The Tennessee Open Meetings Act 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.

**TENNESSEE DEPARTMENT OF HEALTH**
**MEMORANDUM**

**Date:** August 4, 2015

**To:** Woody McMillin, Director of Communication and Media Relations

**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** Board for Licensing Health Care Facilities-Emergency Called Board Meeting
**(Call-in Number: 1-888-757-2790 passcode: 457462#)**

**Date of Meeting:** August 7, 2015

**Time:** 9:00 a.m.

**Place:** Iris Conference Room
665 Mainstream Drive, First Floor
Nashville, TN 37243

**Major Item(s) on Agenda:** **See attachment.**

**BOARD MEMBERS WILL PARTICIPATE IN-PERSON AND BY TELEPHONE.**

**Link to Live Video Stream:**

https://web.nowuseeit.tn.gov/Mediasite/Play/5ad1893736ab4f0f89b3ce0c822394d01d

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.

PH-1850 (Rev. 3/79) RDA N/A

TN Department of Health

**JOHN J. DREYZEHNER, MD, MPH**
COMMISSIONER

**BILL HASLAM**
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

# AGENDA

## BOARD FOR LICENSING HEALTH CARE FACILITIES
## EMERGENCY CALLED BOARD MEETING

**August 7, 2015**
**IRIS CONFERENCE ROOM, FIRST FLOOR**
**9:00 a.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE BOARD IS IN SESSION**

---

1. **CALL THE MEETING TO ORDER.**

2. **ESTABLISH A QUORUM.**

3. **WAIVER REQUESTS.**

**BRISTOL REGIONAL WOMEN'S CENTER, BRISTOL AND THE WOMEN'S CENTER, NASHVILLE**

Bristol Regional Women's Center, Bristol and The Women's Center, Nashville, are seeking to waive the following building standards requirements as prerequisite to Ambulatory Surgical Treatment Center (ASTC) licensure:

1200-08-10-.08(2)-(25) – Waive requirement to submit architectural plans;
1200-08-10-.08(2) – Waive requirement for "new facilities" or "existing facilities that are enlarged or substantially altered";
1200-08-10-.08(18) – Waive requirement to maintain negative air pressure in certain rooms and positive air pressure in other rooms;
1200-08-10-.08(24) – Waive requirement to monitor fire, generator, and/or medical gas alarms twenty-four hours per day;
1200-08-10-.08(26) – Waive requirement to have elevators.

Bristol Regional Women's Center, Bristol and The Women's Center, Nashville, are required under Public Chapter 419, to become licensed as an ambulatory surgical treatment center under the new law effective July 1, 2015.

**Representative(s):** Thomas C. Jessee, Attorney