



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: April 15, 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: May 10, 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/f941765e11e34e6fa563b94fafb076f11d>

Major Items on Agenda:

1. Review and approve the minutes from the February 23, 2016 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
 - Discuss appointment of consultants for investigative cases
 - Review and discuss letter to Polysomnography school programs
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
8. Review, approve/deny and ratify new licensure files
9. Discuss legislation and take action if needed
10. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
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.

PH-1850 (REV. 3/79)
RDA N/A