

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

Disciplinary Meeting
MINUTES
January 30, 2023

Monday, January 30, 2023

Call to Order: The electronic meeting of the Tennessee Board of Nursing was called to order at 2:07 pm, January 30, 2023, in the Poplar Room conducted by WebEx.

In order 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 self each time before speaking.

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

<u>NAME</u>	<u>RESPONSE</u>	
Sheila Bouie, RN	Y	N
Amber Wyatt, APRN	Y	N
Darren McCoy, APRN	Y	N
Charlotte Webb, APRN	Y	N

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

<u>NAME</u>	<u>RESPONSE</u>	
Sheila Bouie, RN	Y	N
Amber Wyatt, APRN	Y	N
Darren McCoy, APRN	Y	N
Charlotte Webb, 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. The meeting was being held in order to protect the public by

timely considering an application for summary suspension and orders of discipline for ratification.

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>
Sheila Bouie, RN	alone
Amber Wyatt, APRN	alone
Darren McCoy, APRN	alone
Charlotte Webb, APRN	alone

Ms. Richardson introduced TDH staff present: Elyse Nida, Mark Waters, Eric Winters, Ashlee Tollett, Anna Laws, Elizabeth Cooper, Therese McLean. Lisa Finch, Court Reporter, was also present. Teresa Phillips, Executive Director of TnPAP was present as well. Judge Claudia Padfield with the Secretary of State’s Administrative Procedure’s Division was present as well. The respondent, Brittney Shedd was not present.

Board members were asked to verify that all documents were received by cloud link. All board members verified the link was received and they had access to documents.

Mr. McCoy made a motion to proceed to conduct this meeting electronically. Ms. Wyatt seconded the motion. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Sheila Bouie, RN	Y	N
Amber Wyatt, APRN	Y	N
Darren McCoy, APRN	Y	N
Charlotte Webb, APRN	Y	N

Motion carried.

Ms. Richardson asked for a motion and a second followed by a roll call to determine if the matter or matters to be discussed meet the following requirements for an electronic meeting:

1. The subject matter requires timely action.

2. The physical presence of all members of the Board is not possible considering the time required for action, and
3. The participation by some or all the members of the board by electronic or other means is necessary.

Mr. McCoy made a motion to find that the requirements for an electronic meeting have been met. Ms. Wyatt seconded the motion. Roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Sheila Bouie, RN	Y	N
Amber Wyatt, APRN	Y	N
Darren McCoy, APRN	Y	N
Charlotte Webb, APRN	Y	N

Motion carried.

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

Roll call vote:

Dr. Bouie turned the meeting over to Judge Padfield and Mr. Eric Winters, Assistant General Counsel.

Hearing—Brittney Shedd, LPN License #80674

Mr. Eric Winters, Associate General Counsel, opened the meeting stating the reasons for the meeting of the panel to hear the petition for a stay of discipline for Brittney Shedd, LPN License # 80674. Ms. Shedd was not present and not represented by counsel.

Mr. Winters requested to proceed in default. Judge Padfield found sufficient evidence to proceed in default. Ms. Wyatt moved to proceed in default. Mr. McCoy seconded, motion carried.

Following presentation, testimony and discussion by the panel, Mr. McCoy moved deny the petition for a stay of discipline in the state's proposed order. Ms. Wyatt seconded, roll call vote:

<u>NAME</u>	<u>RESPONSE</u>	
Sheila Bouie, RN	Y	N
Amber Wyatt, APRN	Y	N

