



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 www.state.tn.us/health/boards/calendar.htm located at 665 Mainstream Drive, Nashville, TN 37243.

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED MEMORANDUM**

Date: January 11, 2015

To: Woody McMillin, Director of Communications and Media Relations

From: Yvette Hernandez, Board Administrator

Name of Board or Committee: Tennessee Board of Optometry

Date of Meeting: January 13, 2016

Time: 9:00 A.M. CST

Place: Health Related Boards
Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: January 13th
<https://web.nowuseeit.tn.gov/Mediasite/Play/71802df33a104d1490e691b84916f6ea1d>

Major Items on Agenda:

1. Call to order.
2. Approve meeting minutes for October 16, 2015
3. Receive Investigative and Disciplinary reports and/or requests from the Office of Investigations.

4. Receive reports and/or requests from the Office of General Counsel
 - A. Consent Orders
 - B. Agreed Orders
 - C. Requests for Order Modifications & Orders of Compliance
5. Receive reports and/or requests from the Director/Administrator
6. Review, approve/deny and ratify new licensure files.
7. Approve/deny reinstatement applications.
8. Discuss Policy Statement on CPR Certification.
9. Correspondence
10. Review & approve Continuing Education courses.
11. Discuss and grant Continuing Education Waivers.
12. Discuss and approve ARBO contract extension.
13. Discuss legislation and take action if needed.
14. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
15. New Business
16. Election of Officers
17. Adjourn

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