



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

TENNESSEE MEDICAL LABORATORY BOARD

PERSONNEL AND EDUCATION COMMITTEE

April 20, 2016 CONVENES 1:00PM CDT

FULL BOARD MEETING,

April 21, 2016 CONVENES 9:00AM CDT

**IRIS ROOM
 665 MAINSTREAM DRIVE
 METROCENTER COMPLEX
 NASHVILLE, TN 37243**

THE FULL BOARD MEETING IS STREAMED LIVE OVER THE INTERNET. ALL CONVERSATIONS NOT RELATED TO BOARD BUSINESS SHOULD TAKE PLACE IN DESIGNATED BREAK AREAS OR OUTSIDE THE MEETING ROOM.

LINK: <https://web.nowuseeit.tn.gov/Mediasite/Play/05666a6666274aecba09d00e5d207d6f1d>

BOARD MEETING ONLY

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

Item #	Tab Reference	Agenda Topic and Sub Topics
P&E	April 20, 2016	Call to Order, Introductions:
		A
A	Tab 1	Review applications and/or interview applicants/remediation and determine eligibility:
	Tab 1A-1	Kimberly Sanders 306 Dolo Street San Diego, CA 92114 Medical Laboratory Technologist A1A1 App File
	Tab 1A-2	Cody Frasier 113 Silverbell Lane Gatlinburg, TN 37738 Medical Laboratory Technologist A1A2 App File
	Tab A-3	Manjulaben Kathiria Collierville, TN 38107 Medical Laboratory Technician A1A3 App File

	Tab A-4	Tanada Carbone Ringgold, GA 30736 Medical Laboratory Technician	A1A4 App File
	Tab A-5	Marcin Bartczak Arlington, TN 38002 Medical Laboratory Technologist	A1A5 App File
B	Tab 2	Consider ratification of initial determinations and actions made by approving members and other Board authorized individuals:	
	Tab 2B-1 Tab 2B-2 Tab 2B-3 Tab 2B-4 Tab 2B-5 Tab 2B-6	New Licenses (Initial) Attachment 1 New Licenses (Temporary) Attachment 2 Reinstatements, Attachment 3 Administratively Closed Files, Attachment 4 Retired Licenses, Attachment 5 Training Permits, Attachment 6	B2A1 Initial B2A2 Temporary B2B1 Reinstatements B2C1 Closed B2D1 Retired B2E1 Training
	Tab 2B-7	RESERVED	
C	Tab 3	Review correspondence submitted to the administrative office concerning personnel and/or educational issues:	
D	Tab 4	Administrative Revocation of License:	
	Tab 4	Nothing to Present	
E	Tab 5	Rulemaking Up-Date:	
	Tab 5	Nothing to Present	
F	Tab 6	Reserved:	
	Tab 6	Nothing to Present	
G	Tab 7	Clarification staff correspondence/inquiries:	
	Tab 7G-1	Vanderbilt University Laboratory Science Program Chad Fitzgerald, JD Accreditation & Regulatory Administrator	G7 A1
H	Tab 8	Other Business: Nothing to Present	
		Adjourn	
		MEDICAL LABORATORY BOARD	
Board	April 21, 2016		
		Call to Order, Introductions	
9:00A		Introduction of Board Member & Staff	

I	Tab 9	Approval of Minutes:	
9:05A	Tab 9I-1	Approve Minutes:: P&E Committee, January 20, 2016	I9A1
9:10A	Tab 9I-2	Approve Minutes:: Board Meeting, January 21, 2016	I9B1
J	Tab 10	Ratification of initial determinations of the Personnel & Education Committee meeting:	
9:20A	Tab 10J-1	Verbal Report and Ratification of P&E Committee, April 20, 2016 Ms. Kathy Kenwright Chair, P&E Committee	Verbal
K	Tab 11	Conduct Contested Case(s):	
9:35A	Tab 11	No Contested Cases	
L	Tab 12	Review Consent Order(s), Agreed Order(s), Order(s) of Compliance:	
9:40A	Tab 12	Nothing to Present	
M	Tab 13	Presentations to the Board:	
10:00A	Tab M-1	TN-PAP State Director Mike Harkreader	M13A1
N	Tab 14	Financial Report: Investigations Report	
10:15A	Tab N-1	Financial Report Discussion Vanessa Crutcher/Lisa Tittle	N14A1
	Tab N-2	Office of Investigations Repost Nichelle Dorroh-Disciplinary Coordinator	N14A2
O	Tab 15	Review and Discuss Point of Care Exemption Requests:	
10:25A	Tab O-1	Tennova Healthcare North Knoxville Medical Center Powell, TN 37849	O15A1
	Tab O-2	Methodist Healthcare LeBonheur Children's Hospital 50 North Dunlap Memphis, TN 38103	O15B1
	Tab O-3	St. Francis Hospital-Bartlett 2986 Kate Bond Road Bartlett, TN 38133	O15C1
	Tab O-4	Regional One Health 877 Jefferson Avenue Memphis, TN 38103	O15D1
	Tab O-5	Methodist University Hospital 1265 Union Avenue Memphis, TN 38104	O15E1
	Tab O-6	Parkridge East Hospital 941 Spring Creek Road Chattanooga, TN 37404	O15F1
P	Tab 16	Direct More Than Three (3) Labs:	
11:00A		Nothing to Present	P16A1

Q	Tab 17	Discuss, review, and take action, if needed, regarding but not limited to the following:
11:15A	Tab Q-1	Michael Twilbeck ISSAC Spine, Joint & Pain Institute, PLLC Nashville, TN 37203 Q17A1
	Tab Q-2	Discuss Quality Control Measures 1200-06-03-.09 in regards to IQCP (CLIA Implementation January 01, 2016) Progress Report Q17B1
	Tab Q-3	Consider rulemaking hearing for 1200-06-03-1(22) & 1200-06-03-.08(5) relative to the physical location where slides relative to the practice of pathology are read by the physician. Formation of a committee for review. Q17C1
	Tab Q-4	Discuss board review of Laboratory Developed Testing (LDT's): Charles R. Handorf, M.D. Ph.D Medical Laboratory Director Oxford Diagnostics Memphis, TN 38141 Q17D1
	Tab Q-5	Discuss necessity of dual licensure per T.C.A. 68-29-138; Rules and Regulations Governing Medical Laboratories 1200-06-03-22 Q17E1
	Tab Q-6	Discuss licensure of personnel working in TN Dept. of Health Reference Laboratories: Dr. Steece, Dr. Regen Q17F1
	Tab Q-7	Board oversight long term facilities; bedside testing procedures; specimen draw send to North Carolina Tennessee Code Annotated: 68-29-104 Bill DePond, M.D. North Carolina Q17G1
R	Tab 18	Review, discuss and approve licensure for Medical Laboratory Director:
12:00P	Tab R-1	Scott R. Wheeler, Ph.D. Nashville, TN 37211 Director: Molecular Diagnostics R18A1 App File
	Tab R-2	Phillip R. Gibbs, Ph.D. Atlanta, GA 30327 Director: Toxicology R18A2 App File
	Tab R-3	Greg L. Christensen, Ph.D. Crestwood, KY 40014 Director: Andrology/Embryology R18A3 App File
S	Tab 19	Receive reports and/or requests from the Board Director:
12:30P	Tab S-1	Lynda England Board Director S19A1
T	Tab 20	Reinstatement of License:
12:45P		Nothing to Present
U	Tab 21	Additions/Deletions to the Board's Waived Test List:
12:46P		Nothing to Present

V	Tab 22	Receive reports and/or requests from the Office of General Counsel	
01:15P		Andrea Huddleston Consulting Attorney, OGC- Quarterly Report	V22A1
		Board Sponsor-Attorney Attendance FARB Regulatory Law Seminar Chicago, IL September 29-October 02, 2016	V22A2
W	Tab 23	Receive reports from Regional Surveyors (East, Middle and West, TN) regarding complaint investigations and proficiency testing:	
01:25P	Tab W-1	East TN Regional Office Julia Daniels/Taylor Carpenter	W23A1
	Tab W-2	Middle TN Regional Office Richard Carroll	W23B1
	Tab W-3	West TN Regional Office Karon Hathcoat	W23C1
X	Tab 24	Board Ratifications of Laboratory Initial Licenses:	
01:40P	Tab X-1	Advanced Lab Services, Inc. 165 Payne Road Mosheim, TN 37818	X24(A-H)1
	Tab X-2	Advanced Lab Services, Inc. 988 W Hwy 25/70 Newport, TN 37821	X24(A-H)1
	Tab X-3	TriStar Natchez ER 107 Natchez Park Drive Dickson, TN 37055	X24(A-H)1
	Tab X-4	Aegis Scientific Laboratory 345 Hill Avenue Nashville, TN 37228	X24(A-H)1
	Tab X-5	Quest MMC RRL 205 Hospital Drive Suite Q McKenzie, TN 38201	X23(A-H)1
	Tab X-6	Bluff City Laboratory Services 8110 Cordova Road Suite 113A Cordova, TN 38016	X24(A-H)1
	Tab X-7	Blood Assurance-Columbia Donor Center 1412 Trotwood Avenue Suite 69 Columbia, TN 38401	X24(A-H)1
	Tab X-8	Bio-Reference Laboratories @ Jan L. Crean, MD 603 Lakeway Place Ste B Tullahoma, TN 37388	X24(A-H)1
Y	Tab 25	Other Business	
2:25P	Tab 25	Discussion	
	Tab 25-1	Continuing Education Compliance	Y25 A1
	Tab 25-2	Electronic Crossmatch	Y25 A2
	Tab 25-3	Laboratory Operations/License Name vs. Brand Name	Y 25 A3

Tab 25-4

Unannounced Surveys vs Home Licensure (Pathology)

Discussion Only

ADJOURN

04/18/2016

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