject the consent order. Seconded by Dr. Malcolm. roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.

Mark Cole

Ayan Mire	RN 179307	Dr. Bouie moved to accept the consent order. Seconded by Ms. Turnipseed, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
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Ashley Fine

Tammy Barnes	FL RN 9279751	Ms. Turnipseed moved to accept the consent order. Seconded by Dr.
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		<p>Bouie, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Dr. Bouie-yes  Dr. Malcolm- yes  Ms. Wright- yes  Motion carried.</p>
Kathy A. Hazel	RN 173349	<p>Ms. Akins moved to accept the consent order. Seconded by Ms. Turnipseed, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Dr. Bouie-yes  Dr. Malcolm- yes  Ms. Wright- yes  Motion carried.</p>
Janet C. Lord	LPN 29156	<p>Dr. Harris moved to accept the consent order. Seconded by Dr. Bouie, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Dr. Bouie-yes  Dr. Malcolm- yes  Ms. Wright- yes  Motion carried.</p>

Megan Gottschall

Lacy Barber	LPN 90634	<p>Dr. Harris moved to accept the consent order. Seconded by Dr. Bouie, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Dr. Bouie-yes  Dr. Malcolm- yes  Ms. Wright- yes  Motion carried.</p>
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Brandi Barfield (Stanton)	RN 146369	Ms. Akins moved to accept the consent order. Seconded by Mr. Alston, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Jennifer Coscia	RN 98567	Ms. Turnipseed moved to accept the consent order. Seconded by Ms. Akins, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Lisa (Holmes) Halteman	LPN 56665	Dr. Bouie moved to accept the consent order. Seconded by Ms. Turnipseed, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Jaquelyne L. Hurley	RN 236326	Ms. Turnipseed moved to accept the consent order. Seconded by Ms. Akins, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Tawnia Laconca	RN 111488	Ms. Akins moved to accept the consent order. Seconded by Dr.

		<p>Bouie, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Dr. Bouie-yes  Dr. Malcolm- yes  Ms. Wright- yes  Motion carried.</p>
Julie Maness	LPN 69008	<p>Dr. Bouie moved to accept the consent order. Seconded by Mr. Alston, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Dr. Bouie-yes  Dr. Malcolm- yes  Ms. Wright- yes  Motion carried.</p>
Misty McDowell	RN 124566	<p>Dr. Harris moved to accept the consent order. Seconded by Dr. Bouie, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Dr. Bouie-yes  Dr. Malcolm- yes  Ms. Wright- yes  Motion carried.</p>
Carol Millard	LPN 62044	<p>Mr. Alston moved to accept the consent order. Seconded by Dr. Bouie, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Dr. Bouie-yes  Dr. Malcolm- yes  Ms. Wright- yes  Motion carried.</p>
Megan Yates	RN 234709	<p>Dr. Bouie moved to accept the consent order. Seconded by Mr. Alston, roll call vote:  Ms. Turnipseed – yes</p>

		Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
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Kevin Griffin

Caitlyn B. Arsenault	RN 237909	Ms. Turnipseed moved to accept the consent order. Seconded by Ms. Akins, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Troy Bozant	RN 171919	Dr. Bouie moved to accept the consent order. Seconded by Ms. Turnipseed, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Debbie Rambaud	LPN 90128	Mr. Alston moved to accept the consent order. Seconded by Dr. Bouie, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Sandra Regan	RN 228938	Dr. Harris moved to accept the consent order. Seconded by Ms.

		<p>Akins, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Dr. Bouie-yes  Dr. Malcolm- yes  Ms. Wright- yes  Motion carried.</p>
Tootie L. Ritchey	RN 170871	<p>Ms. Akins moved to accept the consent order. Seconded by Ms. Turnipseed, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Dr. Bouie-yes  Dr. Malcolm- yes  Ms. Wright- yes  Motion carried.</p>
Stacie Roderick	RN 215224	<p>Dr. Bouie moved to accept the consent order. Seconded by Ms. Turnipseed, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Dr. Bouie-yes  Dr. Malcolm- yes  Ms. Wright- yes  Motion carried.</p>
Melody Sandoval	RN 232821	<p>Ms. Wright moved to accept the consent order. Seconded by Dr. Bouie, roll call vote:  Ms. Turnipseed – yes  Ms. Akins – yes  Dr. Harris – yes  Mr. Alston – yes  Dr. Bouie-yes  Dr. Malcolm- yes  Ms. Wright- yes  Motion carried.</p>
Dorothea Thurmond	LPN 57721	<p>Ms. Turnipseed moved to accept the consent order. Seconded by Mr. Alston, roll call vote:  Ms. Turnipseed – yes</p>

		Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
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Kaitlin Parham

Shanna R. Boggs	RN 172634	Ms. Turnipseed moved to accept the consent order. Seconded by Dr. Harris, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Eric Bradford	RN 198059	Dr. Bouie moved to accept the consent order. Seconded by Ms. Turnipseed, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Lesley Hatley	RN 141418	Ms. Akins moved to accept the consent order. Seconded by Mr. Alston, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Amber Marbry	LPN 64782	Dr. Harris moved to accept the consent order. Seconded by Mr. Alston, roll call vote:

		Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Mary Morgan	RN 187552	Dr. Harris moved to accept the consent order. Seconded by Mr. Alston, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Terri Munsey	RN 150859	Dr. Bouie moved to accept the agreed order. Seconded by Ms. Akins, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Cynthia Taylor	RN 247486	Mr. Alston moved to accept the agreed order. Seconded by Dr. Harris, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.

Eric Winters

Sydney Dering	RN 194726	Ms. Turnipseed moved to accept the consent order. Seconded by Dr.
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		Harris, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Latise M. Jones	RN 95027	Ms. Turnipseed moved to accept the consent order. Seconded by Dr. Harris, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Karen L. Nelson	RN 84626 APRN 9639	Dr. Harris moved to accept the consent order. Seconded by Dr. Bouie, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Marneasha Martin	RN 224872 LPN 86301	Mr. Alston moved to accept the consent order. Seconded by Ms. Turnipseed, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Kimberly Ozmon	RN 232293	Dr. Bouie moved to accept the consent order. Seconded by Dr. Harris, roll call vote: Ms. Turnipseed – yes

		Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Jessica Rayburn	RN 189127	Ms. Turnipseed moved to accept the consent order. Seconded by Mr. Alston, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Adrianna Webb	RN 230364	Dr. Bouie moved to accept the consent order. Seconded by Dr. Harris, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.
Amanda White	AR RN R081289	Ms. Turnipseed moved to accept the consent order. Seconded by Dr. Harris, roll call vote: Ms. Turnipseed – yes Ms. Akins – yes Dr. Harris – yes Mr. Alston – yes Dr. Bouie-yes Dr. Malcolm- yes Ms. Wright- yes Motion carried.

Ms. Akins exited the meeting at 3:45 p.m. Following Disciplinary Business of Panel 1 Mr. Alston moved to adjourn the meeting. Dr. Harris seconded the motion, roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APRN, Panel Chair	Y	N
Amber Wyatt, APRN	Y	N
Samuel Alston, LPN	Y	N

Motion carried; Panel 1 adjourned at 5:13 p.m.

Wednesday, November 18, 2020 – Poplar Room/Hearing Panel 2

Call to Order: The electronic meeting of the Tennessee Board of Nursing, Hearing Panel 2 was called to order by Dr. Sheila Bouie, Chair at 8:46 a.m. CT, November 18, 2020 in the Poplar Room.

To ensure all requirements were met to have a valid electronic meeting several requirements for electronic meetings were reviewed with the board – each of which required a roll call vote. Participants were asked to introduce themselves each time before speaking.

Eric Winters, State’s Attorney, conducted roll call to ensure each participant was connected:

Hearing Panel 2

<u>Name</u>	<u>RESPONSE</u>	
Sheila Bouie, RN, Panel Chair	Y	N
Dru Malcolm, RN	Y	N
Sheryl Wright, APRN	Y	N

Mr. Winters conducted roll call to determine that each participant heard the responses of all other participants:

<u>Name</u>	<u>RESPONSE</u>	
Sheila Bouie, RN, Panel Chair	Y	N
Dru Malcolm, RN	Y	N
Sheryl Wright, APRN	Y	N

A quorum was present pursuant to T.C.A. 63-7-116 (i) - for disciplinary matters 3 or more members shall constitute a quorum.

Mr. Winters conducted roll call to request that Board members identify anyone else in the room with them at their location:

<u><b>Name</b></u>	<u><b>RESPONSE</b></u>
Sheila Bouie, RN, Panel Chair	Alone
Dru Malcolm, RN	Alone
Sheryl Wright, APRN	Alone

Confirmation of staff present in Poplar room:

- Board of Nursing Staff, Peggy Daniel and Tanya McCray-Hicks
- Office of General Counsel, Attorneys Nathaniel Flinchbaugh and Eric Winters
- Located in the Dogwood Room:  
Rob McKinney Attorney for Mr. Matt Anderson, along with Mr. Anderson

Mr. Winters stated the following regarding the purpose of the meeting: “The purpose of this electronic meeting today is to conduct the Board’s essential disciplinary matters, trials and ratification of settlement orders, which are to protect the health, safety, and welfare of Tennesseans. In light of the COVID 19 pandemic it is not practical for the Board to meet face to face, so we are meeting electronically through WebEx.”

Dr. Malcolm made a motion to proceed to conduct this meeting electronically. Dr. Bouie seconded the motion. Roll call vote:

<u><b>Name</b></u>	<u><b>RESPONSE</b></u>
Sheila Bouie, RN, Panel Chair	<b>Y</b> N
Dru Malcolm, RN	<b>Y</b> N
Sheryl Wright, APRN	<b>Y</b> N

Motion Carried.

Mr. Winters stated the following regarding the necessity of the electronic meeting: “In light of the COVID 19 pandemic, the participation by some or all of the members of the Board by electronic or other means is necessary to conduct the essential business of the Board to protect the health, safety, and welfare of Tennesseans.”

Dr. Malcolm made the necessity motion; Dr. Bouie seconded the motion. Roll call vote:

<u><b>Name</b></u>	<u><b>RESPONSE</b></u>
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Sheila Bouie, RN, Panel Chair	Y	N
Dru Malcolm, RN	Y	N
Sheryl Wright, APRN	Y	N

Motion carried.

Judge Joyce Carter-Ball presided after Board Members voted to continue by electronic method. Judge Carter-Ball confirmed the presence of quorum with a panel of 3 Board members.

All Board members confirmed no outside knowledge of matters before them.

<p><b><u>Matthew Anderson</u></b> 409 South Palmers Chapel Rd Cottontown, TN 37048</p>	<p>RN 105303</p>	<p>Winter, State's Attorney</p>	<p>Mr. Anderson was present and represented by Mr. Rob McKinney. Judge Carter-Ball reviewed the technical record.</p> <p>Following presentation of proof and testimony, Dr. Malcolm moved to accept findings of fact as amended with the removal of 13 (E) in the state's proposal. Ms. Wright seconded.</p> <p>Roll call vote: Dr. Bouie – yes Dr. Malcolm – yes Ms. Wright – yes Motion carried.</p> <p>Dr. Malcolm moved to accept the conclusions of law as amended by striking #13 (E) in the state's proposed order. Ms. Wright seconded, roll call vote: Dr. Bouie – yes Dr. Malcolm – yes Ms. Wright – yes Motion carried.</p> <p>Dr. Malcolm moved to accept the discipline as written in the state's proposed order 14-20. Dr. Bouie seconded. Roll call vote: Dr. Bouie – yes Dr. Malcolm – yes</p>
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			<p>Ms. Wright – yes 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. Roll Call vote: Dr. Bouie yes Dr. Malcolm yes Ms. Wright yes motion carried.</p>
<p><b><u>Tamika Dillard</u></b> 3532 Albee Drive Hermitage, TN 37076</p>	<p>RN 210449</p>	<p>Gottschall, State’s Attorney</p>	<p>Ms. Dillard was present and not represented by counsel.</p> <p>Following testimony and presentation of proof, Dr. Malcolm moved to accept findings of fact as written in the state’s proposal. Ms. Wright seconded. Roll call vote: Dr. Bouie – yes Dr. Malcolm – yes Ms. Wright – yes Motion carried.</p> <p>Dr. Malcolm moved to accept the conclusions of law as written in the state’s proposed order. Ms. Wright seconded, roll call vote: Dr. Bouie – yes Dr. Malcolm – yes Ms. Wright – yes Motion carried.</p> <p>Dr. Malcolm moved to accept the discipline as written in the state’s proposed order. Ms. Wright seconded, roll call vote: Dr. Bouie – yes Dr. Malcolm – yes Ms. Wright – yes 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.</p> <p>Roll call vote:  Dr. Bouie- yes  Dr. Malcolm- yes  Ms. Wright-yes  motion carried.</p>
<p><b><u>Karry Knox</u></b>  <b>122 Allison Drive</b>  <b>Clarksville, TN 37042</b></p>	<p>LPN 50275</p>	<p>Gottschall,  State's  Attorney</p>	<p>Ms. Knox was not present and not represented by counsel. Ms. Gottschall requested to proceed in default. Judge Carter-Ball found sufficient evidence to proceed in default.</p> <p>Dr. Bouie moved to proceed in default; Dr. Malcolm seconded. Roll call vote:  Dr. Bouie – yes  Dr. Malcolm – yes  Ms. Wright – yes  Motion carried.</p> <p>Following testimony and presentation of proof, Dr. Malcolm moved to accept findings of fact as written in the state's proposal. Ms. Wright seconded.  Roll call vote:  Dr. Bouie – yes  Dr. Malcolm – yes  Ms. Wright – yes  Motion carried.</p> <p>Dr. Bouie moved to accept the conclusions of law as written in the state's proposed order. Dr. Malcolm seconded, roll call vote:  Dr. Bouie – yes  Dr. Malcolm – yes  Ms. Wright – yes  Motion carried.</p> <p>Dr. Bouie moved to accept the discipline as written in the state's</p>

			<p>proposed order. Ms. Wright seconded, roll call vote:  Dr. Bouie – yes  Dr. Malcolm – yes  Ms. Wright – yes  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.  Roll Call vote:  Dr. Bouie- yes  Dr. Malcolm- yes  Ms. Wright- yes  motion carried.</p>
<p><b><u>Brandi L. Pledger</u></b>  306 East Cheatham St.  Union City, TN 38261</p>	LPN 76655	Parham, State’s attorney	<p>Ms. Pledger was not present and not represented by counsel. Ms. Parham requested to proceed in default. Judge Carter-Ball found sufficient evidence to proceed in default.  Dr. Bouie moved to proceed in default; Dr. Malcolm seconded. Roll call vote:  Dr. Bouie – yes  Dr. Malcolm – yes  Ms. Wright – yes  Motion carried.</p> <p>Following testimony and presentation of proof, Dr. Malcolm moved to accept findings of fact as written in the state’s proposal. Dr. Bouie seconded.  Roll call vote:  Dr. Bouie – yes  Dr. Malcolm – yes  Ms. Wright – yes  Motion carried.</p> <p>Dr. Bouie moved to accept the conclusions of law as written in the state’s proposed order. Dr. Malcolm seconded, roll call vote:</p>

			<p>Dr. Bouie – yes  Dr. Malcolm – yes  Ms. Wright – yes  Motion carried.</p> <p>Dr. Bouie moved to accept the discipline as written in the state’s proposed order. Dr. Malcolm seconded, roll call vote:  Dr. Bouie – yes  Dr. Malcolm – yes  Ms. Wright – yes  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.  Roll call vote:  Dr. Bouie- yes  Dr. Malcolm- yes  Ms. Wright- yes  motion carried.</p>
<p><b><u>Jami A. Sixbey</u></b>  6342 Fairview Rd  Cookeville, TN 38501</p>	<p>LPN 54633</p>	<p>Parham,  State’s  Attorney</p>	<p>Ms. Sixbey was not present and not represented by counsel. Ms. Parham requested to proceed in default. Judge Carter-Ball found sufficient evidence to proceed in default.  Dr. Malcolm moved to proceed in default; Dr. Bouie seconded. Roll call vote:  Dr. Bouie – yes  Dr. Malcolm – yes  Ms. Wright – yes  Motion carried.</p> <p>Following testimony and presentation of proof, Dr. Malcolm moved to accept findings of fact as written in the state’s proposal. Ms. Wright seconded.  Roll call vote:  Dr. Bouie – yes  Dr. Malcolm – yes  Ms. Wright – yes</p>

			<p>Motion carried.</p> <p>Dr. Bouie moved to accept the conclusions of law as written in the state’s proposed order. Dr. Malcolm seconded, roll call vote:  Dr. Bouie – yes  Dr. Malcolm – yes  Ms. Wright – yes  Motion carried.</p> <p>Dr. Malcolm moved to accept the discipline as written in the state’s proposed order. Ms. Wright seconded, roll call vote:  Dr. Bouie – yes  Dr. Malcolm – yes  Ms. Wright – yes  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.  Roll call vote:  Dr. Bouie- yes  Dr. Malcolm- yes  Ms. Wright- yes  motion carried.</p>
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Dr. Bouie moved to adjourn; Ms. Wright seconded. Roll call vote:  
Dr. Bouie- Yes  
Dr. Malcolm- Yes  
Ms. Wright- Yes  
Meeting was adjourned at 5:47 pm.

Thursday, November 19, 2020

Call to Order: The electronic meeting of the Tennessee Board of Nursing was called to order by Juanita Turnipseed, Board Chair at 8:40 a.m. CT, November 19, 2020 in the Iris Room via WebEx.

Sherry Richardson, Interim Director conducted roll call to ensure each participant was present and connected:

<u>NAME</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APRN, Chair	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N
Sheila Bouie, RN	Y	N
Martina Harris, RN	Y	N
Leslie Akins, APRN	Y	N
Sheryl Wright	Y	N
Lee Mills, Public Member	Y	<b>N absent</b>
Amber Wyatt, APRN	Y	<b>N absent</b>

Ms. Richardson conducted roll call to determine that each participant heard the responses of all other participants:

<u>NAME</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APRN, Chair	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N
Sheila Bouie, RN	Y	N
Martina Harris, RN	Y	N
Leslie Akins, APRN	Y	N
Sheryl Wright, APRN	Y	N

Present:

Juanita Turnipseed, APRN, Chair; Sheila Bouie, RN; Sheryl Wright, APRN, Martina Harris, RN; Leslie Akins, APRN Samuel Alston, LPN; Dru Malcolm, RN

Absent:

Amber Wyatt, Lee Mills

A quorum was present.

Ms. Richardson conducted roll call to request that Board members identify anyone else in the room with them at their location:

<u>NAME</u>	<u>RESPONSE</u>
Juanita Turnipseed, APRN, Panel Chair	Alone
Dru Malcolm, RN	Alone
Samuel Alston, LPN	Alone
Sheila Bouie, RN	Alone
Martina Harris, RN	Alone
Sheryl Wright, APRN	Alone
Leslie Akins, APRN	Alone

Board staff present in Iris room:  
Sherry Richardson, RN, Interim Director  
Margaret Daniel, RN, Nurse Consultant  
Rhonda Potter, RN, Nurse Consultant  
Tanya McCray Hicks, Administrative Director

Mr. Mark Waters, Deputy General Counsel was present via WebEx. The following from the office of General Counsel are logged in as attendees: Eric Winters, Attorney; Lisa Williams, Legal assistant; Mark Cole, Attorney; Nathaniel Flinchbaugh; Taylor Gregory, Legal Assistant.

Ms. Richardson stated the following regarding the purpose of the meeting: “The purpose of this electronic meeting today is to conduct the Board’s essential business, which is to protect the health, safety, and welfare of Tennesseans. In light of the COVID 19 pandemic it is not practical for the Board to meet face to face, so we are meeting electronically through WebEx.”

Dr. Bouie made a motion to proceed to conduct this meeting electronically. Ms. Akins seconded the motion. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>
Juanita Turnipseed, APRN, Chair	Y N
Dru Malcolm, RN	Y N

Samuel Alston, LPN	Y	N
Sheila Bouie, RN	Y	N
Martina Harris, RN	Y	N
Leslie Akins, APRN	Y	N
Sheryl Wright, APRN	Y	N

Ms. Richardson reminded each participant to introduce themselves each time before speaking and turned the electronic over to Ms. Turnipseed, Chair.

Ms. Turnipseed declared a quorum present.

Ms. Turnipseed welcomed any guests joining by WebEx and offered a special welcome to the new Board Members Dr. Martina Harris and Ms. Sheryl Wright.

Approval of minutes:

Ms. Akins moved to approve the August 26-28,2020 and October 8, 2020 Board meeting minutes as written; Dr. Malcolm seconded. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APRN, Chair	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N
Sheila Bouie, RN	Y	N
Martina Harris, RN	Y	N
Leslie Akins, APRN	Y	N
Sheryl Wright, APRN	Y	N

Motion carried.

Open Forum: Ms. Turnipseed asked for anyone wishing to speak to the Board through the Open Forum to make their request known. No one signed in for Open Forum or requested to speak by email or chat on WebEx.

Consent Agenda

- School Announcements
- OGC report
- TNPAP report
- Investigations/Disciplinary Coordinator’s report
- Debrief Survey August 26-28, 2020 Board Meeting

Dr. Bouie moved to adopt the consent agenda items and reports as presented; Mr. Alston seconded. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APRN, Chair	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N
Sheila Bouie, RN	Y	N
Martina Harris, RN	Y	N
Leslie Akins, APRN	Y	N
Sheryl Wright, APRN	Y	N

Motion carried.

School Hearings- Ms. Daniel, Ms. Richardson  
South College PN Program- Nashville, TN  
Nick South, Dr. Jennings, Dr. Kim Hall, Mr. Steve South  
Requesting to increase enrollment and cohorts per year.

Dr. Bouie motion to increase enrollment 4 times per year with an enrollment of 30 students with each enrollment for the LPN Nashville Program. Ms. Akins seconded.

Roll Call Vote:

<u>NAME</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APRN, Chair	Y	N

Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N
Sheila Bouie, RN	Y	N
Martina Harris, RN	Y	N
Leslie Akins, APRN	Y	N
Sheryl Wright, APRN	Y	N

Motion carried.

TnPAP Update- Mr. Mike Harkreader, Executive Director of TnPAP

Mr. Harkreader presented an overview of TnPAP services and included information about TnPAP becoming own non-profit so TnPAP is no longer under TNF effective July 1 and will be establishing own board of directors. Harkreader announced his resignation as Executive Director on 1/1/2021. Ms. Teresa Phillips will be the new Executive Director.

Fiscal Report-Alicia Grice, Fiscal Director

Ms. Grice presented the Fiscal Year-End 2020 financial report for the Board of Nursing.

Consider Vote to Approve Application Review Committee Recommendations – Ms. Turnipseed, APRN, Chair, Ms. Rhonda Potter, Nurse Consultant, and Mr. Mark Waters, Deputy General Counsel.

11/19/2020	Summary	ARC Recommendation	Board Decision
<p><b>Tina Harris</b></p> <p>117 Wolverine Trail LaVergne, TN 37086</p> <p>LPN #88533</p> <p>Multistate</p> <p>Expired</p> <p>Original date: 06/23/2016</p> <p>Expiration date:</p>	<p>Working without license. On 05/04/2018 Ms. Harris renewed her license online using an e-check.</p> <p>The bank informed TBON of insufficient funds in her account.</p> <p>The cash office stated they notified Ms. Harris regarding the returned check, but at that time, kept her</p>	<p>Reinstate LPN License with Conditional License Order with a \$500 Civil Penalty. This recommendation is pursuant to Tennessee Code Annotated T.C.A. §63-7-115(a)(1) (F); Rule1000-01-.04 Discipline of licenses,</p>	<p>Ms. Akins moved to accept the recommendation of ARC as stated; Dr. Bouie seconded.</p> <p>Roll call vote: Ms. Turnipseed – yes Dr. Malcolm – yes Mr. Alston – yes Dr. Harris – yes Dr. Bouie – yes Ms. Akins – yes Ms. Wright – yes</p>

<p>06/15/2019</p> <p>Reinstatement Application</p>	<p>license in an active status. In May of 2019, the cash office stated that Ms. Harris still had not made her payment and on 5/10/2019 a certified letter was sent to the address for Ms. Harris that was on file in our system. The letter stated that according to ‘T.C.A. Sections 631-1-107 and 63-1-112. Ms. Harris’s certificate or license may be administratively revoked since the Division has no legal authority to issue a renewal of any certificate or license to any applicant until all required fees are paid. The amount due was now the renewal fee of \$100 along with a \$20 return check fee. Ms. Harris had 30 days to pay the fees or her license would be expired as of 06/15/2019. The State received the certified letter card back that the letter was received. Ms. Harris made no payment and her license was</p>	<p>Unauthorized Practices of Professional Nursing, Civil Penalties, Screening Panels, Advisory Rulings, Declaratory Orders, and Assessment of Costs.</p> <p>Rule 1000-01-.13 and 1000-02-.13 (k). Unprofessional Conduct and Negligence, Habits, or Other Cause-(k)Practicing professional nursing in this state on a lapsed (state) license</p>	<p>Motion carried.</p>
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	expired on 6/15/2019. TBON heard from Ms. Harris in April 2020 and she came by the office and paid the amount owed in July 2020. Ms. Harris had been working on an expired license.		
<b>Conditional License Orders</b>			
Presented by: Mark Waters, Deputy General Counsel			
<p><b>Danielle Sunshine Bailey</b> 238 Roosevelt Ave. Elizabethton, TN 37643</p> <p>RN Endorsement Applicant</p>	<p>Conditional license order with Standard TnPAP has not been signed/returned.</p>		<p>Ms. Turnipseed moved to accept the conditional license order with Standard TnPAP. Seconded by Dr. Malcolm.</p> <p>Roll call vote: Ms. Turnipseed – yes Dr. Malcolm – yes Mr. Alston – yes Dr. Harris – yes Dr. Bouie – yes Ms. Akins – yes Ms. Wright – yes</p> <p>Motion carried.</p>
<p><b>Pamela Englehart</b> 1087 Daytona Way Pingree Grove, IL 60140</p> <p>RN Endorsement Applicant</p>			<p>Dr. Bouie moved to accept conditional license order with single state license; seconded by Ms. Akins.</p> <p>Roll call vote: Ms. Turnipseed – yes Dr. Malcolm – yes</p>

			<p>Mr. Alston – yes  Dr. Harris – yes  Dr. Bouie – yes  Ms. Akins – yes  Ms. Wright – yes</p> <p>Motion carried.</p>
<p><b>Courtney Gamburg</b>  5605 B. Pennsylvania  Ave.  Nashville, TN 37209</p> <p>RN Exam Applicant</p>			<p>Ms. Turnipseed  moved to accept  conditional license  order with Standard  TnPAP; seconded by  Ms. Akins.</p> <p>Roll call vote:  Ms. Turnipseed – yes  Dr. Malcolm – yes  Mr. Alston – yes  Dr. Harris – yes  Dr. Bouie – yes  Ms. Akins – yes  Ms. Wright – yes</p> <p>Motion carried.</p>
<p><b>Rhonda Hartsell</b>  1910 Madison Ave.  Apt. 2092  Memphis, TN 38104</p> <p>RN license #122996</p> <p><b>Revoked</b>  RN Reinstatement  Applicant</p>			<p>Ms. Turnipseed  moved to accept  conditional license  order with Standard  TnPAP; seconded by  Dr. Bouie.</p> <p>Roll call vote:  Ms. Turnipseed – yes  Dr. Malcolm – yes  Mr. Alston – yes  Dr. Harris – yes  Dr. Bouie – yes  Ms. Akins – yes  Ms. Wright – yes</p>

			Motion carried.
<p><b>Joseph Swicegood</b>  4090 Buttermilk Rd.  Kingston, TN 37763</p> <p>RN License #80341</p> <p><b>Revoked</b>  RN Reinstatement  Applicant</p>			<p>Ms. Akins moved to accept conditional license order with Standard TnPAP; seconded by Dr. Bouie.</p> <p>Roll call vote:  Ms. Turnipseed – yes  Dr. Malcolm – yes  Mr. Alston – yes  Dr. Harris – yes  Dr. Bouie – yes  Ms. Akins – yes  Ms. Wright – yes</p> <p>Motion carried.</p>

Approve Travel

- NCSBN Mid-Year meeting March 9-11, 2021, Seattle, WA; should be virtual meeting.
- NCSBN 2021 Scientific Symposium – March 22, 2021---- virtual meeting
- APRN Roundtable - April 6, 2021, Rosemont, IL Virtual conference - 5 attendees
- RX Drug Abuse & Heroin Summit--- April 5-8, 2021, Nashville, TN--- 10 attendees
- NCSBN Board of Nursing Investigator Training- April 21-22, 2021 Rosemont, IL – 4 attendees
- NCSBN Leadership Succession Committee Meetings 2021 – 1 attendee - Richardson

Ms. Akins moved to approve the travel. Ms. Turnipseed seconded motion. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>
Juanita Turnipseed, APRN, Chair	Y N
Dru Malcolm, RN	Y N
Samuel Alston, LPN	Y N
Sheila Bouie, RN	Y N
Martina Harris, RN	Y N
Leslie Akins, APRN	Y N
Sheryl Wright, APRN	Y N

Motion carried.

Elect Chair of Nominations Committee

Mr. Mark Young, Vice- Chair, and Ms. Janell Cecil, Board member, have resigned their positions on the Board. There will be an election at the February meeting for Chair and Vice-Chair positions. Mr. Alston, Dru Malcolm, and Leslie Akins agreed to serve on the committee. Dr. Harris nominated Ms. Alston as chair of the Nominating committee, Ms. Akins seconded. Mr. Alston accepted position as Chair of nominating committee. Mr. Alston entertained nominations:

- Board Chair: Dr. Harris nominated Dr. Bouie for Board Chair
- Board Vice-Chair: Ms. Akins nominated Ms. Wyatt for Vice-Chair

Nominations will remain open until the February meeting.

Presentation of the Sunset Review:

Board of Nursing has been extended for 5 more years. Ms. Putnam, Ms. Witcher, and Ms. Akins represented the Board of Nursing very well.

Adjournment

With no further business Dr. Harris moved to adjourn the meeting. Dr. Bouie seconded.

Roll Call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Juanita Turnipseed, APRN, Chair	Y	N
Dru Malcolm, RN	Y	N
Samuel Alston, LPN	Y	N
Sheila Bouie, RN	Y	N
Martina Harris, RN	Y	N
Leslie Akins, APRN	Y	N
Sheryl Wright, APRN	Y	N

Motion carried.

The meeting adjourned at 3:35 pm