



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:** December 1, 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-  
Performance Improvement Issue Standing Committee

**Date of Meeting:** December 18, 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:** Discussion on Proposed Rule Language for Hospital  
Regulation 1200-08-01-.05 Relating to the  
Requirement of Physician Referrals for Physical  
Therapy Services, Hospital Admission and Treatment  
under the Supervision of a Physician and Treatment  
shall be given or administered to a patient of a  
Hospital except on the order of a Physician.

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 PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE MEETING**

**665 Mainstream Drive, First Floor**

**Poplar Conference Room**

**Nashville, TN 37243**

**9:00 a.m. – 3:30 p.m.**

**December 18, 2014**

1. **Call the Meeting to Order.**
2. **Discussion.**
  - A. **Proposed Rule Language of Hospital Regulation 1200-08-01-.05 Relating to the Requirement of Physician Referrals for Physical Therapy Services, Hospital Admissions and Treatment under the Supervision of a Physician and Treatment shall be given or administered to a patient of a Hospital except on the Order of a Physician.**
3. **Public Comments.**
4. **Adjourn.**