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A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123..

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM

**Date: March 14, 2016**

Meeting on Live Stream: Web Link

<https://web.nowuseeit.tn.gov/Mediasite/Pley/351a90a9cb9e45b59ceffb395183e91d>

**To:** Woody McMillin, Communications & Media Relations

**From:** Lynda S. England, BS MT (ASCP)  
Board Director

**Name of Board or Committee:** Tennessee Medical Laboratory Board

**Date of Meeting:** April 21, 2016

**Time:** 9:00 am CDT

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

**Major Items on Agenda:**

Call meeting to order.

Introduction of members and staff:

1. Approve minutes of the January 20, 2016 Personnel & Education Committee.
2. Approve minutes of the January 21, 2016 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, April 20, 2016.
4. Conduct Contested Case(s)
5. Review Consent Order(s)  
Modified Consent Order
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader  
Executive Director  
TN Professional Assistance Program (TNPAP).

A-2 Vanessa Crutcher  
Financial Report

A-3 Office of Investigations  
Nichelle Dorroh-Disciplinary Coordinator

B Review and Discuss Point of Care Exemption Requests:

- 1-Methodist Healthcare **University** Hospital-Memphis, TN 38104
- 2-Methodist **LeBonheur** Children's Hospital-Memphis, TN 38103

C. Medical Laboratory Director-More than Three (3) Laboratories.

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

1-Scott R. Wheeler, Ph.D.  
Nashville, TN 37211  
Director: Molecular Diagnostics

9. Receive reports and/or requests from the Board Director & Discuss,  
Review Take Action If Needed

1-Consider rulemaking for 1200-06-03.1(22) & 1200-06-03.08(d)(5)  
Relative to pathologist reading slides/location of diagnosis.  
Compilation of Task Force

2-Discuss/Develop Policy for Quality Control Measures  
1200-06-03-.09 in regards to IQCP  
(CLIA Implementation January 01, 2016)

3-Discuss board review of Laboratory Developed Testing (LDT's)  
Charles R. Handorf, M.D. Ph.D.  
Oxford Diagnostic Laboratories  
T-SPOT® .CMV Test  
Memphis, TN 38141

4-Michael Twilbeck  
ISSAC Spine, Joint & Pain Institute  
Nashville, TN 37203

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):  
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Initial Licenses:

1-Advanced Laboratory Services, Inc.  
165 Payne Road  
Mosheim, TN 37818

2-Advanced Laboratory Services, Inc.  
988 W HWY 25/70  
Newport, TN 37821

3-TriSar Natchez ER  
107 Natchez Park Drive  
Dickson, TN 37055

4-Aegis Scientific Laboratory  
365 Great Circle Road  
Nashville, TN 37228

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5-Quest MMC RRL  
205 Hospital Drive Suite Q  
Nashville, TN 38201

6-Bluff City Laboratory Services  
8110 Cordova Road Suite 113A  
Cordova, TN 38016

7-Blood Assurance-Columbia Donor Center  
1412 Trotwood Avenue Suite 69  
Columbia, TNn38401

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

17. Other Business:

18. 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 the 28th of the preceding month.  
PH 1850 (Rev. 3/79)

RDA N/A

03/03/2016