



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. Open meeting notices can also be accessed at <http://health.state.tn.us/boards/calender.htm> and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

A detailed meeting agenda will be available on line when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615) 532-5135.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED**

Date: May 29, 2015

To: Woody McMillin, Director of Communications and Media Relations

From: Mary V. Webb, Board Administrator

Name of Board: Board of Nursing Home Administrators

Date of Meeting: June 01, 2015

Time: 9:00 am CST

Place: Iris Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream:
<https://web.nowuseit.tn.gov/Mediasite/Play/e3c0573bee844de09b9b69a194c0531f1d>

Major Item(s) on Agenda:

- I. Call to order
- II. Election of Officers
- III. Review and approve the minutes from the March 2, 2015 board meeting and the April 23, 2015 Teleconference meeting
- IV. Approve/Deny Consultant's Initial Determinations on Applicants' File Reviews
 - a. AIT Applicants

- b. Reciprocity Applicants
 - c. NAB Exam Applicants
 - d. Other Applicant Requests
- V. Ratification of Initial Determinations
 - a. New Licensees
 - b. Reinstatements
 - c. Preceptors
 - d. Closed Files
- VI. Office of General Counsel Report
 - a. Consent Order(s)/Contested Case(s)/Agreed Order(s)
- VII. Investigative/Disciplinary Report
- VIII. Financial Report
- IX. Administrative Staff Board Reports
 - a. Board Administrator
 - b. Unit/Division Director
- X. Other Board Business
 - a. Discuss and take action if needed regarding changes made to application
 - b. Discuss Initial Authorization to Practice Letters by reciprocity and AIT applicants still being held
 - c. Discuss waiver approvals from Healthcare Facilities since last board meeting.
- XI. Discuss and approve administrative staff and board member(s) to travel to NAB conferences and association conferences for 2015
- XII. Discuss and take action if needed regarding rulemaking hearings, rule amendments, and policies
- XIII. Discuss any new legislation, if any, and take action if needed
- XIV. Legislative Update(s) from the Office of Legislative Affairs, TDOH
- XV. Approve 2016 board meeting dates
- XVI. Adjournment

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.