



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://tn.gov/health/calendar> 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://tn.gov/health/calendar>. A copy may also be requested by calling the board office at (615) 532-5135.

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

Date: January 15, 2016

To: Woody McMillin, Director of Communications and Media Relations

From: Mary V. Webb, Board Administrator

Name of Board: Board of Respiratory Care

Date of Meeting: February 11, 2016

Time: 9:00 am CST

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

Link to Live Video Stream:
<https://web.nowuseeit.tn.gov/Mediasite/Play/cfc347758a3249d78c2e04dbdf26d95e1d>

Major Item(s) on Agenda:

- I. Call to Order
- II. Election of Officers
- III. Conflict of Interest Statement

- IV. Review and approve minutes from the November 12, 2015 meeting
- V. Receive reports and/or requests from the Office of General Counsel
 - A. Contested Case(s)
 - B. Consent Order(s)
 - C. Agreed Order(s)
 - D. Order(s) of Compliance
 - E. Request(s) for Order of Modification
- VI. Receive reports and/or requests from the Office of Investigations
- VII. Receive reports and/or requests from the Division of Health Licensure and Regulation
- VIII. Applicant Interviews/Reviews
- IX. Receive report from Tennessee Professional Assistance Program (TnPaP)
- X. Ratification of initial determinations
 - A. Newly Licensed
 - B. Reinstatements
 - C. Closed Files
- XI. Receive reports and/or requests from the Administrative Office
- XII. Discuss and take action, if needed, regarding correspondence
- XIII. Discuss and take action, if needed, regarding legislation
- XIV. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies
- XV. Discuss and approve board members and staff to attend conference(s) for 2016
- XVI. Discussion from attendees regarding conference (s) attended since the last board meeting
- XVII. 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.