



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: December 2, 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-Education and Performance Improvement Issue Standing Committee Meeting
(Call-in Number: 1-888-757-2790 passcode: 457462#)

Date of Meeting: December 12, 2016
Time: 9:00 a.m. – 2:00 p.m., 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
EDUCATION AND PERFORMANCE IMPROVEMENT ISSUE STANDING
COMMITTEE**

**DECEMBER 12, 2016
POPLAR CONFERENCE ROOM, FIRST FLOOR
9:00 a.m. – 2:00 p.m.**

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

**A. EDUCATION AND PERFORMANCE IMPROVEMENT ISSUE STANDING
COMMITTEE**

1. Call the Meeting to Order and Establish a Quorum.
2. Development more Nurse Aide Rule Language.
3. Other Discussion(s).
4. Public Comments.
5. Adjourn.

B. PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE

1. Call the Meeting to Order and Establish a Quorum.
2. AARP/THA Proposed Caregiver Rule Language for Hospital Rules.
3. Development of Sentinel Event Quality Measures Improvement Guidelines Regarding Public Chapter 1003.
4. HME Regulation Discussion(s):
 - (a) All American Medical Supplies, LLC, Memphis
-Steven King, Chief Compliance Officer, Executive Vice President

(b) Prism Medical Products, Elkin, NC
-Ken Reel, Executive Vice President

(c) A1 Diabetes & Medical Supply, Inc., Memphis
-Lucas Matheny, Chief Compliance Officer, Mark Cullen, Attorney,
Cullen Law Firm and Julie Elkin, Elkin Law Office

5. Revision for the Trauma Brain Injury Residential Homes Rules 1200-08-37 Related to Public Chapter 984.
6. Legislative Intent/Reasoning for General Hospital Discontinuation of OB Services Requirement for a Certificate of Need (CON).
7. Other Discussion(s).
8. Public Comments.
9. Adjourn.