



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
SECOND AMENDED**

Date: February 23, 2016
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-
Performance Improvement Issue Standing Committee
Meeting
(Call-in Number: 1-888-757-2790 passcode: 457462#)

Date of Meeting: March 29, 2016
Time: 9:00 a.m. – 12:00 noon, CST
Place: Poplar Conference Room
665 Mainstream Drive, First Floor
Nashville, TN 37243
Major Item(s) on Agenda: See attachment.

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.



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
PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE MEETING**

**MARCH 29, 2016
POPLAR CONFERENCE ROOM, FIRST FLOOR
9:00 a.m. to 12:00 noon**

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

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1. Call the Meeting to Order and Establish a Quorum.
 2. Approval of Minutes.
 3. Revisit-Continued review and discussion of Interpretative Guideline for ‘Adequate Medical Screenings to Exclude Communicable Disease’ language.
 4. Revisit-**BLAKEFORD AT GREEN HILLS, NASHVILLE**
This facility is seeking clarification on ACLF Rule 1200-08-25-.06(2)(4) regarding updating current regulations to include electronic posting. Further review of all licensed facility regulations for the specific language prior to developing an interpretative guideline and for provider to bring back an example of their current electronic sign.
Representative(s): Lakecia Harper, Health Services Administrator
 5. Revisit-Home Health Agency Rules 1200-08-26-.01(48) and 1200-08-26-.05(4)&(8) – VA physicians, federal exemptions; OGC to opine to what “refer” means in rules and T.C.A.
 6. Interpretative Guideline approval for Tennessee Ambulatory Surgery Center Association (TASCA) recommended rule language for ASTC Rule 1200-08-10-.06(2)(g).
 7. Other Discussion(s).
 8. Public Comments.
 9. Adjourn.