



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meetings notices can be accessed at the www.state.tn.us/health/boards/calendar.htm and on the bulletin board located in the (reception area of the Health Related Boards) or (the lobby of the building) located at 665 Mainstream Drive, Nashville, Tennessee.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: October 13, 2014

To: Woody McMillin, Director of Communications and Media Relations

From: Charles Custer, Interim Board Administrator
Yvette Hernandez, Board Administrator

Name of Board or Committee: Tennessee Board of Dispensing Opticians

Date of Meeting: November 4, 2014

Time: 9:00 am C.T.

Place: Health Related Boards
Iris Room
665 Mainstream Drive
Nashville, TN 37243

Major Items on Agenda:

1. Call to order.
2. Approve Minutes from the May 28, 2014 Board Meeting.
Approve Minutes from the August 6, 2014 Board Meeting.
Approve Minutes from the August 26, 2014 Board Meeting (teleconference).
3. Receive reports and/or requests from the Office of General Counsel
 - A. Consent Orders
 - B. Agreed Orders
 - C. Requests for Order Modifications

4. Agreed Citations
 - A. Continuing Education
 - B. Lapsed License
5. Receive reports and/or requests from the Office of Investigations
6. Receive reports and/or requests from the Disciplinary Coordinator Bureau of Investigations
7. Financial Statement
8. Receive reports and/or requests from the Director/Administrator
9. File Review
10. Review, approve/deny and ratify new licensure files
11. Approve/deny reinstatement applications
12. Review Continuing Education Courses
13. Correspondence
14. Continuing Education Waivers
15. Discuss legislation and take action if needed
16. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
17. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

H-1850 (Rev. 3/79)

RDA N/A