



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 <https://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available online when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
AMENDED MEMORANDUM

Date: February 12, 2016

To: Woody McMillin, Director of Communications and Media Relations

From: Jennifer Shell, Board Administrator

Name of Board or Committee: Tennessee Polysomnography Professional Standards Committee

Date of Meeting: February 23, 2016

Time: 9:00 a.m., Central Time

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

**Link to Live Video Stream:**

<https://web.nowuseeit.tn.gov/Mediasite/Play/4ef3b18e20b4401ea8407ee47ca3a2a21d>

**Major Items on Agenda:**

1. Review and approve the minutes from the October 27, 2015 meeting

2. Receive reports and/or requests from the Office of General Counsel
  - a. Contested Cases
  - b. Consent Orders
  - c. Agreed Orders
  - d. Agreed Citations
  - e. Orders of Compliance
  - f. Request for Order Modification
3. Receive reports and/or requests from the Director/Manager
  - Statistical Report
  - Review results of Comptroller's audit
  - Discuss appointment of consultants for investigative cases
  - Execute conflict of interest statements
4. Receive reports and/or requests from the Division of Health Licensure and Regulation
5. Receive reports and/or requests from the Office of Investigations
6. Receive reports and/or requests from the Disciplinary Coordinator
7. Receive financial reports and requests for expenditures and take action if needed
  - Financial Report
8. Review, approve/deny and ratify new licensure files
9. Discuss legislation and take action if needed
  - Legislative Report
10. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
  - Discuss/consider action on Lapsed License Policy
  - Discuss/consider action on Lapsed BRPT Certificate Policy
11. Applicant Interviews
12. 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.

