



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**

AMENDED

Date: October 29, 2014

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-Assisted Care Living Subcommittee Meeting

Date of Meeting: November 17, 2014

Time: 9:00 a.m. – 3:30 p.m., CST

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

Major Item(s) on Agenda: Continuation of Reviewing the Assisted Care Living Facilities Rules and Regulations 1200-08-25.

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.

AGENDA

**BOARD FOR LICENSING HEALTH CARE FACILITIES
ASSISTED CARE LIVING FACILITIES
SUBCOMMITTEE MEETING**

665 Mainstream Drive, First Floor

Poplar Conference Room

Nashville, TN 37243

9:00 a.m. – 3:30 p.m.

November 17, 2014

- 1. Call the Meeting to Order.**
- 2. Discussion.**
 - A. Administrator Regulations**
 - B. Pharmacy Services**
 - C. Secured Units**
 - D. In-service Requirements**
 - E. Social Worker Definition/Regulation**
 - F. Fire Safety, 1200-08-25-.10(2)(n)**
 - G. Store Meds/Secure**
 - H. Others Items That May Be Identified**
- 3. Public Comments.**
- 4. Adjourn.**